

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 11th day of January, 2021. 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
Roger Garner	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 Hackworth.

Awards and Presentations: None

Public Comments on Agenda Items: None

Commissioner Garner moved, seconded by Commissioner Holmes that all items listed on the regular business agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved. Agenda is herein recorded and made a part of these minutes.

Commissioner 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 Holmes moved, seconded by Commissioner Parker to authorize a resolution to approve the County Rebuild Alabama Annual Report (CRAAR) for 2020. The Rebuild Alabama Act requires the County Engineer to present the report to the Commission at the first meeting in January, each year, beginning 2021. This annual report shall detail expenditures made in the previous fiscal year and include the status of each project. The Commission approves the report for 2020 and agrees to post for public inspection on the County website. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and report are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve a resolution to authorize the Lauderdale County Road Department to sell and remove from inventory the following eight items:

2020 Mack Truck 1M2GR4GCXLM016758 &	OX Body Stampede S19051241028588AL
2020 Mack Truck 1M2GR4GC4LM016755 &	OX Body Stampede S19051241028589AL
2020 Mack Truck 1M2GR4GC6LM016756 &	OX Body Stampede S19051241028594AL
2020 Mack Truck 1M2GR4GC8LM016757 &	OX Body Stampede S19051241028595AL
2020 Mack Truck 1M2GR4GC0LM016753 &	OX Body Stampede S19051241028704AL
2020 Mack Truck 1M2GR4GC2LM016754 &	OX Body Stampede S19051241028587AL
2020 Mack Truck 1M2GR4GC9LM106752 &	OX Body Stampede S19051241028440AL
2020 Mack Truck 1M2GR4GC7LM016751 &	OX Body Stampede S19051241028773AL

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 purchase of a Thermo Revco freezer to be shipped to North Alabama Medical Center for the purpose of holding Coronavirus vaccinations when needed. The cost of the freezer is eleven thousand eight hundred twenty-eight dollars and twenty-five cents and any budget amendment needed is also approved. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to authorize a resolution to approve a change order for the CDBG Project #CY-CE-PF-18-017, Improvements at the Greenhill Senior Center. The contractor has requested a change order in the amount of one thousand one hundred fourteen dollars with a three-day contract extension. The change order is necessary due to an existing cooling compressor being too close to the building and existing wiring located where a new door is to be installed. The change order will adjust the contract price to two hundred forty-six thousand two hundred sixty-seven dollars and completion date to October 11th, 2020. Any budget amendment needed is also herein approved. 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 Garner to authorize a resolution to approve a roof lease agreement between the Lauderdale County Commission and T-Mobile regarding their tower occupying roof space atop the Government Building located at 102 South Court Street. The five-year agreement will begin June 30th, 2021, with rent due annually at a rate of thirteen thousand two hundred thirty-seven dollars and eighty-six cents. The agreement will automatically renew for four successive renewal terms of five years each and rent will be adjusted each renewal term by ten percent over the then current rate. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to table an item on today's agenda regarding the possible purchase of property at 730 Mitchell Boulevard. A discussion was held about this site and its suitability for the purpose of constructing a new 911 location for the City and County. A new site will become necessary in the near future due to the City's plans for the current location of the 911 offices and it was determined that the conversation must begin but more discussion needs to be had before a decision is made. There being no further discussion and upon a vote taken, motion unanimously approved. Item is tabled to allow for further information to be obtained regarding this item before it is voted upon by the Commission.

Commissioner Hackworth moved, seconded by Commissioner Parker to authorize a resolution to approve the Lauderdale County Solid Waste Department to participate with the City of Florence in applying for funds through the 2021 ADEM Grant Application. If granted, the funds will be used for the Lauderdale County Recycling Program to purchase an enclosed trailer for fourteen thousand eight hundred one dollars and a ¾-ton pickup truck at a cost of thirty-eight thousand dollars. Lauderdale County will match 25% of funds for the truck for a total cost to the county of nine thousand five hundred dollars. The City of Florence will be the lead applicant for the grant and the Commission approves any budget amendment necessary for the financial management of this grant. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein 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 DECEMBER 14, 2020 THROUGH JANUARY 10, 2021

GENERAL-SPECIAL CHECK #57052-57143 (Void #57067)	\$1,745,669.08
AGRI-BUSINESS FUND CHECK #3864-3866	\$171.16
LEPA FUND CHECK #8498-8511	\$9,324.94
GASOLINE TAX FUND CHECK #17665-17692	\$1,980,729.22
PUBLIC BLDG., R & B SPECIAL CHECK #463	\$1,000,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK #N/A	\$0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK #N/A	\$0.00
RRR GASOLINE TAX FUND CHECK #704	\$8,491.25
REAPPRAISAL FUND CHECK #11951-11966	\$64,155.56
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #555	\$981.03
RSVP FUND CHECK #17638-17652	\$4,943.71
CHILD PROTECTION FUND CHECK #1247	\$764.41
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 #381	\$61,690.61
SOLID WASTE FUND CHECK #8234-8260	\$568,078.58
ACCOUNT PAYABLE FUND CHECK #43694-43762	\$458,379.56
FIRE PROTECTION FEE FUND CHECK #4732-4745	\$103,152.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A	\$0.00
TOBACCO TAX FUND CHECK #3102-3104	\$14,040.00
TVA TAX FUND CHECK #6025-6037	\$353,199.43
TOTAL:	\$6,373,770.54

