

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 26<sup>th</sup> day of July, 2021. The meeting was called to order by the Vice-Chairman of the Lauderdale County Commission, Joe Hackworth. Upon roll call the following members answered present:

Joe Hackworth	Vice-Chairman
Brad Holmes	Commissioner, District 1
Fay Parker	Commissioner, District 2
Legal Counsel:	
Christopher A. Smith	County Attorney
Those who were absent:	
Danny Pettus	Chairman
Roger Garner	Commissioner, District 1

Vice-Chairman Joe Hackworth, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation and Pledge of Allegiance were delivered by Vice-Chairman Hackworth.

Awards and Presentations:

Vice-Chairman Joe Hackworth presented Senator Tim Melson and Representative Lynn Greer with plaques honoring their dedication and service to County Government in Alabama through house sponsorship and passage of Act 2021-348, expanding the use of excess county Solid Waste funds for the best interest of the public.

Public Comments on Agenda Items:

Lauderdale County Sheriff, Rick Singleton, stated that he had a comment about item 6 on today's Agenda – Resolution for Town of Anderson Contract. Mr. Singleton stated that Deputy McCrary, currently serving in this position, will run for Sheriff in the upcoming election and he wanted to make the Commission aware of limitations regarding his continuing to serve in this capacity once he qualifies to run for office. It was decided that the contract will be renewed and if there is a need to update the contract in the future it will be handled at that time.

Commissioner Parker moved, seconded by Commissioner Holmes 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 Parker that the minutes of the last regular meeting of the Commission be approved for recording. There being no further discussion and upon vote taken, motion unanimously approved.

Commissioner Holmes moved, seconded by Commissioner Parker to approve a resolution to authorize receipt of the first installment of American Rescue Plan Act funding in the amount of

nine million five thousand seven hundred sixty dollars and fifty cents and any budget amendment needed in the use of these funds. 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 Holmes to approve a resolution to authorize a request by the Reappraisal Department for a Budget Revision Request for fiscal year 2020-2021. This budget revision will be by line item only and shortages in Office Supplies and Telephone will be reconciled by excess funds in Legal Services. 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 a donation of four thousand dollars to the Town of Killen for the 2021 Killen Founders' Day scheduled for August 6<sup>th</sup> and 7<sup>th</sup>, 2021. This donation will be paid out of Tourism and any budget amendment needed is herein 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 Parker to approve a resolution to authorize a contract with the Town of Anderson. The Lauderdale County Sheriff's Department contracts with the Town of Anderson to provide part-time law enforcement services. The Town of Anderson has renewed this contract beginning July 1<sup>st</sup>, 2021, through June 30<sup>th</sup>, 2022, and will renew automatically each year without notice of intent to not renew. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and contract are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Holmes to approve a resolution to authorize the schedule of fees set by the Lauderdale County Health Department for fiscal year 2021-2022 pursuant to Legislative Act 81-207. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and fee listing are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Holmes to approve a resolution to authorize the FY 2021 County Rebuild Alabama Contractor Report regarding the use of Rebuild Alabama gas tax funds for FY 2021. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and report are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Parker to approve the reappointment of Darlene Ballard to the Florence-Lauderdale Port Authority Board effective immediately and expiring July 21<sup>st</sup>, 2026. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Holmes to approve the reappointment of Dr. Gilbert Melson to the Northwest Alabama Regional Airport Board. His new term will expire August 10<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 2021-8 "Two (2) Traction Elevator Upgrades". Bids were received and publicly read aloud on July 22<sup>nd</sup>, 2021. Vice-Chairman Hackworth asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that only one bid was received from Bagby Elevator Company. She recommends we award the bid to them at a cost of two hundred sixty-one thousand twenty dollars. Commissioner Parker motioned, seconded by Commissioner Holmes to award the bid. There being no discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Bagby Elevator Company of Birmingham, 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 Holmes and seconded by Commissioner Parker. Commissioner Parker asked Lauderdale County Engineer, Eric Hill, how many miles of county roads had been paved and Mr. Hill stated that they had currently paved approximately sixty-two thousand miles. There being no further discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED JULY 12, 2021 THROUGH JULY 25, 2021

GENERAL-SPECIAL CHECK #57824-57873	\$916,670.61
AGRI-BUSINESS FUND CHECK #3900-3903	\$771.40
LEPA FUND CHECK #8610-8616	\$4,050.55
GASOLINE TAX FUND CHECK #17864-17880	\$469,838.59
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 #714	\$23,376.85
REAPPRAISAL FUND CHECK #12084-12090	\$40,685.06
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #569	\$750.00
RSVP FUND CHECK #17759-17767	\$3,444.88
CHILD PROTECTION FUND CHECK #1254	\$1,542.65
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 #8455-8466	\$217,098.66

ACCOUNT PAYABLE FUND CHECK #44487-44523	\$1,445,547.15
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1213	\$861,013.58
TOBACCO TAX FUND CHECK #N/A	\$0.00
TVA TAX FUND CHECK #6116-6128	\$353,199.43
TOTAL:	\$4,337,989.41

Scheduled Public Hearings: None

Staff Reports: None

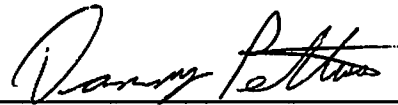
Public Comment Period:

Sheriff Rick Singleton stated that he would like to apologize for being upset at the last meeting of the Commission as he had been given some information just prior to the meeting and should not have addressed the issue at that time or in that manner. Sheriff Singleton also asked the Commission to postpone his being on today's work session agenda until a time when all Commissioners are present.

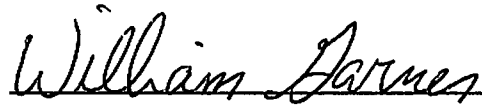
Commissioner Hackworth thanked Senator Tim Melson and Representative Lynn Greer for their presence at today's meeting and for their work in representing Lauderdale County. Senator Melson and Representative Greer thanked the Commission for their acknowledgement. Senator Melson further stated that they will continue working for our area as the recent census information and population changes in our district can cause structure adjustments to be made to voting precincts.

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

LAUDERDALE COUNTY COMMISSION



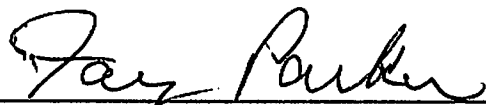
Danny Pettus, Chairman



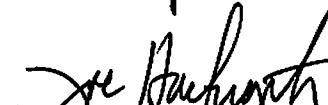
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

**LAUDERDALE COUNTY COMMISSION**  
**REGULAR MEETING AGENDA**  
**July 26<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 – Senator Melson & Representative Greer
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—American Rescue Plan Act of 2021
4. Resolution—Budget Revision Reappraisal
5. Resolution—Killen Founder’s Day Donation
6. Resolution—Town of Anderson Contract
7. Resolution—Health Dept Fees 2021-2022
8. Resolution—Rebuild Alabama Roads
9. Approval of Board Appointments
10. BID NO LA 2021-8 “Two (2) Traction Elevator Upgrades”
11. 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**

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the American Rescue Plan Act of 2021 provides additional relief to address the continued impact of COVID-19 (i.e., coronavirus disease 2019) on the economy, public health, state and local governments, individuals, and businesses; and

WHEREAS, the Lauderdale County Commission will receive a total of eighteen million eleven thousand five hundred twenty-one dollars distributed in two separate installments; and

WHEREAS, the first installment of funds has been received in the amount of nine million five thousand seven hundred sixty dollars and fifty cents.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to accept the first installment of funding for the American Rescue Plan Act of 2021 in the amount of nine million five thousand seven hundred sixty dollars and fifty cents and any budget amendment necessary is herein approved.

Done this the 26<sup>th</sup> day of July, 2021.

LAUDERDALE COUNTY COMMISSION

*absent*

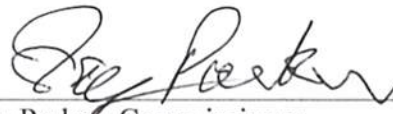
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Danny Pettus, Chairman

*absent*

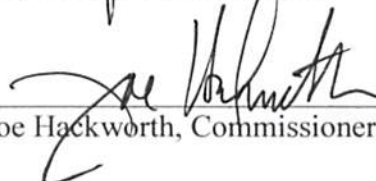
\_\_\_\_\_  
Roger Garner, Commissioner



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Brad Holmes, Commissioner

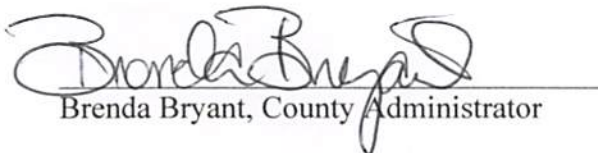


\_\_\_\_\_  
Fay Parker, Commissioner



\_\_\_\_\_  
Joe Hackworth, Commissioner

ATTEST:

  
\_\_\_\_\_  
Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

BE IT RESOLVED by the Lauderdale County Commission that the Reappraisal Department Budget for Fiscal Year 2020-2021 is herein amended by line items only. Shortages occurring in Office Supplies and Telephone shall be reconciled by excess funds in Legal Services, according to the attached Budget Revision Request.

Done this the 26<sup>th</sup> day of July, 2021.

LAUDERDALE COUNTY COMMISSION

absent  
Danny Pettus, Chairman

absent  
Roger Garner, Commissioner

[Signature]  
Brad Holmes, Commissioner

[Signature]  
Fay Parker, Commissioner

[Signature]  
Joe Hackworth, Commissioner

ATTEST:

[Signature]  
Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS the travel and tourism industry in Lauderdale County is vital to our economic stability and growth, contributing to employment, economic prosperity, international trade and relations, peace, understanding and goodwill; and

WHEREAS all citizens benefit from the effects of travel and tourism. The industry substantially enhances our personal growth and education while promoting intercultural understanding and appreciation of Lauderdale County's geography, history, and culture.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, in recognition of the 2021 Killen Founder's Day event scheduled for August 6<sup>th</sup> and 7<sup>th</sup>, 2021, hereby sponsors event activities with a donation of four thousand dollars to be paid to the Town of Killen from the tourism fund and any budget amendment needed is herein approved.

Done this the 26<sup>th</sup> day of July, 2021.

LAUDERDALE COUNTY COMMISSION

*absent*

Danny Pettus, Chairman

*absent*

Roger Garner, Commissioner

*[Signature]*

Brad Holmes, Commissioner

*[Signature]*

Fay Parker, Commissioner

*[Signature]*

Joe Hackworth, Commissioner

ATTEST:

*[Signature]*

Brenda Bryant, County Administrator



STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Sheriff's Department currently contracts with the Town of Anderson to provide part-time law enforcement services to the Municipality within and without its boundaries as a benefit for the Town of Anderson and its citizens; and

WHEREAS, this contract is formally renewed by the attached resolution from the Town of Anderson for the term beginning July 1<sup>st</sup>, 2021, through June 30<sup>th</sup>, 2022, and will renew automatically on July 1<sup>st</sup> of each year, without notice of intent to not renew.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to renew its contract with the Town of Anderson until such notice is given to terminate said contract.

Done this the 26<sup>th</sup> day of July, 2021.

LAUDERDALE COUNTY COMMISSION

absent  
Danny Pettus, Chairman

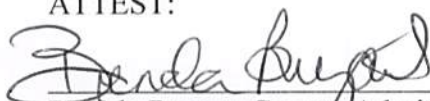
absent  
Roger Garner, Commissioner

  
Brad Holmes, Commissioner

  
Fay Parker, Commissioner

  
Joe Mackworth, Commissioner

ATTEST:

  
Brenda Bryant, County Administrator

**STATE OF ALABAMA  
LAUDERDALE COUNTY**

**RESOLUTION NO. 2021-07-03**

**BE IT RESOLVED AND ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF ANDERSON, ALABAMA, as follows:**

**WHEREAS**, the Town of Anderson, Alabama does desire to enhance law enforcement services for that area of land within the municipal boundaries of Municipality in addition to an area outside of the limits of municipality and within the municipal police jurisdiction, and

**WHEREAS**, the Town of Anderson does currently contract with the Lauderdale County Sheriff's Department through the Lauderdale County Commission to provide law enforcement services to the Municipality within and without its boundaries, as a benefit for the Town of Anderson and its citizens, and

**WHEREAS**, such a contract does renew automatically on July 1<sup>st</sup> of each year, without notice of intent to not renew, which was not had, and

**WHEREAS**, the Town, by Resolution, does desire to formally state its renewal of such contract with all terms therein, and

**WHEREAS**, said contract will continue to provide the citizens of the Town of Anderson an enhanced level of competent law enforcement services in conjunction and in harmony with the Town's fiscal policies of sound, economical management.

**NOW THEREFORE, BE IT RESOLVED AND ORDAINED** by the Town Council of the Town of Anderson, Alabama, as follows:

1. The Town of Anderson does approve the renewal of the Contract For Law Enforcement Services as is currently in place for the use and/or benefit of the citizenry of the Town of Anderson for enhanced law enforcement services and for the public purposes of the citizens of the Town of Anderson; until June 30<sup>th</sup> 2022; and
2. That the Mayor and the Town Clerk be, and hereby are, requested, empowered, authorized and directed to take any and all steps, and to execute and deliver any and all contracts and other documents necessary to consummate the contract and its purposes contemplated in this resolution so as to carry the foregoing resolution into effect.

*Ratification page to follow.*

ADOPTED this 13 day of July, 2021.

TOWN COUNCIL:

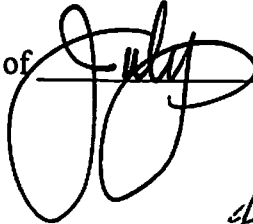
Way Williams

Timothy E Williams

Richard Kelly

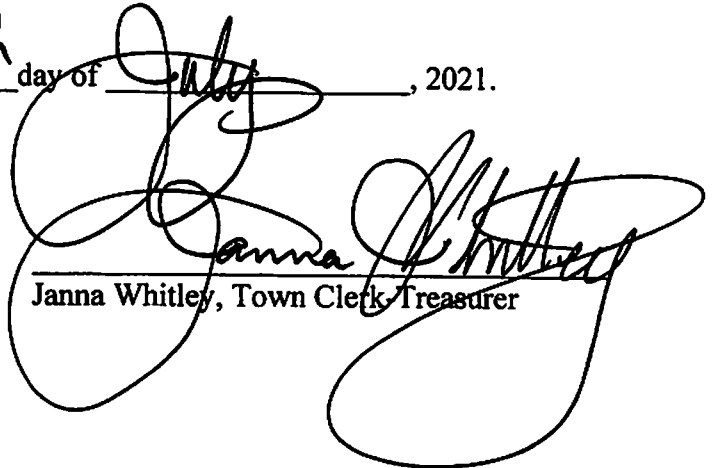
Sam P. Dans

APPROVED this 13<sup>th</sup> day of July, 2021.



Jimmy Glass  
Jimmy Glass, Mayor

ADOPTED and APPROVED this 13<sup>th</sup> day of July, 2021.



Janna Whitley  
Janna Whitley, Town Clerk Treasurer

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission is authorized to set certain fees for services provided by the Lauderdale County Health Department pursuant to Legislative Act 81-207; and

WHEREAS, the Lauderdale County Board of Health has recommended that certain fees be charged for the fiscal year 2021-2022;

NOW THEREFORE BE IT RESOLVED that the recommended schedule of fees to be charged by the Lauderdale County Health Department for services rendered to the public be approved contingent upon the adoption of like resolution by the Colbert and Franklin County Commissions.

BE IT FURTHER RESOLVED that the resolution of the Lauderdale County Board of Health and the recommended listing of charges for public health services in Lauderdale County be attached and made a part of this resolution.

Adopted this the 26<sup>th</sup> day of July, 2021.

LAUDERDALE COUNTY COMMISSION

*absent*

\_\_\_\_\_  
Danny Pettus, Chairman

*absent*

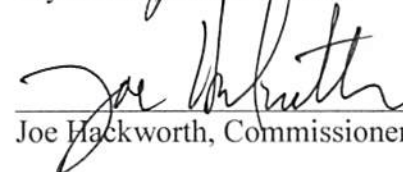
\_\_\_\_\_  
Roger Garner, Commissioner



\_\_\_\_\_  
Brad Holmes, Commissioner



\_\_\_\_\_  
Fay Parker, Commissioner



\_\_\_\_\_  
Joe Hackworth, Commissioner

ATTEST:

  
\_\_\_\_\_  
Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the FY2021 County Rebuild Alabama Contractor Report attached hereto regarding the use of Rebuild Alabama gas tax funds for FY2021.

Done this the 26<sup>th</sup> day of July, 2021.

LAUDERDALE COUNTY COMMISSION

*absent*

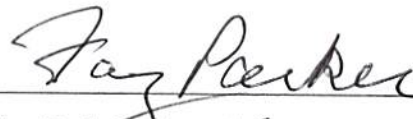
Danny Pettus, Chairman

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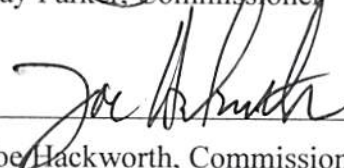
Roger Garner, Commissioner



Brad Holmes, Commissioner

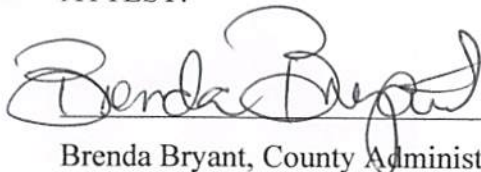


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



# FY 2021 County Rebuild Alabama Contractor Report

Lauderdale County



Pursuant to Section 9a of the Rebuild Alabama Act, the Lauderdale County Commission submits the following list of contractors that were awarded projects utilizing Rebuild Alabama Funds for the above stated fiscal year.

Signed: Danny Little

Date: 7/27/21

Chairman, Lauderdale County Commission

Project No.	Road Name/ Number	Description of Work	Contractor Awarded Work	County Rebuild Alabama Funds, Federal Aid Exchange Funds or both
LCP 01-06-2021	Brush Creek Rd.	Resurfacing	Midsouth Paving	CRAF
LCP 01-06-2021	Brush Creek Rd.	Traffic Striping	Riverside Traffic Systems	CRAF
LCP 01-07-2021	CR 73	Resurfacing	Midsouth Paving	CRAF
LCP 01-07-2021	CR 73	Traffic Striping	Riverside Traffic Systems	CRAF
LCP 01-08-2021	CR 489	Resurfacing	Midsouth Paving	CRAF
LCP 01-08-2021	CR 489	Traffic Striping	Riverside Traffic Systems	CRAF
LCP 01-09-2021	CR 92	Resurfacing	Midsouth Paving	CRAF
LCP 01-09-2021	CR 92	Traffic Striping	Riverside Traffic Systems	CRAF
LCP 01-10-2021	CR 50	Resurfacing	Midsouth Paving	FAEF
LCP 01-10-2021	CR 50	Traffic Striping	Riverside Traffic Systems	FAEF



# FY 2021 County Rebuild Alabama Contractor Report

Lauderdale County



Pursuant to Section 9a of the Rebuild Alabama Act, the Lauderdale County Commission submits the following list of contractors that were awarded projects utilizing Rebuild Alabama Funds for the above stated fiscal year.

Signed: *Danny Lettles*

Date: 7/27/21

Chairman, Lauderdale County Commission

Project No.	Road Name/ Number	Description of Work	Contractor Awarded Work	County Rebuild Alabama Funds, Federal Aid Exchange Funds or both
LCP 01-01-2021	CR 8	Resurfacing	Midsouth Paving	CRAF
LCP 01-01-2021	CR 8	Traffic Striping	Riverside Traffic Systems	CRAF
LCP 01-02-2021	CR 2	Resurfacing	Midsouth Paving	CRAF
LCP 01-02-2021	CR 2	Traffic Striping	Riverside Traffic Systems	CRAF
LCP 01-03-2021	E. Rasch Rd.	Resurfacing	Midsouth Paving	FAEF
LCP 01-03-2021	E. Rasch Rd.	Traffic Striping	Riverside Traffic Systems	FAEF
LCP 01-04-2021	CR 7	Resurfacing	Midsouth Paving	FAEF
LCP 01-04-2021	CR 7	Traffic Striping	Riverside Traffic Systems	FAEF
LCP 01-05-2021	CR 8	Resurfacing	Midsouth Paving	FAEF
LCP 01-05-2021	CR 8	Traffic Striping	Riverside Traffic Systems	FAEF

BID NO.: LA 2021-8  
 BID ITEM: Two (2) Traction Elevator Upgrades  
 OPENING: July 22<sup>nd</sup>, 2021 (Thursday)  
 DATE MAILED: June 22<sup>nd</sup>, 2021 (Tuesday)

Mail 6/22  
 Ads 6/27, 7/4, 7/11  
 Open 7/22  
 Mtg 7/26

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Bagby Elevator Company, Inc. P.O. Box 320919 Birmingham, AL 35232-0919			X		\$261,020. <sup>00</sup>
Dover Elevator Company 6266 Hurt Road Horn Lake, MS 38637-2306				X	
Otis Elevator Company 200 Westside Square Ste 975 Huntsville, AL 35801				X	
Schindler Elevator Corporation 2721 6 <sup>th</sup> Avenue, South Birmingham, AL 35233-3406				X	