

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 12<sup>th</sup> day of October, 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
Brad Holmes	Commissioner, District 1
Fay Parker	Commissioner, District 2
Joe Hackworth	Commissioner, District 2
Legal Counsel:	
Christopher A. Smith	County Attorney
Those who were absent:	
Roger Garner	Commissioner, District 1

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: None

Public Comments on Agenda Items: None

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 Hackworth 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 Hackworth moved, seconded by Commissioner Parker to approve a resolution to authorize the Commission to amend the meeting schedule for the remainder of calendar year 2021. The regularly scheduled Commission Meeting of Monday, November 22<sup>nd</sup>, 2021, is rescheduled to occur on Monday, November 29<sup>th</sup>, 2021, due to the Thanksgiving Holiday. The regularly scheduled meeting of Monday, December 27<sup>th</sup>, 2021, is cancelled due to the Christmas Holiday and all invoiced bills for this meeting are herein approved. All changes will be duly advertised. 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 donation of six hundred dollars to the Shoals Frisbee Club (SFC). The SFC will host a PDGA-sanctioned disc golf tournament scheduled for November 13<sup>th</sup>, 2021. The event will be held at Lauderdale County's Brush Creek Park. This donation will be paid for out

of tourism and any budget amendment needed 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 Holmes moved, seconded by Commissioner Parker to approve a resolution to authorize payment of all annual dues and fees for various offices and officials for fiscal year 2022. These dues and fees are included in the budget previously approved by the Commission and County Administrator, Brenda Bryant, may pay all dues and fees as allowed by the laws of the State of Alabama. 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 Holmes to approve an FMLA request by Jason Butler for a Lauderdale County Detention Center employee. Leave will begin October 13<sup>th</sup>, 2021, with an expected duration of six weeks through approximately November 22<sup>nd</sup>, 2021. All paperwork is in order for this leave. 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 2022-1 "Various Printing Jobs". Bids were received and publicly read aloud on October 8<sup>th</sup>, 2021. Chairman Pettus asked County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that we only received one bid from Printers & Stationers for fifty County Commission requisition books at a cost of three hundred eighty-seven dollars and fifty cents. Commissioner Holmes motioned, seconded by Commissioner Parker to award the bid. There being no discussion and upon a vote taken, motion tabled. Bid awarded to Printers & Stationers of Florence, Alabama.

All invoiced bills were audited, allowed and ordered to be paid upon by a motion made by Commissioner Parker seconded by Commissioner Hackworth. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED SEPTEMBER 27, 2021 THROUGH SEPTEMBER 30, 2021 (FY2021)

GENERAL-SPECIAL CHECK #58081-58107	\$717,614.31
AGRI-BUSINESS FUND CHECK #3932-3934	\$354.94
LEPA FUND CHECK #8656	\$1,473.00
GASOLINE TAX FUND CHECK #17958-17962	\$335,179.09
PUBLIC BLDG., R & B SPECIAL CHECK #N/A	\$0.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK #417	\$324,320.83
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK #N/A	\$0.00
RRR GASOLINE TAX FUND CHECK #719-720	\$415,564.01
REAPPRAISAL FUND CHECK #12140-12141	\$8,170.41
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00

TOURISM, REC. & CONVENTION FUND CHECK #N/A	\$0.00
RSVP FUND CHECK #17808-17810	\$642.02
CHILD PROTECTION FUND CHECK #N/A	\$0.00
REBUILD ALABAMA GAS TAX FUND CHECK #1007	\$196,632.85
REBUILD ALABAMA DIESEL TAX FUND CHECK #N/A	\$0.00
FEDERAL AID EXCHANGE FUND CHECK #1004	\$166,208.63
WORKPLACE DEVELOPMENT CENTER FUND CHECK #1007	\$17,500.00
SPECIAL GRANTS FUND CHECK #1007	\$368.05
CORONAVIRUS RESCUE ACT FUND CHECK #1004-1005	\$31,676.14
CDBG FUND CHECK #384-385	\$5,800.00
SOLID WASTE FUND CHECK #8536-8540	\$198,577.92
ACCOUNT PAYABLE FUND CHECK #N/A	\$0.00
FIRE PROTECTION FEE FUND CHECK #4774-4787	\$8,065.98
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1216	\$941,173.23
TOBACCO TAX FUND CHECK #3129-3131	\$6,390.00
TVA TAX FUND CHECK #N/A	\$0.00
TOTAL:	\$3,375,711.41

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CHECKS ISSUED OCTOBER 1, 2021 THROUGH OCTOBER 11, 2021 (FY2022)

GENERAL-SPECIAL CHECK #58108-58156	\$552,941.14
AGRI-BUSINESS FUND CHECK #3935-3938	\$704.03
LEPA FUND CHECK #8657-8664	\$4,085.10
GASOLINE TAX FUND CHECK #17963-17973	\$131,193.83
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 #N/A	\$0.00
REAPPRAISAL FUND CHECK #12142-12149	\$23,781.92
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #N/A	\$0.00
RSVP FUND CHECK #17811-17817	\$1,662.99
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 #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 #8541-8552	\$95,206.01
ACCOUNT PAYABLE FUND CHECK #44800-44827	\$116,261.68
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A	\$0.00
TOBACCO TAX FUND CHECK #N/A	\$0.00
TVA TAX FUND CHECK #N/A	\$0.00
TOTAL:	\$925,836.70

Scheduled Public Hearings: None

Staff Reports: None

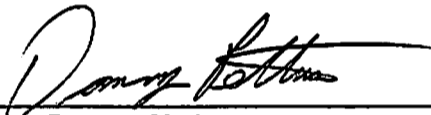
Public Comment Period:

Martin W. Zahnd of 211 Alabama Street in Killen, Alabama stated that he would like to know the status of reducing the Alabama Street speed limit in Killen to 15 miles per hour as presented in his previous petition. Commission Holmes stated that, after reviewing the request and researching the issue, it is determined that the road lies within the city limits of the Town of Killen and it is at their discretion to change the speed limit on a county road within their jurisdiction. Mr. Zahnd stated that the Council of the Town of Killen had already approved this with a resolution on August 2<sup>nd</sup>, 2021, and he was glad to know the speed limit can be reduced to 15mph and thanked the Commission for their research.

Roy A. Harville of 152 Cottontown Trail in Leighton, Alabama, asked the Commission if he might be allowed to do some street preaching in front of the Courthouse for a few days next week. He stated that he had visited with County Administrator, Ms. Bryant, and she let him know that he should seek permission from the Commission since the City of Florence would not give him a permit. Commissioner Holmes stated that no sound amplification would be allowed and Mr. Harville assured him that he understood. The Commission granted permission for this to Mr. Harville.

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

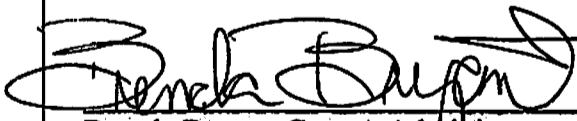
  
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Danny Pettus, Chairman

  
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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 Hawkworth, Commissioner

**LAUDERDALE COUNTY COMMISSION**  
**REGULAR MEETING AGENDA**  
**October 12<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—Meeting Schedule
4. Resolution—Brush Creek Park Event
5. Resolution—Yearly Dues
6. Approval of FMLA
7. Bid LA 2022-1 “Various Printing Jobs”
8. 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

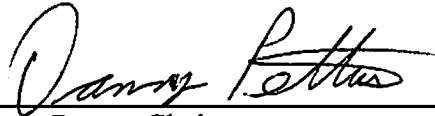
NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the following changes to the Commission Meeting schedule are hereby approved, pursuant to Code of Alabama 1975 §11-3-1:

The regularly scheduled meeting of Monday, November 22<sup>nd</sup>, 2021, is rescheduled to occur on Monday, November 29<sup>th</sup>, 2021, due to the Thanksgiving Holiday.

The regularly scheduled meeting of Monday, December 27<sup>th</sup>, 2021, is cancelled due to the Christmas Holiday and all invoiced bills for this meeting are herein approved.

Done this the 12<sup>th</sup> day of October, 2021.


LAUDERDALE COUNTY COMMISSION




Danny Pettus, Chairman

absent

Roger Garner, Commissioner

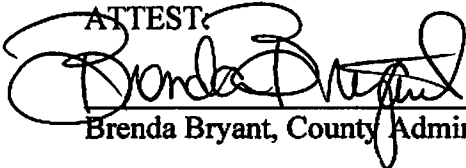


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

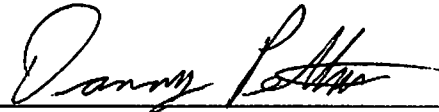
WHEREAS, the travel and tourism industry in Lauderdale County is vital to our economic stability and growth, contributing to employment, economic prosperity, peace, understanding and goodwill; and

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 hereby approves a donation of six hundred dollars to the Shoals Frisbee Club, host of a PDGA-sanctioned disc golf tournament scheduled for November 13<sup>th</sup>, 2021. Tournament will be held at Brush Creek Park and donation will be paid from the Tourism Fund. Any budget amendment needed is hereby authorized and approved.

Done this the 12<sup>th</sup> day of October, 2021.

LAUDERDALE COUNTY COMMISSION



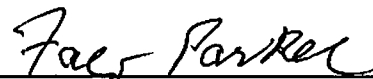
Danny Pettus, Chairman

absent

Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission is charged with the responsibility of paying certain dues and fees for various offices and officials, and

WHEREAS, the Commission has included these requested dues in the operating budget for FY 2021-2022.

NOW THEREFORE BE IT RESOLVED, that the County Administrator is herein authorized to pay all budgeted dues and fees as allowed by the laws of the State of Alabama.

Done this the 12<sup>th</sup> day of October, 2021.

LAUDERDALE COUNTY COMMISSION

  
\_\_\_\_\_  
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:

  
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Brenda Bryant, County Administrator

**LA-2022-1**

BID ITEM: "Various Printing Jobs"  
OPENING: Friday, October 8, 2021  
DATE MAILED: Monday,

	NO BID	LOW BID	NO RESPONSE	COUNTY COMMISSION - REQUISITION BOOKS
Data Pro Attn: Joe Smith 2106-A West Ferry Way Huntsville, AL 35801				
First Impressions Attn: Chris Richerson 459 James Road Hampton Cove, AL 35763				
Herald Printing 328 N. Pine Street Florence, AL 35630				
Printer & Stationers 113 N Court Street Florence, AL 35630				387.50
Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416				
IMS Enterprises 3115 Northington Ct Florence, AL 35630				