

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 9<sup>th</sup> day of March, 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 Hackworth.

Awards and Presentations:

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution recognizing retiring employee, Clarence Roach, a driver for the Lauderdale County Road Department for over twenty-nine years. Chairman Pettus read the resolution that commended Mr. Roach for his years of service, dedication and commitment to Lauderdale County. There being no discussion and upon a vote taken, motion unanimously approved.

Public Comments on Agenda items: None

Commissioner Holmes 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 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 Parker moved, seconded by Commissioner Garner to approve a resolution to pay the property insurance premium for the current year. The Travelers Insurance policy renews March 1<sup>st</sup>, 2020, and will be effective until March 1<sup>st</sup>, 2021. Premium for Property Insurance is forty-nine thousand seven hundred forty-nine dollars, Commercial Equipment is six thousand three hundred eighteen dollars, Heavy Vehicle Physical Damage is thirty-five thousand two hundred eleven dollars, Cyber Liability four thousand five hundred twenty dollars. The total premium for all coverage is ninety-five thousand seven hundred ninety-eight dollars. 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 Parker to approve a resolution to authorize the Lauderdale County Sheriff's Department to amend the department's budget for the current fiscal year to increase line item for vehicles in the amount of twenty-five thousand dollars and to increase line item for equipment in the amount of fifteen thousand dollars. This budget amendment is necessary as a result of the unavailability of Ford SUV's due to manufacturing issues at Ford Motor Company. Comparable vehicles manufactured by Chevrolet will be purchased in order for the department to maintain a fully operation fleet. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and budget amendment are herein approved and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Holmes to approve a resolution to authorize a change in rates for Wheeler Park. Camping Rate will be fifteen dollars per day for campers with a reduced rate of ten dollars per day for senior citizens age sixty and over. Waste Disposal Rate for non-campers will be five dollars per occurrence. 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 Hackworth to approve a resolution to authorize the Lauderdale County Solid Waste Department to enter into an agreement with Tarkett USA, Inc. of Florence, Alabama. The agreement is for disposal of rubbish and waste at the new bulk hauler rate of fifteen dollars per ton with a minimum annual disposal weight requirement of twenty thousand tons. 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 Florence-Lauderdale Emergency Management Agency to take ownership of ten radiological detection devices from the Alabama Emergency Management Agency. The Alabama Department of Public Health will continue to support the calibration and testing of these devices. The Radiation Detection Units include eight Ludlum Model 14C (serial numbers 206365, 206388, 206341, 206369, 204545, 206290, 204544 and 206466) and two transportable monitors (Model TPM-903 serial number 903127 and Model TPM-903B serial number 258195). 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 Holmes to approve a resolution to authorize Shoals Ambulance to continue a second year of awarded Bid No. LA 2019-6 "Advance Life Support Emergency Medical Treatment and Transportation Service" with the current policies and provisions provided in the original bid. The service contract is a joint contract with the City of Florence and the Commission will seek the continued support of the City of Florence for the upcoming contract renewal period. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Hackworth, seconded by Commissioner Parker, to approve a resolution to authorize changes to the upcoming Commission Meeting and Work Session schedules in consideration of upcoming holidays as follows:

- The regularly scheduled meeting of Monday, April 27<sup>th</sup>, 2020, will be moved to Tuesday, April 28<sup>th</sup>, 2020, at 5:00 p.m. due to the Confederate Memorial Day holiday.
- The regularly scheduled meeting of Monday, May 25<sup>th</sup>, 2020, will be moved to Tuesday, May 26<sup>th</sup>, 2020, at 5:00 p.m. due to the Memorial Day holiday.

- The regularly scheduled work session of Monday, June 1<sup>st</sup>, 2020, will be moved to Tuesday, June 2<sup>nd</sup>, 2020, at 5:00 p.m. due to the Jefferson Davis Birthday holiday.

There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein 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 March 6<sup>th</sup>, 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 purchase twenty-five thousand white intake cards for the Detention Center from the lowest bidder, Herald Printing, at a cost of four hundred thirty-one dollars and fifty cents. Commissioner Holmes moved, seconded by Commissioner Parker, to follow Ms. Bryant's recommendation. There being no 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.

In compliance with bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA 2020-3 "License Dept. Drive-Thru". Bids were received and publicly read aloud on February 27<sup>th</sup>, 2020. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that bids were received King & Associates General Contractors of Muscle Shoals, Alabama, and Pierce & Allred Construction of Florence, Alabama. She recommended we go with the lowest bidder, Pierce & Allred Construction, at a cost of sixty-eight thousand forty-two dollars and ninety-one cents. Commissioner Hackworth moved, seconded by Commissioner Parker, to follow Ms. Bryant's recommendation. Commissioner Holmes asked if the low bidder was a qualified bidder, meeting all specification requirements, and Ms. Bryant confirmed they had indeed met the requirements to be considered for the bid award. There being no further discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Pierce & Allred Construction 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 No. 2020-9 "Bridge Repairs on CR 85 over Cypress Creek". Bids were received and publicly read aloud on March 5<sup>th</sup>, 2020. Chairman Pettus asked Lauderdale County Engineer, Eric Hill, for his recommendation. Mr. Hill stated that the only bid was received from Shotcrete of America of Florence, Alabama, at a cost of forty-two thousand five hundred twenty-five dollars. He recommended we award the bid to Shotcrete of America. Commissioner Parker moved, seconded by Commissioner Hackworth, to follow Mr. Hill's recommendation. There being no discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Shotcrete of America of Florence, Alabama. Bid tabulation sheet is recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to appoint Steve McEachron to the Florence-Lauderdale Farmer's Market Board. Term will begin immediately and expire March 9<sup>th</sup>, 2023. Commissioner Holmes asked Lauderdale County Administrator, Brenda Bryant if there were any comments from existing Farmer's Market board members regarding this appointment and Ms. Bryant said everyone involved was pleased with this selection. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Holmes moved, seconded by Commissioner Hackworth to appoint Shana Thompson to the Floodplain Review Board. Term will begin immediately and expire March 9<sup>th</sup>, 2025. 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 Garner and seconded by Commissioner Parker. Commissioner Holmes asked County Administrator, Brenda Bryant, if the thirty-one thousand forty-two dollars for elections would be the total cost for the recent election. Ms. Bryant stated that each election normally costs around forty thousand dollars so there are a few more charges to be added to the amount upon completion of all processes related to the election. Ms. Bryant also mentioned that funds are used from the general fund for elections and some costs are refunded from the state once all related bills are paid. There being no further discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED FEBRUARY 24, 2020 THROUGH MARCH 8, 2020

GENERAL-SPECIAL CHECK #55973-56025 (void #55996)	\$608,162.11
AGRI-BUSINESS FUND CHECK #3787	\$32.43
LEPA FUND CHECK #8340-8347	\$5,194.75
GASOLINE TAX FUND CHECK #17376-17388	\$265,544.09
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 #690	\$3,922.29
REAPPRAISAL FUND CHECK #11765-11774	\$29,437.71
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #N/A	\$0.00
RSVP FUND CHECK #17470-17477	\$1,914.15
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 #7926-7940	\$181,911.11
ACCOUNT PAYABLE FUND CHECK #42542-42625	\$323,866.95
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00

INDUSTRIAL DEVELOPMENT TAX FUND \$0.00  
CHECK #N/A

TOBACCO TAX FUND \$11,170.00  
CHECK #3078-3080

TVA TAX FUND \$0.00  
CHECK #N/A

TOTAL: \$1,431,155.59

Scheduled Public Hearings: None

Staff Reports: None

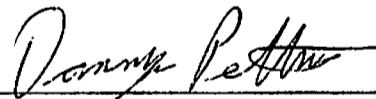
Public Comment Period:

Commissioner Holmes asked Lauderdale County Road Department Engineer, Eric Hill, for an update on the cleanup efforts in the community. Mr. Hill confirmed that efforts had taken place in the Greenhill area due to recent wind damage causing much debris. Mr. Hill added that a dump site in the Greenhill area was being used to limit the number of road trips and amount added to the County landfill.

Commissioner Parker stated that he would like to further commend retiring Road Department employee, Clarence Roach, for his dedication and efforts as a long-term employee of the County and expressed his appreciation for Mr. Roach.

