

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 28<sup>th</sup> day of October, 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
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 were delivered by Commissioner Holmes.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Garner 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 part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Holmes 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 authorize a Budget Amendment for the Reappraisal Department for fiscal year 2018-2019 by line item only. Overages occurring in Training shall be reconciled by excess funds in Legal Services. The total amendment is three hundred dollars. The total budget remains unchanged at eight hundred ninety-four thousand one hundred seventy-nine dollars. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and Budget Revision Request is herein approved and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution concerning the Transportation Discretionary Federal Grant Program – Better Utilizing Investments to Leverage Development (BUILD), showing support of an additional one million dollars in state and local funding, increasing the original commitment from three million nine

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hundred seventy thousand dollars to four million nine hundred seventy thousand dollars. The local funds increase is necessary due to the federal funds decrease from fifteen million eight hundred eighty thousand dollars to fourteen million eight hundred eighty thousand dollars. This change will provide the full scope presented in the submitted BUILD grant application for a project total of nineteen million eight hundred fifty thousand dollars. Commissioner Holmes commended Chairman Pettus on his recent visit to Washington, D.C., to meet with congressional leaders on behalf of Lauderdale County District 1 in efforts to expand a portion of US Highway 72 between Indian Springs and Harris Drive with the grant. Mr. Holmes further stated that support from all members of congress as well as the Federal Department of Transportation would see this much needed expansion be realized. Mr. Jesse Turner, with NACOLG, was present to confirm the necessary changes for the grant as well as support of the Alabama Department of Transportation and further stated that the decision on whether or not the grant is approved will be officially announced on November 12<sup>th</sup>, 2019. Commissioner Parker also acknowledged Chairman Pettus and his efforts and thanked Mr. Turner and NACOLG for their role in this grant application process. 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 Hackworth to reappoint Larry McCoy to the Florence-Lauderdale Tourism Board, effective immediately and expiring October 30<sup>th</sup>, 2023. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Holmes moved, seconded by Commissioner Garner to appoint Haley Newton to the Florence-Lauderdale Tourism Board, effective October 30<sup>th</sup>, 2019 and expiring October 30<sup>th</sup>, 2023. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Garner to reappoint Connie Konig to the Florence-Lauderdale Farmers Market Board. This joint appointment with the City of Florence has met their approval and is effective immediately expiring November 15<sup>th</sup>, 2022. There being no discussion and upon a vote taken, motion unanimously approved.

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

**CHECKS ISSUED OCTOBER 15, 2019 THROUGH OCTOBER 27, 2019**

GENERAL-SPECIAL CHECK #55455-55517	\$672,353.60
AGRI-BUSINESS FUND CHECK #3768-3771	\$438.46
LEPA FUND CHECK #8273-8279	\$4,048.04
GASOLINE TAX FUND CHECK #17243-17256	\$157,209.93
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 #11678-11686	\$24,031.04
REAPPRAISAL MONEY MARKET CHECK #578	\$34,000.00
TOURISM, REC. & CONVENTION FUND CHECK #525	\$984.30
RSVP FUND CHECK #17397-17404	\$1,600.24
CHILD PROTECTION FUND CHECK #N/A	\$0.00
SERIES 2001 DEBT SERVICE FUND CHECK #N/A	\$0.00
CDBG FUND CHECK #375-376	\$17,884.30
SOLID WASTE FUND CHECK #7781-7798	\$144,122.55
ACCOUNT PAYABLE FUND CHECK #42110-42132	\$48,065.47
FIRE PROTECTION FEE FUND CHECK #4578-4591	\$59,759.98
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:</b>	<b>\$1,164,497.91</b>

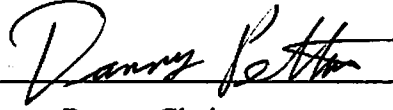
**Scheduled Public Hearings: None**

**Staff Reports: None**

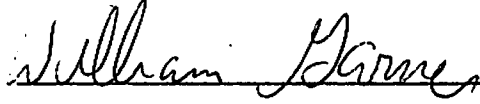
**Public Comment Period:**

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

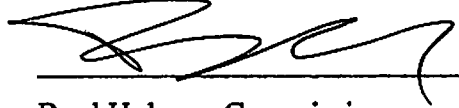
LAUDERDALE COUNTY COMMISSION



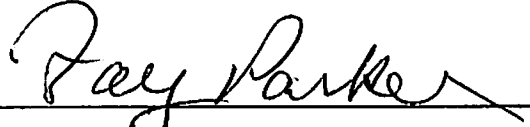
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

**LAUDERDALE COUNTY COMMISSION**

**REGULAR MEETING AGENDA**

**October 28, 2019**

**A. OFFICIAL AGENDA**

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Holmes
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—Budget Revision Request Reappraisal FY2018-2019
4. Resolution—Highway 72 Build Grant
5. Approval of Board Appointment
6. 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**

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RESOLUTION

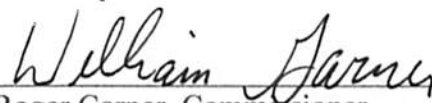
BE IT RESOLVED by the Lauderdale County Commission that the Reappraisal Department Budget for Fiscal Year 2018-2019 is herein amended by line items only. Overages occurring in Training shall be reconciled by excess funds in Legal Services, according to the attached Budget Revision Request.

Done this the 28<sup>th</sup> day of October, 2019.


LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



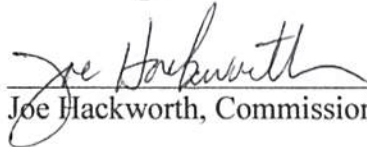
Roger Garner, Commissioner



Brad Holmes, Commissioner

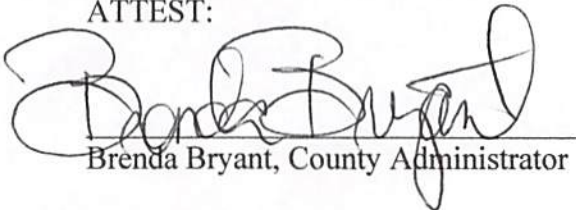


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

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RESOLUTION

WHEREAS the Lauderdale County Commission in conjunction with the Northwest Alabama Council of Local Governments and the Alabama Department of Transportation applied for funding consideration under the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant Program to fund additional lanes on US Highway 72 between Indian Springs and Harris Drive in the total amount of nineteen million eight hundred fifty thousand dollars with the BUILD grant providing fifteen million eight hundred eighty thousand dollars and funding from state and local sources to fund the remaining three million nine hundred seventy thousand dollars; and

WHEREAS the United States Department of Transportation has requested confirmation that the Lauderdale County Commission has additional sources of Federal or non-Federal funding to deliver the full scope presented in the submitted application with fourteen million eight hundred eighty thousand dollars BUILD 2019 award which is one million dollars less than requested in the submitted application.

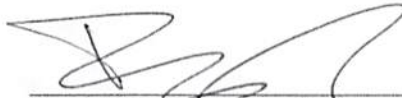
NOW THEREFORE BE IT RESOLVED, that the Lauderdale County Commission does hereby commit an additional one million in Federal or non-Federal funding to deliver the full scope presented in the submitted application with fourteen million eight hundred eighty thousand dollars BUILD 2019 award and four million nine hundred seventy thousand dollars from state and local sources.

Done this the 28<sup>th</sup> day of October, 2019.

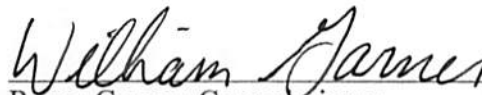
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Brad Holmes, Commissioner



Roger Garner, Commissioner

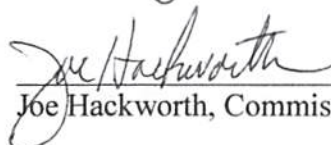
ATTEST:



Brenda Bryant, County Administrator



Fay Parker, Commissioner



Joe Hackworth, Commissioner

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