

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 8th day of November, 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

Those who were absent:

Christopher A. Smith	County Attorney
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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 Garner.

Awards and Presentations: Chairman Pettus presented a plaque of appreciation to Mike Melton with Coldwater Consultants for his tremendous support and dedication as Project Manager of the recent COVID-19 Vaccination Program with one thousand three hundred eighty-eight clinic hours provided in order to provide the citizens of Lauderdale County access to the three thousand one hundred ninety-eight vaccinations given during the term of the project.

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 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 Parker moved, seconded by Commissioner Holmes to approve a resolution to authorize a DEIA Policy for Lauderdale County. The Commission supports Diversity, Equity, Inclusion and Accessibility in the workplace and wants to ensure that personal or social circumstances are not obstacles to achieving one's potential. The Commission defines inclusion as a culture that connects each employee to the county organization and encourages collaboration, flexibility and fairness and leverages diversity throughout the county so that all individuals are able to participate and contribute to their full potential. The Commission would like to acknowledge its support with a DEIA Policy Resolution regarding this important aspect of working for Lauderdale County. 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 award Bid LA 2022-2 “Handicap Voter Access for O.C. Eppes Community Center”. The bid was tabled at a previous meeting of the Commission on September 27th due to the cost of the only bid received from Butler Construction for forty-five thousand four hundred dollars. By written confirmation, Butler Construction has reduced the price to thirty-four thousand five hundred dollars and the Commission would like to award the bid to Butler Construction. 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 its continued participation in the ACCA Workers’ Compensation Self-Insurers Fund. Participation in this fund continues to be in the best interest of Lauderdale County and will allow the county to qualify for the 2024 Longevity Bonus given to active members of the Fund through fiscal year 2024. 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 Commission to host a legislative luncheon on November 16th, 2021. The luncheon will be held in order to discuss local and statewide economic development opportunities and funding with the state legislative delegation. The Commission approves this luncheon and an expenditure of up to two hundred fifty dollars in contingency funds and approves any budget amendment needed for this purpose. 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 settle a pending lawsuit, Graham v. Lauderdale County et al case number CV-2014-900229. The lawsuit is regarding ownership of a private road that was once a county-maintained road. A one-time occurrence of improvements will be made to this road as part of this settlement. 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 Garner to approve a resolution to authorize a change order for Bid 2021-9 “Construction/Installation of Petroleum Product Handling System”. Bid 2021-9 was awarded to Fueling Solutions, Inc. of Birmingham in May 2021 for one hundred ninety-two thousand eight hundred eighty-one dollars. During installation it was necessary to modify the location of the filling port for the above-ground storage tank, increasing the project total by three thousand four hundred seventy-eight dollars. The Commission approves this change order and any budget amendment needed. 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 an application for an ATRIP II project. The Commission would like to apply for a project to improve the intersection of County Road 61 (Middle Road) and U.S. Highway 72. This project would attempt to alleviate traffic congestion at this intersection and would be an improvement to County Road 61, allowing for the possibility of future improvements to this corridor. The Commission intends to use county funds to assist in the application selection process and may include the City of Florence as a joint partner in this endeavor. 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 to authorize the selling of two manufactured trailers. The self-contained manufactured trailers are 2021 Keystone Raptors and were used for COVID-19 mobile vaccination clinics throughout Lauderdale County. The project has ended and the Commission would like to sell the trailers through online bidding process with *govdeals.com*. 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 budget amendment for EMA for fiscal year 2022. The budget amendment includes costs for several tower sites including property lease, utilities, maintenance and other related costs totaling thirty-eight thousand four hundred dollars. 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 Hackworth to approve a resolution to authorize rate increases for certain Solid Waste services. The fee for multiple residential garbage carts will increase from fifty-five dollars each to seventy-five dollars each. The disposal fee for tires will increase from eight-one cents each to one dollar each and from eighty-one dollars per ton to one hundred dollars per ton, effective November 9th, 2021. Commissioner Holmes stated that the cost to the county had gone up for these items and that is what prompted the increase. 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 the official 2021 holiday schedule received from the Governor's office. Thanksgiving will be observed on Thursday and Friday, November 25th and 26th, 2021. Christmas will be observed on Friday, December 24th, 2021. New Year's Day will be observed Friday, December 31st, 2021. The courthouse will close on these days and all notification 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 Holmes moved, seconded by Commissioner Garner to approve a resolution to seek the opinion of the Attorney General of the State of Alabama regarding Constitutional Amendment 772. The Commission wishes to authorize the County Administrator and the County Attorney to seek an opinion regarding Constitutional Amendment 772 being utilized toward using COVID money for broadband expansion within Lauderdale County. 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 payment of invoiced bills prior to the next meeting of the Commission. Due to recent illness in the County Commission office, it will be necessary to postpone the processing and payment of bills until after today's meeting and before the next meeting of the Commission, set to occur November 29th, 2021. All invoiced bills for this time period are approved. 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 Garner to approve a resolution to authorize an amendment to the June 23rd, 2020, agreement with Volkert, Inc. of Birmingham for services in connection with the Lauderdale County Work Development Center project. Any budget amendment needed for this 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 Garner moved, seconded by Commissioner Hackworth to approve a resolution to authorize an amendment to the April 16th, 2021, agreement with Goodwyn, Mills & Cawood of Huntsville for services in connection with the Lauderdale County Work Development Center project. Any budget amendment needed for this 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.

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 November 8th, 2021. Chairman Pettus asked County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that bids were received from Herald Printing and Printers & Stationers. She recommended we award the bid for License Commission and Probate printed envelopes to the lowest bidder, Herald Printing, for two hundred twenty-three dollars and fifty cents for quantities of five thousand. She recommended we award the bid for License Commission window envelopes to the lowest bidder, Herald Printing, for two hundred forty-eight dollars for quantities of five thousand. She recommended we award the bid for Reappraisal business cards to the lowest bidder, Printers & Stationers, for nineteen dollars for a quantity of two hundred. Commissioner Parker motioned, seconded by Commissioner Garner to award the bid. There being no discussion and upon a vote taken, motion unanimously approved. Bid awarded to Herald Printing and Printers & Stationers, both of Florence, Alabama.

Scheduled Public Hearings: None

Staff Reports:

George Grabryan thanked the Commission for their support of the COVID mobile vaccination project and for acknowledging Mike Melton today in his management of the project.

Public Comment Period:

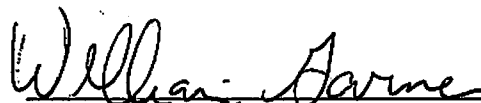
Nathaniel Simpson of 946 Kensington Place in Tuscumbia asked for an update on the county road repairs near Rock Church. Lauderdale County Engineer, Eric Hill, stated that he had met with a consultant regarding the method needed for this particular situation. Mr. Hill stated that the road would be elevated two feet and that staffing and equipment were being scheduled to get started on the process during November, weather permitting. Henry Simpson of 201 N Providence asked about the product that would be used and Mr. Hill stated that a grid-based structure would be used and he further explained the process and plan. Commissioner Parker stated that he felt good about the road repair resolving the roadway water issues that had damaged the existing road and Chairman Pettus thanked the church members for their attendance.

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

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



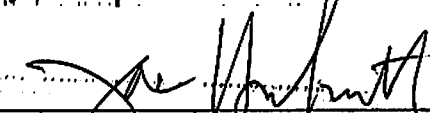
Roger Garner, Commissioner



Brad Holmes, Commissioner

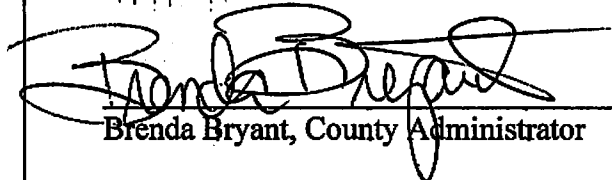


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:


Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
November 8th, 2021

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Garner
4. AWARDS AND PRESENTATIONS – Mike Melton
5. PUBLIC COMMENTS ON AGENDA ITEMS – 3-minute time limit (Rules of Procedure)

B. REGULAR BUSINESS

1. Review and Motion to Consider Agenda Items
2. Approve minutes of last meeting
3. Resolution—DEIA Policy
4. Resolution—Award Bid LA 2022-2
5. Resolution—ACCA Workers’ Comp Self-Insurers Fund
6. Resolution—Legislative Luncheon
7. Resolution—Graham Settlement
8. Resolution—Change Order Bid 2021-9
9. Resolution—ATRIP-II Project Application
10. Resolution—EMA Trailers
11. Resolution—EMA Budget
12. Resolution—Solid Waste Rates
13. Resolution—Holiday Schedule
14. Resolution—Amendment 772
15. Resolution—Invoiced Bills
16. Resolution—Volkert Amendment
17. Resolution—GMC Amendment
18. BID NO LA 2022-1 “Various Print Jobs”
19. 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 Lauderdale County Commission defines workforce diversity as a collection of individual attributes that, together, help pursue organizational objectives efficiently and effectively; and

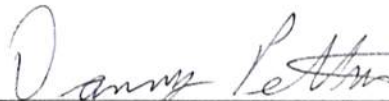
WHEREAS, these attributes include, but are not limited to, characteristics such as national origin, language, race, color, disability, ethnicity, gender, age, religion, sexual orientation, gender identity, socioeconomic status, veteran status and family structures and encompass differences among people concerning where they are from, where they have lived and their differences of thought and life experiences.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission defines equity as the practice of ensuring that personal or social circumstances are not obstacles to achieving one's potential. The Commission defines inclusion as a culture that connects each employee to the County organization and encourages collaboration, flexibility and fairness and leverages diversity throughout the County so that all individuals are able to participate and contribute to their full potential.

BE IT FURTHER RESOLVED that the Lauderdale County Commission supports this Diversity, Equity, Inclusion and Accessibility (DEIA) Policy.

Done this the 8th day of November, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

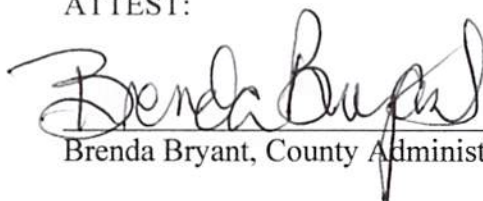


Brad Holmes, Commissioner

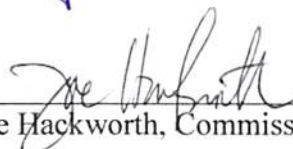


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

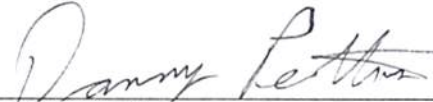
WHEREAS, Bid LA 2022-2 “Handicap Voter Access for O.C. Eppes Community Center” was tabled on September 27th, 2021, due to the unexpected expense of the only bid received by Butler Construction at a cost of forty-five thousand four hundred dollars; and

WHEREAS, by written confirmation, Butler Construction has reduced the price to thirty-four thousand five hundred dollars.

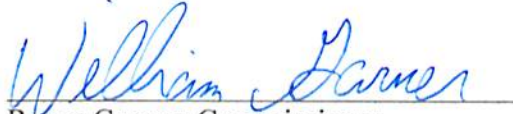
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein agree to award Bid LA 2022-2 “Handicap Voter Access for O.C. Eppes Community Center” to Butler Construction at a cost of thirty-four thousand five hundred dollars and approves any budget amendment needed for this project.

Done this the 8th day of November, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

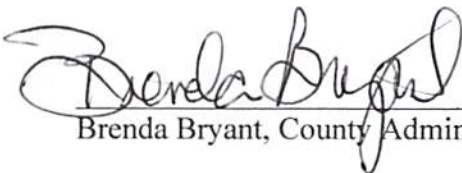


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Lauderdale County is a member of the Association of County Commissions of Alabama Workers' Compensation Self-Insurers Fund ("the Fund") on October 1st, 2021; and

WHEREAS, the County's participation in the Fund has been a significant benefit to the County since becoming a member; and

WHEREAS, the representation and service provided by the Fund continues to be in the best interest of Lauderdale County and its officials and employees; and

WHEREAS, the Fund is providing a 2024 Longevity Bonus to those County participants who remain active members of the Fund through at least September 30th, 2024; and

WHEREAS, Lauderdale County would benefit by voluntarily agreeing to extend its contracted annual participation in the Fund for a three-year period concluding on September 30th, 2024, at which time the provisions of the existing contract between Lauderdale County and the Fund will remain in force unless altered as provided therein.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that it renews its participation in the Fund through September 30th, 2024, and hereby directs its Chair to immediately provide the original signed copy of this resolution to the Fund.

BE IT FURTHER RESOLVED by the Lauderdale County Commission that, should it voluntarily withdraw from the Fund prior to September 30th, 2024, it agrees to return the 2024 Longevity Bonus provided by the Fund, plus five (5) percent annual interest.

Done this the 8th day of November, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



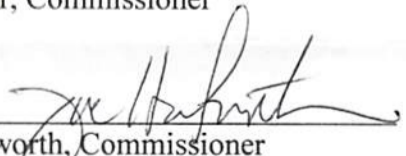
Roger Garner, Commissioner



Brad Holmes, Commissioner

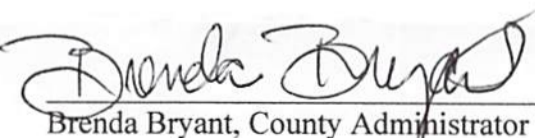


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, pursuant to the provisions of Legislative Act No. 2005-160, the Lauderdale County Commission desires to expend a portion of the Lauderdale County Contingency Fund for the following purpose:


Host a lunch meeting on November 16th, 2021, with the State Legislative Delegation to discuss local economic development opportunities and economic development funding, both local and statewide.

Frank's Italian Restaurant	\$	185.00
Other Amenities	\$	65.00

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that an expenditure of up to two hundred fifty dollars for this luncheon is herein approved and any budget amendment is herein authorized.

Done this the 8th day of November, 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 §

COUNTY OF LAUDERDALE §

RESOLUTION

WHEREAS, Lauderdale County has been a defendant in the case of Graham v. Lauderdale County et al case number: CV-2014-900229 and said lawsuit has been pending since 2014; and

WHEREAS, the plaintiffs claimed the road in question was a County maintained road at one point but had long since been abandoned; and

WHEREAS, it would be economically unwise and impractical to rebuild the road in question in that part of a road would have to cross a creek necessitating the building of a bridge; and

WHEREAS, all the parties, after mediation, came to a settlement wherein the County would improve a small portion of the road on a one-time basis and that said section would not be considered a County Road after this minimum work was done; and

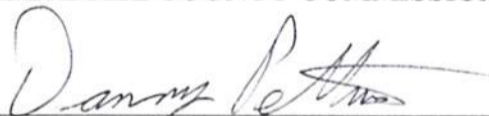
WHEREAS, it is in the best interest of the citizens of Lauderdale County that this litigation come to an end and that this settlement receive a proper order from the Circuit Court ratifying and verifying said settlement.

NOW THEREFORE BE IT RESOLVED:

- A. As part of the settlement of this case, which has been accepted and ratified by Circuit Court order, the Lauderdale County Road Department will make slight improvements to the road providing ingress and egress into the property of the parties, and
- B. This work is a one-time occurrence and nothing about the contemplated work or the settlement or the court order shall extend the plaintiff's private road as a County Road requiring future County maintenance, and
- C. The work performed by the Lauderdale County Road Department will be on a section of road which was disputed as to its ownership up to the settlement of this case by court order.

Done this the 8th day of November, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



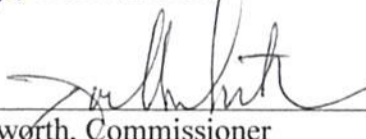
Roger Garner, Commissioner



Brad Holmes, Commissioner

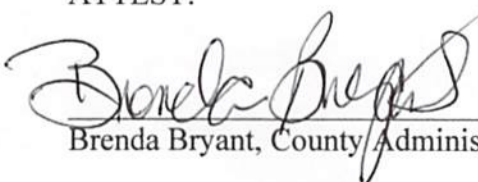


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, bid 2021-9 "Construction/Installation of Petroleum Product Handling System" was awarded to Fueling Solutions, Inc. of Birmingham, Alabama, in May 2021, at a cost of one hundred ninety-two thousand eight hundred eighty-one dollars; and

WHEREAS, during installation it was necessary to modify the location of the filling port for the above-ground storage tank and this increased the project total by three thousand four hundred seventy-eight dollars for a new total of one hundred ninety-six thousand three hundred fifty-nine dollars.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein agree to this change order increase of three thousand four hundred seventy-eight dollars for Bid 2021-9 "Construction/Installation of Petroleum Product Handling System" and approves any budget amendment needed for this increase.

Done this the 8th day of November, 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 intends to apply for an ATRIP II project to improve the intersection of County Road 61 (Middle Road) and US Highway 72; and

WHEREAS, this project would attempt to alleviate traffic congestion at this intersection and would be an improvement to County Road 61, allowing for the possibility of future improvements to this corridor; and

WHEREAS, the Lauderdale County Commission intends to include County funds to assist in the application selection process and may include the City of Florence as a joint partner in this endeavor.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to apply for the aforementioned ATRIP II project and approves any budget amendment needed and authorizes the Commission Chairman to sign any relevant documents for this project.

Done this the 8th day of November, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

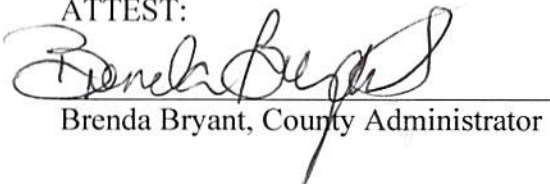


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:


Brenda Bryant, County Administrator
Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission purchased two self-contained manufactured trailers in order to make COVID-19 vaccinations available to the community, successfully providing over three thousand vaccinations in remote locations in Lauderdale County; and

WHEREAS, this project has come to an end and the Commission would like to sell the trailers listed below:

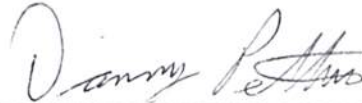
2021 Keystone Raptor Serial #4YDF41337MR800643

2021 Keystone Raptor Serial #4YDF4133XMR800801

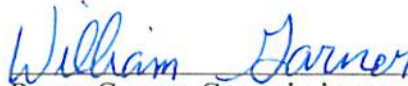
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the assets listed above be sold through an online bidding process with *govdeals.com*.

Done this the 8th day of November, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

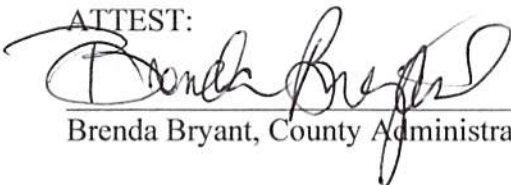


Brad Holmes, Commissioner

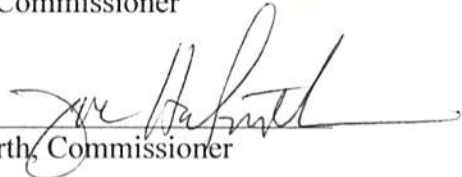


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworthy, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

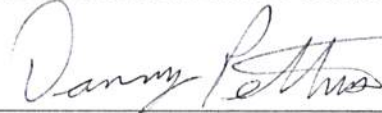
RESOLUTION

BE IT RESOLVED by the Lauderdale County Commission that the EMA Budget for Fiscal Year 2021-2022 is herein amended to add the following tower site costs of thirty-eight thousand four hundred dollars:

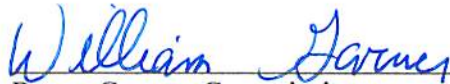
Propane	\$ 3,200 (Colbert Heights, Rogersville & Wright Towers)
Utilities (Florence & Sheffield)	\$ 4,600 (Colbert Heights, Rogersville & Wright Towers)
Pest Control	\$ 1,500 (Colbert H, Rogersville, Wright, Blackburn, O'Neal)
Grounds Maintenance & Repair	\$ 8,500 (General Maintenance-Bushhogging, weed eating, etc.)
Generator Maintenance	\$ 3,800 (Jim William Routine Monthly Inspection)
Generator Maintenance	\$ 3,000 (Pettie Annual Maintenance)
Property Lease	\$13,800 (Rogersville Tower)

Done this the 8th day of November, 2021.

LAUDERDALE COUNTY COMMISSION



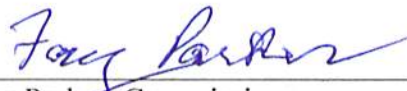
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

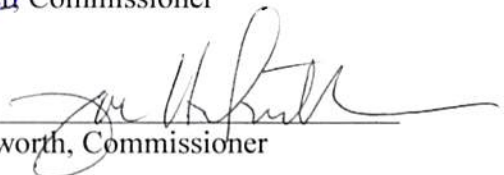


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §
LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, it has become necessary for the Lauderdale County Solid Waste Department to increase rates for certain services it provides; and

WHEREAS, the fee for multiple residential garbage carts will increase from fifty-five dollars each to seventy-five dollars each. This fee will continue to be refundable upon return of undamaged carts and the maximum allowance of three per residence still applies; and

WHEREAS, the cost for tire disposal will increase from eighty-one cents each to one dollar each as well as from eighty-one dollars per ton to one hundred dollars per ton.

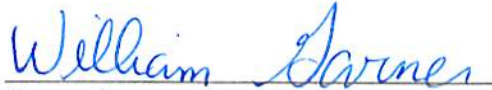
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Lauderdale County Solid Waste Department may increase the above listed rates effective November 9th, 2021.

Done this the 8th day of November, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



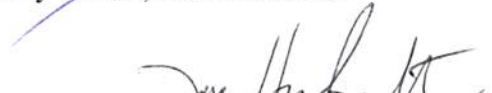
Roger Garner, Commissioner



Brad Holmes, Commissioner

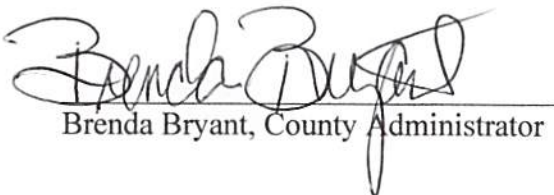


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the official Holiday Schedule received from the Governor's Office declares the dates below for observance during the 2021 Holiday Season.

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission the following days are herein declared as a holiday for observance by state and county employees:

Thanksgiving:

Thursday, November 25th, 2021

Friday, November 26th, 2021

Christmas:

Friday, December 24th, 2021

New Year's Day:

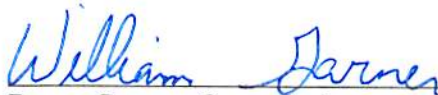
Friday, December 31st, 2021

Done this the 8th day of November, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

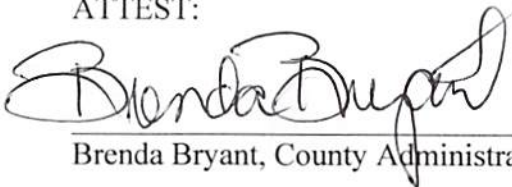


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

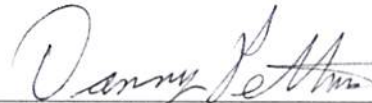
RESOLUTION

WHEREAS, the Lauderdale County Commission seeks the opinion of the Attorney General of the State of Alabama regarding whether Constitutional Amendment 772 could be utilized in the county's effort to spend COVID money from the Federal Government on broadband expansion within the areas of Lauderdale County that are underserved or not served at all.

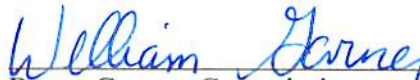
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Lauderdale County Administrator and the Lauderdale County Attorney are hereby authorized to seek the Attorney General's opinion on the possible applicability of Amendment 772 for the use of COVID money in broadband expansion within the county as referred to in the premises.

Done this the 8th day of November, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

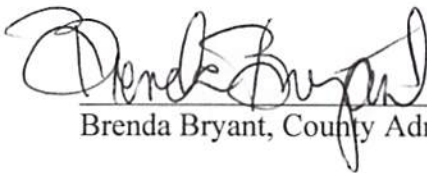


Brad Holmes, Commissioner

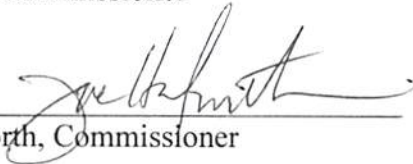


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

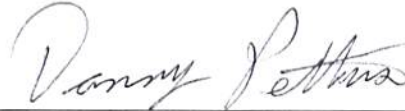
RESOLUTION

WHEREAS, due to recent illness in the County Commission office, it will be necessary to postpone the processing and payment of bills until after the November 8th meeting of the Commission and before the November 29th meeting of the Commission.

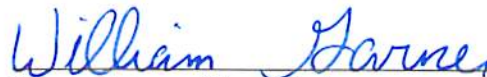
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that all invoiced bills for this time period are herein approved.

Done this the 8th day of November, 2021.

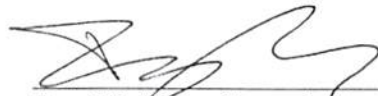
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



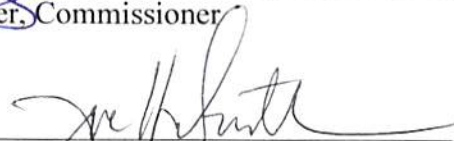
Roger Garner, Commissioner



Brad Hofmes, Commissioner

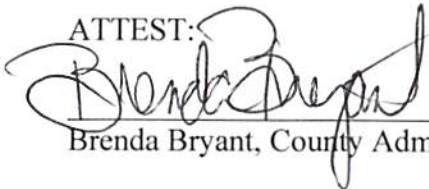


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

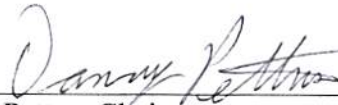
WHEREAS, the Lauderdale County Commission has a Construction Manager Agreement with Volkert, Inc. of Birmingham, Alabama, dated June 23rd, 2020, for services in connection with the Lauderdale County Work Development Center project; and

WHEREAS, the project total and compensation for basic services are being amended per Amendment No. 1 dated November 3rd, 2021, and attached to this resolution.

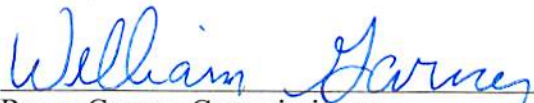
NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves Amendment No. 1 to the Construction Manager Agreement with Volkert, Inc. and authorizes any budget amendment necessary for this this amendment.

Done this the 8th day of November, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



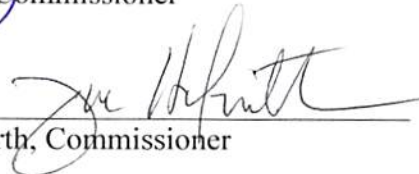
Roger Garner, Commissioner



Brad Holmes, Commissioner

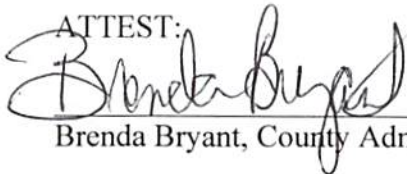


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

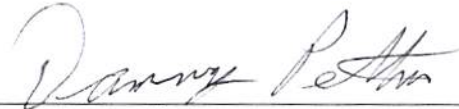
WHEREAS, the Lauderdale County Commission has a Designer Agreement with Goodwyn, Mills & Cawood, Inc. of Huntsville, Alabama, dated April 16th, 2021, for services in connection with the Lauderdale County Work Development Center project; and

WHEREAS, the project total and compensation for basic services are being amended per Amendment No. 1 dated November 3rd, 2021, and attached to this resolution.

NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves Amendment No. 1 to the Designer Agreement with Goodwyn, Mills & Cawood, Inc. and authorizes any budget amendment necessary for this this amendment.

Done this the 8th day of November, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



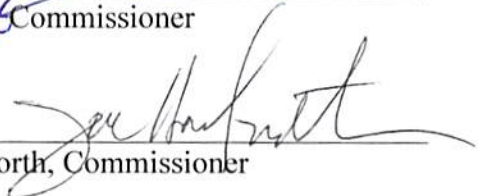
Roger Garner, Commissioner



Brad Holmes, Commissioner

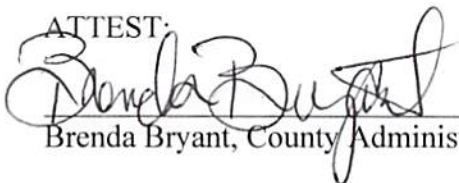


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LA-2022-1

BID ITEM: "Various Printing Jobs"
 OPENING: Friday, November 5, 2021
 DATE MAILED: Monday, October 25, 2021

	LICENSE COMMISSION - BUSINESS LICENSE WINDOW ENVELOPES	LICENSE COMMISSION - AUTO DECAL WINDOW ENVELOPES	LICENSE COMMISSION - PRINTED ENVELOPES	REAPPRAISAL - BUSINESS CARDS / JENNIFER BRAY	JUDGE OF PROBATE - PRINTED ENVELOPES	NO RESPONSE	LOW BID	NO BID
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	5,000 10,000 248.00 456.75	5,000 10,000 248.00 456.75	5,000 10,000 223.50 406.50	800 400 42.51 46.50	5,000 10,000 223.50 406.50		✓	
Printer & Stationers 113 N Court Street Florence, AL 35630	5,000 10,000 259.00 469.00	5,000 10,000 259.00 469.00	5,000 10,000 239.00 425.00	800 500 19.00 59.00	5,000 10,000 239.00 435.00		✓	
Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416						✓		
IMS Enterprises 3115 Northington Ct Florence, AL 35630						✓		

ms