

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 25th 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 Commissioner Fay Parker.

Awards and Presentations: None

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 Hackworth to approve a resolution to authorize contract amendment number one to the agreement for professional services with Garver, LLC related to ALDOT Project No. ACRZ62120 – ATRIP (010) - replace bridges on Lauderdale County Road 10 over Cypress Creek and Cypress Creek Relief. The amendment will increase the Not-To-Exceed amount in section three of the original contract from two hundred forty six thousand three hundred seventy dollars to two hundred ninety six thousand two hundred ninety seven dollars. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and contract amendment are herein recorded and made a part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve out of state travel for Lauderdale County Engineer, Eric Hill, to Nashville, Tennessee. Mr. Hill will be representing the Lauderdale County Commission at the 2018 National Association of Counties Annual Conference. The conference is July 13th through July 16th, 2018. There being no discussion and upon a vote taken, motion unanimously approved. Travel is approved and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve Commission Chairman, Danny Pettus, to serve as the Lauderdale County Representative on the 2018-2019 Alabama Association of County Commissions of Alabama. There being no discussion and upon a vote taken, motion unanimously approved. Motion approved and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Holmes to approve the Insolvents, Errors, and Taxes in Litigation for 2017 and Uncollected Insolvents and Taxes in Litigation for Previous Years. There being no discussion and upon a vote taken, motion unanimously approved. The final settlement list for Insolvents, Errors, and Taxes in Litigation for 2017 and the Uncollected Insolvents and Taxes in Litigation for Previous Years is herein recorded, attached, and made part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. 2018-7, "Striping Various Lauderdale County Roads". Bid responses were received, publicly opened and read aloud on June 20th, 2018. A bid tabulation sheet was prepared for the Commissions review. Chairman Pettus asked Lauderdale County Assistant Engineer, David Abernathy, for his recommendation. Mr. Abernathy stated three bid packets were sent out and two bids were received. Mr. Abernathy stated that Riverside Traffic Systems of New Albany, Mississippi was the lowest bidder. Commissioner Hackworth asked Mr. Abernathy if the stripping could be done one mile at a time or was it done in groups. Mr. Abernathy said that the stripping could be done in one-mile stretches. Commissioner Garner moved, seconded by Commissioner Parker to approve the low bidder. There being no further discussion and upon a vote taken, motion unanimously approved. Bid awarded to Riverside Traffic Systems of New Albany, Mississippi. Bid tabulation sheet is herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2018-1, "Various Print Bids". Bid responses were received, publicly opened and read aloud on June 22nd, 2018. A bid tabulation sheet was prepared for the Commissions review. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that there were three bid items and three vendors sent in bids. Ms. Bryant stated that she recommends that Printers & Stationers of Florence, Alabama be awarded the bid on the Brush Creek Park Reservation Cards and the Reappraisal Board of Equalization Cards as they were the lowest bidder on those items. Ms. Bryant stated that she recommends that the License Commission Business Licenses be awarded to First Impressions of Hampton Cove, Alabama as they were the lowest bidder on that item. Commissioner Holmes moved, seconded by Commissioner Parker to approve the bid recommendations of Ms. Bryant. There being no discussion and upon a vote taken, motion unanimously approved. Bids to be awarded as recommended. Bid tabulation sheet is herein recorded and made a 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 Hackworth. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JUNE 11TH, 2018 THROUGH JUNE 24TH, 2018

GENERAL-SPECIAL CHECK # 53549-53600	\$623,530.02
AGRI-BUSINESS FUND CHECK # 3646-3650	\$914.36

LEPA FUND CHECK # 8012-8019	\$5,576.21
GASOLINE TAX FUND CHECK # 16754-16770	\$742,461.87
PUBLIC BLDG., R & B SPECIAL CHECK # 453	\$750,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # N/A	0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 339-340	\$39,156.08
RRR GASOLINE TAX FUND CHECK # 659	\$43,201.70
REAPPRAISAL FUND CHECK # 11347-11357	\$35,578.82
REAPPRAISAL MONEY MARKET CHECK # 567	\$100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # 475	\$977.50
RSVP FUND CHECK # 17130-17137	\$2,916.48
CHILD PROTECTION FUND CHECK # 1218	\$1,571.03
SERIES 2001 DEBT SERVICE FUND CHECK # 266	\$10,953.13
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 7258-7277	\$384,193.70
ACCOUNT PAYABLE FUND CHECK # 40336-40383	\$197,308.09

FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # N/A	0.00
TOBACCO TAX FUND CHECK # N/A	0.00
TVA TAX FUND CHECK # 5641-5654	\$393,971.92
Total	\$3,332,310.91

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Mayor Jimmy Glass of 2488 County Road 52, Florence, Alabama, stated that he wanted to thank the Lauderdale County Commissioners for their support of the Anderson Founders Day event that was held on June 16th, 2018 and that a good time was had by all. Mayor Glass stated that he appreciated Commissioner Holmes and Commissioner Garner attending the Founders Day celebration and he also wanted to thank the Lauderdale County Road Department and the Sheriff's Department for their support. Mayor Glass stated that the Sheriff did great with the children at the celebration.

Andy Frith of 310 Roxie Street, Florence, Alabama, asked the Commissioners to consider joining the City of Florence and the Florence-Lauderdale Public Library in funding an off-duty Florence police officer for certain hours to help control the security of the library. The cost to complete the fiscal year would be three thousand seven hundred and seventy dollars for each funding department. Commissioner Parker asked if they were still having problems at the library and the library's interim Director, Abby Carpenter, stated that they are still finding used needles in the restrooms and that they have cut the security hours from forty hours to twenty-nine hours. Ms. Carpenter stated that some of the issues have leveled out since the last meeting discussing library security.

Commissioner Parker asked Lauderdale County Assistant Engineer, David Abernathy, how many miles will the Road Department be stripping. David replied thirteen to fourteen miles. Commissioner Parker asked if they have already picked out the roads to be stripped. Mr. Abernathy stated that they have high traffic areas. Commissioner Parker stated that he knows of some roads that need to be done in the Waterloo area.

Commissioner Holmes stated that he wished to thank Mayor Glass for the effort that was put forth on the Anderson Founders Day event and that it was good to see such a good turn-out of a small town and that Anderson had very coverage of the event. Commissioner Holmes also stated that we want to thank Chairman Frith and interim Director, Abby Carpenter of the Florence-Lauderdale Public Library for working on the security issue and that they have done an excellent job. Commissioner Holmes further stated that he was very appreciative of their work with the library.

There being no further business to come before the Commission and upon a motion made by Commissioner Parker and seconded by Commissioner Holmes, 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