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

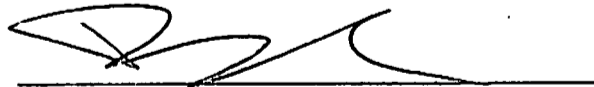
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



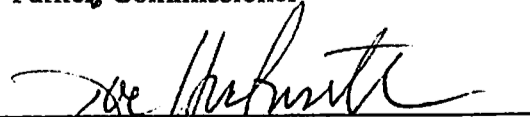
Roger Garner, Commissioner



Brad Holmes, Commissioner




Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:

  
Brenda Bryant, County Administrator

**LAUDERDALE COUNTY COMMISSION**

**REGULAR MEETING AGENDA**

**March 9, 2020**

**A. OFFICIAL AGENDA**

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Hackworth
4. AWARDS AND PRESENTATIONS-Clarence Roach
- 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— Contract Property Insurance
4. Resolution—Sheriff's Vehicle Budget Amendment
5. Resolution—Wheeler Park Rates
6. Resolution—Solid Waste Contract
7. Resolution—TVA Equipment
8. Resolution—Shoals Ambulance
9. Resolution—Holiday Schedule
10. Bid LA-2020-1 "Various Print Bids"
11. BID NO LA\_2020-3 "License Department Drive-Thru"
12. BID NO 2020-9 "Bridge Repairs on CR 85 over Cypress Creek"
13. Approval of Board Appointments
14. 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

**ADJOURN**

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

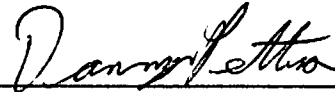
WHEREAS, the Lauderdale County Commission is proud to recognize those outstanding individuals who render significant contributions for the enhancement of Lauderdale County and the betterment of our residents; and

WHEREAS, the Commission recognizes Clarence Roach as being such an individual, having worked diligently for over twenty-nine years as a driver for the Lauderdale County Road Department, demonstrating a selfless commitment to Lauderdale County and its residents that warrants attention and gratitude.

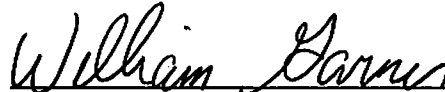
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, as a body and as individuals, are proud to honor Clarence Roach and is grateful for his dedication, service and commitment to the community.

Done this the 9<sup>th</sup> day of March, 2020.

LAUDERDALE COUNTY COMMISSION



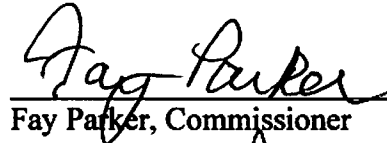
Danny Pettus, Chairman



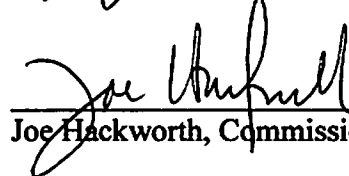
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commissions continues a desire to maintain property insurance on County owned buildings and property such as heavy equipment and commercial vehicle physical damage as well as cyber liability; and

WHEREAS, the existing agreement between Lauderdale County Commission and J. Smith Lanier with Traveler's Insurance Company had an expiration date of 3/1/2020; and

WHEREAS, the Lauderdale County Commission received quote options for all the coverages listed above and after careful review, the Commission decided that it would be beneficial to purchase additional coverage for the 2020-2021 renewal policy term to be effective 3/1/2020 through 3/1/2021.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve the renewal of an insurance policy through J. Smith Lanier & Company agency with Travelers Insurance Company for the following coverages and premium amounts:

Property Insurance (Including Earthquake)	\$ 49,749.00
Commercial Inland Marine (Equipment)	\$ 6,318.00
Heavy Vehicle Physical Damage	\$ 35,211.00
Cyber Liability	\$ 4,520.00
<b>TOTAL</b>	<b>\$ 95,798.00</b>

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

Done this the 9<sup>th</sup> day of March, 2020.

LAUDERDALE COUNTY COMMISSION

  
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Danny Pettus, Chairman

  
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Roger Garner, Commissioner

  
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Brad Holmes, Commissioner

  
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Fay Parker, Commissioner

  
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Joe Hackworth, Commissioner

ATTEST:

  
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Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Sheriff's Department 2020 budget included the purchase of four (4) Ford SUV's.

WHEREAS, it has come to the attention of the Lauderdale County Commission that Ford Motor Company is experiencing manufacturing issues which resulted in the unavailability of the Ford SUV's that the County intended to purchase.

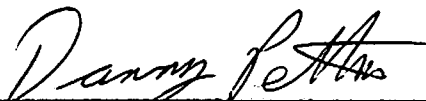
WHEREAS, Lauderdale County wishes to maintain a fully operational fleet of vehicles for the Lauderdale County Sheriff's Department therefore, the County has sought out and found four (4) Chevrolet Tahoe's that are available for purchase.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Lauderdale County Sheriff's Department Budget for Fiscal Year 2020 is herein increased by line item in the amount of \$25,000 to allow for the purchase of four (4) Chevrolet Tahoe vehicles.

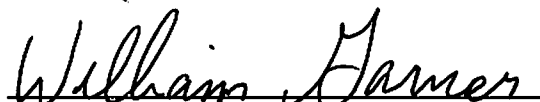
BE IT FURTHER RESOLVED by the Lauderdale County Commission that the Lauderdale County Sheriff's Department Budget for Fiscal Year 2020 is herein increased by line item in the amount of \$15,000 for the purchase of equipment for the four (4) Chevrolet Tahoe vehicles.

Done this the 9<sup>th</sup> day of March, 2020.


LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

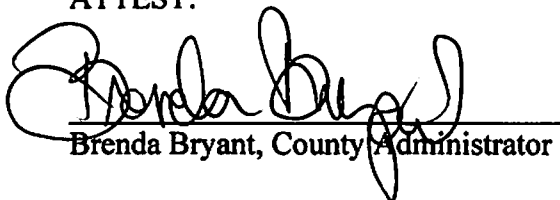


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS the Lauderdale County Commission is updating Wheeler Park camping rates; and

WHEREAS the new rates will be effective at the start of the upcoming camping season beginning at the end of March, 2020; and

WHEREAS the rates (including tax) are as follows:

\$10 per day for Camping (for Senior Citizens age 60 and over)

\$15 per day for Camping (for all other campers)

\$5 per occurrence for Waste Disposal (for non-campers)

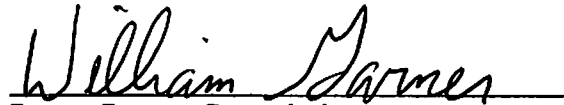
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the update to the Wheeler Park camping rates as listed above.

Done this the 9<sup>th</sup> day of March, 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

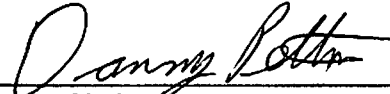
WHEREAS Lauderdale County Commission has agreed to enter into an agreement with Tarkett USA, Inc. of Florence, Alabama; and

WHEREAS the agreement is for disposal of rubbish and waste at the new bulk hauler rate.

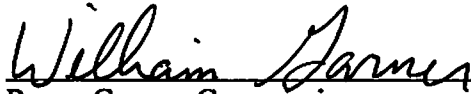
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize Lauderdale County Solid Waste Department to enter into an agreement for disposal of waste material with Tarkett USA, Inc.

Done this the 9<sup>th</sup> day of March, 2020.

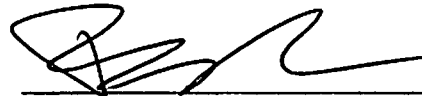
LAUDERDALE COUNTY COMMISSION



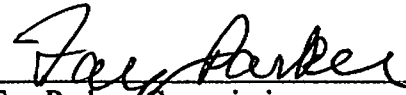
Danny Pettus, Chairman



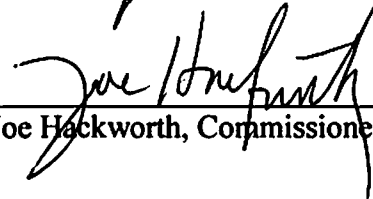
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Heckworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Florence-Lauderdale Emergency Management Agency (EMA) is taking ownership of ten radiological detection devices they are in receipt of from the Alabama Emergency Management Agency (AEMA); and

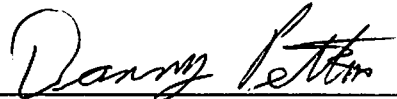
WHEREAS, the Alabama Department of Public Health Office of Radiation Control will continue to support the calibration and testing of these devices as they already have; and

WHEREAS, the Radiation Detection Units include eight (8) Ludlum Model 14C (serial numbers 206365, 206388, 206341, 206369, 204545, 206290, 204544 and 206466) and two Transportable Monitors (Model TPM-903 serial number 903127) and (Model TPM-903B serial number 258195).

