

Safety Coordinator along with Brenda Bryant, the County Administrator. This being the safety coordinator for the Alabama County Commissions Association. 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 to renew the franchise agreement with Comcast Cable Service. This is a ten-year contract with Comcast paying a franchise fee of 5% of gross revenues from the cable system. The contract has been reviewed by the Lauderdale County Attorney, Chris Smith. 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 Garner to approve a resolution that approves a \$5,000.00-dollar donation to help promote tourism in Rogersville for their annual Heritage Day. This event will be on June 1, 2019. The donation will be paid from the tourism fund. 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 Garner to approve a resolution that will change two meeting dates for the Lauderdale County Commission. The first meeting change will be Monday, May 27, 2019, for Memorial Day. The meeting will change to Tuesday, May 28, 2019 at 5p.m. The second meeting change will be Monday, June 3, 2019 for Jefferson Davis's Birthday. The new work session meeting will be Tuesday, June 4, 2019 at 5 pm. These holidays are in line with the State of Alabama Holiday Schedule. 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 Hackworth to approve a resolution that authorizes the Solid Waste Department to purchase a 2019, 816 Compactor from Thompson Tractor Equipment of Tuscumbia, Alabama. This is purchased through the NJPA purchasing cooperative. The cost of the equipment is \$502,220.70. A budget amendment is required for this purchase. Commissioner Holmes stated that the purchase of the compactor was to replace an old unit that was destroyed by fire which made it necessary to purchase a new unit to continue operations at the landfill. There being no further 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 that will prevent oversized commercial vehicles from using a two-lane County Road. The Lauderdale County Commission does hereby designate a portion of Huntsville Road from Highway 72 (Florence Blvd) to intersection of Cox Creek parkway as a "No truck Route" designation. Commissioner Holmes stated that the traffic currently using this route consists of approximately 40% heavy commercial vehicles and that this county road is not designed to accommodate such vehicles and designating this a "No truck Route" will help the longevity of the road and safety of the neighborhood. Commissioner Holmes further stated that he would like to thank Lauderdale County Engineer, Eric Hill, for his due diligence to this process of maintaining proper traffic flow along Highway 72. 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 out-of-state travel for Lucinda Wood to attend a Conference for Assessment of Personal Property in Frankfort, Kentucky. The conference is being held July 15, 2019 through July 19, 2019. There being no discussion and upon a vote taken, motion unanimously approved. Out-of-State Travel is approved a made a part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Holmes to approve Family Medical Leave for an employee of Lauderdale County Jail Director, Jason Butler. The leave will begin on April 15, 2019 and end on April 27, 2019. All medical paperwork is completed. There being no discussion and upon a vote taken, motion unanimously approved. Family Medical Leave is approved a made a part of these minutes.

In compliance with bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2019-1 "Various Print Bids". Bids were received and publicly read aloud on May 10, 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 Printers & Stationers would be used for the County Commission Requisition Books and the Reappraisal Business Cards for Cindi Wood. Ms. Bryant also stated that Herald Printing would be used for the Revenue Printed Envelopes and Reappraisal Window Envelopes. Commissioner Parker moved to accept the bid and Commissioner Garner seconded. There being no discussion and upon a vote taken, motion unanimously approved. Bids are awarded to Printers & Stationers as well as Herald Printing, 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 Bid No. LA-2019-7 "Commissary for Lauderdale County Detention Center". Bids were received and publicly read aloud on April 24th, 2019. A bid tabulation sheet was prepared for the Commission's review. Chairman Pettus asked Lauderdale County Jail Director, Jason Butler, for his recommendation. Mr. Butler recommended Kimble's Commissary Services. Commissioner Parker asked if Kimble's was the only bid. Jason Butler confirmed that there were two bids and Kimble's was the preferred option. Commissioner Hackworth moved to accept the bid and Commissioner Holmes seconded. There being no further discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Kimble's of Lagrange, Georgia. 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 APRIL 29, 2019 THROUGH MAY 12, 2019

GENERAL-SPECIAL CHECK # 54839 - 54878	\$661,242.48
AGRI-BUSINESS FUND CHECK # 3714 - 3716	\$162.50
LEPA FUND CHECK # 8185 - 8191	\$4,524.41
GASOLINE TAX FUND CHECK # 17076 - 17091	\$219,877.13
PUBLIC BLDG., R & B SPECIAL CHECK # 456	\$750,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # N/A	\$0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # N/A	\$0.00

RRR GASOLINE TAX FUND CHECK # 676	\$4,596.24
REAPPRAISAL FUND CHECK # 11565 - 11575 (VOID #11573)	\$19,205.86
REAPPRAISAL MONEY MARKET CHECK # N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK # 503	\$750.00
RSVP FUND CHECK # 17300-17308	\$9,985.67
CHILD PROTECTION FUND CHECK # 1229	\$1,273.05
SERIES 2001 DEBT SERVICE FUND CHECK # N/A	\$0.00
CDBG FUND CHECK # N/A	\$0.00
SOLID WASTE FUND CHECK # 7602-7618	\$320,411.28
ACCOUNT PAYABLE FUND CHECK # 41457-41528	\$441,293.14
FIRE PROTECTION FEE FUND CHECK # N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1170 - 1171	\$533,107.59
TOBACCO TAX FUND CHECK # 3050 - 3052	\$11,520.00
TVA TAX FUND CHECK # N/A	\$0.00
TOTAL:	\$2,978,349.35

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Lauderdale County Sheriff, Rick Singleton, announced that this week is National Police Week which is a time to celebrate law enforcement officers' contribution to the safety of the community and also a time during which they memorialize officers who have lost their life in the line of duty. Alabama has lost two of the nation's forty fallen so far this year. There are events scheduled this week including a Law Enforcement Appreciation luncheon

on Wednesday, the Annual Awards Presentation on Thursday, a blue light parade going through Muscle Shoals on Friday ending with a parade on Saturday at McFarland Park. Additionally, Sheriff Singleton announced that Lauderdale County Sheriff Investigator, James DiStefano, was presented the 20th Annual Richard B. Biddle Award for Law Enforcement Excellence. Commissioner Garner expressed appreciation to Law Enforcement for all their efforts and all the officers for their service.

Commissioner Parker stated that he wanted to recognize all department heads relating to Solid Waste, Road, EMA and Sheriff. He expressed appreciation for the jobs they all do every day, even while we sleep.

Commissioner Parker recognized Lauderdale County Chief Deputy, Richard Richey, for all his efforts to ensure our quality of life and the safety of our community. Commissioner Parker further stated his appreciation for all officers who have lost their lives protecting strangers while going above and beyond the call of duty. Deputy Richey acknowledged Commissioner Parker's comments and informed the group of their local efforts this week, including a candlelight vigil tonight on the courthouse lawn at 8pm. Commissioner Parker further recognized Jason Butler, Lauderdale County Jail Director, for all his efforts in the tough job he has to protect our community.

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

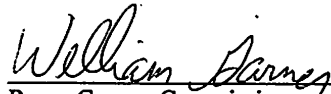
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman

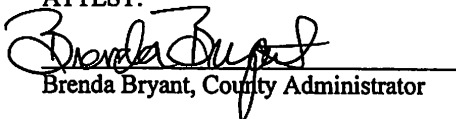


Brad Holmes, Commissioner



Roger Garner, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Fay Parker, Commissioner



Joe Hackworth, Commissioner

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

May 13th, 2019

A. OFFICAL 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 PRESENTATIONS
- 5(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—Safety Director for County
4. Resolution—Comcast Franchise Agreement
5. Resolution—Rogersville Heritage Day
6. Resolution—Commission Meeting Date Changes
7. Resolution—Purchase of 816 Thompson Compactor
8. Resolution—Road Signage for Huntsville Road
9. Approval of Out of State Travel
10. Approval of Family Medical Leave Jail
11. BID NO LA-2019-1 “Various Print Bids”
12. BID NO LA-2019-7 “Commissary for Lauderdale County Detention Center”

*Recorded
5-14-19
SJ*