

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
December 13th, 2021

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Chairman Pettus
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—Flock Safety Camera System
4. Resolution—County Internet Contract
5. Resolution—Delaney Trace Subdivision
6. Resolution—Road Department Tractor
7. Resolution—Inventory to Sell or Dispose
8. Resolution—County Road 204 Project
9. Resolution—American Paper & Twine Bid
10. Resolution—MOU NAMC & City of Florence
11. Resolution—Greenhill Senior Center
12. Approval of Board Appointments
13. BID NO LA 2022-6 “Demolition of Commercial Structure”
14. BID NO LA 2022-7 “Tobacco Tax Stamps”
15. 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

*rec 1-12-22
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STATE OF ALABAMA §

LAUDERDALE COUNTY §

WHEREAS, the Lauderdale County Commission will enter into an agreement with Flock Group, Inc. of Atlanta, Georgia, as they provide software and hardware for automatic license plate detection through Flock's technology platform; and

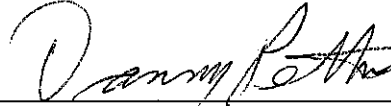
WHEREAS, the initial cost for this service will be five thousand five hundred dollars for implementation and two Flock Falcon cameras and a recurring annual fee of five thousand dollars paid from the Sheriff's discretionary fund; and

WHEREAS, the agreement outlines the responsibilities of all parties and is included with this resolution.

BE IT RESOLVED by the Lauderdale County Commission to enter into an agreement with Flock Group, Inc.

Done this the 13th day of December, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



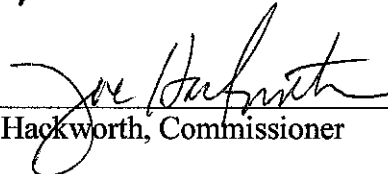
Roger Garner, Commissioner



Brad Holmes, Commissioner

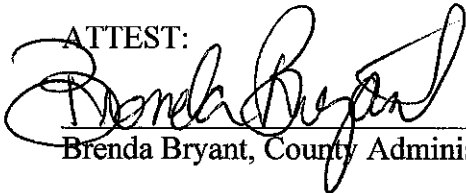


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

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STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission desires to maintain the most reliable and cost-effective communications system for all county departments; and

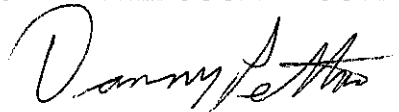
WHEREAS, the contract for internet services is up for renewal and the Lauderdale County Commission will partner with AT&T for this service; and

WHEREAS, AT&T is on the State of Alabama bid list as an approved vendor for internet services and will result in a substantial monthly savings compared to our current provider.

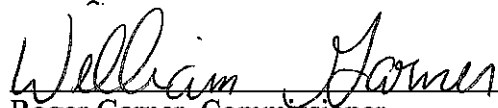
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize AT&T for internet services at the Road Department, Detention Center, Solid Waste and the Courthouse.

Done this the 13th day of December, 2021.

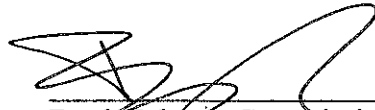
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

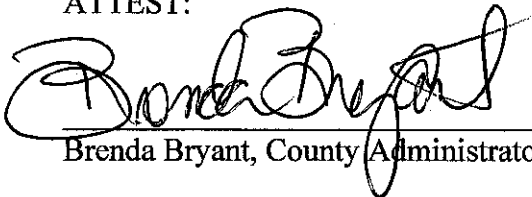


Brad Holmes, Commissioner

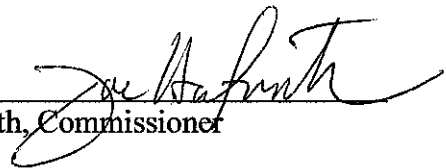


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

12-13-21
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STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, an update to a previously approved plat for a subdivision has come before the Lauderdale County Commission for Delaney Trace Subdivision located as follows:

South off Highway 72 on County Road 33 for approximately one mile then turn east on County Road 111 for approximately one-quarter mile to property on right.

WHEREAS, due to changes in field construction, the layout for the subdivision has been altered creating twelve new lots within the subdivision; and

WHEREAS, the Lauderdale County Engineer has reviewed the aforementioned changes and recommends the update be approved.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the update for Delaney Trace Subdivision is herein approved.

Done this the 13th day of December, 2021.

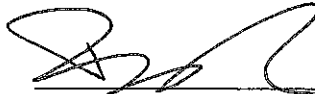
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

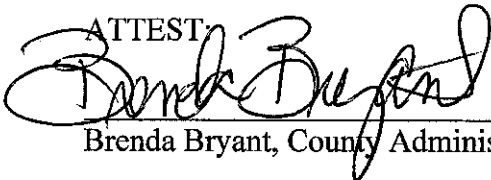


Brad Holmes, Commissioner

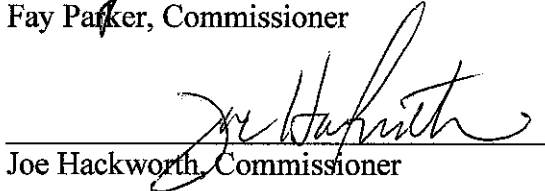


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

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STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

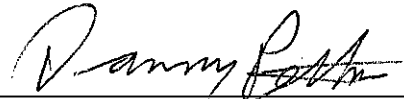
WHEREAS, the Lauderdale County Road Department will sell a 2019 Mack P164T Low Boy Tractor 1M1PN4GY5KM003491 to Nextran for one hundred thirty thousand dollars; and

WHEREAS, the Lauderdale County Road Department will purchase a 2021 Mack P164T Low Boy Tractor from Nextran for one hundred twenty-five thousand eight hundred ninety-six dollars.

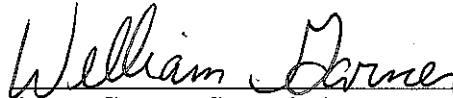
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the above listed transactions with Nextran Truck Centers.

Done this the 13th day of December, 2021.

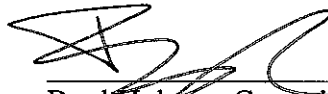
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

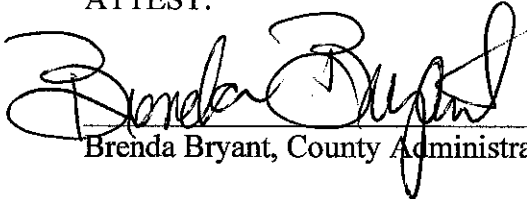


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

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STATE OF ALABAMA §

LAUDERDALE COUNTY §

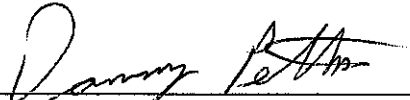
RESOLUTION

WHEREAS, Lauderdale County Departments have requested the items on the attached listed be removed from inventory to be sold or disposed of.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the assets described above and on the attached list will be removed from inventory and disposed of or sold through *govdeals.com*.

Done this the 13th day of December, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

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STATE OF ALABAMA §

COUNTY OF LAUDERDALE §

RESOLUTION

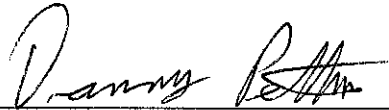
WHEREAS, Lauderdale County Road 204 has had significant underwater occurrences that have deteriorated the condition of the road and do not allow for safe travel; and

WHEREAS, Lauderdale County Engineer, Eric Hill, has developed a solution for this issue by elevating the road two feet and using a grid-based structure prior to repaving the roadway at a cost of one hundred twenty-four thousand five hundred dollars.

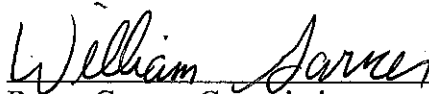
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does approve Lauderdale County Engineer, Eric Hill, to repair County Road 204 as described above and approves any budget amendment necessary for this project.

Done this the 13th day of December, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

rec 1-12-22
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STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, there is an existing contract in place between Lauderdale County and American Paper & Twine for Bid LA 2021-7 "Cleaning and Chemical Products" which expires April 30th, 2022; and

WHEREAS, due to rising costs from manufacturers as a result of labor and driver shortages and cost increases in transportation, American Paper & Twine has requested a price increase effective immediately through the remainder of the current contract renewal period with documentation provided showing increases and new product pricing now in effect.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the price increases attached to this resolution are hereby approved for the remainder of the current contract extension ending April 30th, 2022.

Done this the 13th day of December, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

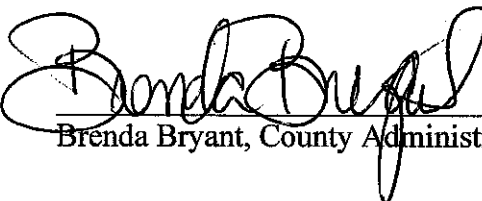


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

see 1-12-22 ST

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Lauderdale County and the City of Florence desire to provide North Alabama Medical Center (NAMC) with an alternate care site within the county for the care of patients during an emergency or disaster; and

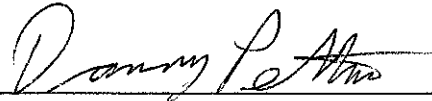
WHEREAS, Lauderdale County will enter into a Memorandum of Understanding with the City of Florence and NAMC regarding this alternate care site as being the Florence-Lauderdale Coliseum located at 702 Veterans Drive in Florence; and

WHEREAS, the Memorandum of Understanding regarding this agreement shall be contingent on the City of Florence passing a like resolution and executing the MOU.

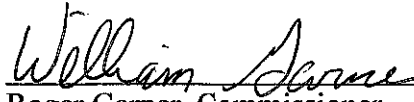
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the attached Memorandum of Understanding is approved.

Done this the 13th day of December, 2021.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

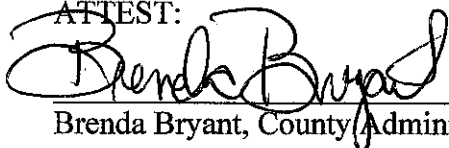


Brad Holmes, Commissioner

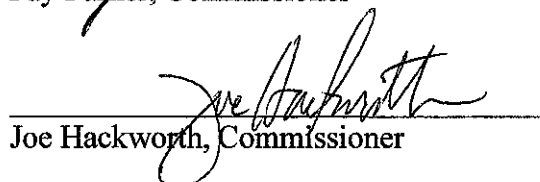


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

Nov 1-12-22

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

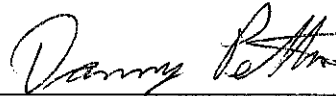
WHEREAS, the CDBG Project #CY-CE-PF-18-017, Improvements at the Greenhill Senior Center has been completed; and

WHEREAS, the balance on the project was twenty-five thousand two hundred five dollars and was paid with Lauderdale County funds.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that any applicable funds for this project be reimbursed to the county once received for this purpose.

Done this the 13th day of December, 2021.

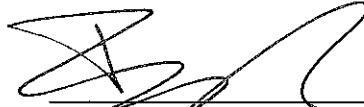
LAUDERDALE COUNTY COMMISSION



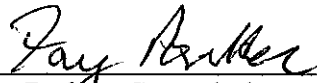
Danny Pettus, Chairman



Roger Garner, Commissioner




Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

12-13-21
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BID NO.: LA 2022-6
 BID ITEM: Demolition of Commercial Structure
 OPENING: December 9th, 2021
 DATE MAILED: November 19th, 2021

Ads: 11/19, 11/26, 12/3
 Pre-bid Meeting: 12/6
 Open: 12/9
 Meeting: 12/13

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Pierce & Allred Construction Inc P.O. Box 1301 Florence, AL 35631 isaac@jarprop.com	pre.bid <u>YES</u>		X		\$68,700 ⁰⁰ \$59.00 CU 40 2022 / FALL
Butler Construction Company LLC 1711 Wall Street Sheffield, AL 35660	<u> </u>			X	
CG Jones LLC - Doug Moomaw 801 George Wallace Blvd Tuscumbia, AL 35674 doug@gocgjones.com	<u>YES</u>				\$99,018 ⁰⁰ SPECIAL REMOVAL #78.00 CU 40 BORROW #28.00 CU 40
Complete Demolition Services 128 Heath Rd. Carrollton GA (770) 830-9996 james.cds@att.net 11/19/21	<u>YES</u>				late arrival (unopened)
TOA, LLC 2731 Simpson Cir Norcross GA (770) 368-8700 bobby@toa1lc.net 11/19/21	<u> </u>			X	
Environmental Solutions 4002 Idelton Drive Florence 256-483-3232 jgoodman.esi@gmail.com	<u>YES</u>			X	

Nov 1-12-22
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BID NO.: LA 2022-7
 BID ITEM: Tobacco Tax Stamps
 OPENING: December 10th, 2021
 DATE MAILED: November 22nd, 2021

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Meyercord Revenue, Inc. Attention: Lisa Edmunds 475 Village Drive Carol Stream, IL 60188					8 Boxes \$4.50/M \$27,000 9 Boxes \$4.50/M \$30,375 10 Boxes \$4.50/M \$33,750
Ashton Potter Attention: Garth Zambory 2060 E Ocean View Ave, Unit 4A Norfolk, VA 23503			X		8 Boxes \$4.10/M \$24,600 9 Boxes \$3.90/M \$26,325 10 Boxes \$3.65/M \$21,375

Nov 1-12-22
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