

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 10<sup>th</sup> day of May, 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
Roger Garner	Commissioner, District 1
Joe Hackworth	Commissioner, District 2
Fay Parker	Commissioner, District 2
Legal Counsel:	
Christopher A. Smith	County Attorney
Those Who Were Absent:	
Brad Holmes	Commissioner, District 1

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 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 Parker moved, seconded by Commissioner Garner to approve a resolution to authorize the Lauderdale County Sheriff's Department to enter into a Memorandum of Understanding with the Alabama Law Enforcement Agency (ALEA) to use ALEA grant funds to replace the Sheriff Department's Automated Fingerprint Identification System (AFIS) with the new Automated Biometric Identification System (ABIS). The grant will pay for the installation, saving the county twenty-nine thousand four hundred eighty-eight dollars and the county will reimburse ALEA for the annual maintenance fee of three thousand eight hundred dollars. The Commission approves this Memorandum of Understand and authorizes any budget amendment needed for this process. 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 a notice to the City of Florence Board of Education (BOE) regarding their

lease agreement for office space located on the sixth floor of the Government Building located at 102 S. Court Street in Florence. The County owns the Government Building and a new lease agreement will become effective January 1<sup>st</sup>, 2022. Monthly rent will be thirteen thousand dollars per month and a letter will be sent notifying the BOE of this amount. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and letter are herein recorded and made part of these minutes.

Commissioner Parker motioned, seconded by Commissioner Garner to reappoint Joe Hackworth to the 911 Board with his appointment effective immediately and expiring June 6<sup>th</sup>, 2025. Commissioner Hackworth abstained from voting on this motion since it involved his appointment. There being no further discussion and upon a vote taken, motion approved.

Commissioner Garner motioned, seconded by Commissioner Hackworth to appoint Sandra Burroughs to the Lauderdale County Regional Library Board to replace Jean McIntyre. Ms. Burroughs' appointment will be effective May 26<sup>th</sup>, 2021, through May 26<sup>th</sup>, 2024. 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 LA 2021-6 "Various Print Bids". Bids were received and publicly read aloud on May 7<sup>th</sup>, 2021. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that bids were submitted for a quantity of ten thousand Reappraisal Board of Equalization Cards by both Herald Printing and Printers & Stationers. She recommended we go with the lowest bidder, Herald Printing, at a cost of three hundred eighty-five dollars. Commissioner Parker motioned, seconded by Commissioner Garner to award the bid to Herald Printing. There being no discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Herald Printing of Florence, 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 2021-9 "Construction/Installation of Petroleum Handling System". Bids were received and publicly read aloud on May 6<sup>th</sup>, 2021. Chairman Pettus asked Lauderdale County Assistant Engineer, David Abernathy, for his recommendation. Mr. Abernathy stated that three bids were received and he recommends the lowest bidder, Fueling Solutions, Inc. at a cost of one hundred ninety-two thousand eight hundred eighty-one dollars. County Administrator, Brenda Bryant, stated that this bid was over budget and approval needs to be given to amend the budget for this bid. Commissioner Hackworth motioned, seconded by Commissioner Garner to award the bid to Fueling Solutions, Inc. and approve any budget amendment necessary for this bid. There being no further discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Fueling Solutions, Inc. of Birmingham, 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 2021-10 "Grader Repairs". Bids were received and publicly read aloud on May 6<sup>th</sup>, 2021. Chairman Pettus asked Lauderdale County Assistant Engineer, David Abernathy, for his recommendation. Mr. Abernathy stated that he recommends the only bidder, Thompson Tractor, at a cost of twenty-six thousand four hundred ninety-two dollars and sixteen cents. Commissioner Parker motioned, seconded by Commissioner Garner to award the bid to Thompson Tractor. There being no discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Thompson Tractor of Tanner, Alabama. 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 Parker and seconded by Commissioner Garner. Commissioner Hackworth asked County Administrator, Brenda Bryant, what the State Street expense consisted of. Ms. Bryant

stated that it was for HVAC units for the building. There being no further discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED APRIL 27, 2021 THROUGH MAY 9, 2021

GENERAL-SPECIAL CHECK #57550-57590	\$661,404.85
AGRI-BUSINESS FUND CHECK #3880-3881	\$155.02
LEPA FUND CHECK #8573-8579	\$4,050.55
GASOLINE TAX FUND CHECK #17797-17807	\$176,963.79
PUBLIC BLDG., R & B SPECIAL CHECK #465	\$229.50
PUBLIC HIGHWAY & TRAFFIC FUND CHECK #N/A	\$0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK #N/A	\$0.00
RRR GASOLINE TAX FUND CHECK #N/A	\$0.00
REAPPRAISAL FUND CHECK #12043-12049	\$30,517.42
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #N/A	\$0.00
RSVP FUND CHECK #17716-17722	\$3,455.90
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
SPECIAL GRANTS FUND CHECK #N/A	\$0.00
CORONAVIRUS RESCUE ACT FUND CHECK #N/A	\$0.00
CDBG FUND CHECK #N/A	\$0.00
SOLID WASTE FUND CHECK #8382-8395	\$265,307.05

ACCOUNT PAYABLE FUND CHECK #44185-44252	\$247,363.57
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A	\$0.00
TOBACCO TAX FUND CHECK #3114-3116	\$8,865.00
TVA TAX FUND CHECK #N/A	\$0.00
TOTAL:	\$1,398,312.65

Scheduled Public Hearings: None

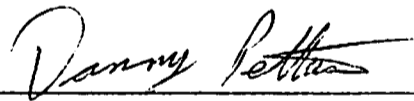
Staff Reports: None

Public Comment Period:

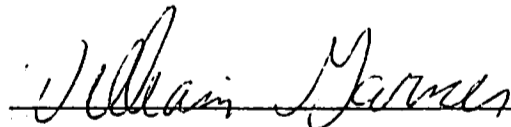
Commissioner Holmes stated that he wanted to address the Arnold Lane stop sign issue and alleviate any concerns regarding how the Commission does business or spends money. Mr. Holmes asked Lauderdale County Road Department Engineer, Eric Hill, if the Arnold Lane intersection was fully investigated prior to installing the stop sign. Mr. Hill stated that a full investigation was conducted and all criteria were met regarding site distance visibility limitations and it was determined that a stop sign is needed at the intersection of Arnold Lane and County Road 310. Commissioner Holmes thanked everyone for their input regarding this issue.

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

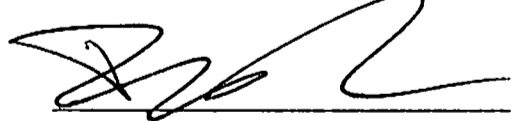
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

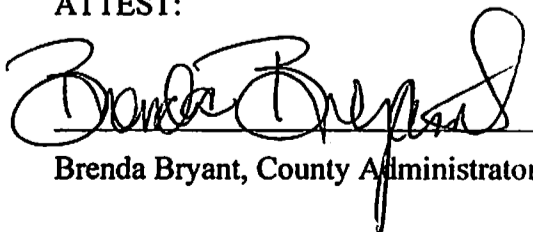


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

**LAUDERDALE COUNTY COMMISSION**  
**REGULAR MEETING AGENDA**  
**May 10<sup>th</sup>, 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—Sheriff Dept ALEA Grant and MOU
4. Resolution—Board of Education Lease Agreement
5. Approval of Board Appointments
6. BID LA 2021-6 – Various Print Bids
7. BID 2021-9 – Construction/Installation of Petroleum Handling System
8. BID 2021-10 – Grader Repairs
9. 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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RESOLUTION

WHEREAS, the Lauderdale County Sheriff's Department is entering into a Memorandum of Understanding with the Alabama Law Enforcement Agency (ALEA); and

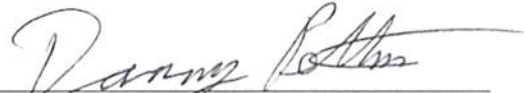
WHEREAS, the Memorandum of Understanding outlines the terms and details of an agreement for ALEA to use grant funds to replace the Sheriff Department's current Automated Fingerprint Identification System (AFIS) with a new biometric identification system known as the Automated Biometric Identification System (ABIS); and

WHEREAS, this new system will save the County twenty-nine thousand four hundred eighty-eight dollars for installation and cost approximately three thousand eight hundred dollars annually for maintenance, which will be reimbursed to ALEA by the County.

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission, to approve the terms and conditions of this Memorandum of Understanding and any budget amendment needed for this endeavor.

Done this the 10<sup>th</sup> day of May, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

*absent*

Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

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

WHEREAS, having given the Florence Board of Education a 12-month notification to terminate their existing lease agreement with new agreement effective January 1<sup>st</sup>, 2022; and

WHEREAS, the Commission has determined the new twelve-month agreement, effective January 1<sup>st</sup>, 2022, will consist of monthly rent in the amount of thirteen thousand dollars per month.

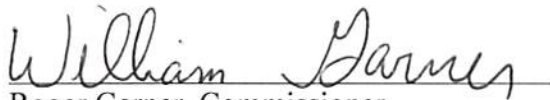
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the new lease agreement is forthcoming and notice of monthly rent amount will be given to the Florence Board of Education

Done this the 10<sup>th</sup> day of May, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

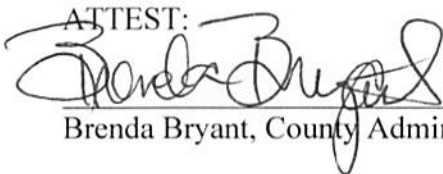
<absent>

Brad Holmes, Commissioner

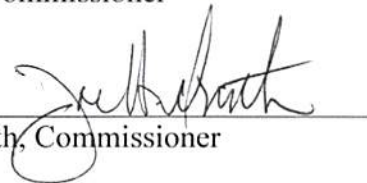


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

*Danny Pettus*  
CHAIRMAN

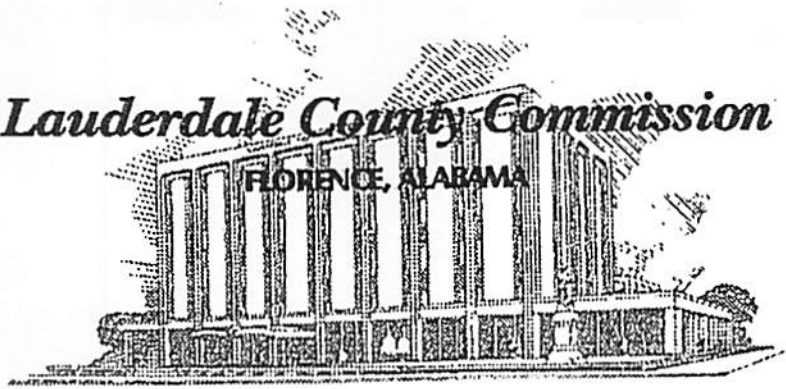
*Brenda Bryant*  
ADMINISTRATOR

*Eric Hill*  
ENGINEER

*Christopher A. Smith*  
ATTORNEY

# Lauderdale County Commission

FLORENCE, ALABAMA



## MEMBERS

*Brad Holmes*  
DISTRICT 1

*Roger Garner*  
DISTRICT 1

*Joe Hackworth*  
DISTRICT 2

*Fay Parker*  
DISTRICT 2

May 11<sup>th</sup>, 2021

Florence Board of Education  
Government Building  
102 S Court Street, 6<sup>th</sup> Floor  
Florence, AL 35630

RE: Lease Agreement

The Lauderdale County Commission wishes to keep you informed of the progress toward a new lease agreement for your office space located on the 6<sup>th</sup> floor of the Government Building located at 102 S. Court Street in Florence, Alabama.

Per our communication on December 15<sup>th</sup>, 2020, with your existing lease agreement terminating December 31<sup>st</sup>, 2021, a new twelve-month agreement will be effective January 1<sup>st</sup>, 2022, with monthly rent in the amount of \$13,000.00 per month, including utilities.

Other details regarding this new agreement will be forthcoming and you will be notified as soon as the new agreement is complete.

Please do not hesitate to contact our office if you have any questions or concerns regarding this or any other matter.

Sincerely,

Danny Pettus  
Commission Chairman

sft



**LA-2021-6**

BID ITEM: "Various Printing Jobs"  
 OPENING: Friday, May 7, 2021  
 DATE MAILED: Tuesday, April 27, 2021

	NO BID	LOW BID	NO RESPONSE	REAPPRAISAL - BOARD OF EQUALIZATION CARDS
Data Pro Attn: Joe Smith 2106-A West Ferry Way Huntsville, AL 35801				
First Impressions 459 James Road Hampton Cove, AL 35763				
Herald Printing 328 N. Pine Street Florence, AL 35630		X		\$385 <sup>00</sup> 10,000
Printer & Stationers 113 N Court Street Florence, AL 35630				\$622 <sup>00</sup> 10,000 \$899 <sup>00</sup> 20,000
Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416				
IMS Enterprises 3115 Northington Ct Florence, AL 35630				

BID NO: 2021-9  
 BID ITEM: Construction/Installation of Petroleum  
Product Handling System  
 BID OPENING: Thursday, May 6, 2021 @ 11:00 am

Ads (4/11) 4/18, 7,  
 Meet PreBid 4/27  
 Open 5/6  
 Mtg 5/10

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Oil Equipment Co., Inc. 6841 Gadsden Hwy. Trussville, AL 35173 ATTN: Justin Ashby	✓				\$203,186.33
Bryant & Company, Inc. 2055 Ruffner Rd. Irondale, AL 35210 ATTN: Buddy Cartee <i>205 592 9673</i>	✓				\$328,813.36
Fueling Solutions, Inc. 1021 Gadsden Hwy Birmingham, AL 35235 ATTN: Dale Simmons	✓		X		\$192,881.00

