

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 15<sup>th</sup> day of October, 2019. The meeting was called to order by the Chairman Pro-Tem of the Lauderdale County Commission, Fay Parker. Upon roll call, the following members answered present:

Roger Garner	Commissioner, District 1
Brad Holmes	Commissioner, District 1
Fay Parker	Commissioner, District 2 (Chairman Pro-Tem)
Joe Hackworth	Commissioner, District 2
Legal Counsel:	
Christopher A. Smith	County Attorney
Absent:	
Danny Pettus	Chairman

Chairman Pro-Tem, Fay Parker, 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 Garner.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Hackworth moved, seconded by Commissioner Garner 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 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 Garner moved, seconded by Commissioner Holmes to approve a resolution that authorizes the Lauderdale County Commission to pay all yearly dues and fees for all County departments and various officials for the 2019-2020 upcoming budget year. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Holmes to approve a resolution to authorize the weekend of February 21, 2020, to be used as a Severe Weather Preparedness exemption of state sales and tax for non-commercial purchases related to severe weather preparedness. The Lauderdale County Board of Education has given their approval.

There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution to authorize a Federal Grant in the amount of forty-five thousand two hundred ninety-six dollars for the Lauderdale County Emergency Management Agency. This grant is to be expended only for purposes and activities that will strengthen emergency management programs. George Grabryan, EMA Director, will administer the grant. 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 Hackworth to approve a resolution to authorize a Supplemental Federal Grant in the amount of twelve thousand dollars for the Lauderdale County Emergency Management Agency. This grant is to be expended only for purposes and activities that will strengthen emergency management programs. George Grabryan, EMA Director, will administer the grant. 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 authorize the Lauderdale County Courthouse to follow the State of Alabama holiday schedule. The Lauderdale County Courthouse will be closed for Thanksgiving on November 28<sup>th</sup> and 29<sup>th</sup>, 2019, and closed for Christmas on December 24<sup>th</sup> and 25<sup>th</sup>, 2019. The Lauderdale County Commission will not have a Commission Meeting on December 23<sup>rd</sup>, 2019, due the holiday and this meeting will be cancelled. The Lauderdale County Commission does give their approval for the Lauderdale County Administrator to pay all regular bills due at that time. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Garner to approve a resolution to authorize the Lauderdale County Commission, pursuant to current Alabama Law, to not allow removal, relocation, alteration, renaming or other disturbance of any monument located at the Lauderdale County Courthouse as well as allowing no new monuments to be put upon the Lauderdale County Courthouse exterior. 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 appoint Janyce Fadden to the Shoals Economic Development Authority Board, effective immediately and expiring September 30<sup>th</sup>, 2022. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Garner moved, seconded by Commissioner Holmes to reappoint Greg Ezell to the Shoals Economic Development Authority Board, effective immediately and expiring September 30<sup>th</sup>, 2022. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Hackworth moved, seconded by Commissioner Garner to approve Family Medical Leave for one Lauderdale County Sheriff Jail Corrections Deputy. All medical paperwork is in order and leave will be from September 13<sup>th</sup>, 2019 through November 7<sup>th</sup>, 2019. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Garner moved, seconded by Commissioner Holmes to approve out-of-state travel for Chairman Pettus to travel to Washington, D.C., for a conference with President Trump and other County Commissioners. The trip will be October 15 - 18, 2019. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Holmes moved, seconded by Commissioner Hackworth to approve out-of-state travel for Sheriff's Department employees, Sam Bishop and Ricky Young, to travel to Franklin, TN, for a four-day REID Training Conference for Investigative Interviewing and Advanced Interrogation Techniques. The trip will be November 11 - 21, 2019. There being no discussion and upon a vote taken, motion unanimously approved.

In compliance with bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA 2020-1 "Various Print Bids". Bids were received and publicly read aloud on October 11<sup>th</sup>, 2019. Chairman Pro-Tem, Fay Parker, asked County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that the only bid was received from Printers & Stationers. She recommends we purchase Sheriff envelopes, with no price break, at a cost of five hundred ninety-eight dollars for a quantity of ten thousand. Commissioner Garner 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 Printers & Stations of Florence, 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 Holmes and seconded by Commissioner Garner. There being no discussion and upon a vote taken, motion unanimously approved.

**CHECKS ISSUED SEPTEMBER 23, 2019 THROUGH SEPTEMBER 30, 2019**

GENERAL-SPECIAL CHECK #55370-55418 (VOID 55419)	\$810,086.08
AGRI-BUSINESS FUND CHECK #3760-3763 (VOID 3764-3765)	\$565.51
LEPA FUND CHECK #8258-8265	\$2,789.83
GASOLINE TAX FUND CHECK #17218-17232	\$600,711.48
PUBLIC BLDG., R & B SPECIAL CHECK #N/A	\$0.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK #415	\$308,753.02
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK #370-371	\$90,687.10
RRR GASOLINE TAX FUND CHECK #684	\$266,827.84
REAPPRAISAL FUND CHECK #11658-11669	\$32,200.25
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #521-524	\$35,575.29
RSVP FUND CHECK #17381-17390	\$2,302.16

CHILD PROTECTION FUND CHECK #1234	\$868.15
SERIES 2001 DEBT SERVICE FUND CHECK #N/A	\$0.00
CDBG FUND CHECK #N/A	\$0.00
SOLID WASTE FUND CHECK #7753-7767	\$185,543.47
ACCOUNT PAYABLE FUND CHECK #N/A	\$0.00
FIRE PROTECTION FEE FUND CHECK #4564-4577	\$4,698.55
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1180-1181	\$302,411.94
TOBACCO TAX FUND CHECK #3063-3065	\$11,835.00
TVA TAX FUND CHECK #N/A	\$0.00
TOTAL:	\$2,655,855.67

CHECKS ISSUED OCTOBER 1, 2019 THROUGH OCTOBER 14, 2019

GENERAL-SPECIAL CHECK #55420-55454	\$416,094.75
AGRI-BUSINESS FUND CHECK #3766-3767	\$364.12
LEPA FUND CHECK #8266-8272	\$3,978.66
GASOLINE TAX FUND CHECK #17233-17242	\$119,457.05
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 #N/A	\$0.00
REAPPRAISAL FUND CHECK #11670-11677	\$21,240.74

REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #N/A	\$0.00
RSVP FUND CHECK #17391-17396	\$1,330.89
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 #7768-7780	\$84,465.66
ACCOUNT PAYABLE FUND CHECK #42074-42109	\$134,781.42
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 #N/A	\$0.00
	<b>TOTAL: \$781,713.29</b>

**Scheduled Public Hearings: None**

**Staff Reports: None**

**Public Comment Period:**

**Jimmy Glass, Town of Anderson Mayor**

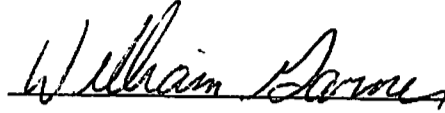
**Mr. Glass wanted to thank the Commission for their commitment to maintaining the history of the Lauderdale County Courthouse regarding existing monuments and expressed his appreciation for their consideration regarding this matter.**

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

LAUDERDALE COUNTY COMMISSION

ABSENT

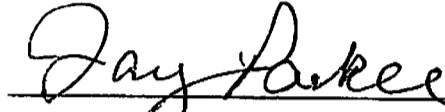
Danny Pettus, Chairman



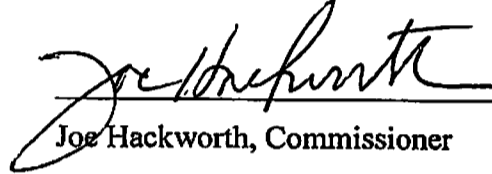
Roger Garner, Commissioner



Brad Holmes, Commissioner

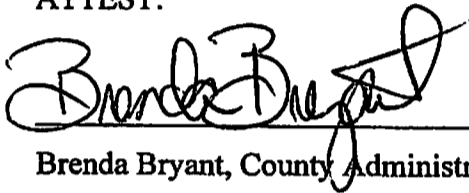


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

**LAUDERDALE COUNTY COMMISSION**

**REGULAR MEETING AGENDA**

**October 15th 2019**

**A. OFFICIAL AGENDA**

**1. CALL TO ORDER AND WELCOME**

**Fay Parker Chairman Pro-Tem**

**2. CALL OF ROLL TO ESTABLISH QUORUM**

**3. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Garner**

**4. AWARDS AND PRESENTATIONS**

**4(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—Yearly Dues**
- 4. Resolution—2020 Severe Weather Preparedness Tax Holiday**
- 5. Resolution—EMA EMPG Federal Funding 19EMF**
- 6. Resolution—EMA EMPG Supplemental Funding**
- 7. Resolution—Holiday Schedule**
- 8. Resolution—Court House Monuments**
- 9. Approval of Board Appointments**
- 10. Approval of FMLA Sheriff's Office**
- 11. Approval for Out of State Travel**
- 12. Bid. 2020-1 "Various Print Bids"**

**13. Audit and Approve Bills**

**C. SCHEDULED PUBLIC HEARINGS—none**

**D. STAFF REPORTS**

**E. PUBLIC COMMENT PERIOD**

a. Rules of Procedure there is a three-minute time limit per person

**F. ADJOURN**



STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission is charged with the responsibility of paying certain dues and fees for various offices and officials, and

WHEREAS, the Commission has included these requested dues in the operating budget for FY 2019-2020.

NOW THEREFORE BE IT RESOLVED, that the County Administrator is herein authorized to pay all budgeted dues and fees as allowed by the laws of the State of Alabama.

Done this the 15<sup>th</sup> day of October, 2019.

LAUDERDALE COUNTY COMMISSION

ABSENT

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Danny Pettus, Chairman

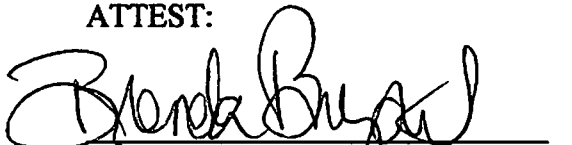
  
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Roger Garner, Commissioner

  
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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

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, during its 2012 Regular Session, the Alabama Legislature enacted Act 2012-256 effective July 6, 2012 which provides an exemption of the state sales and use tax for certain non-commercial purchases related to severe weather preparedness for the last full weekend in February for each year thereafter; and

WHEREAS, Act No. 2012-256 authorizes the County Commission to provide for an exemption of county sales and use taxes for purchases of items covered by the Act during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty days prior to 12:01 a.m. on Friday, February 21<sup>st</sup>, 2020; and

WHEREAS, the Code of Alabama 1975, §11-51-210(e) requires that the County Commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

WHEREAS, the exemption of certain County sales and use taxes for the last full weekend of February, 2020 is an amendment to the County's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in Code of Alabama 1975 §11-51-210(e);

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that it does herein grant the exemption of County sales and use taxes on purchases covered by Act No. 2012-256 during the last full weekend of February, 2020, beginning at 12:01 a.m. on Friday, February 21<sup>st</sup>, 2020 and ending at 12:00 midnight on Sunday, February 23<sup>rd</sup>, 2020, and

BE IT FURTHER RESOLVED that a copy of this resolution be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975, §11-51-210(e).

Done this the 15<sup>th</sup> day of October, 2019.

LAUDERDALE COUNTY COMMISSION

ABSENT

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Danny Pettus, Chairman

  
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Roger Garner, Commissioner

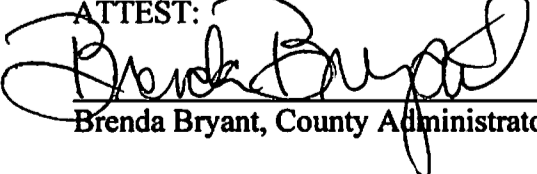
  
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Brad Holmes, Commissioner

  
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Fay Parker, Commissioner

  
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Joe Hackworth, Commissioner



ATTEST:

  
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Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the EMPG Cooperative Grant Agreement 19 EMF funding has been awarded to Lauderdale County in the amount of \$45,296.00; and

WHEREAS, a Cooperative Agreement with the State Emergency Management Agency has been submitted for execution by the EMA Director and the Chairman to be used for the sole purpose of emergency management preparedness programs,

NOW THEREFORE BE IT RESOLVED, that the Cooperative Agreement be approved and accepted and the EMA Director and the Chairman are herein authorized to execute all relevant grant documents.

BE IT FURTHER RESOLVED that any necessary budget amendments are herein authorized for the financial management of this grant.

Done this the 15<sup>th</sup> day of October, 2019.

LAUDERDALE COUNTY COMMISSION

ABSENT

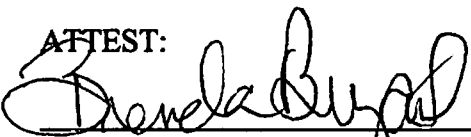
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Danny Pettus, Chairman

  
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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

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the EMPG Cooperative Grant Agreement 19 EMS funding has been awarded to Lauderdale County in the amount of \$12,000; and

WHEREAS, a Cooperative Agreement with the State Emergency Management Agency has been submitted for execution by the EMA Director and the Chairman to be used for the sole purpose of emergency management preparedness programs,

NOW THEREFORE BE IT RESOLVED, that the Cooperative Agreement be approved and accepted and the EMA Director and the Chairman are herein authorized to execute all relevant grant documents.

BE IT FURTHER RESOLVED that any necessary budget amendments are herein authorized for the financial management of this grant.

Done this the 15<sup>th</sup> day of October, 2019.

LAUDERDALE COUNTY COMMISSION

ABSENT

\_\_\_\_\_  
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

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the official Holiday Schedule has been received from the Governor's Office in which the days listed below have been declared for observance during the 2019 Holiday Season.

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the following days are herein declared as a holiday for observance by state and county employees:

Thanksgiving:

Thursday, November 28<sup>th</sup>, 2019

Friday, November 29<sup>th</sup>, 2019

Christmas:

Tuesday, December 24<sup>th</sup>, 2019

Wednesday, December 25<sup>th</sup>, 2019

New Year's Day:

Wednesday, January 1<sup>st</sup>, 2020

BE IT FURTHER RESOLVED, by the Lauderdale County Commission that the regularly scheduled Commission Meeting for December 23<sup>rd</sup>, 2019, is herein cancelled due to the Christmas Holiday and all invoiced bills for said meeting are also herein approved.

Done this the 15<sup>th</sup> day of October, 2019.

LAUDERDALE COUNTY COMMISSION

ABSENT

\_\_\_\_\_  
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

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission is committed to preserving and maintaining the exterior of the Lauderdale County Courthouse; and

NOW THEREFORE BE IT RESOLVED, pursuant to current Alabama law, the Lauderdale County Commission will not allow removal, relocation, alteration, renaming, or other disturbance of any monument located at the Lauderdale County Courthouse; and

BE IT FURTHER RESOLVED, the Lauderdale County Commission will not allow any new monuments to be erected, permanently, at the Lauderdale County Courthouse.

Done this the 15<sup>th</sup> day of October, 2019.

LAUDERDALE COUNTY COMMISSION

ABSENT

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Danny Pettus, Chairman

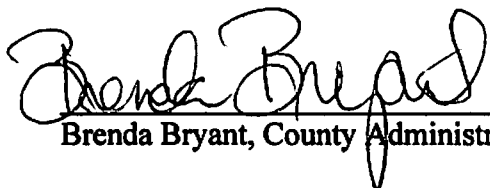
  
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Roger Garner, Commissioner

  
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Brad Holmes, Commissioner

  
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Fay Parker, Commissioner

  
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Joe Hackworth, Commissioner

ATTEST:

  
\_\_\_\_\_  
Brenda Bryant, County Administrator

LA-2020-1

BID ITEM:

"Various Printing Jobs"

OPENING:

Friday, October 11, 2019

DATE MAILED:

Monday, September 30, 2019

	NO BID	LOW BID	NO RESPONSE	Sheriff Department - Printed Envelopes
<b>Data Pro</b> Attn: Joe Smith 2106-A West Ferry Way Huntsville, AL 35801				
<b>First Impressions</b> 459 James Road Hampton Cove, AL 35763				
<b>Herald Printing</b> 328 N. Pine Street Florence, AL 35630				
<b>Printer &amp; Stationers</b> 113 N Court Street Florence, AL 35630				10,000 5,980 20,000 9,980
<b>Diversified Companies, LLC</b> Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416				
<b>IMS Enterprises</b> 3115 Northington Ct Florence, AL 35630				

Do not take price  
Break per Lynette