

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 29th 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
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 Hackworth.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Parker 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 Holmes 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 Hackworth moved, seconded by Commissioner Parker to approve a resolution authorizing the Lauderdale County Commission to move the voting location for precinct fifteen from Oakland Volunteer Fire Department to Galilee Missionary Baptist Church which is

located at 23001 County Road 14, Florence, Alabama 35633. The change in location will help precinct fifteen have better accessibility, security, and is a more centralized location. The new voting place is ADA compliant and also has better parking for the voters. Commissioner Hackworth asked Probate Judge, Will Motlow, if the new location is handicap accessible and Judge Motlow stated that the new location is ADA compliant. 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 Holmes to approve a resolution that allows the Lauderdale County Commission to recognize April as Fair Housing Month. This is to show support of the national policy of housing without regard to race, color, national origin, religion, sex, familial status or disability. 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 Solid Waste Department to purchase a new truck. The Lauderdale County Solid Waste Department is in need of a new truck and it has been determined that the Alabama State Bid list has a suitable vehicle available from Stivers Ford Lincoln of Montgomery, Alabama. The truck is a 2019 Ford F150 Crew Cab STX 4X4 truck and the cost of the vehicle is thirty-three thousand and one hundred and seventy dollars. Any budget amendment needed is authorized and approved. 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 authorizes an agreement between the Lauderdale County Commission and the Lauderdale County Agriculture Center Authority. This agreement is to show Lauderdale County's support and encourage and promote tourism. This funding agreement is set up on an "as needed" basis. The Lauderdale County Commission agrees to make payments to the Authority in the amount of and not exceeding two hundred and fifty thousand dollars per year but said payments will only be paid if the excise tax on gasoline is less than eight hundred and fifty thousand dollars. The Lauderdale County Commissions pledge does not include any special tax revenues collected by the County. The appropriation will be from sources selected by the County at its sole discretion. This funding agreement is for a term of forty years and may not be extended. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the agreement are herein recorded and made part of these minutes.

In compliance with bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA 2019-8 "Modification of Four (4) 20 ft Gooseneck Trailers for EMA". Bids were received and publicly read aloud on April 23rd, 2019. A bid tabulation sheet was prepared for the Commission's review. Chairman Pettus asked EMA Director, George Grabryan, for his recommendation. Mr. Grabryan stated that there was only one bid response received of the four bid packets that were sent out and after reviewing the history and quality of work, he feels that Quarters Bus & RV of Florence, Alabama is qualified to remodel the trailers. The cost of the bid is forty-six thousand and forty-one dollars and six cents. Commissioner Holmes moved to accept the bid and Commissioner Parker seconded. There being no discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Quarters Bus & RV of Florence, Alabama. Bid tabulation sheet is recorded and made part of these minutes.

In compliance with bid laws of the State of Alabama, sealed bids were advertised for Bid 2019-9 "Striping of Various Lauderdale County Roads". Bids were received and publicly read aloud on April 18th, 2019. A bid tabulation sheet was prepared for the Commission's review. Chairman Pettus asked Lauderdale County Engineer, Eric Hill, for his recommendation. Mr. Hill stated that he recommends Ozark Striping Company of Ozark, Alabama as they were the lowest bidder. Commissioner Hackworth asked what the response time is for identifying certain roads.

Mr. Hill stated that its usually about two weeks. Commissioner Hackworth moved to accept the bid and Commissioner Parker seconded. There being no further discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Ozark Striping of Ozark, Alabama. Bid tabulation sheet is recorded and made part of these minutes.

In compliance with bid laws of the State of Alabama, sealed bids were advertised for Bid 2019-8 "Resurfacing of Various Lauderdale County Roads". Bids were received and publicly read aloud on April 18th, 2019. A bid tabulation sheet was prepared for the Commission's review. Chairman Pettus asked Lauderdale County Engineer, Eric Hill, for his recommendation. Mr. Hill stated that he recommends the low bidder which is Rogers Group of Tuscumbia, Alabama. Commissioner Parker asked Mr. Hill what the difference in pricing is from last year to this year. Mr. Hill stated that last years per ton price was sixty-three dollars and this years per ton price is seventy-six dollars and this increase will make a difference in the number of roads that can be resurfaced. Commissioner Holmes moved to accept the bid and Commissioner Garner seconded. There being no further discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Rogers Group of Tuscumbia, Alabama. Bid tabulation sheet is 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. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED APRIL 8TH, 2019 THROUGH APRIL 28TH, 2019

GENERAL-SPECIAL CHECK # 54732-54838	\$991,354.13
AGRI-BUSINESS FUND CHECK # 3710-3713	\$229.42
LEPA FUND CHECK # 8170-8184	\$10,153.88
GASOLINE TAX FUND CHECK # 17044-17075	\$494,055.76
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 # 363-364	\$349,796.69
RRR GASOLINE TAX FUND CHECK # 675	\$5,387.09
REAPPRAISAL FUND CHECK # 11549-11564	\$53,505.94
REAPPRAISAL MONEY MARKET CHECK # N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK # 501-502	\$2,727.50

RSVP FUND CHECK # 17285-17299	\$10,968.76
CHILD PROTECTION FUND CHECK # 1228	\$1,951.66
SERIES 2001 DEBT SERVICE FUND CHECK # N/A	0.00
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 7572-7601	\$225,499.45
ACCOUNT PAYABLE FUND CHECK # 41401-41456	\$387,290.79
FIRE PROTECTION FEE FUND CHECK # N/A	0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1168-1169	\$551,246.81
TOBACCO TAX FUND CHECK # N/A	\$0.00
TVA TAX FUND CHECK # 5759-5760	\$381,452.89
	TOTAL: \$3,465,620.77

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Marquita Eckl of 1001 County Road 30, St. Florian, Alabama, stated that several people can't see the stop sign at the end of Parkway Road and someone ran into her mom's house which is next door to her house. Ms. Eckl stated that there have been a lot of accidents at that intersection and she asked the Commission to put in a flashing light to show a stop sign is ahead. Ms. Eckl also stated that people cannot see the stop sign at night. Commissioner Holmes stated that the road in question is maintained by the City. Commissioner Parker stated that we should look into the issue.

Karen Gene of 524 County Road 45, Waterloo, Alabama, stated that she is concerned about the road wall on County Road 14 in Waterloo. Ms. Gene said that she feels that the road is not safe because of falling trees and it does not have to be raining for it to happen. Ms. Gene stated that she does not know the solution but she would like the Commission to look into the issue. Commissioner Parker stated that it is a dangerous situation and that we would have to look at the ownership of the roads to determine the right of way. Lauderdale County Engineer, Eric Hill,

stated that he is discussing this issue with the City of Florence Utility Department because there are a lot of electric wires in that section. Commissioner Parker stated that it is scary and he is always worried that a school bus may get hit by a tree.

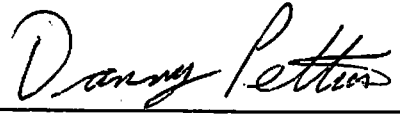
Joan Farneman, 6710 County Road 14, Waterloo, Alabama, stated that she is the Mayor of Waterloo and she has concerns regarding guard rails on County Road 14. Ms. Farneman stated that guard rails are needed along the side of the road that the river is on because sometimes, there are wrecks on that road and the shoulder of the road is not good. Ms. Farneman also stated that there is about three miles of road that needs work. Commissioner Parker stated that about eight or ten years ago, this was looked into and that side of the road has water lines and electric lines and it would be very expensive to move the lines in order to install guard rails. Commissioner Hackworth stated that the rock wall on County Road 14 has a very historical background and that the history behind the building of the wall is very important and we should explore to see if there are any grants available to help with this issue.

Probate Judge, Will Motlow, stated that he wants to publicly thank the Oakland Volunteer Fire Department for the great job that they have done for the voters of our County and that the move to Galilee Missionary Baptist Church is not because of complaints. Judge Motlow stated that this move was done to provide more space for the voters. Judge Motlow also stated that Oakland has done a great job and he appreciates their service.

Commissioner Parker asked Lauderdale County Engineer, Eric Hill, how many miles of roadway will the County be able to stripe within the current budget. Mr. Hill stated about sixteen miles. Commissioner Parker also asked Mr. Hill if we can install reflectors on the roads and if so, what would the cost be for the reflectors. Mr. Hill stated that the cost would be eighty cents per reflector. After a discussion on the cost of the sixteen miles of re-striping on County Road 14, Mr. Hill stated that it would cost around eight thousand dollars per mile to fix this issue. Commissioner Hackworth stated that this road is heavily traveled with a lot of farm equipment. Commissioner Holmes stated that County Road 14 is not included in the re-striping budget for the current year.

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

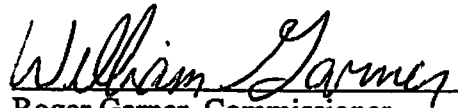
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Brad Holmes, Commissioner

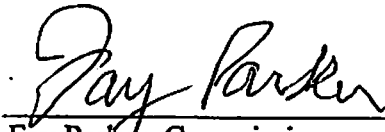


Roger Garner, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Fay Parker, Commissioner



Joe Hackworth, Commissioner

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
April 29, 2019

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Hackworth
4. AWARDS AND PRESENTATIONS - none
- 4(a) PUBLIC COMMENTS ON AGENDA ITEMS
Per Rules of Procedure there is a three minute time limit

B. REGULAR BUSINESS

1. Review and Motion to Consider Agenda Items
2. Approve minutes of last meeting
3. Resolution – Voters change of location
4. Resolution – Fair Housing Month for ADECA
5. Resolution – Solid Waste Vehicle Replacement
6. Resolution – Funding Agreement with Lauderdale County Agriculture Center Authority
7. Bid No. LA-2019-8 “Modification of Four 20ft Gooseneck Trailers for EMA”
8. Bid No. 2019-9 “Striping of Various Lauderdale County Roads”
9. Bid No. 2019-8 “Resurfacing of Various Lauderdale County Roads”
10. Audit and Approve Bills

C. SCHEDULED PUBLIC HEARINGS – None

D. STAFF REPORTS

E. PUBLIC COMMENT PERIOD

Per Rules of Procedure, there is a three minute time limit

F. ADJOURN

RESOLUTION

Recording Fee 0.00
for selecting the 0.00

WHEREAS, the Lauderdale County Commission is responsible for selecting the voting places throughout the County for Federal, State, and local elections pursuant to §17-6-4(a) Code of Alabama 1975; and

WHEREAS, to date, the voters located in precinct 15 in Lauderdale County have voted at Oakland Volunteer Fire Department; and

WHEREAS, it has been determined that Oakland Volunteer Fire Department is not sufficient due to lack of parking and interior space; and

WHEREAS, it is the goal of the Lauderdale County Commission to promote greater voter participation by providing voting places that have sufficient security, a central location within the precinct, easy accessibility, and are ADA compliant; and

WHEREAS, Galilee Missionary Baptist Church, Florence, Alabama meets all of the previously listed criteria and is available for voting purposes; and

WHEREAS, it is necessary to officially change the voting place for precinct 15 pursuant to State Law, by official resolution of the Lauderdale County Commission, the governing body for Lauderdale County, Alabama.

NOW THEREFORE BE IT RESOLVED that the voting place for precinct 15 is Galilee Missionary Baptist Church, 23001 County Road 14, Florence, Alabama, 35633.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Probate Judge of Lauderdale County, Alabama, the Board of Registrars of Lauderdale County, Alabama, and all appropriate State Agencies pursuant to Alabama Statutory Law.

Done this the 29th day of April, 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 month of April is recognized throughout these United States of America as Fair Housing Month; and

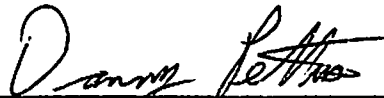
WHEREAS, Title VIII of the Civil Rights Act of 1968, as amended, set forth a national policy of fair housing without regard to race, color, national origin, religion, sex, familial status, or disability; and

WHEREAS, the State of Alabama continues to affirmatively further fair housing for its citizens.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby proclaim April 2019, as Fair Housing Month.

Done this the 29th day of April, 2019.

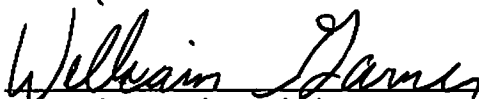
LAUDERDALE COUNTY COMMISSION



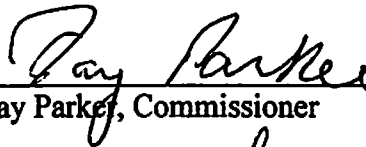
Danny Pettus, Chairman



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 desires to maintain or replace equipment as needed in order to keep County departments running efficiently; and


WHEREAS, the Lauderdale County Solid Waste Department is in need of a truck and it has been determined that the Alabama State Bid List has a suitable vehicle available from Stivers Ford Lincoln of Montgomery, Alabama.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission authorizes the purchase of a 2019 Ford F150 Crew Cab STX 4X4 Pickup for an amount of \$33,170.00.

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

Done this the 29th day of April, 2019.

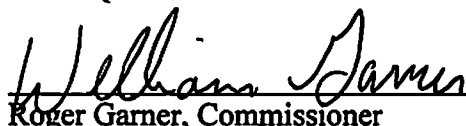
LAUDERDALE COUNTY COMMISSION



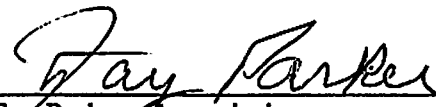
Danny Pettus, Chairman



Brad Holmes, Commissioner



Roger Garner, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

THIS FUNDING AGREEMENT, entered into between LAUDERDALE COUNTY, ALABAMA (the "County") and THE LAUDERDALE COUNTY AGRICULTURE CENTER AUTHORITY (the "Authority").

WHEREAS, the Authority is planning the construction of various facilities that will provide a venue for agriculture, sports, and entertainment events. Completion of the 2019 Project will enable the Authority to offer and promote trade shows, conventions and entertainment events; and

WHEREAS, the County believes the 2019 Project will encourage and promote tourism and convention business and will generate substantial economic benefit for the County through the creation of jobs and the expansion of the County's tax base therefor, the County has agreed to support the 2019 Project and provide a share of the funding for the financing of the 2019 Project, subject to the terms of the agreement, and;

WHEREAS, during the term of this Funding Agreement, the County shall make payments to the Authority in the amount not exceeding a maximum of \$250,000 per year and representing such amount that the excise tax on gasoline payable to the Authority pursuant to section 45-39-92.53 Code of Alabama 1975 is less than \$850,000 in such year for a period of 40 years for a total obligation of the County not exceeding \$10,000,000, such payments to be made by the County annually upon certification by the Authority to the County necessary to meet the requirements of the County hereunder, if any; and

WHEREAS, if such gasoline tax collections payable to the Authority are at least \$850,000 or greater, then the County shall have no obligations hereunder with respect to that fiscal year. The County's obligation to make the County Contributions is a general obligation of the County, secured by the full faith and credit of the County. The County's obligation to make the County Contributions does not include a special pledge of any tax revenues collected by the County. The County's appropriation will be from sources selected by the County at its sole discretion; and

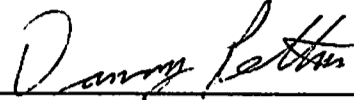
WHEREAS, the term of this Funding Agreement is 40 years, provided however, that this Funding Agreement shall automatically terminate prior to the stated termination date if the Bonds have been paid in full. The term of this Funding Agreement may not be extended without the prior written consent of the County.

WHEREAS, The Authority and the County have the power to undertake the obligations described in this Agreement under the provisions of Alabama law, including without limitation Section 94.01 of the Official Recompilation of the Constitution of Alabama of 1901 (also known as "Amendment 772").

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to enter into a Funding Agreement with The Lauderdale County Agriculture Center Authority.

Done this the 29th day of April, 2019.

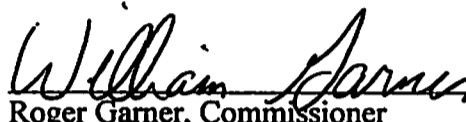
LAUDERDALE COUNTY COMMISSION



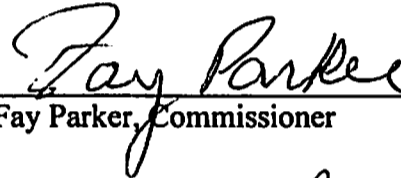
Danny Pettus, Chairman



Brad Holmes, Commissioner



Roger Garner, Commissioner

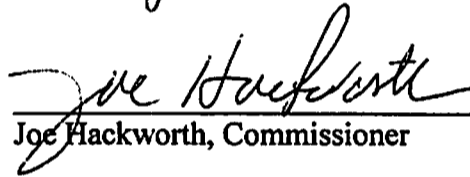


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

FUNDING AGREEMENT

THIS FUNDING AGREEMENT dated 4/29/19, 2019 (the "Funding Agreement" or "this Agreement") is entered into by **LAUDERDALE COUNTY, ALABAMA** (the "County") and **THE LAUDERDALE COUNTY AGRICULTURE CENTER CENTER AUTHORITY** (the "Authority").

RECITALS

A. The Authority is authorized to acquire, construct, equip, operate and manage facilities to promote agricultural businesses and economic development in and for the benefit of the County, pursuant to Act 2017-246 of the Legislature of the State of Alabama (the "Act"). Pursuant to the Act, the Authority is planning the construction of various facilities in furtherance of the Act (the "2019 Project") that will provide a venue for agriculture, sports and entertainment events. Completion of the 2019 Project will enable the Authority to offer and promote trade shows, conventions and entertainment events.

B. The County believes the 2019 Project will encourage and promote tourism and convention business and will generate substantial economic benefit for the County through the creation of jobs and the expansion of the County's tax base. The County has agreed to support the 2019 Project and to provide a share of the funding for the financing of the 2019 Project, subject to the terms of this Agreement.

C. The 2019 Project has a total estimated cost not exceeding \$50 million. The Authority will finance the 2019 Project through the issuance of its revenue bonds or notes in one or more series, which will be limited obligations of the Authority, payable from the revenues of the 2019 Project and other sources described in the Act and any financing documents, including a Resolution of the Authority authorizing the issuance of such bonds (collectively, the "Bonds"). Pursuant to this Funding Agreement the County has agreed to make the County Contributions (defined herein) to the Authority to provide a portion of the funds for the payment of debt service on the Bonds. The County's obligation under this Funding Agreement to make the County Contributions will be a full faith and credit obligation of the County.

D. The Authority and the County have the power to undertake the obligations described in this Agreement under the provisions of Alabama law, including without limitation Section 94.01 of the Official Recompilation of the Constitution of Alabama of 1901 (also known as "Amendment 772").

NOW, THEREFORE, in consideration of the respective representations and agreements herein contained, the parties hereto agree as follows:

Section 1. Findings and Determinations by County.

The County hereby finds and determines that:

(a) This Agreement is authorized by Alabama law, including without limitation Section 94.01 of the Official Recompilation of the Constitution of Alabama of 1901 (also known as "Amendment 772").

(b) The County Contributions to be made pursuant to this Funding Agreement will

benefit the people of the County to an extent that fully warrants and justifies such appropriations.

(c) The County is making public funds available to the Authority for the purpose of promoting the economic development of the County. The County has determined that the execution and delivery of this Funding Agreement and the consummation of the transactions described herein will promote economic development in the County as follows:

(i) The construction and operation of the 2019 Project are in the economic interest of the County. The Authority provides employment to residents of the County, and the 2019 Project will provide an opportunity to employ additional citizens on both a temporary and permanent basis.

(ii) The 2019 Project will provide an opportunity for the Authority to attract larger and additional agricultural, sports and convention activities to the County. These activities will bring more people to the restaurants, hotels and retail establishments in the County, all of which will expand the County's tax base.

(iii) The availability of quality cultural events and sporting events in the County through the continued operation of the 2019 Project will aid in the economic development of the County by providing an incentive for businesses to locate, expand or remain in the County.

Section 2. Issuance of Bonds and Authority Covenants.

(a) This Agreement may be executed and delivered prior to the date of issuance of the Bonds; however, this Agreement will not become effective until the Bonds are issued,

(b) This Agreement will expire and terminate if the Bonds have not been issued by December 31, 2019.

(c) The Bonds will have a term of 40 years. The Authority shall not issue additional bonds payable from or secured by the County Contributions without the prior written consent of the County. The Authority will not refund the Bonds without the prior written consent of the County. Any refunding of the Bonds shall not in any event increase the amount of the County Contributions or extend the obligation of the County past the original maturity date of the County-Supported Bonds without the prior written consent of the County.

(d) The County shall have the right to review the documents related to subsection (a) above prior to the closing on the bond obligations.

Section 3. County Contributions.

(a) During the term of this Funding Agreement the County shall make payments to the Authority in the amount not exceeding a maximum of \$250,000 per year and representing such amount that the excise tax on gasoline payable to the Authority pursuant to section 45-39-92.53 Code of Alabama 1975 is less than \$850,000 in such year for a period of 40 years (the "County Contributions") for a total obligation of the County not exceeding \$10,000,000, such payments to be made by the County annually upon certification by the Authority to the County necessary to meet the requirements of the County hereunder, if any. If such gasoline tax collections payable to the Authority are at least \$850,000 or greater, then the County shall have no obligations hereunder with respect to that fiscal year. The County's obligation to make the

County Contributions is a general obligation of the County, secured by the full faith and credit of the County. The County's obligation to make the County Contributions does not include a special pledge of any tax revenues collected by the County. The County's appropriation will be from sources selected by the County at its sole discretion.

(b) The term of this Funding Agreement is 40 years; provided, however, that this Funding Agreement shall automatically terminate prior to the stated termination date if the Bonds have been paid in full. The term of this Funding Agreement may not be extended without the prior written consent of the County.

(c) The County acknowledges that the Authority will pledge and assign the County Contributions as security for the payment of the Bonds and hereby consents to such pledge and assignment.

(d) The obligation of the County to make the County Contributions and to perform and observe the other agreements on its part contained herein shall be absolute and unconditional, irrespective of any rights of set-off, recoupment or counter-claim the County might otherwise have against the Authority. The County shall not suspend or discontinue the payment of any County Contributions or fail to perform and observe any of its other agreements and covenants contained in this Funding Agreement or terminate this Funding Agreement for any cause whatsoever while the Bonds are outstanding.

Section 4. Third Party Beneficiary Agreement

This Funding Agreement shall be considered a third-party beneficiary contract, and the trustee under the indenture pursuant to which the Bonds will be issued and the holders of the Bonds shall be deemed to be third party beneficiaries of the covenants and agreements on the part of the County and the Authority contained herein as fully and completely as if said holders were parties hereto. The County acknowledges and agrees (i) that its said covenants and agreements are binding, (ii) that its performance of said covenants and agreements may be enforced through legal or equitable actions in a court of competent jurisdiction, (iii) that the officers of the County can be compelled by mandamus to perform the acts required by this Funding Agreement, and (iv) that the obligation of the County to appropriate and pay the County Contributions to the Authority and to perform and observe the other agreements and covenants on its part herein contained shall be an absolute and unconditional general obligation of the County for payment of which the County hereby irrevocably pledges its full faith and credit, irrespective of any rights of set-off, recoupment or counterclaim it might otherwise have against the Authority.

Section 5. Termination

If the Bonds have not been issued by December 31, 2019, this Funding Agreement shall terminate on January 1, 2020. If the Bonds have been issued by December 31, 2019, this Funding Agreement shall terminate upon the final payment and retirement of the Bonds.

Section 6. Miscellaneous.

(a) No modification, amendment or alteration of this Funding Agreement shall be effective unless in writing and signed by the County and the Authority.

(b) The provisions of this Funding Agreement shall be severable. In the event any provision hereof shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any of the remaining provisions hereof.

(c) To the extent permitted by law, the Authority agrees to indemnify the County for any costs or expenses incurred by the County as a result of claims against the County arising out of the performance by the County of its obligations under this Funding Agreement, including costs of defense counsel approved by the Authority from a list provided by the County. The Authority's obligation to indemnify shall survive the termination of this Funding Agreement.

[signatures appear on following page]

IN WITNESS WHEREOF, the County and the Authority have caused this instrument to be duly executed as of the date set forth above.

LAUDERDALE COUNTY, ALABAMA

By: *Danny Potts*

Title: *Lauderdale County Commission
Chairman*

**LAUDERDALE COUNTY AGRICULTURE
CENTER AUTHORITY**

By: _____

Title: _____

BID NO.: LA 2019-8
 BID ITEM: "Modification of Four (4) 20 ft. Gooseneck Trailers for EMA"
 OPENING: Tuesday, April 23rd, 2019 at 11:00 a.m.
 DATE MAILED: Tuesday, April 2nd, 2019

	BID BOND	NO BID	LOW BID	NO RESP	Amount
Jake Trailers 1510 Gospel Rd Sheffield, AL 35660 256-291-3411		✓			
Brannon Trailer Sales 10109 HWY 72 Rogersville, AL 256-247-7888		✓			
Quarters Bus & RV 1175 County Road 112 Florence, AL 35633 256-335-6417					46,041.00
Senators Coaches, Inc. 160 Jeremy Drive Florence, AL 35634		✓			

BID NO: 2019-9

BID ITEM: "Striping Various Lauderdale County Roads"

OPENING: April 18th, 2019 - 11:00 a.m.

DATE MAILED: March 21st, 2019

	No Bid	Low Bid	No Resp.	Amount
Ozark Striping Co., Inc. 1273 W. Roy Parker Road Ozark, AL 36360		✓		See Attached Pricing Sheet
Riverside Traffic Systems 1283 State Hwy 178 West New Albany, MS 38652				See Attached Pricing Sheet
J. C. Cheek Contractors, Inc. P.O. Box 188 Lacey Springs, AL 35754 Attn: Lanier Conlee			✓	

Bid Awarded to Ozark Striping

BID FORM

BID INVITATION NO. 2019-9
Effective thru 9/30/19

STRIPING VARIOUS LAUDERDALE COUNTY ROADS

1. 701A-004 Solid White, Class 1, Type A Traffic Stripe – in place
 \$ 670.00/mile 0-5 miles
 \$ 640.00/mile 6-10 miles
 \$ 610.00/mile 11-20 miles
 \$ 610.00/mile 21 miles and over

2. 701A-008 Broken Yellow, Class 1, Type A Traffic Stripe – in place
 \$ 345.00/mile 0-5 miles
 \$ 330.00/mile 6-10 miles
 \$ 320.00/mile 11-20 miles
 \$ 315.00/mile 21 miles and over

3. 701A-012 Solid Yellow, Class 1, Type A Traffic Stripe – in place
 \$ 670.00/mile 0-5 miles
 \$ 640.00/mile 6-10 miles
 \$ 610.00/mile 11-20 miles
 \$ 610.00/mile 21 miles and over

4. 701A-030 Solid White, Class 2T, Type A Traffic Stripe – in place
 \$ 2,290.00/mile 0-5 miles
 \$ 1,945.00/mile 6-10 miles
 \$ 1,900.00/mile 11-20 miles
 \$ 1,850.00/mile 21 miles and over

5. 701A-034 Solid Yellow, Class 2T, Type A Traffic Stripe – in place
\$ 2,290.00 /mile 0-5 miles
\$ 1,945.00 /mile 6-10 miles
\$ 1,900.00 /mile 11-20 miles
\$ 1,850.00 /mile 21 miles and over
6. 701A-044 Broken Yellow, Class 2T, Type A Traffic Stripe– in place
\$ 1,195.00 /mile 0-5 miles
\$ 1,095.00 /mile 6-10 miles
\$ 990.00 /mile 11-20 miles
\$ 950.00 /mile 21 miles and over
7. 701A-231 Solid White, Class 2, Type A Traffic Stripe – in place
\$ 2,990.00 /mile 0-5 miles
\$ 2,650.00 /mile 6-10 miles
\$ 2,590.00 /mile 11-20 miles
\$ 2,550.00 /mile 21 miles and over
8. 701A-235 Solid Yellow, Class 2, Type A Traffic Stripe – in place
\$ 2,990.00 /mile 0-5 miles
\$ 2,650.00 /mile 6-10 miles
\$ 2,590.00 /mile 11-20 miles
\$ 2,550.00 /mile 21 miles and over
9. 701A-245 Broken Yellow, Class 2, Type A Traffic Stripe – in place
\$ 1,900.00 /mile 0-5 miles
\$ 1,590.00 /mile 6-10 miles
\$ 1,495.00 /mile 11-20 miles
\$ 1,490.00 /mile 21 miles and over

** PLEASE SEE ATTACHED OZARK STRIPING COMPANY, INC. SPECIAL NOTES **

BID FORM

BID INVITATION NO. 2019-9
Effective thru 9/30/19

STRIPING VARIOUS LAUDERDALE COUNTY ROADS

1. 701A-004 Solid White, Class 1, Type A Traffic Stripe – in place
 \$ 670.00 /mile 0-5 miles
 \$ 645.00 /mile 6-10 miles
 \$ 615.00 /mile 11-20 miles
 \$ 615.00 /mile 21 miles and over

2. 701A-008 Broken Yellow, Class 1, Type A Traffic Stripe – in place
 \$ 345.00 /mile 0-5 miles
 \$ 335.00 /mile 6-10 miles
 \$ 325.00 /mile 11-20 miles
 \$ 325.00 /mile 21 miles and over

3. 701A-012 Solid Yellow, Class 1, Type A Traffic Stripe – in place
 \$ 670.00 /mile 0-5 miles
 \$ 645.00 /mile 6-10 miles
 \$ 615.00 /mile 11-20 miles
 \$ 615.00 /mile 21 miles and over

4. 701A-030 Solid White, Class 2T, Type A Traffic Stripe – in place
 \$ 2300.00 /mile 0-5 miles
 \$ 1950.00 /mile 6-10 miles
 \$ 1900.00 /mile 11-20 miles
 \$ 1850.00 /mile 21 miles and over

5. 701A-034 Solid Yellow, Class 2T, Type A Traffic Stripe – in place
\$ 2300.00/mile 0-5 miles
\$ 1950.00/mile 6-10 miles
\$ 1900.00/mile 11-20 miles
\$ 1850.00/mile 21 miles and over
6. 701A-044 Broken Yellow, Class 2T, Type A Traffic Stripe– in place
\$ 1200.00/mile 0-5 miles
\$ 1100.00/mile 6-10 miles
\$ 1000.00/mile 11-20 miles
\$ 950.00/mile 21 miles and over
7. 701A-231 Solid White, Class 2, Type A Traffic Stripe – in place
\$ 3000.00/mile 0-5 miles
\$ 2650.00/mile 6-10 miles
\$ 2600.00/mile 11-20 miles
\$ 2550.00/mile 21 miles and over
8. 701A-235 Solid Yellow, Class 2, Type A Traffic Stripe – in place
\$ 3000.00/mile 0-5 miles
\$ 2650.00/mile 6-10 miles
\$ 2600.00/mile 11-20 miles
\$ 2550.00/mile 21 miles and over
9. 701A-245 Broken Yellow, Class 2, Type A Traffic Stripe – in place
\$ 1900.00/mile 0-5 miles
\$ 1600.00/mile 6-10 miles
\$ 1500.00/mile 11-20 miles
\$ 1500.00/mile 21 miles and over

BID NO: 2019-8

BID ITEM: "Resurfacing Various Lauderdale Co. Roads"

OPENING: April 18th, 2019 - 11:00 a.m.

DATE MAILED: March 21st, 2019

	No Bid	Low Bid	No Resp.	Amount	Item 2 424B	Item 1 424A
MidSouth Paving APAC-Southeast, Inc. P.O. Drawer 937 Sheffield, AL 35660					\$80.21 per Ton	\$78.81 per Ton
Rogers Group, Inc. 520 Three Mile Lane Tuscumbia, AL 35674		✓			\$80.00 per Ton	\$76.00 per Ton
Wiregrass Construction Co. 3848 Highway 20 Trinity, AL 35673			✓			
North AL Paving					\$86.98 per Ton	\$84.88 per Ton

Bid Awarded to Rogers Group