

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 27<sup>th</sup> 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 Holmes.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Parker 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 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 Hackworth to approve a resolution to show support for Lauderdale County Probate Judge, Will Motlow, to submit a Helping America Vote Act (HAVA) County Remuneration Application to the State of Alabama. These funds would be used to help improve the parking lot lighting at the Zip City Community Center at a cost of five thousand eight hundred thirty dollars and forty cents. Commissioner Parker commended Judge Motlow for his work toward this well needed improvement at this voting poll and for his concern for the safety of voters. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution to authorize a Budget Revision Request. The amendment is by line item only for overages in Worker's Compensation reconciled by excess funds in Salaries in the amount of five thousand four hundred ninety-one dollars. There being no discussion and upon a vote taken, motion unanimously

approved. Resolution and Budget Revision Request Form are herein approved and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution to renew its participation in the Liability Self-Insurance Fund, Inc., through the Association of County Commission of Alabama (ACCA) for calendar years 2021 through 2023. This representation and service continues to be in the best interest of Lauderdale County, its officials and employees. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Holmes to approve a resolution to authorize an update to the Flood Damage Prevention Resolution of July 9<sup>th</sup>, 2018. The Commission renews its participation in this program in efforts to minimize public and private losses due to flood conditions in specific areas by provision listed in the Flood Damage Prevention Resolution and authorizes Lauderdale County Floodplain Manager, Eric Hill to continue to administer this program. There being no 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 Garner to approve out-of-state travel that Lauderdale County EMA Director, George Grabryan, has requested for himself and one of his employees. Mr. Grabryan and Ryan Welty will attend the Auxiliary Communication Class in Burlington, North Carolina, from February 13<sup>th</sup> through February 16<sup>th</sup>, 2020. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Holmes moved, seconded by Commissioner Parker to approve out-of-state travel that Lauderdale County Road Department Engineer, Eric Hill, has requested for himself. Mr. Hill will take a day trip some time before February 28<sup>th</sup>, 2020, to travel to Murfreesboro, Tennessee, to examine a certain kind of road block in the area that could possibly help Lauderdale County during severe rains such as those recently experienced in the County. 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 Parker and seconded by Commissioner Hackworth. Commissioner Holmes stated that Solid Waste expenditures were due to two large items including thirty-five thousand for new garbage carts and forty-three thousand for annual service of a wood grinder. Commissioner Hackworth asked Solid Waste Manager, Tom Smith, if lights had been installed in the service area and Mr. Smith confirmed they had and further stated there are also plans for more to be installed at the Landfill. There being no further discussion and upon a vote taken, motion unanimously approved.

**CHECKS ISSUED JANUARY 13, 2020 THROUGH JANUARY 26, 2020**

GENERAL-SPECIAL CHECK #55786-55833	\$621,551.56
AGRI-BUSINESS FUND CHECK #3782	\$284.80
LEPA FUND CHECK #8318-8324	\$4,045.60
GASOLINE TAX FUND CHECK #17332-17346	\$257,113.32
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 #372	\$4,025.00
RRR GASOLINE TAX FUND CHECK #688	\$594.33
REAPPRAISAL FUND CHECK #11734-11741	\$23,924.10
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #531	\$234.30
RSVP FUND CHECK #17445-17453	\$2,565.75
CHILD PROTECTION FUND CHECK #1236-1237	\$2,549.49
SERIES 2001 DEBT SERVICE FUND CHECK #N/A	\$0.00
CDBG FUND CHECK #N/A	\$0.00
SOLID WASTE FUND CHECK #7880-7892	\$163,504.30
ACCOUNT PAYABLE FUND CHECK #42405-42439	\$206,718.17
FIRE PROTECTION FEE FUND CHECK #4620-4633	\$286,080.06
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
TOTAL:	\$1,573,190.78

Scheduled Public Hearings: None

Staff Reports: None

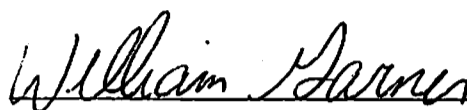
Public Comment Period: None

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

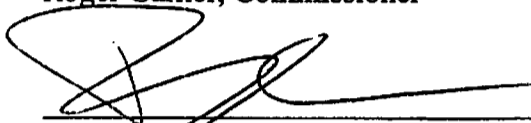
LAUDERDALE COUNTY COMMISSION



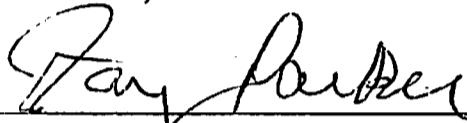
Danny Pettus, Chairman



Roger Garner, Commissioner

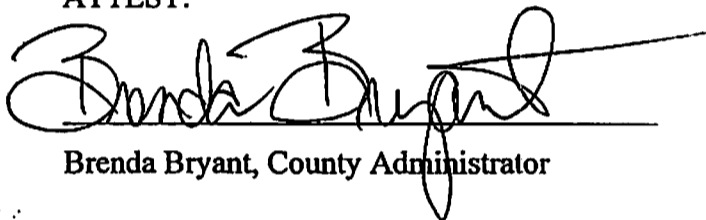


Brad Helms, Commissioner

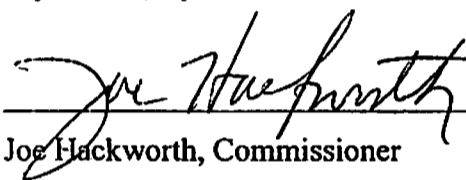


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

**LAUDERDALE COUNTY COMMISSION**

**REGULAR MEETING AGENDA**

**January 27, 2020**

**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— Support of HAVA Application
4. Resolution—Budget Line Adjustment
5. Resolution—ACCA Liability Self -Insurance Fund
6. Resolution—Road Flood Plain Agreement
7. Approval—Out of State Travel
8. 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

**ADJOURN**

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission has the upmost concern for the safety and convenience of its citizens and their voting accommodations provided at all our polling locations; and

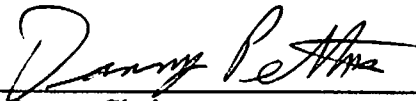
WHEREAS, it has been determined that the Zip City Community Center is in need of improvements as it relates to adequate outside lighting in the parking lot and entrance area to keep everyone safe as they walk to and from the polling location as well as vehicles entering and exiting the premises; and

WHEREAS, the Alabama Secretary of State has an application process to apply for pre-approval of funds according to the Helping America Vote Act (HAVA) with certain project expenditures eligible for remuneration.

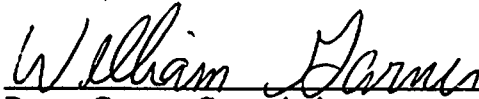
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the chief election official and Probate Judge of Lauderdale County, Will Motlow, is authorized to submit an Application for Pre-approval for HAVA County Remuneration for this project in the amount of five thousand eight hundred thirty dollars forty cents and any necessary budget amendment is herein approved.

Done this the 27<sup>th</sup> day of January, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

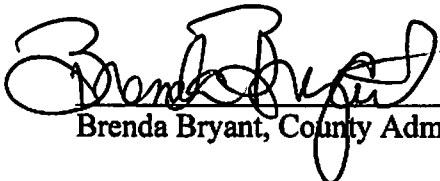


Brad Holmes, Commissioner

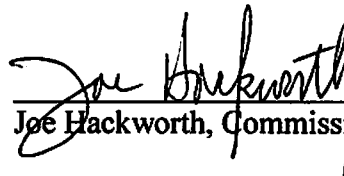


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §


LAUDERDALE COUNTY §

RESOLUTION

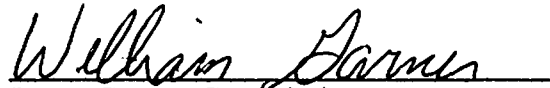
BE IT RESOLVED by the Lauderdale County Commission that the County Commission Budget for Fiscal Year 2020 is herein amended by line items only. Overages occurring in Worker's Compensation shall be reconciled by excess funds in Salaries in the amount of five thousand four hundred ninety-one dollars, according to the attached Budget Revision Request.

Done this the 27<sup>th</sup> day of January, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

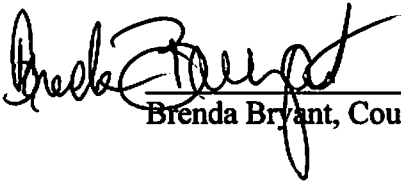


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

# BUDGET REVISION REQUEST

County Lauderdale County  
 Contact Name (Please Print) Brenda Bryant  
 Title/Position Administrator  
 Contact Number(s): (256)760-5747  
 Budget Year: FY2020

Line Item Number	Line Item Description	Approved Amount	Requested Amendment	Revised Amount
125	Workers: Comp.	3,609.00	9,100.00	+5,491.00
113	Salaries	511,219.00	505,728.00	(5,491.00)

Please list below the total amount that the entire budget was approved for (not the sum of the 'approved amount' column for the line items listed above). The '+/- amendments' below is the sum of the 'requested amendments' column above. Do not add any other columns. The 'revised budget' below is the sum of the total budget amount below +/- the sum of the amendments.

*The purpose of this section below is to reflect how this revision request will change the entire budget.*

	Total Budget	+/- Amendments	Revised Budget
<b>Total Budget -----</b>	<b>834,435</b>	<b>-0-</b>	<b>834,435</b>

Reason(s): Line Item Adjustments

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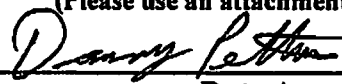


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(Please use an attachment if additional space is needed)

Signature:  Date: 1/27/20  
 Date Approved by County Commission: 1/27/20

*Alabama County and Finance Manual (1997), Section 3, Exhibit 15*

**This form can be faxed or mailed**



STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Lauderdale County is a member of the Association of County Commissions of Alabama Liability Self-Insurance Fund, Inc. ("Liability Fund") for the contract period ending December 31<sup>st</sup>, 2020; and

WHEREAS, the County's participation in the Liability Fund has been a significant benefit to the County since becoming a member; and

WHEREAS, the representation and service provided by the Liability Fund continues to be in the best interest of Lauderdale County and its officials and employees; and

WHEREAS, Lauderdale County would benefit by agreeing to extend its participation in the Liability Fund for an additional three-year period beginning January 1<sup>st</sup>, 2021 and concluding December 31<sup>st</sup>, 2023.

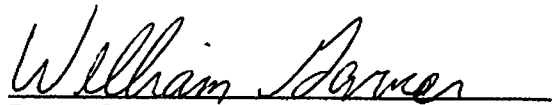
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that it renews its participation in the Liability Fund for calendar years 2021 through 2023 and hereby directs its Chair to immediately execute the 2021-2023 ACCA Liability Self-Insurance Fund, Inc. Participation Agreement.

Done this the 27<sup>th</sup> day of January, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



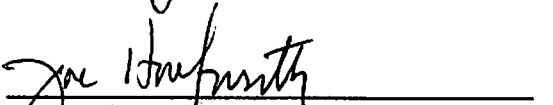
Roger Garner, Commissioner



Brad Holmes, Commissioner

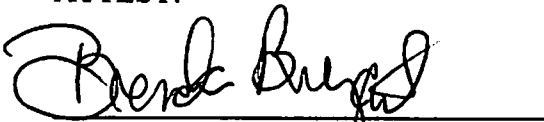


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:

  
Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

WHEREAS, the Lauderdale County Commission previously passed a Flood Damage Prevention Resolution July 9<sup>th</sup>, 2018, designed to promote the public health, safety and general welfare of its citizens; and

WHEREAS, the Commission wishes to renew its participation in this program in efforts to minimize public and private losses due to flood conditions in specific areas by provisions listed in the Flood Damage Prevention Resolution.

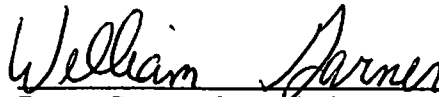
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission the Flood Damage Prevention Resolution for Lauderdale County is herein adopted and shall be administered by the Lauderdale County Floodplain Manager, Eric Hill.

Done this the 27<sup>th</sup> day of January, 2020.

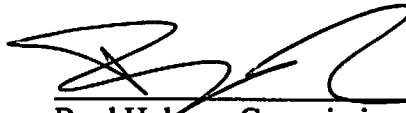
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

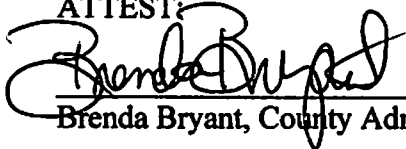


Brad Holmes, Commissioner

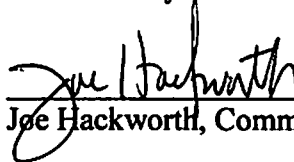


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner