

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 March, 2019. 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: None

Chairman Pettus recognized Lauderdale County EMA Director, George Grabryan. Mr. Grabryan stated that he needs to add a request for approval to file a request for assistance services with the Federal Government. Commissioner Holmes moved, seconded by Commission Garner to add Mr. Grabryan's request to the Agenda items. Chairman Pettus stated that it would be added at the end of the agenda resolutions. There being no further discussion and upon a vote taken, motion passed and is made part of these minutes.

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 Parker moved, seconded by Commissioner Garner 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 Holmes to authorize a resolution to approve payment for this year's property insurance premium with Travelers Insurance on Lauderdale County owned buildings at a cost of forty-five thousand one hundred and thirty-five dollars. The cost for Commercial Inland Marine coverage which is coverage on equipment is five thousand five hundred sixty-five dollars, the cost for Heavy Vehicle Physical Damage coverage is twenty-four thousand nine hundred eighty-four dollars, and the cost for Cyber Liability is four thousand one hundred and six dollars. Commissioner Holmes stated that he wants everyone to understand that due to the County's aging fleet and our replacement of some very expensive equipment, the Commission felt that insurance was a small price to pay in case of certain situations. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Hackworth to approve a resolution that will allow the Lauderdale County Commission to move forward with the EMPG Cooperative Grant Agreement with the Lauderdale County EMA Department. The grant is for one thousand two hundred and ninety-four dollars. It will be used for emergency management preparedness programs and EMA Director, George Grabryan, is authorized to execute all relevant grant documents. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Hackworth to approve a resolution to help support tourism in our area by giving five thousand dollars to the Alabama High School Athletic Association's North Regional Softball Tournament. The donation will help support the tremendous number of visitors in our area during this event as the event will host over fifteen thousand visitors. The City of Florence Park and Receptions Department will be the host of the event and the donation will be paid out of the Tourism Fund. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Holmes to approve a resolution to continue our ongoing agreement with Southern Health Partners which is a one-year contract for medical care for inmates of the Lauderdale County Jail. Due to requests by the Lauderdale County Sheriff, the contract has been changed to up the prisoner count to three hundred and fifty, increase the nursing care to 24/7 nursing care, and add two additional physician hours per week. The cost of this service is thirty-eight thousand one hundred and eight dollars and thirty cents per month but this amount does include an eighty four thousand dollar annual cost pool to allow for hospital expenses. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution to move forward with the Community Enhancement Fund which is through the State of Alabama's Community Development Block Grant Program for the Greenhill Senior Center Improvement Project. The Commission duly appoints Chairman Danny Pettus to sign the agreement on behalf of the Lauderdale County Commission. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution that will allow the Lauderdale County Solid Waste Department to amend their budget. After careful consideration of budgeted items, the Solid Waste Department has asked to change their request for one hundred and thirty thousand dollars to purchase a Mini Excavator in exchange

for one hundred nineteen thousand dollars to purchase a 111 horsepower Skid Steer with attachments. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Holmes to approve a resolution that will prevent oversized vehicles from damaging the Happy Hollow Bridge. The Lauderdale County Commission will designate a portion of County Road 47 from US Highway 43 South to the intersection of County Road 30 in St. Florian as a "No Truck Route". The Lauderdale County Commission will have signage installed on the section of roadway described above in order to notify drivers of the "No Truck Route" designation. Commissioner Parker asked the Lauderdale County Engineer, Eric Hill, for clarification. Mr. Hill stated that the sign would be for "no tractor trailers" but school buses would be allowed to use the bridge. Commissioner Hackworth asked Mr. Hill if the City of St. Florian was in favor of this and Mr. Hill stated yes, they are. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve a resolution to allow the Solid Waste Department to hire three temporary summer labor workers and allow the Lauderdale County Road Department to hire fifteen temporary summer labor workers. These workers will be retained for the summer months only. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded Commissioner Parker to approve a resolution that will allow the Lauderdale County Commission to request of the local Alabama State Legislature to dissolve the Shoals Economic Development Authority (SEDA) and request that the Alabama State Legislators achieve the passing of a bill to allow Lauderdale County to independently pursue economic development opportunities of their own interest. Commissioner Holmes stated that the Lauderdale County Commission has met with the Colbert County Elected Officials and with the Board members of SEDA to discuss the future for SEDA and the Lauderdale County Commission has also met with the City of Florence elected officials and mayors from all over Lauderdale County to discuss what is best for Lauderdale County. Commissioner Holmes stated that in all of the meetings, only one person stated that he is happy with the work of SEDA and this shows that a change is needed and everyone agrees with that. Mr. Holmes further stated that this will include change to the way that the SEDA board is set up and change in the leadership of SEDA. Commissioner Holmes went on to say that there are a lot of legal questions regarding the possible changes and he stated that he would like table this resolution at this time in order to see if we can do what is in the best interest of our County and he would recommend that we get started right away on discussions of the changes we would like for the State Legislature to make. Commissioner Garner stated that he is willing to discuss any changes and that he will support working together and he supports Commissioner Holmes. Commissioner Hackworth stated that he attended all of the meetings discussing what items needed to be changed with SEDA and he wants to move forward with these changes to ensure a more even division and fair division of SEDA funds and he is excited and feels like we could have a greater Lauderdale County with the new changes that the commission makes. Commissioner Hackworth also stated that he wished to thank all the board members that has worked on the SEDA board for all the hard work that they have done. Commissioner Parker stated that he feels that communication was the real problem with the SEDA board and that they have not kept the County informed. Commissioner Parker also stated that going further, hopefully, we can change that and whatever happens, it will be the best for both Counties. Commissioner Holmes motioned to table the resolution, motion is unanimously approved. Motion is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to authorize a resolution to approve a recommended speed variance for the Bridgewater Subdivision as recommended by civil engineers, White, Lynn, Collins, and Associates. This recommendation is based on the topography of the site and the fact that these streets have no outlet as they only serve the residents of the subdivision. The recommended speed limit is twenty miles per hour. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Chairman Pettus asked that the Florence-Lauderdale County Emergency Management Director, George Grabryan, give his recommendation for the meeting. Mr. Grabryan stated that the Code of Alabama 1975, section 31-9-1 allows the County to be empowered to declare the existence or threatened existence of a local emergency. The Lauderdale County EMA director has requested that the Lauderdale County Commission hereby find that conditions of extreme peril to the safety of person and property have arisen within Lauderdale County caused by storms of extreme wind, flooding, and related causes and necessitate the declaration of the existence of a local emergency. The state of the emergency shall be deemed to exist for thirty days or until its termination is declared by the County Commission of Lauderdale County, Alabama. Commissioner Hackworth moved, seconded by Commission Parker to allow EMA director, George Grabryan, to do all of the paperwork and go forward. There being no discussion and upon a vote taken, motion unanimously approved. Recommendations are 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. LA 2019-1 "Various Print Bids". Bid responses were received, publicly opened, and read aloud on March 8th, 2019. 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 three bid items and she recommends that Herald Printing of Florence, Alabama be awarded the bid for the Detention Center Red Release Cards and the Detention Center White Intake Cards. Ms. Bryant also recommends that Printers and Stationers of Florence, Alabama be awarded the Solid Waste business cards. There being no discussion and upon a vote taken, motion unanimously approved. Bids to be awarded to Herald Printing and Printers & Stationers, both of Florence, Alabama. Bid tabulation sheet is herein recorded and made part of these minutes.

The Lauderdale County Sheriff's office has requested that Andy Corbett be allowed to travel out of state to D'Iberville, Mississippi for a Court Security Seminar from April 29th, 2019 to May 5th, 2019. Commissioner Holmes moved, seconded by Commissioner Hackworth to approve the travel. There being no discussion and upon a vote taken, motion unanimously approved. Travel is approved and made part of these minutes.

The Lauderdale County Engineer, Eric Hill, has requested to travel out of state to Wichita, Kansas, to the 2019 National Association of County Engineers Annual Conference from April 14th through April 18th, 2019. Commissioner Parker moved, seconded by Commissioner Garner to approve the travel. There being no discussion and upon a vote taken, motion unanimously approved. Travel is approved and made part of these minutes.

Sheriff Singleton and Chief Richey has requested to attend the National Sheriff's Association 2019 Annual Educational and Technology Expo. The conference is in Louisville, Kentucky from June 15th through June 18th, 2019. Commissioner Parker moved, seconded by Commissioner Holmes to approve the travel. There being no discussion and upon a vote taken, motion unanimously approved. Travel is herein recorded and made part of these minutes.

The Lauderdale County Commission recommends to appoint Terry Herston to the East Lauderdale Water and Fire Protection Authority. Mr. Herston's term will begin immediately and expire on March 1st, 2025. Commissioner Holmes moved, seconded by Commissioner Garner to approve the board appointment. There being no discussion and upon a vote taken, appointment unanimously approved. Board appointment is herein recorded and made part of these minutes.

The Lauderdale County Commission recommends to appoint Chip Hibbett to the Community Action Agency of North Alabama. His term is to begin immediately and expire on March 1st, 2025. Commissioner Hackworth moved, seconded by Commissioner Parker to approve the board appointment. There being no discussion and upon a vote taken, appointment unanimously approved. Board appointment is herein recorded and made part of these minutes.

The Lauderdale County Commission recommends to reappoint Freddie Davis and Tommy Wallace to the Greenhill Water and Fire Protection Authority. Their new terms will expire on March 1st, 2025. Commissioner Garner moved, seconded by Commissioner Holmes to approve the reappointments. There being no discussion and upon a vote taken, reappointments are unanimously approved. Board reappointments are herein recorded and made part of these minutes.

The Lauderdale County Commission recommends the reappointment of Bobby Jones to the West Lauderdale Water and Fire Protection Authority. His reappointment will expire on March 1st, 2025. Commissioner Parker moved, seconded by Commissioner Hackworth to approve the reappointment. There being no discussion and upon a vote taken, reappointment is unanimously approved. Board reappointment is herein recorded and made part of these minutes.

The Lauderdale County Commission recommends the reappointment of Linda Quigley to the Department of Human Resources Board. Her new term will expire on April 17th, 2025. Commissioner Garner moved, seconded by Commissioner Parker to approve the reappointment. There being no discussion and upon a vote taken, board reappointment is unanimously approved. Board reappointment 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 FEBRUARY 25TH, 2019 THROUGH MARCH 10TH, 2019

GENERAL-SPECIAL CHECK # 54560-54608	\$557,987.78
AGRI-BUSINESS FUND CHECK # 3706	\$32.25
LEPA FUND CHECK # 8147-8154	\$5,629.47
GASOLINE TAX FUND CHECK # 1700-17019	\$205,866.27
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 # 672	\$8,188.18
REAPPRAISAL FUND CHECK # 11517-11526	\$49,524.40
REAPPRAISAL MONEY MARKET CHECK # 573	\$100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00
RSVP FUND CHECK # 17263-17269	\$2,992.31
CHILD PROTECTION FUND CHECK # 1227	\$1,329.02
SERIES 2001 DEBT SERVICE FUND CHECK # N/A	0.00
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 7525-7541	\$161,557.63
ACCOUNT PAYABLE FUND CHECK # 41216-41281	\$224,266.80
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1165-1167	\$489,662.97
TOBACCO TAX FUND CHECK # 3044-3046	\$5,715.00
TVA TAX FUND CHECK # N/A	0.00
TOTAL: \$1,812,752.08	

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

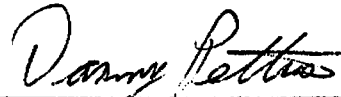
Jackie Hendrix of 504 Palisade Drive, Florence, Alabama, stated that SEDA needs to be re-done but it does not need to be disbanded and that the ad valorem does not measure into the situation. Mr. Hendrix stated that Lauderdale County has the Marriott and Colbert County has North Alabama Lighting. Mr. Hendrix also stated that SEDA has helped small businesses and that Colbert County could bring up how many people Lauderdale County has due to the University.

Jimmy Glass of 2488 County Road 52, Anderson, Alabama, asked what would be the status of the unencumbered money due to the cities if SEDA was to break up. Commissioner Holmes stated that would be a legal question that would have to be answered.

Commissioner Parker stated that he wants to thank the people that have come to the meeting tonight that serve on these boards and Lauderdale County appreciates all that they do.

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

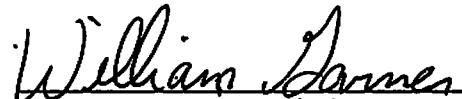
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Brad Holmes, Commissioner



Roger Garner, Commissioner

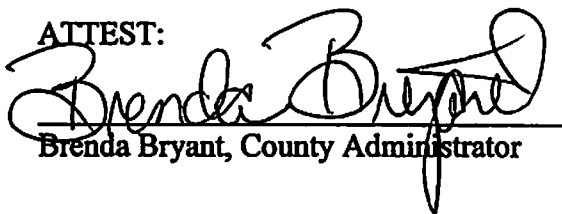


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commissions continues a desire to maintain property insurance on County owned buildings and requested insurance quotes on other County owned property such as equipment, heavy vehicle physical damage as well as cyber liability; and

WHEREAS, the existing agreement between Lauderdale County Commission and J. Smith Lanier and Company with Cincinnati Insurance had an expiration date of 3/1/2019; and

WHEREAS, the Lauderdale County Commission received quote options for all the coverages listed above and after careful review, the Commission decided that it would be beneficial to purchase additional coverage for the 2019-2020 policy term to be effective 3/1/2019 through 3/1/2020.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve the purchase of an insurance policy through J. Smith Lanier & Company agency with Travelers Insurance Company for the following coverages and premium amounts:

Property Insurance including \$5,000,000 Blanket Earthquake -	\$45,135.00
Commercial Inland Marine (Equipment) -	\$ 5,565.00
Heavy Vehicle Physical Damage -	\$24,984.00
Cyber Liability -	\$ 4,106.00
Total -	\$79,790.00

BE IT FURTHER RESOLVED that any budget amendment needed is hereby authorized and approved.

Done this the 11th day of March, 2019.

LAUDERDALE COUNTY COMMISSION




Danny Pettus, Chairman



Brad Holmes, Commissioner



Roger Garner, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the EMPG Cooperative Grant Agreement funding has been awarded to Lauderdale County in the amount of \$1,294.00 and will be a 50/50 match with local funds; and

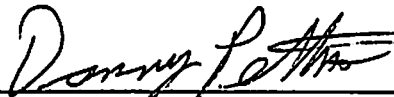
WHEREAS, a Cooperative Agreement with the State Emergency Management Agency has been submitted for execution by the EMA Director and the Chairman to be used for the sole purpose of emergency management preparedness programs,

NOW THEREFORE BE IT RESOLVED, that the Cooperative Agreement be approved and accepted and the EMA Director and the Chairman are herein authorized to execute all relevant grant documents.

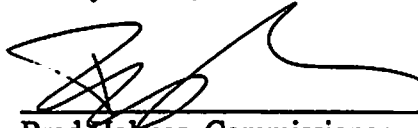
BE IT FURTHER RESOLVED that any necessary budget amendments are herein authorized for the financial management of this grant.

Done this the 11th day of March, 2019.

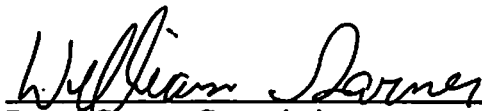
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Brad Holmes, Commissioner



Roger Garner, Commissioner

ATTEST:



Fay Parker, Commissioner



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the travel and tourism industry in Lauderdale County is vital to our economic stability and growth, contributing to employment, economic prosperity, peace, understanding and goodwill.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, in recognition of the Alabama High School Athletic Association North Regional Softball Tournament, hereby supports the City of Florence Parks and Recreation Department with a donation of \$5,000.00 which will be paid from the Tourism Fund.

