

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 27th 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
Danny Pettus	Commissioner, District 1
Joe Hackworth	Commissioner, District 2
Legal Counsel:	
Christopher A. Smith	County Attorney
Those who were absent:	
Fay Parker	Commissioner, District 2

Chairman Danny 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 Joe Hackworth.

Award and Presentations: None

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 a part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Garner 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 Garner to approve the 2019 Insolvents, Errors and Taxes in Litigation for 2019 and uncollected Insolvents and Taxes for Previous Years. There being no discussion and upon a vote taken, motion unanimously approved. Copy of report is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution that authorizes the Lauderdale County Commission to set fees for the services provided by the Lauderdale County Health Department pursuant to Legislative Act 81-207. The Lauderdale County Health Department has recommended that certain fees be charged by the Lauderdale County Health Department for services rendered. The fee schedule is approved on contingency of approval of the fee schedule from Colbert and Franklin Counties. There being no discussion and

upon a vote taken, motion unanimously approved. Resolution and copy of fee schedule is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Hackworth to authorize a resolution to help the citizens of Lauderdale County address the commission in person or in writing at future Lauderdale County Commission meetings. This policy will provide a form for citizens who wish to make comments. Each person wishing to speak must fill out a form prior to the beginning of the public comment period of the agenda. This new policy will take effect at the next Lauderdale County Commission meeting. There being no discussion and upon a vote taken, motion unanimously approved. This new addition will be part of the Rules of Procedure, Section VII.

Commissioner Holmes moved, seconded by Commissioner Hackworth to authorize a resolution to allow the Lauderdale County Sheriff's Department to purchase eight 2020 Tahoe PPVS from Donohoo Chevrolet LLC of Fort Payne, Alabama. The cost of the eight Tahoe's are two hundred fifty-seven one hundred eleven dollars and forty-eight cents. The cost of the equipment for the vehicles will be purchased from Sharp Communications of Huntsville, Alabama. The cost of the equipment will be sixty-five thousand seven hundred twelve dollars and sixty-six cents. This makes the total purchase price at three hundred twenty-two thousand eight hundred twenty-four dollars and fourteen cents. Any necessary budget amendment is herein authorized and approved for the financial management of this purchase. There being no discussion and upon a vote taken, motion is unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Holmes to authorize a resolution to approve a budget amendment for a recently approved change order for the CDBG project #CY-CE-PF-18-017, Improvements at Greenhill Senior Center, which adjusts the contract price to two hundred forty-five thousand one hundred fifty-three dollars and the completion date to October 8th, 2020. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Hackworth moved, seconded by Commissioner Holmes to authorize a resolution to change three voting locations this year to make voting locations more easily accessible and to accommodate for social distancing concerns. These are all permanent changes. The first voting location change is in precinct 1, Anderson Town Hall will move to Anderson Gymnasium located at 6 School Road, Anderson, Alabama. The second voting location change will be from precinct 2, Rogersville Senior Center will move to First Baptist Church Rogersville located at 222 College Street, Rogersville, Alabama. The last voting location change will be precinct 8, from Zip City Community Center to Salem Church of Christ Activity Building located at 9671 Highway 17, Florence, Alabama. Commissioner Garner stated that he was very happy with the changes for Anderson and Rogersville. Commissioner Hackworth stated that he had went out with Judge Motlow to look at some of the voting locations and he was very happy with the Zip City change to the Salem Church of Christ Activity building. Commissioner Holmes asked Anderson Mayor Glass if the town liked the voting location change and Mayor Glass stated that the citizens of Anderson loved the voting change and thought it was a great idea. There being no further discussion and upon a vote taken, motion is unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Holmes to reappoint Bill Cochran to the appointment of Florence-Lauderdale Port Authority. Mr. Cochran's term will expire on July 27th, 2025. There being no discussion and upon a vote taken, Mr. Cochran's appointment is approved and recorded herein.

All invoiced bills were audited, allowed and ordered to be paid upon a motion made by Commissioner Holmes and seconded by Commissioner Garner. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JULY 13, 2020 THROUGH JULY 26, 2020

GENERAL-SPECIAL CHECK #56474-56516	\$522,032.53
AGRI-BUSINESS FUND CHECK #3815-3820	\$1,036.95
LEPA FUND CHECK #8415-8421	\$4,046.75
GASOLINE TAX FUND CHECK #17512-17525	\$862,143.22
PUBLIC BLDG., R & B SPECIAL CHECK #461	\$750,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK #N/A	\$0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK #N/A	\$0.00
RRR GASOLINE TAX FUND CHECK #697	\$15,798.03
REAPPRAISAL FUND CHECK #11853-11860	\$25,965.95
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #541	\$1,445.34
RSVP FUND CHECK #17550-17556	\$2,442.40
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 #8071-8086	\$160,802.99

ACCOUNT PAYABLE FUND CHECK #43087-43132	\$192,976.29
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A	\$0.00
TOBACCO TAX FUND CHECK #N/A	\$0.00
TVA TAX FUND CHECK #5859-5971	\$389,249.21
TOTAL:	\$2,927,939.66

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

David Carson, a resident of Florence, read a statement asking the Lauderdale County Commission not to move the Confederate Solider statue in front of the Courthouse.

A brief discussion was initiated by a citizen named Magnolia who also was in favor of leaving the Confederate Soldier in the front of the Courthouse.

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



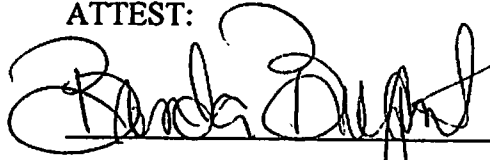
 Brad Holmes, Commissioner

(ABSENT)

 Fay Parker, Commissioner



 Joe Hackworth, Commissioner

ATTEST:


 Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

July 27, 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 PRESENTATION
5. 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. Insolvents Errors and Taxes for Previous Year 2019
4. Resolution – Approval of fees for Public Health Department of Alabama
5. Resolution—Commission Meeting Policy Change
6. Resolution—Purchase of Sheriff Deputies Vehicle
7. Resolution—Budget Amendment for Change Order
8. Resolution—Voting Location Changes
9. Approve Board Appointment
10. 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

**INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 20 19 AND
UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)**

THE STATE OF ALABAMA

Lauderdale County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this 27th day of July, 20 20,

Danny Hendrix, Tax Collector of said County, made his report of "Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 20 19, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

Insolvents: State Taxes—General -----	\$ <u>4,620.45</u>
—Soldier-----	\$ <u>1,848.18</u>
—School -----	\$ <u>5,544.54</u>
Errors in Assessments: State Taxes—General -----	\$ <u>48,128.55</u>
—Soldier-----	\$ <u>19,251.42</u>
—School-----	\$ <u>207,760.92</u>
Taxes in Litigation: State Taxes—General -----	\$ <u>302.10</u>
—Soldier-----	\$ <u>120.84</u>
—School -----	\$ <u>362.52</u>

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 20 18, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes—General -----	\$ <u>226.75</u>
—Soldier -----	\$ <u>90.70</u>
—School -----	\$ <u>272.10</u>

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

	General	Soldier	School
<u>2016</u>	\$ <u>1.30</u>	\$ <u>.52</u>	\$ <u>1.56</u>
<u>2014</u>	\$ <u>620.17</u>	\$ <u>248.07</u>	\$ <u>744.21</u>
_____	\$ _____	\$ _____	\$ _____
_____	\$ _____	\$ _____	\$ _____

Given under my hand this 27th day of July, 20 20

Danny Hendrix
Presiding Officer

See Code of Ala. 1975, Sections 40-5-23, 40-5-24 and 40-5-25 as to taxes of current year and Sections 40-5-26, 40-5-28 and 40-5-29 as to insolvent taxes and taxes in litigation of previous year(s).

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission is authorized to set certain fees for services provided by the Lauderdale County Health Department pursuant to Legislative Act 81-207; and

WHEREAS, the Lauderdale County Board of Health has recommended that certain fees be charged for the fiscal year 2020-2021;

NOW THEREFORE BE IT RESOLVED that the recommended schedule of fees to be charged by the Lauderdale County Health Department for services rendered to the public be approved contingent upon the adoption of like resolution by the Colbert and Franklin County Commissions.

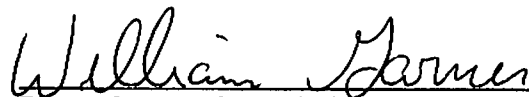
BE IT FURTHER RESOLVED that the resolution of the Lauderdale County Board of Health and the recommended listing of charges for public health services in Lauderdale County be attached and made a part of this resolution.

Adopted this the 27th day of July, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

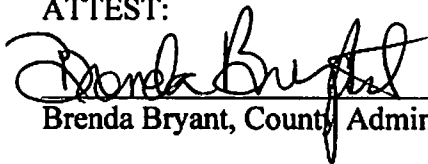


Brad Holmes, Commissioner


absent

Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS the Lauderdale County Commission promotes the opportunity for citizens to address the Commission in person and/or in writing; and

WHEREAS the Commission must reserve adequate time to work on ongoing and new issues during any meeting of the Commission; and

WHEREAS an appropriate amount of time should be granted for both public comments and work session activity; and

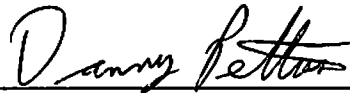
WHEREAS an amendment to the Rules of Procedure is in line with the model rules of the Association of County Commissions of Alabama (ACCA).

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the attached addition to Section VII, Paragraph B of the Rules of Procedure is hereby approved and made a part of the Rules of Procedure henceforth.

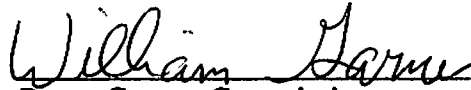
BE IT FURTHER RESOLVED that this addition shall become effective at the next regularly scheduled meeting of the Lauderdale County Commission.

Done this the 27th day of July, 2020.


LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



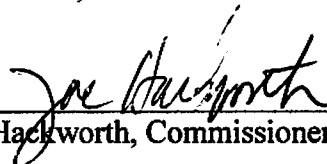
Roger Garner, Commissioner



Brad Holmes, Commissioner

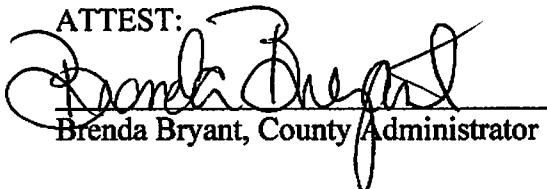
absent

Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

AMENDMENT

RULES OF PROCEDURE

LAUDERDALE COUNTY COMMISSION

The following language is added to Section VII (Public Input; Addressing the County Commission) Paragraph B (Procedure for Public Input):

“A form will be provided for those citizens who wish to make comments. Each person wishing to speak must sign this form prior to the beginning of the public comment period portion of the agenda. Preference will be given to citizens of Lauderdale County for public comments.”

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission in cooperation with the Lauderdale County Sheriff's Department desires to act in the best interest of the citizens of Lauderdale County, including maintaining a well-functioning fleet of service vehicles, and

WHEREAS it has been determined that seven 2020 Tahoe PPVS vehicles will be purchased from Donohoo Chevrolet, LLC, of Fort Payne, Alabama, at a unit price of thirty two thousand one hundred sixteen dollars and sixty-four cents and one 2020 Tahoe Custom vehicle will be purchase at a cost of thirty two thousand two hundred ninety-five dollars, for a total purchase price of two hundred fifty seven thousand one hundred eleven dollars and forty-eight cents; and

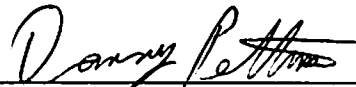
WHEREAS, equipment for the vehicles will be purchased from Sharp Communications of Huntsville, Alabama, at a cost of sixty-five thousand seven hundred twelve dollars and sixty-six cents.

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the aforementioned vehicles be purchased at a total price of three hundred twenty-two thousand eight hundred twenty-four dollars and fourteen cents.

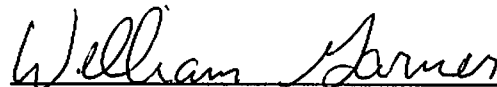
BE IT FURTHER RESOLVED that any necessary budget amendment is herein authorized and approved for the financial management of this purchase.

Done this the 27th day of July, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

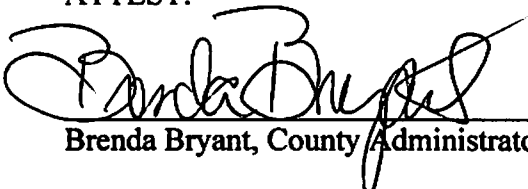
absent

Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

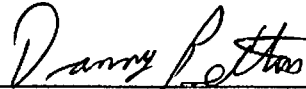
RESOLUTION

WHEREAS, the Lauderdale County Commission recently approved a change order for CDBG Project #CY-CE-PF-18-017, Improvements at the Greenhill Senior Center, for eighteen thousand five hundred dollars.

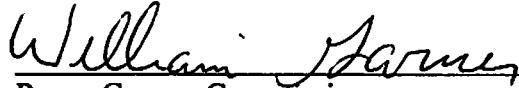
NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves any budget amendment necessary for the change order of eighteen thousand five hundred dollars for CDBG Project #CY-CE-PF-18-017, Improvements at the Greenhill Senior Center.

Done this the 27th day of July, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

absent

Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission is responsible for selecting the voting places throughout the County for Federal, State, and local elections pursuant to §17-6-4(a) Code of Alabama 1975; and

WHEREAS, due to the COVID-19 Coronavirus Pandemic, social distancing concerns and the safety of voters and poll workers, it is necessary to make a permanent move of three polling locations; and

WHEREAS, the move of polling location for precinct 1, Anderson Town Hall, will move to Anderson Gymnasium located at 6 School Road, Anderson, Alabama; and

WHEREAS, the move of polling location for precinct 2, Rogersville Senior Center, will move to First Baptist Church Rogersville located at 222 College Street, Rogersville, Alabama; and

WHEREAS, the move of polling location for precinct 8, Zip City Community Center, will move to Salem Church of Christ Activity Building located at 9671 Highway 17, Florence, Alabama.

NOW THEREFORE BE IT RESOLVED that the move of polling location for precinct 1 will be Anderson Gymnasium, 6 School Road, Anderson, Alabama.

BE IT FURTHER RESOLVED that the move of polling location for precinct 2 will be First Baptist Church Rogersville, 222 College Street, Rogersville, Alabama.

BE IT FURTHER RESOLVED that the move of polling location for precinct 8 will be Salem Church of Christ Activity Building, 9629 Highway 17, Florence, Alabama.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Probate Judge of Lauderdale County, Alabama, the Board of Registrars of Lauderdale County, Alabama, and all appropriate State Agencies pursuant to Alabama Statutory Law.

Done this the 27th day of July, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

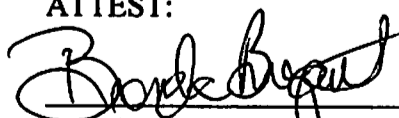
absent

Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator