

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 10th day of February, 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

Those who were absent:

Christopher A. Smith	County Attorney
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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:

Commissioner Holmes moved, seconded by Commissioner Parker to authorize a resolution recognizing Lauderdale County Sheriff Corrections Deputy, Sarah Creasy, for her efforts in completing the necessary program requirements from the National Institute of Jail Operations through the Alabama Jail Training Academy. Lauderdale County Sheriff, Rick Singleton, presented Ms. Creasy with a copy of the resolution, a certificate and commemorative pin to acknowledge her significant contributions and commitment to Lauderdale County. Sheriff Singleton commended her on her work ethic and the outstanding job she does for the County. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Public Comments on Agenda items: None

Commissioner Garner moved, seconded by Commissioner Hackworth 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 Garner moved, seconded by Commissioner Parker 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 Holmes moved, seconded by Commissioner Hackworth to approve a resolution to help sponsor the upcoming Alabama High School Athletic Association North

Regional Softball Tournament with a donation of five thousand dollars to the City of Florence Parks & Recreation Department. These funds will be paid from the tourism fund and any budget amendment needed for this contribution is herein approved. There being no 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 Garner to approve a resolution to authorize a letter of agreement with Regional Care Hospital Partners (RCHP), Lauderdale County, the City of Florence, and the Healthcare Authority of Lauderdale County. This agreement addresses the demolition of Eliza Coffee Memorial (ECM) Hospital and the deeding of the property to Lauderdale County and the City of Florence. The demolition of the hospital has been completed and RCHP wishes to move forward with the deeding process. All rights and obligations of all parties are set out in a new letter agreement to be executed after proper authorization and said agreement is in the best interest of the citizens of Lauderdale County. Commissioner Holmes stated that this agreement stipulates the usage of this property for single family residential development. 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 out-of-state travel that Lauderdale County Sheriff, Rick Singleton, has requested. Sheriff Singleton will attend the 2020 National Sheriff Association Annual Conference in Tampa, Florida from June 21st, 2020 through June 25th, 2020. 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 February 7th, 2020. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that the only bid was received from Printers & Stationers of Florence, Alabama. She recommended we purchase the price-break cost of thirty-nine dollars for four hundred business cards for the Reappraisal Department. She also recommended no price-break on the remaining items for a cost of five hundred thirty-nine dollars for twelve thousand five hundred window envelopes for the Reappraisal Department and one hundred eighteen dollars for twenty-five hundred printed envelopes for the Revenue Department. Commissioner Holmes moved, seconded by Commissioner Garner, to follow Ms. Bryant's recommendation. 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.

In compliance with bid laws of the State of Alabama, sealed bids were advertised for Bid 2020-7 "Gasoline and On-Road Diesel Fuel". Bids were received and publicly read aloud on February 4th, 2020. Chairmen Pettus asked Lauderdale County Road Department Engineer, Eric Hill, for his recommendation. Mr. Hill stated that the lowest bid for diesel fuel was received from Tatum Oil Company of Sheffield, Alabama, at a cost of .0345 per gallon and the lowest bid for gasoline was received from Petroleum Traders Corporation of Fort Wayne, Indiana, at a cost of .0313 per gallon. Mr. Hill recommends we split the bid between these two vendors for the lowest price on each item. Commissioner Garner moved, seconded by Commissioner Holmes, to follow Mr. Hill's recommendation. There being no further discussion and upon a vote taken, motion unanimously approved. Bid for diesel fuel is awarded to Tatum Oil Company of Sheffield, Alabama, and the bid for gasoline is awarded to Petroleum Traders Corporation of Fort Wayne, Indiana. 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 Hackworth and seconded by Commissioner Parker. There being no further discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JANUARY 27, 2020 THROUGH FEBRUARY 9, 2020

GENERAL-SPECIAL CHECK #55834-55927	\$736,176.52
AGRI-BUSINESS FUND CHECK #3783-3784	\$160.28
LEPA FUND CHECK #8325-8332	\$5,194.75
GASOLINE TAX FUND CHECK #17347-17358	\$144,197.40
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 #373	\$600.38
RRR GASOLINE TAX FUND CHECK #N/A	\$0.00
REAPPRAISAL FUND CHECK #11742-11755	\$31,703.03
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #532-533	\$1,076.40
RSVP FUND CHECK #17454-17461	\$1,915.74
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 #7893-7910	\$448,738.68
ACCOUNT PAYABLE FUND CHECK #42440-42503	\$379,196.73
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A	\$0.00
TOBACCO TAX FUND CHECK #3075-3077	\$7,380.00

TVA TAX FUND
CHECK #5881-5893

\$389,249.21

TOTAL: \$2,145,589.12

Scheduled Public Hearings: None

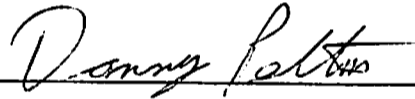
Staff Reports: None

Public Comment Period:

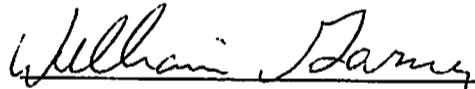
Commissioner Parker addressed Lauderdale County Jail Administrator, Jason Butler, regarding the status of County Road 5 near County Road 20. Mr. Parker stated that trash has accumulated on the roadside in this unoccupied area and he understands that weather may be causing a delay in clean-up. Mr. Parker further stated that he wanted to confirm that once weather conditions improve this area would be maintained by the workers at the jail. Mr. Butler confirmed this would be handled.

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

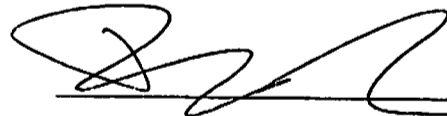
LAUDERDALE COUNTY COMMISSION



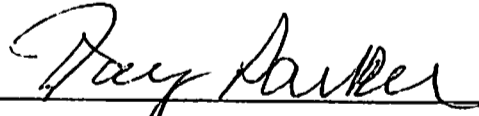
Danny Pettus, Chairman



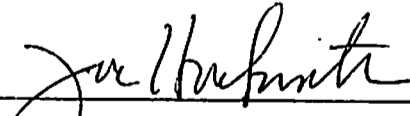
Roger Garner, Commissioner



Brad Holmes, Commissioner

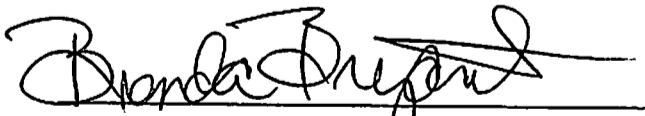


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

February 10, 2020

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGANCE –Chairman Pettus
4. AWARDS AND PRESENTATION- Corrections Deputy Sarah Creasy
- 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— Parks and Recreation AHSAA Regional Softball Tournament
4. Resolution— Hospital Agreement
5. Approval of Out of State Travel
6. Bid No. LA 2020-1 “Various Print Bids”
7. Bid No. 2020-7 “Gasoline and on Road Diesel Fuel”
8. Audit and Approve Bills

C. SCHEDULED PUBLIC HEARINGS-none

D. STAFF REPORTS

E. PUBLIC COMMENT PERIOD

Per Rules of Procedure there is a three minutes time limit

F. ADJOURN

STATE OF ALABAMA §

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RESOLUTION

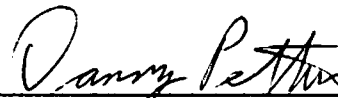
WHEREAS, the Lauderdale County Commission is proud to recognize those outstanding individuals who render significant contributions for the enhancement of Lauderdale County and the betterment of our residents; and

WHEREAS, the Commission recognizes Lauderdale County Sheriff Corrections Deputy, Sarah Creasy, for her efforts in completing the necessary program requirements from the National Institute of Jail Operations (NIJO) through the Alabama Jail Training Academy (AJTA), demonstrating a commitment to Lauderdale County and its residents.

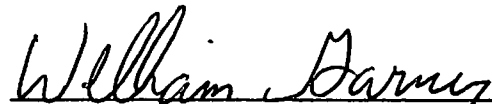
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, as a body and as individuals, are proud to honor Sarah Creasy and is grateful for her dedication, service and commitment to the community.

Done this the 10th day of February, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



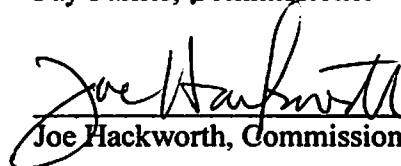
Roger Garner, Commissioner



Brad Holmes, Commissioner

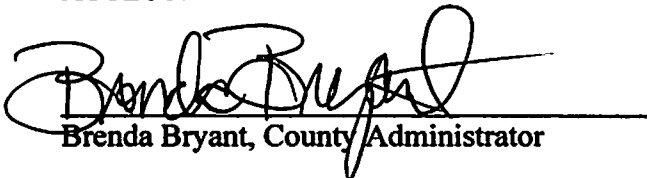


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the travel and tourism industry in Lauderdale County is vital to our economic stability and growth, contributing to employment, economic prosperity, peace, understanding and goodwill.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, in recognition of the Alabama High School Athletic Association North Regional Softball Tournament, hereby supports the City of Florence Parks and Recreation Department with a donation of \$5,000.00 which will be paid from the Tourism Fund.

BE IT FURTHER RESOLVED that any budget amendment needed is hereby authorized and approved.

Done this the 10th day of February, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

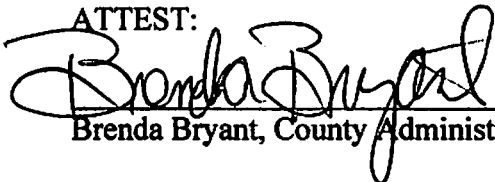


Fay Parke, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Regional Care Hospital Partners (RCHP), Lauderdale County, The City of Florence, and the Healthcare Authority of Lauderdale County entered into an agreement addressing the demolition of ECM Hospital and the deeding of the property to Lauderdale County and The City of Florence; and

WHEREAS, the demolition of the hospital has been completed and RCHP wishes to move forward with the deeding process; and

WHEREAS, the rights and obligations of all parties are set out in a new letter agreement to be executed after proper authorization; and

WHEREAS, it is in the best interests of the citizens of Lauderdale County to enter into this letter agreement.

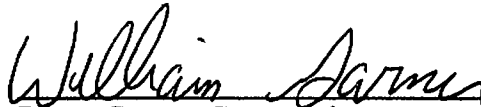
NOW THEREFORE BE IT RESOLVED, the Chairman of the Lauderdale County Commission is hereby authorized to execute the letter agreement on behalf of the Lauderdale County Commission.

Done this the 10th day of February, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

LA-2020-1

BID ITEM:

"Various Printing Jobs"

OPENING:

Friday, February 7, 2020

DATE MAILED:

Monday, January 27, 2020

Reappraisal – Business Cards David Ezekiel				000 29.00 (400) 39.00	→ yes to price break per David Ezekiel	
Reappraisal – Window Envelopes				(12,500) 539.00 (25,000) 970.00	→ NO to price break per Steve Perry	
Revenue – Printed Envelopes				(2,500) 118.00 (5,000) 224.00	→ NO to price break per Steve Perry	
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	Printer & Stationers 113 N Court Street Florence, AL 35630	Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416	IMS Enterprises 3115 Northington Ct Florence, AL 35630	

