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LAUDERDALE COUNTY

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The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 5:00 p.m. on the 8th day of April, 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

Fay Parker

Commissioner, District 2

Legal Counsel:

Christopher A. Smith

County Attorney

Absent:

Joe Hackworth

Commissioner, District 2

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 Garner.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Holmes 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 Garner 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 Garner moved, seconded by Commissioner Parker to approve a resolution authorizing the use of Tracking Solutions of Christina, Tennessee to provide electronic monitoring equipment that will be placed on the ankle of selective inmates which will allow them to be released from the Lauderdale County Detention Center to reside at their home. This is in cooperation with the Lauderdale County Sheriff's Department and the Lauderdale County District Attorney's office. This is a one-year agreement to begin on May 1st, 2019 and end on April 30th, 2020, and does include an option for renewal. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the contract are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution that will allow the Lauderdale County Commission along with the Lauderdale County Sheriff's Department, to explore the possibilities of establishing a Lauderdale County Sheriff's Department outpost in Anderson, Alabama for law enforcement services. The Lauderdale County Commission does extend approval for the attorneys to move forward with developing a contract between the Lauderdale County Sheriff's Department and the Town of Anderson regarding law enforcement. 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 that authorizes the amendment of the Reappraisal Department Budget for Fiscal Year 2018-2019 by line items only. Overages occurring in the line shall be reconciled by excess funds in Training/Education Services. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the budget amendment request are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve a resolution that authorizes the removal of items from the License Commission inventory list due to unusable condition. The items being removed are Asset # 2825 Vin Valued Tag & Title System Software, Asset # 2858 Bookkeeping System Software, and Asset # 3884 IBM 6400-010 Line Matrix Printer. 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 that recognizes the second week of April as "National Public Safety Telecommunicators Week". The Lauderdale County Commission wishes to honor the many telecommunication professionals who give aid in providing 9-1-1 emergency assistance to citizens everywhere and recognize their accomplishments. 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 Parker to approve a resolution that recognizes the month of April, 2019 as Sexual Assault and Child Abuse Awareness and Prevention Month. The Lauderdale County Commission wishes to thank all professionals for their work in preventing sexual assault and for treating survivors. There being no further 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 appoint Joyce Fedeczko to the Lauderdale County Regional Library Board. This is a joint appointment between the City of Florence and the Lauderdale County Commission. The term will begin on April 8th, 2019 and expire on April 8th, 2022. There being no discussion and upon a vote taken, motion unanimously approved. Board appointment is herein recorded and made part of these minutes.

The Lauderdale County Commission would like to reappoint Sylvester White to the Riverbend Center for Mental Health Board. Mr. White's term will begin on April 1st, 2019 and expire on April 1st, 2025. Commissioner Parker moved, seconded by Commissioner Holmes to approve the reappointment. There being no discussion and upon a vote taken; motion unanimously approved. Board Appointment is approved and made part of these minutes.

The Lauderdale County Commission would like to appoint Courtney Putman to fill the vacant Agri-Business and Farmers Market Board position. This appointment will begin immediately and expire on April, 8th, 2022. Commissioner Parker moved, seconded by Commissioner Holmes to approve the board appointment. There being no discussion and upon a vote taken, motion is unanimously approved. Board Appointment is approved and made part of these minutes.

The Lauderdale County Commission would like to reappoint Patricia Collier to the Board of Equalization Board. Ms. Collier's term will be October 1st, 2019 and expire on October 1st, 2023. Commissioner Holmes moved, seconded by Commissioner Garner to approve the board appointment. There being no discussion and upon a vote taken, motion is unanimously approved. Board Appointment 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 25^{TH} , 2019 THROUGH APRIL 7^{TH} , 2019

GENERAL-SPECIAL CHECK # 54655-54731	\$699,310.79
AGRI-BUSINESS FUND CHECK # 3708-3709	\$2,117.86
LEPA FUND CHECK # 8162-8169	\$5,629.47
GASOLINE TAX FUND CHECK # 17031-17043	\$205,395.39
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 # 674	\$6,348.90
REAPPRAISAL FUND CHECK # 11537-11548 (11545 IS VOID)	\$34,379.22
REAPPRAISAL MONEY MARKET CHECK # 574	\$100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # 498-500	\$9,750.00

