

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama, at 3:00 p.m. on the 14th day of December, 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
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 Parker.

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 Holmes moved, seconded by Commissioner Parker 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 a new extended residential curbside pickup service for the Lauderdale County Solid Waste Department. The new service will begin with Phase I for debris service only. This new service will expand and will require the purchase of two new knuckle boom trucks at a cost of approximately three hundred twenty thousand dollars for both. Six new employees will also be hired at an annual cost of approximately two hundred seventy thousand dollars. A budget amendment is approved for the implementation of this new service. 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 approve a donation to Keep the Shoals Beautiful from the tourism fund in the amount of two thousand five hundred dollars. A budget amendment is approved for this appropriation. 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 approve a resolution to authorize a Memorandum of Understanding Agreement between the Lauderdale County Probate Judge and Corporation Service Company (CSC) of Delaware. The Memorandum of Understanding pertains to electronic processing of documents for the Lauderdale County Probate Judge's office and CSC will collect all fees from submitters and remit to the County at no cost to the County. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Hackworth to authorize a resolution to approve a twelve-month notification of lease termination to the Florence Board of Education currently leasing office space on the sixth floor of the Government Building which is now fully owned by the County. The Commission would like to negotiate a new lease agreement effective January 1st, 2022. Details will be discussed and decided upon by the Commission as the new effective date approaches. Commissioner Garner asked if the new agreement would be an annual renewal and Chairman Pettus stated that this would be a detail decided upon as discussions are held regarding the new lease agreement. There being no further 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 authorize a resolution to approve the Commission to host an annual luncheon for our State Legislative Delegation. The expenditure for this purpose is also approved in the amount of one hundred seventy-six dollars and sixty-eight cents for lunch plus twenty-one dollars and ninety-four cents for other amenities. A budget amendment is approved for this expense. 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 authorize renovations for the One Place of the Shoals building located at 200 W. Tennessee Street in Florence. The Lauderdale County Commission and the City of Florence jointly own the building and renovations are needed to better accommodate the computer forensic program now operating from this building. SIMCO Construction has provided a quote of sixty thousand for the renovations and their owner has generously offered to donate twenty-five thousand dollars toward this cost. This leaves a balance of thirty-five thousand dollars to be split equally by the County and the City for a total of seventeen thousand five hundred dollars each. The Commission approves any budget amendment necessary for this renovation expense. 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 authorize a resolution to approve a grant agreement between the Lauderdale County EMA and the Alabama Law Enforcement Agency for the State Homeland Security Grant 20FIL in the amount of seven thousand five hundred dollars and 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.

Commissioner Holmes moved, seconded by Commissioner Parker to authorize a resolution to approve a change order for the County Road 16 Bridge over Cypress Creek replacement project. AECOM has recommended Wisener to perform right-of-way acquisitions resulting in a change

order of sixteen thousand two hundred seventy-five dollars and any budget amendment is approved for this change order. Hackworth abstained from voting due to the close proximity of his home to this project.

Joe Hackworth – abstain
Brad Holmes – aye

Roger Garner – aye
Fay Parker – aye

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

Commissioner Garner moved, seconded by Commissioner Parker to authorize a resolution to approve the purchase of additional dumpsters for the new Solid Waste Commercial Dumpster Service, as needed, with County Administrator approval and any budget amendment needed is 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 Holmes moved, seconded by Commissioner Hackworth to approve the appointment of Jimmy Oliver to replace Andy Betterton on the Lauderdale County 911 Board with his term effective immediately and expire on December 14th, 2024. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Garner moved, seconded by Commissioner Holmes to approve a term correction to the recent appointment of Prentiss Romine to the East Lauderdale Water Authority Board. Mr. Romine's term will begin December 23rd, 2020, and expire March 1st, 2023, in order to complete the term of the vacant position he is filling. 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 2021-3 "Oak Street Roofing". Bids were received and publicly read aloud on November 19th, 2020. Chairman Pettus asked Lauderdale County EMA Director, George Grabryan, for his recommendation. Mr. Grabryan recommended the lowest bidder, Mid-America Roofing. Commissioner Holmes asked Mr. Grabryan if the bid was within budget and Mr. Grabryan stated that it actually came in under the budgeted amount for the job. Commissioner Hackworth moved, seconded by Commissioner Parker to follow Mr. Grabryan's recommendation. There being no further discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Mid-America Roofing, Inc., of Sheffield, 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 2021-4 "New Aluminum Garbage Trailers". Bids were received and publicly read aloud on December 10th, 2020. Chairman Pettus asked Lauderdale County Solid Waste Manager, Tom Smith, for his recommendation. Mr. Smith recommended the lowest bidder, Mac Trailer. Commissioner Parker asked Mr. Smith if we had purchased from this company before. Mr. Smith stated that we had not purchased from them, but their bid met all specifications and he feels very comfortable with purchasing from them. Commissioner Holmes moved, seconded by Commissioner Parker to follow Mr. Smith's recommendation. There being no discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Mac Trailer Manufacturing, Inc., of Alliance, Ohio. 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 Garner and seconded by Commissioner Parker. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED NOVEMBER 23, 2020 THROUGH DECEMBER 13, 2020

GENERAL-SPECIAL CHECK #56963-57051	\$1,368,394.60
AGRI-BUSINESS FUND CHECK #3863	\$33.22
LEPA FUND CHECK #8490-8497	\$5,197.40
GASOLINE TAX FUND CHECK #17650-17664	\$192,568.53
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 #703	\$8,889.95
REAPPRAISAL FUND CHECK #11939-11950	\$383,796.12
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #554	\$360.00
RSVP FUND CHECK #17630-17637	\$2,184.06
CHILD PROTECTION FUND CHECK #1246	\$1,194.75
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 #8216-8233	\$159,443.87
ACCOUNT PAYABLE FUND CHECK #43609-43693	\$1,173,933.45

FIRE PROTECTION FEE FUND CHECK #4704-4731	\$332,447.92
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1206	\$244,003.91
TOBACCO TAX FUND CHECK #3099-3101	\$8,501.75
TVA TAX FUND CHECK #6012-6024	\$353,199.43
TOTAL:	\$4,234,148.96

Scheduled Public Hearings: None

Staff Reports: None

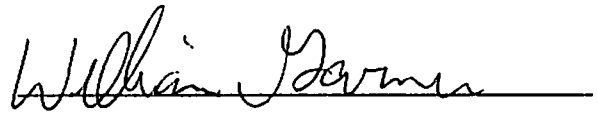
Public Comment Period: None

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.

LAUDERDALE COUNTY COMMISSION



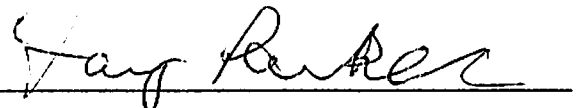
Danny Pettus, Chairman



Roger Garner, Commissioner

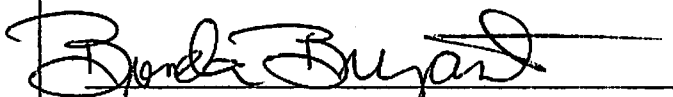


Brad Holmes, Commissioner

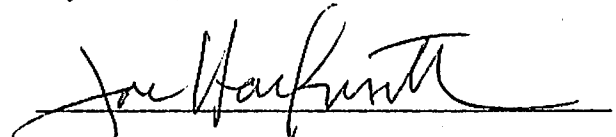


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
December 14th, 2020

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Parker
4. AWARDS AND PRESENTATIONS
5. PUBLIC COMMENTS ON AGENDA ITEMS

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

B. REGULAR BUSINESS

1. Review and Motion to Consider Agenda Items
2. Approve minutes of last meeting
3. Resolution—Solid Waste New Service
4. Resolution—Keep the Shoals Beautiful
5. Resolution—Probate MOU with CSC
6. Resolution—BOE Lease Agreement
7. Resolution—Legislative Luncheon
8. Resolution—One Place Renovations
9. Resolution—EMA Grant Agreement
10. Resolution—Road Project Change Order
11. Resolution—Solid Waste Dumpster Service
12. Approval of Board Appointments
13. BID LA 2021-3 Oak Street Roofing
14. BID LA 2021-4 New Aluminum Garbage Trailers
15. 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 Lauderdale County Solid Waste Department will begin Phase I of an extended residential curbside pickup service which, at this time, will be debris pickup only; and

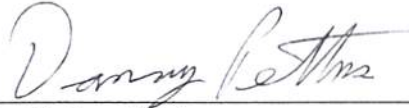
WHEREAS, this new service will require two new knuckle boom trucks at a cost of approximately three hundred twenty thousand dollars; and

WHEREAS, the addition of six new employees, including three drivers and three laborers, will be necessary to accommodate this new service and will cost approximately two hundred seventy thousand dollars for the first year of employment.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Lauderdale County Solid Waste Department may purchase the needed equipment and hire additional employees and any budget amendment necessary is hereby authorized and approved.

Done this the 14th day of December, 2020.

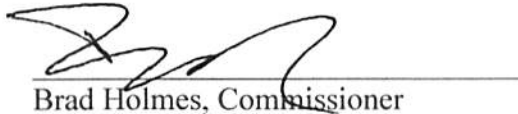
LAUDERDALE COUNTY COMMISSION



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 §

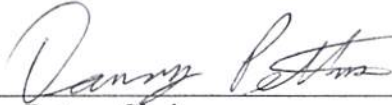
RESOLUTION

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

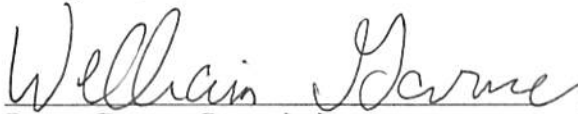
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission hereby supports Keep the Shoals Beautiful with a donation of \$2,500.00 which will be paid from the Tourism Fund and any budget amendment needed is hereby authorized and approved.

Done this the 14th day of December, 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 supports efforts to streamline and improve processes that progressive technological advancements make possible; and

WHEREAS, the Lauderdale County Probate Judge would like to enter into Memorandum of Understanding Agreement with Corporation Service Company (CSC) of Wilmington, Delaware, regarding electronic processing of documents; and

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

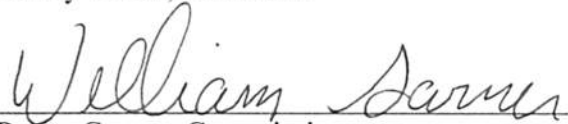
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the Memorandum of Understanding Agreement between Lauderdale County and CSC.

Done this the 14th day of December, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

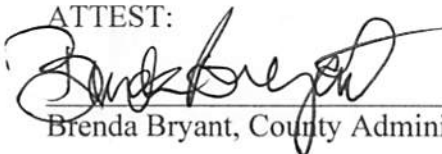


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Lauderdale County is now full owner of the Government building located at 102 South Court Street, Florence, Alabama; and

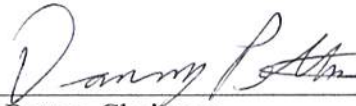
WHEREAS, a lease agreement exists with the Florence Board of Education for the use of designated space at the government building by the Board of Education and requires a 12-month notification to terminate; and

WHEREAS, notification of lease termination will be given to the Board of Education to prepare for negotiating a new lease agreement effective January 1st, 2022.

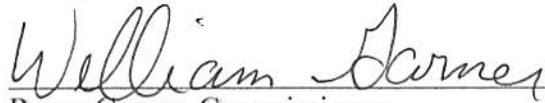
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that notification of lease termination will be given to the Florence Board of Education

Done this the 14th day of December, 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, pursuant to the provisions of Legislative Act No. 2005-160, the Lauderdale County Commission desires to expend a portion of the Lauderdale County Contingency Fund for the following purpose:

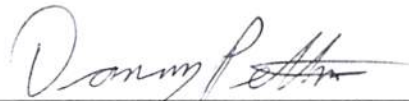
Lunch meeting with the State Legislative Delegation to discuss local economic development opportunities and economic development funding, both local and statewide.

Chino's Café	\$	176.68
Other Amenities	\$	21.94

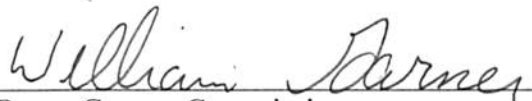
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the expenditure for this luncheon is herein approved and any budget amendment is herein authorized.

Done this the 14th day of December, 2020.

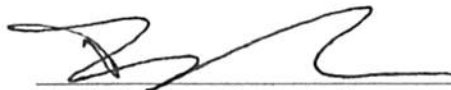
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

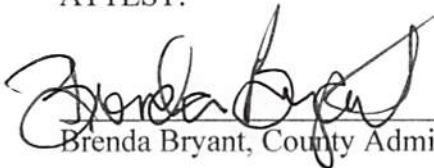


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission and the City of Florence jointly own the One Place of the Shoals building located at 200 W. Tennessee Street in Florence, Alabama; and

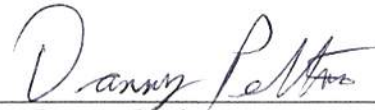
WHEREAS, renovations are needed at the facility in order to better accommodate the computer forensic program now operating from this building; and

WHEREAS, SIMCO Construction has provided a proposal for renovations totaling sixty thousand dollars and the company owner has agreed to donate twenty-five thousand dollars toward this cost with a balance of thirty-five thousand dollars to be paid by Lauderdale County and the City of Florence.

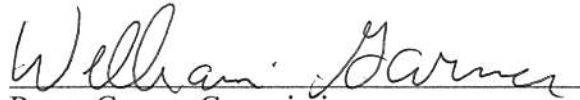
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves an appropriation of seventeen thousand five hundred dollars (one-half of the remaining amount needed) towards renovations for the One Place of the Shoals building renovation project and approves any budget amendment necessary.

Done this the 14th day of December, 2020.


LAUDERDALE COUNTY COMMISSION



Danny Rettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:


Brenda Bryant, County Administrator
Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

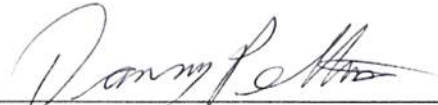
RESOLUTION

WHEREAS, the Lauderdale County Commission does hereby approve the grant agreement between the Lauderdale County EMA and the Alabama Law Enforcement Agency (ALEA) for the State Homeland Security Grant 20FIL in the amount of seven thousand five hundred dollars.

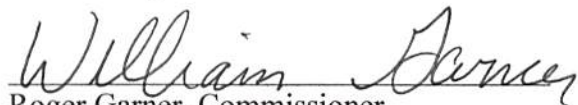
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission authorizes EMA Director, George Grabryan, to execute the grant agreements and that any necessary budget amendments are herein authorized for the financial management of this grant.

Done this the 14th day of December, 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 §

COUNTY OF LAUDERDALE §

RESOLUTION

WHEREAS, the Lauderdale County Road 16 bridge over Cypress Creek replacement project, Project No. STPOA-3914(251) requires a change order; and

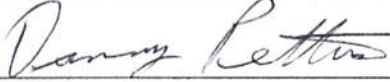
WHEREAS, there has been an increase in the cost of the project due to additional work needed regarding right-of-way acquisitions in the amount of sixteen thousand two hundred seventy-five dollars; and

WHEREAS, AECOM has proposed Wisener, LLC, to perform ROW acquisitions for three tracts on the project and the services to be performed are outlined in the proposal attached hereto.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does approve the revised fee proposal of sixteen thousand two hundred seventy-five dollars and approves any budget amendment necessary.

Done this the 14th day of December, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Brad Holmes, Commissioner



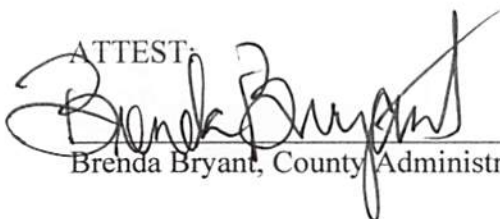
Roger Garner, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:


Brenda Bryant, County Administrator

STATE OF ALABAMA §
LAUDERDALE COUNTY §

RESOLUTION

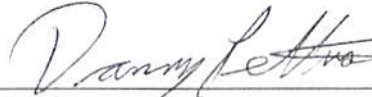
WHEREAS, the Lauderdale County Solid Waste Department was recently approved for a new dumpster service and related purchases associated with this service; and

WHEREAS, as this service progresses and draws the interest of more customers there will be a need to purchase additional dumpsters to accommodate the need.

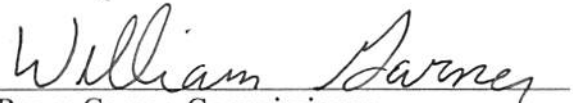
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Lauderdale County Solid Waste Department may purchase additional dumpsters, as needed with County Administrator approval, and any budget amendment necessary is hereby authorized and approved.

Done this the 14th day of December, 2020.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



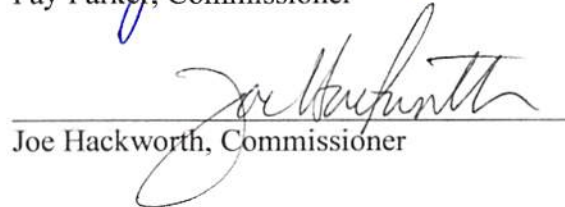
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:


Brenda Bryant, County Administrator

BID NO.: LA 2021-3
 BID ITEM: Oak Street Roofing
 OPENING: November 19th, 2020 @ 2:00 p.m.
 DATE MAILED: October 29th, 2020

	BID BOND	VISIT to SITE	LOW BID	NO RESP	AMOUNT
Mid-America Roofing Inc. 110 Bolton Street Sheffield AL 35660 256-383-6336	X	11/13	X		\$ 32,351
Genesis Roofing 394 W Main St A-5 Hendersonville TN 37075 615-822-0010	X	11/9			\$ 38,452
E Cornell Malone Corp 2621 Queenstown Road Birmingham AL 35210 205-532-9935				X	
Garner & Associates Roofing 261 Wiggins Street Rainbow City AL 35906 256-515-3020				X	
Alabama Roofing 1700 Hillyer Robinson Pkwy Anniston AL 36207 256-831-9000				X	
MG Roofing 2714 Avalon Avenue Muscle Shoals AL 35661 256-381-0379	X	11/16			\$ 38,000
Bond Construction LLC 1001 30 th Ave Northport AL 35476	X	11/13			\$ 58,350
Willoughby Roofing 111 2nd Ave NE Cullman AL 35055	X	11/13			\$ 81,915 re-roof 54,935 re-cover
Fleming Roofing 213 Oakwood Ave NW Huntsville AL 35811 info@fleminghsv.com	X ck	11/13			\$ 61,074 + 3,400 gutter

BID NO.: LA 2021-4
 BID ITEM: New Aluminum Garbage Trailers
 OPENING: December 10th, 2020 @ 11:00 a.m.
 DATE MAILED: November 20th, 2020

Mail 11/20
 Ads 11/22, 11/29, 12/6
 Open 12/10
 Mtg 12/14

	BID BOND	VISIT to SITE	LOW BID	NO RESP	AMOUNT
✓ Charlie Benton East Manufacturing Corporation P.O. Box 277 Randolph, OH 44265	✓				\$ 138,300 \$ 69,150
✓ Gulf City Body & Trailer Works, Inc. 5005 US Highway 31 Calera, AL 35040	✓				\$ 142,750 (2) \$ 71,375 (1)
Spector Manufacturing, Inc. P.O. Box 158 Industrial Park Road St. Clair, PA 17970 stefan@spectec.biz				X	
Summit Trailer Sales, Inc. One Summit Plaza P.O. Box 205 Summit Station, PA 17979				X	
Utility Trailer & Equipment Co. Inc. 2800 Pinson Valley Parkway Birmingham, AL 35217				X	
✓ Warren Truck & Trailer, Inc. Attn: Gregory Pugliese 3716 Richard Arrington Jr. Blvd. N Birmingham, AL 35234 gpugliese@dumptrucks.com	✓				\$ 139,170 (2) \$ 69,585 (1)
Sfredritz@mactrailer.com Mac Trailer Mfg Inc. 14599 Commerce St ↓ Alliance OH 44601				X	

Bond

Bond

Bond

Mac Trailer, Inc
Alliance, OH 44601

✓ dk

\$ 69,528 (1)
\$ 135,056 (2)