

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 10th day of June, 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 Chairman Pettus.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Garner moved, seconded by Commissioner Holmes 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 Parker moved, seconded by Commissioner Garner to approve a resolution to allow the Solid Waste Department to install a new 330-foot fence with two gates at Brush Creek Park near Waterloo and make repairs to fencing at the landfill using Mayfield Fencing of Florence, Alabama, at a cost of \$8,818.00. 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 to allow property located on County Road 51 in Lexington, Alabama, to be removed from the Lauderdale County inventory and no longer be listed as a fixed asset in the county's inventory. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

*Recorded
6/25/19
&*

Commissioner Garner moved, seconded by Commissioner Holmes to approve a resolution to help promote tourism in the town of Lexington, Alabama, by donating \$5,000.00 for their upcoming 2019 Lexington Truck and Tractor Pull event scheduled for August 9th and 10th, 2019. This donation will be charged to 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 Holmes moved, seconded by Commissioner Garner to approve a resolution to enter into a contract with the Lauderdale County Sheriff's office and the Town of Anderson, Alabama. This is a yearly contract that will allow the Lauderdale County Sheriff's Department to provide law enforcement services to the Municipality of the Town of Anderson, Alabama. The Town of Anderson will pay \$21,500.00 per year and provide office space available at City Hall as well as the town's patrol car once the contract begins. All aspects of the contract have been approved by the attorneys representing both parties. Commissioner Garner expressed his appreciation to both Mayor Jimmy Glass and Chief Rick Singleton for their partnership and their desire to promote good government and help all parties affected by this effort. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and contract are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Holmes to approve a resolution pertaining to the request for and call of a special election on the renewal and continuation of the levy of the 1.8 mill countywide school tax in Lauderdale County (Section 269, Constitution of Alabama of 1901). By petition signed of more than 200 qualified electors of Lauderdale County, a call for the renewal election for August 27th, 2019. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and relevant paperwork are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve a resolution pertaining to the request for and call of a special election on the renewal and continuation of the levy of the 5.2 mill countywide school tax in Lauderdale County (Amendment No. 3, Section 1, Constitution of Alabama of 1901). By petition signed of more than 200 qualified electors of Lauderdale County, a call for the renewal election for August 27th 2019. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and relevant paperwork are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Holmes to approve a resolution pertaining to the request for and call of a special election for renewal and continuation of the levy of the 4 mill school tax in school district No. 1 (County District) in Lauderdale County (Amendment No. 3, Section 2, Constitution of Alabama of 1901). Proceedings reflect the receipt by the Lauderdale County Commission of the Lauderdale County School Board's resolution requesting that the County Commission call the renewal election for August 27th, 2019. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and relevant paperwork are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution pertaining to the request for and call of a special election for renewal and continuation of the levy of the 4 mill school tax in school district No. 2 (Florence City) in Lauderdale County (Amendment No. 3, Section 2, Constitution of Alabama of 1901). Proceedings reflect the receipt by the Lauderdale County Commission of the Florence City Board of Education's resolution requesting that the County Commission call the renewal election for August 27th, 2019. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and relevant paperwork are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution to allow the Lauderdale County Animal Control vehicle to be transferred to the Lauderdale County Commission Maintenance Department. The transfer is being done because the Lauderdale County Sheriff's Deputies are now Lauderdale County Animal Control Officers and will be using Sheriff trucks. 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 to enhance our local area tourism by authorizing a \$5,000.00 donation to the W.C. Handy Week event. This 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 Garner moved, seconded by Commissioner Holmes to approve a resolution to authorize roads in the Northgate and Hickory Park Subdivisions into the Lauderdale County Road Maintenance Program. Roads to be added are Northgate Drive, Oldenburg Drive, Belmont Drive, Dartmoor Drive, Hickory Park Road and Koger Street. Commissioner Holmes addressed Eric Hill, Lauderdale County Road Engineer, to verify that the named roads meet the specifications 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.

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 June 7th, 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 Printing would be used for Revenue Assessment Sheets and Revenue Tax Receipts. Ms. Bryant also stated that Printers & Stationers would be used for the Revenue Tax Notices. 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.

Commissioner Holmes moved, seconded by Commissioner Parker to approve out-of-state travel requested by EMA Director, George Grabryan, for John Rochester to attend a Radiological Emergency Preparedness Core Concepts course in Atlanta, Georgia. The course is being held July 14-19, 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.

The invoiced bills were audited, allowed, and ordered to be paid upon a motion by Commissioner Hackworth and seconded by Commissioner Parker. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED MAY 28, 2019 THROUGH JUNE 9, 2019

GENERAL-SPECIAL CHECK #54917-54965	\$527,206.85
AGRI-BUSINESS FUND CHECK #3721-3722	\$224.99
LEPA FUND CHECK #8199-8206	\$5,626.41

GASOLINE TAX FUND CHECK #17106-17121	\$258,784.22
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 #366	\$974.65
RRR GASOLINE TAX FUND CHECK #678	\$2,736.17
REAPPRAISAL FUND CHECK #11584-11591	\$26,336.10
REAPPRAISAL MONEY MARKET CHECK #575	\$100,000.00
TOURISM, REC. & CONVENTION FUND CHECK #506	\$750.00
RSVP FUND CHECK #17316-17322	\$2,273.93
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 #7634-7647	\$120,459.34
ACCOUNT PAYABLE FUND CHECK #41571-41624	\$278,407.71
FIRE PROTECTION FEE FUND CHECK #4563	\$35.26
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1172-1173	\$760,765.58
TOBACCO TAX FUND CHECK #3053-3055	\$17,514.50
TVA TAX FUND CHECK #N/A	\$0.00
TOTAL:	\$2,102,095.71

Scheduled Public Hearings: None

Staff Reports: None

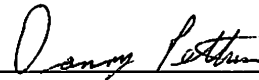
Public Comment Period:

Mr. Jimmy Glass, Mayor of the Town of Anderson, expressed his appreciation for the cooperation of the Lauderdale County Sheriff's Department and everyone involved in coordinating law enforcement protection for the Town of Anderson.

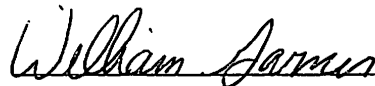
Commissioner Holmes thanked the staff and boards involved in coming together to call for the special election that will continue and renew taxes allocated to help our joint education systems in the City of Florence and Lauderdale County. He encouraged everyone to educate and promote awareness of what this tax renewal represents for election information to all those who can be positively affected by its continuance.

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



Roger Garner, Commissioner

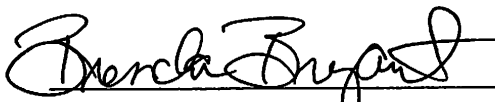


Brad Holmes, Commissioner




Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Fay Parker, Commissioner