

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 13th day of October, 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
Joe Hackworth	Commissioner, District 2
Fay Parker	Commissioner, District 2
Legal Counsel:	
Christopher A. Smith	County Attorney
Those who were absent:	
Brad Holmes	Commissioner, District 1

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 Hackworth.

Awards and Presentations: None

Public Comments on Agenda Items: None

Commissioner Hackworth 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 Parker 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 Garner moved, seconded by Commissioner Parker to authorize a resolution that approves payment of all yearly dues and fees for all county departments and various officials for the upcoming fiscal year 2020-2021. There being no 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 Parker to approve a resolution to authorize the grand opening of Brush Creek Park's Disc Golf Course on Saturday, October 17th, 2020. The Commission will have ribbon cutting at 9:00 a.m. and serve refreshments. The Commission authorizes the parks department to spend up to one thousand dollars on the event from the tourism fund and any budget amendment needed is herein approved. Commissioner Parker commended Solid Waste Manager, Tom Smith, for the tremendous job his department has done in preparing the park and the hard work that has gone into this effort. Commissioner

Hackworth echoed Commissioner Parker's comments and asked Tom Smith to describe the new course. Tom Smith stated that the new disc golf course is a one-mile course designed by the Disc Golf Club of Lawrenceburg, Tennessee, and is the largest in the area. Mr. Smith further stated that the park will be open year-round and is for amateur and professional players of the sport. There being no further 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 Hackworth to authorize a resolution to select and designate the Lauderdale County Depositories for the placing therein of the Lauderdale County Funds for the following calendar year. The depositories that were chosen have agreed to secure all funds according to the provisions of the Security of Alabama Funds Enhancement (SAFE) Program. This requires any bank in the SAFE Program to meet the requirements to be designated as a qualified public depository. The following banks have met these requirements: SunTrust Bank, Compass Bank, Bank Independent, Farmers & Merchants Bank, Regions Bank, First Metro Bank, Citizens Bank, Progress Bank, and First Southern Bank, all of Lauderdale County. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to authorize a resolution to approve a contract with Emergency Reporting of Bellingham, Washington, to provide a call tracking service for all incoming emergency calls to the fourteen Volunteer Fire Departments in Lauderdale County. The Commission will pay the start-up cost of sixteen thousand five hundred ninety dollars for the first year and continue to pay the estimated annual cost of eleven thousand six hundred ninety dollars. The Commission will pay all fees associated with this service and requires that each Volunteer Fire Department provide an annual report to the Commission consisting of budget revenue/expenditures along with a detailed listing of all incoming medical and fire calls to their department and whether or not said call required a response. Annual reporting for the prior fiscal year is due no later than October 15th each year and any Volunteer Fire Department not providing this required information will be responsible for paying their portion of the annual bill for this service. There being no 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 authorize a resolution to approve three areas as "no truck routes" on County Roads 30, 61 and 323. Commissioner Parker asked Lauderdale County Road Department Engineer, Eric Hill, about the process of transition. Mr. Hill stated that the route changes are coordinated with the Alabama Department of Transportation and signs are posted and covered approximately one week prior to implementation. Notification will be placed in the Times Daily newspaper and on social media to make the public aware of the change. Commissioner Hackworth asked if the town of St. Florian city council had been notified since these were residential roads in their community and Mr. Hill confirmed they were. There being no further discussion and upon a vote taken, motion is unanimously approved. Resolution and map of the routes affected are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to authorize a resolution to approve a paving agreement with Limestone County. The Lauderdale County Road Department will utilize its contract with Midsouth Paving to pave County Line Road south of Lauderdale County Road 58, for one mile, to the intersection of Lauderdale County Road 98. Due to the close proximity of the adjoining 0.4-mile southern portion of County Line Road, Lauderdale County agrees to manage the paving of this Limestone County maintained portion from the Lauderdale County Road 98 intersection to the Shelton Road intersection. Once complete, Lauderdale County will bill Limestone County for the asphalt required to pave this section of road at a rate of fifty-eight dollars per ton of asphalt required. There being no discussion and upon a vote taken, motion is unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to authorize a resolution to approve the addition of a new commercial dumpster service for Lauderdale County. There will be several pickup options for county businesses and are listed on the Lauderdale County Solid Waste Commercial Dumpster Service form. Commissioner Parker asked Lauderdale County Solid Waste Manager, Tom Smith, how we are preparing for this new service. Mr. Smith stated that all equipment should arrive by next week and two Solid Waste employees will train with Athens Solid Waste in Athens, Alabama, as they currently operate the same equipment we will be using. Mr. Smith further stated that we have had many calls for interest about this service and he anticipates a high demand once it begins on December 1st. There being no further discussion and upon a vote taken, motion is approved. Resolution and dumpster service form are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to authorize a resolution to approve an agreement between the Lauderdale County EMA and Baron Services for a web-based weather data software product subscription and license (Baron Net Threat). The initial agreement is for thirty-six months with a total cost of four thousand eight hundred sixty dollars to be billed at a rate of one thousand six hundred twenty dollars annually for the three-year contract period. 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 Hackworth to authorize a resolution to approve 2020 EMPG Grant Agreements between the Florence-Lauderdale EMA and the Alabama Emergency Management Agency as follows: Grant 20EMF EMPG Federal Cooperative Agreement for forty-five thousand nine hundred twenty-three dollars; Grant 20EMS EMPG Federal Salary Supplement Cooperative Agreement for twelve thousand dollars; and Grant 20EMA EMPG State Cooperative Agreement for one thousand two hundred ninety-four dollars. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and letter are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Hackworth to authorize a resolution for Lauderdale County to purchase the City of Florence's interest in the jointly owned Government Building located at 102 South Court Street in Florence for nine hundred fifty thousand dollars. The City of Florence will be allowed to continue to occupy city offices rent-free for a term of three years. All remaining particular items will be agreed upon at closing and Chairman Danny Pettus has authorization to sign all documents related to this purchase. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and letter are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Garner to authorize a request by the License Department for an employee to take family medical leave for approximately twelve weeks beginning immediately and ending on December 31st, 2020. All FMLA paperwork has been processed for this request. There being no discussion and upon a vote taken, motion unanimously approved.

In compliance with bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA 2020-12 "Jail COVID Remodel". Bids were received and publicly read aloud on September 30th, 2020. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that she recommends the only bidder, Intelligent Conservation Systems of Oviedo, Florida, once details have been confirmed. Commissioner Garner moved, seconded by Commissioner Parker, to follow Ms. Bryant's recommendation and award the bid to Intelligent Conservation Systems for two hundred fourteen thousand five hundred seventy-three dollars. There being no further discussion and upon a vote taken, motion

unanimously approved. Bid is awarded to Intelligent Conservation Systems of Oviedo, Florida. Bid tabulation sheet is recorded and made part of these minutes.

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

CHECKS ISSUED SEPTEMBER 28, 2020 THROUGH SEPTEMBER 30, 2020

GENERAL-SPECIAL CHECK #56733-56754	\$863,847.07
AGRI-BUSINESS FUND CHECK #3847-3848	\$201.87
LEPA FUND CHECK #8458 (VOID 8459)	\$1,148.00
GASOLINE TAX FUND CHECK #17589-17592	\$185,667.69
PUBLIC BLDG., R & B SPECIAL CHECK #N/A	\$0.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK #416	\$309,153.62
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK #N/A	\$0.00
RRR GASOLINE TAX FUND CHECK #701	\$84,172.26
REAPPRAISAL FUND CHECK #11902-11904 (VOID 11905)	\$8,717.03
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #547-548	\$50,750.00
RSVP FUND CHECK #17596-17597 (VOID 17598)	\$517.23
CHILD PROTECTION FUND CHECK #N/A	\$0.00
REBUILD ALABAMA GAS TAX FUND CHECK #1003	\$108,072.34
REBUILD ALABAMA DIESEL TAX FUND CHECK #1002	\$79,642.85
FEDERAL AID EXCHANGE FUND CHECK #N/A	\$0.00
CDBG FUND CHECK #N/A	\$0.00

SOLID WASTE FUND CHECK #8152-8156 (VOID 8157)	\$613,940.62
ACCOUNT PAYABLE FUND CHECK #N/A	\$0.00
FIRE PROTECTION FEE FUND CHECK #4676-4689	\$3,406.22
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1204	\$548,301.04
TOBACCO TAX FUND CHECK #3093-3095	\$11,734.00
TVA TAX FUND CHECK #N/A	\$0.00
TOTAL:	\$2,869,271.84

CHECKS ISSUED SEPTEMBER 30, 2020 THROUGH OCTOBER 12, 2020

GENERAL-SPECIAL CHECK #56755-56779	\$357,844.51
AGRI-BUSINESS FUND CHECK #3849-3851	\$556.55
LEPA FUND CHECK #8460-8466	\$4,050.89
GASOLINE TAX FUND CHECK #17593-17601	\$114,298.73
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 #11906-11912	\$20,999.83
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #N/A	\$0.00
RSVP FUND CHECK #17599-17605	\$1,955.56
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 #8158-8171	\$79,662.41
ACCOUNT PAYABLE FUND CHECK #43439-43463	\$107,100.35
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 #N/A	\$0.00
TOTAL:	\$686,468.83

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Magnolia Knight, a lifetime resident of Florence, stated that she stands in favor of keeping the Confederate Monument and appreciates the Commissioners for abiding by the law and leaving it alone as it is there to commemorate fallen soldiers.

James Bevis, of Florence, expressed his concern regarding the City of Florence asking for a resolution from the County in order to move the Confederate Monument. Mr. Bevis further stated that he supports law enforcement and the preservation of our history.

Chapel King, of Florence, spoke about the Florence-Lauderdale Animal Shelter and funding for the operations of the shelter. She provided statistics and costs to run the shelter and requested more funds be allocated to this facility.

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
Danny Pettus, Chairman

William James
Roger Garner, Commissioner

(absent)
Brad Holmes, Commissioner

Fay Parker
Fay Parker, Commissioner

Joe Hackworth
Joe Hackworth, Commissioner

ATTEST:

(Signature forthcoming)
Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

October 13th 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 meeting
3. Resolution—Yearly Dues
4. Resolution—Brush Creek Park
5. Resolution—Bank Depositories
6. Resolution—Emergency Response System Volunteer Fire Departments
7. Resolution—Truck Route Posting
8. Resolution—Lauderdale/Limestone Paving Agreement
9. Resolution—Solid Waste Dumpster Program
10. Resolution—EMA Baron Threat Agreement
11. Resolution—EMPG Grant Agreements EMA
12. Resolution—Government Building
13. Approval of FMLA Revenue

14. BIDS LA 2020-12 "Jail COVID Remodel"

15. Audit and Approve Bills

C. SCHEDULED PUBLIC HEARINGS—none

D. STAFF REPORTS

E. PUBLIC COMMENT PERIOD

a. Rules of Procedure there is a three-minute time limit per person

F. ADJOURN

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

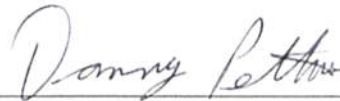
WHEREAS, the Lauderdale County Commission is charged with the responsibility of paying certain dues and fees for various offices and officials, and

WHEREAS, the Commission has included these requested dues in the operating budget for FY 2020-2021.

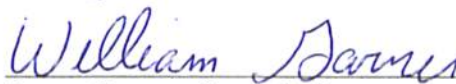
NOW THEREFORE BE IT RESOLVED, that the County Administrator is herein authorized to pay all budgeted dues and fees as allowed by the laws of the State of Alabama.

Done this the 13th day of October, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



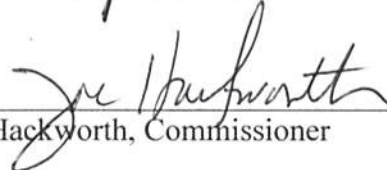
Roger Garner, Commissioner

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Brad Holmes, Commissioner

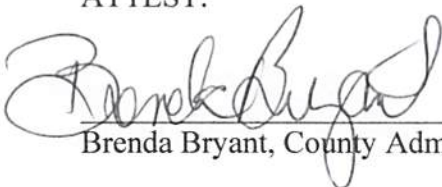


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

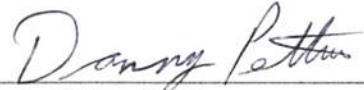
WHEREAS the Lauderdale County Commission will be hosting a grand opening of the new disc golf course at Brush Creek Park in Waterloo; and

WHEREAS the Commission invites all employees and their families for refreshments to be served at 9 a.m. on Saturday, October 17th, 2020.

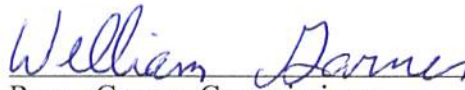
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize a budget amendment for up to one thousand dollars for this event to be paid from the tourism fund.

Done this the 13th day of October, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

absent?

Brad Holmes, Commissioner

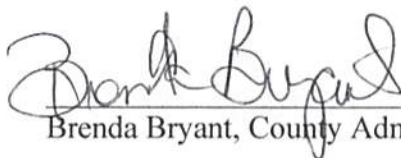


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission is contracting with Emergency Reporting of Bellingham, Washington, to provide a call tracking service for all incoming emergency calls to the following Lauderdale County Volunteer Fire Departments (VFD):

Anderson Volunteer Fire Department
Center Star Volunteer Fire Department
Central Volunteer Fire Department
Cloverdale Volunteer Fire Department
Elgin Volunteer Fire Department
Greenhill Volunteer Fire Department
Killen Volunteer Fire Department
Lexington Volunteer Fire Department
Mid-Lauderdale Volunteer Fire Department
Oakland Volunteer Fire Department
Rogersville Volunteer Fire Department
Underwood-Petersville Volunteer Fire Department
Waterloo Volunteer Fire Department
Zip City Volunteer Fire Department

WHEREAS, the total cost for the first year, including training and data import fees, is sixteen thousand five hundred ninety dollars with an estimated annual cost of eleven thousand six hundred ninety dollars; and

WHEREAS, the Commission will pay all fees associated with this service and requires that each VFD provide an annual report to the Commission consisting of budget revenue/expenditures along with a detailed listing of all incoming medical and fire calls to their department and whether or not said call required a response; and

WHEREAS, annual reporting for the prior fiscal year is due no later than October 15th each year and any VFD not providing this required information will be responsible for paying their portion of the annual bill for this service.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission authorizes the contract for services between Lauderdale County Commission and Emergency Reporting and approves any budget amendment needed for the implementation of this contract.

Done this the 13th day of October, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

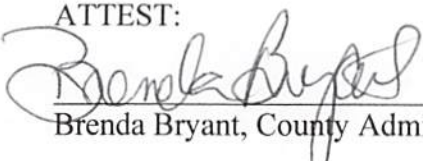


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, it is the duty of the Lauderdale County Commission to select and designate The County Depositories for the placing therein of the County Funds for the following calendar year in an incorporated State National Bank in the County as provided for in Title 11-4-41, 1975 Code of Alabama; and


WHEREAS, the County Governing body is of the opinion that the moral and financial responsibility of the following banks are such as to warrant the said County Commission's selection as a depository for said County's fund; provided said depositories agree to secure all funds according to the provisions of the Security for Alabama Funds Enhancement, or SAFE Program (Legislative Act 2000-748). This act requires any bank in the State of Alabama accepting public fund deposits to meet the requirements to be designated as a qualified public depository. The Qualified Public Depositories will pledge eligible collateral to the State Treasurer on all public deposits creating a collateral pool.

Suntrust Bank, Florence, Alabama
Compass Bank, Florence, Alabama
Bank Independent, Florence, Alabama
Farmers and Merchants Bank, Waterloo, Alabama
Regions Bank, Florence, Alabama
First Metro Bank, Florence, Alabama
Citizens Bank, Rogersville, Alabama
Progress Bank, Florence, Alabama
First Southern Bank, Florence, Alabama

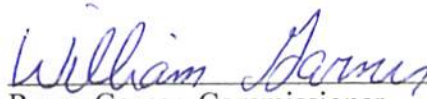
NOW THEREFORE BE IT RESOLVED AND ORDERED by the Lauderdale County Commission that the afore-listed financial institutions located within Lauderdale County, Alabama, be and the same hereby designated as the eligible depositories for county funds subject to their written assurances of compliance with the SAFE Program (Legislative Act 2000-748).

Done this the 13th day of October, 2020.

LAUDERDALE COUNTY COMMISSION



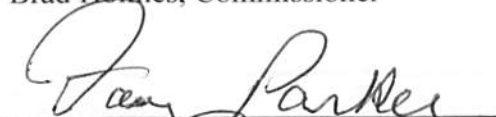
Danny Pettus, Chairman



Roger Garner, Commissioner

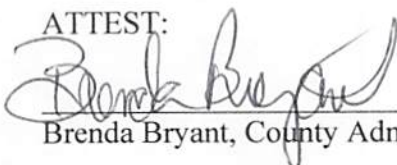
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Brad Holmes, Commissioner

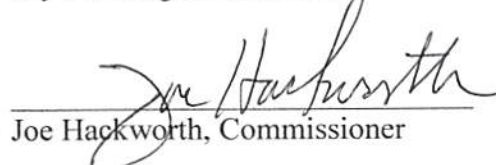


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS the Lauderdale County Commission has the utmost concern for the safety of citizens and visitors as they travel on the roadways of Lauderdale County.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, in an effort to prevent oversized commercial vehicles from endangering motorists on county roads, hereby designates the following areas as "No Truck Routes":

County Road 323 (aka Bailey Springs Road and Jennifer House Road) beginning at the US 72 intersection and heading north for approximately 2.5 miles to the County Road 30 intersection.

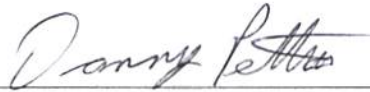
County Road 30 beginning at the intersection of County Road 323 and heading west for approximately 1.1 miles to the County Road 47 intersection in St. Florian.

County Road 61 (aka Middle Road) beginning at the County Road 30 intersection heading south for approximately 2.1 miles to the County Road 46 (aka Gresham Road) intersection.

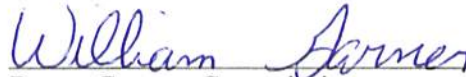
BE IT FURTHER RESOLVED by the Lauderdale County Commission that signage be installed in order to notify drivers of the "No Truck Route" designation.

Done this the 13th day of October, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

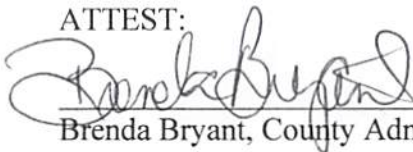
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Brad Holmes, Commissioner



Fay Parker, Commissioner

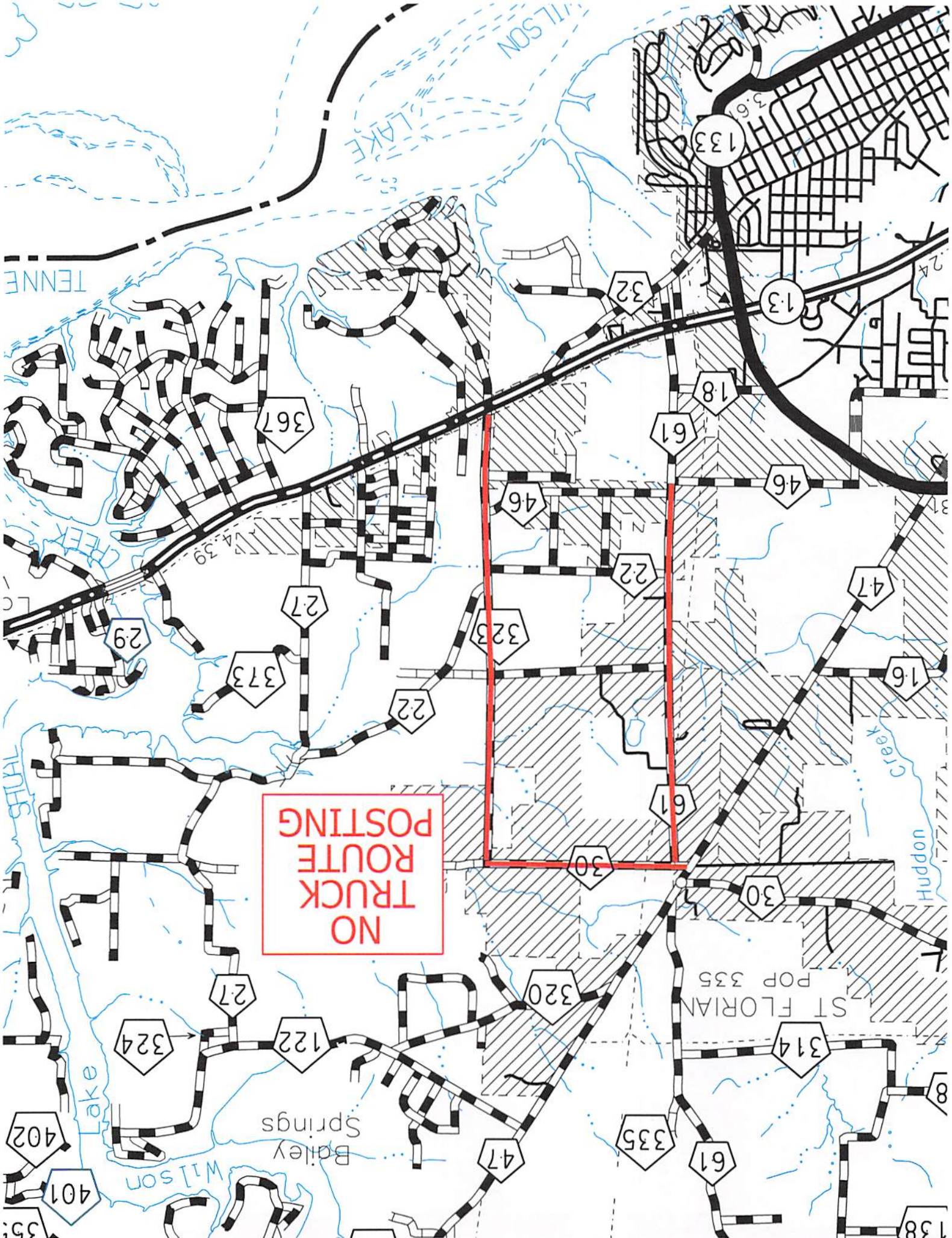
ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner



NO
TRUCK
ROUTE
POSTING

TENNESSEE

Wilson Lake

Boyle Springs

ST FLORIAN
POP 335

Haddon Creek

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS the Lauderdale County Road Department intends to utilize its contract with Midsouth Paving, Inc., to pave County Line Road south of Lauderdale County Road 58, for one mile, to the intersection of Lauderdale County Road 98; and

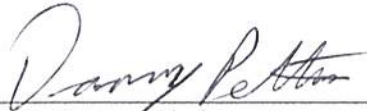
WHEREAS due to the close proximity of the adjoining 0.4-mile southern portion of County Line Road, Lauderdale County agrees to manage the paving of this Limestone County maintained portion from the Lauderdale County Road 98 intersection to the Shelton Road intersection; and

WHEREAS at the completion of the paving, Lauderdale County will bill Limestone County for the asphalt required to pave this 0.4-mile section of road at a rate of fifty-eight dollars per ton of asphalt required to complete the paving.

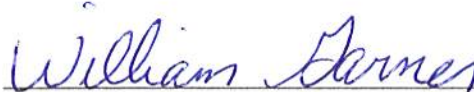
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby approve the Lauderdale/Limestone County Paving Agreement for this project which will be overseen by Lauderdale County Engineer, Eric Hill, and approves any budget amendment necessary for this project.

Done this the 13th day of October, 2020.

LAUDERDALE COUNTY COMMISSION



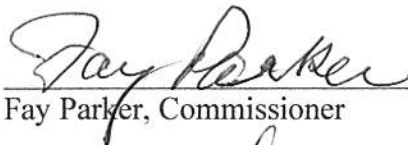
Danny Pettus, Chairman



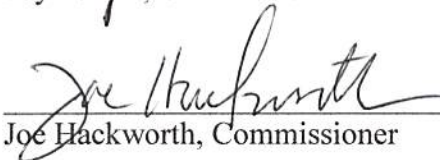
Roger Garner, Commissioner

absent

Brad Holmes, Commissioner

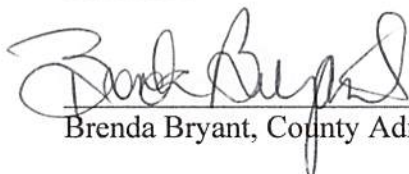


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

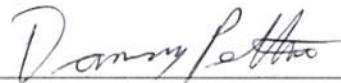
WHEREAS the Lauderdale County Solid Waste Department is adding a new commercial dumpster service for Lauderdale County; and

WHEREAS there will be several pickup options available for County businesses to choose from depending on their particular needs and a copy of the available options is attached hereto.

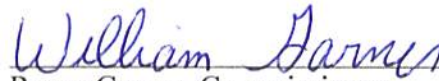
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the Lauderdale County Solid Waste Department to add the new commercial dumpster service for Lauderdale County.

Done this the 13th day of October, 2020.

LAUDERDALE COUNTY COMMISSION



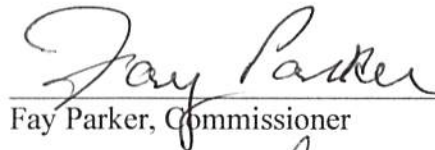
Danny Pettus, Chairman



Roger Garner, Commissioner

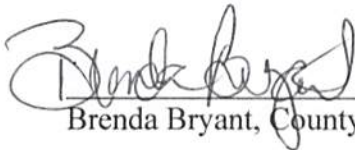
absent

Brad Holmes, Commissioner

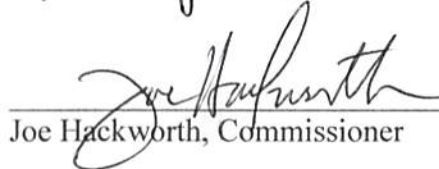


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

Lauderdale County Solid Waste Commercial Dumpster Service

Lauderdale County will service commercial customers, within the county service area, up to five times per week and rates vary depending on the size of the container and frequency of collection.

Dumpster enclosures should be sized to allow easy access for disposal as well as access for collection trucks.

Items not allowed in dumpsters*: dirt, pallets, stone, gravel, concrete, mattresses, furniture, liquids, hazardous materials, roofing materials, construction and demolition materials.

All commercial dumpster customers will incur a setup/placement fee of forty dollars (\$40.00).

Dumpster Collection Fees

Collections Per Week	4-Yard Dumpster Monthly Rate	8-Yard Dumpster Monthly Rate
1	\$75	\$160
2	\$90	\$175
3	\$140	\$225
4	\$160	\$295
5	\$190	\$395

Dumpster Rental (subject to availability)

Size of Container	Two Week Rental	Monthly Rental
4-Yard	\$75	\$125
8-Yard	\$125	\$175

***Any customer placing items not allowed in dumpster could incur additional fees.**

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

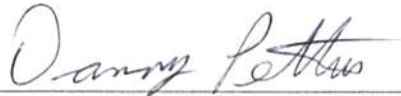
WHEREAS, the Lauderdale County EMA desires to enter into an agreement with Baron Services, Inc. for a web-based, weather data software product subscription and license (Baron Net Threat); and

WHEREAS, the initial agreement is for thirty-six months with a total cost of four thousand eight hundred sixty dollars to be invoiced at one thousand six hundred twenty dollars per year.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission authorizes the Baron Threat Net License Agreement between Lauderdale County EMA and Baron Services, Inc., and approves any budget amendment needed for the implementation of this contract.

Done this the 13th day of October, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

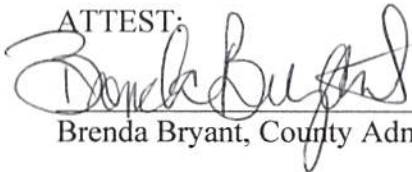


Brad Holmes, Commissioner

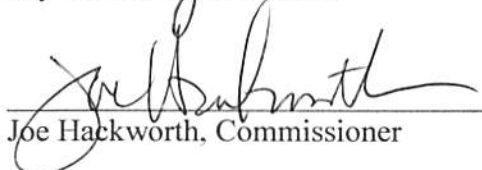


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission does hereby approve the following 2020 EMPG Grant Agreements between the Florence-Lauderdale EMA and the Alabama Emergency Management Agency:

Grant 20EMF EMPG Federal Cooperative Agreement for \$45,923.00

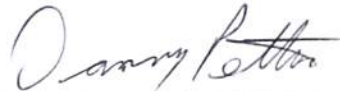
Grant 20EMS EMPG Federal Salary Supplement Cooperative Agreement for \$12,000.00

Grant 20EMA EMPG State Cooperative Agreement for \$1,294.00

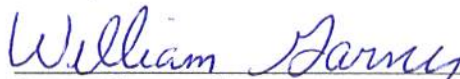
NOW THEREFORE BE IT RESOLVED, that the Lauderdale County Commission authorizes EMA Director, George Grabryan, to execute the grant agreements and that any necessary budget amendments are herein authorized for the financial management of these grants.

Done this the 13th day of October, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

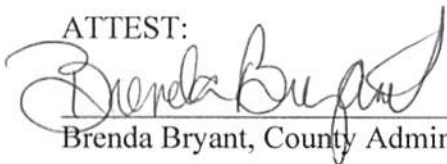
<absent>

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 and the City of Florence jointly own the Government Building located at 102 S. Court Street in Florence, Alabama; and

WHEREAS, the Lauderdale County Commission agrees to purchase from the City of Florence their interest in the property; and

WHEREAS, the agreed upon purchase price is nine hundred fifty thousand dollars and the City of Florence will be allowed to continue in the office space, rent-free, for a term of three years from date of purchase; and

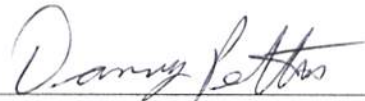
WHEREAS, all remaining particular items will be agreed upon by all parties at closing.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission will purchase the Government Building from the City of Florence for nine hundred fifty thousand dollars and any budget amendment needed is herein approved.

BE IT FURTHER RESOLVED that the Lauderdale County Commission authorizes Commission Chairman, Danny Pettus, to sign all documents related to this purchase on behalf of the Commission.

Done this the 13th day of October, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

<absent>

Brad Holmes, Commissioner

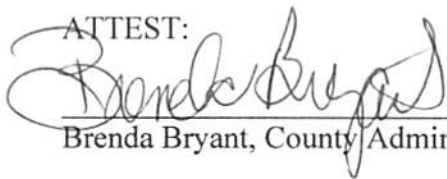


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

BID NO.: LA 2020-12
 BID ITEM: Jail COVID Remodel
 OPENING: September 30th, 2020 at 11:00 a.m. (Wednesday)
 DATE MAILED: August 13th, 2020

Mail 8/13
 Ads 9/6, 13, 20
 Open 9/30
 Mtg 10/13
 Complete 12/19

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Intelligent Conservation Systems 3110 Camp Road Oviedo FL 32765 407-717-1546 adam.kane@ics.green <i>email Hr</i>	✓		✓		\$214,573 ⁰⁰
Shoals MPE 3311 County Road 47 Florence AL 35630				✓	
The Carpet Store 1508 N Pine Street Florence AL 35630				✓	
Barnett Plumbing LLC 875 Sweetwater Florence AL 35630				✓	
Butler Construction Co 1711 Wall Street Sheffield AL 35660				✓	
H & N Construction Inc 711 N Broadway Florence AL 35630				✓	
Construct Connect				✓	
Willo Products				✓	
Construction Journal				✓	