

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 24th 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
Brad Holmes	Commissioner, District 1
Joe Hackworth	Commissioner, District 2
Fay Parker	Commissioner, District 2
Legal Counsel:	
Christopher A. Smith	County Attorney

Chairman Danny Pettus, upon declaration of a quorum being present, opened the meeting for the transaction of business and welcomed back Commissioner Parker after his absence due to illness.

The invocation and Pledge of Allegiance were delivered by Commissioner Parker.

Award and Presentations: None

Public Comments on Agenda Items: None

Commissioner Garner moved, seconded by Commissioner Hackworth 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 Holmes 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 Garner to approve a resolution and budget amendment that authorizes a donation to the Town of Lexington in the amount of five thousand dollars from the Tourism Fund. This donation is for the 2020 Lexington Truck and Tractor Pull event held on August 14th and 15th, 2020. 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 Hackworth to approve a resolution to authorize the renewal of an existing agreement in place for the Lauderdale County Jail Telmate Tablet Program. Global Tel-Link Corporation agrees to honor all terms of our original Master Services Agreement contract dated November 17th, 2017, for another year through November 17th, 2021, and the Commission approves any budget amendment necessary for the continuation of this agreement. There being no discussion and upon a vote taken, motion

unanimously approved. Resolution and letter of renewal are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Parker to authorize a resolution and budget amendment to allow the Sheriff's Department to fill a part-time deputy position for the Town of Anderson at a rate of fifteen dollars per hour with no benefits. The Commission authorizes the hiring of John Randall McCrary for this position. Commissioner Parker asked Lauderdale County Sheriff, Rick Singleton, if there would continue to be 24/7 coverage from the Lauderdale County Sheriff's Department for the Town of Anderson and Sheriff Singleton confirmed there would be. Commissioner Holmes asked Town of Anderson Mayor, Jimmy Glass, if he is agreeable to the part-time position and Mayor Glass confirmed he is and Mayor Glass thanked everyone for the good job the County does to protect the community and expressed his appreciation for the County's cooperation with the Town of Anderson to provide this service. 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 Parker to authorize a resolution to approve the Lauderdale County Sheriff's Department to purchase a whole-body security scanning system for the Detention Center in order to minimize physical contact with inmates. This scanner will be purchased through Sourcewell, a national, governmental purchasing cooperative that is approved pursuant to competitive bid laws. The scanner will be purchased from Safeware of Sandston, Virginia, for one hundred seventy-five thousand twenty-five dollars and twenty-four cents. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and budget amendment are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to authorize a resolution to participate with the City of Florence in submitting an application to the Edward Byrne Memorial Justice Assistance Grant Program (JAG). The City of Florence will be the lead applicant and financial administrator of the grant. JAG funds for 2020 will total thirteen thousand eight hundred eleven dollars and will be divided equally between Lauderdale County and the City of Florence for a total of six thousand nine hundred five dollars and fifty cents. A Memorandum of Understanding contains details of this endeavor and, due to time constraints, Commissioner Brad Holmes signed the Memorandum of Understanding on behalf of Chairman Danny Pettus. Any budget amendment necessary for the financial management of the grant is herein approved. Commissioner Holmes stated that, as an employee of the City of Florence, he wished to confirm that he had no part in the writing or administration of this grant and has no financial interest in the grant. There being no further discussion and upon a vote taken, motion is unanimously approved. Resolution and Memorandum of Understanding are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to authorize a resolution to approve contract renewals for FY2021. Oakley Biomass agreed to continue the current pricing provided in the original bid LA 2018-8 "Chipping of Wood Waste" and Republic Services agreed to continue the current pricing provided in the original bid LA 2018-9 "Disposal of Solid Waste". This will be the third year of the contract with both companies and are renewed for a period of one year under the same terms and conditions stated in the original bid contracts. There being no discussion and upon a vote taken, motion is unanimously approved. Resolution and letters of renewal are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Holmes to authorize a resolution to allow the Lauderdale County Probate Judge to enter into an Electronic Reporting Procedures Agreement with Simplifile, a submitting e-recording vendor located in Provo, Utah. The agreement outlines the responsibilities of both parties in processing electronically recorded documents, compliant with state and federal e-sign legislation for electronic recording. Simplifile

collects all fees from submitter and remits to the county. 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 Parker to authorize a resolution and budget amendment to approve the Lauderdale County Solid Waste Department to purchase a Heil Front Loader, Galbreath Handler and twenty-four front load dumpsters through Sourcewell, a national, governmental purchasing cooperative that is approved pursuant to competitive bid laws. The equipment will be purchased from Ingram Equipment Company, LLC, for four hundred two thousand five hundred fifty dollars and twenty-eight cents. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moves, seconded by Commissioner Garner to approve the reappointment of Katelyn Brown to the Alabama Mountain Lakes Tourist Association Board with said term to begin immediately and expire on September 30th, 2022. There being no discussion and upon a vote taken, Ms. Brown's reappointment is approved and recorded herein.

In compliance with bid laws of the State of Alabama, sealed bids were advertised for Bid No. 2020-10 "Courthouse Telecommunications". Bids were received and publicly read aloud on July 23rd, 2020. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that she recommends the vendor with lowest total bid price, which includes the County owning the equipment purchased. This bid came from Danmark Communications at a total implementation cost of twenty-three thousand four hundred thirteen dollars and fifty cents with a monthly cost of two thousand seven hundred eighty-eight dollars and seventy-five cents for the new cloud-based phone system. Daniel Clemmons with Danmark was present and able to provide information on the new system and the benefits of having it installed. Lauderdale County Information Technology, Randy Chester, was also able to confirm the benefits of the new system and its operations. Commissioner Holmes confirmed the longevity of the new technology and the benefit of being able to use it remotely if the need arose. Commissioner Holmes also stated that the purchase would be reimbursable by COVID-19 funds. Commissioner Hackworth asked if the cloud-based system would have any line or data limits and Randy Chester confirmed there would be no limits to how many lines or data we could access with the new system. There being no further discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Danmark 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 Parker and seconded by Commissioner Garner. Commissioner Parker asked Lauderdale County Road Department Engineer, Eric Hill, if the paving of County roads job was complete and Mr. Hill confirmed it was and that Rogers Group had paved thirty-two miles of road. There being no further discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED AUGUST 10, 2020 THROUGH AUGUST 23, 2020

GENERAL-SPECIAL CHECK #56565-56607	\$850,253.99
AGRI-BUSINESS FUND CHECK #3827-3831	\$856.77
LEPA FUND CHECK #8429-8435	\$4,045.60

GASOLINE TAX FUND CHECK #17537-17551	\$268,827.94
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 #698	\$38,394.55
REAPPRAISAL FUND CHECK #11869-11876	\$25,262.36
REAPPRAISAL MONEY MARKET CHECK #584	\$100,000.00
TOURISM, REC. & CONVENTION FUND CHECK #542	\$570.93
RSVP FUND CHECK #17566-17572	\$1,429.44
CHILD PROTECTION FUND CHECK #1242-1243	\$2,626.87
REBUILD ALABAMA GAS TAX FUND CHECK #1002	\$267,705.84
REBUILD ALABAMA DIESEL TAX FUND CHECK #1001	\$95,670.99
FEDERAL AID EXCHANGE FUND CHECK #1001	\$339,542.87
CDBG FUND CHECK #N/A	\$0.00
SOLID WASTE FUND CHECK #8100-8111	\$166,937.17
ACCOUNT PAYABLE FUND CHECK #43200-43254	\$830,526.87
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1200-1201	\$857,671.63
TOBACCO TAX FUND CHECK #N/A	\$0.00
TVA TAX FUND CHECK #5972-5984	\$389,249.21
TOTAL:	\$4,239,573.03

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

David Carson, a resident of Florence, read a statement in favor of keeping the Confederate Monument on Courthouse grounds.

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.

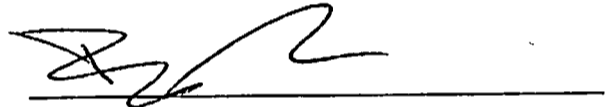
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



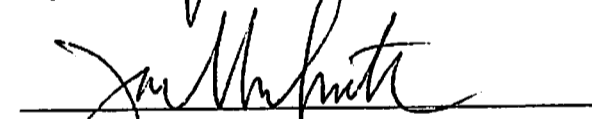
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

August 24th, 2020

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Parker
4. AWARDS AND PRESENTATIONS
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. Resolution—Town of Lexington
4. Resolution—Telmate Contract Renewal
5. Resolution— Part-time Deputy
6. Resolution—Safeware Jail Equipment
7. Resolution—MOU with City of Florence
8. Resolution—Solid Waste Contract Renewals
9. Resolution—Probate Recording Procedures
10. Resolution—Solid Waste Dumpsters
11. Approval of Board Appointment
12. BID NO LA 2020-10 “Courthouse Telecommunications”
13. Audit and Approve Invoiced Bills

C. SCHEDULED PUBLIC HEARINGS – none

D. STAFF REPORTS

E. PUBLIC COMMENT PERIOD

Per Rules of Procedure there is a three-minute time limit

F. ADJOURN

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

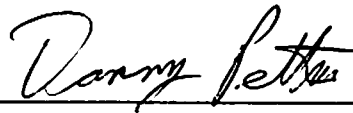
WHEREAS, the travel and tourism industry in Lauderdale County is vital to our economic stability and growth, contributing to employment, economic prosperity, international trade and relations, peace understanding and goodwill; and

WHEREAS, every citizen benefits from the effects of travel and tourism. The industry substantially enhances our personal growth and education while promoting intercultural understanding and appreciation of Lauderdale County's geography, history, and culture.

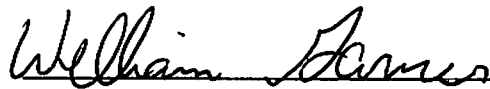
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, in recognition of the 2020 Lexington Truck and Tractor Pull event held on August 14th and 15th, hereby approves a donation of \$5,000.00 to be paid to the Town of Lexington from the Tourism Fund. Any budget amendment needed is hereby authorized and approved.

Done this the 24th day of August, 2020.

LAUDERDALE COUNTY COMMISSION



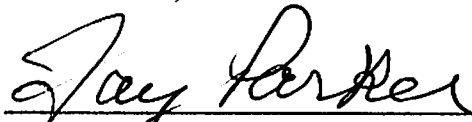
Danny Pettus, Chairman



Roger Garner, Commissioner

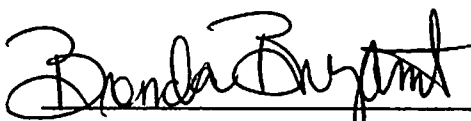


Brad Holmes, Commissioner

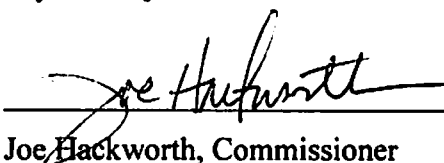


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

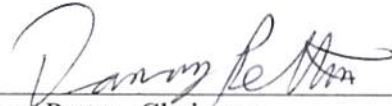
WHEREAS, there is an existing agreement in place between Lauderdale County and Global Tel*Link Corporation for the Lauderdale County Jail Telmate Tablet Program; and

WHEREAS, Global Tel*Link Corporation agrees to honor all terms of our original Master Services Agreement contract dated November 17th, 2017, for another year through November 17th, 2021.

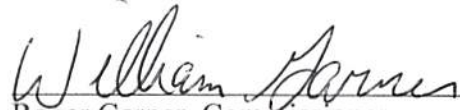
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Agreement is hereby renewed and any budget amendment necessary is herein approved.

Done this the 24th day of August, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



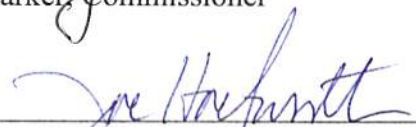
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Sheriff's Department needs to fill a deputy position for the Town of Anderson; and

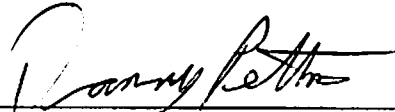
WHEREAS, the position is part-time at a rate of fifteen dollars per hour with no benefits.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to give authorization to the Sheriff's Department to hire John Randall McCrary for the part-time deputy position for the Town of Anderson.

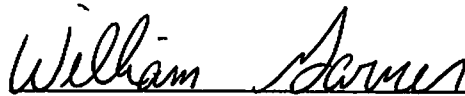
BE IT FURTHER RESOLVED that any budget amendment needed is herein approved.

Done this the 24th day of August, 2020.


LAUDERDALE COUNTY COMMISSION



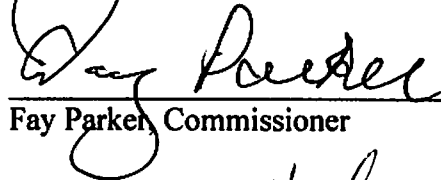
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

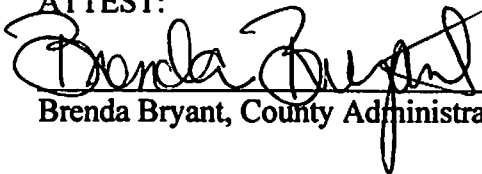


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission in cooperation with the Lauderdale County Sheriff's Department desires to maintain a safe and sanitary environment at the Lauderdale County Detention Center as COVID-19 concerns continue; and

WHEREAS, Sheriff Rick Singleton requests that a whole-body security scanning system be purchased for the Detention Center in order to minimize physical contact with inmates; and

WHEREAS, Sourcewell is a national, governmental purchasing cooperative that is approved pursuant to competitive bid laws.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Lauderdale County Sheriff's Department may purchase, through Sourcewell, a whole-body security scanning system from Safeware of Sandston, Virginia, for one hundred seventy-five thousand twenty-five dollars and twenty-four 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 24th day of August, 2020.

LAUDERDALE COUNTY COMMISSION



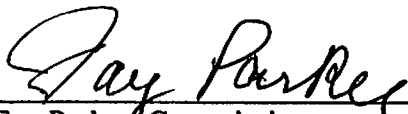
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner




Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the jurisdictions of Lauderdale County, Alabama, and the City of Florence, Alabama have been certified as disparate jurisdictions by the Alabama State Attorney General for purposes of application to the Edward Byrne Memorial Justice Assistance Grant Program (JAG); and

WHEREAS, Lauderdale County and the City of Florence, Alabama are authorized to receive a total of \$13,811.00 in JAG funds for 2020; the funding will be divided equally for a total of \$6,905.50 for the City of Florence and \$6,905.50 for Lauderdale County as detailed in a Memorandum of Understanding.

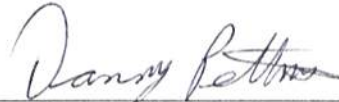
NOW THEREFORE BE IT RESOLVED that the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) is herein approved and accepted and that the City of Florence will be the lead applicant and financial administrator for the grant.

BE IT FURTHER RESOLVED that, due to time constraints, Commissioner Brad Holmes signed the Memorandum of Understanding on behalf of Chairman Danny Pettus.

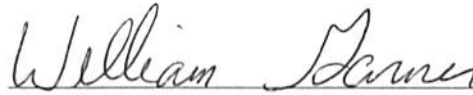
BE IT FURTHER RESOLVED that any necessary budget amendments are herein authorized for the financial management of this grant.

Done this the 24th day of August, 2020.

LAUDERDALE COUNTY COMMISSION



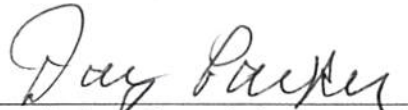
Danny Pettus, Chairman



Roger Garner, Commissioner

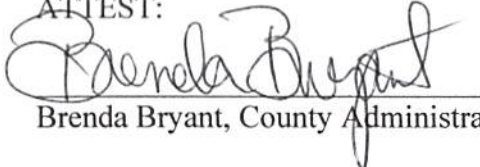


Brad Holmes, Commissioner

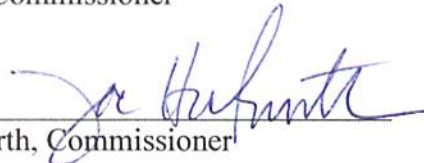


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, bid contracts were executed between the Lauderdale County Commission and the following companies by authority of the Bid Numbers shown below:

Bid No. LA 2018-8 "Chipping of Wood Waste" – Oakley Biomass
Bid No. LA 2018-9 "Disposal of Solid Waste" – Republic Services

WHEREAS, by written confirmation, all companies named above have agreed to continue the current pricing provided in the original bids. This will be the third year of the contract with each of the companies listed.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein agree to renew contracts with each of the above-named companies for a period of one year under the same terms and conditions stated in the original Bid Contracts.

Done this the 24th day of August, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



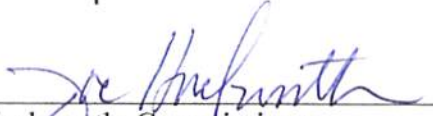
Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:


Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission supports efforts to streamline and improve processes that progressive technological advancements make possible; and

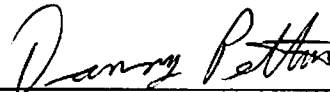
WHEREAS, the Lauderdale County Probate Judge would like to enter into an Electronic Recording Procedures Agreement with Simplifile LC, a submitting e-recording vendor located in Provo, Utah; and

WHEREAS, the agreement outlines responsibilities of both parties in processing electronically recorded documents, compliant with state and federal e-sign legislation for electronic recording. Simplifile collects all fees from submitter and remits to the County.


NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the Electronic Recording Procedures Agreement between the Lauderdale County Probate Judge and Simplifile LC.

Done this the 24th day of August, 2020.

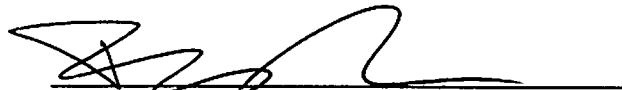
LAUDERDALE COUNTY COMMISSION




Danny Pettus, Chairman



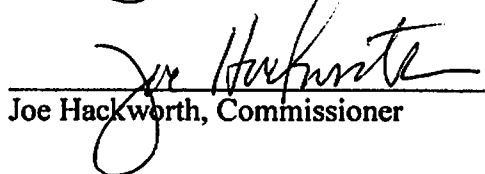
Roger Garner, Commissioner



Brad Holmes, Commissioner

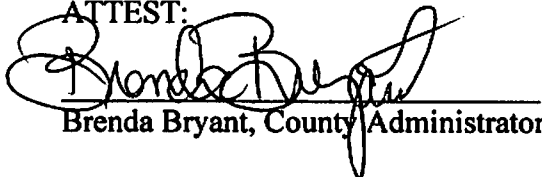


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:


Brenda Bryant, County Administrator

STATE OF ALABAMA §
LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Solid Waste Department is adding dumpsters to garbage pickup options in the County; and

WHEREAS, Sourcewell is a national, governmental purchasing cooperative that is approved pursuant to competitive bid laws.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Lauderdale County Solid Waste Department may purchase a Heil Front Loader, Galbreath Handler and twenty-four front load dumpsters through a Sourcewell vendor, Ingram Equipment Company, LLC, at a total cost of four hundred two thousand five hundred fifty dollars and twenty-eight cents.

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

Done this the 24th 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

BID NO.: LA 2020-10
 BID ITEM: Courthouse Telecommunications
 OPENING: July 23rd 2020 at 11:00 a.m.
 MAILED: July 1st 2020

	LOW BID	AMOUNT	DETAILS
Danmark Communications 17532 Highway 72 Rogersville, AL 35652 Attn: Daniel Clemmons daniel@danmarkcom.com	✓	\$23,413.50 \$ 2,788.75/month (Per Specs)	Quote is per specifications and we will own the equipment and pay for additional equipment as needed.
ICS 501 S Wood Avenue Florence, AL 35630 Attn: Todd Scott tscott@chooseics.com		5 Bids \$ 7,485.09 \$ 5,076.25/month \$22,485.09 \$ 5,076.25/month \$50,988.59 \$ 3,851.09/month \$65,988.59 \$ 3,851.09/month \$72,297.00 \$ 1,391.04/month	DIGIUM CLOUD SYSTEM Phones Provided Phones Provided & ICS Install/Training Phones Purchased from Digium Phones Purchased from Digium & ICS Install/Training Digium On Premise with Phones & ICS Install/Training
Comcast Business Linda Abel Linda_abel@comcast.com		\$ 5,374.60 \$ 2,612.00/month	We will not own the equipment, but lease will provide for any equipment as needed without cost.