

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 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 Commissioner Parker.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Parker moved, seconded by Commissioner Holmes 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 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 approve a resolution authorizing the Lauderdale County Commission to move the regularly scheduled Commission meeting of Monday, April 22nd, 2019 to Monday, April 29th, 2019 at 5:00 p.m. due to the State of Alabama Confederate Memorial Day holiday. 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 authorizing the Lauderdale County Commission and the Lauderdale County Sheriff's Department to enter into a grant agreement with the U.S. Department of Justice. The grant will be through the Bulletproof Vest Partnership Program and will be a fifty-fifty split grant. The grant total will be nineteen thousand nine hundred and forty-eight dollars and the County's part of the grant will be nine thousand nine hundred and seventy-four dollars. The Lauderdale County Commission does hereby grant the Lauderdale County Administrator, Brenda Bryant, the authority to administer the grant award. 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 authorizes the Lauderdale County Commission to donate four thousand dollars to the Anderson Founders Day event. The event will take place on May 11th, 2019 and will bring attention to the recreational amenities of the town of Anderson. 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 Garner to approve a resolution that authorizes the Lauderdale County Commission to donate two thousand five hundred dollars to the Children's Museum of the Shoals. This will help promote the 2019 Easter Egg Hunt which provides an interactive experience for children all over the Northwest Alabama area where they can learn about the history of our region. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

The Director of the Lauderdale County Jail, Jason Butler, has requested Family Medical Leave for one of his correctional officers. The leave to begin on February 15th, 2019 and end on April 12th, 2019. All medical paperwork is in order. Commissioner Hackworth moved to approve the medical leave, Commissioner Parker seconded. There being no discussion and upon a vote taken, motion unanimously approved. Family Medical Leave is approved 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 Holmes. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED MARCH 11TH, 2019 THROUGH MARCH 24TH, 2019

| | |
|---|--------------|
| GENERAL-SPECIAL CHECK # 54609-54654 | \$572,197.34 |
| AGRI-BUSINESS FUND CHECK # 3707 | \$230.98 |
| LEPA FUND CHECK # 8155-8161 | \$4,524.41 |
| GASOLINE TAX FUND CHECK # 17020-17030 | \$167,492.25 |
| 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 # 360-362 | \$4,999.89 |
| RRR GASOLINE TAX FUND CHECK # 673 | \$1,137.31 |
| REAPPRAISAL FUND CHECK # 11527-11536 | \$23,882.53 |
| REAPPRAISAL MONEY MARKET CHECK # N/A | 0.00 |

| | |
|--|------------------------------|
| TOURISM, REC. & CONVENTION FUND CHECK # 496-497 | \$24,087.81 |
| RSVP FUND CHECK # 17270-17276 | \$4,561.16 |
| 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 # 7542-7556 | \$104,410.72 |
| ACCOUNT PAYABLE FUND CHECK # 41282-413289 | \$172,223.49 |
| FIRE PROTECTION FEE FUND CHECK # 4535-4548 | \$17,056.76 |
| INDUSTRIAL DEVELOPMENT TAX FUND CHECK # N/A | \$489,662.97 |
| TOBACCO TAX FUND CHECK # N/A | \$5,715.00 |
| TVA TAX FUND CHECK # 5746-5758 | \$381,452.89 |
| | TOTAL: \$1,478,257.54 |

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Dr. Rod Sheppard stated that he wished to give Tom Smith an award for his work with the Shoals Alpha Phi Alpha Fraternity. Dr. Sheppard stated that when Mr. Smith was with the Times Daily Newspaper, he was a huge help to the organization with his news service to the fraternity and helping with the Martin Luther King, Jr. Breakfast fundraiser that they have annually. Dr. Sheppard said that he wished to state his appreciation to Mr. Smith and wished him well with his new position with the Lauderdale County Commission.

Commissioner Parker asked Sheriff Rick Singleton if all the current deputies had bullet proof vests. Sheriff Singleton stated that they did and that the new grant would provide thirty-five new vests for deputies that had vests that were soon to be out of date.

Mayor Jimmy Glass of Anderson, Alabama, stated that he wished to thank the Lauderdale County Commission for the donation to the Anderson Founders Day. Mayor Glass stated that without the donation from the Commissioners, the event would be hard to sponsor.

Commissioner Holmes stated that he wishes to thank Dr. Sheppard from the Shoals Alpha Phi Alpha Fraternity which is associated with the University of North Alabama for his lifelong commitment to the organization and the work that they do with our local young men in the community. Commissioner Holmes stated that he also wanted to thank Tom Smith for his work with the organization.

Sheriff Singleton stated that the new Female Dormitory opened on Friday and it opened to sixty women in the new facility. Sheriff Singleton stated that this is a new and different environment than what the guards are used to and that they were using extra deputies on the floor right now. Sheriff Singleton stated that the regular jail is still over crowded and that these issues will have to be addressed.

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

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the regularly scheduled meeting of Monday, April 22nd, 2019 is herein rescheduled due to the Confederate Memorial Day Holiday and shall be held at 5:00 p.m. on Monday, April 29th, 2019.

Done this the 25th day of March, 2019.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Brad Holmes, Commissioner

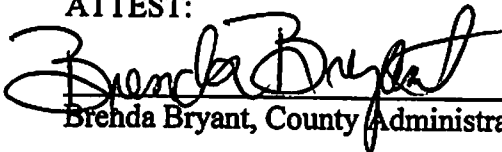


Roger Garner, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission and the Lauderdale County Sheriff's Department is desirous of ensuring the safety of our law enforcement officers which includes providing officers with adequate protection equipment; and

WHEREAS, the Lauderdale County Sheriff's Department has requested approval of the Lauderdale County Commission for a grant through the U.S. Department of Justice Bulletproof Vest Partnership Program; and

WHEREAS, the grant award amount is \$9,974.00 and it is a 50/50 matching grant for a total amount of \$19,948.00 which will be used to purchase bulletproof vests.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve the U.S. Department of Justice Bulletproof Vest Partnership Program Grant and approval is given for Lauderdale County Administrator, Brenda Bryant, to administer this grant award.

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

Done this the 25th day of March, 2019.

LAUDERDALE COUNTY COMMISSION



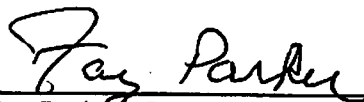
Danny Pettus, Chairman



Brad Holmes, Commissioner



Roger Garner, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

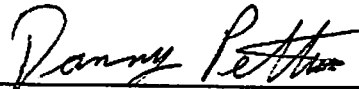
WHEREAS, the travel and tourism industry in Lauderdale County is vital to our economic stability and growth, contributing to employment, economic prosperity, international trade and relations, peace understanding and goodwill; and

WHEREAS, every citizen benefits from the effects of travel and tourism. The industry substantially enhances our personal growth and education while promoting intercultural understanding and appreciation of Lauderdale County's geography, history, and culture; and

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, in recognition the 2019 Anderson Founder's Day event which will be held on May 11th, 2019, hereby approves a donation of \$4,000.00 to be paid to the Town of Anderson from the Tourism Fund. Any budget amendment that may be needed to the Tourism Fund for this expenditure is hereby authorized and approved.

Done this the 25th day of March, 2018.

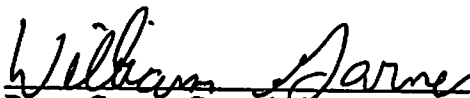
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



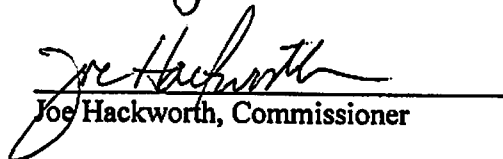
Brad Holmes, Commissioner



Roger Garner, Commissioner

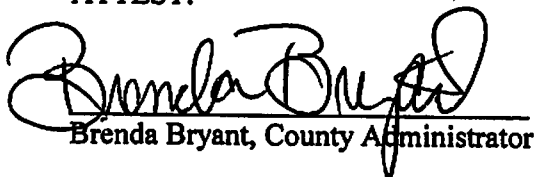


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Children's Museum of the Shoals provides an interactive experience in which children learn and explore archaeology, science, art, and the history of our region; and

WHEREAS, the children of Lauderdale County and surrounding areas benefit from the programs and services provided at the Children's Museum of the Shoals.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission hereby approves a donation in the amount of \$2,500.00 to the Children's Museum to assist with the 2019 Easter Egg Hunt.

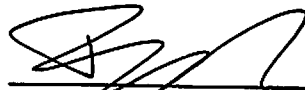
BE IT FURTHER RESOLVED that the donation will be paid from the Tourism Fund and any budget amendment is hereby authorized and will be paid out of the fund balance.

Done this the 25th day of March, 2019.

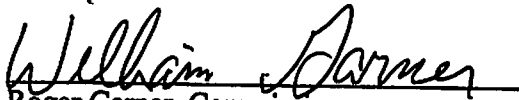
LAUDERDALE COUNTY COMMISSION



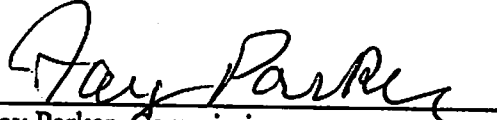
Danny Pettus, Chairman



Brad Holmes, Commissioner



Roger Garner, Commissioner

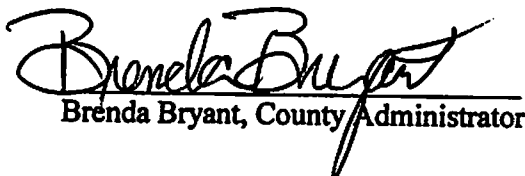


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator