

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 25th 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
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 Hackworth.

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 Garner 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 Garner moved, seconded by Commissioner Parker to approve a resolution to authorize the Commission to pay the annual renewal payment for participation in the Alabama Worker's Compensation Fund through the ACCA for fiscal year 2022 in the amount of four hundred twenty-two thousand eight hundred eighteen dollars and thirty-nine cents. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Hackworth to approve a resolution listing all depositories for County Funds as being designated as qualified public depositories according to the provision of the Security for Alabama Funds Enhancement (SAFE) Program. The SAFE Program is related to Legislative Act 2000-748 and requires any bank in the State of Alabama accepting public funds to meet the requirements of a qualified public depository. 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 Brink's Fence Company to repair the pier at Wheeler Campground by removing old decking boards and installing floor joists and new Trex decking at a cost of eight thousand six hundred eighty dollars and any budget amendment 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 Garner to approve a resolution to authorize an application for a proposed plat review for Northgate Subdivision Phase II. The application has been received and County Engineer, Eric Hill, has approved this application for 32 additional lots on an extension of Dartmoor Drive. All notifications have been sent and this application 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 Hackworth moved, seconded by Commissioner Holmes to approve a resolution to change the existing contract for the Lauderdale County Jail inmate telecommunications and visitation system with Telmate, LLC. Telmate has notified Lauderdale County of a Federal Communications Commission (FCC) order and must amend their contract to be in compliance with this order. The Commission approves the amendment and will be on a month-to-month basis with Telmate until a new bid can be developed and awarded for this service. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and amendment are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Hackworth to approve a resolution to authorize a Memorandum of Understanding (MOU) with the City of Florence regarding the joint ownership of property located at 730 South Mitchell Boulevard in Florence. This location is the proposed future site of EMA/911. The MOU outlines responsibilities of both parties in the 50/50 split of costs associated with the existing building removal on the site and removal of underground gasoline tanks on the property and is contingent upon the City's approval of the MOU. Further expenditures will be negotiated through separate agreements. Upon a vote taken, the Commissioners voted as follows:

Commissioner Garner – aye

Commissioner Holmes – aye

Commissioner Hackworth – aye

Commissioner Parker – nay

There being no discussion, motion approved. Resolution and MOU are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution to authorize the North Central Alabama Highway Safety Office (NAHSO) Traffic Enforcement Agreement for fiscal year 2022. The agreement outlines the requirements for participation and provides grant funding for qualified related expenditures. The Commission approves participation in this program and approves any budget amendment needed for this agreement. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution to authorize the Utility Relocation and Construction Agreement with the State of Alabama through the Alabama Department of Transportation regarding the County Road 16 project. The agreement outlines the responsibilities of all parties and any budget amendment needed is also approved. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve the reappointment of Robert Jones to the Florence-Lauderdale Tourism Board effective immediately and expiring October 30th, 2025. This is a joint appointment with the City of Florence and the City

is in agreement with the reappointment. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Holmes moved, seconded by Commissioner Garner to approve an FMLA request by County Administrator, Brenda Bryant, for a maintenance employee. Leave began October 12th, 2021, with an expected return date of November 2nd, 2021. All paperwork is in order for this leave. 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 Hackworth. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED OCTOBER 12, 2021 THROUGH OCTOBER 24, 2021

GENERAL-SPECIAL CHECK #58157-58200	\$575,399.60
AGRI-BUSINESS FUND CHECK #3939-3941	\$327.89
LEPA FUND CHECK #8665-8671	\$4,212.31
GASOLINE TAX FUND CHECK #17974-17986	\$151,459.72
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 #12150-12157	\$28,826.04
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #574	\$750.00
RSVP FUND CHECK #17818-17824	\$1,757.25
CHILD PROTECTION FUND CHECK #1257	\$1,363.17
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 #1008-1009	\$39,169.86
CORONAVIRUS RESCUE ACT FUND CHECK #N/A	\$0.00
CDBG FUND CHECK #N/A	\$0.00
SOLID WASTE FUND CHECK #8553-8565	\$167,652.86
ACCOUNT PAYABLE FUND CHECK #44828-44863	\$194,734.60
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 #6155-6167	\$439,745.08
TOTAL:	\$1,605,398.38

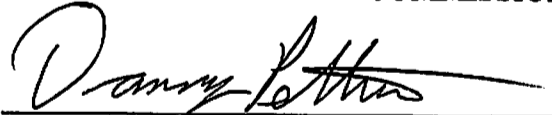
Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period: None

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

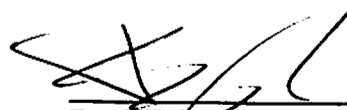
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



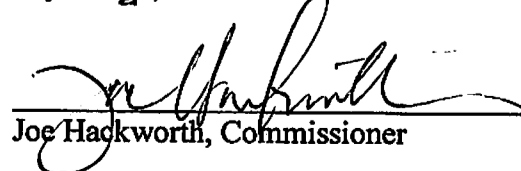
Roger Garner, Commissioner



Brad Holmes, Commissioner

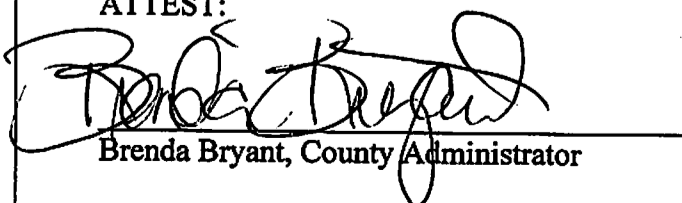


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
October 25th, 2021

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Hackworth
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—Workers' Comp Self-Insurers Fund
4. Resolution—Bank Depositories
5. Resolution—Wheeler Campground Pier
6. Resolution—Northgate Subdivision
7. Resolution—Telmate Contract
8. Resolution—City of Florence MOU
9. Resolution—NAHSO Traffic Enforcement Agreement
10. Resolution—State of Alabama Agreement CR16
11. Approval of Board Appointment
12. Approval of FMLA
13. Audit and Approve Invoiced Bills

C. SCHEDULED PUBLIC HEARINGS – none

D. STAFF REPORTS

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

F. ADJOURN

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Lauderdale County is a member of the Association of County Commissions of Alabama Workers' Compensation Self-Insurers Fund, Inc. ("the Fund"); and

WHEREAS, the annual renewal payment is due for fiscal year 2022 in the amount of four hundred twenty thousand eight hundred eighteen dollars and thirty-nine cents.

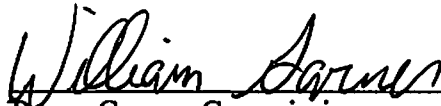
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that it renews its participation with annual payment due to the Fund for fiscal year 2022.

Done this the 25th day of October, 2021.

LAUDERDALE COUNTY COMMISSION



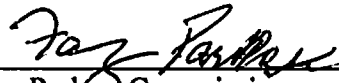
Danny Pettus, Chairman



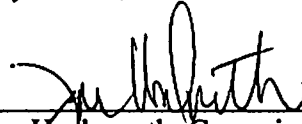
Roger Garner, Commissioner



Brad Holmes, Commissioner

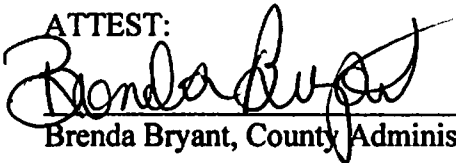


Fay Parker, Commissioner



Joe Mackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, it is the duty of the Lauderdale County Commission to select and designate The County Depositories for the placing therein of the County Funds for the following calendar year in an incorporated State National Bank in the County as provided for in Title 11-4-41, 1975 Code of Alabama; and

WHEREAS, the County Governing body is of the opinion that the moral and financial responsibility of the following banks are such as to warrant the said County Commission's selection as a depository for said County's fund; provided said depositories agree to secure all funds according to the provisions of the Security for Alabama Funds Enhancement, or SAFE Program (Legislative Act 2000-748). This act requires any bank in the State of Alabama accepting public fund deposits to meet the requirements to be designated as a qualified public depository. The Qualified Public Depositories will pledge eligible collateral to the State Treasurer on all public deposits creating a collateral pool.

Truist Bank, Florence, Alabama
PNC Bank, Florence, Alabama
Bank Independent, Florence, Alabama
Farmers & Merchants Bank-Waterloo, Alabama
Regions Bank, Florence, Alabama

First Metro Bank-Florence, Alabama
Citizens Bank-Rogersville, Alabama
Progress Bank-Florence, Alabama
First Southern Bank-Florence, Alabama

NOW THEREFORE BE IT RESOLVED AND ORDERED by the Lauderdale County Commission that the afore-listed financial institutions located within Lauderdale County, Alabama, be and the same hereby designated as the eligible depositories for county funds subject to their written assurances of compliance with the SAFE Program (Legislative Act 2000-748).

Done this the 25th day of October, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

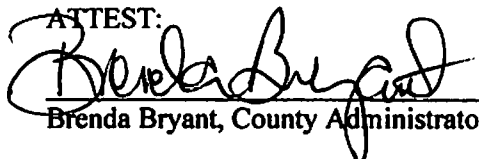


Brad Holmes, Commissioner

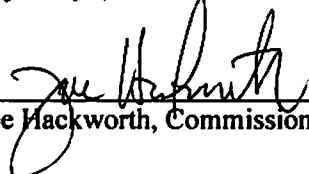


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Mackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

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, the Lauderdale County Commission desires to maintain park and recreation facilities in the county for use by our citizens and guests visiting the area; and

WHEREAS, Brink's Fence Company will repair the pier at Wheeler Campground by removing old decking boards and installing floor joists and new Trex decking at a cost of eight thousand six hundred eighty dollars.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to pay Brink's Fence Company eight thousand six hundred eighty dollars for this project and any budget amendment needed for this project is herein approved.

Done this the 25th day of October, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



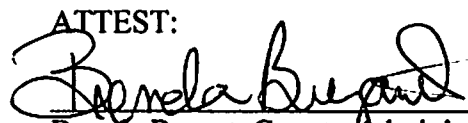
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:


Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, an application for proposed plat review has come before the Lauderdale County Commission for the Northgate Subdivision Phase II described as follows:

Turn north on County Road 71 off US Highway 72. Travel approximately two miles on County Road 71, subdivision is on the south side of County Road 71. Phase II consists of 32 additional lots on an extension of Dartmoor Drive.

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

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the application for proposed plat review for the Northgate Subdivision Phase II is herein approved.

Done this the 25th day of October, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

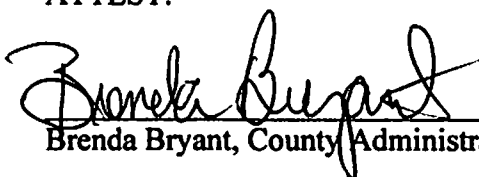


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, there is an existing agreement in place between Lauderdale County and Telmate LLC, for the Lauderdale County Jail Telmate Tablet Program with an original Master Services Agreement dated November 17th, 2017, which has been renewed annually; and

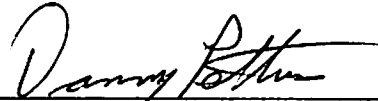
WHEREAS, due to a Federal Communications Commission (FCC) order, it has become necessary for Telmate to amend the original agreement to comply with this order; and

WHEREAS, given the unexpected nature of this amendment and its immediate implementation and impact to the original agreement, the Commission will not be able to renew the contract as previously approved.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve the amendment on a month-to-month basis so that no interruption of service occurs and until a new bid can be developed and awarded for the inmate telecommunications and visitation system contract.

Done this the 25^h day of October, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

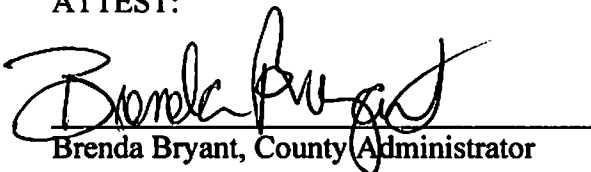


Brad Holmes, Commissioner

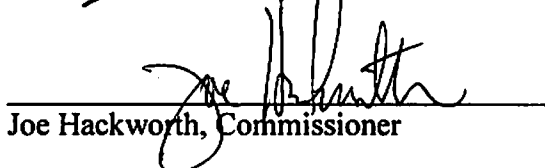


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Lauderdale County and the City of Florence jointly purchased property located at the south end of Court Street and Pine Street in Florence – 730 South Mitchell Boulevard - for future development; and

WHEREAS, the County and City are entering into a Memorandum of Understanding regarding the expenditure of money for the removal of the existing building on this future site for the EMA/911 building and the removal of underground gasoline tanks on the property. Said expenditures shall be contingent on the City of Florence executing the Memorandum of Understanding.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the attached Memorandum of Understanding is approved and any budget amendment needed for this process is approved.

BE IT FURTHER RESOLVED that any further expenditures for the future EMA/911 site shall be negotiated through separate agreements.

Done this the 25th day of October, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman

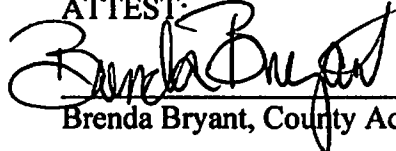


Roger Garner, Commissioner

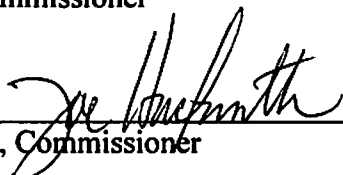


Brad Holmes, Commissioner

Fay Parker, Commissioner

ATTEST:


Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Sheriff's Department is entering into a Traffic Enforcement Agreement with the North Central Alabama Highway Safety Office (NAHSO) for fiscal period October 1st, 2021, through September 30th, 2022; and

WHEREAS, this agreement outlines the requirements for official participation in the North Alabama Highway Traffic Safety Office Program which provides traffic enforcement grant funding for qualified expenditures related to traffic safety enforcement; and

WHEREAS, the Franklin County Commission will act in its role as the approved Sub Grantee for all Traffic Safety Funding.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the Sheriff's Department to participate in the North Alabama Highway Traffic Safety Office Program and approves any budget amendment needed in the financial management of this project.

Done this the 25th day of October, 2021.

LAUDERDALE COUNTY COMMISSION




Danny Pettus, Chairman



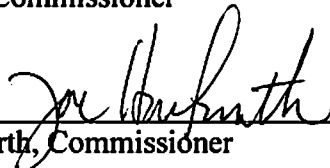
Roger Garner, Commissioner



Brad Hofmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

COUNTY OF LAUDERDALE §

RESOLUTION

BE IT RESOLVED by the Lauderdale County Commission as follows:

That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

Grade, drain, base, pave and bridge replacement on CR-16 over Cypress Creek (BIN 001434); Project# STPOA-3914(251); CPMS Ref# 100059050 and 100059051.

Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman for an on its behalf and that it be attested by the County Clerk and the official of the county be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the County.

Done this the 25th day of October, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

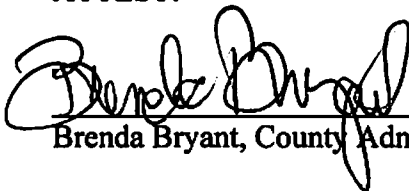


Brad Holmes, Commissioner

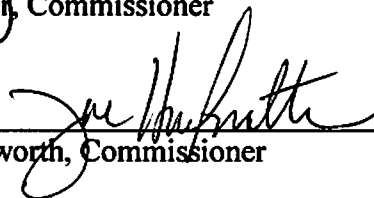


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner