

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 1:00 p.m. on the 11<sup>th</sup> day of April, 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 Holmes.

Awards and Presentations:

Chairman Pettus welcomed Chandler Cole and Dacota George, both of whom are members of the Waterloo Volunteer Fire Department Explorer program. Mr. Cole and Mr. George were witnesses to an accident in which a vehicle collided with the Waterloo School building. The accident resulted in a student, Ms. Georgiana Kavich, being trapped under the vehicle. Both young men remembered their Explorer program training and ran to assist Ms. Kavich. Due to their quick response, Ms. Kavich survived the tragic accident and the Lauderdale County Commission wishes to extend their highest praise and congratulations to Mr. Cole and Mr. George for their accomplishment. Chairman Pettus then welcomed Blake Hargett from Shoals Ambulance Service whom presented both Mr. Cole and Mr. George with the Medal of Valor award along with a Certificate of Appreciation for their assistance and response to the accident. Commissioner Hackworth stated that the actions of these two young men were heroic and that Mr. Cole and Mr. George made everyone proud, including their families, the citizens of Lauderdale County and the Commission. Commissioner Parker stated that he watched these two men as young students grow up and that the action that they took that day was really something special. Commissioner Parker also stated that he is very proud and thankful for their actions. Commissioner Holmes stated that it takes a special person to respond to accidents and answer those type of calls. Commissioner Holmes also stated that these two young men were raised right and that they are a blessing to the community. Commissioner Garner stated that the Medal of Valor is a great achievement and that their response that day was part of a life or death situation. Commissioner Garner also stated that he really appreciates their efforts.

Commissioner Hackworth 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 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 Garner moved, seconded by Commissioner Parker to approve a resolution that authorizes the provision of the second-year option of the agreement with Shoals Ambulance Service between the City of Florence and the Lauderdale County Commission. The City of Florence has notified the Lauderdale County Commission of their agreement with the second-year option of the agreement. The second-year option term begins April 27<sup>th</sup>, 2017 and ends April 27<sup>th</sup>, 2018. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the letter from the City of Florence is herein approved and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution that will allow the Lauderdale County Commission to be a part of the new State Workforce Innovation and Opportunity Act (WIOA). Under the new structure, Lauderdale County will be a part of Region 1 which is a thirteen county region. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and Workforce Agreement are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker that a resolution be approved to allow Probate Judge William Motlow to change the Mental Health Officer Agreement with the City of Florence and the Lauderdale County Commission. In the amended agreement, the Lauderdale County Commission agrees to pay the City of Florence eight hundred thirty three dollars and thirty-three cents monthly which is a total of ten thousand dollars annually for overtime. The Lauderdale County Commission will also add five thousand dollars to the Lauderdale County Sheriff Department's yearly budget. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the agreement is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Holmes that a resolution be adopted authorizing a vacation of a portion of a public street right of way. The certain unopened, proposed sixty foot right of way between lots seven and eight is located in Octavia Estates Phase One. All proper paperwork required by Lauderdale County has been completed by James Cox and Phyllis Brown Cox, owners of said property. Commissioner Holmes asked Lauderdale County Administrator, Brenda Bryant, if the required public hearing was completed and Ms. Bryant stated yes, the public hearing had been completed earlier that day. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and copy of vacation is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution that authorizes the Lauderdale County Solid Waste Department to dispose of a 1995 Ford East Dump, Model HYDT, VIN number 1E1U1X289SRG17363. Said piece of equipment is to be sold for scrap to Thornton Iron and Metals for the amount of four thousand dollars. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

The Lauderdale County Sheriff has requested out of state travel for himself and some of his employees. Sherriff Rick Singleton has requested approval to travel to Reno, Nevada for the NSA Annual Conference and Exhibition from June 23<sup>rd</sup> through June 28<sup>th</sup>, 2017. The Sheriff has also requested that the following employees be allowed to travel to Aurora, Colorado for the National Institute of Corrections Inmate Behavior Management conference from April 30<sup>th</sup> through May 5<sup>th</sup>, 2017: Sheriff Rick Singleton, Jason Butler, Vicky White, and Christina Keeton. George Grabryan, head of the Emergency Management Agency, has requested approval for Rick Cobb to attend the National Radiological Emergency Preparedness Conference in Grand Rapids, Michigan from April 10<sup>th</sup> through April 14<sup>th</sup>, 2017. Commissioner Hackworth moved, seconded by Commissioner Garner to approve the out of state travel. There being no discussion and upon a vote taken, motion unanimously approved. Travel is approved and herein 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 Holmes. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED MARCH 27<sup>TH</sup>, 2017 THROUGH APRIL 10<sup>TH</sup>, 2017

GENERAL-SPECIAL CHECK # 51839-51912	742,202.89
AGRI-BUSINESS FUND CHECK # 3547-3548	3,061.82
LEPA FUND CHECK # 7771-7777	4,428.47
GASOLINE TAX FUND CHECK # 16311-16321	179,825.30
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 # 640	4,868.00
REAPPRAISAL FUND CHECK # 11038-11050	52,728.46
REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00

RSVP FUND CHECK # 16900-16907	5,049.76
CHILD PROTECTION FUND CHECK # 1204	1,755.20
SERIES 2001 DEBT SERVICE FUND CHECK # 255	12,360.21
CDBG FUND CHECK # 373	4,353.62
SOLID WASTE FUND CHECK # 6811-6821	70,421.22
ACCOUNT PAYABLE FUND CHECK # 38763-38815	228,166.21
FIRE PROTECTION FEE FUND CHECK 4296-4309	22,119.16
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1123	494,799.79
TOBACCO TAX FUND CHECK # 2989	13,275.00
TVA TAX FUND CHECK # N/A	0.00
TOTAL	1,839,415.11

Scheduled Public Hearings: none

Staff Reports: none

Public Comment Period: Commissioner Parker stated that he was sorry that the students whom were representing the Commissioners for Government Day missed part of the meeting but he does appreciate them taking an interest in the Commission and thanked them for coming to the meeting. Commissioner Hackworth stated that Government Day is his favorite meeting due to the fact that the students were here and he is honored for their support and for them getting involved in County government. Commissioner Holmes stated that most students don't get to see this side of County government and today we also had a murder trial going on. Commissioner Holmes stated that he is glad that the students came today and that they are our future leaders. Chairman Pettus asked that the students that were at the meeting today stand and state their name and the name of the school that they attend. The students did so as follows:

Kayla Gooch – Wilson High School  
Erin Holley – Brooks High School  
Macy Delano – Rogers High School  
Maria Marsh – Wilson High School  
Ann Herston – Rogers High School  
Madison Miller – Waterloo High School  
Samantha Crider – Waterloo High School

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

LAUDERDALE COUNTY COMMISSION

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Danny Pettus, Chairman

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Brad Holmes, Commissioner

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Roger Garner, Commissioner

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Fay Parker, Commissioner

ATTEST:

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Joe Hackworth, Commissioner

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Brenda Bryant, County Administrator