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Chris Thornton
200 County Road 53
Rogersville, Alabama

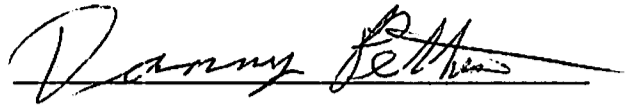
Mr. Thornton, son of former Commissioner D.C. Thornton, nominated Mr. Ronnie Walton for the upcoming vacancy on the East Lauderdale Water Authority Board. Mr. Thornton stated that Mr. Walton is a pillar of the community and a local business owner who would be an asset to the Board and be a welcome change from the recent controversy surrounding the Board.

Commissioner Garner stated that he would support Mr. Walton if the other Commissioners were in agreement to appoint him to the upcoming vacancy. The other Commissioners offered their approval and this appointment will be discussed and officially decided upon at the next Commission Meeting.

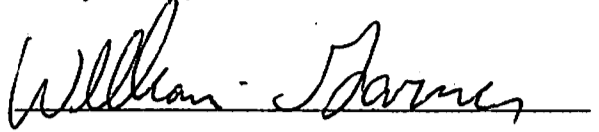
There being no further business to come before the Commission and upon a motion made by Commissioner Holmes and seconded by Commissioner Garner, the meeting was duly adjourned until the next regular meeting subject to call.

ROLL TIDE!

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



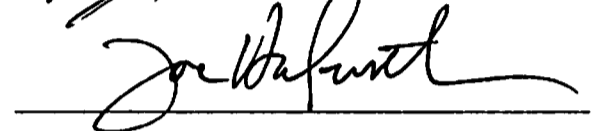
Roger Garner, Commissioner



Brad Holmes, Commissioner

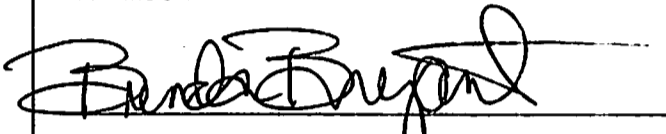


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
January 11th, 2021

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
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—Rebuild Alabama Report 2020
4. Resolution—Road Department
5. Resolution—Freezer for Hospital
6. Resolution—Senior Center Change Order
7. Resolution—T-Mobile Tower Contract
8. Resolution—Property Purchase Agreement
9. Resolution—Solid Waste ADEM Grant
10. 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

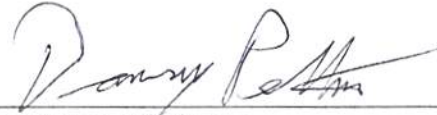
WHEREAS, the Rebuild Alabama Act requires that the County Engineer present the County Rebuild Alabama Annual Report (CRAAR) to the Commission at the first meeting in January each year, beginning 2021; and

WHEREAS, this annual report shall detail expenditures made in the previous fiscal year from the CRAF and FAEF and include the status of each project included in the previous fiscal year's CTP.

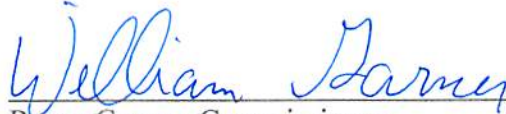
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the FY 2020 County Rebuild Alabama Annual Report attached hereto and shall post for public inspection on the county website.

Done this the 11th day of January, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



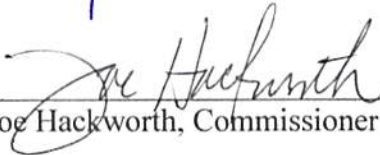
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



FY 2020 County Rebuild Alabama Annual Report

Lauderdale County



Map Index	Project No.	Road Name/Number	Begin		End		Road Improvement Project	Bridge Improvement Project	Project (miles)	Description of Work	Amount of Rebuild Alabama Funding Expended in Fiscal Year	Method in Which Rebuild Funds Were Utilized				Percent Complete	Original CTP (Yes or No)	CRAF or FAEF	CRAF Amount	FAEF Amount	
			Lat.	Long.	Lat.	Long.						Amount Expended in Competitive Bid Contracts	Amount Expended Utilizing Public Works Contracts	Amount Expended through Private and/or Public Works Contracts							
1	RAACD 01-01-2019	CR 1	34.9955	87.9905	35.0359	86.9861	X		0.54	Rebuilding Traffic Strips and Shoulder Flating from CR 1 to Tennessee Line	\$66,298.33	\$0.00	\$66,298.33	\$0.00	100.0%	Y	CRAF	\$66,298.33	\$0.00		
2	RAACD 01-02-2020	CR 6	34.8980	87.8113	34.9128	87.7909	X		1.28	Rebuilding Traffic Strips and Shoulder Flating from AL HWY 20 to CR 15	\$76,268.10	\$0.00	\$76,268.10	\$0.00	100.0%	Y	CRAF	\$76,268.10	\$0.00		
3	RAACD 01-03-2020	CR 30	34.8736	87.6232	34.8733	87.5042	X		1.05	Rebuilding Traffic Strips and Shoulder Flating from CR 41 to CR 23	\$66,817.85	\$0.00	\$66,817.85	\$0.00	100.0%	Y	CRAF	\$66,817.85	\$0.00		
4	RAACD 01-04-2020	Huntsville Rd.	34.8233	87.6255	34.8350	87.5096	X		1.25	Rebuilding Traffic Strips and Shoulder Flating from W. Lanesville Dr. to US HWY 72	\$41,325.80	\$0.00	\$41,325.80	\$0.00	100.0%	Y	CRAF	\$41,325.80	\$0.00		
5	RAACD 01-05-2020	CR 344	34.9526	87.5524	34.9079	87.5248	X		1.87	Rebuilding Traffic Strips and Shoulder Flating from CR 94 to US 43	\$111,667.73	\$0.00	\$111,667.73	\$0.00	100.0%	N	CRAF	\$111,667.73	\$0.00		
6	RAACD 01-06-2020	CR 71	34.9154	87.4248	34.9482	87.3711	X		4.82	Rebuilding Traffic Strips and Shoulder Flating from CR 46 to AL HWY 101	\$339,542.87	\$0.00	\$339,542.87	\$0.00	100.0%	Y	FAEF	\$0.00	\$339,542.87		
7	RAACD 01-07-2020	CR 654	34.9098	87.2738	34.9776	87.2777	X		1.38	Rebuilding Traffic Strips and Shoulder Flating from AL HWY 20 to CR 193	\$106,838.81	\$0.00	\$106,838.81	\$0.00	100.0%	Y	CRAF	\$106,838.81	\$0.00		
8	RAACD 01-08-2020	CR 76	34.8879	87.2961	34.8992	87.2806	X		0.92	Rebuilding Traffic Strips and Shoulder Flating from CR 76 to AL HWY 207	\$83,175.04	\$0.00	\$83,175.04	\$0.00	100.0%	Y	CRAF	\$83,175.04	\$0.00		
9	RAACD 01-09-2020	CR 31	34.9009	87.4783	34.3726	87.4805	X		2.10	Rebuilding Traffic Strips and Shoulder Flating from CR 1 to CR 36	\$175,441.00	\$0.00	\$175,441.00	\$0.00	100.0%	N	CRAF	\$175,441.00	\$0.00		
Note: Only Rebuild Alabama Funds are intended to be reported											13.41	Total Rebuild Funds Expended this Fiscal Year	\$1,007,375.53	\$0.00	\$1,007,375.53	\$0.00			Total CRAF/FAEF Remaining	\$52,187.34	\$50,457.13
Total Miles Addressed this Fiscal Year (Total Mileage Does Not Include Bridge Projects)																					
Percent of Rebuild Funds Expended in Compliance with Section 7c(2)(d) on the Rebuild Alabama Act																					
Remarks: Public Works Projects are covered under Bid Inquiry 2020-4																					
100%																					

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION


WHEREAS the Lauderdale County Road Department recently sold the following items from inventory:

2020 Mack Truck 1M2GR4GCXLM016758 &	OX Body Stampede S19051241028588AL
2020 Mack Truck 1M2GR4GC4LM016755 &	OX Body Stampede S19051241028589AL
2020 Mack Truck 1M2GR4GC6LM016756 &	OX Body Stampede S19051241028594AL
2020 Mack Truck 1M2GR4GC8LM016757 &	OX Body Stampede S19051241028595AL
2020 Mack Truck 1M2GR4GC0LM016753 &	OX Body Stampede S19051241028704AL
2020 Mack Truck 1M2GR4GC2LM016754 &	OX Body Stampede S19051241028587AL
2020 Mack Truck 1M2GR4GC9LM106752 &	OX Body Stampede S19051241028440AL
2020 Mack Truck 1M2GR4GC7LM016751 &	OX Body Stampede S19051241028773AL

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the Road Department to sell the above listed items to Nextran Truck Centers.

Done this the 11th day of January, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



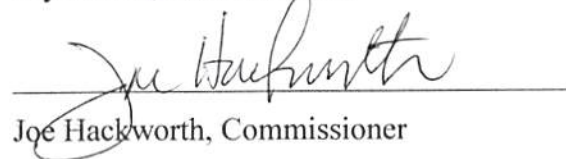
Roger Garner, Commissioner



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 purchase of a Thermo Revco freezer to be shipped to North Alabama Medical Center; and

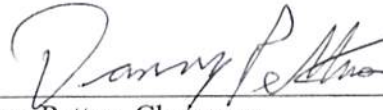
WHEREAS, the freezer will be used to hold Coronavirus vaccinations once they arrive in the County; and

WHEREAS, the cost of the freezer, including shipping, is eleven thousand eight hundred twenty-eight dollars and twenty-five cents.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission authorizes the purchase of the freezer any necessary budget amendment is herein approved.

Done this the 11th day of January, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

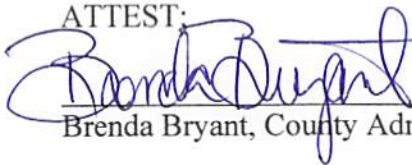


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission has received a request from Lambert, Ezell, Durham Architecture, LLC, regarding notification from the office of Pierce & Allred Construction, Contractor, regarding CDBG Project #CY-CE-PF-18-017, Improvements at the Greenhill Senior Center; and

WHEREAS, the Contractor has requested a change order in the amount of one thousand one hundred fourteen dollars and a 3-day contract extension for the following:

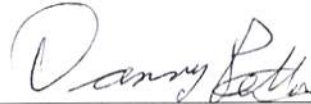
- 1) Labor and material to relocate the existing cooling compressor because the unit was too close to the building to get sheathing installed.
- 2) Labor and material to relocate existing wiring at the west wall of existing building where a new door is being installed.

WHEREAS, this change order will adjust the contract price to two hundred forty-six thousand two hundred sixty-seven dollars and completion date to October 11th, 2020.

NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the change order of one thousand one hundred fourteen dollars and the 3-day contract extension and any budget amendment needed for the CDBG Project #CY-CE-PF-18-017, Improvements at the Greenhill Senior Center.

Done this the 11th day of January, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

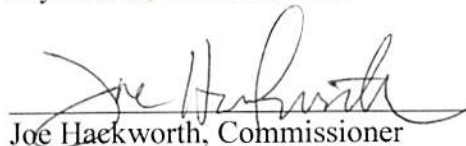


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Haekworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission would like to enter into a roof lease agreement with T-Mobile regarding their tower occupying roof space atop the Government Building, located at 102 South Court Street; and

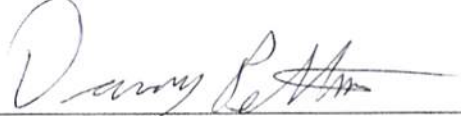
WHEREAS, the agreement has a five-year term and will begin on June 30th, 2021, with rent due annually at a rate of thirteen thousand two hundred thirty-seven dollars and eighty-six cents; and

WHEREAS, the agreement will automatically renew for four successive renewal terms of five years each and rent will be adjusted each renewal term by ten percent over the then current rent.

NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the agreement between the Lauderdale County Commission and T-Mobile and authorizes Commission Chairman, Danny Pettus, to execute all documents.

Done this the 11th day of January, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

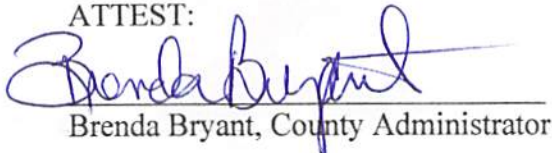


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Solid Waste Manager wishes to request the following items for the Lauderdale County Recycling Program on the 2021 ADEM Grant Application with the City of Florence:

WHEREAS, a ¾-ton pickup truck will be requested at a cost of thirty-eight thousand dollars and Lauderdale County will match funds by twenty-five percent of this total for a cost to the county of nine thousand five hundred dollars; and

WHEREAS, an enclosed trailer will be requested at a cost of fourteen thousand eight hundred one dollars, for a total grant request of forty-three thousand three hundred one dollars.

NOW THEREFORE BE IT RESOLVED that the 2021 ADEM Grant Application is herein approved and accepted and the City of Florence will be the lead applicant and financial administrator for the grant and any necessary budget amendment is herein authorized for the financial management of this grant.

Done this the 11th day of January, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



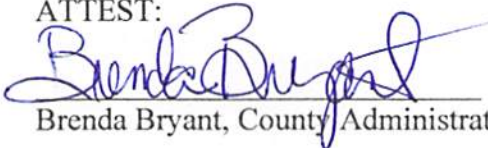
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:


Brenda Bryant, County Administrator



Joe Hackworth, Commissioner