

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 13<sup>th</sup> day of September, 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 Holmes.

Awards and Presentations: None

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

Commissioner Parker moved, seconded by Commissioner Garner to approve a resolution to authorize renewal of the following Lauderdale County Road Department bid contracts for FY2022:

2019-1 "Cold Mix for Patching" with Advanced Asphalt Products  
2020-7 "Gasoline & On-Road Diesel Fuel" with Tatum Oil  
2021-1 "Crushed Stone" with Rogers Group

Each company confirmed in writing to continue the current pricing provided in the original bids effective October 1<sup>st</sup>, 2021, through September 30<sup>th</sup>, 2022. 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 Lauderdale County Commission to provide a juvenile detention bed through the

Alabama Department of Youth Services. The Commission would like to provide a bed for the Tennessee Valley Juvenile Detention Center for the period October 1, 2021, through September 30, 2022. Any budget amendment needed for this 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 Garner to approve a resolution to authorize the Lauderdale County Road Department to renew a License Agreement with Diversified Computer Services, LLC (DCS) for fiscal year 2022. This renewal is effective October 1, 2021, through September 30, 2022 and any budget amendment for this renewal 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 Garner moved, seconded by Commissioner Parker to approve a resolution for the Lauderdale County Commission operating budget for fiscal year 2022 in the amount of fifty-five million six hundred ninety-five thousand six hundred seventy-four dollars. Payroll updates in the fiscal year 2022 budget will be effective in the pay period beginning October 3<sup>rd</sup>, 2021. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and budget documents are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Parker to approve a resolution to authorize a formal amendment for CDBG-CV Grant #CV-NC-20-026. This amendment is a request for additional funds for the purchase of equipment to assist the North Alabama Medical Center with their care of COVID-19 patients. Commission Chairman, Danny Pettus, is authorized to sign all documents necessary for this formal amendment. There being no discussion and upon a vote taken, motion approved. Resolution is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to reappoint Scott Jones to the Scope 310 Board with his term effective immediately and expiring September 14<sup>th</sup>, 2027. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Garner moved, seconded by Commissioner Hackworth to reappoint Mark Reid to the SEDA Board with his term effective immediately and expiring September 30<sup>th</sup>, 2024. There being no discussion and upon a vote taken, motion unanimously approved.

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 AUGUST 30, 2021 THROUGH SEPTEMBER 12, 2021**

GENERAL-SPECIAL CHECK #57994-58040	\$633,951.54
AGRI-BUSINESS FUND CHECK #3921-3926	\$3,657.06
LEPA FUND CHECK #8641-8648	\$4,073.09
GASOLINE TAX FUND CHECK #17930-17944	\$257,407.76
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 #717	\$7,188.44
REAPPRAISAL FUND CHECK #12123-12131	\$25,003.86
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #571	\$750.00
RSVP FUND CHECK #17791-17800	\$2,706.39
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 #1006	\$17,500.00
SPECIAL GRANTS FUND CHECK #N/A	\$0.00
CORONAVIRUS RESCUE ACT FUND CHECK #N/A	\$0.00
CDBG FUND CHECK #58036	\$16,045.75
SOLID WASTE FUND CHECK #8512-8525	\$208,349.90
ACCOUNT PAYABLE FUND CHECK #44649-44723	\$285,627.44
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1215	\$224,561.81
TOBACCO TAX FUND CHECK #3126-3128	\$17,619.51
TVA TAX FUND CHECK #N/A	\$0.00
	<b>TOTAL: \$1,704,442.55</b>

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

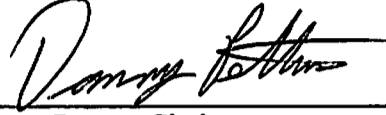
Martin Zahnd of 211 Alabama Street in Killen stated that he is concerned about the speed limit on Alabama Street in Killen. Mr. Zahnd presented a petition to lower the speed limit back to 15 miles per hour with over fifty signatures of other Alabama Street residents.

David Carson of Florence read a prepared statement expressing his continued concern regarding the monument in front of the Lauderdale County Courthouse. He pleaded with the Commissioners to pass a resolution to leave the statue alone due to what it represents and not just

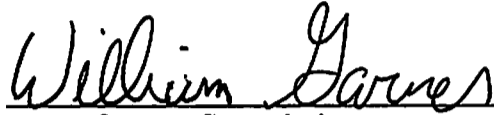
because they do not want to break a law by moving it. Mr. Carson stated that he feels very strongly about what the statue means to so many people and wants the issue resolved once and for all.

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

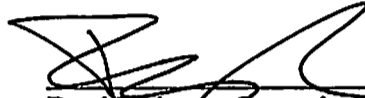
LAUDERDALE COUNTY COMMISSION



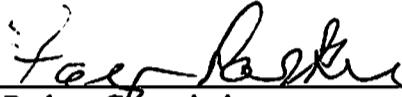
Danny Pettus, Chairman



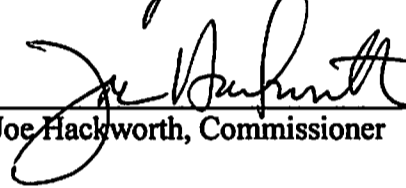
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

**LAUDERDALE COUNTY COMMISSION**  
**REGULAR MEETING AGENDA**  
**September 13<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 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—Road Contract Renewals FY2022
4. Resolution—Alabama Dept of Youth Services
5. Resolution—DCS Contract Renewal
6. Resolution—Budget FY2022
7. Resolution—CDBG Grant
8. Approval of Board Appointment(s)
9. Audit and Approve Invoiced Bills

**C. SCHEDULED PUBLIC HEARINGS – none**

**D. STAFF REPORTS**

**E. PUBLIC COMMENT PERIOD (Per Rules of Procedure there is a three-minute time limit)**

**F. ADJOURN**

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, bid contracts were executed between the Lauderdale County Commission and the following companies by authority of the original bids shown below:

Bid No. 2019-1 “Cold Mix for Patching” – Advanced Asphalt Products, LLC

Bid No. 2020-7 “Gasoline & On-Road Diesel Fuel” – Tatum Oil, Inc.

Bid No. 2021-1 “Crushed Stone” – Rogers Group, Inc.

WHEREAS, by written confirmation, all companies named above have agreed to continue the current pricing provided in the original bids effective October 1<sup>st</sup>, 2021 through September 30<sup>th</sup>, 2022.

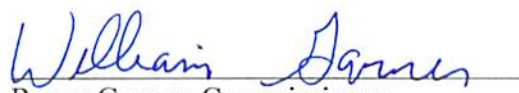
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein agree to renew contracts with each of the above-named companies for a period of one year under the same terms and conditions stated in the original bid contracts.

Done this the 13<sup>th</sup> day of September 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

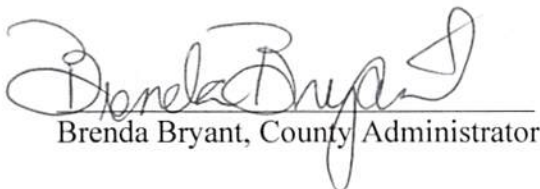


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



**HIGH-PERFORMANCE-COLD-MIX  
ASPHALT-PATCH**

25601 Highway 69 Jasper, AL 35504  
Office (205) 387-1762

Re: 411 Cold Mix Bid Renewal  
2019-1

RECEIVED August 12, 2021

AUG 16 2021

LAUDERDALE COUNTY  
COMMISSION

Lauderdale Co,

Advanced Asphalt Products, LLC. agrees to honor and extend the current bid prices with Lauderdale County for an additional year extending from October 1, 2021 to September 30, 2022.

Cold Mix Delivered - **\$91.00 per ton**

We appreciate very much your business! Please let us know if we can do anything to serve you better.

Advanced Asphalt Products, LLC.  
(205) 387-1762

Destry Martz

The signature is a cursive script that reads 'Destry Martz'. It is written over a horizontal line.

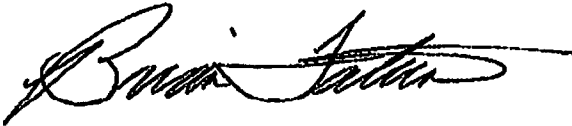
TATUM OIL, INC.  
P.O. BOX 248  
SHEFFIELD, AL. 35660  
PHONE: (256) 381-4863  
FAX: (256) 381-3652

RE: Bid No. 2020-7 Renewal

For: Diesel and Gasoline

Tatum Oil Inc. would like to extend contract price Bid for Diesel and Gasoline with Lauderdale County Commission. The contract price Bid will remain in effect from October 1, 2021 thru September 30, 2022.

Thank you  
Brian Tatum

A handwritten signature in black ink, appearing to read "Brian Tatum", with a long horizontal flourish extending to the right.

President  
Tatum Oil Inc.





8/26/2021

RE: Bid No. 2021-1

Crushed Stone

Rogers Group, Inc. agrees to honor and extend the current bid prices with Lauderdale County for an additional year extending from October 1, 2021 to September 30, 2022.

Scot Cornelius

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**ROGERS GROUP INC.**

520 Three Mile Lane

Tuscumbia, AL 35674

Phone: (256) 383-1645

Fax: (256) 381-4464

Cell: (256) 740-2298

[www.rogersgroupinc.com](http://www.rogersgroupinc.com)

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

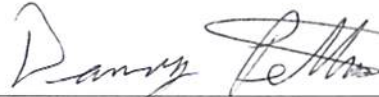
WHEREAS, the Alabama Department of Youth Services provides payment for one detention bed in a facility of the County's choice for the use of the juvenile court of Lauderdale County; and

WHEREAS, the Commission would like to provide a juvenile detention bed for the Tennessee Valley Juvenile Detention Center for the period October 1, 2021 through September 30, 2022.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission herein designates the Tennessee Valley Juvenile Detention Center as the facility to receive the payment and herein authorizes the Commission Chairman to execute the contract with the Alabama Department of Youth Services and any budget amendment necessary is herein approved.

Done this the 13<sup>th</sup> day of September, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



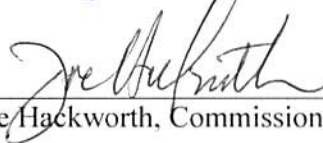
Roger Garner, Commissioner



Brad Holmes, Commissioner

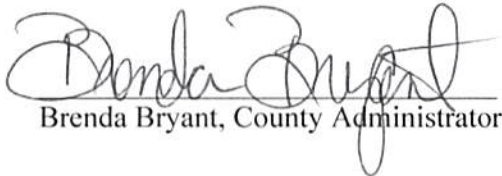


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

**ALABAMA DEPARTMENT OF YOUTH SERVICES**  
**LONG TERM DETENTION SUBSIDY CONTRACT**

THIS CONTRACT is made and entered into by and between **Lauderdale County** (hereinafter called "County") and the Alabama Department of Youth Services (hereinafter called "DYS")

**WITNESSETH**

For and in consideration of the mutual covenants herein contained, and other good and valuable considerations, the parties hereto do hereby agree as follows:

1. The purpose of this agreement is to plan for detention bed use for the juvenile court of Lauderdale County for the period October 1, 2021 through September 30, 2022.
2. DYS shall pay for the benefit of County, a sum determined by the Youth Services' Board, said payments made as herein specified, for the purposes herein set out.
3. These said payments may be made for the benefit of County regardless of other payments made to or for the benefit of County.
4. Said payments shall be made for the benefit of County to the juvenile detention center of its choice.
5. County shall contract with the detention center of its choice for detention (and other) services, which contract shall be subject to review and approval of DYS.
6. County shall not reduce its level of support for the juvenile court or juvenile services and facilities presently supported by County on account of the credit for payments made hereunder.

IN WITNESS WHEREOF, County and DYS has caused this agreement to be executed for each and in the name of each by the persons indicated below, in duplicate, either copy of which may be considered an original.

**Indicate Detention Center chosen by County to receive funds below:**

Tennessee Valley Juvenile Detention Center



Chairman, County Commission

**ALABAMA DEPARTMENT OF YOUTH SERVICES**

Steven P. Lafreniere  
Executive Director

Legal Counsel (Approved as to form only)  
Department of Youth Services

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

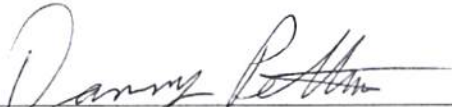
WHEREAS, the Lauderdale County Road Department Engineer, Eric Hill, would like to renew a License Agreement with Diversified Computer Services, LLC, for software and services for the Lauderdale County Road Department for fiscal year 2022; and

WHEREAS, this County Management software is currently used by many counties in the State of Alabama and has proven to be a very productive tool as it relates to mapping, work orders, employee files and many other areas of management processes which provides an efficient streamlined system.

NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the License Agreement renewal between the Lauderdale County Road Department and Diversified Computer Services, LLC, and authorizes any budget amendment necessary in the implementation and continuation of this agreement for fiscal year 2022 - October 1<sup>st</sup>, 2021, through September 30<sup>th</sup>, 2022.


Done this the 13<sup>th</sup> day of September, 2021.

LAUDERDALE COUNTY COMMISSION

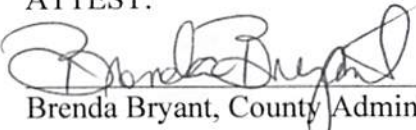
  
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Danny Pettus, Chairman

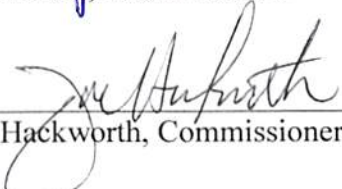
  
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Roger Garner, Commissioner

  
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Brad Holmes, Commissioner

  
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Fay Parker, Commissioner

ATTEST:

  
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Brenda Bryant, County Administrator

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

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

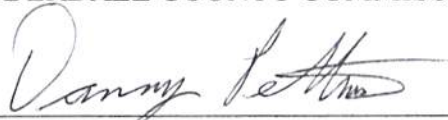
BE IT RESOLVED by the Lauderdale County Commission that the fiscal year 2022 Operating Budget for Lauderdale County in the amount of \$55,695,674.00 is herein adopted as presented.

BE IT FURTHER RESOLVED that payroll updates in the fiscal year 2022 budget will be effective in the pay period beginning October 3<sup>rd</sup>, 2021.

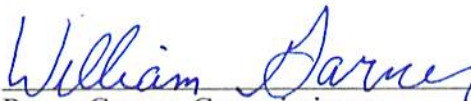
BE IT FURTHER RESOLVED that the budget and notes be made a part of this resolution and recorded in the minutes of this meeting.

Done this the 13<sup>th</sup> day of September, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



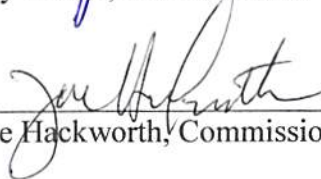
Roger Garner, Commissioner



Brad Holmes, Commissioner

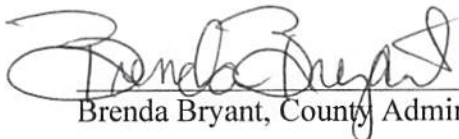


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

**BUDGET NOTES FY2021-22**

<u>FUND</u>	<u>REVENUES</u>	<u>TRANSFERS IN</u>	<u>EXPENDITURES</u>	<u>TRANSFERS OUT</u>	<u>FUND BAL USED</u>
General	17,768,444		18,582,472		(835,028)
				7,000 Agri-Business 14,000 RSVP	
Agri-Business	11,500	7,000	26,500		(8,000)
RSA Special Gas Tax	420,000		420,000		0
Attention Home	140,501		140,501		0
Gasoline	5,378,288		11,566,458		0
		2,001,965 Public Bldg. Fund Bal. 310,000 Hwy. & Traffic Rev. 3,876,205 Public Bldg. Rev.			
Public Building	3,876,205		0	5,878,170	(2,001,965)
Hwy. & Traffic	310,000		0	310,000	0
Alabama Trust	551,000		0		551,000
RRR	1,696,000		1,696,000		0
Appraisal	932,284		932,284		0
Tourism	120,500		43,510		76,990
RSVP	69,893	14,000	74,678		9,215
Federal Aid Exchange	400,000		400,000		0
Co. Rebuild Alabama	1,200,000		1,200,000		0
Workforce Development	3,700,000		3,700,000		0
Special Grants (COVID CDBG)	350,000		350,000		0
Coronavirus Rescue Act	8,950,000		8,950,000		0
Solid Waste	5,376,000		6,636,671		(1,260,671)
Expendable Trusts	976,600		976,600		0
CDBG	0		0		0
<b>TOTALS</b>	<b>\$ 52,227,215</b>		<b>\$ 55,695,674</b>		<b>(3,468,459)</b>
<b>TRANSFERS</b>		<b>\$ 6,209,170</b>		<b>\$ 6,209,170</b>	

**GENERAL INFORMATION**

**Total Budget - \$ 55,695,674 Increase of \$16,430,598**

Costs associated with federal grants for Covid and other related issues pertaining to our welfare increased the budget significantly. Also included are costs associated with a state grant to help with the construction of a workforce development center.

**REVENUES**

**Anticipated increase - \$ 16,599,094 overall**

There are projected increases in certain taxes/fees such as ad valorem and SSUT. There are projected reimbursements from federal grants related to Covid and state grants related to the construction of a workforce development center.

**EXPENDITURES**

**1. Largest Expense - Roads and Bridges - \$ 14,862,458 (26.69% total budget)**  
Includes Gasoline Tax Fund - Public Building, Road and Bridge Fund - Highway and Traffic Fund - RRR Fund - Federal Aid Exchange Fund - County Rebuild Alabama Fund - and AL Trust Capital Improvement Fund

The Road and Bridge expense for operations and road and bridge maintenance is funded as follows:

<b>\$</b>	<b>4,186,205</b>	<b>28%</b>	<b>Transfer into Gasoline from other revenue sources - (Road and Bridge and Hwy &amp; Traffic)</b>
<b>\$</b>	<b>2,001,965</b>	<b>14%</b>	<b>Transfer into Gasoline from reserve fund balances - (Road and Bridge)</b>
<b>\$</b>	<b>8,674,288</b>	<b>58%</b>	<b>Direct Revenue from Gasoline, RRR, Federal Aid Exchange, County Rebuild Alabama</b>

**Overall increased costs this year - \$1,050,346 Increase due to infrastructure projects and salary changes.**

**2. Second Largest Expense -\* Public Safety - \$ 11,057,928**

**\* Includes Sheriff, Jail, EMA, Juvenile, Coroner, Attention Home, State Probation and Volunteer Fire and Medical Services (19.85% total budget) (57.75% of General Fund budget)**

<b>Sheriff -</b>	<b>\$</b>	<b>5,111,650</b>	
<b>Jail -</b>	<b>\$</b>	<b>4,403,916</b>	
	<b>\$</b>	<b>9,515,566</b>	<b>(52.13% General Fund - Also includes discretionary funds)</b>

**\$786,059 Increase attributed to salary changes, fuel increases, and equipment purchases.**



## SALARIES AND PERSONNEL

1. Increases in the budget are in the form of salaries and benefits.
  - a. One-Step Wage Increase for County Employees and Sheriff Admin. employees - \$1,500  
Sheriff Deputies and Correctional Deputies are not included this year. Cost of increase and associated benefits is approximately \$405,000
  - b. Personnel Changes:  
Sheriff added one part-time Record Clerk position at a cost of approximately \$14,617 for salary and benefits. License Commissioner added two License Analysts positions at a cost of approximately \$84,720 for salary and benefits. The County added one Maintenance Technician position for the Government Building at a cost of approximately \$60,500 for salary and benefits. Solid Waste added one Driver and three Collectors at a cost of approximately \$173,040 for salary and benefits.
  - c. Sheriff Deputies and Correctional Deputies returned to the County pay chart. Changes to their salaries will be based upon it accordingly. Cost of increase and associated benefits is approximately \$247,000.
  - d. Health Insurance Premium Increases - An estimated 5.5% rating; and an increase in the County dependant coverage contribution. Cost of increase is approximately \$285,350.
2. This year County employees and Sheriff Admin. employees will receive a one-step wage increase in the amount of \$1,500. There will not be any cost-of-living raises.
3. This year the Sheriff Deputies and Correctional Deputies' individual pay chart was eliminated. They will receive pay increases necessary to realign them with the County pay chart.

## EQUIPMENT AND VEHICLES

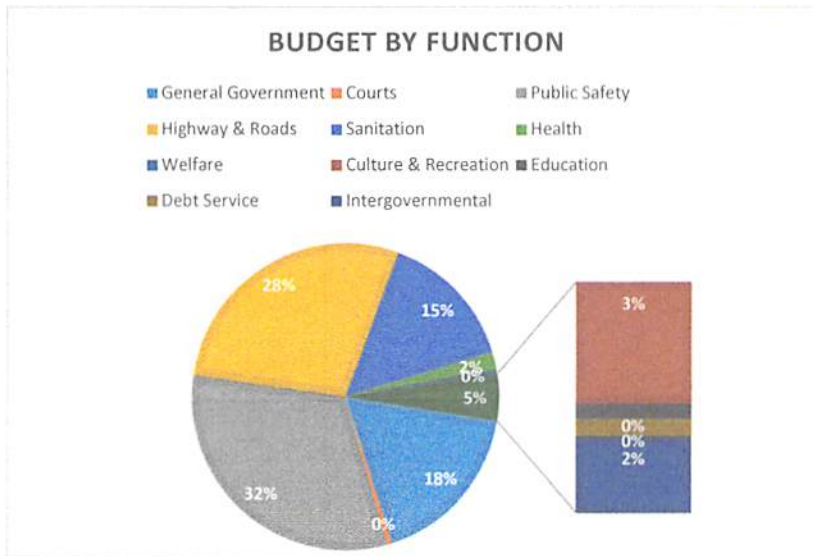
The following vehicles and heavy equipment purchases have been included in this budget:

Animal Control	1 Pickup Truck	\$	37,000
Road Department	8 Mack Dump Trucks	\$	1,234,000
	1 Widener	\$	47,000
	1 Roller	\$	95,000
	1 Mo-Trim	\$	175,000
	1 Track Hoe	\$	160,000
	4 Tandems	\$	448,000
	4 Pickup Trucks	\$	128,000
	1 Asphalt Hot Box	\$	70,000
	1 Road Grader	\$	270,000
Solid Waste	1 Pickup Truck	\$	32,000
	1 Skid Steer	\$	129,200
	1 Dumpster Truck	\$	290,210
	2 Garbage Trucks	\$	489,900
Sheriff	5 Patrol Tahoes	\$	174,900
Reappraisal	1 Boat	\$	32,245
	Total	\$	3,812,455



**BUDGET BY FUNCTION FY2021-2022**

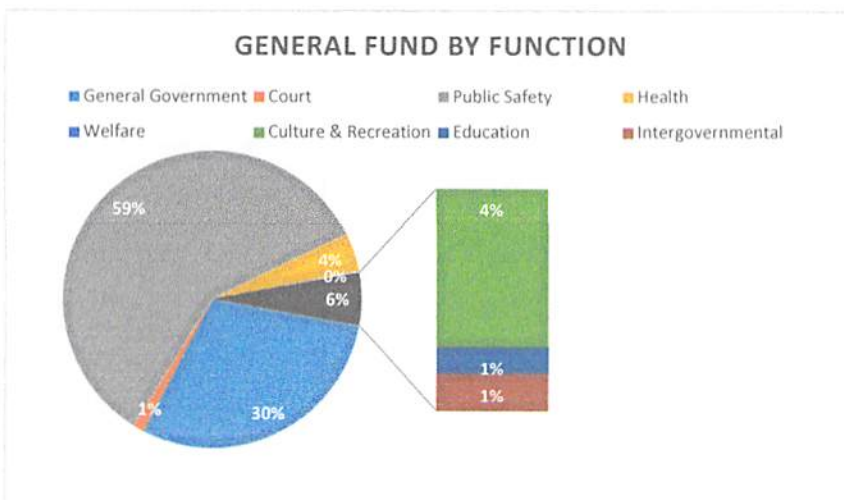
	<u>TOTAL</u>	<u>% BUDGET</u>	<u>CHANGE</u>
General Govt.	8,251,170	14.82%	1,205,348
Courts	196,391	0.35%	7,955
Public Safety	11,057,928	19.85%	30,775
Highway & Roads	14,862,458	26.69%	1,050,346
Sanitation	6,671,671	11.98%	1,589,450
Health	9,051,554	16.25%	8,494,326
Welfare	130,078	0.23%	(177,672)
Culture & Recreation	637,170	1.14%	310,170
Education	4,275,800	7.68%	3,899,900
Debt Service	0	0.00%	0
Intergovernmental	561,454	1.01%	20,000
	<u>55,695,674</u>	<u>100.00%</u>	<u>16,430,598</u>



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**GENERAL FUND BY FUNCTION**

	<u>TOTAL</u>	<u>% BUDGET</u>	<u>CHANGE</u>
General Govt.	6,030,938	32.44%	890,655
Courts	196,391	1.06%	7,955
Public Safety	10,731,877	57.75%	(2,087)
Health	603,112	3.25%	45,884
Welfare	40,400	0.22%	(8,444)
Culture & Recreation	261,500	1.41%	(64,500)
Education	575,800	3.10%	199,900
Intergovernmental	142,454	0.77%	0
	<u>18,582,472</u>	<u>100.00%</u>	<u>1,069,363</u>



STATE OF ALABAMA §

LAUDERDALE COUNTY §

**RESOLUTION  
AUTHORIZING AND APPROVING A FORMAL AMENDMENT  
FOR CDBG-CV GRANT #CV-NC-20-026**

WHEREAS, the Lauderdale County Commission received Community Development Block Grant-CV funds to prevent, prepare for, and respond to the COVID-19 pandemic and other infectious diseases,

AND WHEREAS, an August 11, 2021 memo from the Alabama Department of Economic and Community Affairs states \$7 million in recaptured CDBG-CV funding remains and will be available to all Alabama cities and counties through a second round of competitive CDBG-CV grant applications,

AND WHEREAS, the August 2021 memo also states all counties and entitlement cities with awards from the initial CDBG-CV application period may apply for additional funds, up to \$500,000, through the submission of a Formal Amendment request, rather than submit a full second application,


AND WHEREAS, the Lauderdale County Commission wishes to apply for additional CDBG-CV funding for the purchase of equipment to assist the North Alabama Medical Center with their care of COVID-19 patients.

NOW THEREFORE BE IT RESOLVED:


1. Per Alabama CDBG Intergovernmental Policy Letter Number 2 (Revision 6), the Lauderdale County Commission recognizes a formal amendment is necessary to authorize the proposed change in scope to CDBG Project #CV-NC-20-026, and
2. The Chairman is duly authorized to sign all documents necessary for this formal amendment.

Done this the 13<sup>th</sup> day of September, 2021.

LAUDERDALE COUNTY COMMISSION

  
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Danny Pettus, Chairman

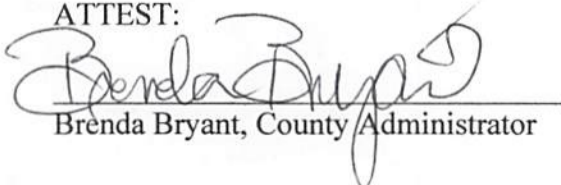
  
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Roger Garner, Commissioner

  
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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