

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 12<sup>th</sup> day of August, 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
Absent:	
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: None

Public Comments on Agenda items: None

Commissioner Holmes moved, seconded by Commissioner Parker that all items listed on the regular business agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved. Agenda is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Garner that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion and upon vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Holmes to approve a resolution authorizing to set certain fees for services provided by the Lauderdale County Health Department for the fiscal year 2019-2020, contingent upon the adoption of like resolution by the Colbert and Franklin County Commissions. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and listing of charges are herein attached and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Holmes to approve a resolution accepting the change of the regularly scheduled work session of Monday, September 2<sup>nd</sup>, 2019, to reschedule for Tuesday, September 3<sup>rd</sup>, 2019, at 5:00 p.m., due to the Labor Day Holiday. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution that authorizes a joint JAG Grant with the City of Florence. The grant will be for fourteen thousand two hundred twenty dollars. The funding will be equally divided between Lauderdale County and the City of Florence with each given a total of seven thousand one hundred ten dollars. This grant is the 2019 Edward Byrne Memorial Justice Assistance Grant and the City of Florence will be the lead applicant and financial administrator of the grant. Commissioner Holmes stated that he wishes to abstain from voting on the resolution.

Brad Holmes – abstain  
Fay Parker – aye

Roger Garner – aye  
Joe Hackworth – aye

There being no further discussion and upon a roll call vote taken, motion passed. Resolution and agreement are approved and herein recorded and made part of these minutes

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution that will allow the Florence-Lauderdale Emergency Management Agency to purchase items under the TVA Emergency Preparedness Program using TVA funds before the five-year funding contract ends on September 30<sup>th</sup>, 2019. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and list of items are herein attached and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Parker to approve a resolution that will allow Shoals Ambulance to use the Blue Cross and Blue Shield of Alabama fee schedule for their services. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and fee schedule are herein attached and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve a resolution to authorize the Lauderdale County Road Department to submit a 2020 County Transportation Plan to the State of Alabama. This plan shows how the new gas tax revenue, Rebuild Alabama Act, will be expended in Fiscal Year 2020. Commissioner Holmes addressed Lauderdale County Engineer, Eric Hill, to ask if the total of eight hundred thousand dollars would be used for road work and Mr. Hill added that there was an additional four hundred thousand dollars in federal exchange funds for a total of one million two hundred thousand dollars to be used to improve county roads. Commissioner Hackworth thanked Mr. Hill and acknowledged his work and expressed appreciation for the opportunity to participate in this plan. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and transportation plan are herein attached and made part of these minutes.

In compliance with bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA 2019-12 “New Truck Cab and Chassis with 12 ft Flatbed”. Bids were received and publicly read aloud on August 8<sup>th</sup>, 2019, and a bid tabulation sheet was prepared for the Commission’s review. Chairman Pettus asked Solid Waste Department Head, Tom Smith, for his recommendation. Mr. Smith stated that we sent out four bid invitations and received one bid from Woody Anderson Ford and the vehicle could be available within one week at a cost of forty-two thousand nine hundred eighteen dollars. Commissioner Holmes asked if one bidder was typical for this type of bid. Mr. Smith stated that, after calls were made regarding the vehicle needed, it was found that the model is no longer being made and is not on the state bid list and the bid received was the only one that could comply. Commissioner Parker moved to accept the bid and Commissioner Hackworth seconded, there being no further discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Woody Anderson Ford of Huntsville, 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 No. LA 2019-11 “Air Conditioning Units for EOC”. Bids were received and publicly read aloud

on July 25<sup>th</sup>, 2019 and a bid tabulation sheet was prepared for the Commission's review. Chairman Pettus asked EMA Department Head, George Grabryan, for his recommendation. Mr. Grabryan stated that one bid was received from J.C. Hamm & Sons at a cost of twenty-three thousand seven hundred sixty dollars. 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 J.C. Hamm and Sons 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 No. 2019-11 "Reinforced Concrete Bridge Culvert on County Road 54 over Bumpass Creek". Bids were received and publicly read aloud on August 1<sup>st</sup>, 2019. Chairman Pettus asked Road Department Head, Eric Hill, for his recommendation. Mr. Hill stated that the lowest of three bidders was Cypress Contracting at a cost of two hundred thirty-eight thousand three hundred fifty-two dollars and fifty cents. Commissioner Parker moved to accept the bid and Commissioner Hackworth seconded. There being no further discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Cypress Contracting, LLC, 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 No. 2019-1 "Various Print Bids". Bids were received and publicly read aloud on August 9<sup>th</sup>, 2019, and a bid tabulation sheet was prepared for the Commission's review. Chairman Pettus asked County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that Herald Printer offered the best price for License Commission Auto Decal Window Envelopes and Printers & Stationers offered the best price for Reappraisal Business Personal Property Return Forms as well as County Commission Window & Printed Envelopes. Commissioner Garner moved to accept the bids and Commissioner Parker seconded. There being no further discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Herald Printing and Printers & Stationers, both 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 Project No. 1838 "Greenhill Senior Center". Bids were received and publicly read aloud on June 25<sup>th</sup>, 2019, and a bid tabulation sheet was prepared for the Commission's review. Chairman Pettus asked County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that the lowest bidder was Pierce and Allred, Inc. with a bid of two hundred twenty-six thousand six hundred fifty-three dollars. Commissioner Garner moved to accept the bid and Commissioner Holmes seconded. Commissioner Holmes stated that he would like to thank everyone involved in this project and commend them on coming together to make this happen for the Greenhill Community; including NACOLG, the State and the Commission. He also wanted to thank Mr. Otis Dickerson for his involvement in the process. After bid was submitted, Pierce and Allred, Inc. sent a letter indicating they will be deducting five thousand eight hundred dollars from the bid price, at completion, as a donation to the Greenhill Senior Center. There being no further discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Pierce and Allred, Inc., of Florence, Alabama. Bid tabulation sheet is recorded and made part of these minutes.

The Lauderdale County Commission would like to reappoint Arthur Reed, Karen Cantrell and Dr. Joy Borah to the Lauderdale County Department of Human Resources Board. This appointment will begin immediately and expire on September 1<sup>st</sup>, 2025. Commissioner Parker moved, seconded by Commissioner Hackworth to approve the board appointments. Commissioner Holmes stated that he wishes to abstain from voting on the appointment.

Brad Holmes – abstain  
Fay Parker – aye

Roger Garner – aye  
Joe Hackworth – aye

There being no further discussion and upon a roll call vote taken, motion passed. Board appointment is approved and herein recorded and made part of these minutes

The City of Florence has asked the Lauderdale County Commission to approve their appointment of Barrett Jackson Brewer II to the Florence-Lauderdale Farmers Market to replace Michelle Johns. Mr. Brewer's term would begin immediately and expire on November 15<sup>th</sup>, 2021. 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 Garner and seconded by Commissioner Parker. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JULY 22, 2019 THROUGH AUGUST 11, 2019

GENERAL-SPECIAL CHECK #55122-55179	\$1,041,885.82
AGRI-BUSINESS FUND CHECK #3738-3743	\$1,084.88
LEPA FUND CHECK #8229-8235	\$5,648.52
GASOLINE TAX FUND CHECK #17160-17172	\$305,322.57
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 #681	\$957,394.13
REAPPRAISAL FUND CHECK #11618-11628	\$30,961.02
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #513	\$984.30
RSVP FUND CHECK #17347-17357	\$2,005.96
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 #7691-7708	\$415,685.83
ACCOUNT PAYABLE FUND CHECK #41797-41874	\$267,099.71
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1176-1177	\$633,390.56
TOBACCO TAX FUND CHECK #3057-3059	\$50,315.15
TVA TAX FUND CHECK #N/A	\$0.00
TOTAL:	\$3,711,778.45

Scheduled Public Hearings: None

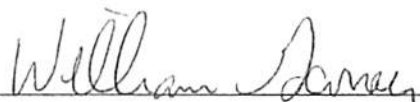
Staff Reports: None

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 Garner, the meeting was duly adjourned until the next regular meeting subject to call.

LAUDERDALE COUNTY COMMISSION

  
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 Danny Pettus, Chairman

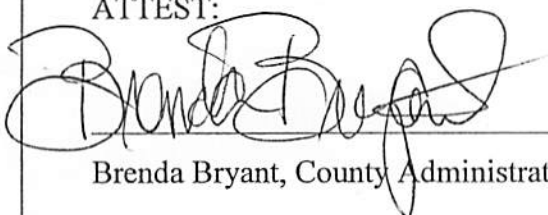
  
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 Roger Garner, Commissioner

  
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 Brad Holmes, Commissioner

  
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 Fay Parker, Commissioner

  
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 Joe Hackworth, Commissioner

ATTEST:

  
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 Brenda Bryant, County Administrator