

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

February 24, 2020

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGANCE –Commissioner Parker
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 Department Legislative Bill
4. Resolution—Roadside Contract
5. Resolution—Boat to Sheriff's Office
6. Resolution—Solid Waste
7. Resolution—Animal Cruelty Legislative Bill
8. Approval of Board List for Alabama Elk River Development
9. 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 §

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 24th 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

Legal Counsel:

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 Commissioner Parker.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Parker moved, seconded by Commissioner Holmes 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 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 support an amendment to Legislative Act 87-447, Section 45-39-200.05, in the up and coming session. The amendment is in regards to mailing fees for business licenses. The current language is outdated and reads, in part, "he or she shall be entitled to a mailing fee of one dollar (\$1) for each mailing". The proposed amendment to language will read, "said commissioner shall charge and collect a reasonable fee which is adequate to cover the necessary handling, packaging, and mailing expense for each business license prescribed by law. Any reasonable increase by said commissioner shall be approved by the county governing body." 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 the Commission to enter into a one-year agreement for consulting services with Roadside, Inc., of Auburn, Alabama. The cost of this service is twelve thousand five hundred dollars and will provide consultant services for a year. This agreement is necessary to provide vegetation control consulting services to improve the quality of roads and roadside rights-of-way. 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 Parker to approve a resolution to authorize transfer of ownership of a boat, motor, trailer and related items to the Lauderdale County Sheriff's Department. The Florence-Lauderdale County Emergency Management Agency recently transferred ownership of these items to the Rogersville Police Department and the Rogersville Police Department is no longer in need of these items. The items included are a Glassmaster Boat #GPGLB598H090, Boat Engine #OD446817, Transom #OD483303, Drive #OD473645, and Boat Trailer #12UDJJPZ7H1J07948. These items will be transferred to the Lauderdale County Sheriff's Department for usage, inventory, responsibility and maintenance. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution to authorize the Lauderdale County Solid Waste Department to add a new "Bulk Hauler" rate for disposal of inert waste at the Lauderdale County Landfill. The new service fee will be fifteen dollars per ton for any vendor that disposes of a minimum annual weight of twenty thousand tons per year. Any vendor that does not reach this weight requirement will be charged the current per ton rate for inert waste. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Hackworth to approve a resolution to support an amendment to the Code of Alabama 1975, Section 13A-11-240 as it relates to the definition of shelter for dogs and cats owned by the citizens of Lauderdale County. Lauderdale County Animal Control Officers have the responsibility to enforce animal cruelty laws enacted by the Legislature of the State of Alabama and this effort to define the word "shelter" for these animals is supported by the Commission. Commissioner Holmes stated, for clarification, that this change is to specifically define minimum standards of housing for domestic dogs and cats only. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Holmes to provide nominations for the Alabama Elk River Development Agency Board of Directors Vice-Chairman appointment to Alabama Governor, Kay Ivey. The Lauderdale County Commission recommends Larry Sinyard, Scotty Smith and David Thacker as nominees. The Commission further recommends that Larry Sinyard be re-appointed as Vice-Chairman for a six (6) year term. There being no discussion and upon a vote taken, motion unanimously approved. Letter of recommendation is herein 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. There being no further discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED FEBRUARY 10, 2020 THROUGH FEBRUARY 23, 2020

GENERAL-SPECIAL CHECK #55928-55972	\$2,474,073.17
AGRI-BUSINESS FUND CHECK #3785-3786	\$166.34
LEPA FUND CHECK #8333-8339	\$4,045.60
GASOLINE TAX FUND CHECK #17359-17375	\$372,061.26
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 #374	\$5,500.00
RRR GASOLINE TAX FUND CHECK #689	\$19,014.90
REAPPRAISAL FUND CHECK #11756-11764	\$23,369.98
REAPPRAISAL MONEY MARKET CHECK #581	\$100,000.00
TOURISM, REC. & CONVENTION FUND CHECK #534	\$234.30
RSVP FUND CHECK #17462-17469	\$1,551.82
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 #7911-7925	\$117,950.08
ACCOUNT PAYABLE FUND CHECK #42504-42541	\$280,647.17
FIRE PROTECTION FEE FUND CHECK #4634-4647	\$79,633.40
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1188-1189	\$676,276.65
TOBACCO TAX FUND CHECK #N/A	\$0.00
TVA TAX FUND CHECK #5894-5906	\$389,249.21
TOTAL:	\$4,543,773.88

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

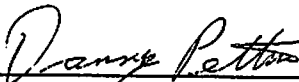
Commissioner Holmes stated that he wanted to express his appreciation to first responders and volunteer firefighters in the County, realizing how busy they have been lately with clearing roads of debris and other storm clean-up efforts in the Greenhill, Lexington, and Grassy communities. Mr. Holmes also recognized Lauderdale County EMA Director, George Grabryan, for the coordinating of work and ensuring the safety of Lauderdale County residents. He further commended Road Department Assistant Engineer, David Abernathy, and all road employees for their hard work in these inclement weather conditions and always keeping our roadways open and safe for travel.

Commissioner Hackworth thanked everyone involved for their efforts in cleaning many tons of debris in the area and commended all staff and volunteers for their diligence.


Commissioner Parker also thanked everyone for enduring sleepless nights and hazardous weather conditions in order to maintain Lauderdale County.

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

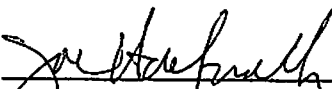


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission supports an amendment to a Legislative Act as it relates to mailing fees for business licenses; and

WHEREAS, a portion of Legislative Act No. 87-447, Section 45-39-200.05, reads as follows: "he or she shall be entitled to a mailing fee of one dollar (\$1) for each mailing"; and

WHEREAS, the requested amended language reads as follows: "said commissioner shall charge and collect a reasonable fee which is adequate to cover the necessary handling, packaging, and mailing expense for each business license prescribed by law. Any reasonable increase by said commissioner shall be approved by the county governing body."

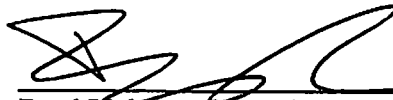
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission supports the proposed amendment to the language in Legislative Act No. 87-447, Section 45-39-200.05, regarding mailing fees for business licenses.

Done this the 24th day of February, 2020.

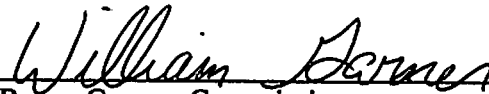
LAUDERDALE COUNTY COMMISSION



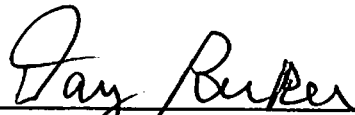
Danny Pettus, Chairman



Brad Holmes, Commissioner



Roger Garner, Commissioner

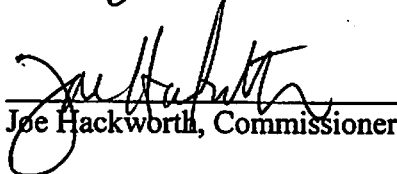


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS Lauderdale County Commission has agreed to enter into a one-year agreement for consulting services with Roadside Inc., of Auburn, Alabama for the period of February 24th, 2020, through February 24th, 2021; and

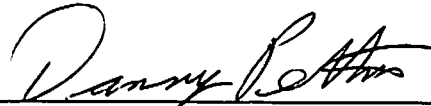
WHEREAS the fee for the Consultant's services provided in the Agreement is \$12,500.00.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize Lauderdale County Engineer, Eric Hill, to enter into the agreement for consulting services, and

BE IT FURTHER RESOLVED this contract is necessary to provide vegetation control consulting services to improve the quality of the roads and roadside rights of way in the best interest of the citizens of Lauderdale County.

Done this the 24th day of February, 2020.

LAUDERDALE COUNTY COMMISSION



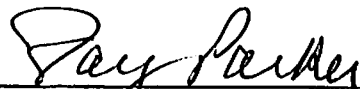
Danny Pettus, Chairman



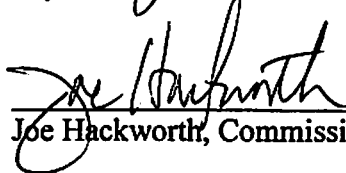
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §
LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Florence-Lauderdale County Emergency Management Agency recently transferred ownership of a boat and related items to the Rogersville Police Department; and

WHEREAS, the Rogersville Police Department is no longer in need of these items; and

WHEREAS, the Florence-Lauderdale County Emergency Management Agency wishes to transfer ownership of said items, listed below, to the Lauderdale County Sheriff's Department:

Glassmaster Boat #GPGLB598H090

Boat Engine #OD446817

Transom #OD483303

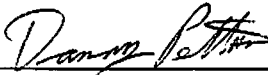
Drive #OD473645

Boat Trailer #12UDJJPZ7H1J07948

NOW THEREFORE BE IT RESOLVED, that the Lauderdale County Commission does hereby authorize the transfer of ownership of the above listed items from the Rogersville Police Department to the Lauderdale County Sheriff's Department for usage, inventory, responsibility and maintenance.

Done this the 24th day of February, 2020.

LAUDERDALE COUNTY COMMISSION



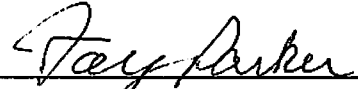
Danny Pettus, Chairman



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 Lauderdale County Solid Waste Department is adding a new "bulk hauler" rate for disposal inert waste at the Lauderdale County Landfill; and

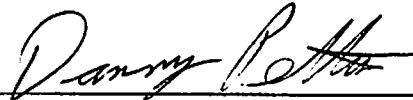
WHEREAS the fee for this service will be fifteen dollars per ton with a minimum annual disposal weight of twenty-thousand tons per year for any vendor to receive the new rate; and

WHEREAS anyone not reaching the twenty-thousand minimum annual weight will be charged the current per ton rate.

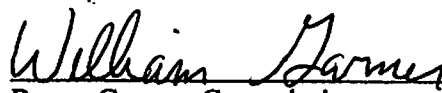
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the Lauderdale County Solid Waste Department to add a new "bulk hauler" rate of fifteen dollars per ton for disposal services at the landfill.

Done this the 24th day of February, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



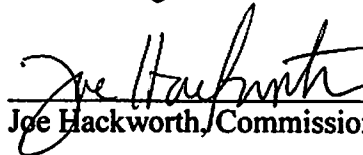
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission recognizes the importance of protecting the nearly forty-three thousand dogs and cats owned by the citizens of Lauderdale County; and

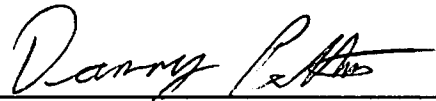
WHEREAS, Lauderdale County Animal Control Officers, funded by the Lauderdale County Commission, have the responsibility to enforce animal cruelty laws enacted by the legislature of the State of Alabama; and

WHEREAS, Section 13A-11-240 Code of Alabama 1975 does not currently provide language to define the word "shelter" for these animals.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission supports the efforts of the Alabama Legislature to provide clarification to what defines "shelter" for animals in Section 13A-11-240 Code of Alabama 1975.

Done this the 24th day of February, 2020.

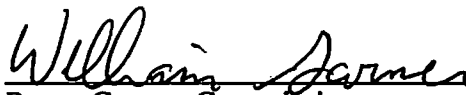
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Brad Holmes, Commissioner

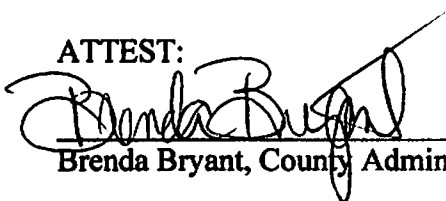


Roger Garner, Commissioner

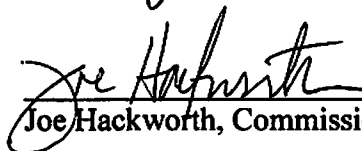


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

Danny Pettus
CHAIRMAN

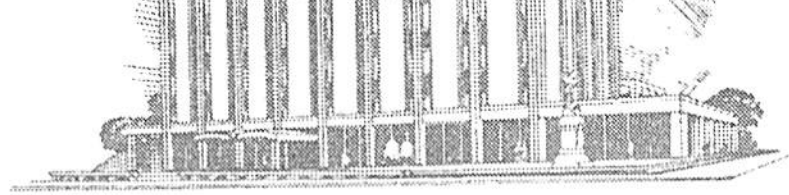
Brenda Bryant
ADMINISTRATOR

Eric Hill
ENGINEER

Christopher A. Smith
ATTORNEY

Lauderdale County Commission

FLORENCE, ALABAMA



MEMBERS

Brad Holmes
DISTRICT 1

Roger Garner
DISTRICT 1

Joe Hackworth
DISTRICT 2

Fay Parker
DISTRICT 2

February 24, 2020

Honorable Kay Ivey
Governor, State of Alabama
600 Dexter Avenue
Montgomery, Alabama 36130

RE: Appointment to Board of Directors
Alabama Elk River Development Agency

Dear Governor Ivey:

The Lauderdale County Commission submits the names included herein for your consideration for the Vice-Chairman appointment to the Alabama Elk River Development Agency Board of Directors. This appointment is to fill the vacancy created by the term expiration of the current Vice-Chairman, Larry Sinyard, which expired on February 16th, 2020. The nominees are as follows:

Larry Sinyard of 1673 County Road 52 in Anderson, Alabama

Scotty Smith of P.O. Box 101 in Anderson, Alabama

David Thacker of 1014 County Road 93 in Anderson, Alabama 35610

It is the recommendation of the Lauderdale County Commission that Larry Sinyard be re-appointed as Vice-Chairman for a six (6) year term on the Board of Directors of the Alabama Elk River Development Agency. I respectfully request that the Lauderdale County Commission be advised of your appointment selection for this board.

Sincerely,

Danny Pettus
Lauderdale County Commission Chairman

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