

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 23rd 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
Brad Holmes	Commissioner, District 1
Joe Hackworth	Commissioner, District 2
Fay Parker	Commissioner, District 2
Legal Counsel:	
Christopher A. Smith	County Attorney

Those who were absent:

Roger Garner	Commissioner, District 1
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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 Pettus.

Awards and Presentations: None

Public Comments on Agenda Items: None

Commissioner Holmes moved, seconded by Commissioner Parker 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 Hackworth that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion and upon vote taken, motion unanimously approved.

Commissioner Hackworth moved, seconded by Commissioner Parker to authorize a resolution to approve an increase in the cost of the County Road 16 bridge project over Cypress Creek. This increase is due to environmental and cultural resources which prohibited the original design and placement of the bridge. The total cost is two hundred fifty-six thousand eight hundred ninety-three dollars and consists of eighty percent MPO funds in the amount of two hundred five thousand five hundred fourteen dollars and forty cents and twenty percent county funds in the amount of fifty-one thousand three hundred seventy-eight dollars and sixty cents. The Commission approves this project revision and any budget amendment necessary for this project increase. 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 Parker to approve a resolution to appoint the Secretary of State to serve as its agent for the purposes of paying postage costs necessary for the mailing of certain notices to voters as required by Act 95-769 and collecting reimbursements for such costs from the State Elections Fund and authorizes the Chairman of the Commission to execute an agency agreement between Lauderdale County and the Alabama Secretary of State of this purpose. 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 approve a resolution to authorize that certain damaged or non-working assets be removed from Lauderdale County inventory to be disposed of or sold. Those items that are to be sold will be handled through an online bidding process with govedeals.com. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and detailed list of items is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Parker to authorize a resolution to approve the continuation of the Lauderdale County Commission meeting schedule to occur on the second and fourth Monday of each month at 5pm in the Commission meeting room on the third floor of the Courthouse with work sessions held at 5pm on the first Monday of each month and immediately following each regular Commission Meeting. The Commission appoints Commissioner Joe Hackworth as Vice-Chairman should the Chairman be absent from any meeting of the Commission. There being no further 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 Holmes to authorize a resolution to approve for Lauderdale County to participate in the upcoming 2021 Severe Weather Preparedness Tax Holiday occurring the last full weekend in February with an exemption of County sales and use taxes for purchase of certain non-commercial items related to severe weather preparedness. The County will continue each year thereafter until rescinded by further actin of the Commission. 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 Holmes to approve a resolution authorizing EMA Director, George Grabryan, to execute a grant agreement with the Alabama Law Enforcement Agency in the amount of eleven thousand eight hundred twenty-eight dollars for the State Homeland Security Grant 20LOC. 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 Hackworth to authorize a resolution to approve a change to the regularly scheduled Commission Meeting of Monday, December 14th, 2020, from 5pm to 3pm due to a previously scheduled meeting occurring earlier on the same day. 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 Hackworth to approve the appointment of Prentiss Romine to fill a vacancy on the East Lauderdale Water Authority Board with his term to begin immediately and expire on November 23rd, 2026. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Holmes moved, seconded by Commissioner Parker to approve the appointment of Jay Cochran to the Shoals Economic Development Authority Board to replace Janyce Fadden with his term to begin immediately and expire on November 23rd, 2023. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Holmes moved, seconded by Commissioner Parker to approve the re-appointment of Roger Garner to the Shoals Industrial Development Committee Board with term effective immediately. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve FMLA for a Solid Waste Department employee to begin September 8th, 2020, through January 1st, 2021. All medical paperwork is in order. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Hackworth moved, seconded by Commissioner Holmes to approve FMLA for a Revenue Commission employee beginning October 30th, 2020, and on an intermittent basis, until 12-week leave is exhausted. All medical paperwork is in order. There being no discussion and upon a vote taken, motion unanimously approved.

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

CHECKS ISSUED NOVEMBER 11, 2020 THROUGH NOVEMBER 22, 2020

GENERAL-SPECIAL CHECK #56908-56962	\$740,562.01
AGRI-BUSINESS FUND CHECK #3858-3862	\$29,412.95
LEPA FUND CHECK #8482-8489	\$5,580.75
GASOLINE TAX FUND CHECK #17634-17649	\$363,834.47
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 #702	\$47,337.50
REAPPRAISAL FUND CHECK #11930-11938	\$37,151.91
REAPPRAISAL MONEY MARKET CHECK #587	\$100,000.00
TOURISM, REC. & CONVENTION FUND CHECK #553	\$981.03
RSVP FUND CHECK #17622-17629	\$2,934.61
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 #N/A	\$0.00
CDBG FUND CHECK #N/A	\$0.00
SOLID WASTE FUND CHECK #8203-8215	\$281,781.48
ACCOUNT PAYABLE FUND CHECK #43572-43608	\$79,189.17
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1205	\$488,889.43
TOBACCO TAX FUND CHECK #N/A	\$0.00
TVA TAX FUND CHECK #N/A	\$0.00
TOTAL:	\$2,177,655.31

Scheduled Public Hearings: None

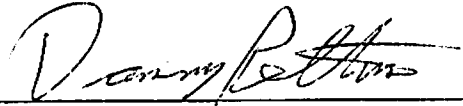
Staff Reports: None

Public Comment Period: None

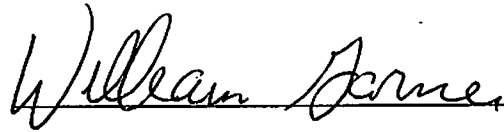
David Carson, of Florence, read a statement in support of the Confederate Monument remaining on the grounds of the Courthouse and expressed his continued appreciation to the Commissioners for their shared support.

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

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
November 23rd, 2020

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Chairman Pettus
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—Road CR 16 Bridge
4. Resolution—Voter Registration
5. Resolution—Equipment to Sell or Dispose
6. Resolution—Commission Meeting Schedule
7. Resolution—Severe Weather Preparedness
8. Resolution—EMA Grant
9. Resolution—Commission Meeting Change
10. Approval of Board Appointments
11. Approval of Family Medical Leave
12. 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 §

COUNTY OF LAUDERDALE §

RESOLUTION

WHEREAS, the Lauderdale County Commission wishes to move forward with the Lauderdale County Road 16 bridge over Cypress Creek replacement project, Project No. STPOA-3914(251); and


WHEREAS, there has been an increase in the cost of the project due to environmental and cultural resources which prohibited the original design and placement of the bridge; and

WHEREAS, the Alabama Department of Transportation has submitted a revised fee proposal for the project in the amount of two hundred fifty-six thousand eight hundred ninety-three dollars consisting of (80%) MPO funds (FA STP) in the amount of two hundred five thousand five hundred fourteen dollars and forty cents and (20%) County funds in the amount of fifty-one thousand three hundred seventy-eight dollars and sixty cents.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does approve the revised fee proposal and approves any budget amendment necessary.

Done this the 23rd day of November, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



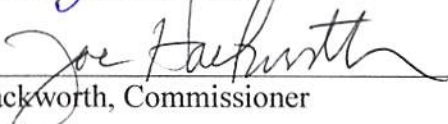
Brad Holmes, Commissioner



Roger Garner, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Act 95-769 requires the Lauderdale County Board of Registrars to implement a voter file maintenance process; and

WHEREAS, Act 95-769 also requires the Lauderdale County Commission to pay the cost of postage necessary to mail certain notices to voters and to subsequently apply for and receive reimbursement for such costs to the State of Alabama; and

WHEREAS, the Alabama Secretary of State has indicated that her office is willing to serve as the agent for the Lauderdale County Commission for the purposes of paying postage costs and collecting reimbursements for such costs from the State Elections Fund as provided for in Act 95-769; and

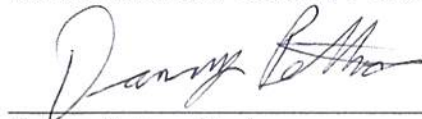
WHEREAS, the Alabama Secretary of State served as the agent for the Lauderdale County Commission in 1997, 2001, 2005, 2009, 2013 and 2017, for the purposes of paying postage costs and collecting reimbursements from the State Elections Fund as provided for in Act 95-769.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that it hereby agrees to appoint the Secretary of State to serve as its agent for the purposes of paying postage costs necessary for the mailing of certain notices to voters as required by Act 95-769 and collecting reimbursements for such costs from the State Elections Fund as provided in the Act.

BE IT FURTHER RESOLVED that the Chairman of the Lauderdale County Commission is authorized to execute an agency agreement to be entered into between Lauderdale County and the Office of the Alabama Secretary of State.

Done this the 23rd day of November, 2020.

LAUDERDALE COUNTY COMMISSION



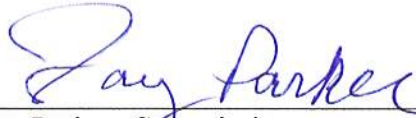
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

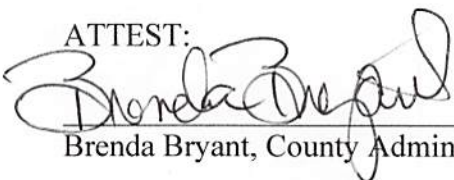


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



STATE OF ALABAMA §

LAUDERDALE COUNTY §

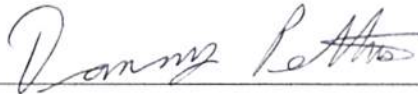
RESOLUTION

WHEREAS, Lauderdale County has assets to be removed from inventory and be disposed of or sold by online bidding process through *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 23rd day of November, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

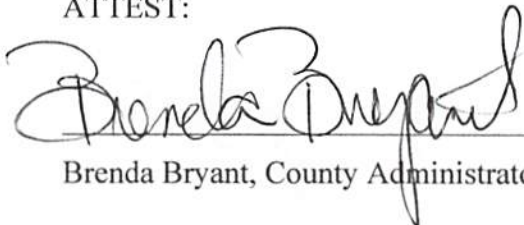


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

November 23, 2020

**LAUDERDALE COUNTY ASSETS TO BE REMOVED FROM INVENTORY
TO BE DISPOSED OF OR SOLD ON GOVDEALS.COM**

Department	Description	Model/Serial/VIN	Other
Road	3 Paint Tanks	250 Gallons	Truck Components Only
Road	Air Compressor	VIN 3461X213	Truck Components Only
Road	Paint Cab	No Number	Truck Components Only
Road	Coats 4050A Tire Changer	S/N 10107746	Asset #3806
Road	2001 Dynapacker LP852	S/N 48610394	Equip #812/Asset #4147
Road	CAPS RSM60 Rotary Side Mower	S/N 092436 (Sold on Equip #733)	Asset #7344
Maintenance	316 John Deere Lawn Mower	E863105354	Asset #2309
Solid Waste	Flail Mower Wing	S/N 5905	For Side of Tractor
Solid Waste	Flail Mower Wing	S/N 5918	For Side of Tractor
Solid Waste	Flail Mower Cutter	S/N 5922	For Rear of Tractor
Solid Waste	1996 Ford F-150 (Maroon)	VIN 1FT3F15N2TLC14747	Tag31382Co/Asset #7220
Solid Waste	2002 Caterpillar Compactor	VIN 7LN00781 (826 G)	Asset #4321
Solid Waste	1984 Champion Motor Grader	S/N 1708-2 (Model 19655)	Asset #4862
Solid Waste	1988 Dresser Tractor Scraper	VIN 5420115U017006 (412 B)	Self-loading/Asset #1632
Solid Waste	1988 Broce T-20 Hwy Sweeper	S/N 604-143 (Model 28-1102-A)	Self-propel/Asset #7792
Sheriff	2011 Ford Crown Victoria	VIN 2FABP7BV8BX152396	Tag51530Co/Asset #7621
Sheriff	2015 Ford Explorer	VIN 1FM5K5AR3FGC66507	Tag56293Co/Asset #8265
Revenue	2005 Ford Crown Victoria	VIN 2FAFP74W55X154862	Asset #5883

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

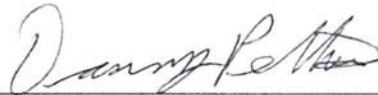
WHEREAS, pursuant to *Code of Alabama 1975, §11-3-8 and §36-35A-1*, the Lauderdale County Commission, by verbal motion and with a unanimous vote, established its regular meeting schedule to be the second and fourth Mondays of each month at 5:00 p.m. in the Lauderdale County Commission Meeting Room on the third Floor of the Lauderdale County Courthouse, 200 South Court Street, Florence, Alabama. Work sessions shall be held at 5:00 p.m. on the first Monday of each month and immediately following each regular Commission Meeting on the second and fourth Mondays of each month, unless changed by Commission with public notice, and any meeting of the Commission shall be posted at the Courthouse as required.

NOW THEREFORE BE IT RESOLVED this meeting schedule is approved and any budget amendments for appropriate security measures for these meetings is herein approved.

BE IT FURTHER RESOLVED that, in the absence of the Chairman at any meeting, Commissioner Joe Hackworth is named Vice-Chairman.

Done this the 23rd day of November, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Brad Holmes, Commissioner

absent

Roger Garner, Commissioner

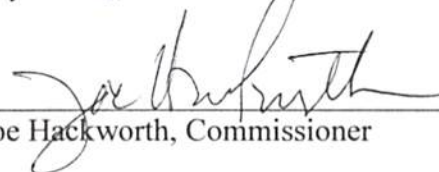


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, during its 2012 Regular Session, the Alabama Legislature enacted Act 2012-256 effective July 6, 2012 which provides an exemption of the state sales and use tax for certain non-commercial purchases related to severe weather preparedness, for the last full weekend in February for each year thereafter; and

WHEREAS, Act No. 2012-256 authorizes the County Commission to provide for an exemption of County sales and use taxes for purchases of items covered by the Act during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted at least thirty days prior to its effective date; and

WHEREAS, the Code of Alabama 1975, §11-51-210(e) requires that the County Commission notify the Alabama Department of Revenue of any new local tax or amendment to an existing local tax levy at least 30 days prior to the effective date of the change; and

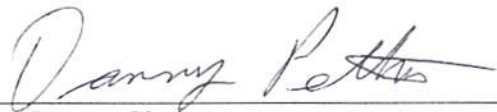
WHEREAS, the exemption of certain County sales and use taxes for the last full weekend of February, 2021 is an amendment to the County's sales and use tax levy warranting notice to the Alabama Department of Revenue as provided in Code of Alabama 1975 §11-51-210(e).

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that it does herein grant the exemption of County sales and use taxes on purchases covered by Act No. 2012-256 during the last full weekend of February, 2021, beginning at 12:01 a.m. on Friday, February 26th, 2021, and ending at 12:00 midnight on Sunday, February 28th, 2021, **and continuing each year thereafter until and unless annual participation is rescinded by further action of the County Commission.**

BE IT FURTHER RESOLVED that a copy of this resolution be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama 1975, §11-51-210(e).

Done this the 23rd day of November, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

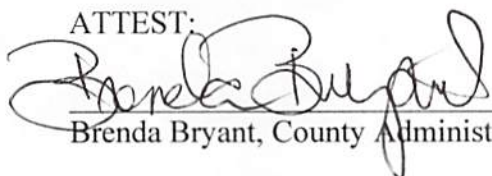


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission does hereby approve the grant agreement between the Lauderdale County EMA and the Alabama Law Enforcement Agency (ALEA) for the State Homeland Security Grant 20LOC Lauderdale CO 911 in the amount of eleven thousand eight hundred twenty-eight dollars.

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 this grant.

Done this the 23rd 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, Commissioner

STATE OF ALABAMA §

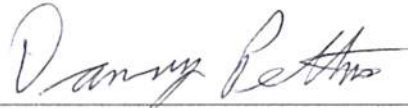
LAUDERDALE COUNTY §

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the regularly scheduled meeting of Monday, December 14th, 2020, at 5:00 p.m. is rescheduled to occur at 3:00 p.m. on Monday, December 14th, 2020.

Done this the 23rd day of November, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

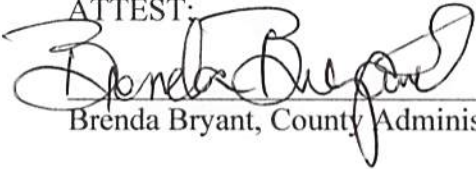


Brad Holmes, Commissioner




Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner