

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 10:00 a.m. on the 27th day of July, 2018. The Special Session 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 of Commission

Brad Holmes Commissioner, District 1

Fay Parker Commissioner, District 2

Joe Hackworth Commissioner, District 2

Legal Counsel:

Christopher A. Smith County Attorney

Those whom answered absent:

Roger Garner Commissioner, District 1

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.

Lauderdale County Attorney, Christopher Smith, stated that all proper procedures were followed for the Special Meeting.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve the Special Meeting agenda 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 Holmes moved, seconded by Commissioner Parker to approve a resolution that authorizes the Lauderdale County Commission to complete its application for Community Enhancement Funds through the State of Alabama's Community Development Block Grant Program. The Chairman is duly authorized to sign said application for and act on behalf of the Lauderdale County Commission and is further authorized to execute all other documents required for application or disbursement of State of Alabama CDBG funds for the Lauderdale County Commission. This grant is for the Greenhill Senior Center Project. The Lauderdale County Commission hereby pledges twenty thousand five hundred dollars in local matching funds towards the completion of the project. Commissioner Holmes asked Tiffany Boyd from Northwest Alabama Council of Local Governments if all of the documents needed for the grant were turned

in. Ms. Boyd stated that everything is coming together today for the grant application. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the grant application is herein approved and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Hackworth to approve a resolution that will allow Lambert, Ezell, Durham Architecture, LLC. to provide full architectural services for the Greenhill Senior Center Grant Project and to provide the necessary architecture services for a fee established in the project application. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period: None

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

_____ ABSENT _____
Roger Garner, Commissioner

ATTEST:

Brenda Bryant, County Administrator

Fay Parker, Commissioner

Joe Hackworth, Commissioner