BE IT FURTHER RESOLVED that any budget amendment needed is hereby authorized and approved.

Done this the 11th day of March, 2019.

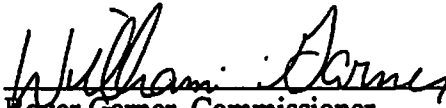
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Brad Holmes, Commissioner



Roger Garner, Commissioner

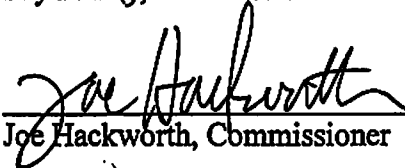


Fay Parke, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

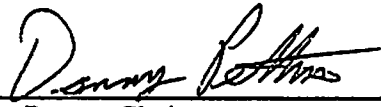
WHEREAS, there is an existing agreement in place between the Lauderdale County Commission and Southern Health Partners for medical care for the inmates at the Lauderdale County Detention Center; and

WHEREAS, the program will be continued at a monthly charge of \$38,108.30 which includes an annual outside cost pool amount of \$84,000.00. The agreement will include an increase in nursing care from 16 hours per day to 24 hours per day, an additional 8 physician hours per month, and an increase in the monthly inmate count to 350 inmates.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Agreement is hereby renewed for a period of one year to be effective January 16, 2019, and expire January 15, 2020 using the current rate, however, the new rates shown above will become effective May 1st, 2019.

Done this the 11th day of March, 2019.

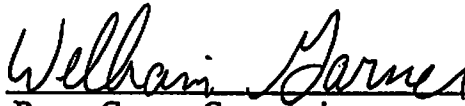
LAUDERDALE COUNTY COMMISSION




Danny Pettus, Chairman



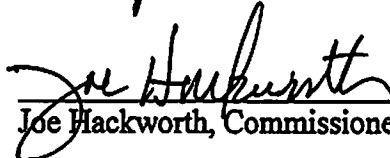
Brad Holmes, Commissioner



Roger Garner, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission has completed its application for Community Enhancement Funds through the State of Alabama's Community Development Block Grant Program for the Greenhill Senior Center Improvement Project; and

WHEREAS, the Grant application has been approved by the State of Alabama Department of Economic and Community Affairs and a grant agreement has been received by the Lauderdale County Commission.

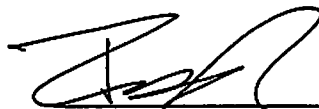
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve the grant agreement and the Commission Chairman is duly authorized to sign said agreement on behalf of the Lauderdale County Commission.

Done this the 11th day of March, 2019.

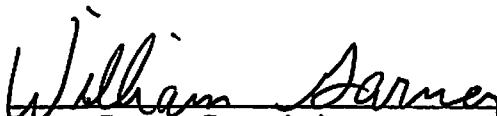
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Brad Holmes, Commissioner

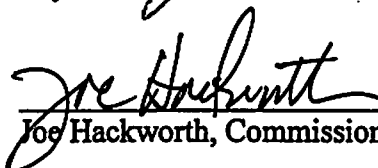


Roger Garner, Commissioner



Fay Parker, Commissioner

ATTEST:


Brenda Bryant, County Administrator
Joe Hackworth, Commissioner

STATE OF ALABAMA §
LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission desires to provide needed equipment to Lauderdale County Departments in order to keep county departments running efficiently; and

WHEREAS, the Lauderdale County Solid Waste Department has an amount of \$130,000.00 in the current budget for the purchase of a Mini Excavator; and

WHEREAS, after further review and discussion, the Solid Waste Director, Tom Smith, has determined that the Solid Waste Department would greater benefit from the purchase of a 111 Horsepower Skid Steer with attachments from the state bid list for a price of \$119,000.00.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission authorizes the budget amendment and hereby approves the purchase of the Skid Steer with attachments instead of the Mini Excavator already listed in the budget.

Done this the 11th day of March, 2019.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Brad Holmes, Commissioner



Roger Garner, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS the Lauderdale County Commission has the upmost concern for the safety of citizens and visitors as they travel on the roadways of Lauderdale County.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission, in an effort to prevent oversized vehicles from damaging Happy Hollow bridge, to designate a portion of County Road 47, from US Highway 43 South to the intersection of County Road 30 in St. Florian, as a "No Truck Route"; and

BE IT FURTHER RESOLVED by the Lauderdale County Commission that signage be installed on the section of roadway described above in order to notify drivers of the "No Truck Route" designation.

Done this the 11th day of March, 2019.

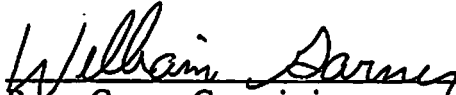
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman

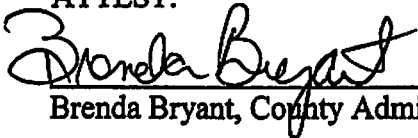


Brad Holmes, Commissioner



Roger Garner, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Fay Parker, Commissioner



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

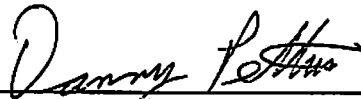
WHEREAS, the Lauderdale County Road Department and the Lauderdale County Solid Waste Department are in need of additional employees for the summer months.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Lauderdale County Road Department is herein authorized to immediately hire Ten (10) temporary workers and the Lauderdale County Solid Waste Department is herein authorized to immediately hire three (3) temporary workers. All temporary workers are to be retained through the summer months.

BE IT FURTHER RESOLVED that any budget amendment needed is herein authorized and approved.

Done this the 11th day of March, 2019.

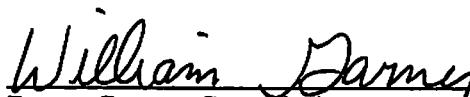
LAUDERDALE COUNTY COMMISSION



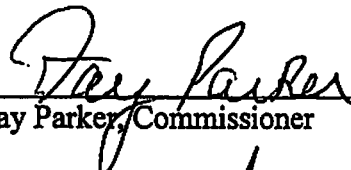
Danny Pettus, Chairman



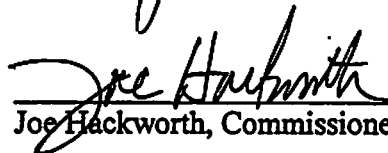
Brad Holmes, Commissioner



Roger Garner, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

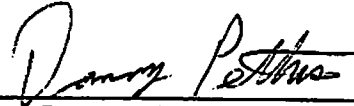
WHEREAS, a request has been submitted to the Lauderdale County Commission to review a design speed variance for the Bridgewater Subdivision; and

WHEREAS, civil engineers, White, Lynn, Collins, and Associates, Inc., have recommended a 20 mile per hour design speed variance for Bridgewater Drive and Bridgehampton Court which are located in the Bridgewater Subdivision. This recommendation is based on the topography of the site, the proposed alignment of the streets, the anticipated low traffic volume, and the fact that these streets have no outlet serving only the residents of the subdivision.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the 20 mile per hour design speed variance is hereby authorized and approved.

Done this the 11th day of March, 2019.

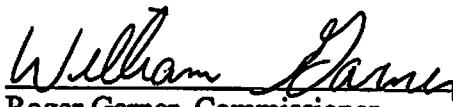
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



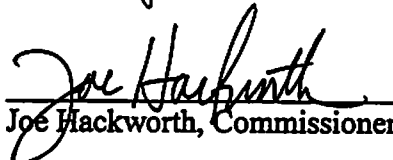
Brad Holmes, Commissioner



Roger Garner, Commissioner

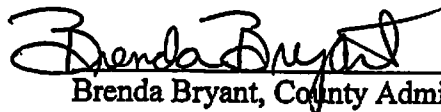


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission is empowered by the Code of Alabama, 1975, section 31-9-1 thru 31-9-24 to declare the existence or threatened existence of a local emergency when said County is affected or likely to be affected by a public calamity; and

WHEREAS, the Lauderdale County Commission has been requested by the Emergency Management Director to declare the existence of a local emergency therein; and

WHEREAS, said County Commission does hereby find that conditions of extreme peril to the safety of person and property have arisen within Lauderdale County, caused by storms, extremely high winds, flooding, and related causes, stemming from storms commencing on or about February 17th, 2019 and continuing thereafter and that the aforesaid conditions of extreme peril warrant and necessitate the declaration of the existence of a local emergency.

NOW THEREFORE BE IT RESOLVED that a local emergency now exists throughout said Lauderdale County; and

BE IT FURTHER RESOLVED that during the existence of said local emergency, the powers, functions, and duties of the Director of Emergency Management and the Emergency Management Organization of this County shall be those prescribed by state law and resolutions of the County; and

BE IT FURTHER RESOLVED that said state of emergency shall be deemed to exist for thirty (30) days or until its termination is declared by the County Commission of Lauderdale County, Alabama.

Done this the 11th day of March, 2019.

ATTEST:


Brenda Bryant, County Administrator


Danny Pettus, Commission Chairman

BID NO.: LA 2019-6
BID ITEM: "Advance Life Support Emergency Medical Treatment & Transportation Service"
OPENING: Monday, February 25th, 2019
DATE MAILED: Tuesday, February 5th, 2019

	BID BOND	NO BID	LOW BID	NO RESP	
Anniston Emergency Medical Services, Inc. Caleb Dulaney P.O. Box 1885 Anniston, AL 36202		✓			
Care Ambulance-Dallas Kevin Harralson P.O. Box 241468 Montgomery, AL 36124		✓			
HEMSI Don Webster P.O. Box 7108 Huntsville, AL 35807		✓			
Haynes Ambulance-Montgomery Kirk Barrett 2530 East Fifth Street Montgomery, AL 36107		✓			
Lifeguard Ambulance Service Attn: Dave Snavely 950 22 nd Street North Suite 800 Birmingham, AL 35203		✓			

<p>Medstar Emergency Medical Services, LLC Attn: Mike Sandell P.O. Box 700 Foley, AL 36536</p>		✓			
<p>Northstar Paramedic Services-Tuscaloosa Attn: Edgar Calloway P.O. Box 2788 Tuscaloosa, AL 35403</p>		✓			
<p>Rural Metro Ambulance- Jefferson Attn: Kenneth Simpson 5600 Shirley Park Drive Bessemer, AL 35022</p>		✓			
<p>Shoals Ambulance-Lauderdale Attn: Blake Hargett 310 East Dr. Hicks Blvd Florence, AL 35630</p>			✓	Pricing in notebook see attached	
<p>Advantage EMS Attn: Joel Lonnergan 2802 Wills Creek Road Gadsden, AL 35904</p>		✓			

LA-2019-1

BID ITEM:

"Various Printing Jobs"

OPENING:

Friday, March 8, 2019

DATE MAILED:

Monday, February 25, 2019

	NO RESPONSE	LOW BID	NO BID
Detention Center - Red Release Cards			
Detention Center - White Intake Cards			
Solid Waste Manager- Business Cards Tom Smith			
Data Pro Attn: Joe Smith 2106-A West Ferry Way Huntsville, AL 35801			
First Impressions 459 James Road Hampton Cove, AL 35763			
Herald Printing 328 N. Pine Street Florence, AL 35630	(500)- 43.00 (1,000) 47.00		
Printer & Stationers 113 N Court Street Florence, AL 35630	(500)- 39.95 (1,000) 49.95		
Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416			
IMS Enterprises 3115 Northington Ct Florence, AL 35630			

NO to QTY BREAKS
Per BB