RSVP FUND CHECK # 17277-17284	\$4,637.49
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 # 7557-7571	\$161,717.09
ACCOUNT PAYABLE FUND CHECK # 41329-41400	\$283,355.04
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # N/A	0.00
TOBACCO TAX FUND CHECK # 3047-3049	\$7,875.00
TVA TAX FUND CHECK # 5759-5760	\$959.87

TOTAL: \$1,521,476.12

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 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

ATTEST:

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission, in cooperation with the Lauderdale County Sheriff's Department and the District Attorney's office, is desirous of ensuring the safety of the inmates at the Lauderdale County Detention Center.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that Tracking Solutions of Christiana, Tennessee, shall provide electronic monitoring equipment that will be placed on the ankle of selective inmates which will allow them to be released from the Lauderdale County Detention Center to reside at their home. This will be a one-year agreement to begin on May 1st, 2019 and end on April 30th, 2020, and includes the option for renewal.

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

Done this the 8th day of April, 2019.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Brad Holmes, Commissioner

Roger Garner, Commissioner

Fay Parker Commissioner

Joe Hackworth, Commissioner

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Brenda Bryant, County Administrator

AGREEMENT FOR ELECTRONIC MONITORING SERVICES

Between Tracking Solutions and Lauderdale County Commission

This Agreement, effective as of May 1, 2019 ("the effective date"), is between Tracking Solutions, a sole proprietorship ("Company"), having an office at 8500 Carlton Road, Christiana, TN 37037 and Lauderdale County Commission ("Customer"), a government agency, having an office at 200 South Court Street #303, Florence AL 35630.

WHEREAS, Customer desires to have the ability to electronically monitor certain individuals using electronic monitoring equipment that is worn/used by each of those individuals and which communicates with a monitoring center.

WHEREAS, Company agrees to fulfill the Customer's desires as set forth above by providing equipment and/or services and certain limited use rights.

NOW, THEREFORE, in consideration of the mutual promises contained herein and the receipt of other goods and valuable consideration, the parties agree as follows:

- 1. Scope of Work: Company will provide Customer electronic monitoring equipment. Customer will receive and process alarms in the manner that best suits the needs of the Customer. Company shall facilitate initial and on-going training as well as provide equipment as needed.
- 2. Agreement Term and Renewal: This Agreement shall begin on the Effective Date for a one (1) year term as provided herein ("Initial Term"), ending on April 30, 2020. Following the Initial Term, this Agreement, its terms and conditions, and authorized amendments, will renew automatically for succeeding periods of one (1) year each on the anniversary of the Effective Date. However, either party may terminate this Agreement at any time with or without cause by providing at least ninety (90) days written notice of termination to the other party. Customer shall pay Company for the equipment and/or services provided as set forth in the Attached Exhibit for the period prior to and after such termination notice and until such time as the equipment is returned to Company.

3. Customer Obligations:

- 3.1 Case Selection: Customer understands agrees and acknowledges that during the Term it shall (a) retain complete authority and responsibility for the selection, management and administration of individuals who participate in electronic monitoring, (b) identify and make available Customer staff and/or equipment in order to use and access the Monitoring Services, (c) perform or oversee orientation, installation and de-installation of equipment, (d) establish alert notification protocols and parameters that best meet the needs of Customer, offenders, courts and public safety, (e) establish an alert responsibility protocol for personnel to handle equipment alarms (f) seek assistance or training as needed so that Customer is proficient at using electronic monitoring equipment and software and, (g) ensuring that Customer contact information is up to date at all times so that equipment alarms are sent to the correct location.
- 3.2 Computers/Phones: Customer shall provide its own computer hardware and internet access that meets manufacturer's minimum requirements for access to the monitoring service. Customer is responsible for providing computer and/or phone access to receive alarms per the alarm protocol chosen by Customer.
- 3.3 Payment: Customer shall pay for services herein within thirty (30) days of Company's invoice, to be issued at the end of each calendar month. Any invoices not paid within thirty (30) calendar days may be deemed a "Late Payment Breach" of this Agreement. Company shall notify Customer in writing (with email and fax also being allowable as in writing) of any Late Payment Breach and Customer shall have ten (10) calendar days to cure ("late Payment Cure Period"). If the Late Payment Breach is not cured within the Late Payment Cure Period, Company shall have the absolute right to immediately deactivate any products and services pursuant to this Agreement and make any attempts necessary to collect monies due, Company's attorney's fees and 1 ½ percent interest per month in which the payment is overdue. Customer agrees to be responsible for taxes, if any, relating to this Agreement.
- 3.4 Equipment: Customer is responsible for any and all loss or damage to, or theft of, the equipment. Damage is defined as any and all damage to the casings, straps, covers, etc. Damage includes cosmetic damage to equipment up to and including damage that renders the equipment inoperable. If the equipment is damaged, lost or stolen while in Customer's possession, Customer agrees to pay Company the full cost to repair or replace such equipment based on the rates set forth by the manufacturer at the time of repair/replacement. Any decision to repair or replace equipment shall be made by Company at Company's sole discretion. Customer has the option in Addendum A to select insurance to help offset the cost of lost, stolen or damaged equipment. If Customer doesn't select any option in the insurance section, Company will assume Customer declines the insurance. The cost for repair or replacement is set by the manufacturer and is subject to change.

Initials Company PP Customer

4. Company Obligations:

- 4.1 Equipment: At the time of initial training, Company will supply to Customer an installation kit for equipment which includes parts necessary to utilize equipment.
- 4.2 Accessories: Accessories are items that are needed to use the devices such as straps, cosmetic caps, mouth pieces, chargers, etc. An initial accessories supply is given to the Customer. Thereafter, the Customer is responsible for replacing any accessories as needed. Pricing for accessories is set by the manufacturer and is subject to change. Accessories that are found to be defective will be replaced at no cost to the Customer.
- 4.3 Shipping: Equipment will be shipped from Company to Customer via standard shipping at no cost to the Customer. Overnight shipping at the Customer's request will be billed to Customer. Return shipping will be at Customer's expense and choice of shipping method, unless the equipment is returned for technical reasons. If returned for this reason, Company will provide Customer a pre-paid shipping label upon notice by Customer.
- 4.4 Training: Company will provide Customer reasonably necessary training for personnel who shall be monitoring individuals so that personnel may properly use the user interface for monitoring individuals. Training may be in via person or webinar, depending upon the initial quantity of individuals to be monitored. Customer access to the software shall be generally limited to password controlled internet access and no software will be delivered to Customer.
- 4.5 Customer Support: Company shall provide customer service to Customer as reasonably necessary to provide assistance to and to update Customer on any changes or updates to the equipment, monitoring services and overall operation of the monitoring system.

4.6 Pricing: See Attachment A

- 5. Breach and Non-payment Termination: Unless otherwise noted herein, in the event a breach of this Agreement occurs by Customer for any reason, then Company shall notify Customer who shall then have ten (10) business days to cure said breach. In the event of a failure to cure, Company, in addition to exercising any other rights or remedies that may be available, may terminate this Agreement upon seventy-two (72) hours notice. The occurrence of any of the following events shall constitute a breach under this Agreement: (i) either Party fails to comply with any other term, condition or covenant contained in this Agreement and does not cure that failure as specified herein; (ii) a petition in bankruptcy is filed by or against either Party or a receiver or trustee of any property of either Party is appointed, (iii) either Party is dissolved, liquidated, or terminated, or either Party ceases its ongoing business operations, sales activity or support services, without prior written consent of the other Party, (iv) any act or omission of either Party, which adversely effects the reputation of the other; (v) the passage of any legislation which would impair or jeopardize the ability of Company to maintain Company's proprietary rights in its intellectual property for the products and services covered by this Agreement.
- 6. Nondisclosure: The parties hereto agree to protect all confidential proprietary information provided by one party to the other, and not to publish or disclose the other party's information to any third party without the other's written permission. The term proprietary information means confidential materials, documents, data and other information which Company or Customer has designated or marked as proprietary and confidential. Neither Company nor Customer will be required to protect proprietary information that is or becomes publicly available (other than as a result of a breach of this Agreement), is independently developed by such party outside the scope of this Agreement, or is rightfully obtained from third parties.
- 7. Warranty and Indemnity: Company is leasing the equipment to Customer "as-is'. Company agrees to transfer to Customer as necessary and to the extent permitted by law or applicable contracts, any warranties made to Company by a manufacturer or vendor of the equipment to the extent permitted by law or applicable contracts. Customer agrees that, regardless of cause, Customer shall not assert any claim whatsoever against Company for any and all direct, special or indirect damages, without limitation, which may result from use of equipment, monitoring and other services or any obligation of Company under this Agreement. Customer understands that Company and the manufacturer(s) of the equipment are separate, independent companies, and that neither a manufacturer nor any vendor of the equipment is Company's agent, partner or joint venture. Customer agrees that no representation, guaranty, or warranty by a manufacturer or any vendor of the equipment is binding on Company, and no breach by a manufacturer or any such vendor shall excuse Customer obligations hereunder.

Notwithstanding anything to the contrary in this Agreement, Company MAKES NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE OR MERCHANTABILITY IN CONNECTION WITH THIS AGREEMENT, THE EQUIPMENT, THE USER INTERFACE OR THE MONITORING SERVICE. Company is not responsible for any injuries, damages, or losses to Customer or to any other person or to any property, regardless of owner, caused by the misuse, improper activation, or improper maintenance of the Equipment, or the failure to connect to, or the inability to access, the user interface, the failure to follow any instructions or abide by any policies related thereto or to the monitoring service, or the failure

Initials Company De Customer

of the same to operate as anticipated, including, without limitation, as a result of any defects in the manufacturing or programming of the same or any failure of the equipment, user interface or monitoring service to operate for any reason, other than any such injuries, relating in any way to the use of equipment, monitoring and other services all be limited to the replacement of equipment, if applicable; provided that any such failure of equipment, monitoring and other services was not caused by any act or omission on part of Customer. Notwithstanding anything to the contrary in this Agreement, Company shall not be liable for any loss, damage, detention, failure to perform or delay resulting from any cause whatsoever beyond Company's reasonable control or resulting from a force majeure, including, without limitation, fire, flood, strike, lockout, civil or military authority, insurrection, acts of terrorism, war, embargo, power outages, downed cell sites, internet connection problems or similar causes.

To the extent permitted by federal and state law, Customer shall indemnify and hold harmless Company for matters that involve monitoring of, or in anyway providing services to agencies and any claim, injury, loss, damage or expense arising out of willful and intentional acts of Customer or individuals monitored. Customer acknowledges that neither the Company, equipment, nor the monitoring service shall prevent, and that neither is intended to prevent, any client of Customer from committing any harmful, tortious, or illegal acts. Customer further acknowledges that it may be possible for a client to remove the equipment by unauthorized means, and that Company expressly disclaims any liability for any harmful, tortious, or illegal acts committed by such a client while using the equipment, as well as any liability for any acts committed by a client who removes the Equipment and subsequently engages in any harmful, tortious, or illegal acts. Should any disclaimer or limit on liability for consequential damages set forth herein be found invalid under the laws or policy of the State under which the terms of this Agreement are interpreted, then such consequential damages shall be liquidated and shall equal \$100 per consequential injury or loss. Customer acknowledges and agrees that use of the equipment and the monitoring service shall be reserved for those clients of Customer who are considered to be minimal flight risks and minimal risks for commission of crimes or torts against person or property. Customer agrees to indemnify, defend and hold Company harmless from and against any and all claims for any losses, damages, or injuries, which may be asserted on any basis, including those listed above, by client or any other third party against Company. The provisions of this section shall continue to be in force even after the expiration of the Agreement Term.

8. Miscellaneous Provisions:

- 8.1 Ownership: Customer is neither the owner of the Equipment nor has title to the Equipment. Customer may not sell, transfer, or assign the Equipment, without the express prior written permission of Company. Customer may not attempt to alter or otherwise tamper with equipment. Customer agrees that it shall at all times keep the equipment free from any legal process or lien whatsoever, and agrees to give Company immediate notice if any legal process or lien is asserted or made again the equipment.
- 8.2 Continued Performance: When this Agreement terminates, both parties will continue to comply with all of the terms of this Agreement which call for performance prior or subsequent to the termination date, including their respective obligations to protect confidential and proprietary information.
- 8.3 Statute of Limitations: The parties hereby agree that the statute of limitations for any action for fault hereunder by either party, including for breach of warranty or indemnity, shall be one (1) year after a cause of action occurs.
 - 8.4 Choice of Law: This Agreement shall be governed, interpreted and construed under the laws of the State of Tennessee.
- 8.5 Authority: Customer also understands that only an officer of Company is authorized to waive or alter any of the terms of this Agreement, and that any such waiver or alteration must be in writing signed by Company.
- 8.6 No Third Party Beneficiaries: This Agreement is intended for the exclusive benefit of Company, Customer and their permitted affiliates and permitted assigns, and is not intended and shall not be construed as conferring any benefit on any third party or the general public.
- 8.7 Assignment: No transfer or assignment of this Agreement or any licenses or rights hereunder shall occur without Company's express written consent. Any purported assignment or transfer of this Agreement or licenses or rights hereunder by the Customer without Company's written consent shall be null and void (without affecting any other licenses or rights hereunder).
- 8.8 Successors: This Agreement shall be binding upon the respective successors, affiliates and permitted assigns of the parties.
- 8.9 Modifications and Waivers: If either party waives or modifies any term or condition of this Agreement, this will not void, waive or change any other term or condition. If either party waives a default by the other, this will not waive future or other defaults. If any part of this Agreement, for any reason is declared to be invalid, it shall be deemed modified as necessary to be valid. The remainder of this Agreement shall continue in effect as if the Agreement has been entered without the invalid portion.

Initials Company Of Customer

- 8.10 Notices: Notices to the parties hereto pursuant to this Agreement shall be given in writing and shall be deemed duly given (a) on the date of delivery if delivered personally, (b) on the date sent by facsimile or electronic mail if sent during normal business hours, and otherwise on the next business day if sent after normal business hours of the recipient, (c) on the date of the recipient's signature if sent via an overnight service or (d) on the 3rd business day following the date of mailing if sent via USPS.
- 8.11 Signatures: A manually signed copy of this Agreement or any other transaction documents delivered by facsimile, email or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original signed copy of this Agreement.
- 9. Entire Agreement: This Agreement sets forth the full understanding between the parties and may only be changed in writing, duly executed by both Parties. No party has made any representations, oral or written, modifying or contradicting the terms of this Agreement. The parties may not amend, modify, or panel this Agreement except as provided herein. Customer also understands that only an officer of Company is authorized to make such amendments, modifications or cancelations.
- 10. Acknowledgement: The parties acknowledge that they have had an opportunity to fully examine this Agreement and completely understand its terms, and that they approve the same, including all of the terms and conditions.

In witness whereof, each of the parties has executed this Agreement as of the date and year first set forth herein on Page 1.

COMPANY:	Tracking Solutions	CUSTOMER:	Lauderdale Co Commission
Printed Name:	Kristen Zachary	Printed Name:	Dunny Pettus
Signature: Title:	Owner Owner	Signature: • Title:	Danry Pother
Address:	8500 Carlton Rd Christiana, TN 37037	Billing Address:	200 South Gazt St Florence, A1 35630
Phone:	615-337-9367	Billing Phone:	250-760-5750
Email:	kristen@TrackingSolutionsNow.com	Billing Email:	bbeyonte lauderchlecountyal.
		Shipping Address:	
		(If different than above)	

PRICING SCHEDULE

GPS Monitoring

GPS Equipment	Service	Alarm Notification	Data Collection Times	Daily Rate 0-9 Active Devices	Daily Rate 10-24 Active Devices	
	ReliAlert TM Premium	Includes Monitoring Center Alarm Intervention: Data reported in real time. Alarm notification via voice, email and/or text including calls to officer and to individual on device. Each alarm is customized for your agency. Ideal for highest risk or domestic violence cases.	1 minute or 5 minute	\$6.50	\$6.00	\$5.50
	ReliAlert TM Standard	Data reported in real time. Alarm notification in real time via text or email. Daily alarm report.	1 minute or 5 minute	\$6.50	\$6.00	\$5.50
	ReliAlert TM Passive	Data reported in real time but NO real time alarm notification. Alarm notification via daily alarm report	5 minute	\$6.00	\$ 5.50	\$5.00
	Shadow TM Active	Includes Monitoring Center Alarm Intervention: Data reported in real time. Alarm notification via voice, email and/or text including calls to officer. Each alarm is customized for your agency.	1 minute	\$6.50	\$6.00	\$5.50
	Shadow TM Passive	Data reported in real time but NO real time alarm notification: Alarm notification via daily alarm report	1 minute	\$5.50	\$5,50	\$5.00
6 0	Empower TM Victim App	Notifies victim of offender proximity regardless of location. Includes panic button. *Victim must have smartphone and ability to download app.	n/a	\$1.25	\$1.25	\$1.25
	Inactive GPS devices	n/a	n/a	\$1.50	of active days	\$1.50 + 10% of active days

OPTIONAL INSURANCE for ReliAlertTM, ShadowTM and BacTrackTM equipment.

\$0.50 per calendar day for insurance to cover any lost, stolen or damaged equipment assigned to Customer. The insurance charge applies to all devices, active or inactive. There is a \$50.00 deductible applied to the bracelet plus \$15.00 deductible for the charger if unrecovered. Idle charges will continue until equipment has been reported as lost/stolen/damaged, at which time daily charges cease. If the insurance option is not selected, Customer will be responsible for all damaged, lost, stolen equipment at the normal replacement rate.

Choose One of the following:	Insurance Accepted	Insurance Declined

Alcohol Monitoring

Alcohol Equipment	Service	Alarm Notification	Daily Rate 0-9 Active Devices	Daily Rate 10-24 Active Devices	Daily Rate 25+ Active Devices
	SoberLink TM Active*	Email and/or text + daily report	\$6.00	\$5.75	\$5.50
BACTrackTM Active** Inactive Alcohol Devices		Email and/or text + daily report	\$5.50	\$5.25	\$5.00
	Devices	n/a	\$1.50	\$1,50 + 10% of active days	\$1.50 + 10% c active days

(End of Agreement)

^{*}Insurance not available for SoberLinkTM equipment.

**Requires offender to have smartphone with ability to download an app and data plan.

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission is in receipt of a request from the Town of Anderson to explore the possibility of establishing a Lauderdale County Sheriff's Department outpost in Anderson, Alabama for law enforcement services.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby extend approval for the attorneys to move forward with developing a contract between the Lauderdale County Commission, the Lauderdale County Sheriff's Department, and the Town of Anderson regarding law enforcement services.

BE IT FURTHER RESOLVED that any contract must be approved by the Lauderdale County Commission during a County Commission meeting.

Done this the 8th day of April, 2019.

LAUDERDALECOUNTY COMMISSION

Danny Pettus, Chairman

Brad Holmes, Commissioner

Roger Garner, Commissioner

Fay Parker, Commissioner

Joe Hackworth, Commissioner

TTEST:

Brenda Bryant, County Administrator

LAUDERDALE COUNTY §

ATTEST:

Bryant, County

RESOLUTION

BE IT RESOLVED by the Lauderdale County Commission that the Reappraisal Department Budget for Fiscal Year 2018-2019 is herein amended by line items only. Overages occurring in the line item shall be reconciled by excess funds in Training/Education Services, according to the attached Budget Revision Request.

Done this the 8th day of April, 2019.

Administrator

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Brad Holmes, Commissioner

Roger Garner, Commissioner

Fay Parker Commissioner

BUDGET REVISION REQUEST

County T	andondol o		(E () 11() A	
Contact Name	c (Please Print) Brenda	Bryant		
Title/Position	County Administ	rator		
Contact Num	per(s): <u>(256)760-574</u>	7		
Budget Year:	2018-2019	-		
Line Item	Line Item	Approved	Requested	Revised
Number	Description	Amount	Amendment	Amoun
170	Training/Educ. Se	v. 14,000	-1,560	12,440
171	Assoc. Membership			300
190	Contracted Service	10,500	+1,500	12,000
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Total Budget	8	94,179	0 8	94,179
leason(s): B	udget Realignments			
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	(Please use an attachment	•	,	
ignature:(Date Appro	ved by County	Date: <u>4 - 8 -</u> Commission: <u>-</u>	1/8/19

Alabama County and Finance Manual (1997), Section 3, Exhibit 15

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County License Commission has requested that the following items be disposed of and removed from the inventory list due to unusable condition:

Asset # 2825 - Vin Valued Tag & Title System Software

Asset # 2858 - Bookkeeping System Software

Asset #3884 - IBM 6400-010 Line Matrix Printer

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the assets described above will be removed from inventory and disposed of accordingly.

Done this the 8th day of April, 2019.

nda Bryant, County Administrator

ATTEST:

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Brad Holmes, Commissioner

Roger Garner, Commissioner

Fav Parker, Commissioner

LAUDERDALE COUNTY

RESOLUTION

WHEREAS, Public Safety Telecommunicators provide an essential service to the community by being the first line of communication, providing moral support to citizens in distress and dispatching responders for both emergency and non-emergency calls for assistance; and

WHEREAS, the citizens of Lauderdale county not only benefit daily but also depend upon the skill, expertise and commitment of these highly trained and devoted professionals who consistently engage in decisions concerning life and property; and

WHEREAS, Public Safety Telecommunicators who take great responsibility to provide a "lifeline" to the emergency responders in the field, law enforcement officers, firefighters, and emergency medical personnel, as they provide assistance to citizens; and

WHEREAS, the second week of April is designated as "National Public Safety Telecommunicators Week" to honor the many telecommunications professionals who aid in providing 9-1-1 emergency assistance to citizens everywhere; and recognize the value and accomplishments of those vital individuals who serve in Lauderdale County, during this designated week.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby declare the week of April 14th through the 20th, 2019, as Public Safety Telecommunicators Week.

Done this the 8th day of April, 2019.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Brad Holmes, Commissioner

Roger Garner, Commissioner

Fay Parker, Commissioner

ATTEST:

Brenda Bryant, County Administrator

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LAUDERDALE COUNTY

RESOLUTION

WHEREAS, National statistics show 1 in 5 women and 1 in 71 men will be sexually assaulted at some point; and

WHEREAS, children are most at risk for sexual assault with 1 in 6 boys and 1 in 4 girls being assaulted before age 18; and

WHEREAS, sexual assault affects all persons and does not spare or discriminate on any basis; and

WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may have long-term consequences including post-traumatic stress, substance abuse, depression, eating disorders, homelessness, and suicide; and

WHEREAS, community organizations, educators, law enforcement, and health professionals should be recognized for their work in preventing sexual assault, treating survivors, and prosecuting perpetrators.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby recognize April 2019, as Sexual Assault and Child Abuse Awareness and Prevention Month.

Done this the 8th day of April, 2019.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Cháirman

Brad Holmes, Commissioner

Roger Garner, Commissioner

Fay Parker, Commissioner

Joe Hackworth, Commissioner

ATTEST:

Brenda Bryant, County Administrator