

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 25th 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 Garner.

Awards and Presentations: None

Public Comments on Agenda Items: None

Commissioner Parker moved, seconded by Commissioner Hackworth 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 Garner moved, seconded by Commissioner Holmes 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 Hackworth to approve a resolution to authorize COVID-19 Emergency Leave for County employees. The State of Alabama recently discontinued reimbursing the County for paying employees who miss work due to a COVID-19 diagnosis or the diagnosis of a member of their household. The Commission will continue paying these employees and not requiring them to use their own accrued time as long as it meets State guidelines regarding exposure timeline and required quarantine time necessary to allow them to return to work. Each case must be approved by the County Administrator with required documentation and this benefit may be discontinued at any time by the Commission or once there is no longer a declared state of emergency. Any budget amendment necessary 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 Parker moved, seconded by Commissioner Garner to approve a resolution to authorize the renewal of Bid 2020-7 "Gasoline & On-Road Diesel Fuel". The Lauderdale County Road Department has received written confirmation from Petroleum Traders and Tatum Oil for renewal of this bid. Both companies have agreed to continue the same terms, conditions and pricing provided in the original bids. The Commission approved the renewal of these contracts from March 1st through September 30th, 2021. The reason for the 6-month term is to allow this annual bid to expire at the end of the fiscal year in order to be consistent with all other annual Road Department bids. 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 appoint Ronnie Walton to the upcoming vacancy on the East Lauderdale Water Authority Board. Mr. Walton's term will begin March 1st, 2021, and run for six years, through March 1st, 2027. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Garner to authorize a request submitted by Rodney Pettus, License Commissioner, for one of his employees to take FMLA leave. The leave will begin January 8th, 2021, through April 4th, 2021. All necessary paperwork is in order for this request. 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 Holmes and seconded by Commissioner Parker. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JANUARY 11, 2021 THROUGH JANUARY 24, 2021

GENERAL-SPECIAL CHECK #57144-57196	\$679,156.33
AGRI-BUSINESS FUND CHECK #3867	\$48.00
LEPA FUND CHECK #8512-8518	\$4,049.40
GASOLINE TAX FUND CHECK #17693-17705	\$233,245.83
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 #705	\$188,243.90
REAPPRAISAL FUND CHECK #11967-11974	\$29,042.61
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00

TOURISM, REC. & CONVENTION FUND CHECK #556	\$633.19
RSVP FUND CHECK #17653-17659	\$1,895.17
CHILD PROTECTION FUND CHECK #1248	\$864.26
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 #8261-8274	\$170,391.54
ACCOUNT PAYABLE FUND CHECK #43763-43822	\$408,124.62
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1207	\$761,079.76
TOBACCO TAX FUND CHECK #N/A	\$0.00
TVA TAX FUND CHECK #6038-6050	\$353,199.43
TOTAL:	\$2,829,974.04

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 Garner and seconded by Commissioner Parker, the meeting was duly adjourned until the next regular meeting subject to call.


LAUDERDALE COUNTY COMMISSION




Danny Pettus, Chairman

absent

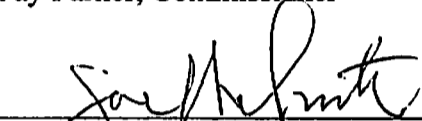
Roger Garner, Commissioner



Brad Holmes, Commissioner




Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
January 25th, 2021

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Garner
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—COVID-19 Emergency Leave
4. Resolution—Road Bid Renewals
5. Approval of Board Appointment
6. Approval of FMLA
7. 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

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WHEREAS, a national and state of emergency was declared on March 13th, 2020, regarding the ongoing COVID-19 Coronavirus epidemic; and

WHEREAS, the State of Alabama has recently discontinued a program that had been reimbursing the County for employees who miss work due to a personal COVID-19 diagnosis or the diagnosis of a member of their household; and

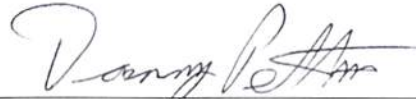
WHEREAS, the Lauderdale County Commission wishes to continue to pay employees affected by not requiring the employee to use their own time for this cause.

BE IT RESOLVED by the Lauderdale County Commission that any employee that misses work due to a personal COVID-19 diagnosis or the diagnosis of a member of their household will be paid and not required to use their own accrued time and any budget amendment needed for this benefit is herein approved.

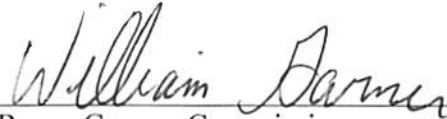
BE IT FURTHER RESOLVED by the Lauderdale County Commission that all State COVID-19 Guidelines will be used in determining the exposure timeline and required quarantine time necessary for each case and leave must be approved by the County Administrator with required documentation and this benefit may be discontinued at any time by the Commission or once there is no longer a declared national or state of emergency.

Done this the 25th 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

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RESOLUTION

WHEREAS, bid contracts were executed between the Lauderdale County Commission and the following companies by authority of the original bids shown below:

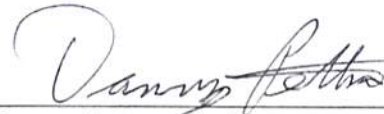
- Bid No. 2020-7 "Gasoline & On-Road Diesel Fuel" – Gasoline – Petroleum Traders
- Bid No. 2020-7 "Gasoline & On-Road Diesel Fuel" – Diesel – Tatum Oil Inc

WHEREAS, by written confirmation, all companies named above have agreed to continue the current pricing provided in the original bids through September 30th, 2021.

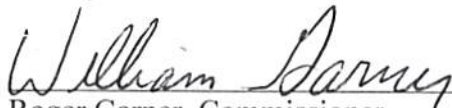
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein agree to renew contracts with each of the above-named companies from March 1st, 2021, through September 30th, 2021, under the same terms and conditions stated in the original bid contracts.

Done this the 25th day of January, 2021.

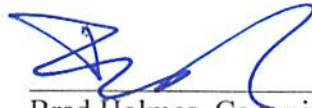
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

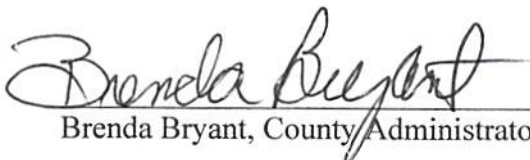


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:


Brenda Bryant, County Administrator



**PETROLEUM TRADERS
CORPORATION**

7120 Pointe Inverness Way
Fort Wayne, IN 46804-7928
(260) 432-6622

RE: Bid No. 2020-7 Renewal

For: Gasoline

Petroleum Traders Corporation would like to extend contract price for gasoline with Lauderdale County. The contract price will remain in effect from March 1, 2021 to September 30, 2021.

Respectfully,

Gayle Newton

Contract Sales Manager

**TATUM OIL INC.
P.O. BOX 248
SHEFFIELD, AL. 35660
256-381-4863**

RE:Bid no. 2020-7 renewal

For: Diesel Fuel

Tatum Oil Inc. would like to extend contract price for diesel with Lauderdale County. The contract price remain in effect from March 1, 2021 to September 30, 2021.

**Thank you
Brian Tatum**

A handwritten signature in black ink, appearing to read "Brian Tatum", written in a cursive style.

**President
Tatum Oil Inc.**