

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 13th day of January, 2020. 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 Garner.

Awards and Presentations: None

Public Comments on Agenda items: None

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 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 Parker moved, seconded by Commissioner Garner to approve a resolution to authorize the Lauderdale County Commission to host a luncheon for the Alabama State Legislature. This time together allows the opportunity to discuss local Lauderdale County issues and keeps an open line of communication with our local State Legislatures. The luncheon was catered by Cracker Barrell and had a total cost of two hundred sixty-eight dollars and seventy-two cents. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Holmes moved, seconded by Commissioner Parker to approve a resolution to allow the Lauderdale County Road Department to begin using the Acknowledgement of Culvert/Pipe Ownership Form. This form will be used when certain driveway conditions make it necessary to install a culvert/pipe on personal property that joins Lauderdale County's right-of-way. The use of this form requires the property owner to follow County policy when work is needed and the property owner must sign the form before work is performed. There being no

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

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution to authorize Lauderdale County Road Department Engineer, Eric Hill, to cancel the current contract with Cypress Contracting, LLC, for Bid 2019-11, "Reinforced Concrete Bridge Culvert on County Road 54 over Bumpass Creek" due to inability to complete in the time allowed for the project. Mr. Hill requests to award the bid to the second lowest bidder, Glasgow Construction, Inc., of Guin, Alabama. Commissioner Holmes confirmed with County Attorney, Chris Smith, that all county and state guidelines were followed in cancelling the previous contract and awarding to the new contractor. Mr. Smith confirmed that we have adhered to all policies and procedures regarding contract changes. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and any budget amendment necessary are herein approved and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve a resolution to remove the following items from County inventory to be sold or disposed of:

Road Department	2019 Mack Truck – VIN#1M2GR4GCXKM010408 2019 Mack Truck Body – S19270341017649AL 2019 Mack Truck – VIN#1M2GR4GC1KM010409 2019 Mack Truck Body – S19270341017650AL 2019 Mack Truck – VIN#1M2GR4GC8KM010410 2019 Mack Truck Body – S19080441017651AL 2019 Mack Truck – VIN#1M2GR4GC1KM010412 2019 Mack Truck Body – S19040441017652AL
Solid Waste	2010 Mack GU813 – VIN#1M2AX13C7AM010266 2002 826G Caterpillar Compactor – VIN#7LN00781
Reappraisal	2004 Chevrolet Blazer – VIN#1GNCS13X84K147710 2002 Chevrolet Blazer – VIN#1GNCS18W42K177459

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

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution to the Lauderdale County License Commissioner, Rodney Pettus, to enter into a five-year Operating Agreement with B'ham ATM Cash, LLC, to provide ATM services with an ATM machine located in the License Commission Department with no charge for services performed and pays the License Commission a fifty cent per transaction fee. 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 Hackworth to approve a resolution to authorize the Lauderdale County Commission to allocate twenty-five thousand dollars for the upcoming 2020 U.S. Census. The Commission wants to help make every person county by advertising and other efforts meant to encourage all citizens to participate and provide assistance to those who may need help completing and submitting this information to the federal government. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes.

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 January 10th, 2020. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that bids were received from Printers & Stationers and Herald Printing, both of Florence, Alabama. She recommended we go with the lowest bidder, Herald

Printing, with a cost of fifty-eight dollars for one thousand EMA business cards, two hundred twenty-five dollars for twenty Sheriff requisition books and three hundred forty-five dollars for twenty thousand Detention Center release cards. Commissioner Holmes 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 Herald Printing of Florence, Alabama. Bid tabulation sheet is recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Holmes to approve Family Medical Leave that Lauderdale County Sheriff, Richard Singleton, has requested for one of his employees. The leave will begin on December 16th, 2019, through February 10th, 2020. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker, seconded by Commissioner Holmes to approve out-of-state travel that Lauderdale County Sheriff, Richard Singleton, has requested for one of his employees. Jason Butler will attend the American Jail Association Conference and Jail Expo in Aurora, Colorado, from April 4th through April 9th, 2020. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Garner moved, seconded by Commissioner Hackworth to approve out-of-state travel that Lauderdale County EMA Director, George Grabryan, has requested for one of his employees. John Rochester will attend the Southeast REP Conference in Nashville, Tennessee, from February 10th through February 13th, 2020. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Hackworth moved, seconded by Commissioner Holmes to approve out-of-state travel that Lauderdale County EMA Director, George Grabryan, has requested for one of his employees. Ryan Welty will attend the National REP Conference in Nashville, Tennessee, from March 30th through April 2nd, 2020. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Garner moved, seconded by Commissioner Parker to approve out-of-state travel that Lauderdale County EMA Director, George Grabryan, has requested for himself and two of his employees. Mr. Grabryan, Ryan Welty and John Rochester will attend the TVA JIS Class in Oak Ridge, Tennessee, from February 4th through February 7th, 2020. 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 Hackworth and seconded by Commissioner Parker. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED DECEMBER 9, 2019 THROUGH JANUARY 12, 2020

GENERAL-SPECIAL CHECK #55659-55785	\$1,540,797.02
AGRI-BUSINESS FUND CHECK #3779-3781	\$134.16
LEPA FUND CHECK #8304-8317	\$10,203.85
GASOLINE TAX FUND CHECK #17303-17331	\$1,508,470.72

PUBLIC BLDG., R & B SPECIAL CHECK #458-459	\$1,500,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK #N/A	\$0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK #N/A	\$0.00
RRR GASOLINE TAX FUND CHECK #687	\$5,133.92
REAPPRAISAL FUND CHECK #11718-11733	\$56,757.72
REAPPRAISAL MONEY MARKET CHECK #580	\$100,000.00
TOURISM, REC. & CONVENTION FUND CHECK #530	\$984.30
RSVP FUND CHECK #17430-17444	\$3,557.60
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 #7848-7879	\$474,731.43
ACCOUNT PAYABLE FUND CHECK #42317-42404	\$369,048.49
FIRE PROTECTION FEE FUND CHECK #4606-4619	\$229,055.96
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1184-1187	\$1,202,194.27
TOBACCO TAX FUND CHECK #3072-3074	\$9,225.00
TVA TAX FUND CHECK #5866-5880	\$453,168.94
TOTAL:	\$7,463,463.38

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Robert White
3402 Colby Lane
Florence, Alabama

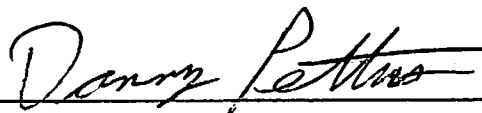
Mr. White stated that he moved to Florence in the Spring of 2018 and is the Women's Volleyball Coach at the University of North Alabama. He is concerned about flooding that has occurred multiple times in the area where he lives between St. Florian and Florence near Middle Road. He provided pictures of the flooding for the Commissioners to review. Chairman Pettus and Commissioner Parker asked County Engineer, Eric Hill, to elaborate on his awareness and remediation plans. Mr. Hill stated that he is familiar and there are short-term and long-term solutions currently in the works regarding this particular area and the flood issues they are experiencing. Mr. Hill further stated there are utility concerns that would involve the City of Florence as they work toward resolution. Mr. Hill obtained Mr. White's contact information so he may communicate progress with him in the future.

Vic Billingham
332 County Road 103
Killen, Alabama

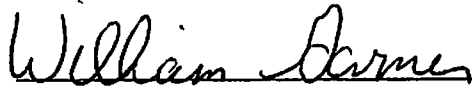
Mr. Billingham stated that he continues to be concerned, after reading a recent newspaper article, about efforts to bring jobs to our area.

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

LAUDERDALE COUNTY COMMISSION



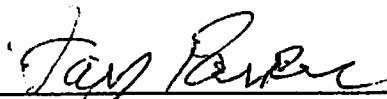
Danny Pettus, Chairman



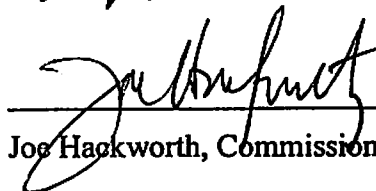
Roger Garner, Commissioner



Brad Holmes, Commissioner

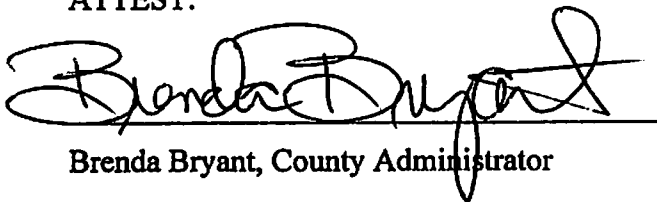


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

January 13, 2020

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
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—Legislative Luncheon
4. Resolution—Culvert Ownership
5. Resolution—Financial Budget Adjustment for Bridge
6. Resolution—Disposal of County Property
7. Resolution—ATM Machine for License Department
8. Resolution—Census
9. Bid No. LA 2020-1 “Various Print Bids”
10. Approval of Family Medical Leave
11. Approval of Out of State Travel
12. Audit and Approve Bills

C. SCHEDULED PUBLIC HEARINGS

D. STAFF REPORTS

E. PUBLIC COMMENT PERIOD

Per Rules of Procedure there is a three minutes time limit

F. ADJOURN

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, pursuant to the provisions of Legislative Act No. 2005-160, the Lauderdale County Commission desires to expend a portion of the Lauderdale County Contingency Fund for the following purpose:

Lunch meeting with the State Legislative Delegation to discuss local economic development opportunities and economic development funding, both local and statewide.

Cracker Barrell	\$245.20
Other Amenities	\$ 23.52

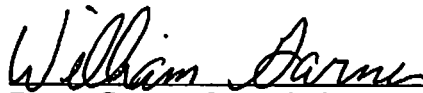
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the expenditure for this luncheon is herein approved and any budget amendment is herein authorized.

Done this the 13th day of January, 2020.

LAUDERDALE COUNTY COMMISSION



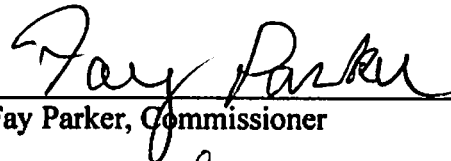
Danny Pettus, Chairman



Roger Garner, Commissioner

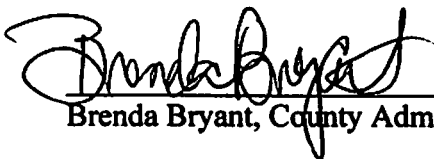


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, certain driveway conditions in Lauderdale County make it necessary to install a culvert/pipe on personal property that joins Lauderdale County's right-of-way; and


WHEREAS, the owner of the property is required to purchase the culvert/pipe, acknowledge the installation is the sole responsibility of the Lauderdale County Road Department and affirm that work is allowed and deemed legal consideration for transferring ownership and responsibility of the culvert/pipe to the Lauderdale County Road Department; and

WHEREAS, the Lauderdale County Road Department has presented a form requiring the property owner's signature before work is performed.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the Acknowledgement of Culvert/Pipe Ownership Form.

Done this the 13th day of January, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

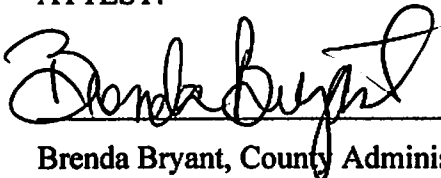


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:


Brenda Bryant, County Administrator

**LAUDERDALE COUNTY ROAD DEPARTMENT
1630 State Street
Florence, Alabama 35631**

ACKNOWLEDGEMENT OF CULVERT/PIPE OWNERSHIP

The property owner _____ and the Lauderdale County Road Department agree and acknowledge the following facts:

1. The property owner agrees to purchase a culvert/pipe and the Road Department agrees to install said culvert/pipe at the following location:

2. The date of installation of the culvert/pipe shall generally be agreed upon by the parties but is acknowledged that the installation is the sole responsibility of the Lauderdale County Road Department.

3. The property owner acknowledges that the culvert/pipe is being installed on the county's right-of-way and that the ownership of the culvert/pipe shall pass to the Road Department upon installation. The work by the Road Department shall be deemed legal consideration for the culvert/pipe.

4. It is acknowledged by both parties that the Road Department is responsible for maintaining its right-of-way after installation.

5. The property owner acknowledges that it may be necessary for personnel of the Lauderdale County Road Department to occupy small portions of property owner's property during the actual installation.

Property Owner's Signature

Witness

Address

Address

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Lauderdale County Road Department Engineer, Eric Hill, has requested to cancel the approved contract with Cypress Contracting, LLC, for Bid 2019-11, Reinforced Concrete Bridge Culvert on County Road 54 over Bumpass Creek, due to incompleteness of the project in the allotted contract time; and

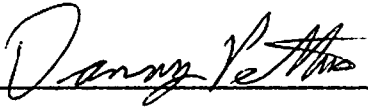
WHEREAS, Mr. Hill requests to award the contract to the next lowest bidder, Glasgow Construction; and

WHEREAS, Mr. Hill has been authorized to negotiate the remainder of the contract with Glasgow Construction to insure the timely completion of the project.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the award of Bid 2019-11, Reinforced Concrete Bridge Culvert on County Road 54 over Bumpass Creek, to Glasgow Construction and any budget amendment is herein authorized and approved.

Done this the 13th day of January, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

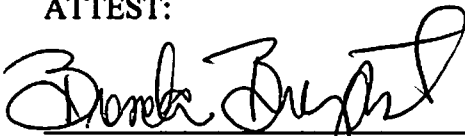


Brad Holmes, Commissioner

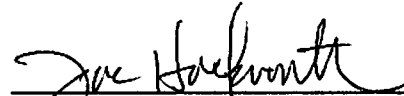


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the following Lauderdale County Departments have requested the items listed be removed from inventory to be sold or disposed of:

Road Department	2019 Mack Truck – VIN#1M2GR4GCXKM010408 2019 Mack Truck Body – S19270341017649AL 2019 Mack Truck – VIN#1M2GR4GC1KM010409 2019 Mack Truck Body – S19270341017650AL 2019 Mack Truck – VIN#1M2GR4GC8KM010410 2019 Mack Truck Body – S19080441017651AL 2019 Mack Truck – VIN#1M2GR4GC1KM010412 2019 Mack Truck Body – S19040441017652AL
Solid Waste	2010 Mack GU813 – VIN#1M2AX13C7AM010266 2002 826G Caterpillar Compactor – VIN#7LN00781
Reappraisal	2004 Chevrolet Blazer – VIN#1GNCS13X84K147710 2002 Chevrolet Blazer – VIN#1GNCS18W42K177459

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the assets described above will be removed from inventory and sold or disposed of accordingly.

Done this the 13th day of January, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

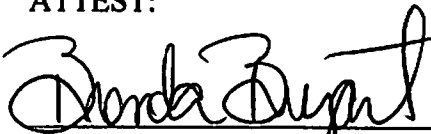


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION


WHEREAS, the Lauderdale County Commission supports efforts to improve processes and provide services that accommodate the citizens of Lauderdale County; and

WHEREAS, the Lauderdale County License Commissioner, Rodney Pettus, would like to enter into a five-year Operating Agreement with B'ham ATM Cash, LLC, to provide ATM Services with an ATM machine located in the License Commission Department with no charge for services performed and pays the License Commission a fifty cent per transaction fee.

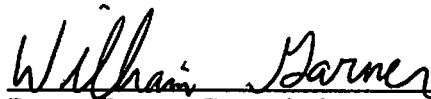
NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the Operating Agreement for ATM Services between Lauderdale County and B'ham ATM Cash, LLC.

Done this the 13th day of January, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

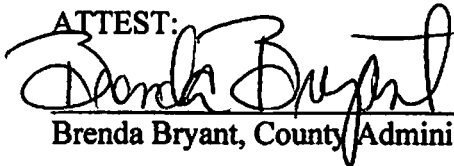


Brad Holmes, Commissioner

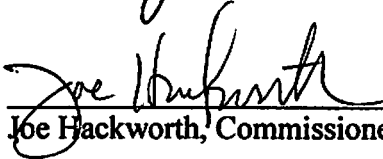


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

WHEREAS, Lauderdale County will participate in the upcoming 2020 United States Census which purpose is to collect population data for use by the federal government to accurately apportion congressional districts as well as determine the allocation of federal funding for educational programs and other items in our state and communities; and

WHEREAS, the Lauderdale County Commission wants to help make every person count by allocating twenty-five thousand dollars to be used for advertising and other efforts as we encourage all citizens to participate and provide assistance to those who may need help completing and submitting this information to the federal government.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to allocate twenty-five thousand dollars for the 2020 United States Census. Any budget amendment needed is hereby authorized and approved.

Done this the 13th day of January, 2020.

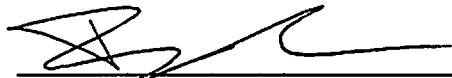
LAUDERDALE COUNTY COMMISSION



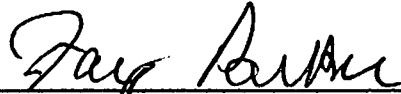
Danny Pettus, Chairman



Roger Garner, Commissioner

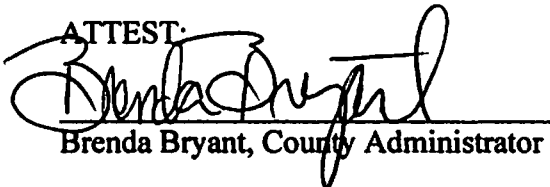
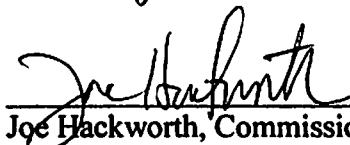


Brad Holmes, Commissioner



Fay Parkeff, Commissioner

ATTEST:


Brenda Bryant, County Administrator
Joe Hackworth, Commissioner

LA-2020-1

BID ITEM: "Various Printing Jobs"
 OPENING: Friday, January 10, 2020
 DATE MAILED: Monday, December 30, 2019

	EMA - Deputy Director Business Cards - Ryan Welty	Sheriff - Law Enforcement Requisition Books	Detention Center - Green Release Cards	NO RESPONSE	LOW BID	NO BID
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	(1,000) 58.00 (2,000) 64.00	(20) 225.00	(10,000) 198.00 (20,000) 345.00			
Printer & Stationers 113 N Court Street Florence, AL 35630	(1,000) 59.95	(20) 299.00	(10,000) 213.00 (20,000) 385.00			
Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416						
IMS Enterprises 3115 Northington Ct Florence, AL 35630						

Take QTY BREAK PER MISSY
 NO TO QTY BREAK per Ryan