

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 11<sup>th</sup> day of May, 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 Garner.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Parker moved, seconded by Commissioner Garner that all items listed on the regular business agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved. Agenda is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Hackworth that the minutes of the last regular meeting, April 13<sup>th</sup>, 2020, and the last emergency meeting, April 24<sup>th</sup>, 2020, 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 transfer ownership of a recently acquired Glassmaster Boat and related items to the City of Sheffield. The items were recently transferred from the Florence-Lauderdale County Emergency Management Agency and the Sheriff's Department does not need the items. The City of Sheffield will take responsibility 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 Hackworth moved, seconded by Commissioner Parker to approve a resolution to authorize the CNCS Grant Application for the Retired Senior Volunteer Program (RSVP) for the year beginning April 1, 2020 and ending March 31, 2021. This funding is to be used as specified and within the timeframe allowed in the grant agreement for a grant total of forty-

nine thousand three hundred seventeen 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 Garner to approve a resolution to authorize a budget amendment for the Road Department. An overage occurring in Bid 2020-10 "Construction of a Metal Storage Building" shall be reconciled by excess funds in Bid 2020-9 "Bridge Repairs on CR 85 Over Cypress Creek", by line item only. Commissioner Hackworth asked Lauderdale County Engineer, Eric Hill, why there was such a surplus on the bridge project to create an overage and Mr. Hill stated that supply and demand had created higher prices last year, when the job was estimated, and costs had decreased substantially. Mr. Hill also stated that the construction of the metal building was more than originally anticipated. There being no further 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 Garner to approve a resolution to authorize Lauderdale County Solid Waste Department to hire two new full-time employees. These employees are needed as a result of adding the City of Rogersville to the County's garbage collection route. 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 Harris Local Government, a software provider. Harris Local Government provides software, hardware and professional services at a total net price of eighteen thousand four hundred fifty-nine dollars and ninety-eight cents with an annual support, maintenance and hosting fee of four thousand four hundred eighteen dollars and ninety cents. This will allow the Solid Waste Department to update their current software and interface with their existing system in order to more efficiently handle all aspects of customer records, including billing. 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 Garner moved, seconded by Commissioner Parker to approve a resolution to authorize support of an amendment to a Legislative Act as it relates to the Shoals Economic Development Fund and building of a Workforce Training and Development Center on property owned by the County. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes, seconded by Commissioner Garner to approve a resolution to authorize the Lauderdale County Commission to enter into an agreement with the Alabama Department of Transportation (ALDOT) in order to define use of Rebuild Alabama Grant funds through the Rebuild Alabama Act Annual Grant Program. This agreement provides less restrictive use of the funds and allows the Lauderdale County Road Department to determine which road projects are most important to Lauderdale County. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are 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 2020-7 "Cleaning Products Requiring Dispensers". Bids were received and publicly read aloud on April 20<sup>th</sup>, 2020. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that only one bid was sent out due to the fact that no other company bid on these particular items in a previous bid sent out to eleven suppliers, including Ecolab, Inc.. Ms. Bryant recommends we go with the current provider of cleaning products requiring dispensers as they are the only company that participated in the bidding process for these products. Commissioner Parker moved, seconded by Commissioner Holmes, to follow

Ms. Bryant's recommendation. There being no discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Ecolab, Inc. of St. Paul, Minnesota. Bid tabulation sheet is recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Hackworth to approve leave requested by the Lauderdale County Sheriff's office for two of its deputies. FMLA has been requested for one deputy to begin on April 2<sup>nd</sup>, 2020, through June 26<sup>th</sup>, 2020. FMLA School Leave has been requested for another deputy to begin April 22<sup>nd</sup>, 2020, through May 22<sup>nd</sup>, 2020. There being no further discussion and upon a vote taken, motion unanimously approved.

Commissioner Hackworth moved, seconded by Commissioner Holmes to approve reappointment of Scott Haataja to the Florence Industrial Development Board with his reappointment expiring on April 5<sup>th</sup>, 2026. There being no discussion and upon a vote taken, motion unanimously approved.

The invoiced bills were audited, allowed, and ordered to be paid upon a motion by Commissioner Parker and seconded by Commissioner Holmes. After a brief discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED APRIL 28, 2020 THROUGH MAY 10, 2020

GENERAL-SPECIAL CHECK #56201-56241	\$682,272.32
AGRI-BUSINESS FUND CHECK #3794-3796	\$227.81
LEPA FUND CHECK #8377-8384	\$5,193.60
GASOLINE TAX FUND CHECK #17445-17457	\$195,669.30
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 #694	\$9,940.82
REAPPRAISAL FUND CHECK #11810-11818	\$29,535.37
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #N/A	\$0.00
RSVP FUND CHECK #17511-17518	\$1,914.00
CHILD PROTECTION FUND CHECK #1239	\$903.86
SERIES 2001 DEBT SERVICE FUND CHECK #N/A	\$0.00

CDBG FUND CHECK #N/A	\$0.00
SOLID WASTE FUND CHECK #7998-8011	\$125,489.68
ACCOUNT PAYABLE FUND CHECK #42775-42849	\$242,713.37
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A	\$0.00
TOBACCO TAX FUND CHECK #3084-3086	\$12,510.00
TVA TAX FUND CHECK #N/A	\$0.00
TOTAL:	\$1,306,370.13

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Dan Summy of 124 County Rd 28, Florence, Alabama, commended all the Commissioners on their healthy appearance and wished them all continued good health during this time.

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

LAUDERDALE COUNTY COMMISSION

  
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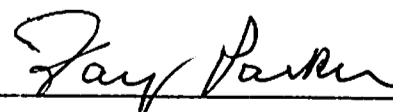
Danny Pettus, Chairman

  
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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



**LAUDERDALE COUNTY COMMISSION**

**REGULAR MEETING AGENDA**

**May 11, 2020**

**A. OFFICIAL AGENDA**

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Garner
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 two meetings
3. Resolution— Transfer Boat to City of Sheffield
4. Resolution—RSVP Grant
5. Resolution—Budget Amendment for Road Department
6. Resolution—Solid Waste Additional Workers
7. Resolution—Solid Waste Agreement with Harris Software
8. Resolution—Approval of Legislative Act
9. Resolution—Agreement with Rebuild Alabama
10. BID NO LA-2020-7 “Cleaning Products”
11. Approval for FMLA Sheriff’s Office
12. Approval of Board Appointments
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 Lauderdale County Sheriff's Department recently acquired a boat and related items from the Florence-Lauderdale County Emergency Management Agency; and

WHEREAS, after careful consideration, the Sheriff's Department has decided these items are not needed by the department and wishes to transfer ownership of said items, listed below, to the City of Sheffield:

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 Lauderdale County Sheriff's Department to the City of Sheffield for usage, inventory, responsibility and maintenance.

Done this the 11<sup>th</sup> day of May, 2020.

LAUDERDALE COUNTY COMMISSION

  
\_\_\_\_\_  
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:

  
\_\_\_\_\_  
Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

BE IT RESOLVED by the Lauderdale County Commission that the CNCS Grant for the Retired Senior Volunteer Program (RSVP) for the year April 01, 2020 - March 31, 2021 is herein accepted and the grant agreement is herein approved for required signatures.

BE IT FURTHER RESOLVED that this grant funding is to be used as specified and within the timeframe allowed in the grant agreement for a grant total of forty nine thousand three hundred seventeen dollars and a budget amendment shall be authorized to reflect the necessary budget amendments.

Done this the 11<sup>th</sup> day of May, 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 §

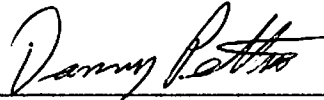
LAUDERDALE COUNTY §

RESOLUTION

BE IT RESOLVED by the Lauderdale County Commission that the Road Department Budget for Fiscal Year 2020 is herein amended by line items only. Overages occurring in Bid 2020-10 "Construction of Metal Storage Building", line item 111-53100-527, shall be reconciled by excess funds in Bid 2020-9 "Bridge Repairs on CR 85 Over Cypress Creek", line item 111-53100-573 in the amount of fifty thousand dollars. Any budget amendment needed is herein approved.

Done this the 11<sup>th</sup> day of May, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



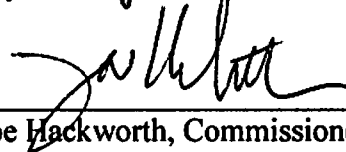
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

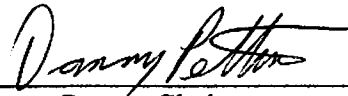
WHEREAS the Lauderdale County Solid Waste Department will now be collecting household garbage in the City of Rogersville; and

WHEREAS this new route will require the need for two full-time employees to handle the additional workload.

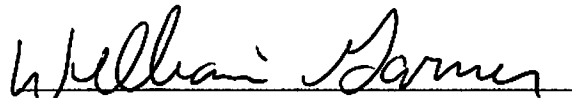
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the Lauderdale County Solid Waste Department to hire two new full-time employees and any budget amendment needed is herein approved.

Done this the 11<sup>th</sup> day of May, 2020.

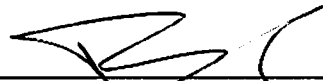
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

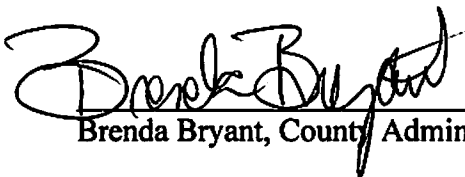


Brad Holmes, Commissioner

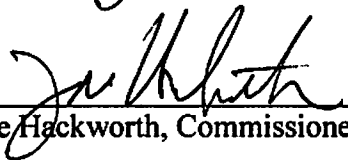


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS the Lauderdale County Solid Waste Department is in need of an updated software program to interface with their existing program in order to more efficiently handle all aspects of customer records, including billing; and

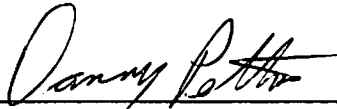
WHEREAS the Lauderdale County Solid Waste Department would like to enter into an agreement for software and services with Harris Local Government, a provider that offers services for municipalities, counties, utility and park districts; and

WHEREAS Harris Local Government provides software, hardware and professional services at a total net price of eighteen thousand four hundred fifty-nine dollars and ninety-eight cents with an annual support, maintenance and hosting fee of four thousand four hundred eighteen dollars and ninety cents.

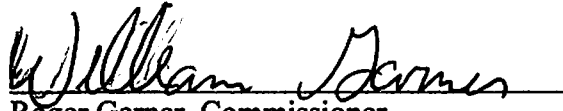
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the Lauderdale County Solid Waste Department to enter into an agreement with Harris Local Government and any budget amendment needed is herein approved.

Done this the 11<sup>th</sup> day of May, 2020.

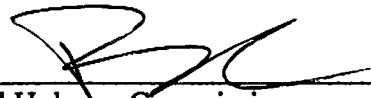
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



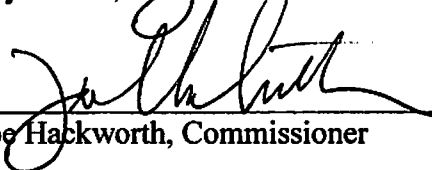
Roger Garner, Commissioner



Brad Holmes, Commissioner

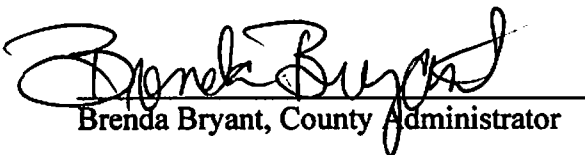


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission supports an amendment to a Legislative Act as it relates to the Shoals Economic Development Fund and building of a Workforce Training and Development Center; and

WHEREAS, the Lauderdale County Commission appreciates the efforts and vision of the Shoals Economic Development Authority as they anticipate the future growth of Lauderdale County and make preparations to provide more opportunities for our citizens.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission supports the proposed amendment regarding the Shoals Economic Development Fund and building of a Workforce Training and Development Center.

Done this the 11<sup>th</sup> day of May, 2020.

LAUDERDALE COUNTY COMMISSION



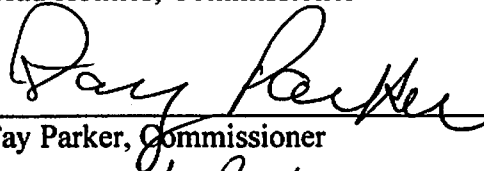
Danny Pettus, Chairman



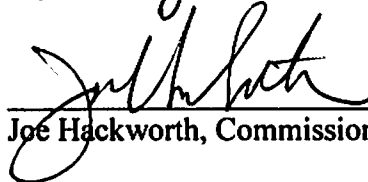
Roger Garner, Commissioner



Brad Holmes, Commissioner

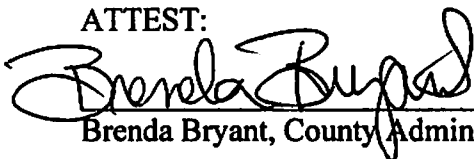


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission previously approved an application for Rebuild Alabama Grant funds through the Rebuild Alabama Act Annual Grant Program; and

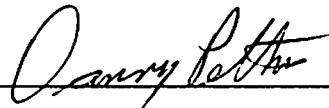
WHEREAS, a Memorandum of Agreement has been established between the Alabama Department of Transportation (ALDOT) and the Lauderdale County Commission in order to further define use of these funds; and

WHEREAS, this agreement will provide less restrictive use of these funds as the Lauderdale County Road Department determines which road projects are most important to Lauderdale County.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the Memorandum of Agreement between the Alabama Department of Transportation and the Lauderdale County Commission.

Done this the 11<sup>th</sup> day of May, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



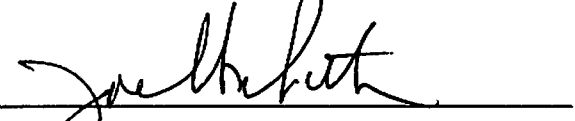
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



**BID NO. - LA 2020-7**

**CLEANING PRODUCTS REQUIRING DISPENSERS**

**SPECIFICATIONS**

The Lauderdale County Commission is seeking bids for Cleaning / Chemical Products. Items to be delivered F.O.B. in various quantities and to various County Departments including the Jail.

All items are to be quoted as stand-alone items. Please bid on items applicable to your business. Most brand names or their equivalent are acceptable. Please list the product brand name. When quoting a generic item, please list the item as generic. Please provide quantities included per box, per case, or per pack as well as the size or weight of the item (where requested). **Please quote the size/weight shown on items that have a size/weight already listed.** We are also requesting a per item price on some items – there is an extra blank under those items labeled “Price Each”. Please provide quantity price breaks where applicable. **Bid prices will be effective May 1<sup>st</sup>, 2020 through April 30<sup>th</sup>, 2021.**

**PRODUCTS REQUIRING DISPENSERS\*\*\***

**LAUNDRY - ALL SOLID**

	<u>PRICE (per case)</u>	<u>QUANTITY</u>	<u>SIZE/WEIGHT</u>	<u>PRODUCT NAME</u>
Laundry Detergent - low temp – SOLID	<u>\$182.54</u>	<u>4 - 9 LB</u>	9 LB SOLID <del>21-ounce</del>	6117905 ECOLAB SOLID SURGE PLUS NP
Chlorine Bleach – Bleaching for colorfast fabrics – SOLID	<u>\$78.83</u>	<u>2 - 4 LB</u>	4 LB SOLID <del>96-ounce</del>	6100975 ECOLAB LT LAUND SOL CHLR SAN
Neutralizing Agent – fabric softener & souring agent – SOLID	<u>\$69.31</u>	<u>2 - 6 LB</u>	6 LB SOLID	6101757 ECOLAB AQN2 SOL IC SOUR 3RC

**KITCHEN**

	<u>PRICE (per case)</u>	<u>QUANTITY</u>	<u>SIZE/WEIGHT</u>	<u>PRODUCT NAME</u>
Dish Machine Detergent – low foam – SOLID	<u>\$117.92</u>	<u>4 - 9 LB</u>	9 LB SOLID <del>20-ounce</del>	6100185 ECOLAB SOLID POWER XL
Rinse Dry Agent – Controls foam & active wetting agent – SOLID	<u>\$143.13</u>	<u>2 - 2.5 LB</u>	2.5 LB SOLID	6125395 ECOLAB SOLID BRILLIANCE
Dish Machine Sanitize –used in final rinse for sanitizing	<u>\$38.91</u>	<u>4 - 1 GL</u>	1 Gallon	6113979 ECOLAB ECOSAN
Pot & Pan Detergent – Grease cutter– easy on hands – SOLID	<u>\$69.38</u>	<u>2 - 5 LB</u>	5 LB SOLID <del>28-ounce</del>	6110884 ECOLAB SOLITAIRE
Pot & Pan Sanitizer – used in final rinse for sanitizing	<u>\$83.02</u>	<u>4 - 1 GL</u>	1 Gallon	6117781 ECOLAB OASIS 146 MULTI-QUA SANITIZER

**(\*\*\* NOTE: All machines must be supplied free of charge for products requiring dispensing)**