

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 9th day of December, 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 Hackworth.

Awards and Presentations: None

Public Comments on Agenda items: None

Chairman Pettus stated there was a change to the regular agenda due to the fact that a Resolution needs to be added regarding contract changes for Bid 2019-11, "Reinforced Concrete Bridge Culvert on County Road 54 over Bumpass Creek". Commissioner Parker moved, seconded by Commissioner Hackworth that this item would be added to the regular agenda. There being no discussion and upon a vote taken, motion unanimously approved. Agenda is so amended and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner that all items listed on the amended 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 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 Garner moved, seconded by Commissioner Holmes to approve a resolution to authorize the Lauderdale County License Department to enter into an agreement for an ATM Machine to be placed in the License Department waiting area. Commissioner Parker stated that he had spoken with a local ATM supplier and there may be other daily cash allowance options to discuss before making a final decision on a provider. Chairman Pettus asked for a motion to table the resolution until more information could be obtained. Commissioner Holmes moved, seconded

by Commissioner Parker to table the resolution until a later date. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution will be tabled until further notice.

Commissioner Holmes moved, seconded by Commissioner Parker to approve a resolution to allow the Lauderdale County Road Department to enter into a License Agreement with Diversified Computer Services, LLC, for software services. 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 Garner moved, seconded by Commissioner Parker to approve a resolution of support for the Lauderdale County Port Authority to submit an application to the Alabama Department of Economic and Community Affairs (ADECA) for Alabama Inland Port Infrastructure Program funds. The funds will be used for dredging the Florence Port Harbor and the Lauderdale County Commission supports this effort as it will improve low water level conditions that negatively impact surrounding tenant businesses. There being no further discussion 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 recognize Lauderdale County Road Department employee, Tim Postell. Eric Hill stated that during his time with Lauderdale County that Mr. Postell was an exemplary employee and he wanted to recognize his contributions as such. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution to authorize Lauderdale County EMA Director, George Grabryan, to execute grant agreements between the Florence-Lauderdale EMA and the Alabama Law Enforcement Agency for the following State Homeland Security Grants:

Florence Fire Department (Classes and Equipment)
Grant 9 FIL in the amount of \$7,500.00

Florence Police Department (Explosive Disposal Items)
Grant 9 LET in the amount of \$67,690.00

Central Volunteer Fire Department (P-25 Radios)
Grant 9 LOC in the amount of \$49,846.00

Florence-Lauderdale EMA (Table Top Exercise)
Grant 9 LOC in the amount of \$10,500.00

Florence-Lauderdale EMA (Communication Vehicle Sustainment)
Grant 9 ICC in the amount of \$3,000.00

Florence-Lauderdale 911 (High Frequency Base Radio System)
Grant 9 LOC in the amount of \$13,400.00

Commissioner Holmes wanted to relay transparency regarding the grant for his employer, Florence Police Department, by confirming that no salary is affected by said grant as it is a government-to-government transfer. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and grant applications are herein approved and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Holmes to approve a resolution to authorize a change order and contract extension for CDBG Project #CY-CE-PF-18-017, Improvements at the Greenhill Senior Center in Killen, Alabama, due to unexpected soil conditions at the site and the time and costs associated with remediation. Commissioner Holmes asked Lauderdale County Administrator, Brenda Bryant, about an adjustment to the change order from an original seven thousand eight hundred dollars which increased to nine thousand dollars. Ms. Bryant confirmed that there were additional testing expenses involved in soil condition remediation. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution, change order request and contract extension request are 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 2020-2 "Car Tag Kiosk". Bids were received and publicly read aloud on December 5th, 2019. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant recommends Meridian Zero Degrees, LLC, the only bid received, at a cost of fourteen thousand eight hundred seventy-seven dollars for two kiosk units for License Commission. Commissioner Parker 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 Meridian Zero Degrees, LLC, of Aberdeen, North Carolina. Bid tabulation sheet is recorded 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 December 6th, 2019. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that two bids were received for Road Requisition on Inventory Forms from Herald Printing and Printers & Stationers, both of Florence, Alabama. She recommended we go with the lowest bidder, Printers & Stationers, at a cost of ninety-nine dollars for a quantity of twenty-five hundred. Commissioner Parker moved to accept the bid and Commissioner Holmes seconded. There being no further discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Printers & Stationers 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 Garner. Lauderdale County Administrator, Brenda Bryant, stated that there were bills to be added to the original listing given to Commissioners prior to the meeting and she read all totals. There being no further discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED NOVEMBER 25, 2019 THROUGH DECEMBER 8, 2019

GENERAL-SPECIAL CHECK #55622-55658	\$577,208.10
AGRI-BUSINESS FUND CHECK #3778	\$32.70
LEPA FUND CHECK #8296-8303	\$4,686.60
GASOLINE TAX FUND CHECK #17288-17302	\$445,685.38
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 #11709-11717	\$54,508.88
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #529	\$750.00
RSVP FUND CHECK #17421-17429	\$1,994.55
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 #7833-7847	\$183,557.16
ACCOUNT PAYABLE FUND CHECK #42240-42316	\$334,297.21
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A	\$0.00
TOBACCO TAX FUND CHECK #3069-3071	\$15,775.00
TVA TAX FUND CHECK #N/A	\$0.00
TOTAL:	\$1,618,495.58

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 Parker asked about work already done on the project and Mr. Hill responded that demolition, floor pour and concrete had already been completed by Cypress Contracting and they will be paid for work completed. Glasgow

Construction will complete the remainder of the project. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes.

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Vic Billingham
332 County Road 103
Killen, Alabama

Mr. Billingham stated that he is concerned, after reading a recent Courier Journal article with comments from Senator Tim Melson, about tax dollars and grant funds being used to build the new Agri-Business Center. He questioned using such funds for this purpose rather than toward efforts to bring jobs to our area. Commissioner Garner stated that Mr. Billingham is incorrect about the source of funds being used for this particular project and Mr. Billingham objected to his explanation. Chairman Pettus stated that he would be willing to speak with Mr. Billingham individually so that he may explain how the process works and also referred him to the next Agriculture Authority Board meeting on Monday, December 16th.

Elaine Mokwunye
2232 Randolph Street
Florence, Alabama


Ms. Mokwunye stated that she wished to clarify Mr. Billingham's request and asked if individual conversations were commonplace and questioned why the Agri-Business Center could not be discussed in this meeting. Chairman Pettus further stated that this is a meeting of the Lauderdale County Commission and not the Agriculture Authority Board and the Agriculture Authority Board should be able to answer questions as it relates to funding and financing the new Agri-Business Center. He referred her to the next Agriculture Authority Board meeting on Monday, December 16th.

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



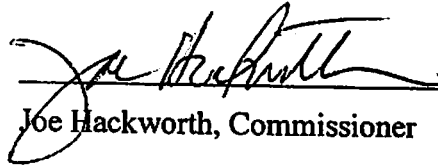
Roger Garner, Commissioner



Brad Holmes, Commissioner

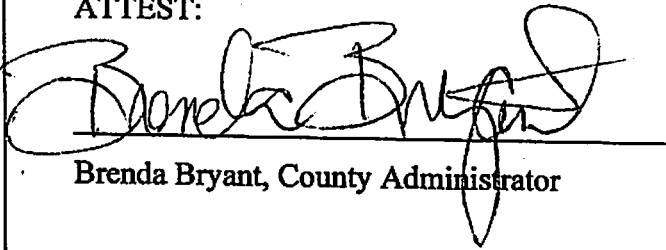


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

December 9th, 2019

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLIGENCE – Commissioner Hackworth
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— License ATM Machine
4. Resolution—Diversified Computer Services Road Department
5. Resolution—NACOLG for Port Authority
6. Resolution—Tim Postell
7. Resolution—EMA Grants
8. Resolution—Greenhill Project
9. Bid LA 2020-02 “Car Tag Kiosk”
10. Bid LA 2020-1 “Various Print Bids”
11. Audit and Approve Bills

C. SCHEDULED PUBLIC HEARINGS—none

*Rec
1-15-20
ST*

D. STAFF REPORTS

E. PUBLIC COMMENT PERIOD

- a. Rules of Procedure there is a three-minute time limit per person

F. ADJOURN

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Road Department Engineer, Eric Hill, would like to enter into a License Agreement with Diversified Computer Services, LLC, for software and services for the Lauderdale County Road Department; and

WHEREAS, this County Management software is currently used by many counties in the State of Alabama and has proven to be a very productive tool as it relates to mapping, work orders, employee files and many other areas of management processes which provides a much more streamlined system.

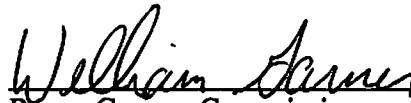
NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the License Agreement between the Lauderdale County Road Department and Diversified Computer Services, LLC, and authorizes any budget amendment necessary in the implementation and continuation of this agreement.

Done this the 9th day of December, 2019.

LAUDERDALE COUNTY COMMISSION



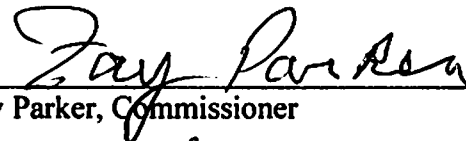
Danny Pettus, Chairman



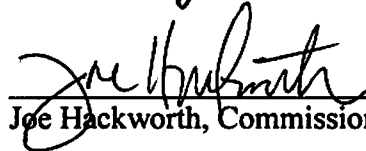
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

ACC 1-15-20
ST

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Florence-Lauderdale County Port Authority is submitting an application to the Alabama Department of Economic and Community Affairs (ADECA) for Alabama Inland Port Infrastructure Program funds for dredging the Florence Port Harbor; and

WHEREAS, the Florence Lauderdale County Port serves as an economic engine for the entire Shoals region; and

WHEREAS, the Florence Port Harbor is operationally affected by low water, especially during winter pool levels, causing extreme losses to tenant businesses and those served by their terminals; and

WHEREAS, the Florence Port Harbor hasn't been dredged for over 15 years and silting is causing inadequate operational capabilities.

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the same does hereby endorse and support the Florence-Lauderdale County Port Authority's application for Alabama Inland Port Program funds to dredge the Florence Port Harbor.

Done this the 9th day of December, 2019.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Reger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

*rec 1-15-20
ST*

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

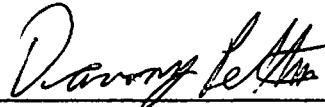
WHEREAS, the Lauderdale County Commission is proud to recognize those outstanding individuals who render significant contributions for the enhancement of Lauderdale County and the betterment of our residents; and

WHEREAS, the Commission recognizes Timothy Joe Postell as being such an individual, having worked diligently over the years as a driver and operator for the Lauderdale County Road Department, demonstrating a selfless commitment to Lauderdale County and its residents that warrants attention and gratitude.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, as a body and as individuals, are proud to honor Tim Postell and is grateful for his dedication, service and commitment to the community.

Done this the 9th day of December, 2019.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

rec 1-15-20
ST

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission does hereby approve the grant agreements between the Florence-Lauderdale EMA and the Alabama Law Enforcement Agency for the State Homeland Security Grants; and

WHEREAS, the grants listed are one hundred percent funded with no matching of funds:

Florence Fire Department (Classes and Equipment)
Grant 9 FIL in the amount of \$7,500.00

Florence Police Department (Explosive Disposal Items)
Grant 9 LET in the amount of \$67,690.00

Central Volunteer Fire Department (P-25 Radios)
Grant 9 LOC in the amount of \$49,846.00

Florence-Lauderdale EMA (Table Top Exercise)
Grant 9 LOC in the amount of \$10,500.00

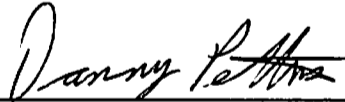
Florence-Lauderdale EMA (Communication Vehicle Sustainment)
Grant 9 ICC in the amount of \$3,000.00

Florence-Lauderdale 911 (High Frequency Base Radio System)
Grant 9 LOC in the amount of \$13,400.00

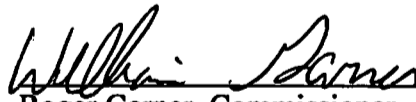
NOW THEREFORE BE IT RESOLVED, that the Lauderdale County Commission authorizes EMA Director, George Grabryan, to execute the grant agreements and that any necessary budget amendments are herein authorized for the financial management of these grants.

Done this the 9th day of December 2019.

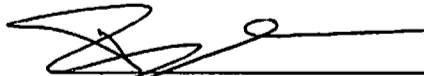
LAUDERDALE COUNTY COMMISSION



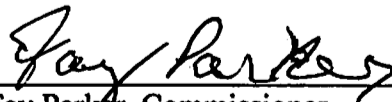
Danny Pettus, Chairman



Roger Garner, Commissioner

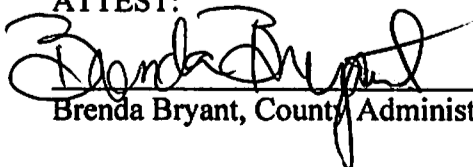


Brad Holmes, Commissioner

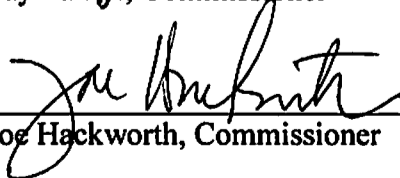


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

rec 1-15-20
ST

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission has received a request from Lambert, Ezell, Durham Architecture, LLC, regarding notification from the office of Justin R. Allred, Contractor, regarding CDBG Project #CY-CE-PF-18-017, Improvements at the Greenhill Senior Center; and

WHEREAS, the Contractor has encountered soil conditions at the project site and has requested a change order in the amount of nine thousand dollars to cover additional expenses involved in remediation of the unexpected conditions as well as a six-month contract extension request to allow for remediation to complete and weather conditions to improve before resuming work on the project.

NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the nine-thousand-dollar change order and the six-month contract extension for the CDBG Project #CY-CE-PF-18-017, Improvements at the Greenhill Senior Center.

Done this the 9th day of December, 2019.

LAUDERDALE COUNTY COMMISSION



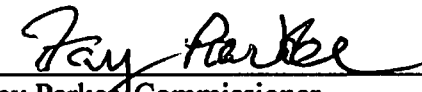
Danny Pettus, Chairman



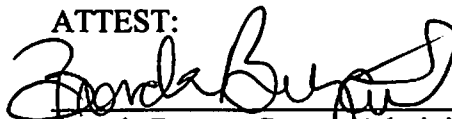
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:


Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

rec 1-15-20
55

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.

Done this the 9th day of December, 2019.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

Dec 1-15-20
ST

BID NO.: LA 2020-2
 BID ITEM: "Car Tag Kiosk"
 OPENING: December 5th, 2019
 DATE MAILED: November 18th, 2019

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Meridian Attn: Will Tucker 312 S Pine Street Aberdeen, NC 28315					\$14,877.00
I & E Company 150 Main Street Ogdensburg, NJ 07439					
Olea Kiosks, Inc. 13845 Artesia Blvd. Cerritos, CA 90703					
QuotePro 820 N Orleans, Suite 400 Chicago, IL 60610					

LA-2020-1

BID ITEM:

"Various Printing Jobs"

OPENING:

Friday, December 6, 2019

DATE MAILED:

Monday, November 25, 2019

	NO BID	LOW BID	NO RESPONSE	Requisition on Inventory Forms	Road Department -
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				9500 107.00 5000 170.00	
Printer & Stationers 113 N Court Street Florence, AL 35630				2500 99.00 5000 149.00	
Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416					
IMS Enterprises 3115 Northington Ct Florence, AL 35630					