

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 13<sup>th</sup> day of August, 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 Brad Holmes.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Hackworth moved, seconded by Commissioner Parker 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 Holmes moved, seconded by Commissioner Parker 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 Lauderdale County Commission to enter into a contract with Nextiva, Inc. for virtual fax service at the Lauderdale County License Department. The two AT&T fax lines currently in use will be disconnected and replaced with virtual fax service which will allow faxes to be sent or received at each clerk's computer terminal. The cost of the three year contract is one hundred thirty one dollars and ninety-five cents per month but the change to virtual fax service will save the County one hundred eighty two dollars and twenty-three cents per month. 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 Holmes to approve a resolution that will allow the Lauderdale County Commission to change the next Lauderdale County Commission work session scheduled for Monday, September 3<sup>rd</sup>, 2018 to Tuesday, September 4<sup>th</sup>, 2018 at 5:00 p.m. This change is due to the Labor Day Holiday. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution to allow the Lauderdale County Absentee Elections Manager, Missy Homan, to authorize one clerical assistant to assist with the 2018 Primary Election and Primary Runoff Election and to receive payment for any work done at a rate of eleven dollars per hour upon receipt of proper billing documentation. The Lauderdale County Commission also approves for Missy Homan to authorize two clerical assistants to assist with the upcoming November 2018 election with the same requirements shown above. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LWCF Project # 15-LW-1019 "Brush Creek Park Improvements – Phase Two". Bid responses were received, publicly opened, and read aloud on July 17<sup>th</sup>, 2018. A bid tabulation sheet was prepared for the Commissions review. Chairman Pettus referred to the Lauderdale County Administrator, Brenda Bryant, for recommendations. Ms. Bryant stated that

there were two bidders and after discussion with the Commission along with the building advisors, White, Lynn, and Collins, Ms. Bryant stated that she recommends the low bidder which was King and Associates, Inc. of Muscle Shoals, Alabama who submitted a bid of two hundred eighty nine thousand one hundred seventy-six dollars. Commissioner Hackworth moved, seconded by Commissioner Parker to approve the low bidder. There being no discussion and upon a vote taken, motion unanimously approved. Bid awarded to King and Associates, Inc. of Muscle Shoals, Alabama. 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 August 10<sup>th</sup>, 2018. A bid tabulation sheet was prepared for the Commissions review. Chairman Pettus referred to Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that there were two bid items and three companies sent in bids. Ms. Bryant stated that she recommends that Printers and Stationers of Florence, Alabama, be awarded the Lauderdale County Window envelopes and Herald Printing of Florence, Alabama, be awarded the Revenue Affidavit to Verify Exemption. Commissioner Holmes moved, seconded by Commissioner Hackworth 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.

Commissioner Parker moved, seconded by Commissioner Garner to approve the following re-appointments to the NACOLG Non-Elected Board of Directors: Chip Kasmeier, Horace Gray, and Brenda Reeder. Their terms will be September 30<sup>th</sup>, 2018 through September 30<sup>th</sup>, 2019. There being no discussion and upon a vote taken, motion unanimously approved. Board re-appointments are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to re-appoint Katelyn Brown to the Alabama Mountain Lake Association. The re-appointment term will be September 30<sup>th</sup>, 2018 through September 30<sup>th</sup>, 2020. There being no discussion and upon a vote taken, motion unanimously approved. Board appointment 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 Hackworth. Commissioner Parker stated that he wants everyone to know that the bills are emailed in advance to the Commissioners to allow time for them to review the bills before the meeting. There being no further discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JULY 23<sup>RD</sup>, 2018 THROUGH AUGUST 12<sup>TH</sup>, 2018

GENERAL-SPECIAL CHECK # 53727-53793	\$711,943.46
AGRI-BUSINESS FUND CHECK # 3661-3665	\$992.74
LEPA FUND CHECK # 8035-8041	\$4,493.16
GASOLINE TAX FUND CHECK # 16801-16816	\$314,983.74
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 # 343-344	\$47,886.95
RRR GASOLINE TAX FUND CHECK # N/A	0.00
REAPPRAISAL FUND CHECK # 11376-11382	\$21,527.58
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00
RSVP FUND CHECK # 17155-17162	\$4,632.91
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 # 7305-7317	\$152,327.00
ACCOUNT PAYABLE FUND CHECK # 40495-40590	\$851,592.11
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1148-1149	\$494,825.45
TOBACCO TAX FUND CHECK # 3023-3025	\$7,938.00
TVA TAX FUND CHECK # N/A	0.00
Total	\$2,613,143.10

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

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

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Danny Pettus, Chairman

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Brad Holmes, Commissioner

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Roger Garner, Commissioner

ATTEST:

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Brenda Bryant, County Administrator

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Fay Parker, Commissioner

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Joe Hackworth, Commissioner