

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 28<sup>th</sup> day of June, 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
Brad Holmes	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 Hackworth 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 Holmes moved, seconded by Commissioner Garner that the minutes of the last regular meeting of the Commission be approved for recording. Commissioner Holmes stated he would abstain from voting on this motion since he was absent from the last regular meeting. There being no further discussion and upon vote taken, motion approved.

Commissioner Garner moved, seconded by Commissioner Hackworth to approve Insolvents, Errors and Taxes in Litigation for Fiscal Year 2020 and Uncollected Insolvents and Taxes in Litigation for Previous Years. There being no discussion and upon a vote taken, motion unanimously approved. A copy of the report is included herein and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Holmes to approve a resolution to authorize the removal two trucks from the Solid Waste Department inventory to be sold or disposed of. 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 Hackworth to approve a resolution to authorize a HAVA Grant Application. The items to be listed on the application(s) will include Handicap Automated Voting Machines for all poll locations for eighty-seven thousand five hundred dollars and handicap access improvements at the Waterloo Community Center poll

location estimated at twenty-five thousand dollars. 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 JUNE 14, 2021 THROUGH JUNE 27, 2021

GENERAL-SPECIAL CHECK #57692-57748	\$674,471.89
AGRI-BUSINESS FUND CHECK #3889-3894	\$924.66
LEPA FUND CHECK #8596-8603	\$5,252.55
GASOLINE TAX FUND CHECK #17839-17853	\$257,853.84
PUBLIC BLDG., R & B SPECIAL CHECK #2106	\$750,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK #N/A	\$0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK #N/A	\$0.00
RRR GASOLINE TAX FUND CHECK #712	\$476,218.42
REAPPRAISAL FUND CHECK #12067-12075	\$46,787.39
REAPPRAISAL MONEY MARKET CHECK #591	\$150,000.00
TOURISM, REC. & CONVENTION FUND CHECK #567	\$750.00
RSVP FUND CHECK #17741-17750	\$3,051.36
CHILD PROTECTION FUND CHECK #1253	\$1,303.10
REBUILD ALABAMA GAS TAX FUND CHECK #1005	\$89,987.15
REBUILD ALABAMA DIESEL TAX FUND CHECK #N/A	\$0.00
FEDERAL AID EXCHANGE FUND CHECK #1002	\$81,694.09
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 #383	\$3,461.00
SOLID WASTE FUND CHECK #8425-8440	\$321,817.42
ACCOUNT PAYABLE FUND CHECK #44380-44413	\$127,830.92
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 #6103-6115	\$353,199.43
TOTAL:	\$3,344,603.22

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

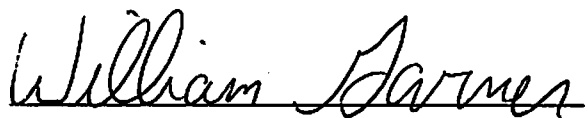
Jana Vanfossan of 108 Irons Drive in Florence addressed the Commissioners with concerns of long-term flooding near her residence. She presented photographs of the flooded area for the Commissioners to review. She stated that a new structure being built on the flooded property will cause the water to move onto her property. Lauderdale County Road Department Engineer, Eric Hill, was present and let Ms. Vanfossan know that they are currently looking into the matter as they had only recently been made aware of it and will let her know of their findings.

There being no further business to come before the Commission and upon a motion made by Commissioner Parker and seconded by Commissioner Hackworth, 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

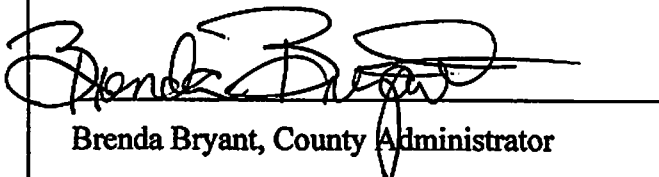


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

**LAUDERDALE COUNTY COMMISSION**  
**REGULAR MEETING AGENDA**  
**June 28<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- 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. Insolvents, Errors and Taxes for Previous Year 2020
4. Resolution—Solid Waste Inventory Removal
5. Resolution—HAVA Application
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**

RECEIVED

JUN 25 2021

LAUDERDALE COUNTY COMMISSION

DFC 22 (Rev. 2-01)

INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 20 20 AND UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)

THE STATE OF ALABAMA

Lauderdale County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this 28th day of June, 20 21, Danny Hendrix, Tax Collector of said County, made his report of "Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 20 20, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

Table with 2 columns: Category and Amount. Rows include Insolvents: State Taxes (General, Soldier, School) and Errors in Assessments: State Taxes (General, Soldier, School).

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 20 19, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

Table with 2 columns: Category and Amount. Rows include State Taxes (General, Soldier, School).

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

Table with 4 columns: Year, General, Soldier, School. Rows for years 2019, 2016, 2014, and 2013.

Given under my hand this 28th day of June, 20 21

Danny Pettit, Presiding Officer

See Code of Ala. 1975, Sections 40-5-23, 40-5-24 and 40-5-25 as to taxes of current year and Sections 40-5-26, 40-5-28 and 40-5-29 as to insolvent taxes and taxes in litigation of previous year(s).

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Solid Waste Department has requested the following items be removed from inventory to be sold or disposed of:

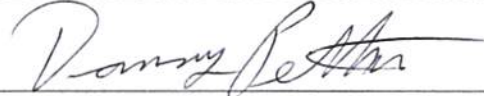
2005 Ford F-450 VIN #1FXF46P25EA24847 (Asset #5413)

1987 Ford Dump Truck VIN #1FDXT84P6HVA41142 (Asset #10202)

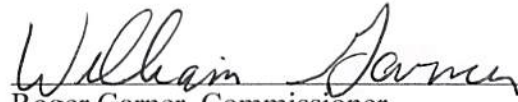
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the assets described above will be removed from inventory and sold or disposed of accordingly.

Done this the 28<sup>th</sup> day of June, 2021.

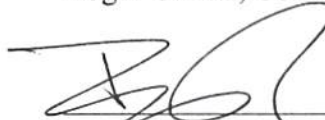
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



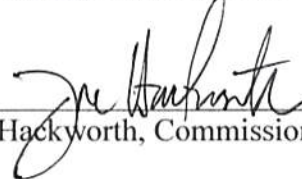
Roger Garner, Commissioner



Brad Holmes, Commissioner

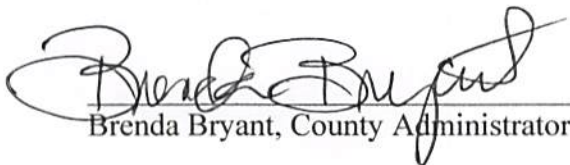


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS the Lauderdale County Commission approves a HAVA Grant Application for the following items:

Handicap Automated Voting Machines

One per polling location

Cost Estimate \$87,500

Waterloo Community Center Voting Precinct

Improvements to parking lot and concrete deck for wheel chair access/ramp

Cost Estimate \$25,000

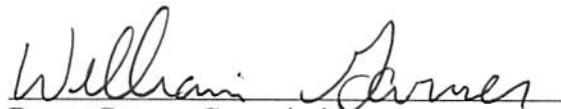
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves any budget amendment needed for the financial management of this grant.

Done this the 28<sup>th</sup> day of June, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

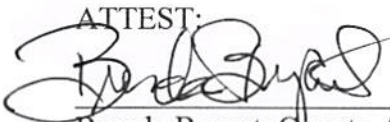


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner