

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 12th day of November, 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 Chairman Pettus.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Holmes 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 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 select and designate the Lauderdale County Depositories for the placing therein of the Lauderdale County Funds for the following calendar year. The depositories that were chosen have agreed to secure all funds according to the provisions of the Security of Alabama Funds Enhancement or SAFE Program. This requires any bank in the SAFE Program to meet the requirements to be designated as a qualified public depository. 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 an appropriation to the Shoals Area Chamber of Commerce Foundation in the amount of three hundred twenty-five dollars to be paid from the Tourism Fund. There being no discussion

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and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution to authorize another year with Southern Health Partners for medical care for inmates at Lauderdale County Detention Center. The renewal consists of a three-percent increase to the base annualized fee for a monthly charge of thirty-nine thousand two hundred fifty-one dollars and fifty-five cents and an annual outside cost pool limit, which remains unchanged, at eighty-four thousand dollars. The agreement will be renewed for a period of one year to be effective January 16th, 2020, and expire January 15th, 2021. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are herein approved and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Parker to reappoint Gary Wilkinson, Jamy Poss and Judge Gil Self to the Law Library Advisory Committee. Terms will begin immediately and expire January 2023. 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 November 8th, 2019. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that two bids were received from Herald Printing and Printers & Stationers, both of Florence, Alabama. She recommends we purchase fifteen Detention Center receipt books at a cost of two hundred fifty-five dollars and sixty-five cents from the low bidder, Herald Printing. Commissioner Hackworth moved to accept the bid and Commissioner Parker seconded. There being no further discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Herald Printing 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 Parker and seconded by Commissioner Holmes. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED OCTOBER 28, 2019 THROUGH NOVEMBER 11, 2019

GENERAL-SPECIAL CHECK #55518-55572 (void 55545)	\$1,069,272.20
AGRI-BUSINESS FUND CHECK #3772-3773	\$94.74
LEPA FUND CHECK #8280-8287	\$4,687.91
GASOLINE TAX FUND CHECK #17257-17270	\$169,279.68
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 #685	\$31,562.40
REAPPRAISAL FUND CHECK #11687-11698	\$30,042.28
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #N/A	\$0.00
RSVP FUND CHECK #17405-17411	\$1,858.44
CHILD PROTECTION FUND CHECK #N/A	\$0.00
SERIES 2001 DEBT SERVICE FUND CHECK #273	\$13,526.40
CDBG FUND CHECK #377	\$49,153.57
SOLID WASTE FUND CHECK #7799-7813	\$113,748.48
ACCOUNT PAYABLE FUND CHECK #42133-42196	\$831,561.76
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1182-1183	\$860,679.43
TOBACCO TAX FUND CHECK #3066-3068	\$10,395.00
TVA TAX FUND CHECK #N/A	\$0.00
TOTAL:	\$3,185,862.29

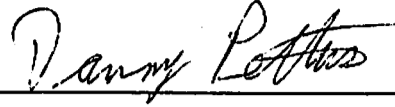
Scheduled Public Hearings: None

Staff Reports: None

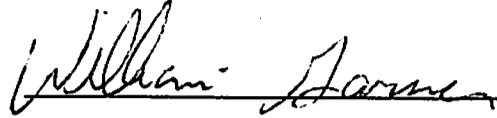
Public Comment Period: None

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

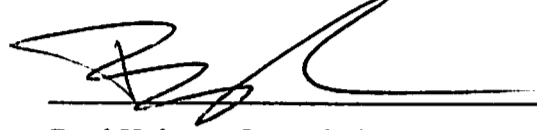
LAUDERDALE COUNTY COMMISSION



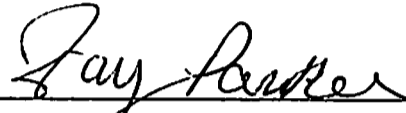
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

November 12th, 2019

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE – Chairman Pettus
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—Bank Depositories
4. Resolution—Chamber of Commerce
5. Resolution—Southern Health Partners
6. Approval of Board Appointments
7. BID No. LA- 2020-1 “Various Print Bid”
8. 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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STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, it is the duty of the Lauderdale County Commission to select and designate The County Depositories for the placing therein of the County Funds for the following calendar year in an incorporated State National Bank in the County as provided for in Title 11-4-41, 1975 Code of Alabama; and

WHEREAS, the County Governing body is of the opinion that the moral and financial responsibility of the following banks are such as to warrant the said County Commission's selection as a depository for said County's fund; provided said depositories agree to secure all funds according to the provisions of the Security for Alabama Funds Enhancement, or SAFE Program (Legislative Act 2000-748). This act requires any bank in the State of Alabama accepting public fund deposits to meet the requirements to be designated as a qualified public depository. The Qualified Public Depositories will pledge eligible collateral to the State Treasurer on all public deposits creating a collateral pool.

- Suntrust Bank, Florence, Alabama
- Compass Bank, Florence, Alabama
- Bank Independent, Florence, Alabama
- Wells Fargo Bank, Florence, Alabama
- Farmers and Merchants Bank, Waterloo, Alabama
- Regions Bank, Florence, Alabama
- First Metro Bank, Florence, Alabama
- Citizens Bank, Rogersville, Alabama
- CB & S Bank, Florence, Alabama
- Progress Bank, Florence, Alabama
- First Southern Bank, Florence, Alabama

NOW THEREFORE BE IT RESOLVED AND ORDERED by the Lauderdale County Commission that the afore-listed financial institutions located within Lauderdale County, Alabama, be and the same hereby designated as the eligible depositories for county funds subject to their written assurances of compliance with the SAFE Program (Legislative Act 2000-748).

Done this the 12th day of November, 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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STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

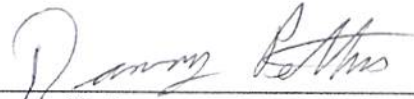
WHEREAS, the Shoals Chamber of Commerce Foundation is able to enhance our community through education, workforce development, Youth Leadership Shoals and Leadership Shoals; and

WHEREAS, the County is desirous of promoting our education programs, industrial and manufacturing plants, factories and other industries in the County and has authority to give appropriations to organizations that carry out these purposes and the Chamber is an organization equipped and capable of providing such services.

NOW THEREFORE BE IT RESOLVED, in consideration of such, the sum of three hundred twenty-five dollars shall be paid to the Chamber from the Tourism Fund upon receipt of requested information.

Done this the 12th day of November, 2019.

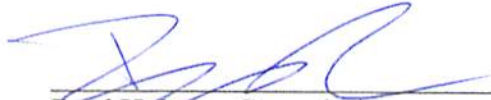
LAUDERDALE COUNTY COMMISSION



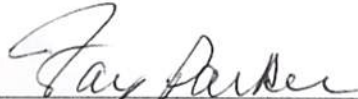
Danny Pettus, Chairman



Roger Garner, Commissioner

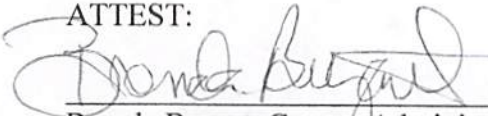


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commission

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STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

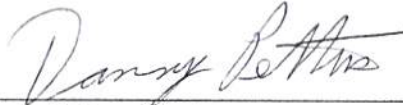
WHEREAS, there is an existing agreement in place between the Lauderdale County Commission and Southern Health Partners for medical care for the inmates at the Lauderdale County Detention Center; and

WHEREAS, the program will be continued for another year with a three percent increase to the base annualized fee for a monthly charge of thirty-nine thousand two hundred fifty-one dollars and fifty-five cents and an annual outside cost pool limit, which remains unchanged at eighty-four thousand dollars.

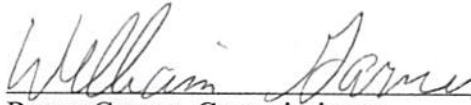
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Agreement is hereby renewed for a period of one year to be effective January 16, 2020, and expire January 15, 2021.

Done this the 12th day of November, 2019.

LAUDERDALE COUNTY COMMISSION



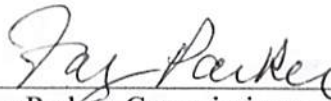
Danny Pettus, Chairman



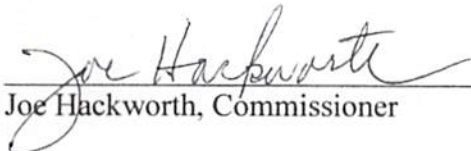
Roger Garner, Commissioner



Brad Holmes, Commissioner

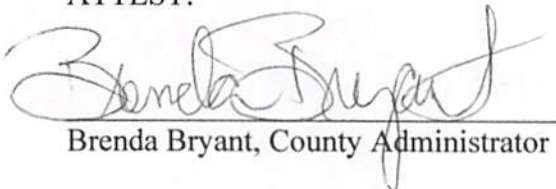


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:


Brenda Bryant, County Administrator

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**Southern Health
Partners**

Your Partner In Affordable Inmate Healthcare

October 2, 2019

Sheriff Rick Singleton
Lauderdale County Sheriff's Office
Post Office Box 1710
Florence, AL 35631

Ms. Brenda Bryant
Lauderdale County Administrator
Post Office Box 1059
Florence, AL 35631

Re: Health Services Agreement

Dear Sheriff Singleton and Ms. Bryant:

SHP values the relationship we have with Lauderdale County and the Sheriff's Office. With each new contract year, we look forward to a renewed commitment of partnering to provide excellent medical care for your inmates.

We want to continue to grow and offer the service and results you've come to expect of us. In order to remain competitive while still retaining our quality, we will need an inflationary adjustment on the contract for the 2020-2021 period, effective in line with the renewal anniversary.

Below is a new rate description to keep on file. The pricing reflects a 3% annual increase as well as our increased experience, quality service and reputation within the industry.

Contract Period: January 16, 2020, through January 15, 2021	
Base annualized fee:	\$471,018.60 (\$39,251.55 per month)
Per diem greater than 350:	\$1.29
Annual outside cost pool limit:	\$84,000.00

Rate increases are an unavoidable part of doing business, and we thank you for understanding and supporting a superior standard for continuation of our program and services in the coming year. If you have any questions or need clarification, please don't hesitate to contact me. I'll be happy to assist.

For the historical contract record, I will ask you to keep this letter and return a signed copy to me at your earliest convenience, or by November 15, 2019. A scan to email or faxed copy will be fine (803-802-1495 direct fax or email carmen.hamilton@southernhealthpartners.com). Except as stated herein, or as may be amended or modified in writing by mutual agreement of the parties, all provisions of the contract will remain in full force and effect.

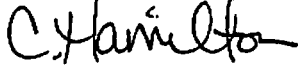
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October 2, 2019
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Thank you for your continued trust and confidence in SHP. Again, please feel free to reach out if there is anything you need.

Sincerely,

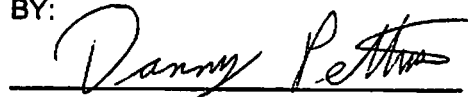
SOUTHERN HEALTH PARTNERS, INC.



Carmen Hamilton
Contracts Manager

LAUDERDALE COUNTY, AL

BY:



/cph

cc: Jason Butler

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LA-2020-1

BID ITEM:

"Various Printing Jobs"

OPENING:

Friday, November 8, 2019

DATE MAILED:

Wednesday, October 30, 2019

	NO BID	LOW BID	NO RESPONSE	Detention Center - Receipt Books
Data Pro Attn: Joe Smith 2106-A West Ferry Way Huntsville, AL 35801				
First Impressions 459 James Road Hampton Cove, AL 35763				
Herald Printing 328 N. Pine Street Florence, AL 35630				(15) - 255.45
Printer & Stationers 113 N Court Street Florence, AL 35630				(15) - 289.00
Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416				
IMS Enterprises 3115 Northington Ct Florence, AL 35630				

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