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 13th day of April, 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:

Dr. Karen Landers, Regional Health Officer Alabama Department of Public Health

Dr. Landers introduced herself and thanked the Commission for inviting her to today's meeting. She stated that we are currently in unprecedented times in dealing with the COVID-19 (Coronavirus) pandemic and there are plans in place in order to protect and promote public health and orders are being adjusted, as the situation progresses, in order to reduce the spread of the virus. Dr. Landers stressed the importance of staying at home whenever possible, maintaining six-foot social distancing when in public, sanitizing surfaces and taking all necessary precautions in order to protect ourselves, our family members and the community from this virus that is three to ten times as infectious as influenza. Dr. Landers continued by informing those present that Lauderdale County and Colbert County are working together through the Alabama Department of Public Health in providing a testing site centrally located at the Northwest-Shoals Community College campus parking lot in Muscle Shoals, Alabama.

County, citizens and employees, in dealing with this situation. She affirmed that we are indeed doing all we can currently and she also commended Lauderdale County EMA Director, George Grabryan, and local law enforcement for being so good to work with and for the job they are doing in protecting our front-line workers and educating staff on appropriate measures. Commissioner Hackworth asked Dr. Landers to confirm that currently there is one death reported in Lauderdale County due to COVID-19 and she said that is the current number but information is continually being updated very frequently and could change by the hour. Commissioner Holmes thanked Dr. Landers for her attendance and her informative response. Mr. Holmes also stated that Lauderdale

County has currently tested approximately five hundred seventy individuals and projections will be made once we have results confirming positive cases and recoveries in order to know the exact impact this virus has had on Lauderdale County. George Grabryan thanked Dr. Landers for her availability and expressed his confidence in her efforts and his appreciation for her for attendance at today's meeting.

Lisa D. Patterson, CPA - Partner Patterson, Prince and Associates PC

Lisa Patterson introduced herself and her associate, Josh Russell. Ms. Patterson wanted to make everyone aware of programs available for small businesses as they deal with the effects of COVID-19 and the uncertain economic future. Stimulus checks for individuals are expected to begin arriving this week and two loans are available for small businesses - the Economic Injury Disaster Loan (EIDL) and the Paycheck Protection Program Loan (PPPL). The EIDL has a streamlined process and is available for up to two million dollars with a 3.75% interest rate for ten years with ten thousand dollars immediately available for emergency needs. The PPPL has a 1% interest rate and is available to help businesses continue to make payroll and pay other expenses, many of which are forgivable if spent correctly in the allotted time-frame on qualified expenses. Mr. Russell further explained how the PPPL is set up and listed qualified purchases and also stated that the fund began with three hundred fifty-nine billion dollars and is on a first-come first-serve basis and 60% of the total has already been applied for, so time is of the essence for business owners to apply. Commissioner Parker requested the information presented be sent to the Commissioners so they would have it if needed. Commissioner Hackworth asked if most banks were participating in these loans and Ms. Patterson and Mr. Russell affirmed that all local banks and credit unions were participating in this effort to help as many businesses as they can apply for these available funds.

Public Comments on Agenda items: None

Commissioner Hackworth moved, seconded by Commissioner Parker 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 Holmes moved, seconded by Commissioner Garner that the minutes of the last regular meeting, March 23rd, and the last emergency meeting, March 31st, of the Commission be approved for recording. There being no discussion and upon vote taken, motion unanimously approved.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution to allow the Lauderdale County Sheriff's Department to take ownership of a Recreational Vehicle from the City of Rogersville. The item is a 2004 Winnebago, Model WFG31S, VIN 1F6NF53S540A02799. The Lauderdale County Commission will take responsibility for maintenance and usage of the RV. There being no 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 Hackworth to approve a resolution to allow the Lauderdale County Revenue Department to donate a HP DesignJet 5500 wide format copier to the Florence Board of Education. The printer is no longer compatible with the software used by Revenue and the Board of Education has expressed an interest and need for the copier. 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 Holmes moved, seconded by Commissioner Garner to approve a resolution to authorize the Lauderdale County Commission to enter into a Sidewalk Maintenance Agreement with the Town of Rogersville regarding pedestrian facilities and their maintenance. The Town of Rogersville assumes all maintenance and liability associated with the pedestrian facilities located on or along any Lauderdale County maintained road on which pedestrian facilities have been installed inside the town limits of Rogersville. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Holmes to approve a resolution to authorize the Lauderdale County Road Department to enter into a thirty-six-month GPS Subscriber Service Agreement with Diversified Computer Services for global positioning services and tracking devices used by the Road Department. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Holmes to approve a resolution to authorize Chairman Pettus to sign contracts for three previously approved bids (Bid 2020-4 awarded to Rogers Group, Bid 2020-5 awarded to Ozark Striping and Bid 2020-9 awarded to Shotcrete of America). There being no 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 Hackworth to approve a resolution to authorize Lauderdale County Sheriff, Rick Singleton, to apply for a grant with the Bureau of Justice Assistance Grant Program. The grant is related to the current State of Emergency due to COVID-19 (Coronavirus) and we are qualified to apply for up to fifty-eight thousand eight dollars. 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 April 10th, 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 two thousand five hundred County Commission Printed Envelopes for one hundred twenty-five dollars, fifty Road Department Requisition Books for three hundred thirty-three dollars and one thousand Wheeler Park Reservation Cards for one hundred fourteen dollars. Ms. Bryant suggest no price break for larger quantities. Commissioner Parker moved, seconded by Commissioner Hackworth, to follow Ms. Bryant's recommendation. There being no 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 No. LA 2020-10 "Construction of Metal Storage Building". Bids were received and publicly read aloud on April 7th, 2020. Chairman Pettus asked Lauderdale County Road Department Engineer, Eric Hill, for his recommendation. Mr. Hill stated that bids were received from Craig Construction of Florence, Alabama, Andy Riley Contracting of Leighton, Alabama, and Butler Construction of Sheffield, Alabama. He recommended we go with the lowest bidder, Craig Construction, at a cost of one hundred thirty-three thousand nine hundred dollars. Commissioner Holmes moved, seconded by Commissioner Parker, to follow Mr. Hill's recommendation. Commissioner Hackworth questioned whether the lowest bid was a good bid and Mr. Hill confirmed that job cost submitted was very close in comparison to the others and he is confident it is a fair price for the job. Mr. Hill also stated that the bid was over budget and can be made up from excess funds from a recent bid that was under budget. A budget amendment will be made at a later date. There being

no further discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Craig 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. 2020-6 "Animal Shelter Fencing". Bids were received and publicly read aloud on April 9th, 2020. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that bids were received from Coldwater Fence of Muscle Shoals, Alabama, and Brinks Outdoor Services of Florence, Alabama. She recommended we award the bid to the lowest bidder, Brinks Outdoor Services, at a cost of thirty-three thousand two hundred fifty dollars. Commissioner Hackworth 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 Brinks Outdoor Services of Florence, Alabama. Bid tabulation sheet is recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve out-of-state travel requested by EMA Director, George Grabryan. An associate from EMA will travel to Belmont, Mississippi, to pick up needed medical supplies. There being no further 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. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED MARCH 23, 2020 THROUGH APRIL 12, 2020

GENERAL-SPECIAL CHECK #52076-56152	\$1,233,694.19
AGRI-BUSINESS FUND CHECK #3789-3791	\$2,036.71
LEPA FUND CHECK #8355-8369	\$9,240.35
GASOLINE TAX FUND CHECK #17407-17429	\$266,336.23
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 #692	\$13,980.10
REAPPRAISAL FUND CHECK #11785-11801	\$50,939.56
REAPPRAISAL MONEY MARKET CHECK #582	\$100,000.00
TOURISM, REC. & CONVENTION FUND CHECK #N/A	\$0.00
RSVP FUND CHECK #17487-17502	\$3,766.45

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 #7954-7983		\$255,482.25
ACCOUNT PAYABLE FUND CHECK #42668-42737		\$230,494.90
FIRE PROTECTION FEE FUND CHECK #4648-4661		\$18,986.38
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A		\$0.00
TOBACCO TAX FUND CHECK #3081-3083		\$11,475.00
TVA TAX FUND CHECK #N/A		\$0.00
	TOTAL	\$2 196 432 12

TOTAL: \$2,196,432.12

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Judge Will Motlow stated that he appreciated the efforts of the Lauderdale County Commission in their consideration of the employees during this time and restructuring the work schedules to allow everyone to feel comfortable and protected at work. He complimented the hand sanitizer provided by our local Ginesis of Waterloo. Judge Motlow also mentioned the upcoming election on July 14th and wants to make sure we are prepared. He stated that the State has approved an additional compensation of twenty-five dollars each for poll workers and we need to allow time for additional training as workers are informed how to manage new conditions and safety protocols at voting locations due to COVID-19 (Coronavirus).

Commissioner Hackworth asked County Administrator, Brenda Bryant, about supplies such as gloves, masks and disinfectant products for the polls. Ms. Bryant said there are some items on backorder and we hope those orders will be filled soon. Judge Motlow also stated that American Paper & Twine, one of our suppliers, will make election needs a priority when considering backordered items as the election approaches.

There being no further business to come before the Commission and upon a motion made by Commissioner Hackworth 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:

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

April 13,2020

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

Speakers

Dr. Landers, Regional Health Officer Lisa Patterson, Small Business Programs

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 two meetings
- 3. Resolution—Transfer Recreational Vehicle to Sheriff
- 4. Resolution—Donation of Printer to School from Appraisal
- 5. Resolution—Sidewalk Maintance Agreement with Rogersville
- 6. Resolution—Road Diversified Computer Service Contract
- 7. Resolution—Road Contracts
- 8. Resolution—Grant for Law Enforcement
- 9. Bid LA-2020-1 "Various Print Bids"
- 10. BID NO 2020-10 "Construction of Metal Storage Building"
- 11. BID LA-2020-6 "Animal Shelter Fencing"
- 12. Approval for out of State Travel

13. Audit and Approve Bills

C SCHEDULED PUBLIC HEARINGS—none

D. STAFF REPORTS

PUBLIC COMMENT PERIOD

Per Rules of Procedure there is a three minutes' time limit

ADJOURN

STATE OF ALABAMA § LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Town of Rogersville recently transferred ownership of a 2004 Winnebago Model WFG31S VIN 1F6NF53S540A02799 to the Lauderdale County Commission.

NOW THEREFORE BE IT RESOLVED, that the Lauderdale County Commission does hereby authorize the transfer of ownership of the above listed item from the Town of Rogersville to the Lauderdale County Commission for usage, inventory, responsibility and maintenance.

Done this the 13th day of April, 2020.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Roger Garner, Commissioner

Brad Holmes, Commissioner

Fay Parker, Commissioner

Joe Hackworth, Commissioner

ATTEST:

STATE OF ALABAMA § LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Appraisal Department has a HP Designjet 5500ps wideformat copier that does not work with their current software system (Inventory #005787, Serial #SG4962401C; and

WHEREAS, the Appraisal Department has another copier they use with this software; and

WHEREAS, the Florence Board of Education has a need for this type of copier.

NOW THEREFORE BE IT RESOLVED, that the Lauderdale County Commission does hereby authorize the transfer of ownership of the above listed item from the Lauderdale County Appraisal Department to the Florence Board of Education for usage, inventory, responsibility and maintenance.

Done this the 13th day of April, 2020.

LAUDERDALE COUNTY COMMISSION

Carry Lother

Danny Pettus, Chairman

Cullian Jarry

Roger Garner, Commissioner

Brad Holmes, Commissioner

Fay Parker, Commissioner

Joe Hackworth, Commissioner

ATTEST:

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS Lauderdale County Commission has agreed to enter into an agreement with the Town of Rogersville regarding pedestrian facilities such as sidewalks and crosswalks installed on County maintained roads inside the town limits of Rogersville; and

WHEREAS the Town of Rogersville assumes all maintenance and liability associated with the pedestrian facilities located on or along any Lauderdale County maintained roads on which pedestrian facilities have been installed.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby affirm that in the case where pedestrian crosswalks have been installed on County maintained roads and resurfacing is done to the roadway by the County, it will be the responsibility of the Town of Rogersville to replace any pedestrian markings.

Done this the 13th day of April, 2020.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Roger Garner, Commissioner

Brad Holmes, Commissioner

ATTEST:

Brenda Bryant, County Administrator

Fav Parker, Commissioner

Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Road Department Engineer, Eric Hill, would like to enter into a thirty-six-month Subscriber Service Agreement with Diversified Computer Services, LLC, for GPS Services for the Lauderdale County Road Department; and

WHEREAS, this agreement is a contract under which Diversified Computer Services provides global positioning services and tracking devices for the Road Department.

NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the Subscriber Service 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 13th day of April, 2020.

Danny Pettus, Chairman

Danny Pettus, Chairman

Roger Garner, Commissioner

Brad Holmes, Commissioner

ommissioner

Brenda Bryant, County Administrator

TTEST

Joe Hackworth, Commissioner

Fay Parker,

STATE OF ALABAMA

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS the Lauderdale County Commission previously awarded three bids for the Lauderdale County Road Department that require contracts; and

WHEREAS the bids awarded were as follows:

2020-4 "Resurfacing Various Lauderdale County Roads" - Rogers Group

2020-5 "Striping Various Lauderdale County Roads" - Ozark Striping

2020-9 "Bridge Repairs on CR 85 over Cypress Creek" - Shotcrete of America

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize Commission Chairman, Danny Pettus, to enter into contracts with the above listed contractors for the bids specified.

Done this the 13th day of April, 2020.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Roger Garner, Commissioner

Brad Holmes, Commissioner

Fav Parker Commissioner

Joe Hackworth, Commissioner

ATTEST:

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, due to the current COVID-19 pandemic, the Coronavirus Emergency Supplemental Funding (CESF) Program has been created in order to provide funding to assist eligible states, local units of government and tribes in preventing, preparing for and responding to the coronavirus; and

WHEREAS, Lauderdale County Sheriff, Rick Singleton, would like to submit a solicitation for funding on behalf of Lauderdale County.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that Sheriff Rick Singleton is authorized to submit a solicitation for funding for the Coronavirus Emergency Supplemental Funding (CESF) Program.

Done this the 13th day of April, 2020.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Roger Garner, Commissioner

Brad Holmes, Commissioner

Fay Parker, Commissioner

Joe Hackworth, Commissioner

ATTEST:

LA-2020-1

BID ITEM:

"Various Printing Jobs"

OPENING:

Friday, April 10, 2020

DATE MAILED:

Monday, March 30, 2020

	NO BID	LOW BID	NO RESPONSE	Wheeler Park – Reservation Cards	Road Department- Requisition Books	County Commission – Printed Envelopes
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				\$11400,2,000	\$333% 50	4)25°°.2500
Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416				1		
IMS Enterprises 3115 Northington Ct Florence, AL 35630				NO TO BREAK		NO TO !
				per 88		pare bb

Mail. ala7 Ads. 3/1,3/8,3/15 BidMtg. 3/17 open. 4/7 BID NO: 2020-10
BID ITEM: Construction of Metal Storage Building
April 7, 2020

	BID	NO	LOW	NO	Conn Mtg . 4/13
D: 1 Ct1 D-:11: T	BOND	BID	BID	RESP	AMOUNT
Bigbee Steel Buildings, Inc.					
2705 Avalon Ave.				\ \ \	
P. O. Box 2314					
Muscle Shoals, AL 35661					20
Attn: Cole Bigbee	-				
Craig Construction					
P. O. Drawer 129	X				\$ 133,900.00
Florence, AL 35631					1105,100.
Oakland Metal Buildings, Inc.		1	1		
24350 Co. Rd. 14					
Florence, AL 35633				X	
Attn: Brad Barker				/ \	
Nelson Construction Co., Inc.					
P. O. Box 1206					
1255 Railroad Ave.				I X	1
Florence, AL 35631				, ,	1
LOD G				-	
ASP Construction					
P.O. Box 1142				I X	
Athens, AL 35612					
Rawhide Erection Co,					
P.O. Box 3030					
Muscle Shoals, AL 35662			is .		
Andy Riley Contracting		1			L
810 Riley Rd.	X				\$149,000.00
Leighton, AL 35646	/ \				, , , , , _
Butler Construction Co.	-	 		-	\$135500.00
1711 Wall Street	Y				\$ 135,500.00 DCA
Chaffall Al 25/10					\$ 155,000.00
Sheffield, AL 35660 Chad Butler					
CHAC DATE	1			1	

BID NO.:

LA 2020-6

BID ITEM:

OPENING:

DATE MAILED:

Animal Shelter Fencing
Thursday, April 9th, 2020
Thursday, March 19th, 2020

N.	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Brian Norris 229 McGee Way Tuscumbia, AL 35674 (256) 443-3425 rbriannorris@yahoo.com					
Mark Garretson 118 Legg Rd Five Points, TN 38457 (931) 629-3821 mdrgarretson@ymail.com					
Coldwater Fence 101 Ford Street Muscle Shoals, AL 35661 (256) 320-5020 info@coldwaterlandscapes.net					41,950.00
Brinks Outdoor Services 2835 CR 259 Florence, AL 35633 (256) 710-8788 brinksodservices@aol.com					33,25000
Sidney Barbour All State Fence 696 Russell Woods Drive Lynchburg VA: 24502 (301) 915-4652					
Construct Connect 3825 Edwards Rd Ste 800 Cincinnati OH 45209					