

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 9<sup>th</sup> day of August, 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
Fay Parker	Commissioner, District 2
Joe Hackworth	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 Parker.

Awards and Presentations:

Chairman Danny Pettus presented a resolution to Lauderdale County Road Department, Keith Vaughn, to commemorate his retirement and his dedication and service during his forty years with the Lauderdale County Road Department. Mr. Vaughn expressed his gratitude and appreciation to the Commission, to Road Department Engineer, Eric Hill, and all the other people he has been fortunate to work with during his time with Lauderdale County.

Public Comments on Agenda Items: None

Commissioner Parker moved, seconded by Commissioner Garner 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 Hackworth 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 Parker moved, seconded by Commissioner Garner to approve a resolution to authorize a donation of five thousand dollars to the Town of Lexington for the upcoming 2021 Lexington Truck and Tractor Pull event scheduled for August 13<sup>th</sup> and 14<sup>th</sup>. The donation will be paid to the Town of Lexington from the tourism fund. 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 Holmes to approve a resolution to authorize renewal of a bid contract between the Lauderdale County Commission and Oakley Biomass. Oakley Biomass has agreed to renew its contract for Bid No. LA 2018-8 "Chipping of Wood Waste" for a fourth consecutive year. Renewal will continue all pricing, terms and

conditions provided in the original bid for a period of one year. 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 renewal of an existing agreement in place between Lauderdale County and Telmate, LLC, for the Lauderdale County Jail Telmate Tablet Program. Telmate, LLC, agrees to honor all terms of our original Master Services Agreement contract dated November 17<sup>th</sup>, 2017, for a final renewal year ending November 17<sup>th</sup>, 2022. Renewal will continue under the same terms and conditions stated in the original agreement. 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 price increase submitted by W.H. Thomas Oil Company. The price increase is effective August 1<sup>st</sup>, 2021, and will be effective until the end of the current contract extension ending September 30<sup>th</sup>, 2021. Contract is for Bid No. 2019-04 "Lubricants" and W.H. Thomas Oil Company has provided documentation showing Chevron price increases and new product pricing now in effect. 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 Hackworth moved, seconded by Commissioner Garner to approve a resolution to authorize a down payment of one hundred four thousand four hundred eight dollars to be paid to Bagby Elevator Company. Bagby was recently awarded Bid No. 2021-8 "Two (2) Traction Elevator Upgraded" for the Government Building for a project total of two hundred sixty-one thousand twenty dollars. The down payment will be made in fiscal year 2021 and the balance will be paid in fiscal year 2022 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 Lauderdale County Engineer, Eric Hill, to initiate a request to the Alabama Department of Transportation (ALDOT) involving the safety concern of the intersection of Highway 43, Highway 64 and County Road 364 in Killen, Alabama. This intersection currently has a two-way stop and the Commission would like to request a traffic light be installed at this location. 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 Hackworth to approve a resolution to authorize a joint application with the City of Florence to the Edward Byrne Memorial Justice Assistance Grant Program (JAG). A total of sixteen thousand one hundred ninety dollars in 2021 JAG funds will be split evenly between the City of Florence and Lauderdale County with each receiving eight thousand ninety-five dollars. The City of Florence will be the lead applicant and financial administrator for the grant and any budget amendment needed is approved. Commissioner Holmes abstained from voting due to his employment in law enforcement for the City of Florence. There being no discussion and upon a vote taken, motion 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 partnership with Diversified Computer Services (DCS). DCS will provide solutions and expertise in support of Lauderdale County in successful implementation of and compliance with the Coronavirus State and Local Fiscal Recover Funds (SLFRF) program requirements included in the American Rescue Plan Act (ARPA). The cost for this service will be one thousand two hundred fifty dollars per month in the beta phase beginning August 15<sup>th</sup>, 2021, and twelve thousand dollars annually once production begins October 1<sup>st</sup>, 2021. An additional four thousand dollars will be charged for initial analysis and calculation with an annual cost of one thousand five hundred dollars each year on January 31<sup>st</sup> from 2022 through 2024. 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 Hackworth moved, seconded by Commissioner Garner to approve a resolution to authorize the Lauderdale County Sheriff's Department to issue a summons and complaint in lieu of custodial arrest in certain instances in order to decrease traffic at the Lauderdale County Detention Center. Commissioner Holmes stated that the passage of this resolution does not require law enforcement to issue a summons and complaint in lieu of custodial arrest but allows officers the option to use their discretion in determining the appropriate course of action as each situation requires. Certain exceptions to this allowance apply and are listed in detail on the resolution. There being no further 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 recognize Lauderdale County Road Department employee, Brian Keith Vaughn, for his forty years of service with Lauderdale County. Commissioner Hackworth thanked Mr. Vaughn for his service as did Commissioner Parker. Commissioner Holmes thanked Mr. Vaughn for his remarkable dedication and example to everyone during his time with the county. Commissioner Garner stated that he appreciated his service and wished him the best in his retirement. There being no further 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 Bridgewater Subdivision roads, namely Bridgewater Drive and Bridge Hampton Circle, be accepted into the County Road System for maintenance. Lauderdale County Engineer has recommended acceptance of the road according to County regulations and the Commission approves this recommendation. Bridgewater Subdivision roads will be accepted into the County Road System for maintenance. 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 change order to the Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-Of-Way with the City of Florence Gas Department. The agreement involves Project No. STPOA-3914(251) Lauderdale County Road 16 Bridge Over Cypress Creek. The County portion will be one hundred fifty-two thousand two hundred nine dollars, which is an increase of five thousand eight hundred twenty-four dollars for a new project total of seven hundred sixty-eight thousand three hundred dollars. Any budget amendment necessary for this change order 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 2022 Rebuild Alabama Transportation Plan and Map for Lauderdale County. The Rebuild Alabama Act requires this plan each year to show how gas tax revenue will be expended. The Lauderdale County Road Department requests these funds be used for resurfacing and striping various portions of several county roads. This plan and map will be posted prominently on the Road Department website. There being no discussion and upon a vote taken, motion unanimously 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 2021-11 "Installation of New Electrical Systems". Bids were received and publicly read aloud on August 5<sup>th</sup>, 2021. Chairman Pettus asked Lauderdale County Engineer, Eric Hill, for his recommendation. Mr. Hill recommended the lowest bidder, B Electric, Inc., at a cost of twenty-seven thousand nine hundred ten dollars. Commissioner Hackworth motioned, seconded by Commissioner Parker to award the bid. There being no discussion and upon a vote taken, motion unanimously approved. Bid is awarded to B Electric, Inc., 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 LA 2021-6 "Various Print Bids". Bids were received and publicly read aloud on August 6<sup>th</sup>, 2021. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that bids were received from Printers and Stationers and Herald Printing for the eight items listed on the bid. Printers & Stationers submitted the lowest bid for Revenue Commission Letterhead, Printed Envelopes and Printed Window Envelopes. Herald Printing submitted the lowest bid for Revenue Commission 9x12 and 10 x 13 Printed Clasp Envelopes as well as Detention Center Green and Red Release Cards and White Intake Cards. Ms. Bryant recommends we award the bid to the lowest bidder for each item at the original quantities requested with no price breaks for greater quantities. Commissioner Holmes motioned, seconded by Commissioner Parker to award the bid. There being no discussion and upon a vote taken, motion unanimously approved. Bid is awarded to Printers and Stationers and Herald Printing, both of Florence, 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 seconded by Commissioner Holmes. There being no discussion and upon a vote taken, motion unanimously approved.

**CHECKS ISSUED JULY 26, 2021 THROUGH AUGUST 8, 2021**

GENERAL-SPECIAL CHECK #57874-57918 (Void #57874, 57891)	\$541,167.65
AGRI-BUSINESS FUND CHECK #3905-3910 (Omitted #3904 last meeting, was in total)	\$844.45
LEPA FUND CHECK #8617-8625	\$5,261.56
GASOLINE TAX FUND CHECK #17881-17899	\$547,159.26
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 #715	\$1,028,147.29
REAPPRAISAL FUND CHECK #12092-12100 (Omitted #12091 last meeting, was in total)	\$30,364.97
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #N/A	\$0.00
RSVP FUND CHECK #17768-17776	\$2,256.15
CHILD PROTECTION FUND CHECK #N/A	\$0.00
REBUILD ALABAMA GAS TAX FUND CHECK #1006	\$338,994.02
REBUILD ALABAMA DIESEL TAX FUND CHECK #N/A	\$0.00

FEDERAL AID EXCHANGE FUND CHECK #1003	\$154,303.44
WORKPLACE DEVELOPMENT CENTER FUND CHECK #1005	\$17,500.00
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 #8467-8483	\$193,817.39
ACCOUNT PAYABLE FUND CHECK #44524-44587	\$331,355.82
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A	\$0.00
TOBACCO TAX FUND CHECK #3123-3125	\$9,315.00
TVA TAX FUND CHECK #N/A	\$0.00
<b>TOTAL:</b>	<b>\$3,200,487.00</b>

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

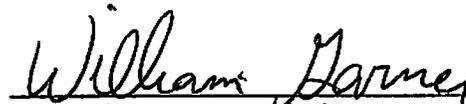
Town of Anderson Mayor Jimmy Glass expressed his appreciation for the resolution regarding a stop light at the intersection of Highway 43, Highway 64 and County Road 364. Mayor Glass further stated that this intersection is very dangerous and he hopes to see this resolved.

There being no further business to come before the Commission and upon a motion made by Commissioner Garner 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

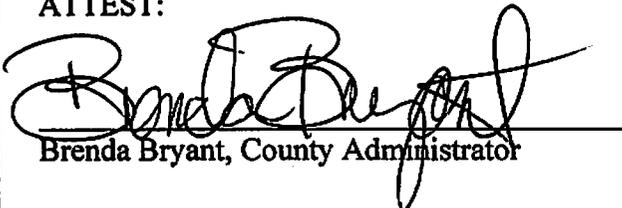


Brad Holmes, Commissioner

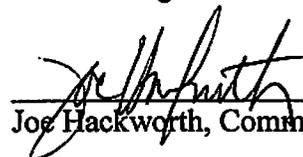


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

**LAUDERDALE COUNTY COMMISSION**  
**REGULAR MEETING AGENDA**  
**August 9<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 Parker
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—Town of Lexington
4. Resolution—Solid Waste Renewal with Oakley
5. Resolution—Jail Telmate Tablet Program Renewal
6. Resolution—Bid 2019-4 Lubricants Price Increase
7. Resolution—Bagby Elevator Contract
8. Resolution—ALDOT Request 43/64 Intersection
9. Resolution—JAG Grant Application with Florence
10. Resolution—Diversified Computer Services
11. Resolution—Law Enforcement
12. Resolution—Keith Vaughn Recognition
13. Resolution—Bridgewater Subdivision
14. Resolution—Gas Line Agreement Change Order
15. Resolution—Rebuild Alabama 2022 Transportation Plan
16. BID NO 2021-11 “Installation of New Electrical Systems”
17. BID NO LA 2021-6 “Various Print Bids”
18. 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

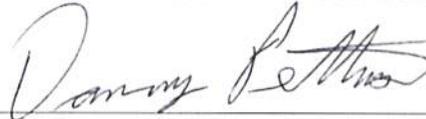
WHEREAS, the travel and tourism industry in Lauderdale County is vital to our economic stability and growth, contributing to employment, economic prosperity, international trade and relations, peace understanding and goodwill; and

WHEREAS, every citizen benefits 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.

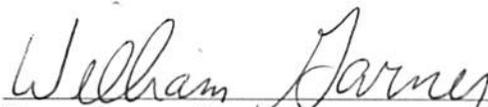
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, in recognition of the 2021 Lexington Truck and Tractor Pull event scheduled for August 13<sup>th</sup> and 14<sup>th</sup>, hereby approves a donation of five thousand dollars to be paid to the Town of Lexington from the Tourism Fund. Any budget amendment needed is hereby authorized and approved.

Done this the 9<sup>th</sup> day of August, 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

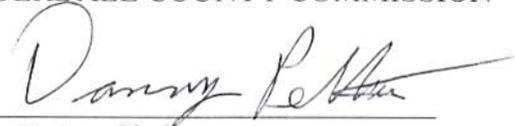
WHEREAS, a bid contract was executed between the Lauderdale County Commission and Oakley Biomass for Bid No. LA 2018-8 "Chipping of Wood Waste"; and

WHEREAS, by written confirmation, Oakley Biomass has agreed to continue the current pricing provided in the original bid. This will be the fourth consecutive year of the contract.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein agree to renew its contract with Oakley Biomass for a period of one year under the same terms and conditions stated in the original bid contract.

Done this the 9<sup>th</sup> day of August, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

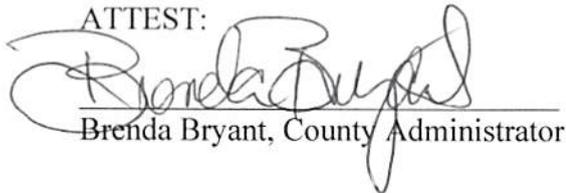


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

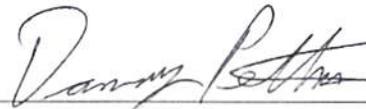
WHEREAS, there is an existing agreement in place between Lauderdale County and Telmate LLC, for the Lauderdale County Jail Telmate Tablet Program; and

WHEREAS, Telmate LLC, agrees to honor all terms of our original Master Services Agreement contract dated November 17<sup>th</sup>, 2017, for another year through November 17<sup>th</sup>, 2022.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the agreement is hereby renewed for a period of one year under the same terms and conditions stated in the original agreement.

Done this the 9<sup>h</sup> day of August, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

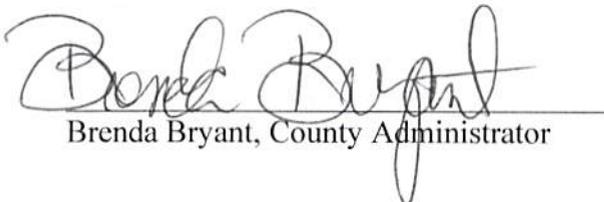


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, there is an existing contract extension in place between Lauderdale County and W.H. Thomas Oil Co., Inc. for Bid 2019-4 "Lubricants" which expires September 30<sup>th</sup>, 2021; and

WHEREAS, W.H. Thomas Oil Co., Inc. has requested a price increase effective August 1<sup>st</sup>, 2021, through the remainder of the current contract renewal period with documentation provided showing Chevron increases and new product pricing now in effect.

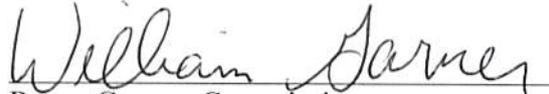
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the price increases attached to this resolution are hereby approved for the remainder of the current contract extension ending September 30<sup>th</sup>, 2021.

Done this the 9<sup>h</sup> day of August, 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, Bid LA 2021-8, "Two (2) Traction Elevator Upgrades", was recently awarded to Bagby Elevator Company, Inc., of Birmingham, Alabama, at a total cost of two hundred sixty-one thousand twenty dollars; and

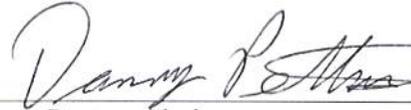
WHEREAS, Bagby requires a down payment in the amount of one hundred four thousand four hundred eight dollars to be paid immediately in Fiscal Year 2021; and

WHEREAS, the remaining balance will be paid incrementally as materials are delivered, job is manned and project completed, which will occur in Fiscal Year 2022.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the down payment to Bagby Elevator Company in the amount of one hundred four thousand four hundred eight dollars to be paid in Fiscal Year 2021 and the remaining balance to be paid in Fiscal Year 2022 and any budget amendment needed for these transactions is approved.

Done this the 9<sup>th</sup> day of August, 2021.

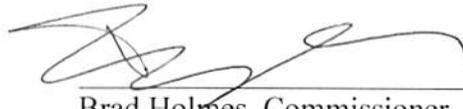
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

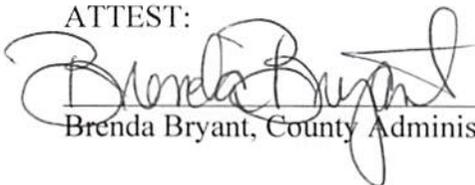


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

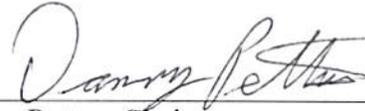
WHEREAS, the Lauderdale County Commission has the utmost concern for its citizens and roadway safety; and

WHEREAS, the intersection of Highway 43, Highway 64 and County Road 364 in Killen, Alabama, currently has a two-way stop and the Commission would like to request the Alabama Department of Transportation (ALDOT) install a traffic signal at this location.

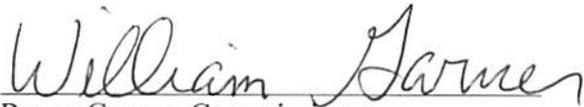
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to request an investigation by Lauderdale County Engineer, Eric Hill, to determine if ALDOT can install a traffic light at the intersection of Highway 43, Highway 64 and County Road 364 in Killen, Alabama.

Done this the 9<sup>th</sup> day of August, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

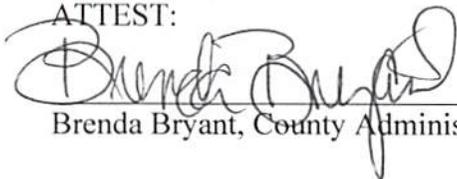


Brad Holmes, Commissioner

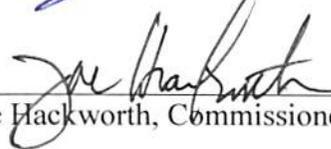


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the jurisdictions of Lauderdale County, Alabama, and the City of Florence, Alabama have been certified as disparate jurisdictions by the Alabama State Attorney General for purposes of application to the Edward Byrne Memorial Justice Assistance Grant Program (JAG); and

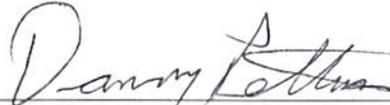
WHEREAS, Lauderdale County and the City of Florence, Alabama are authorized to receive a total of sixteen thousand one hundred ninety dollars in JAG funds for 2021; the funding will be divided equally for a total of eight thousand ninety-five dollars each for the City of Florence and Lauderdale County as detailed in a Memorandum of Understanding between the two parties.

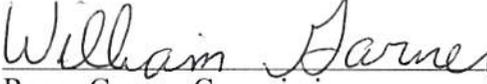
NOW THEREFORE BE IT RESOLVED that the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) is herein approved and accepted and that the City of Florence will be the lead applicant and financial administrator for the grant.

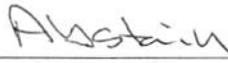
BE IT FURTHER RESOLVED that any necessary budget amendments are herein authorized for the financial management of this grant.

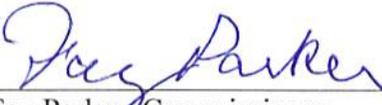
Done this the 9<sup>th</sup> day of August, 2021.

LAUDERDALE COUNTY COMMISSION

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

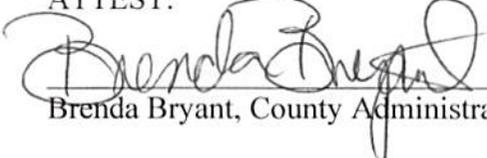
  
\_\_\_\_\_  
Roger Garner, Commissioner

  
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Brad Holmes, Commissioner

  
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Fay Parker, Commissioner

  
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Joe Hackworth, Commissioner

ATTEST:

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

STATE OF ALABAMA §

LAUDERDALE COUNTY §

WHEREAS, the Lauderdale County Commission will enter into a partnership with Diversified Computer Services (DCS) as they provide solutions and expertise in support of Lauderdale County in successful implementation of and compliance with the Coronavirus State and Local Fiscal Recover Funds (SLFRF) program requirements included in the American Rescue Plan Act (ARPA); and

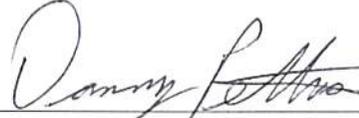
WHEREAS, the cost for this service will be one thousand two hundred fifty dollars per month in the beta phase beginning August 15<sup>th</sup>, 2021, and twelve thousand dollars annually once production begins October 1<sup>st</sup>, 2021; and

WHEREAS, an additional four thousand dollars will be charged for initial analysis and calculation with an annual cost of one thousand five hundred dollars each year on January 31<sup>st</sup> from 2022 through 2024.

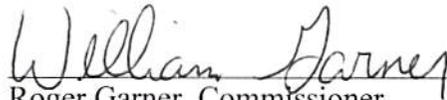
BE IT RESOLVED by the Lauderdale County Commission to partner with Diversified Computer Services and any budget amendment needed is herein approved.

Done this the 9<sup>th</sup> day of August, 2021.

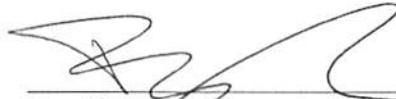
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

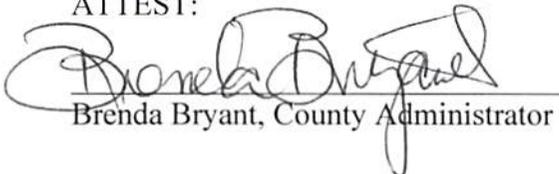


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, it is in the best interest of the citizens of Lauderdale County for the Sheriff's Department to issue summons and complaint in lieu of custodial arrest to decrease traffic at the Lauderdale County Detention Center; and

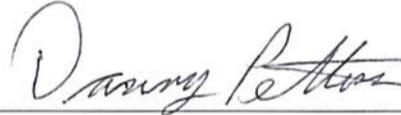
WHEREAS, the District Court is authorized, by Rule 20 of the Alabama Rules of Judicial Administration, to set a schedule of fines/fees for certain traffic offenses. This resolution authorizes and directs the county to set a fee schedule for the aforementioned summons and complaint that is concurrent with the bail fee and court costs currently associated with the custodial arrest of the same crime.

NOW THEREFORE BE IT RESOLVED that Lauderdale County law enforcement may issue a summons and complaint in lieu of custodial arrest for any violation of a misdemeanor with the following exceptions:

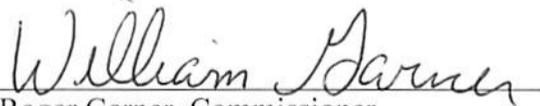
1. The county may not authorize a law enforcement officer to issue a summons and complaint in lieu of arrest in the following circumstances:
  - a. The person is charged with committing a crime involving violence, threat of violence, or domestic violence, defined under Article 7 (Commencing with §13A-16-130) 17 of Chapter 6, Title 13A;
  - b. The person is charged with the use or possession of alcohol or a controlled substance and, in the opinion of law enforcement officer, poses a risk to public safety;
  - c. A victim of the crime is a minor;
  - d. The person is charged with driving under the influence as codified in §32-5A-191; or
  - e. A person is charged with a crime that would require restitution to the victim.

Done this the 9<sup>th</sup> day of August, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



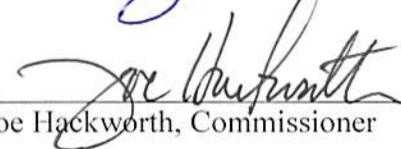
Roger Garner, Commissioner



Brad Holmes, Commissioner

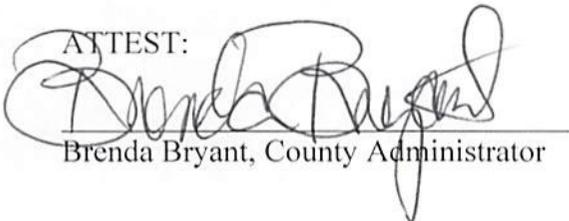


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

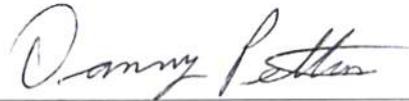
WHEREAS, the Lauderdale County Commission is proud to recognize those outstanding individuals who render significant contributions for the enhancement of Lauderdale County and the betterment of our residents; and

WHEREAS, the Commission recognizes Brian Keith Vaughn as being such an individual, having worked diligently for forty years for the Lauderdale County Road Department, being a true public servant who put the public in front of self throughout his career since it began in July of 1981.

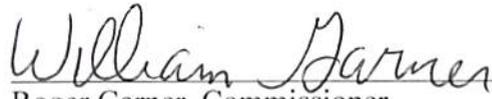
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, as a body and as individuals, is proud to honor Keith Vaughn and is grateful for his exceptional service, dedication and commitment to the community.

Done this the 9<sup>th</sup> day of August, 2021.

LAUDERDALE COUNTY COMMISSION



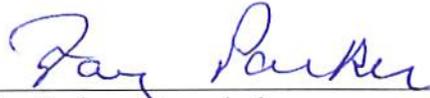
Danny Pettus, Chairman



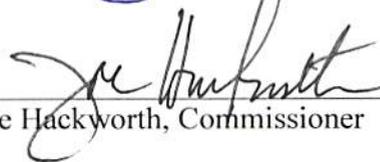
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, a request has come before the Lauderdale County Commission for Bridgewater Subdivision Roads, namely Bridgewater Drive and Bridge Hampton Circle, to be accepted into the County Road System for maintenance; and

WHEREAS, the Lauderdale County Engineer has recommended acceptance of the roads according to County regulations.

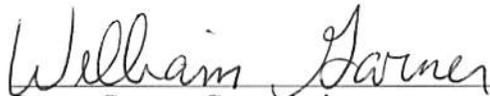
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the aforementioned Bridgewater Subdivision roads be accepted into the County Road System for maintenance.

Done this the 9<sup>th</sup> day of August, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



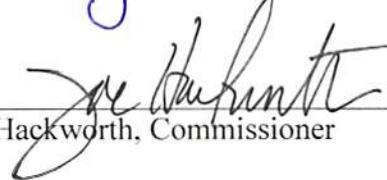
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

COUNTY OF LAUDERDALE §

RESOLUTION

WHEREAS, the Lauderdale County Road 16 bridge over Cypress Creek replacement project, Project No. STPOA-3914(251) requires replacement of existing gas lines with a new line to follow the new alignment of the new roadway; and

WHEREAS, the Lauderdale County Road Department and City of Florence Gas Department had a previous agreement that requires an update to the total paid for the project; and

WHEREAS, the County portion will be one hundred fifty-two thousand two hundred nine dollars, which is an increase of five thousand eight hundred twenty-four dollars for a new project total of seven hundred sixty-eight thousand three hundred dollars.

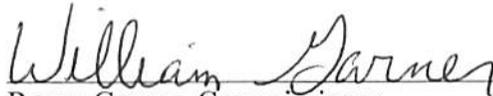
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does approve the Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-Of-Way with the City of Florence Gas Department and approves any budget amendment necessary for this project.

Done this the 9<sup>th</sup> day of August, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

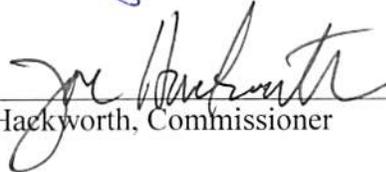


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

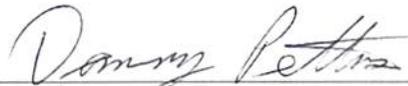
WHEREAS, the Rebuild Alabama Act requires counties to pass a County Transportation Plan each year showing how gas tax revenue will be expended; and

WHEREAS, the Lauderdale County Road Department requests these funds be used for resurfacing and striping various portions of several county roads.

NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the use of Rebuild Alabama gas tax funds for this purpose and the Lauderdale County Transportation Plan and Map for FY2022 is included herein and made a part of these minutes.

Done this the 9<sup>th</sup> day of August, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



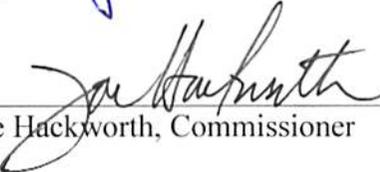
Roger Garner, Commissioner



Brad Holmes, Commissioner

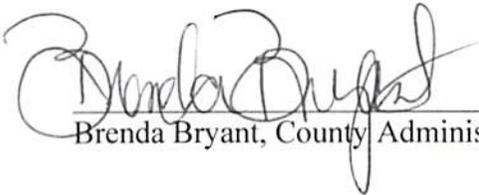


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



# FY 2022 County Transportation Plan

## Lauderdale County

Date Approved by the Lauderdale County Commission: August 9, 2021

Date Amended by the Lauderdale County Commission: (If Applicable)



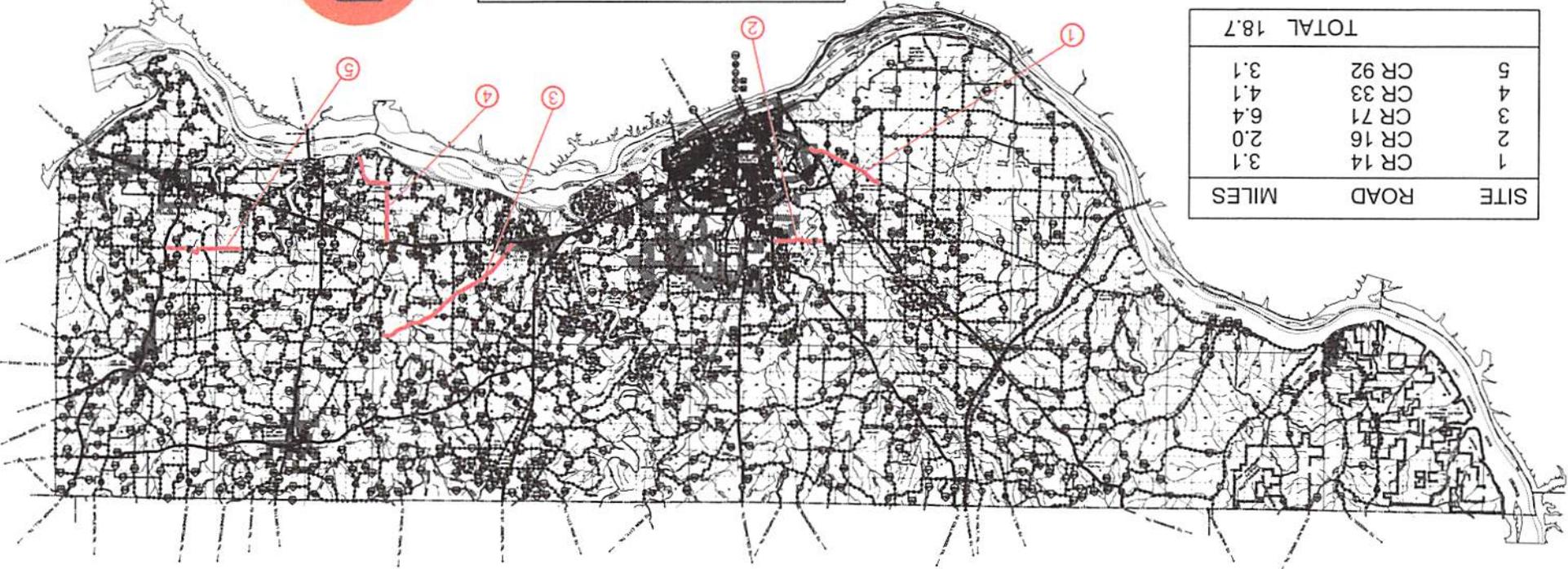
Map Index	Project No.	Road Name/Number	Begin		End		Road Improvement Project	Bridge Improvement Project	Project Length (miles)	Description of Work	Total Project Estimated Cost	Estimated Amount Planned To Be Utilized Under Competitive Bid	Estimated Amount Planned To Be Utilized Under Public Works	County Rebuild Alabama Exchange Funds (US Fund Type separate for projects and FAEF)	CRAF Amount	FAEF Amount		
			Lat.	Long.	Lat.	Long.												
Estimated Beginning Balance																		
Estimated Annual Revenue																		
1	RA-LCP 01-01-2022	CR 14	34.8267	87.7535	34.8072	87.7164	X		3.10	Resurfacing from CR 19 to AL HWY 20	\$195,300.00	\$0.00	\$195,300.00	CRAF	\$195,300.00			
2	RA-LCP 01-02-2022	CR 16	34.8566	87.7250	34.8588	87.6919	X		2.00	Resurfacing CR 41 to AL HWY 157	\$126,000.00	\$0.00	\$126,000.00	CRAF	\$126,000.00			
3	RA-LCP 01-03-2022	CR 71	34.8600	87.5165	34.9113	87.4312	X		6.40	Resurfacing from US 72 to CR 33	\$403,200.00	\$0.00	\$403,200.00	FAEF		\$403,200.00		
4	RA-LCP 01-04-2022	CR 33	34.8130	87.4155	34.8565	87.4344	X		4.10	Resurfacing from Pointe Dr. to US 72	\$258,300.00	\$0.00	\$258,300.00	CRAF	\$258,300.00			
5	RA-LCP 01-05-2022	CR 92	34.8630	87.3375	34.8619	87.2857	X		3.10	Resurfacing from CR 51 to AL HWY 207	\$195,300.00	\$0.00	\$195,300.00	CRAF	\$195,300.00			
Total Miles Addressed by CTP (Total Mileage Does Not Include Bridge Projects)																		
Totals/Range Totals											16.70	Total CTP Estimated Costs	\$1,178,100.00	\$0.00	\$1,178,100.00	Total CRA/FAEF Remaining Estimated	\$26,100.00	(\$3,200.00)

Note: Any amendments to the CTP shall follow the same guidelines and procedures as the original approval process.

Remarks



LAUDERDALE COUNTY  
TRANSPORTATION PLAN  
FY 2022



SITE	ROAD	MILES
1	CR 14	3.1
2	CR 16	2.0
3	CR 71	6.4
4	CR 33	4.1
5	CR 92	3.1
TOTAL		18.7

BID NO: 2021-11  
 BID ITEM: Installation of New Electrical Systems

BID OPENING: Thursday, August 5, 2021 @ 11:00 am

Mail  
 Ads 7/14, 7/18, 7/25  
 PreBid 7/27  
 Open 8/5  
 Mtg 8/9

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Irons Electric Co., Inc. P.O. Box 221 Florence, AL 35631				X	
Shoals MPE, LLC 3311 County Road 47 Florence, AL 35630					\$ 28,964
B Electric, Inc. 6644 Highway 17 Florence, AL 35634			X		\$ 27,910
Coats Electric 845 Wall St. Florence, AL 35630				X	
Garnet Electric					\$ 28,250

**LA-2021-6**

BID ITEM: "Various Printing Jobs"  
 OPENING: Friday, August 6, 2021  
 DATE MAILED: Monday, July 26, 2021

	NO BID	LOW BID	NO RESPONSE	Revenue Commissioner – Printed Window Envelopes	Revenue Commissioner – Printed Envelopes	Revenue Commissioner – Letterhead	Revenue Commissioner – Printed 9 x 12 Clasp Envelopes	Revenue Commissioner – Printed 10 x 13 Clasp Envelopes	Detention Center – White Intake Cards	Detention Center – Red Release Cards	Detention Center – Green Release Cards
Data Pro Attn: Joe Smith 2106-A West Ferry Way Huntsville, AL 35801			X								
First Impressions 459 James Road Hampton Cove, AL 35763			X								
Herald Printing 328 N. Pine Street Florence, AL 35630		X		286.45 5,000 524.74 10,000	255.00 5,000 465.80 10,000	129.00 500 211.00 1,000	129.00 500 198.00 1,000	135.00 500 211.00 1,000	168.30 10,000 189.10 15,000	168.30 10,000 189.10 15,000	168.30 10,000 189.10 15,000
Printer & Stationers 113 N Court Street Florence, AL 35630		X		242.50 5,000 459.00 10,000	224.00 5,000 429.00 10,000	105.00 1,000 199.00 2,000	168.00 500 186.00 1,000	188.00 500 205.00 1,000	239.00 10,000 449.00 20,000	249.00 10,000 469.00 20,000	249.00 10,000 469.00 20,000
Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416			X								
IMS Enterprises 3115 Northington Ct Florence, AL 35630			X								

*Due quantity bid  
 confusing totals  
 we go by quantity bid.*