

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 13<sup>th</sup> day of July, 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 Garner 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 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 Hackworth moved, seconded by Commissioner Parker to approve a resolution to authorize Absentee Election Manager, Missy Homan, to hire three clerical assistants to aid in the absentee election process for general elections in July and November 2020. The rate of pay for three clerical assistants is approved at eleven dollars per hour upon receipt of proper billing and documentation. 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 Parker to approve a resolution to allow Lauderdale County Solid Waste to purchase additional residential trash containers with the Solid Waste logo and serial numbers stamped on both sides of each container. This purchase will be from Schafer Systems International, Inc. of Charlotte, North Carolina, for a total of seven hundred ninety-three containers at a cost of thirty-five thousand four hundred eighty-six dollars and seventy-five cents. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and contract are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution to authorize a change order for CDBG project #CY-CE-PF-18-017, Improvements at Greenhill Senior Center. The request comes from Lambert, Ezell, Durham Architecture, LLC for a 115-day contract extension and an increase of eighteen thousand five hundred dollars to cover additional expenses involved in remediation of unexpected conditions. This change order will adjust the contract price to two hundred forty-five thousand one hundred fifty-three dollars and the completion date to October 8<sup>th</sup>, 2020. Commissioner Holmes stated that the final total is close to the original total prior to any discounts. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and change order 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. 2020-1 "Various Print Bids". Bids were received and publicly read aloud on July 10<sup>th</sup>, 2020. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that bids for six items were received from two companies, Printers & Stationers and Herald Printing, both of Florence, Alabama. Ms. Bryant recommends we go with the lowest bidder for each item. Printers & Stationers for twenty thousand Revenue Assessment Sheets at a cost of one thousand three hundred sixty-five dollars, thirty thousand Revenue Tax Notice Cards at a cost of two thousand four hundred ninety-nine dollars, five thousand Business License Window Envelopes at a cost of two hundred twenty-five dollars (with no price break for ten thousand as quality decreases over time when too many are ordered) and five thousand Probate Address Labels at a cost of two hundred sixty-five dollars. Herald Printing for ten thousand Revenue Affidavit to Verify Exemption Cards at a cost of four hundred twenty dollars and thirty thousand Revenue Tax Receipts at a cost of eight hundred dollars. Commissioner Hackworth moved, seconded by Commissioner Holmes, to follow Ms. Bryant's recommendation. There being no discussion and upon a vote taken, motion unanimously approved. Bids are awarded to Printers & Stationers and Herald Printing, both of Florence, Alabama. Bid tabulation sheet is recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve appointment of Bill Burke and Curtis Flowers to the Lauderdale County Cemetery Rehabilitation Authority Board with both appointments beginning immediately and expiring July 31<sup>st</sup>, 2022. 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 Garner. Commissioner Hackworth asked County Engineer, Eric Hill, about road expenses and Eric stated that two hundred twenty-four thousand was for an excavator that was in this year's budget. There being no further discussion and upon a vote taken, motion unanimously approved.

#### CHECKS ISSUED JUNE 22, 2020 THROUGH JULY 12, 2020

GENERAL-SPECIAL  
CHECK #56390-56473

\$808,187.12

AGRI-BUSINESS FUND CHECK #3809-3814	\$4,071.56
LEPA FUND CHECK #8407-8414	\$5,193.60
GASOLINE TAX FUND CHECK #17497-17511	\$194,693.34
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 #696	\$725,509.61
REAPPRAISAL FUND CHECK #11844-11852	\$29,257.76
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #540	\$750.00
RSVP FUND CHECK #17542-17549	\$2,193.48
CHILD PROTECTION FUND CHECK #N/A	\$0.00
REBUILD ALABAMA GAS TAX FUND CHECK #N/A	\$0.00
REBUILD ALABAMA DIESEL TAX FUND CHECK #N/A	\$0.00
FEDERAL AID EXCHANGE FUND CHECK #N/A	\$0.00
CDBG FUND CHECK #N/A	\$0.00
SOLID WASTE FUND CHECK #8053-8070	\$665,771.88
ACCOUNT PAYABLE FUND CHECK #43001-43086	\$562,305.41
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1198-1199	\$546,626.59
TOBACCO TAX FUND CHECK #3088	\$12,510.00
TVA TAX FUND CHECK #N/A	\$0.00
TOTAL:	\$3,557,070.35

**Scheduled Public Hearings: None**

**Staff Reports: None**

**Public Comment Period:**

Chairman Pettus opened the public comment period by reading the official procedure for public input that would be enforced at today's meeting due to excessive public comments in recent meetings. The procedure reads as follows: At regularly scheduled County Commission meetings, the Commission provides opportunity for citizens and other elected officials to speak and offer input and comments on items pending before the Commission as well as items that are of concern to the public. The remarks of each speaker shall be limited to no more than three minutes unless the Chair extends the time and no more than two speakers may be heard on each subject unless authorized by affirmative vote of all members of the Commission who are present. Any citizens wishing to make written comments may provide those to the County Administrator before the conclusion of the meeting. Chairman Pettus also confirmed that written comments may be provided at any time to the Commission office. After a show of hands, Chairman Pettus chose three citizens to speak regarding the Confederate Monument.

Tira Wages of Florence stated that she had spoken with Commissioners Hackworth and Parker and heard their reason for not wanting to break state law in moving the monument. Ms. Wages further stated that they have the power and position to work with lawmakers in order to change such laws that could hinder our economy and, historically, there have been many laws that are wrong and we can work to change those laws to make Florence better.

James David Carson of Florence stated that he is part of a non-violent group of concerned citizens in favor of leaving the monument alone. Mr. Carson further stated that the Marxist group, Project Say Something, is inciting violence and posing a public safety risk in our community. He further stated that to give in to this sort of group only emboldens them. He thanked the Commission for not giving in and leaving the monument alone.

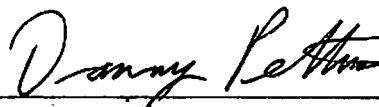
Magnolia Knight thanked the Commission for abiding by the law and allowing the monument to stand. She further stated that we need to stand united and honor all lives as this monument is dedicated to the fallen soldiers who lost their lives in defending our nation – one nation, under God, indivisible.

John Hargett of Florence made a statement about the two-cent per gallon gas tax.

Kathy Gamble of Florence, stated that she is concerned about high traffic on County Road 46 and comes before the Commission with a petition, signed by residents, for a 4-way stop at the intersection of Gresham Road and Seville in an attempt to remedy the traffic flow problem that poses a danger to drivers.

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



Danny Pettus, Chairman



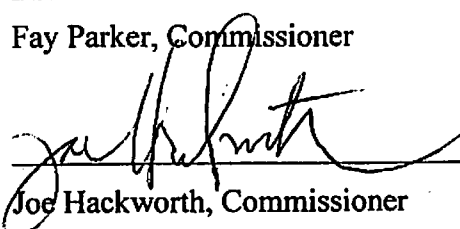
Roger Garner, Commissioner



Brad Holmes, Commissioner


absent

Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

**LAUDERDALE COUNTY COMMISSION**

**REGULAR MEETING AGENDA**

**July 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 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 meeting
3. Resolution—Absentee Election Clerk
4. Resolution—Solid Waste Carts
5. Resolution—Change Order Greenhill Senior Center
6. Bid LA-2020-1 “Various Print Bids”
7. Approval of Board Appointments
8. Audit and Approve Bills

**C. SCHEDULED PUBLIC HEARINGS**

**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 Absentee Elections Manager has requested approval to appoint three Absentee Election Clerks to aid in the absentee election process for the General Elections in July and November this year.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that three clerical assistants be authorized as requested and payment made at the rate of \$11.00 per hour upon receipt of proper billing and documentation.

Done this the 13<sup>th</sup> day of July, 2020.

LAUDERDALE COUNTY COMMISSION

  
\_\_\_\_\_  
Danny Pettus, Chairman

  
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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 desires to maintain adequate equipment for all county departments; and

WHEREAS, the Lauderdale County Solid Waste Department is in need of more residential trash containers to meet the needs of our growing population including the addition of the Town of Anderson to residential pickup and to fulfill requests for secondary containers.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the purchase of seven hundred ninety-three residential trash containers with the Lauderdale County Solid Waste logo and a serial number stamped on both sides of each container. The trash containers will be purchased from Schafer Systems International, Inc. of Charlotte, North Carolina, for a total cost of thirty-five thousand four hundred eighty-six dollars and seventy-five cents.

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

Done this the 13<sup>th</sup> day of July, 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 received a request from Lambert, Ezell, Durham Architecture, LLC, regarding notification from the office of Justin R. Allred, Contractor, regarding CDBG Project #CY-CE-PF-18-017, Improvements at the Greenhill Senior Center; and

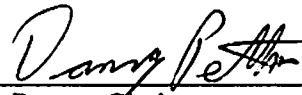
WHEREAS, the Contractor has encountered unsuitable soil conditions at the project site and has requested a change order in the amount of eighteen thousand five hundred dollars to cover additional expenses involved in remediation of the unexpected conditions as well as a 115-day contract extension request to allow for remediation to complete work on the project; and

WHEREAS, this change order will adjust the contract price to two hundred forty-five thousand one hundred fifty-three dollars and the completion date to October 8<sup>th</sup>, 2020.

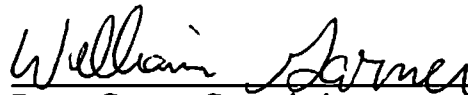
NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the change order of eighteen thousand five hundred dollars and the 115-day contract extension for the CDBG Project #CY-CE-PF-18-017, Improvements at the Greenhill Senior Center.

Done this the 13<sup>th</sup> day of July, 2020.

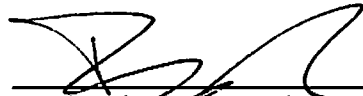
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

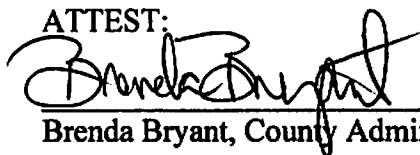


Brad Holmes, Commissioner

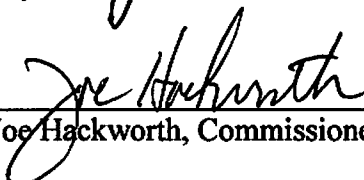


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

# CHANGE ORDER

Change Order No: 01

Date: June 30, 2020

Agreement Date: August 12, 2019

PROJECT #: CDBC Project No. CY-CE-PF-18-017 PROJECT NAME: Additions and Alterations to  
Greenhill Senior Center, Killen, AL

OWNER: Lauderdale County Commission CONTRACTOR: Pierce & Allred Construction, Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS: \_\_\_\_\_

Replace unsuitable soil for the restroom footings and slab. See attached letter from Contractor

Justification: The existing soil would not support the structure

## Change to CONTRACT PRICE:

Original CONTRACT PRICE: \$226,653.00

Current CONTRACT PRICE adjusted by previous CHANGE ORDER: None

The CONTRACT PRICE including this CHANGE ORDER will be increased by: \$18,500.00

The new CONTRACT PRICE including this CHANGE ORDER will be \$245,153.00

## Change to CONTRACT TIME:

The CONTRACT TIME will be increased by 115 calendar days.

The date for completion of all WORK will be October 8, 2020.

## Approvals Required:

To be effective this CHANGE ORDER must be approved by the Federal/State Agency if it changes the scope or objective of the PROJECT, or as may otherwise be required by the SUPPLEMENTAL GENERAL CONDITIONS.

Requested by: Pierce & Allred Construction, Inc. Ordered by: Jake Frye

Recommended by: Lambert Ezell Durham Architecture, LLC Accepted by: Lindon Ezell

Federal/State Agency Approval (where applicable): \_\_\_\_\_