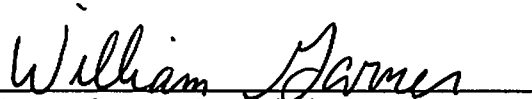
NOW THEREFORE BE IT RESOLVED, that the Lauderdale County Commission authorizes the transfer of ownership of the above listed radiological detection devices from AEMA to Florence-Lauderdale EMA. Furthermore, the Lauderdale County Commission authorizes EMA director, George Grabryan, to sign for the transfer.

Done this the 9<sup>th</sup> day of March, 2020.

LAUDERDALE COUNTY COMMISSION



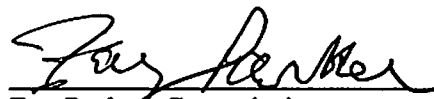
Danny Pettus, Chairman



Roger Garner, Commissioner

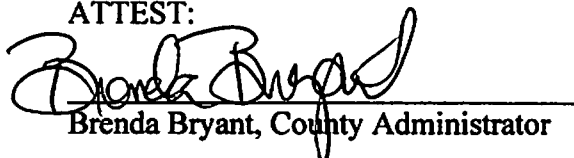


Brad Holmes, Commissioner

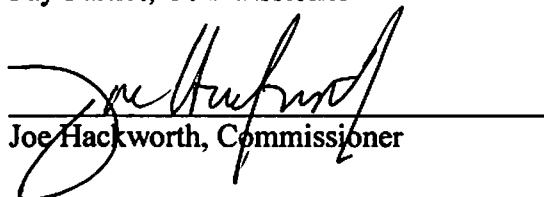


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Bid No. LA 2019-6 "Advance Life Support Emergency Medical Treatment and Transportation Service" was awarded to Shoals Ambulance; and

WHEREAS, by written confirmation, Shoals Ambulance has agreed to continue the current policies and provisions provided in the original bid. This will be the second year of the bid contract.

WHEREAS, the Advance Life Support Emergency Medical Treatment and Transportation Service contract is a joint contract with the City of Florence, the Lauderdale County Commission will seek the continued support of the City of Florence for the upcoming contract period.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein agree to renew with Shoals Ambulance for a period of one year under the same terms and conditions stated in the original bid.

Done this the 9<sup>th</sup> day of March, 2020.

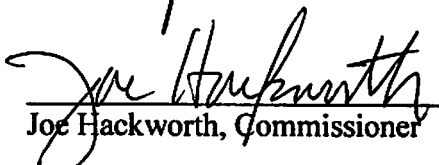
LAUDERDALE COUNTY COMMISSION

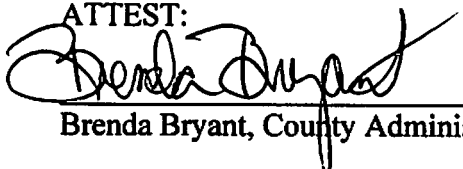
  
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Danny Pettus, Chairman

  
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Roger Garner, Commissioner

  
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Brad Holmes, Commissioner

  
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Fay Parker, Commissioner

  
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Joe Hackworth, Commissioner

ATTEST:  
  
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Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the following changes to the upcoming Commission Meeting schedule are hereby approved, pursuant to Code of Alabama 1975 §11-3-1:

The regularly scheduled meeting of Monday, April 27<sup>th</sup>, 2020, will be moved to Tuesday, April 28<sup>th</sup>, 2020, at 5:00 p.m. due to the Confederate Memorial Day holiday.

The regularly scheduled meeting of Monday, May 25<sup>th</sup>, 2020, will be moved to Tuesday, May 26<sup>th</sup>, 2020, at 5:00 p.m. due to the Memorial Day holiday.

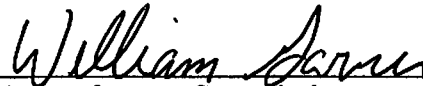
The regularly scheduled work session of Monday, June 1<sup>st</sup>, 2020, will be moved to Tuesday, June 2<sup>nd</sup>, 2020, at 5:00 p.m. due to the Jefferson Davis Birthday holiday.

Done this the 9<sup>th</sup> day of March, 2020.


LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



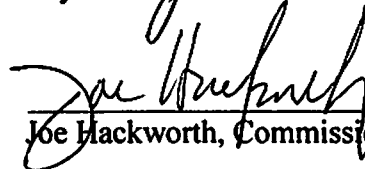
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Blackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator