The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama, at 5:00 p.m. on the 12th day of July, 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 Holmes.

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 Holmes moved, seconded by Commissioner Garner that the minutes of the last regular meeting of the Commission be approved for recording. Commissioner Holmes stated the 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 Hackworth moved, seconded by Commissioner Parker to vote on a resolution to authorize the Lauderdale County Commission to participate in the Investing in Alabama Counties (IAC) Program through the Association of County Commissions of Alabama (ACCA). This partnership, regarding the County's share of American Rescue Plan funding totaling eighteen million eleven thousand five hundred twenty-one dollars, would allow the IAC to assist with expenditures of the funds. The cost for the county to participate would total eight hundred sixty thousand four hundred sixty-one dollars. Commissioner Hackworth expressed his support of this partnership stating that he believes the ACCA will ensure that Lauderdale County spends the funds legally and effectively without leaving any money on the table during the time-frame we are allowed to spend the money. Commissioner Hackworth further stated that given the almost five years we have in order to use the funds, the amount we would pay for the IAC Program would be well spent considering the importance of this process and what it will take to do it effectively. Commissioner Holmes expressed his concerns with this program and the expense associated with the county being involved with the IAC Program since this money is meant to

benefit the citizens of Lauderdale County. Commissioner Holmes stated that other counties receiving lesser funds may benefit from the program since their cost to be involved will not be as great as the cost for Lauderdale County to participate. He further stated that as Lauderdale County hires the necessary legal and accounting personnel to assist with this project, the position of the county to handle their own expenditures will be sufficient to manage this process. Chairman Pettus referred to County Administrator, Brenda Bryant, for a roll-call vote on the resolution:

Commissioner Garner – nay Commissioner Parker – aye

Commissioner Holmes – nay
Commissioner Hackworth – aye

Ms. Bryant stated that since the vote was a tie that Chairman Pettus would need to vote on the resolution in order to break the tie.

Chairman Pettus - nay

There being no further discussion and upon a vote taken, motion failed. Resolution is herein recorded with each Commissioner's vote and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution to authorize changing the speed limit on Sky Park Road from 45 mph to 35 mph. 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 Garner to approve a resolution to authorize the Lauderdale County Solid Waste Department to purchase a front-load dumpster truck from Ingram Equipment for two hundred ninety thousand two hundred ten dollars and fifty-four cents and two garbage trucks from Houston Freightliner for four hundred eighty-nine thousand nine hundred dollars. Any budget amendment needed 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 Hackworth moved, seconded by Commissioner Parker to approve a resolution to authorize the Commission to enter into an agreement with Trane U.S. of Huntsville for installation of a new control panel system for the HVAC in the Government Building. The total cost is thirty-nine thousand four hundred seven dollars and thirty-five cents and any budget amendment needed for this is approved. 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 Parker to approve a resolution to authorize the Sheriff's Department to trade two watercraft items for a utility vehicle. Two 2017 Yamaha Wave Runners will be traded for a 2022 Kawasaki Mule Utility Vehicle with a total difference of four thousand five hundred fifty-two dollars and one cent owed to Longshore Cycle Center. The funds for this transaction will be paid from the Sheriff's discretionary fund. 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 an increase in the retainer fee for the position of County Attorney. The annual rate for this position will increase from fifteen thousand dollars to twenty thousand dollars per year, payable in monthly installments, and any budget amendment for this increase is herein approved. Commissioner Holmes asked County Administrator, Brenda Bryant, when the last increase was given for this position and Ms. Bryant stated that it was twenty years ago in 2001. 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 approve a resolution to authorize approval of Delaney Trace Subdivision. The proposed plat for this subdivision is located south off Highway 72 on County Road 33 for approximately one mile then east on County Road 111 for approximately one-quarter mile to property on right. The Lauderdale County Engineer has reviewed the application and recommends that it be 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 a resolution to authorize the regularly scheduled meeting for Monday, August 23rd, 2021, be rescheduled to occur on Monday, August 30th, at 5:00 p.m. 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 acquisition of Right-of-Way from Freddie and Debbie McFall, located at 4921 County Road 16. The Lauderdale County Road 16 Bridge over Cypress Creek replacement project requires this acquisition in order to proceed with the project. This purchase is seven thousand four hundred seventy-two dollars greater than previously approved and the Commission authorizes this increase in order to purchase the McFall Right-of-Way for twenty-eight thousand thirty-four dollars and any budget amendment needed for this purchase is herein approved. Commissioner Hackworth abstained from voting on this motion due to the proximity of this project to his home. Commissioner Parker commended County Engineer, Eric Hill, on his and his department's diligent work on this project. There being no further discussion and upon a vote taken, motion approved. Resolution is herein recorded and made part of these minutes.

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 July 9th, 2021. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that only one bid was received from Printers and Stations. She recommends we award the bid to them for Solid Waste Receipt Books at a cost of three hundred sixty-five dollars and seventy-five cents. Commissioner Parker motioned, seconded by Commissioner Hackworth to award the bid. There being no discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Printers & Stationers of Florence. 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 JUNE 28, 2021 THROUGH JULY 11, 2021

GENERAL-SPECIAL CHECK #57749-57823	\$889,270.97
AGRI-BUSINESS FUND CHECK #3895-3899	\$757.18
LEPA FUND CHECK #8604-8609	\$4,072.39
GASOLINE TAX FUND CHECK #17854-17863	\$196,479.81
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 #713		\$24,042.89
REAPPRAISAL FUND CHECK #12076-12083		\$25,320.10
REAPPRAISAL MONEY MARKET CHECK #N/A		\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #568		\$5,000.00
RSVP FUND CHECK #17751-17758		\$1,709.30
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 #1003-1004		\$110,120.00
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 #8441-8454		\$132,181.40
ACCOUNT PAYABLE FUND CHECK #44414-44486		\$333,464.23
FIRE PROTECTION FEE FUND CHECK #N/A		\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A		\$0.00
TOBACCO TAX FUND CHECK #3120-3122		\$13,769.99
TVA TAX FUND CHECK #N/A		\$0.00
CILCR WIVA	TOTAL:	\$1,736,188.26

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Rogers Kimbrell of 307 Davis Avenue in Florence presented his recommendations for the neighboring Government Building as the City of Florence plans to relocate offices. He stated his concerns for the expense and complications that will inevitably occur during the rebuild of a parking deck and moving offices for the City of Florence as they relocate. He recommends the City of Florence purchase the Government Building and use it for City offices and believes his plan would save them substantially in their efforts. He left his drawing with the Commissioners for their records and stated that he plans to share the same information with the City of Florence.

Mayor Jimmy Glass of Anderson expressed his appreciation to the Commissioners and all Lauderdale County employees for their hard work and dedication to our community.

Lauderdale County Sheriff, Rick Singleton, stated that he was upset about the Lauderdale County employee payroll schedule in comparison to his deputy payroll schedule. He explained that his deputy payroll schedule was updated for fiscal year 2019 in order to be more competitive in retaining his deputies by increasing salaries and was concerned that the employee payroll schedule had been adjusted in fiscal year 2020 and his deputies no longer make more in comparison to the same grades on the employee schedule. Sheriff Singleton stated that he had made a recent request for Lauderdale County payroll records and was not given a complete scope of all schedules. He asked for this information to be given to him tomorrow.

Jana Van Fossan of 108 Irons Drive in Florence came before the Commission regarding flooding on and around her property and asked for help. County Engineer, Eric Hill, stated that after researching the issue she had previously brought before the Commission, the problem exists on personal property and not in any area where the County's Right of Way would be involved; therefore, there is nothing the Commission can do to help her. She was referred to the City of Florence for further inquiry.

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

ATTEST:

Brenda Bryant, County Administrator

Fay Parker, Commissioner

Joe Hackworth, Commissioner

LAUDERDALE COUNTY COMMISSION REGULAR MEETING AGENDA July 12th, 2021

A. OFFICIAL AGENDA

- 1. CALL TO ORDER AND WELCOME
- 2. CALL OF ROLL TO ESTABLISH QUORUM
- 3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Holmes
- 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 IAC Participation
- 4. Resolution Sky Park Speed Limit
- 5. Resolution Solid Waste Trucks
- 6. Resolution Government Building HVAC
- 7. Resolution Sheriff Watercraft Assets
- 8. Resolution Chris Smith Contract
- 9. Resolution Delaney Trace Subdivision
- 10. Resolution August Meeting Change
- 11. Resolution CR 16 Right-Of-Way
- 12. BID NO LA 2021-6 "Various Print Bids"
- 13. 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

RESOLUTION

WHEREAS, the Lauderdale County Commission has an opportunity to participate in a Maintenance and Support Membership Agreement with the Association of County Commissions of Alabama (ACCA) through the Investing in Alabama Counties (IAC) Program; and

WHEREAS, this agreement outlines the responsibilities of each party regarding the county's share of federal funding provided by the American Rescue Plan Act of 2021 which totals eighteen million eleven thousand five hundred twenty-one dollars; and

WHEREAS, Lauderdale County will appropriate to the ACCA a flat fee of six percent of the first seven million in funds to be received and four percent on any funds received in excess of seven million for a total of eight hundred sixty thousand four hundred sixty-one dollars.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to participate in the ACCA IAC Program Maintenance and Support Membership Agreement and pay a total of eight hundred sixty thousand four hundred sixty-one dollars from the American Rescue Plan funds and any budget amendment necessary is herein approved.

LAUDERDALE COUNTY COMMISSION

Done this the 12th day of July, 2021.

Roger Garner Roger Garner Brad Holmes Fay Parker Joe Hackworth Danny Pettus ATTEST: Danny Pettus, Chairman Danny Pettus, Chairman Danny Pettus, Chairman

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission has the utmost concern for its citizens and roadway safety; and

WHEREAS, the Lauderdale County Commission would like to lower the speed limit on Sky Park Road from 45 mph to 35 mph.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the 35 mile per hour speed limit for Sky Park Road is hereby authorized and approved.

Done this the 14th day of July, 2021.

dministrator

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Roger Garner, Commissioner

Brad Holmes, Commissioner

Fay Parker, Commissioner

Joe Hackworth, Commissioner

RESOLUTION

WHEREAS, the Lauderdale County Solid Waste Department is purchasing a 2022 Mack TE64R Heil DPHP 40cy front loader dumpster truck from Ingram Equipment, through Sourcewell contract, for two hundred ninety thousand two hundred ten dollars and fifty-four cents; and

WHEREAS, the Lauderdale County Solid Waste Department is purchasing two 2022 114SD Chassis equipped with a McNeilus 25-yard refuse body from Houston Freightliner, based on HGAC contract pricing, for four hundred eighty-nine thousand nine hundred dollars.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Lauderdale County Solid Waste Department may purchase these items and any budget amendment necessary is hereby authorized and approved.

Done this the 12th day of July, 2021.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Roger Garner, Commissioner

Brad Holmes, Commissioner

Fay Parker, Commissioner

Joe Hackworth, Commissioner

ATTEST:

RESOLUTION

WHEREAS, the Lauderdale County Commission will enter into an agreement with Trane U.S. Inc. of Huntsville, Alabama, a company approved on Alabama State Bid List; and

WHEREAS, Trane will install a new control system for the HVAC unit in the Government Building located at 102 South Court Street, Florence, Alabama; and

WHEREAS, the total price for this project is thirty-nine thousand four hundred seven dollars and thirty-five cents.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve this proposal and any budget amendment needed for this project.

Done this the 12th day of July, 2021.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Roger Garner, Commissioner

Brad Holmes, Commissioner

Fay Parker, Commissioner

Joe Hackworth, Commissioner

2 // 2

STATE OF ALABAMA § LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Sheriff's Department has two surplus items:

2017 Yamaha VX Deluxe VIN-YAMA18291617 2017 Yamaha VX Deluxe VIN-YAMA02671617

WHEREAS, the Lauderdale County Sheriff's Department wishes to use the above listed items as trade-in allowance in order to purchase a 2022 Kawasaki Model KAT820BNFNN VIN-JKBATSB13NB500054 for a total balance of four thousand five hundred fifty-two dollars and one cent due to Longshore Cycle Center, Inc. of Florence.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the trade-in and purchase of the above listed items to be paid out of the Sheriff's discretionary fund.

Done this the 12th day of July, 2021.

Danny Pettus, Chairman

William Jamus

Roger Garner, Commissioner

Brad Holmes, Commissioner

Fay Parker, Commissioner

Joe Hackworth, Commissioner

ATTEST:

RESOLUTION

WHEREAS, the retainer fee for the position of County Attorney needs to be adjusted to reflect an increase from fifteen thousand dollars per year to twenty thousand dollars per year; and

WHEREAS, this increase will be effective as of August 1st, 2021.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the retainer fee for the position of County Attorney to be increased to the sum of twenty thousand dollars per year, payable in monthly installments, and any budget amendment needed for this increase is herein approved.

Done this the 12th day of July, 2021.

LAUDERDALE COUNTY COMMISSION

Danny-Pettus, Chairman

Roger Garner, Commissioner

Brad Holmes, Commissioner

Fay Parker, Commissioner

Joe Hackworth, Commissioner

Brenda Bryant, County Administrator

ATTEST:

RESOLUTION

WHEREAS, an application for the proposed plat for a subdivision has come before the Lauderdale County Commission for Delaney Trace Subdivision located as follows:

South off Highway 72 on County Road 33 for approximately one mile then turn east on County Road 111 for approximately one-quarter mile to property on right.

WHEREAS, the Lauderdale County Engineer has reviewed the aforementioned application and recommends that it be approved.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the application for the Delaney Trace Subdivision is herein approved.

Done this the 12th day of July, 2021.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Roger Garner, Commissioner

Brad Holmes, Commissioner

Fay Parker, Commissioner

Joe/Hackworth, Commissioner

* 10m0123 (1 VII 1 1965)

STATE OF ALABAMA

LAUDERDALE COUNTY §

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the regularly scheduled meeting of Monday, August 23rd, 2021, is rescheduled to occur on Monday, August 30th, at 5:00 p.m.

Done this the 12th day of July, 2021.

Danny Pettus, Chairman

What James

Roger Garner, Commissioner

Brad Holmes, Commissioner

Fay Parker, Commissioner

Joe Hackworth, Commissioner

COUNTY OF LAUDERDALE

8

RESOLUTION

WHEREAS, the Lauderdale County Road 16 bridge over Cypress Creek replacement project, Project No. STPOA-3914(251) requires the County to acquire Rights-of-Way from certain property owners surrounding the area for the purpose of constructing the project; and

WHEREAS, negotiations regarding the purchase of approximately 1.5 acres of property, identified as Tract No. 1, from Freddie and Debbie McFall located at 4921 County Road 16, have made it necessary to accept the McFall's final counter-offer at a cost of twenty-eight thousand thirty-four dollars; and

WHEREAS, this purchase amount is seven thousand four hundred seventy-two dollars greater than the previously approved counter-offer and the Lauderdale County Commission approves this increase.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does approve an additional expenditure of seven thousand four hundred seventy-two dollars in order to purchase the McFall Right-of-Way in the amount of twenty-eight thousand thirty-four dollars and any budget amendment needed for this purchase is herein approved.

Done this the 12th day of July, 2021.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Roger Garner, Commissioner

Brad Holmes, Commissioner

Fay Parker, Commissioner

Joe Hackworth, Commissioner

d benietzde

ATTEST:

Brenda Bryant, County

Administr

BID	ITEM:
ODE	NIINICA

OPENING:

DATE MAILED:

LA-2021-6
"Various Printing Jobs"
Friday, July 9, 2021
Monday, June 28, 2021

	NO BID	LOW BID	NO RESPONSE	SOLID WASTE - RECEIPT BOOKS
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				44-
Printer & Stationers 113 N Court Street Florence, AL 35630				\$345.75
Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416				-
IMS Enterprises 3115 Northington Ct Florence, AL 35630				