

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 14th day of January, 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
Joc 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 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 Holmes 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 Parker moved, seconded by Commissioner Garner to approve a resolution that authorizes a grant agreement between the Florence-Lauderdale Emergency Management Agency and the Alabama Law Enforcement Agency for the State Homeland Security Grant 6 ADM in the amount of twenty-five thousand dollars. This grant funding will be used for the purpose of conducting exercises, receiving training, or the purchase of equipment and services for the Florence Police Department, Division E Law Enforcement. The Lauderdale County

Commission authorizes EMA Director, George Grabryan, to execute the grant agreement. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the grant are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution that will allow the Lauderdale County Commission to extend the Period of Performance end date of the Brush Creek Park Renovation Project to June 30th, 2019. This project is for updates at Brush Creek Park for camping and overall improvements for the citizens of Lauderdale County. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the extension are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution that will allow the removal and replacement of a concrete pad that is located at the back-door entrance to the Extension Office on Veterans Drive. This work will be done by Roger Pennington of Southeastern Concrete Design of Muscle Shoals, Alabama. The cost of the work is seven thousand four hundred and fifty dollars. There being no 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 Hackworth to approve a resolution authorizing the installation of eight outside security cameras along with two inside security cameras at the Lauderdale County Solid Waste Department. The Commission also authorizes four outside security cameras along with two inside security cameras at the Lauderdale County Landfill. The cost of both projects is thirteen thousand five hundred twenty-nine dollars and ninety-eight cents. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Parker to approve a resolution authorizing a change to the regularly scheduled Lauderdale County Commission Meeting on January 28th, 2019 from 5:00 p.m. to 3:00 p.m. The meeting time is being changed to allow the Commissioners to attend an out of town meeting later that evening. 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 will allow the Lauderdale County Commission to enter into an agreement with Garver, LLC for the purpose of completing construction engineering and inspection for the bridge replacement project on County Road 76 over Second Creek. The Project # is ACBRZ62146, ATRP(013), LCP # 39-158-13, ATRIP # 39-05-17. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of agreement are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution that authorizes the Lauderdale County Commission to enter into a Planning Jurisdiction agreement with the Town of St. Florian. The Town of St. Florian will retain planning jurisdiction one and one-half miles outside the corporate limits subject to the agreement between the St. Florian City Council, the Lauderdale County Commission, and the St. Florian Planning Commission. Commissioner Holmes stated that he wishes to make sure that the minutes reflect that the agreement with the Town of St. Florian is identical to and the same as the agreement that the Lauderdale County Commission has with the City of Florence and all State regulations were followed as well. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA 2019-1, "Various Print Bids". Bid responses were received, publicly opened, and read aloud on January 1st, 2019 and a bid tabulation sheet was prepared for the Commissions review. Chairman Pettus asked the Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that there were four items on the bid, Reappraisal-Property Change Forms, Reappraisal-Property Error Change Forms, License

Commission-Printed Window Envelopes, and License Commission-Printed Envelopes. Ms. Bryant stated that Printers and Stationers of Florence, Alabama was the only bidder on all four items and she recommends that we use them for all four items. Commissioner Parker moved, seconded by Commissioner Garner to accept the recommendations. There being no discussion and upon a vote taken, motion unanimously approved. Bids to be awarded to Printers and Stationers of Florence, Alabama. Bid tabulation sheet is herein recorded and made part of these minutes.

The Lauderdale County Sheriff's office has requested that Lauderdale County Jail Director, Jason Butler, be allowed to travel out of state to the 38th American Jail Association Conference and Expo in Louisville, Kentucky. The conference will be held the week of May 17th through the 23rd, 2019. Commissioner Hackworth moved, seconded by Commissioner Garner to allow the out of state travel. There being no discussion and upon a vote taken, motion unanimously approved. Travel is recorded and made part of these minutes.

The Lauderdale County Commission would like to reappoint Commissioner Brad Holmes to the 9-1-1 Board. Commissioner Holmes' appointment will expire November 23rd, 2022. Commissioner Holmes stated that he wishes to abstain from voting on the reappointment.

Brad Holmes – abstain
Fay Parker – aye

William Garner – aye
Joe Hackworth – aye

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

The Lauderdale County Commission would like to reappoint Barry Auchly to the Northwest Alabama Regional Airport Board. Mr. Auchly's appointment will expire on January 2nd, 2022. There being no discussion and upon a vote taken, motion unanimously approved. Board reappointment is herein approved and made part of these minutes.

The Lauderdale County Commission would like to recommend Mark Johnson to the six-year term of the Board of Directors for the Elk River Development Agency. This reappointment is on the recommendation of the Alabama Elk River Development Agency and will be sent to the Governor's office for further approval. Commissioner Garner moved, seconded by Commissioner Holmes. There being no discussion and upon a vote taken, motion unanimously approved. Board appointment is approved and made part of these minutes.

The Lauderdale County Commission would like to recommend Richard Herston to the four-year term of the Board of Directors for the Elk River Development Agency. This reappointment is on the recommendation of the Alabama Elk River Development Agency and will be sent to the Governor's office for further approval. Commissioner Parker stated that he wishes for everyone to know that anyone can apply for a board position and that everyone who does apply is considered. Commissioner Parker further stated that everyone is welcome to apply for board positions. Commissioner Holmes moved, seconded by Commissioner Garner. There being no further discussion and upon a vote taken, motion unanimously approved. Board reappointment is approved 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 Holmes. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED DECEMBER 10TH, 2018 THROUGH JANUARY 13TH, 2019

GENERAL-SPECIAL CHECK # 54265-54395	\$1,162,248.73
AGRI-BUSINESS FUND CHECK # 3698-3700	\$760.09
LEPA FUND CHECK # 8110-8124	\$10,155.06
GASOLINE TAX FUND CHECK # 16942-16967	\$726,553.34
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 # 357-358	\$266,465.06
RRR GASOLINE TAX FUND CHECK # 668	\$4,606.46
REAPPRAISAL FUND CHECK # 11470-11487	\$58,733.60
REAPPRAISAL MONEY MARKET CHECK # 571	\$100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # 492	\$227.50
RSVP FUND CHECK # 17226-17240	\$5771.02
CHILD PROTECTION FUND CHECK # 1224	\$1,472.97
SERIES 2001 DEBT SERVICE FUND CHECK # 271	\$10,953.13
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 7451-7479	\$269,240.74
ACCOUNT PAYABLE FUND CHECK # 40994-41081	\$340,086.40
FIRE PROTECTION FEE FUND CHECK # 4493-4506	\$89,184.06
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1161-1162	\$556,019.33

TOBACCO TAX FUND CHECK # 3038-3040	\$12,901.50
TVA TAX FUND CHECK # 5707-5719	\$762,905.78

TOTAL: \$4,378,284.77

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:


Jimmy Glass, 2488 County Road 52, Anderson, Alabama, stated that he is very pleased that the Commission has recommended the reappointment of Richard Herston to the Elk River Board. Mr. Glass said that Mr. Herston is an excellent choice and a good choice of tax payers dollars.

Commissioner Holmes stated that he wishes to thank both Mr. Hatton from the Lauderdale County School Board and Mr. Shaw from the City of Florence School Board for attending the Commission Meeting. Commissioner Holmes publicly thanked them both for the work that they do for our schools. Commissioner Holmes also stated that Butch Tucker was sworn in earlier in the day as Lauderdale County's new coroner and he thanked Andy High for his long-time service as Lauderdale County Coroner.

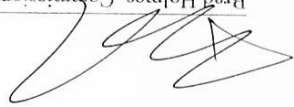
Matthew Deques, UNA Professor, stated that at the last meeting, Project Say Something was here and he asked why the monument and public display has not been addressed at this meeting.

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

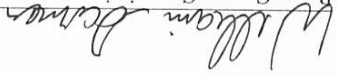
LAUDERDALE COUNTY COMMISSION



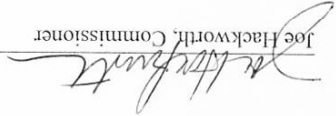
Danny Pettus, Chairman



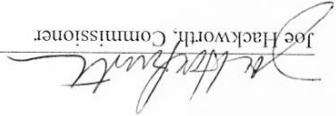
Brad Holmes, Commissioner



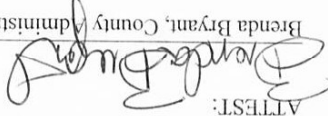
Roger Garner, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner



Brenda Bryant, County Administrator

ATTEST: