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 29th 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

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 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 Hackworth moved, seconded by Commissioner Parker 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.

Bids for LA 2022-4 "License Drop Ceiling" were received, publicly opened and read aloud on November 22nd, 2021. Chairman Pettus asked County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that we received one bid from Pierce & Allred at a cost of one hundred sixty-eight thousand seven hundred eighty dollars. Commissioner Parker moved, seconded by Commissioner Holmes to award the bid. There being no discussion and upon a vote taken, motion unanimously approved. Bid awarded to Pierce & Allred of Florence, Alabama.

Bids for 2022-8 "Geogrid" were received, publicly opened and read aloud on November 29th, 2021. Chairman Pettus asked County Engineer, Eric Hill, for his recommendation. Mr. Hill stated that we received one bid from ADCO Pipe & Supply at a cost of seven hundred eighty-one dollars and seventy-three cents per roll and we would need approximately forty-four rolls for a total of thirty-four thousand three hundred ninety-six dollars. Commissioner Hackworth moved, seconded by Commissioner Parker to award the bid. There being no discussion and upon a vote taken, motion unanimously approved. Bid awarded to ADCO Pipe & Supply of Florence, Alabama.

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

CHECKS ISSUED OCTOBER 25, 2021 THROUGH NOVEMBER 7, 2021

(Approved at November 8th meeting to pay invoiced bills, included here for	recording purposes.)
GENERAL-SPECIAL CHECK #58201-58269	\$1,139,998.74
AGRI-BUSINESS FUND CHECK #3942-3946	\$15,015.12
LEPA FUND CHECK #8672-8680	\$7,301.75
GASOLINE TAX FUND CHECK #17987-18003	\$368,264.12
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 #721	\$8,190.00
REAPPRAISAL FUND CHECK #12158-12167	\$40,172.41
REAPPRAISAL MONEY MARKET CHECK #N/A	\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #575	\$600.00
RSVP FUND CHECK #17825-17832	\$3,557.51
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 #8566-8582	\$302,335.72

ACCOUNT PAYABLE FUND		
CHECK #44864-44890		\$149,490.45
FIRE PROTECTION FEE FUND CHECK #4788-4801		\$18,816.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A		\$0.00
TOBACCO TAX FUND CHECK #3132-3134		\$14,751.50
TVA TAX FUND CHECK #N/A		\$0.00
	TOTAL:	\$2,068,493.32
CHECKS ISSUED NOVEMBER 8, 2021 THROUGH 1	MOVEMBED	28 2021
GENERAL-SPECIAL CHECK #58270-58320	NOVEWIBER	\$661,994.74
AGRI-BUSINESS FUND CHECK #3947		\$48.00
LEPA FUND CHECK #8681-8688		\$5,685.31
GASOLINE TAX FUND CHECK #18004-18023		\$324,725.68
PUBLIC BLDG., R & B SPECIAL CHECK #468		\$750,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK #N/A		\$0.00
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK #N/A		\$0.00
RRR GASOLINE TAX FUND CHECK #722		\$15,230.77
REAPPRAISAL FUND CHECK #12168-12178		\$684,686.80
REAPPRAISAL MONEY MARKET CHECK #N/A		\$0.00
TOURISM, REC. & CONVENTION FUND CHECK #N/A		\$0.00
RSVP FUND CHECK #17833-17839		\$2,236.25
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 #1010-1011		\$20,359.60
CORONAVIRUS RESCUE ACT FUND CHECK #N/A		\$0.00
CDBG FUND CHECK #N/A		\$0.00
SOLID WASTE FUND CHECK #8583-8595		\$182,519.83
ACCOUNT PAYABLE FUND CHECK #44891-44971 VOID #44933,44940,44941,44942,44943		\$1,030,605.42
FIRE PROTECTION FEE FUND CHECK #N/A		\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #1217		\$556,840.33
TOBACCO TAX FUND CHECK #N/A		\$0.00
TVA TAX FUND CHECK #N/A		\$0.00
	TOTAL:	\$4,234,932.73

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 Parker and seconded by Commissioner Holmes, the meeting was duly adjourned until the next regular meeting subject to call.

LAUDERDALE COUNTY COMMISSION

Roger Garner, Commi

Brad Holmes, Commissioner

ATTEST:

LAUDERDALE COUNTY COMMISSION REGULAR MEETING AGENDA November 29th, 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. Bid No. LA 2022-4 "License Drop Ceiling"
- 4. Bid No. 2022-8 "Geogrid"
- 5. 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

BID NO.:

LA 2022-4

BID ITEM: OPENING: License Drop Ceiling

DATE MAILED

November 22nd, 2021 @ 11:00 am October 28th, 2021

DATE MAILED: October 28th, 202		<u> </u>	T	<u> </u>	T
	BID BOND	NO BID	BID BID	NO RESP	AMOUNT
Carbine Construction Company 612 Thompson Street Florence, AL 35630				/	
Johnson General Contractors 3635 2 nd Street Muscle Shoals, AL 35661				1	
King and Associates General Contractor 601-F Pasadena Avenue Muscle Shoals, AL 35661				/	
Smith General Contractors 450 Rose Drive Florence, AL 35630				√	
H & N Contractors Attn: Jerry South 711 N. Broadway Street Florence, AL 35630				/	
Butler Construction 1711 Wall Street Sheffield, AL 35660				1	
David Isom 1410 County Hwy 184 Hodges, AL 35571				1	
Pierce à Altred.	ele /		$\sqrt{}$		d 166,780∞

Mail 10128 Ads 10/31,11 Open 11/22 Mfg 11/29 10/28 10/31/11/11/14

Mtg 11/29/21

BID NO.:

2022-8

BID ITEM:

Geogrid

OPENING:

DATE MAILED:

November 29th, 2021 November 12th, 2021



	BID	NO BID	LOW	NO RESP	AMOUNT
ADCO Pipe & Supply Attn: Bill Colloredo 4014 Florence Blvd Florence, AL 35634			Х		\$781.73 per soll
White Cap Attn: Brian Garner 3288 Wall-Triana Highway Huntsville, AL 35824				X	
G&O Supply, Inc. Attn: Davis Broadwater 1408 D.L. Collums Drive Tupelo, MS 38801				X	