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 10th day of August, 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 Chairman Pettus.

Award and Presentations: None

Public Comments on Agenda Items: None

Commissioner Garner moved, seconded by Commissioner Holmes 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 Holmes moved, seconded by Commissioner Hackworth to approve a resolution that authorizes the Lauderdale County Commission to upgrade existing computer equipment to limit down-time in the event of a server error and adding virtual servers to help protect the system network and firewall protection. This upgrade will cost thirty-six thousand three hundred fifty-six dollars and sixty-eight cents and any budget amendment necessary is herein approved. Commissioner Holmes stated that this project would be funding with COVID-19 funds available and would also provide the capability of working remotely in the event of a government shutdown. There being no further 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 authorize a resolution to authorize damaged/non-working vehicles and equipment to be removed from

inventory and sold by bid process online at govdeals.com. The merchandise will be sold by bidding online process. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and inventory listing are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to authorize a resolution to allow the Lauderdale County Commission to renew a contract for one year with Southern Health Partners for medical services provided to the jail. The monthly cost will be increase by three percent for a total of forty thousand four hundred twenty-nine dollars and ten cents per month with an annual cost pool limit of eighty-four thousand dollars. There being no discussion and upon a vote taken, motion is unanimously approved. Resolution and agreement are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Holmes to authorize a resolution to approve changes to the upcoming Commission Meeting schedules during September and October. The work session scheduled for Monday, September 7th will be rescheduled for Tuesday, September 8th, at 5pm, due to the Labor Day Holiday. The meeting scheduled for Monday, October 12th will be rescheduled for Tuesday, October 13th, at 5pm, due to the Columbus Day Holiday. 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 authorize a resolution to show how gas tax revenue will be expended under the 2021 Rebuild Alabama Transportation Plan. The funds will be used for resurfacing and striping on various portions of several county roads. There being no discussion and upon a vote taken, motion is unanimously approved. Resolution and transportation plan map are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Holmes to authorize a resolution to allow the Lauderdale County Commission and the Lauderdale County Board of Education to enter into a Memorandum of Understanding regarding a proposed allocation of the Simplified Sellers and Use Tax (SSUT). There being no discussion and upon a vote taken, motion unanimously approved. Resolution, Memorandum of Understanding and like Resolution from the Lauderdale County Board of Education are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Hackworth to authorize a resolution to allow the Lauderdale County Emergency Management Agency to enter into a contract with Josh Briggs to provide an exercise for emergency responders with an emphasis on risks associated with cyber security. The cost of the exercise is six thousand five hundred dollars and will be paid from 9LOC-EMA Grant funds. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and contract 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 August 7th, 2020. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that bids for five 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 with no price breaks for higher quantities quoted. Printers & Stationers had the lowest price for five thousand Revenue Printed Envelopes at a cost of two hundred nineteen dollars. Herald Printing has the lowest price for the remaining items: one thousand EMA Business Cards for John Rochester and Ryan Welty at a cost of forty-six dollars and seventy-five cents, two thousand EMA Letterhead at a cost of one hundred seventy-five dollars, and twenty-five hundred County Commission Window Envelopes at a cost of one hundred twenty-four dollars and fifty cents. Commissioner Garner 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.

All invoiced bills were audited, allowed and ordered to be paid upon a motion made by Commissioner Holmes and seconded by Commissioner Hackworth. Commissioner Holmes asked County Engineer, Eric Hill, if sixty-six thousand six hundred fifty-nine dollars and two cents of listed road expense was for the continued work being done to replace the bridge over County Road 16. Mr. Hill confirmed this allocation. Commissioner Hackworth asked County Engineer, Eric Hill, if some of the road expense was also due to striping of County roads to which Mr. Hill said it was. There being no further discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JULY 27, 2020 THROUGH AUGUST 9, 2020

GENERAL-SPECIAL CHECK #56517-56564 (VOID 56542,56557)	\$989,757.33
AGRI-BUSINESS FUND CHECK #3821-3826	\$3,225.02
LEPA FUND CHECK #8422-8428	\$5,215.10
GASOLINE TAX FUND CHECK #17526-17536	\$220,114.16
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 #N/A	\$0.00
REAPPRAISAL FUND CHECK #11861-11868	\$29,822.79
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #N/A	\$0.00
RSVP FUND CHECK #17557-17565	\$2,008.05
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 #379-380		\$41,950.61
SOLID WASTE FUND CHECK #8087-8099		\$158,577.96
ACCOUNT PAYABLE FUND CHECK #43133-43199 (VOID 43162)		\$394,844.02
FIRE PROTECTION FEE FUND CHECK #N/A		\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A		\$0.00
TOBACCO TAX FUND CHECK #3089		\$12,285.00
TVA TAX FUND CHECK #N/A		\$0.00
	TOTAL.	\$1 957 900 0A

TOTAL: \$1,857.800.04

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

David Carson, a resident of Florence, read a statement recommending fencing around the Confederate Monument on Courthouse grounds to prevent vandalism. Mr. Carson also expressed his appreciation for the Commission and their willingness to not give in to radicals wanting the monument removed.

James Bevis, of County Road 11 in Florence, stated that we cannot rewrite history by moving a monument. Mr. Bevis posed a question to the Commission asking how they felt about lobbyists currently working to change laws regarding monuments.

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

ATTEST:

Brenda Bryant, County Administrator

Fay Parker, Commissioner

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

August 10th, 2020

A. OFFICIAL AGENDA

- 1. CALL TO ORDER AND WELCOME
- 2. CALL OF ROLL TO ESTABLISH QUORUM
- 3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Pettus
- 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—Purchase of Computer Update
- 4. Resolution—Equipment to Sale
- 5. Resolution—Contract with Southern Health Partners
- 6. Resolution—Holiday Schedule
- 7. Resolution—Rebuild Alabama Roads
- 8. Resolution—MOU with Lauderdale County Board of Education
- 9. Resolution—Contract for EMA Exercise
- 10. Bid LA-2020-1 "Various Print Bids"
- 11. 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

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission desires to maintain adequate equipment for all county departments; and

WHEREAS, the Lauderdale County computer network is in need of an upgrade in order to limit down-time in the event of a server error by adding virtual servers to the existing network and firewall protection for Solid Waste.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the purchase of hardware/software from TSA, Inc. of Hoover, Alabama, at a cost of twenty-two thousand six hundred eighty-six dollars and forty cents and from ICS, Inc. of Florence, Alabama, at a cost of thirteen thousand six hundred seventy dollars and twenty-eight cents, for a total of thirty six thousand three hundred fifty-six dollars and sixty-eight cents.

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

Done this the 10th day of August, 2020.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Roger Garner, Commissioner

Brad Holmes, Commissioner

Fav Parker, Commissioner

Joe Hackworth/Commissioner

ATTEST:

Brenda Bryant, County Administrator

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Lauderdale County has assets to be removed from inventory to be sold by online bidding process at GovDeals.com.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the assets described on the attached list will be removed from inventory and sold or disposed of accordingly.

Done this the 10th day of August, 2020.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Commissioner

Brad Holmes, Commissioner

- ABSENT
Fay Parker, Commissioner

ATTEST:

Brenda Bryant, County Administrator

LAUDERDALE COUNTY VEHICLES

DEPT	CAR#	CO#	VIN#	MODEL	LAST MILEAGE
	COMPACTION ASSESSED	The second second		2010 FORD F-150 TRUCK	
SHERIFF	3	50559	1FTFX1EV5AKCO9594	[1] [1] [1] [1] [1] [1] [1] [1] [1] [1]	129,925
				2009 FORD TAURUS	123,320
SHERIFF	4	49578	1FAHP23W19G115484	(TRANSMISSION)	161,365
			2017 FORD EXPLORER		101,300
SHERIFF	5	51780	1FM5K8AR8HGC3445		
				2009FORDTAURUS	79,187
SHERIFF	7	49577	1FAHP23WX9G115483	(WRECKED)	162,544
				2011 FORD CROWN VIC	
SHERIFF	10	51531	2FABP7BV4BX152394	(ELECTRICAL PROBLEM)	112,915
				2013 FORD TAURUS	
SHERIFF	11	52794	1FAHP2M86DG134508	(TRANSMISSION)	149,065
	- Seatter			2013 FORD TAURUS	
SHERIFF	15	53593	1FAHP2M82DG210843	(TRANSMISSION)	186,440
				2013 FORD TAURUS	
SHERIFF	16	53594	1FAHP2M82DG210841	(HIGH MILEAGE)	176,464
SHERIFF	22	40000	454455444444	2009 FORD CROWN VIC	
SHEKIFF	23	49606	1FAHP71V49X128764	(ENGINE MANIFOLD PROBLEMS)	O/B
CHEDIEE	27		4555545454545	2015 FORD EXPLORER	
SHERIFF	27	56298	1FM5K8AR1FGC66506	(WRECKED)	140,578
SHERIFF	32	50700	4541100000404004	2013 FORD TAURUS	
SHEKIFF	32	52793	1FAHP2M84DG134507	(DRIVE TRAIN PROBLEMS)	148,922
SHERIFF	37		4001504044554444	2007 CHEVY TAHOE	
SHEKIFF	31		1GNEC13J47R111493	(TRANSMISSION)	202,105
SHERIFF	47	50000	ATTENDATE LODGE	2018 FORD EXPLORER	
SHEKIFF	41	59893	1FM5K8ARXJGB46194	(WRECKED)	7,076
SHERIFF	52	59988	4CNEC00007D044400	2007 CHEVY TAHOE (HIGH	
SHERIFF	52	29966	1GNEC03037R341429	MILEAGE)	173,830
				2007 CHEVY TAHOE	6
SHERIFF	53	59991	1GNEC03077R341689	(PARKED TO BRUSH CREEK PARK FOR DECOY)	* 200 045
			10112000771009	2008 FORD EXPEDITION	203,645
SHERIFF	08 EXPED	48144	1FMF716548LA64779	(REPLACED)	464 420
	30 L/X LD	10111	11 WI 7 10040LA04773	2006 FORD E350 VAN	164,438
SHERIFF	VAN #1	42819	1FBME31L86HA07536	(TRANMISSION)	200 040
				2003 FORD E350 VAN	266,040
SHERIFF	VAN #2	39313	1FBNE31L53HB09212	(REPLACED)	249,641
LIC INSPEC		39574	2FAFP74W33X216448	2003 FORD CROWN VIC	90,519
REAPPRAISAL	3	37725	1GNCS18W42K177459	2002 CHEVY BLAZER	214,288
REAPPRAISAL	4	40474	1GNCS13X84K147710	2004 CHEVY BLAZER	261,150

August 10, 2020

LAUDERDALE COUNTY VEHICLES

ROAD DEPARTMENT

EQUIP	DESCRIPTION	VIN
137	2000 Ford F-150 Pickup	1FTZX1720YNB19245
142	2004 Ford F-150 Pickup	2FTRX17W54CA54248
146	2004 Ford F-150 Pickup	2FTRX17W54CA54251
150	2008 Ford F-150 Supercrew Pickup	1FTRW12W58FB40874
203	1985 Ford F800 Winch Truck	1FDPF82HOFVA13918
244	2004 GMC Tandem C8500 Dump Truck	1GDT8C4C34F517495
246	2004 GMC Tandem C8500 Dump Truck	1GDT8C4C84F517430
247	2004 GMC Tandem C8500 Dump Truck	1GDT8C4C84F517587
306	1977 GMC Flat Bed Truck	TCE617V582422
316	1986 Ford Herbicide Truck	1FDPK84N5GVA58997
414	2003 Caterpillar 140H Motorgrader	2ZK8091
513	1996 FR140 Fiat Allis Loader	334
719	1998 John Deere Tractor with attached Side Cutter	LV55105151299
720	1998 John Deere Tractor with attached Side Cutter	LV55105151300
721	1999 John Deere 5510 Tractor with attached Side Cutter	LV55105350592
725	2005 John Deere 7220 Tractor with attached Motrim	RW722OM031590
728	2007 John Deere 5525 Tractor	LV5525R354241
729	2007 John Deere 5525 Tractor	LV5525R354242
730	2007 John Deere 5525 Tractor	LV5525R354243
733	2009 John Deere 5525 Tractor	LV5525R453101
734	2010 John Deere 6330 Tractor with attached Motrim	L06330H636461
736	2013 John Deere 5100M Tractor with attached Motrim	LV5100M512051
737	2013 John Deere 6115M Tractor with attached Motrim	1L06115MCDH758706
813	2003 Svedala Dynapac Soil Compactor	CA152PDB
908	1987 Rosco Chip Spreader	29622
914	2005 Bush-Wacker Model 7210 Rotary Cutter	7210-1404
915	2005 Bush-Wacker Model 7210 Rotary Cutter	7210-1405
921	2006 Bush-Wacker Model 7210 Rotary Cutter	067210-0642-60009
922	2006 Bush-Wacker Model 7210 Rotary Cutter	067210-0639-57014
926	2008 Bush-Wacker Model 7210 Rotary Cutter	087210-0841-41014
927	2008 Bush-Wacker Model 7210 Rotary Cutter	087210-0841-41015
934	2013 Bush-Wacker Model 7210 Rotary Cutter	13ST7210-1349-49015

August 10, 2020 Page 2 of 2

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, there is an existing agreement in place between the Lauderdale County Commission and Southern Health Partners for medical care for the inmates at the Lauderdale County Detention Center; and

WHEREAS, the program will be continued for another year with a three percent increase to the base annualized fee for a monthly charge of forty thousand four hundred twenty-nine dollars and ten cents and an annual outside cost pool limit, which remains unchanged at eighty-four thousand dollars.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Agreement is hereby renewed for a period of one year to be effective January 16, 2021, and expire January 15, 2022, and any budget amendment necessary is herein approved.

Done this the 10th day of August, 2020.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Roger Garner, Commissioner

Brad Holmes, Commissioner

Fay Parker, Commissioner

Joe Hackworth, Commissioner

ATTEST:

Brenda Bryant, County Administrator

LAUDERDALE COUNTY §

RESOLUTION

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the following changes to the upcoming Commission Meeting schedule are hereby approved, pursuant to Code of Alabama 1975 §11-3-1:

The regularly scheduled work session of Monday, September 7th, 2020, will be moved to Tuesday, September 8th, 2020, at 5:00 p.m. due to the Labor Day holiday.

The regularly scheduled meeting of Monday, October 12th, 2020, will be moved to Tuesday, October 13th, 2020, at 5:00 p.m. due to the Columbus Day holiday.

Done this the 10th day of August, 2020.

Danny Pettus, Chairman

Dilliam James
Roger Garner, Commissioner

Brad Holmes, Commissioner

-ABSENTFay Parker, Commissioner

Brenda Bryant, County Administrator

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the newly established Rebuild Alabama Act requires counties to pass a County Transportation Plan showing how the new gas tax revenue will be expended in Fiscal Year 2021; and

WHEREAS, the Lauderdale County Road Department requests these funds be used for resurfacing and installing traffic striping on various portions of several county roads.

NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the use of Rebuild Alabama gas tax funds for this purpose and the Lauderdale County Transportation Plan is included herein and made a part of these minutes.

Done this the 10th day of August, 2020.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

William Janus

Roger Garner, Commissioner

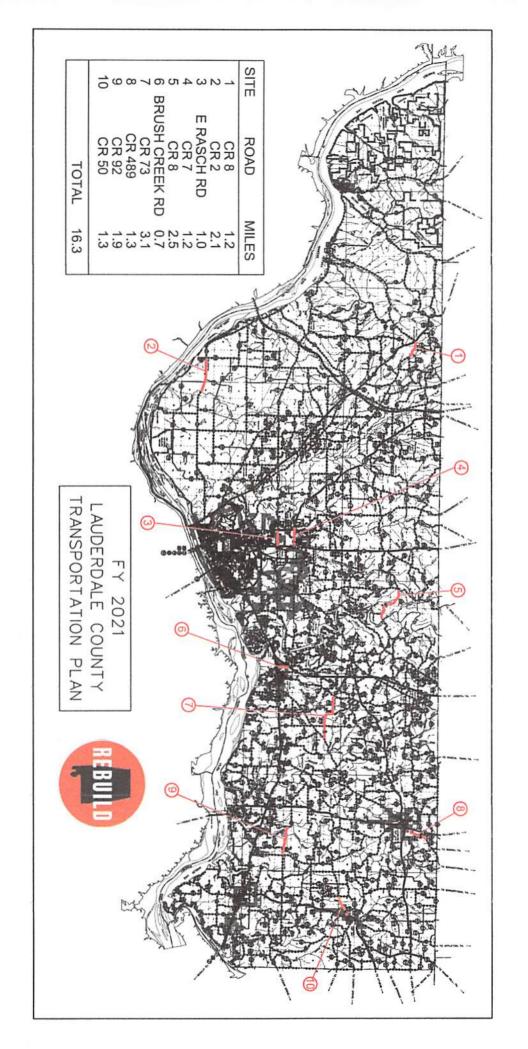
Brad Holmes, Commissioner

- ABSENT-

ATTEST:

Brenda Bryant, County Administrator

Fay Parker, Commissioner



LAUDERDALE COUNTY §

RESOLUTION

WHEREAS the Lauderdale County Commission wishes to enter into a Memorandum of Understanding with the Lauderdale County Board of Education regarding a proposed allocation of the Simplified Sellers and Use Tax (SSUT) given to the County general fund; and

WHEREAS the Memorandum of Understanding states that 25% of the SSUT funds sent to the Lauderdale County General Fund by the State of Alabama shall be given by the County to the Board; and

WHEREAS the Memorandum of Understanding must be signed by the Lauderdale County Commission Chairman and the Lauderdale County Board of Education Superintendent.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the attached Memorandum of Understanding is hereby approved upon like resolution from the Lauderdale County Board of Education and any budget amendment necessary is herein approved.

Done this the 10th day of August, 2020.

Administrator

TEST:

Brenda Bryant, County

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Roger Garner, Commissioner

Brad Holmes, Commissioner

-ABSENT-Fay Parker, Commissioner

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Florence-Lauderdale Emergency Management Agency (EMA) desires to contract with Josh Briggs to provide an exercise for emergency responders with an emphasis on the risks associated with cyber security and the associated impacts on emergency response; and

WHEREAS, the exercise is to be developed within the Homeland Security Exercise Program utilizing standards set forth concerning meetings for planning and after-action reporting; and

WHERES, the total cost for this contract for exercise is six thousand five hundred dollars and will be taken out of the 9LOC-EMA grant.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission authorizes the contract for services between the Lauderdale County Commission and Josh Briggs.

Done this the 10th day of August, 2020.

TTEST:

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Roger Garner, Commissioner

Brad Holmes, Commissioner

Fay Parker, Commissioner

LA-2020-1

BID ITEM: OPENING: DATE MAILED: "Various Printing Jobs" Friday, August 7, 2020

	NO BID	LOW BID	NO RESPONSE	COUNTY COMMISSION – WINDOW ENVELOPES	REVENUE – PRINTED ENVELOPES	EMA – LETTERHEAD	EMA – BUSINESS CARDS – RYAN WELTY	EMA – BUSINESS CARDS – JOHN ROCHESTER
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				2500.12450 5000.22400	5000 22495 5000 1 0,000 3875 10,000	2,000 17500	\$1.9% 000 H	1000 4675
Printer & Stationers 113 N Court Street Florence, AL 35630				2500 12900 5000 24900	-5000 21900 1900 41900	2,000 19900 4,000 35900	اممه باممة	1,000 4900
Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416				35	> NO TO PER	V		
IMS Enterprises 3115 Northington Ct Florence, AL 35630				per Brend	PRICE BRI	per Gra		