

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 22nd day of February, 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 Chairman Pettus.

Awards and Presentations: None

Public Comments on Agenda Items: None

Commissioner Garner 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 Hackworth 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 Parker moved, seconded by Commissioner Hackworth to approve a resolution to authorize Lauderdale County Administrator, Brenda Bryant, to pay any regular bills that were not received in time for processing due to the recent inclement weather occurring the week of February 14th, 2021. 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 the purchase of two self-contained manufactured trailers to be used to provide mobile COVID-19 vaccination stations for Lauderdale County. The Commission wants to be prepared to provide vaccinations in distant neighborhoods and various locations once vaccinations become available. The two trailers will be purchased from Bankston Motor Homes in Florence at a total cost of one hundred fifty-seven thousand eighty-one dollars and any budget amendment is herein approved. Commissioner Hackworth asked EMA Director, George Grabryan, for an update regarding this project. Mr. Grabryan stated that the trailers from Bankston were the facilities

needed to accommodate the needs of the county for this purpose and Bankston was able to offer a substantial discount on the finished product. Commissioner Garner asked if the funds used for this project would be reimbursable through the CDBG grant and Lauderdale County Administrator, Brenda Bryant, stated that we will be requesting reimbursement for these trailers after all professional services are submitted. Commissioner Holmes stated this was a good move for the county in preparing early for this event and having resources in place to show the state our intent and ensure grant funding allocation. Commissioner Parker stated that this is a great service we can offer our citizens and he inquired about the ownership of the trailers if grant funding reimburses these funds. Mr. Grabryan gave the details regarding ownership options if we are reimbursed by the grant for this purchase. Commissioner Holmes stated that this is a great opportunity for the county to join with local private business in a common goal for the citizens of Lauderdale County. There being no further discussion and upon a vote taken, motion approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve the reappointment of Jeff Quillen, Bill Valentine and Greg Hamner to the Civil Service Board of Appeals. All appointment will begin immediately and expire February 28th, 2024. 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 Hackworth. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED FEBRUARY 8, 2021 THROUGH FEBRUARY 21, 2021

GENERAL-SPECIAL CHECK #57263-57288	\$480,273.96
AGRI-BUSINESS FUND CHECK #3870	\$48.00
LEPA FUND CHECK #8528-8534	\$4,049.40
GASOLINE TAX FUND CHECK #17722-17731	\$184,537.24
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 #377	\$21,457.30
RRR GASOLINE TAX FUND CHECK #707	\$877.75
REAPPRAISAL FUND CHECK #11986-11995 (VOID 11986)	\$39,476.98
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #558	\$56.25

RSVP FUND CHECK #17669-17675	\$3,674.29
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 #8292-8305	\$126,390.51
ACCOUNT PAYABLE FUND CHECK #43892-43936	\$238,708.99
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A	\$0.00
TOBACCO TAX FUND CHECK #N/A	\$0.00
TVA TAX FUND CHECK #N/A	\$0.00
TOTAL:	\$1,099,550.67

Scheduled Public Hearings: None

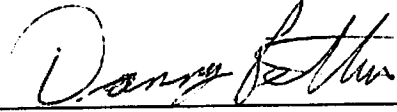
Staff Reports: None

Public Comment Period: None

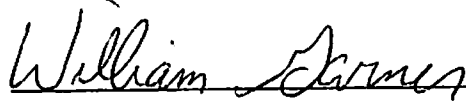
EMA Director, George Grabryan, thanked the Chairman for his opening prayer and commended EMA employees for their diligence during the recent inclement weather experienced by the county during the preceding week.

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



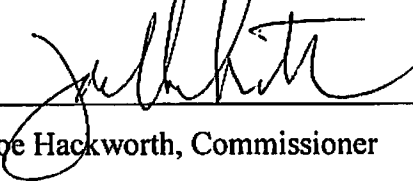
Roger Garner, Commissioner



Brad Holmes, Commissioner

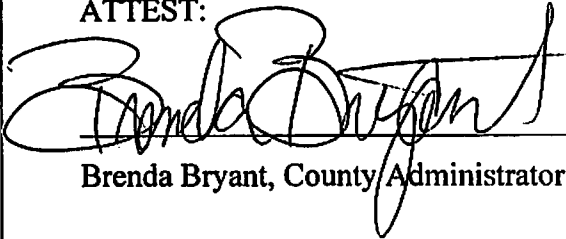


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
February 22nd, 2021

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 - Bill Payment Authorization
4. Resolution - EMA Mobile Stations
5. Approval of Board Appointments
6. 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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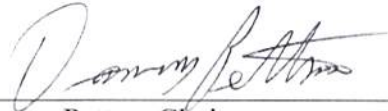
LAUDERDALE COUNTY §

RESOLUTION

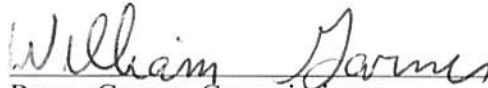
NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that, due to recent inclement weather occurring the week of February 14th, 2021, and regular bills not being received and processed, Lauderdale County Administrator, Brenda Bryant, may approve and pay all invoiced bills currently due.

Done this the 22nd day of February, 2021.


LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

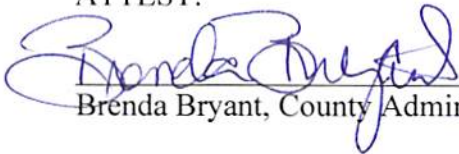


Brad Holmes, Commissioner

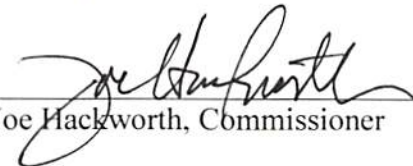


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

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LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission understands the impact of the Coronavirus Pandemic (COVID-19) and its effect on the citizens of Lauderdale County; and

WHEREAS, the Commission wants to be prepared to provide mobile COVID-19 vaccination stations to distant neighborhoods, worksites and remote locations in Lauderdale County once vaccinations become available; and

WHEREAS, in order to properly equip vaccination stations, it will be necessary for the County to purchase and own self-contained manufactured trailers to provide fully functional mobile units at remote locations.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission authorizes the purchase of two trailers in the amount of seventy-eight thousand five hundred forty dollars and fifty cents each for a total of one hundred fifty-seven thousand eight-one dollars from Bankston Motor Homes in Florence, and any budget amendment needed for this purchase is herein approved.

Done this the 22nd day of February, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

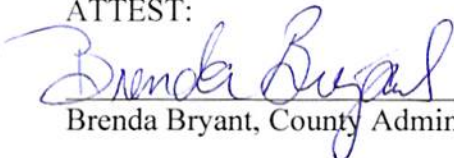


Brad Holmes, Commissioner

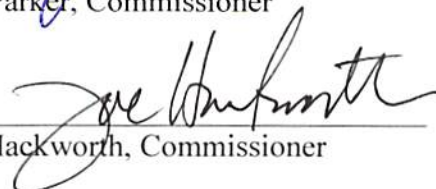


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

rec 3/11/21
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