

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 28th day of May, 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 Holmes.

Awards and Presentations: Chairman Pettus presented Mr. James DiStefano, Lauderdale County Sheriff Investigator, with a resolution recognizing his recently being awarded the 2019 Richard B. Biddle Award for Law Enforcement Excellence, commending his outstanding job as an investigator as well as his attitude, professionalism and commitment to the job.

Public Comments on Agenda items: None

Commissioner Hackworth 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 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 Holmes moved, seconded by Commissioner Parker to approve a resolution for George Grabryan, Lauderdale County EMA Director, to deliver to Mike Melton, Colbert County EMA Director, as a show of appreciation for his excellent years of service in the area of EMA, and his support with Lauderdale County 911. The Lauderdale County Commission offers their congratulation for his years of service as EMA Director and heartfelt gratitude to Mike for his contribution to the successful operations of Lauderdale County EMA 911. There being no further 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 to allow the Lauderdale County Sheriff's office to appoint four jail deputies to be authorized to become APOST Certified Deputies. This change would not add staff to the jail but allow four deputies who work with the jail the opportunity to become APOST Certified. This resolution also includes the authorization to allow a budget amendment to cover the extra cost to the jail. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and contract are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Hackworth to approve a resolution to show our support to the Northwest Alabama Council of Local Governments (NACOLG) and the Alabama Department of Transportation who will apply for funding consideration under Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant Program to fund additional lanes on US Highway 72 State Route 2 from Indian Springs to Harris Drive in Lauderdale County. 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 to authorize the Lauderdale County Reappraisal Department to dispose and remove from inventory list, due to the unit no longer being in working order, Asset #3824-Savin9922Dp-Af220 Copier. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

The invoiced bills were audited, allowed, and ordered to be paid upon a motion by Commissioner Parker and seconded by Commissioner Hackworth. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED MAY 13, 2019 THROUGH MAY 27, 2019

GENERAL-SPECIAL CHECK #54879 – 54916 (VOID 54914)	\$421,109.57
AGRI-BUSINESS FUND CHECK #3717 – 3720	\$677.31
LEPA FUND CHECK #8192 – 8198	\$4,527.47
GASOLINE TAX FUND CHECK #17092 – 17105	\$758,411.35
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 #365	\$7,450.00
RRR GASOLINE TAX FUND CHECK #677	\$75,241.71

REAPPRAISAL FUND CHECK #11576 – 11583	\$24,399.24
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #504 – 505	\$5,234.30
RSVP FUND CHECK #17309 – 17315	\$1,375.93
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 #7619 – 7633	\$163,537.19
ACCOUNT PAYABLE FUND CHECK #41529 – 41570	\$168,395.79
FIRE PROTECTION FEE FUND CHECK #4549 – 4562	\$12,845.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A	\$0.00
TOBACCO TAX FUND CHECK #N/A	\$0.00
TVA TAX FUND CHECK #5775 – 5787	\$381,452.89
TOTAL:	\$2,024,657.75

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

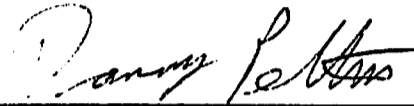
Lauderdale County EMA Director, George Grabryan, expressed his appreciation for the Lauderdale County Commission's acknowledgement of Mr. Melton's contribution and congratulations on his retirement as Director of the Colbert County EMA.

Mr. Jimmy Glass, Mayor of the Town of Anderson, announced that the town's board has reviewed the contract with the Lauderdale County Sheriff's Department regarding their

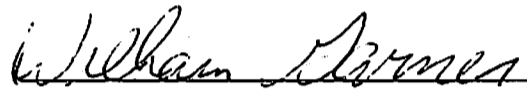
partnership involving sharing expense of a deputy for the town, and would be making a decision at their upcoming meeting on Monday, June 3rd. 2019.

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


LAUDERDALE COUNTY COMMISSION



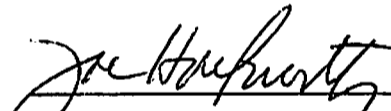
Danny Pettus, Chairman



Roger Garner, Commissioner

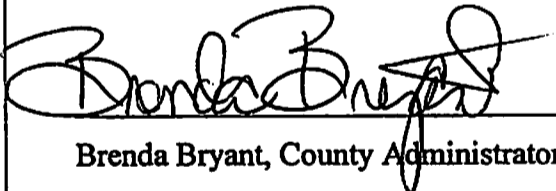
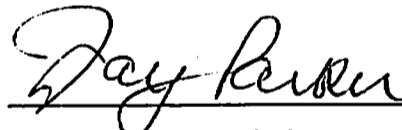


Brad Holmes, Commissioner



Joe Hackworth, Commissioner

ATTEST:


Brenda Bryant, County Administrator

Fay Parker, Commissioner

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

May 28th, 2019

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Holmes
4. AWARDS AND PRESENTATIONS-James DiStefano
- 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—Mike Melton
4. Resolution— APOST Training
5. Resolution—Letter of Support to Highway 72
6. Resolution—Disposal of Property
7. Audit and Approve Bills

C. SCHEDULED PUBLIC HEARINGS

D. STAFF REPORTS

E. PUBLIC COMMENT PERIOD

Per Rules of Procedure there is a three minutes' time limit

ADJOURN

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Lauderdale County Sheriff Investigator, James DiStefano, is being honored for law enforcement excellence. He is the recipient of the 2019 Richard B. Biddle Award for Law Enforcement Excellence. This award is presented each year to an officer in the Shoals area who exemplifies the highest professional standards of law enforcement; and

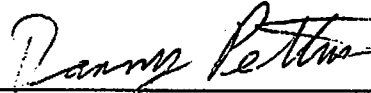
WHEREAS, Mr. DiStefano has worked with the Lauderdale County Sheriff's Department for 14 of his 17 years in law enforcement; and

WHEREAS, Sheriff Rick Singleton has commended the outstanding job he has done as an investigator and the impact he has had through his cases. Sheriff Singleton also commends his attitude and professionalism and commitment to the job.

THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that we extend our highest praise and congratulations for the accomplishment of Mr. James DiStefano.

Done this the 28th day of May, 2019.

LAUDERDALE COUNTY COMMISSION



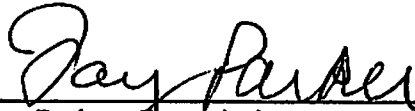
Danny Pettus, Chairman



Brad Holmes, Commissioner



Roger Garner, Commissioner

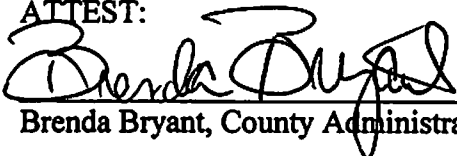


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Mike Melton is employed with the Colbert County Commission and has tendered his retirement from service effective May 31, 2019; and

WHEREAS, Mike Melton was instrumental in assisting with the rebuilding process of the Florence-Lauderdale Emergency Management Agency. He spent numerous hours fielding questions and providing examples of best practices in the area of Emergency Management. His countless days spent on emergency response activities involving Colbert and Lauderdale Counties have yielded a much more effective and efficient response for our citizens. His years of continual cooperation have been invaluable and have proven to be a benefit for both counties.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission as a body and as individuals, are proud and honored to express deep and heartfelt gratitude to Mike Melton for his years of dedication and for his contribution to the successful operation of the Lauderdale County Emergency Management Agency.

BE IT FURTHER RESOLVED that this resolution shall be spread upon these minutes of the Lauderdale County Commission as a continuous reminder of the high regard and esteem in which Mr. Melton will be held by the citizens and workers of Lauderdale County.

Done this the 28th day of May, 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 §

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RESOLUTION

WHEREAS, the Lauderdale County Sheriff has requested that he be allowed to send four (4) jail deputies for APOST Certification, which is a 14-week training program. This training will allow certified deputies to more effectively perform all duties associated with their position; and

WHEREAS, the Lauderdale County Sheriff has determined that any deputy taking on these responsibilities will receive a pay increase accordingly.

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission, to authorize the Lauderdale County Sheriff to send four (4) jail deputies for APOST Certification.

BE IT FURTHER RESOLVED, by the Lauderdale County Commission, that any budget amendment needed is hereby authorized and approved.

Done this the 28th day of May, 2019.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Brad Holmes, Commissioner



Roger Garner, Commissioner

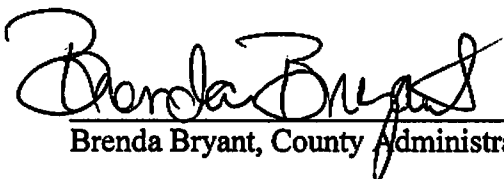


Fay Parker, Commissioner



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 and convenience of motorists whom travel on our roadways and is constantly pursuing ways to improve the roadways; and

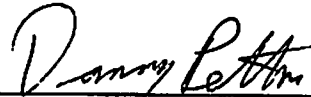
WHEREAS, it has been determined that additional lanes on US Highway 72/State Route 2 in Lauderdale County will improve the flow of traffic and promote better residential and commercial traffic patterns within the Shoals.

NOW THEREFORE BE IT RESOLVED, that the Lauderdale County Commission in conjunction with the Northwest Alabama Council of Local Governments, and the Alabama Department of Transportation will apply for funding consideration under the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant Program to fund additional lanes on US Highway 72/State Route 2 from Indian Springs to Harris Drive in Lauderdale County.

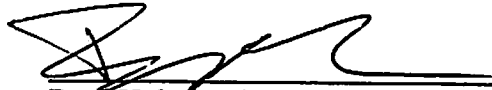
BE IT FURTHER RESOLVED that the Lauderdale County Commission will facilitate the grant.

Done this the 28th day of May, 2019.

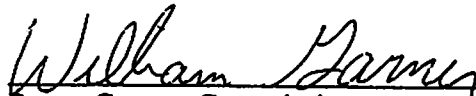
LAUDERDALE COUNTY COMMISSION



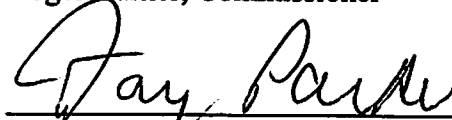
Danny Pettus, Chairman



Brad Holmes, Commissioner

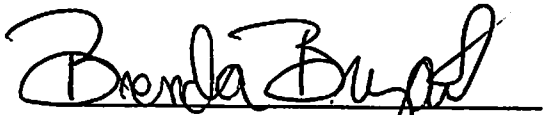


Roger Garner, Commissioner

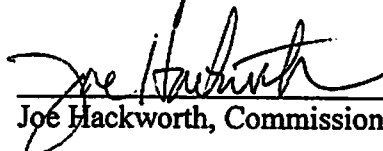


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Reappraisal Department has requested that the following item be disposed of and removed from the inventory list due to the unit no longer being in working order:

Asset # 3824 - Savin 9922Dp-Af220 Copier

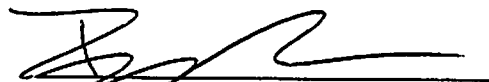
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the capital asset listed above be removed from inventory and disposed of accordingly.

Done this the 28th day of May, 2019.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Brad Holmes, Commissioner



Roger Garner, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator