

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 26th 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
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 Chairman Pettus.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Garner 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 Garner moved, seconded by Commissioner Holmes 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 Garner to approve a resolution authorizing two funds which are uncollectable and returned from the payor's bank as insufficient funds to be charged back to the general fund account in the amount of sixty-eight dollars and eighty-two cents. Commissioner Holmes mentioned that the expense involved in collecting these funds would be greater than simply charging them back to the general fund which is a better use of taxpayer money and in the best interest of the County. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and listing of charges are herein attached and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve a resolution to allow Lauderdale County Road Department Engineer Director, Eric Hill, and Assistant Engineer, David Abernathy, to update their five-year employee contracts with Lauderdale County. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein attached and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Parker to approve a resolution allowing the Lauderdale County Road Department to sell a 2019 Mack Lowboy Tractor to Nextran Corporation for one hundred twenty-five thousand dollars and also authorize the purchase of a 2020 Mack Lowboy Tractor from Nextran Corporation in the amount of one hundred twenty-three thousand ninety-seven dollars off of the ACCA Joint Bid Program Bid List. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is 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 2019-13 "Generator for EMA". Bids were received and publicly read aloud on August 16th, 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 the only bid received was from Garnet Electric for a cost of thirty-seven thousand three hundred twenty-five dollars. After speaking with an electrical engineer and mechanic familiar with the brand of generator originally quoted, it was discovered that the brand was not recommended by those most familiar with it. Garnet was allowed to present another offer and provided cost for a Kohler brand generator for forty-one thousand two hundred twenty-five dollars. Mr. Grabryan further stated that since there were no other bidders and the bid invitation specifications did not indicate a particular brand to be quoted, it would be acceptable for the only bidder to adjust brands as requested and Mr. Grabryan recommends going with the new bid for the Kohler brand generator. Commissioner Holmes asked what funds were being used for this bid and Mr. Grabryan confirmed the funds were a combination of the TVA Radiological Emergency Fund of twenty-two thousand dollars and other already budgeted funds for the current year. 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 Garnett Electric of Sheffield, 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 Garner. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED AUGUST 12, 2019 THROUGH AUGUST 25, 2019

GENERAL-SPECIAL CHECK #55180-55247	\$476,401.89
AGRI-BUSINESS FUND CHECK #3744-3748	\$920.49
LEPA FUND CHECK #8236-8242	\$4,524.41
GASOLINE TAX FUND CHECK #17173-17184	\$195,941.55
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 #682	\$8,140.12
REAPPRAISAL FUND CHECK #11629-11639	\$30,225.82
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #514	\$302.28
RSVP FUND CHECK #17358-17364	\$1,718.34
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 #7709-7724	\$194,416.58
ACCOUNT PAYABLE FUND CHECK #41875-41923	\$155,130.80
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A	\$0.00
TOBACCO TAX FUND CHECK #N/A	\$0.00
TVA TAX FUND CHECK #5814-5826	\$381,452.89
TOTAL:	\$1,449,175.17

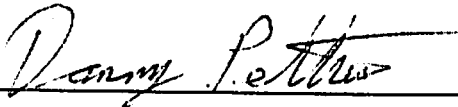
Scheduled Public Hearings: None

Staff Reports: None


Public Comment Period: None

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

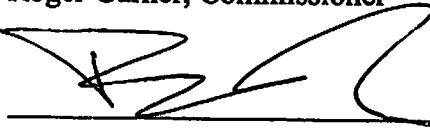
LAUDERDALE COUNTY COMMISSION



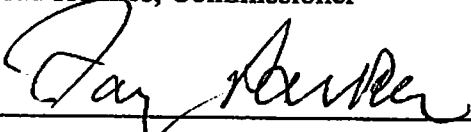
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator

Joe Hackworth, Commissioner - ABSENT

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA

August 26, 2019

A. OFFICAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Chairman Pettus
4. AWARDS AND PRESENTATION
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—General Fund Chargebacks
4. Resolution— Employment Contracts
5. Resolution—Resale/Purchase Road Department
6. BID NO LA 2019-13 “Generator for EMA”
7. 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, the Lauderdale County Commission makes every attempt to collect on checks that are made payable to the County and returned from the payor's bank as insufficient funds; and

WHEREAS, once these funds are deemed uncollectible, they must be charged back to the affected account in order to maintain accurate and balanced records of all funds.

NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission will charge back sixty-eight dollars and eighty-two cents to the general fund. A detailed list of these items is included herein and made a part of this resolution.

Done this the 26th day of August, 2019.


LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner

absent

Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

General Fund Chargebacks -

9/8/2018	33.30	Melissa Perry	Wheeler Park - August
9/12/2018	<u>35.52</u>	Ricky Michael	Wheeler Park - September
TOTAL -	\$68.82		

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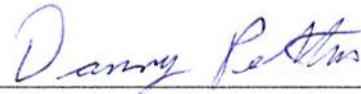
RESOLUTION

WHEREAS, the contracts for Lauderdale County Engineer, Eric Hill, and Lauderdale County Assistant Engineer, David Abernathy, are up for renewal October 1st, 2019, and will be a five-year contract for both parties.

NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the Employment Contracts which are included herein and made a part of this resolution.

Done this the 26th day of August, 2019.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

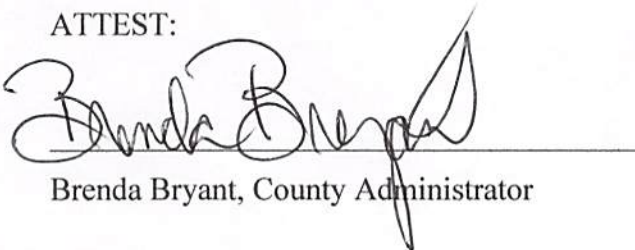


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §
LAUDERDALE COUNTY §

RESOLUTION

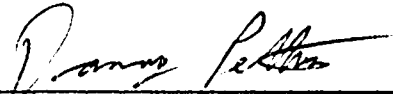
WHEREAS, the Lauderdale County Road Department has requested to sell a 2019 Mack Truck Lowboy Tractor, VIN 1M1PN4GY5KM003491, for one hundred twenty-five thousand dollars to Nextran Corporation; and

WHEREAS, the Lauderdale County Road Department has requested to purchase a 2020 Mack Truck Lowboy Tractor for one hundred twenty-three thousand ninety-seven dollars, off the ACCA Joint Bid Program list, from Nextran Corporation.

NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission does hereby authorize the Road Department to sell and purchase the above listed vehicles and update inventory and insurance listings as applicable.

Done this the 26th day of August, 2019.

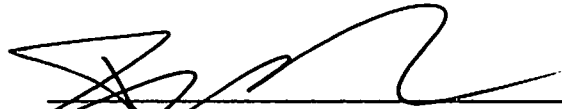
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

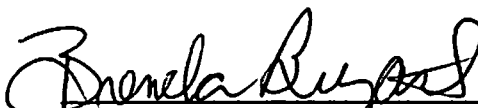


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

BID NO.: LA 2019-13
 BID ITEM: "Generator for EMA"
 OPENING: August 16th, 2019 at 11:00 a.m.
 DATE MAILED: August 6th, 2019

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Irons Electric 1629 State Street Florence AL 35630		✓			
B Electric 3115 Northington Ct Florence AL 35630		✓			
Garnett Electric 1615 E State Street Sheffield AL 35660					* \$37,325.00 opt 1 \$25,375.00 opt 2 \$22,840.00 opt 3
Shoals MPE 3311 County Road 47 Florence AL 35630		✓			
Garnet Electric 1615 E. State St. Sheffield AL 35660					brand alternate bid * \$41,225.00 opt 1 \$29,910.00 opt 2 \$24,860.00 opt 3