

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 27th day of March, 2017. 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 of Commission
Roger Garner	Commissioner, District 1
Brad Holmes	Commissioner, District 1
Fay Parker	Commissioner, District 2
Joe Hackworth	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 was delivered by Commissioner Garner.

Awards and Presentations: none

Commissioner Parker moved, seconded by Commissioner Hackworth 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 a 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 a vote taken, motion unanimously approved.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution that authorizes the designation of the second week of April as Public Safety Telecommunicators Week. Telecommunicators provide an essential service by being the first line of communication, providing moral support to citizens in distress, and dispatching responders for both emergency and non-emergency calls for assistance. Public Safety Telecommunicators Week will be April 9th, 2017 through April 15th, 2017. Commissioner Holmes stated how much he appreciates the professionalism of EMA director, Mr. George Grabryan and his team for the great job that they do. Commissioner Parker also stated that Mr. Grabryan and his team do a great job. Chairman Pettus stated “keep up the good work”. There being no further 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 Parker to approve a resolution to purchase a full page paid advertisement in the Explore the Shoals Magazine. The cost will be one thousand four hundred and ninety dollars. The payment for the ad will come 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 Parker that a resolution be approved to allow the Lauderdale County Commission to accept a grant under the Land and Water Conservation Fund for the development and improvement at Brush Creek Park. This is a 50/50 match grant with the grant amount being one hundred and fifty thousand dollars. The estimated cost of the development and improvement at Brush Creek Park is three hundred and fourteen thousand, six hundred and eleven dollars and twenty-five cents. The Lauderdale County Commission's cost would be one hundred and sixty-four thousand, six hundred and eleven dollars and twenty-five cents. Commissioner Parker stated that he is so proud that this project is getting started. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and copy of grant is herein recorded and made part of these minutes.

In compliance with the competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. "LA-2017-7" – "Annual Floor Cleaning". Bid responses were received, publicly opened and read aloud on March 10th, 2017. A bid tabulation sheet was prepared for the Commissioners to review. Chairman Pettus asked Brenda Bryant, Lauderdale County Administrator, for her recommendation. Ms. Bryant stated that there were only two bidders, Excellent Cleaning Service of Leighton, Alabama and System Floor Care of Florence, Alabama. Ms. Bryant stated that she recommends that the bid be awarded to Excellent Cleaning Service whose bid amount is thirteen thousand eight hundred and seventy-five dollars which includes floor stripping, cleaning, waxing and the cost of the wax. Ms. Bryant also stated that the Lauderdale County Commission will be hiring three part time cleaners for the Courthouse and other County properties and that they will work for the Lauderdale County Commission. Commissioner Hackworth moved, seconded by Commissioner Parker to approve the bid. There being no further discussion and upon a vote taken, motion is unanimously approved. The bid is awarded to Excellent Cleaning Service of Leighton, Alabama. Bid tabulation is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to reappoint Joe Haddock to the Agri-Business Center and Farmers Market Board. His reappointment to begin March 17th, 2017 and expire on March 17th, 2020. There being no discussion and upon a vote taken, motion unanimously approved. Reappointment is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to reappoint Heath Haddock to the Riverbend Center for Mental Health Board. His reappointment to begin April 1st, 2017 and expire on April 1st, 2023. There being no discussion and upon a vote taken, motion unanimously approved. Reappointment is herein recorded and made part of these minutes.

The invoiced bills were audited, allowed, and ordered to be paid upon a motion by Commissioner Garner and seconded by Commissioner Hackworth. Commissioner Hackworth stated that the bill for the new air conditioner for the Lauderdale County Courthouse was included and has been paid for. Commissioner Hackworth also stated that the system was working very well. Ms. Bryant stated that was correct. There being no further discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED MARCH 13TH, 2017 THROUGH MARCH 26TH, 2017

GENERAL-SPECIAL CHECK # 51798-51838	589,631.82
AGRI-BUSINESS FUND CHECK # 3546	60.02
LEPA FUND CHECK # 7763-7770	5,427.96
GASOLINE TAX FUND CHECK # 16298-16310	188,368.56
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 # 324	69,350.00
RRR GASOLINE TAX FUND CHECK # 639	9,689.20
REAPPRAISAL FUND CHECK # 11028-11037	32,897.48
REAPPRAISAL MONEY MARKET CHECK # 557	100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # 445	1,523.15
RSVP FUND CHECK # 16893-16899	3,106.69
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 # 6794-6810	144,875.01
ACCOUNT PAYABLE FUND CHECK # 38723-38762	183,964.83
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 # 5465-5476	385,558.09
TOTAL	1,757,887.18

Scheduled Public Hearings: none

Staff Reports: none

Public Comment Period: Jerry Clemmons of County Road 61, Florence, Alabama stated that he would like to say that reaps the benefits of County services from trash pickup to law enforcement and that he appreciates the work.

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

Fay Parker, Commissioner

ATTEST:

Joe Hackworth, Commissioner

Brenda Bryant, County Administrator