

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 5:00 p.m. on the 11th day of June, 2018. The meeting was called to order by the Chairman of the Lauderdale County Commission, Danny Pettus. Upon roll call, the following members answered present:

Danny Pettus	Chairman
Roger Garner	Commissioner, District 1
Brad Holmes	Commissioner, District 1
Joe Hackworth	Commissioner, District 2
Fay Parker	Commissioner, District 2
Legal Counsel:	
Christopher A. Smith	County Attorney

Chairman Pettus, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation and Pledge of Allegiance were delivered by Chairman Pettus.

Awards and Presentations: The Lauderdale County Commission would like to recognize the amateur radio operators in our communities. The Lauderdale County Commission presented Tim Holt a signed resolution declaring the week of June 18th through June 24th, 2018 as Amateur Radio Week. Commissioner Hackworth stated that these volunteers have the best interest of the county at heart and are a big help in times of trouble. Commissioner Holmes stated that he appreciates the work that these volunteers do for the county and how they help during times of need.

Public Comments on Agenda items: None

Commissioner Parker moved, seconded by Commissioner Garner that all items listed on the regular business agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved. Agenda is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Holmes that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion and upon vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Garner to approve a resolution that authorizes the disposal of a Sheriff's Department 2010 Ford F150 truck as it was totaled during a recent accident. The VIN number is 1FTFX1EV5AKC09594 and the County Asset number is 7429. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution which will allow the Lauderdale County Commission to renew the second year of the Solid Waste Street Smart Contract. This is the second year of the three year contract. Street Smart is the current GPS and video system service provider for the Solid Waste Department. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution that will allow the Lauderdale County Commission to purchase an advertisement in the Times Daily annual Living Here magazine. The magazine will showcase all of the county and city topics for current and incoming citizens. The cost of the half page ad is seven hundred seventy-nine dollars and forty cents and will be paid for out of the Tourism Fund. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Hackworth to approve a resolution authorizing an agreement between the Lauderdale County Commission, the City of Florence City Council, and the City of Florence Planning Commission, pursuant to Alabama Legislative Act No. 2012-297, which states that the City of Florence will retain Planning Jurisdiction outside the corporate limits with regard to Subdivision Regulations. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the agreement are herein recorded and made part of these minutes.

The Lauderdale County Commission would like to re-appoint Scott Haataja to the NACOLG Revolving Loan Board of Directors. Mr. Haataja's appointment will expire on May 26th, 2021. Commissioner Holmes moved, seconded by Commissioner Parker to approve the re-appointment. There being no discussion and upon a vote taken, motion unanimously approved. Approval is herein recorded and made part of these minutes.

The Lauderdale County Commission would like to appoint Trent Jordan to fill an open appointment on the NACOLG Revolving Loan Board of Directors. Mr. Jordan's appointment will begin immediately and expire on May 26th, 2021. Commissioner Holmes moved, seconded by Commissioner Parker to accept the appointment. There being no discussion and upon a vote taken, motion unanimously approved. Approval is herein recorded and made part of these minutes.

The Lauderdale County Commission would like to re-appoint Lee Freeman, Dr. George Makowski, and Kitty Cox to the Lauderdale County Cemetery Rehabilitation Authority. All three re-appointment terms will expire on June 30th, 2020. Commissioner Parker moved, seconded by Commissioner Hackworth to approve all three re-appointments. Commissioner Parker stated that he wished to thank the board members for their work on the cemetery board and he appreciates all of the work that they do for the County. There being no further discussion and upon a vote taken, motion unanimously approved. Approval is herein recorded and made part of these minutes.

The Lauderdale County Commission would like to re-appoint William Howard to the Florence-Lauderdale Port Authority. Mr. Howard's appointment will expire on July 27th, 2023. Commissioner Holmes moved, seconded by Commissioner Parker to approve the re-appointment. There being no discussion and upon a vote taken, motion unanimously approved. Approval is herein recorded and made part of these minutes.

The Lauderdale County Commission would like to re-appoint John Higginbotham to the Lauderdale County Judicial Commission. Mr. Higginbotham's appointment will expire on August 13th, 2024. Commissioner Parker moved, seconded by Commissioner Hackworth to approve the re-appointment. There being no discussion and upon a vote taken, motion unanimously approved. Approval is herein recorded and made part of these minutes.

The invoiced bills were audited, allowed, and ordered to be paid upon a motion by Commissioner Parker and seconded by Commissioner Garner. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED MAY 29th, 2018 THROUGH JUNE 10TH, 2018

GENERAL-SPECIAL CHECK # 53511-53548	\$483,436.36
AGRI-BUSINESS FUND CHECK # 3644-3645	\$210.19
LEPA FUND CHECK # 8005-8011	\$4,493.16
GASOLINE TAX FUND CHECK # 16743-16753	\$237,199.05
PUBLIC BLDG., R & B SPECIAL CHECK # N/A	0.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # N/A	0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # N/A	0.00
RRR GASOLINE TAX FUND CHECK # 658	\$381,589.95
REAPPRAISAL FUND CHECK # 11339-11346	\$21,357.26
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # 474	\$4,000.00
RSVP FUND CHECK # 17123-17129	\$2,505.17
CHILD PROTECTION FUND CHECK # N/A	0.00
SERIES 2001 DEBT SERVICE FUND CHECK # N/A	0.00

CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 7248-7257	\$99,339.77
ACCOUNT PAYABLE FUND CHECK # 40280-40335	\$385,800.69
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # N/A	0.00
TOBACCO TAX FUND CHECK # 3017-3019	\$48,035.46
TVA TAX FUND CHECK # N/A	0.00
Total	\$1,667,967.06

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Sam Pendleton of 1934 Maple Ave, Florence, Alabama, stated that he wished to thank the Commissioners for the job that they are doing. Mr. Pendleton stated that they have built bridges at good locations which will benefit the citizens of Lauderdale County. Mr. Pendleton further stated that the Commissioners are doing good work with the Sheriff and they are communicating well with each other. Mr. Pendleton also stated that he is happy that the County Commission is adding the Female Jail over on Veterans Drive.

Tiffany Boyd from NACOLG reminded the County Commission that the Community Development Grant Program is still available and it is not too late to apply for a grant. Ms. Boyd further stated that the grant program is available up to three hundred fifty thousand dollars but there are qualifications to the program such as it must be low income and community center developments. Ms. Boyd stated that the program is a ten percent match grant program.

Commissioner Holmes stated that he wants to thank Tim Holt from the Amateur Radio organization for being a part of the first responders and the steps that private citizens take to help the County in times of need. Commissioner Holmes also stated that he wished to thank Lauderdale County Sheriff, Rick Singleton, for the work that County deputies have put into finding persons responsible for stealing property from citizens. Commissioner Holmes also thanked Mr. Pendleton for his kind comments.

Florence-Lauderdale EMA Director, George Grabryan, thanked his agency for being prepared in the event of an emergency and for all of the pre-planning that is involved in the process to make everything successful.

Commissioner Hackworth thanked our Amateur Radio operators for the service that they do for Lauderdale County. Chairman Pettus stated that he wanted to thank the Amateur Radio service for all of the years of service to the county. Commissioner Parker stated that he appreciates the comments made by Sam Pendleton, the comments from Ms. Boyd, and he thanked the Amateur Radio operators for their service.

There being no further business to come before the Commission and upon a motion made by Commissioner Garner and seconded by Commissioner Hackworth, the meeting was duly adjourned until the next regular meeting subject to call.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Brad Holmes, Commissioner

Roger Garner, Commissioner

ATTEST:

Brenda Bryant, County Administrator

Fay Parker, Commissioner

Joe Hackworth, Commissioner