

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama, at 1:00 p.m. on the 11<sup>th</sup> day of November, 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.

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

Awards and Presentations: None

Public Comments on Agenda Items:

Patricia Pettus  
31 County Road 437  
Killen, Alabama

Ms. Pettus distributed a written statement to each of the Commissioners and publicly spoke regarding the agenda item having to do with the board appointment for East Lauderdale Water Authority. She urged the Commissioners to carefully select the next member of the board in order to appoint someone who is mature, knowledgeable and able to separate themselves from the recent board problems that have caused a vacancy on this very important board.

Commissioner Hackworth moved, seconded by Commissioner Parker that all items listed on the regular business agenda be approved for immediate consideration. Commissioner Holmes moved, seconded by Commissioner Garner to remove the East Lauderdale Water Board Appointment from the agenda and table the item for further discussion before making a decision. There being no further discussion and upon a vote taken, motion unanimously approved. Agenda is herein amended with item tabled, agenda is 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 approved.

Commissioner Parker moved, seconded by Commissioner Hackworth to authorize a resolution that approves the cancellation of the November 2<sup>nd</sup> work session, the rescheduling of November 9<sup>th</sup> regular meeting to be moved to November 11<sup>th</sup> at 1pm, and the cancellation of the

December 28<sup>th</sup> regular meeting and approving all invoiced bills for the December 28<sup>th</sup> meeting. 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 Holmes to approve an amended resolution to accurately reflect a recently approved appropriation to the Shoals Area Chamber of Commerce Foundation in the amount of three hundred sixty dollars to be paid from the Tourism Fund. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution to authorize Lauderdale County Road Department Engineer, Eric Hill, to submit an application for the Rebuild Alabama Act Annual Grant Program in the amount of two hundred twenty thousand dollars to re-stripe forty-four miles of county roads with these funds, should this grant be approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Parker to authorize a resolution to approve the purchase of a whole-body scanner for the Lauderdale County Detention Center through Sourcewell, a national governmental purchasing cooperative approved pursuant to competitive bid laws. The scanner will minimize contact with inmates as COVID-19 concerns continue and the cost of one hundred seventy-five thousand twenty-five dollars and twenty-four cents will be submitted for reimbursement through COVID grant funding and any budget amendment needed for this purchase is herein approved. 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 Garner to authorize a resolution to approved a Right-of-Way Agreement for a federal aid project between the State of Alabama and the Lauderdale County Commission regarding a bridge replacement on County Road 16 over Cypress Creek. The project is estimated at a cost of two hundred fifty-five thousand twenty-five dollars consisting of eighty percent MPO funds and twenty percent County funds and any budget amendment needed for this project is herein approved. Commission Hackworth stated that he would abstain from voting due to the close proximity of this project to his family.

Fay Parker – aye

Roger Garner – aye

Joe Hackworth – abstain

Brad Holmes – aye

There being no further discussion and upon a vote taken, motion approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve the re-appointment of Troy Hamner to the Floodplain Review Board with his term to begin immediately and expire on November 23<sup>rd</sup>, 2025. 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. 2021-6 “Gradall Repairs”. Bids were received and publicly read aloud on November 9<sup>th</sup>, 2020. Chairman Pettus asked Lauderdale County Engineer, Eric Hill, for his recommendation. Mr. Hill recommended the only bidder, Tractor & Equipment of Decatur, as they have performed good work for the County in the past. Commissioner Hackworth moved, seconded by Commissioner Parker to follow Mr. Hill’s recommendation and award the bid to Tractor & Equipment. There being no discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Tractor & Equipment of Decatur, Alabama. Bid tabulation sheet is recorded and made part of these minutes.

In compliance with bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA 2021-1 "Jail COVID Remodel 2". Bids were received and publicly read aloud on November 5<sup>th</sup>, 2020. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant recommended only bidder, H & N Construction, as we have used them in the past with good results. Commissioner Holmes moved, seconded by Commissioner Hackworth to follow Ms. Bryant's recommendation and award the bid to H & N. There being no discussion and upon a vote taken, motion unanimously approved. Bid is awarded to H & N Construction 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 by a motion made by Commissioner Parker and seconded by Commissioner Garner. There being no discussion and upon a vote taken, motion unanimously approved.

**CHECKS ISSUED OCTOBER 26, 2020 THROUGH NOVEMBER 10, 2020**

GENERAL-SPECIAL CHECK #56853-56907	\$2,132,891.84
AGRI-BUSINESS FUND CHECK #3855-3857	\$321.46
LEPA FUND CHECK #8475-8481	\$4,050.89
GASOLINE TAX FUND CHECK #17615-17633	\$235,156.73
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 #11923-11929	\$25,787.11
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #N/A	\$0.00
RSVP FUND CHECK #17614-17621	\$3,300.86
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
WORKPLACE DEVELOPMENT CENTER FUND CHECK #1001	\$52,500.00
CDBG FUND CHECK #N/A	\$0.00
SOLID WASTE FUND CHECK #8187-8202	\$131,861.87
ACCOUNT PAYABLE FUND CHECK #43502-43571	\$347,747.39
FIRE PROTECTION FEE FUND CHECK #4690-4703	\$203,952.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A	\$0.00
TOBACCO TAX FUND CHECK #3096-3098	\$9,740.00
TVA TAX FUND CHECK #N/A	\$0.00
TOTAL:	\$3,147,310.15

**Scheduled Public Hearings: None**

**Staff Reports: None**

**Public Comment Period: None**

**Marguerite Eckl  
1001 County Road 30  
Florence, Alabama**

Ms. Eckl stated that she is concerned with the safety of the intersection of Parkway Drive and County Road 30 in St. Florian having to do with trucks frequently using this route. She had some suggestions about how to re-route trucks passing through town without hindering traffic or posing a danger to motorists on the roadways. She further stated that County Engineer, Eric Hill, is aware of this concern.

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

  
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Danny Pettus, Chairman

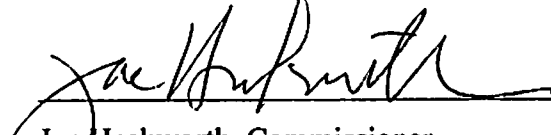
*absent for approval*  
\_\_\_\_\_  
Roger Garner, Commissioner

  
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Brad Holmes, Commissioner

  
\_\_\_\_\_  
Fay Parker, Commissioner

ATTEST:

  
\_\_\_\_\_  
Brenda Bryant, County Administrator

  
\_\_\_\_\_  
Joe Hackworth, Commissioner

**LAUDERDALE COUNTY COMMISSION  
REGULAR MEETING AGENDA  
NOVEMBER 11<sup>th</sup>, 2020**

**A. OFFICIAL AGENDA**

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Holmes
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—Meeting Changes
4. Resolution—Chamber
5. Resolution—Rebuild Alabama Grant
6. Resolution—Jail Body Scanner
7. Resolution—Right-of-Way Agreement
8. Board Appointments
9. Bid 2021-6 – Gradall Repairs
10. Bid LA 2021-1 – Jail COVID Remodel 2
11. 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

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

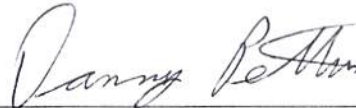
The regularly scheduled work session of Monday, November 2<sup>nd</sup>, 2020, was cancelled and duly advertised.

The regularly scheduled meeting of Monday, November 9<sup>th</sup>, 2020, was moved to Wednesday, November 11<sup>th</sup>, 2020, at 1:00 p.m. due to the election and was duly advertised.

The regularly scheduled meeting of Monday, December 28<sup>th</sup>, 2020, is cancelled due to the Christmas Holiday and all invoiced bills for this meeting are herein approved.

Done this the 11<sup>th</sup> day of November, 2020.

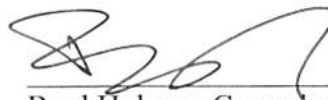
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

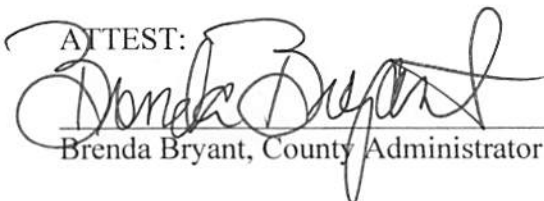


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

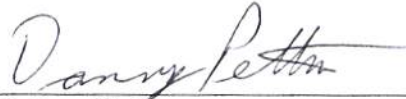
WHEREAS, the Shoals Chamber of Commerce Foundation is able to enhance our community through education, workforce development, Youth Leadership Shoals and Leadership Shoals; and

WHEREAS, the County is desirous of promoting our education programs, industrial and manufacturing plants, factories and other industries in the County and has authority to give appropriations to organizations that carry out these purposes and the Chamber is an organization equipped and capable of providing such services.

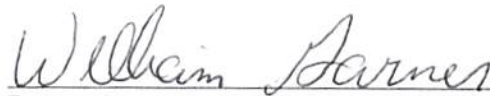
NOW THEREFORE BE IT RESOLVED, this resolution supersedes the original resolution to accurately reflect the sum of three hundred sixty dollars shall be paid to the Chamber from the Tourism Fund upon receipt of requested information.

Done this the 11<sup>th</sup> day of November, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST  
  
Brenda Bryant, County Administrator

  
Joe Hackworth, Commission



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LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission approves an application for the Rebuild Alabama Act Annual Grant Program in the amount of two hundred twenty thousand dollars; and

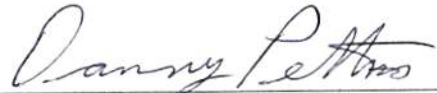
WHEREAS, due to the importance of road safety, the Lauderdale County Commission has determined that re-striping forty-four miles of various county roads would be the best use of these funds. Re-striping these roads will ensure the safety of motorists in Lauderdale County, especially during low light and rain conditions. This endeavor would allow an entire project to be completed with this appropriation of funds; and

WHEREAS, once the project of striping is complete, signs can be posted in the improved areas indicating the partnership between Lauderdale County and the Alabama Department of Transportation to help relay to the citizens how this grant money is being used and benefitting Lauderdale County.

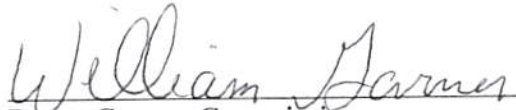
NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the grant application and the use of the Rebuild Alabama Grant funds, once awarded, for this purpose.

Done this the 11<sup>th</sup> day of November, 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 11<sup>th</sup> day of November, 2020.

LAUDERDALE COUNTY COMMISSION

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


  
\_\_\_\_\_  
Roger Garner, Commissioner

  
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Brad Holmes, Commissioner

  
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Fay Parker, Commissioner

  
\_\_\_\_\_  
Joe Hackworth, Commissioner

ATTEST:

  
\_\_\_\_\_  
Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission approves a Right-of-Way Agreement for a federal aid project between the State of Alabama (acting by and through the Alabama Department of Transportation) and the Lauderdale County Commission; and

WHEREAS, the State of Alabama and Lauderdale County desire to cooperate in the bridge replacement of BIN 001434 on County Road 16 over Cypress Creek – Project #STPOA-3914(251); County Project #LCP 39-160-14; CPMS Ref #100059049; and

WHEREAS, the costs associated with this project are estimated at two hundred fifty-five thousand twenty-five dollars of which two hundred four thousand twenty dollars (80%) are MPO Funds (FA STP) and fifty-one thousand five dollars (20%) in County funds.

NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the Right-of-Way Agreement between the State of Alabama and the Lauderdale County Commission in its entirety regarding all project services and provisions and approves any budget amendment necessary in the implementation and completion of this agreement.

Done this the 11<sup>th</sup> day of November, 2020.

LAUDERDALE COUNTY COMMISSION

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

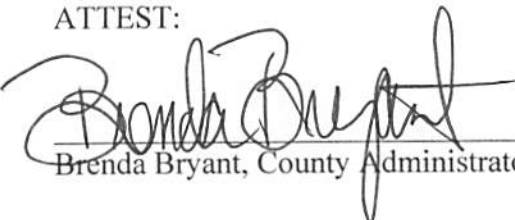
  
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Roger Garner, Commissioner

  
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Brad Holmes, Commissioner

  
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Fay Parker, Commissioner

  
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Joe Hackworth, Commissioner

ATTEST:

  
\_\_\_\_\_  
Brenda Bryant, County Administrator



BID NO.: LA 2021-1  
 BID ITEM: "Jail COVID Remodel 2"  
 OPENING: November 5<sup>th</sup>, 2020 at 11:00 a.m.  
 DATE MAILED: October 16<sup>th</sup>, 2020

Mtg 11/11

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
H & N Construction, Inc. 711 N Broadway Street Florence AL 35630 gwillis@harterconstruction.com	X		X		\$89,422
Willo Products 10/20 email				X	
Dodge Data & Analytics 10/20 email				X	
Construct Connect 10/23 email				X	

BID NO.: LA 2021-1  
 BID ITEM: "Jail COVID Remodel 2"  
 OPENING: November 5<sup>th</sup>, 2020 at 11:00 a.m.  
 DATE MAILED: October 16<sup>th</sup>, 2020

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Johnson Contractors 3635 E 2 <sup>nd</sup> Street Muscle Shoals AL 35661				X	
Cypress Contracting LLC 109 Wedgewood Drive Florence AL 35630				X	
King & Associates 601 Pasadena Ave #F Muscle Shoals AL 35661				X	
G&G Remodeling 301 N Orleans Street Florence AL 35630 256-633-8498				X	
Oakley's Painting 18240 County Road 8 Florence AL 35633 256-627-0448				X	
Antonio's Remodeling 3601 County Road 19 Florence AL 35633 256-577-8660				X	
Carbine Construction 612 Thompson Street Florence AL 35630				X	
Cates & Puckett Construction 3575 E 2 <sup>nd</sup> Street Muscle Shoals AL 35661				X	