

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 22nd day of July, 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 Garner.

Awards and Presentations:

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution acknowledging Barbara Jean Collum for fifty years of service with Lauderdale County. Commissioner Hackworth mentioned that Ms. Collum would be presented the resolution at an event on Friday, August 2nd, 2019. There being no further discussion and upon a vote taken, motion unanimously approved.

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 Parker moved, seconded by Commissioner Hackworth 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 Garner to approve a resolution authorizing a petition filed by Mark Reid, developer of Cedarbrook II Subdivision, to accept the roads in the subdivision into the Lauderdale County Road System for maintenance. Commissioner Holmes addressed Eric Hill, Lauderdale County Road Engineer, to verify that the roads are in

compliance with all rules, regulations and standards required to be accepted into the County Road Maintenance Program. Mr. Hill stated that they are up to county specifications. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve a resolution authorizing renewal of a contract with Syscon for voting hardware maintenance, software license, maintenance and all support services for election-related activities. The contract is good for thirty-six months from August 1, 2019, through July 31, 2022. There being no discussion and upon a vote taken, motion unanimously approved.

The invoiced bills were audited, allowed, and ordered to be paid upon a motion by Commissioner Hackworth and seconded by Commissioner Holmes. Commissioner Holmes asked Eric Hill, Lauderdale County Road Engineer, about the Road Department increase to which Mr. Hill replied that the \$950,000 was budgeted funds and the paving project was close to completion. Commissioner Parker confirmed that the material price was this year's bid price and was continuing a bid already in place. There being no further discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JULY 8, 2019 THROUGH JULY 21, 2019

GENERAL-SPECIAL CHECK #55065-55121 (VOID 55071)	\$675,099.60
AGRI-BUSINESS FUND CHECK #3732-3737 (VOID 3732)	\$1,050.21
LEPA FUND CHECK #8222-8228	\$4,527.47
GASOLINE TAX FUND CHECK #17145-17159	\$279,611.87
PUBLIC BLDG., R & B SPECIAL CHECK #457	\$750,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK #N/A	\$0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK #367	\$470.32
RRR GASOLINE TAX FUND CHECK #N/A	\$0.00
REAPPRAISAL FUND CHECK #11609-11617	\$29,544.80
REAPPRAISAL MONEY MARKET CHECK #576	\$100,000.00
TOURISM, REC. & CONVENTION FUND CHECK #N/A	\$0.00
RSVP FUND CHECK #17339-17346	\$3,361.99

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 #7676-7690	\$131,361.05
ACCOUNT PAYABLE FUND CHECK #41729-41796	\$1,262,113.05
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1174-1175	\$390,882.78
TOBACCO TAX FUND CHECK #N/A	\$0.00
TVA TAX FUND CHECK #5801-5813	\$381,452.89
TOTAL:	\$4,009,476.03

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

**Terry Witt
288 Gargis Lane
Tuscumbia, Alabama**

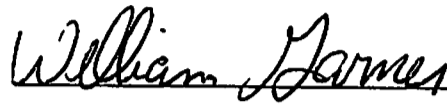
Mr. Witt wanted to make the Commission aware of a parking space issue he feels needs to be addressed. His opinion is that handicapped parking spaces should be closer to the door and should outnumber those designated for public officials. Chairman Pettus thanked him for his concern.

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

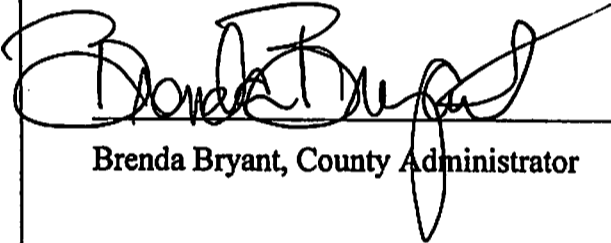


Brad Holmes, Commissioner

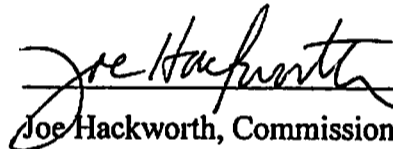


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

July 22, 2019

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Garner
4. AWARDS AND PRESENTATION—Longevity Resolution
5. 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—Cedar Brook Lane
4. Resolution—Syscon Contract
5. Audit and Approve bills

C. SCHEDULED PUBLIC HEARINGS-none

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, Barbara Jean Collum has been employed with Lauderdale County for fifty years as of August 4th, 2019. Ms. Collum rose to the rank of Chief Clerk in the Probate Office in 1981, a position she held until 2005. Since 2005 she has continued to work in the Probate Office and plays an integral part of the office she has served diligently for the past fifty years; and

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 Barbara Collum for her 50 years of dedication and for her contribution to the successful operation of the Lauderdale County Court House.

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 Ms. Collum will be held by the citizens and workers of Lauderdale County.

Done this the 22nd day of July, 2019.

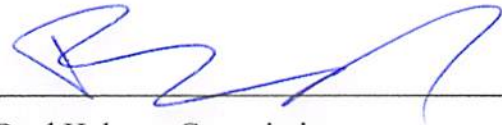
LAUDERDALE COUNTY COMMISSION



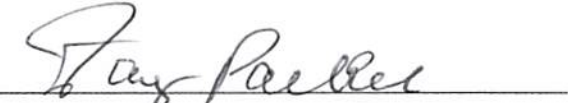
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

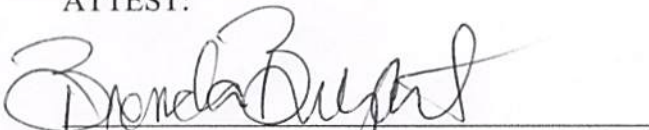


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:


Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

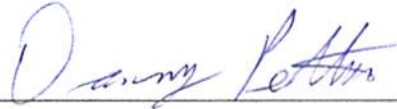
WHEREAS, a request has come before the Lauderdale County Commission for Cedarbrook II Subdivision Road, namely Cedarbrook Lane, recorded in Plat Book 7 Page 36, to be accepted into the Lauderdale County Road System for maintenance; and

WHEREAS, the Lauderdale County Engineer has recommended acceptance of the road according to county regulations.

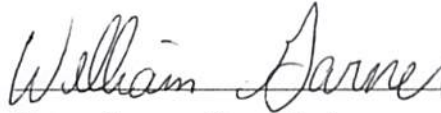
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that Cedarbrook II Subdivision Road be accepted into the Lauderdale County Road System for maintenance.

Done this the 22nd day of July, 2019.

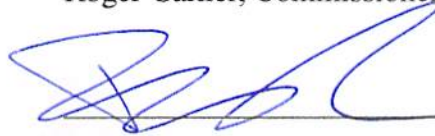
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



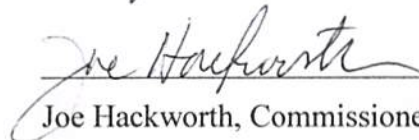
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

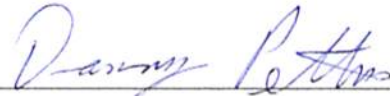
WHEREAS, the Lauderdale County Commission has agreed to extend the effective dates of its original May 27th, 2004, agreement with Syscon for a period of thirty-six months, from August 1st, 2019 – July 31st, 2022, for hardware maintenance, software license, maintenance and support services for election-related activities.

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the contract agreement is herein accepted and the Probate Judge of Lauderdale County is herein authorized to execute said agreement on behalf of the County.

BE IT FURTHER RESOLVED this contract is being executed for the sole purpose of election-day related processes and any budget amendment needed is herein authorized and approved.

Done this the 22th day of July, 2019.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

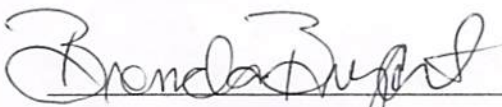


Brad Holmes, Commissioner

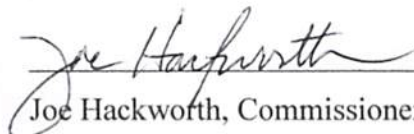


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner