

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 26th 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 Hackworth.

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 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 authorize a budget amendment for the Retired Senior Volunteer Program (RSVP) CNCS Grant in the amount of seven thousand five hundred dollars for an increase in funding for the 2019 program. 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 authorize Lauderdale County to provide Tier I retirement benefits to its Tier II plan members, subject to approval by the Employees' Retirement System Board of Control. If approved, such election shall be effective the following fiscal year and is irrevocable. This change will not affect Tier I employees. Commissioner Parker asked Lauderdale County Administrator, Brenda Bryant, if she had spoken with all employees regarding this change. Ms. Bryant confirmed that she had met with most all employees in every department and everyone was in unanimous agreement with the change. Department Heads present - George Grabryan, Tom Smith and Eric

Hill - confirmed that all their affected employees were in agreement with the change and looking forward to its benefits. Commissioner Hackworth complimented this recruitment and retention benefit for County employees. There being no further 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 Garner to approve a resolution to authorize the Commission to hire a temporary, full-time cleaning technician to help meet the heightened cleaning requirements due to COVID-19. This position will remain in effect until the County Administrator deems the position unnecessary and any budget amendment necessary is herein approved. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Holmes to approve a resolution to authorize the updating of three Solid Waste job descriptions in order to more accurately reflect the duties of each position. The positions updated are: Recycler, Route Supervisor, and Supervisor Parks/Solid Waste. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and updated job descriptions are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution to authorize a change order request from Brinks Outdoor Services for Bid LA 2020-6 "Animal Shelter Fencing". This change order will increase the bid amount by two thousand five hundred dollars and is necessary due to a change to original job specifications and any budget amendment necessary is approved. A small section of fencing is prone to flooding and needs to be a different material than originally listed. 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 Holmes to approve a resolution to authorize the transfer of Chairman Pettus' former vehicle, a 2008 Ford Crown Victoria, VIN 2FAFP74V98X159381, to Lauderdale County License Inspector, Eddie Krieger. This resolution will also allow for Mr. Krieger's former vehicle, a 2003 Ford Crown Victoria, VIN 2FAFP74W33X216448, to be disposed of as either scrap metal or sold at auction. 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 2020-8 "Glasswork for Courthouse and Government Building". Bids were received and publicly read aloud on May 21st, 2020. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that the only bid received was from Hendrix Glass Service of Florence, Alabama, at a cost of thirty thousand two hundred twenty five dollars. 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 Hendrix Glass Service, Inc. of Florence, Alabama. Bid tabulation sheet is recorded and made part of these minutes.

The invoiced bills were audited, allowed, and ordered to be paid upon a motion by Commissioner Garner and seconded by Commissioner Parker. Commissioner Holmes asked EMA Director, George Grabryan, if the majority of his current expenses listed were reimbursable. Mr. Grabryan confirmed that COVID-19 expenses will be reimbursable. There being no further discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED MAY 11, 2020 THROUGH MAY 25, 2020

GENERAL-SPECIAL CHECK #56242-56308	\$494,651.59
AGRI-BUSINESS FUND CHECK #3797-3800	\$353.25
LEPA FUND CHECK #8385-8391	\$4,046.75
GASOLINE TAX FUND CHECK #17458-17471	\$172,994.27
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 #695	\$45,238.38
REAPPRAISAL FUND CHECK #11819-11826	\$25,886.84
REAPPRAISAL MONEY MARKET CHECK #583	\$150,000.00
TOURISM, REC. & CONVENTION FUND CHECK #538	\$1,449.83
RSVP FUND CHECK #17519-17525	\$1,429.44
CHILD PROTECTION FUND CHECK #1240	\$424.91
SERIES 2001 DEBT SERVICE FUND CHECK #N/A	\$0.00
CDBG FUND CHECK #N/A	\$0.00
SOLID WASTE FUND CHECK #8012-8025	\$117,998.76
ACCOUNT PAYABLE FUND CHECK #42850-42893 (VOID 42893)	\$196,138.92
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1194-1195	\$687,659.62
TOBACCO TAX FUND CHECK #N/A	\$0.00
TVA TAX FUND CHECK #5933-5945	\$389,249.21
TOTAL:	\$2,287,521.77

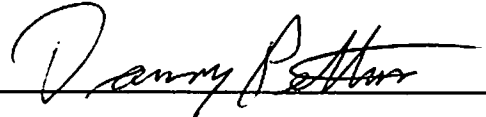
Scheduled Public Hearings: None

Staff Reports: None

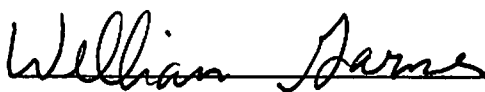
Public Comment Period: None

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


LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

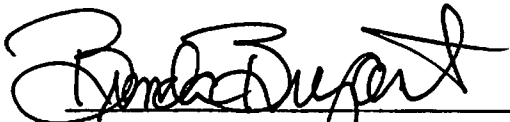


Brad Holmes, Commissioner




Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

May 26, 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
- 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 meetings
3. Resolution— RSVP Budget Amendment
4. Resolution—Retirement Systems of Alabama (ERS)
5. Resolution—Courthouse Cleaning
6. Resolution— Job Descriptions
7. Resolution—Animal Fencing Change Order
8. Resolution—Vehicle Transfer
9. BID NO LA-2020-8 “Glasswork for Courthouse and Government Building”
10. 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 §

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RESOLUTION

BE IT RESOLVED by the Lauderdale County Commission that the CNCS Grant for the Retired Senior Volunteer Program (RSVP) for the year 2019 is amended with an increase of seven thousand five hundred dollars is herein accepted and the grant amendment is herein approved.

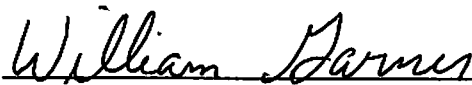
BE IT FURTHER RESOLVED that this grant funding augmentation opportunity is to be used as specified and within the timeframe allowed in the grant agreement for 2019. Any budget amendment needed is herein approved.

Done this the 26th 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

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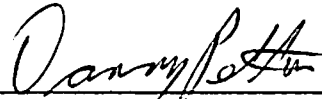
RESOLUTION

WHEREAS, the Lauderdale County Courthouse is in need of an additional full-time cleaning technician, on a temporary basis, to clean during normal daily operating hours of the courthouse as we meet heightened cleaning requirements due to the COVID-19 (Coronavirus) pandemic and until County Administrator, Brenda Bryant, deems is unnecessary.

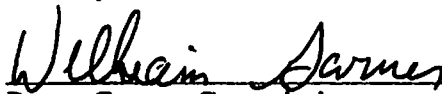
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that Human Resources is herein authorized to immediately hire one full-time cleaning technician for the courthouse to meet this temporary need. Any budget amendment needed is herein authorized and approved.

Done this the 26th day of May, 2020

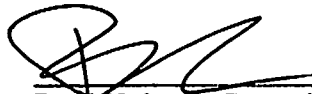
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

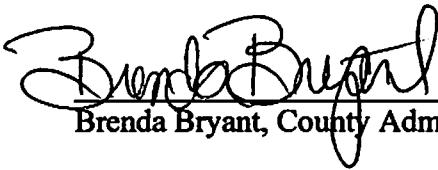


Brad Holmes, Commissioner

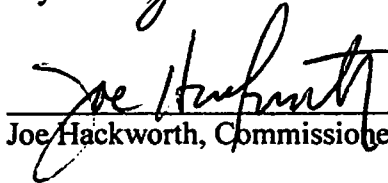


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

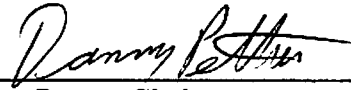
WHEREAS, the Lauderdale County Commission has determined the following three job descriptions for the Lauderdale County Solid Waste Department are in need of revision in order to more accurately reflect the duties of these positions:

Recycler
Route Supervisor
Supervisor Parks/Solid Waste

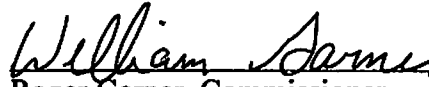
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve job description revisions for the above listed Solid Waste Department positions and all changes will be effective immediately. A copy of each job title and description is attached and made a part of this resolution.

Done this the 26th day of May, 2020.

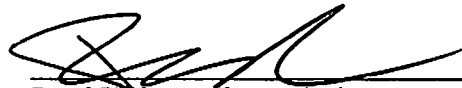
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

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WHEREAS, the Lauderdale County Commission previously awarded Bid LA 2020-6 "Animal Shelter Fencing" to Brinks Outdoor Services of Florence, Alabama; and

WHEREAS, discussions between Chairman Pettus and Mr. Brinks have revealed necessary changes to original job specifications for a small section of fencing with flooding concerns; and

WHEREAS, after careful consideration of recommendations made by Brinks Outdoor Services, a change order to the original bid is necessary.


NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that a change order for Bid LA 2020-6, in the amount of two thousand five hundred dollars, is authorized and any budget amendment needed is herein approved.

Done this the 26th day of May, 2020.

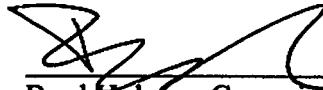
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



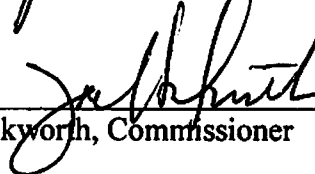
Roger Garner, Commissioner



Brad Holmes, Commissioner

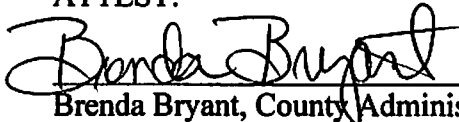


Fay Parke, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §
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RESOLUTION

WHEREAS, Lauderdale County Commission Chairman, Danny Pettus, has acquired a new vehicle and is no longer in need of his former vehicle – 2008 Ford Crown Victoria VIN2FAFP74V98X159381; and


WHEREAS, Lauderdale County License Inspector, Eddie Krieger, is in need of an updated vehicle after moving his vehicle to the retired inventory list of items to be sold – 2003 Ford Crown Victoria VIN 2FAFP74W33X216448.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the above listed 2008 Ford Crown Victoria be transferred from the Lauderdale County Commission to the Lauderdale County License Inspector for inventory.

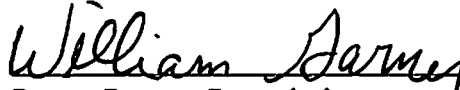
BE IT FURTHER RESOLVED by the Lauderdale County Commission that the above listed 2003 Ford Crown Victoria be removed from Lauderdale County License Inspector inventory and disposed of as either scrap metal or sold at auction.

Done this the 26th day of May, 2020.

LAUDERDALE COUNTY COMMISSION



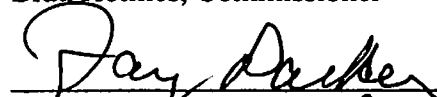
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

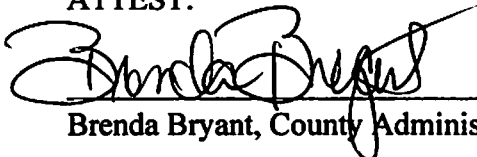


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

BID NO.: LA 2020-8
 BID ITEM: "Glasswork for Courthouse & Government Building"
 OPENING: May 21st, 2020 (Thursday)
 DATE MAILED: May 1st, 2020 (Friday)

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Hendrix Glass Service, Inc. 500 S Wood Avenue Florence, AL 35630 (256) 764-9440 sammyd743@yahoo.com					30,225.00
North Alabama Glass Co. 730 East 2 nd Street Sheffield, AL 35660 (256) 383-7768					
North Alabama Glass Co., Inc. 625 2 nd Avenue SE Decatur, AL 35601 (256) 353-9181					
Johnson Glass 24490 AL Hwy 24 Trinity, AL 35673 (256) 351-7111					
Moulton Glass 11110 AL Hwy 157 Moulton, AL 35650 (256) 974-0928					