

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 14th day of February, 2022. 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 Garner.

Awards and Presentations: None

Public Comments on Agenda Items: None

Commissioner Garner moved, seconded by Commissioner Parker 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.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution to authorize an Agreement for Geotechnical Engineering Services with Terracon Consultants. This agreement is related to the new workforce development building. The cost for services is nine thousand five hundred dollars and will be paid from the workforce development grant from the State of Alabama. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Hackworth to approve a resolution to begin a partnership with Colbert County in the formation of a Capital Improvement Cooperative District with representation through a board of directors. This board would work together to address broadband infrastructure requirements for the citizens of both counties. 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 renew an agreement with Tarkett, USA of Florence. This agreement is for the disposal of

rubbish and waste material and is effective March 1st, 2022, through February 28th, 2023. 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 closing of a SunTrust Bank account. This bank account formerly held supernumerary contributions and since the Supernumerary Program no longer has active contributions, this account needs to be closed. 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 update to Delaney Trace Subdivision. The layout for this subdivision has been altered, creating fourteen new lots for a total of fifty-seven lots. Lauderdale County Engineer, Eric Hill, has reviewed and approved these changes. 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 remove a 2010 Ford F-150 from the Solid Waste Department inventory to be sold or disposed of. 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 a donation of five thousand dollars in recognition of the Alabama High School Athletic Association North Regional Softball Tournament. The Commission will donate five thousand dollars to support the City of Florence Parks and Recreation Department. This will be paid from tourism. 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 an agreement with WGA Consulting Services. This agreement is effective February 1st, 2022, through January 31st, 2023, as WGA advocates for state funding from ARPA, American Infrastructure Plan and other sources available to Lauderdale County. The cost for this is ninety-six thousand dollars, payable at eight thousand dollars month plus actual expenses not to exceed fifteen 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 Garner to approve a resolution to authorize a partnership with Volkert, Inc. of Mobile. This partnership is for preliminary engineering services related to state and federal funding received from ARPA, American Infrastructure Plan and other resources that become available to Lauderdale County. All future projects will be agreed upon separately with proper documentation related to each project. Commissioner Garner stated that Volkert and its engineers will work with our engineers as grants are written and awarded and funds allocated to each project through the year 2024 to be expended through 2026. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commission Hackworth moved, seconded by Commissioner Holmes to approve an FMLA request by Jason Butler for a Corrections Deputy effective December 22nd, 2021, through February 14th, 2022. All paperwork is in order for this leave. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Garner to approve an FMLA request by County Administrator, Brenda Bryant, for a Commission Office employee beginning February 7th, 2022, and continuing intermittently until leave is exhausted. All paperwork is in order for this leave. There being no discussion and upon a vote taken, motion unanimously approved.

Bids for LA 2022-1 "Various Print Bids" were received, publicly opened and read aloud on February 11th, 2022. Chairman Pettus asked County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that we received one bid for all items from Printers & Stationers of Florence. County Commission window envelopes, quantity of twenty-five hundred for one hundred forty-nine dollars; Reappraisal white Alabama property record cards, quantity of two thousand for one hundred ninety-five dollars; Reappraisal green Alabama property record cards, quantity of two thousand for two hundred twenty-five dollars; Reappraisal manila Alabama property record cards, quantity of three thousand for two hundred eighty-nine dollars; Detention Center appearance bonds, quantity of twenty thousand for seven hundred ninety-two dollars; and Probate UCC envelopes, quantity of fifteen hundred for one thousand two hundred ninety seven dollars and fifty cents. Ms. Bryant recommended we award the bid to Printers & Stationers. Commissioner Holmes moved, seconded by Commissioner Parker to award the bid to Printers & Stationers of Florence. There being no discussion and upon a vote taken, motion unanimously approved.

Bids for 2022-9 "Herbicides" were received, publicly opened and read aloud on February 14th, 2022. Chairman Pettus asked County Engineer, Eric Hill, for his recommendation. Mr. Hill stated that bids for herbicides were received from three companies - Helena Ag Enterprises of Selma, Alabama; Red River Specialties of Shreveport, Louisiana; and Nutrien Ag Solutions of Selma, Alabama. Mr. Hill recommended we award the bid to the lowest bidder, Nutrien Ag Solution, at a cost of forty-nine dollars and fifty cents per gallon for Round-up Pro Concentrate and twenty-six dollars and fifty cents per gallon for 2, 4-D Amine 4 (Platoon equivalent). Commissioner Garner moved, seconded by Commissioner Hackworth Parker to award the bid to Nutrien Ag Solutions of Selma, Alabama. 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 JANUARY 24, 2022 THROUGH FEBRUARY 13, 2022

GENERAL-SPECIAL CK# 58532-58620 (VOID#58548,58555,58593)	\$1,666,070.68
AGRI-BUSINESS FUND CK# 3955-3956	\$161.76
LEPA FUND CK# 8717-8732	\$10,075.05
GASOLINE TAX FUND CK# 18091-18116	\$435,089.43
PUBLIC BLDG, R&B SPECIAL CK# N/A	\$0.00
PUBLIC HIGHWAY & TRAFFIC FUND CK# N/A	\$0.00
AL TRUST CAPITAL IMPROVEMENT FUND CK# N/A	\$0.00
RRR GASOLINE TAX FUND CK# 726	\$55,247.85
REAPPRAISAL FUND CK# 12213-12228	\$57,522.48
REAPPRAISAL MONEY MARKET CK# N/A	\$0.00
TOURISM, REC & CONVENTION FUND CK# N/A	\$0.00

RSVP FUND CK# 17873-17888	\$5,242.17
CHILD PROTECTION FUND CK# 1261	\$1,287.42
REBUILD ALABAMA GAS TAX FUND CK# N/A	\$0.00
REBUILD ALABAMA DIESEL TAX FUND CK# N/A	\$0.00
FEDERAL AID EXCHANGE FUND CK# N/A	\$0.00
WORKPLACE DEVELOPMENT CENTER FUND CK# 1011	\$17,500.00
SPECIAL GRANTS FUND CK# N/A	\$0.00
CORONAVIRUS RESCUE ACT FUND CK# 1012-1018	\$397,155.07
CDBG FUND CK# N/A	\$0.00
SOLID WASTE FUND CK# 8649-8674	\$392,086.88
ACCOUNTS PAYABLE FUND CK# 45177-45265 (INCLUDING REPLACEMENT OF LOST CK \$1,620.00)	\$505,875.79
FIRE PROTECTION FEE FUND CK# 4844-4857	\$107,114.56
INDUSTRIAL DEVELOPMENT TAX FUND CK# 1220	\$707,465.59
TOBACCO TAX FUND CK# 3139	\$8,010.00
TVA TAX FUND CK# 6207-6219	\$367,126.96
TOTAL:	\$4,733,031.69

Scheduled Public Hearings: None

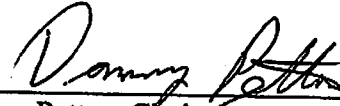
Staff Reports: None

Public Comment Period:

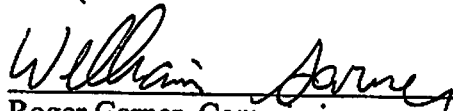
Sherhonda Allen with the Florence-Lauderdale Public Library asked the Commission if they would recommend possible satellite locations within Lauderdale County for the library to periodically collect, from the community, library books that are due or overdue. Ms. Allen stated that since the COVID-19 pandemic had caused social distancing concerns many citizens were reluctant to visit the library, causing many books to be overdue with fines. Ms. Allen further stated that the library will waive any fines due on books returned at the satellite locations. Commissioner Garner suggested that town halls and senior centers in the county may be good locations to contact for this service. Ms. Allen thanked the Commission for their time and their assistance in this matter.

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

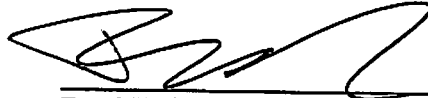
LAUDERDALE COUNTY COMMISSION



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
February 14th, 2022

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—None
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—Terracon Proposal
4. Resolution—Broadband Support
5. Resolution—Tarkett Renewal
6. Resolution—Supernumerary Account
7. Resolution—Delaney Trace Subdivision
8. Resolution—Solid Waste Inventory
9. Resolution—AHSAA Donation
10. Resolution—WGA Consulting Services
11. Resolution—Volkert Engineering Services
12. Approval of FMLA
13. Bid LA 2022-1 “Various Print Bids”
14. Bid 2022-9 “Herbicides”
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

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission agrees to enter into an Agreement for Geotechnical Engineering Services with Terracon Consultants, Inc. related to the new workforce development building; and

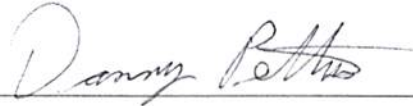
WHEREAS, the price for this service is nine thousand five hundred dollars and any additional fees and considerations are included in the proposal.

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the proposal for Geotechnical Engineering Services contained herein is approved.

BE IT FURTHER RESOLVED that any budget amendment needed is approved and will be paid from the workforce development grant from the State of Alabama.

Done this the 14th day of February, 2022.

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, since the late 1990s, the development of broadband connectivity in Lauderdale and Colbert Counties, undertaken by various commercial entities, has resulted in inadequate and uncompetitive distribution of broadband internet services; and

WHEREAS, broadband internet connectivity is an essential utility and addressing broadband infrastructure requirements of the citizens of Lauderdale County is of utmost importance to the Lauderdale County Commission; and

WHEREAS, the Commission has determined that a cooperative legal entity dedicated to developing, governing and operating internet broadband infrastructure and services will best serve all citizens of Lauderdale and Colbert County, Alabama, in that it will allow for a coordinated voice when competing for coming economic development opportunities and provide for population growth.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that it finds the formation of a Capital Improvement Cooperative District to be known as the Greater Shoals Broadband Network to be wise, necessary and expedient to the future construction of broadband internet infrastructure and the provision of broadband internet services.

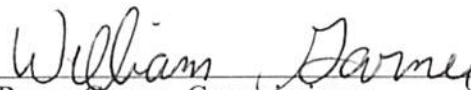
BE IT FURTHER RESOLVED that the Lauderdale County Commission fully supports the creation of such a Cooperative District with representation through a board of directors to be proposed, as set forth in Section 11-99B-1, et seq., of the Code of Alabama.

Done this the 14th day of February, 2022.

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 Commission has agreed to renew an agreement with Tarkett USA, Inc. of Florence, Alabama; and

WHEREAS the renewal agreement for disposal of rubbish and waste is effective March 1st, 2022, through February 28th, 2023.

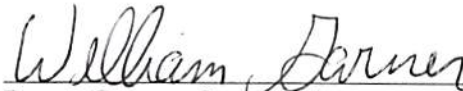
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize Lauderdale County Solid Waste Department to renew its agreement for disposal of waste material with Tarkett USA, Inc.

Done this the 14th day of February, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

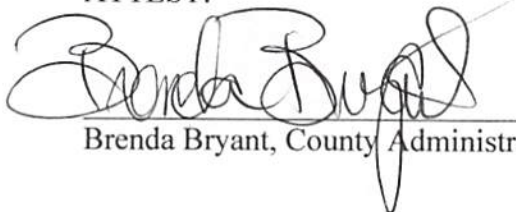


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

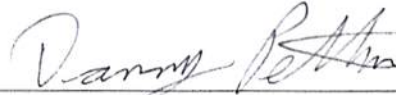
WHEREAS, the Supernumerary TA & TC Fund bank account with SunTrust Bank was utilized for contributions into the Supernumerary Program fund for qualifying employees; and

WHEREAS, this previously offered program no longer has active employee contributions to be made into the account and this bank account is no longer needed.

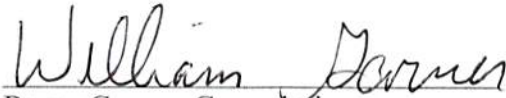
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the bank account listed above be closed as of February, 2022.

Done this the 14th day of February, 2022.

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, 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 fourteen new lots within the subdivision for a total of fifty-seven lots; 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 14th day of February, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



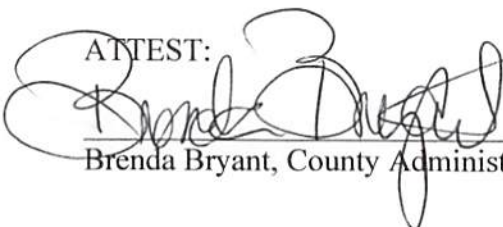
Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:


Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Solid Waste Department has requested the following item be removed from inventory to be sold or disposed of:

2010 Ford F-150 VIN #1FTNF1CV1AKB36404 (Asset #7423)

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the asset described above will be removed from inventory and sold or disposed of accordingly.

Done this the 14th day of February, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

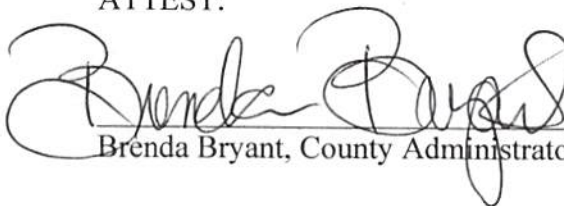


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

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

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, in recognition of the Alabama High School Athletic Association (AHSAA) North Regional Softball Tournament, hereby supports the City of Florence Parks and Recreation Department with a donation of five thousand dollars to be paid from the Tourism Fund.

BE IT FURTHER RESOLVED that any budget amendment needed is hereby authorized and approved.

Done this the 14th day of February, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



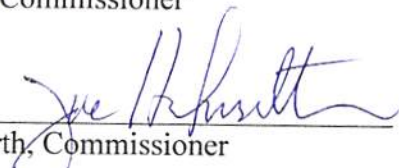
Roger Garner, Commissioner



Brad Holmes, Commissioner

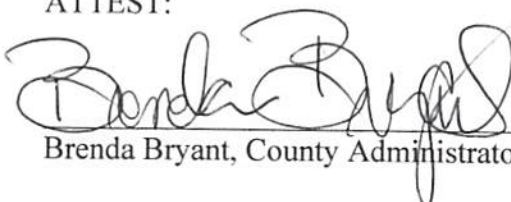


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission agrees to enter into an agreement for consulting services with Windom, Galliher & Associates of Montgomery beginning February 1, 2022, through January 31, 2023; and

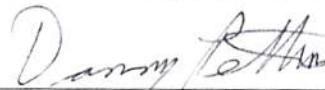
WHEREAS, this service will include but not be limited to advocating for state funds for the Lauderdale County Commission from American Rescue Plan Act (ARPA) funds, American Infrastructure Plan, and other sources as available; and

WHEREAS, the cost for this service is ninety-six thousand dollars payable at eight thousand dollars per month commencing February 1, 2022, plus actual expenses incurred, not to exceed fifteen hundred dollars per the term of this engagement.

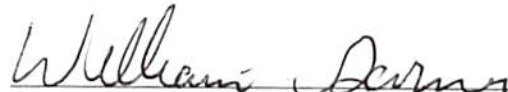
NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the agreement with Windom, Galliher & Associates is approved and any budget amendment needed for this service is approved and will be paid from the general fund.

Done this the 14th day of February, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

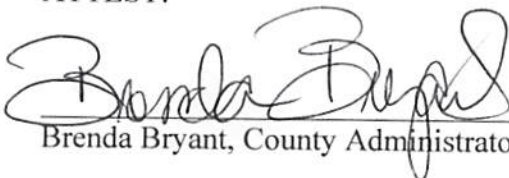


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission agrees to partner with Volkert, Inc. of Mobile, Alabama; and

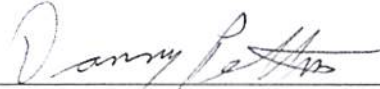
WHEREAS, this partnership involves preliminary engineering services related to federal, state and COVID-related grants and funding from American Rescue Plan Act (ARPA) funds, American Infrastructure Plan, and other resources as they become available; and

WHEREAS, any future projects with Volkert, Inc., concerning engineering services, will be agreed upon separately and with proper documentation related to each project.

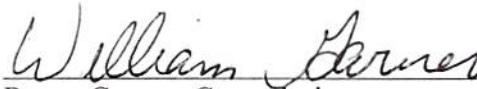
NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the partnership with Volkert, Inc. is approved.

Done this the 14th day of February, 2022.

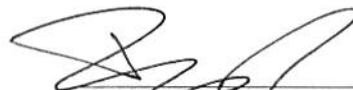
LAUDERDALE COUNTY COMMISSION



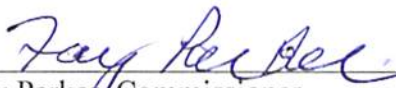
Danny Pettus, Chairman



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, February 11, 2022
 DATE MAILED: Monday, January 31, 2022

COUNTY COMMISSION - WINDOW ENVELOPES	REAPPRAISAL - WHITE ALABAMA PROPERTY RECORD CARDS	REAPPRAISAL - GREEN ALABAMA PROPERTY RECORD CARDS	REAPPRAISAL - MANILA ALABAMA PROPERTY RECORD CARDS	DETENTION CENTER - APPEARANCE BONDS	PROBATE - UCC ENVELOPES	NO RESPONSE	LOW BID	NO BID
	2,000	2,000	3,000	20,000	1,500			
	<p>Amy Dotson Rev. SA'D. 110 LR Stock Sample Submitted by Mike Will UCRK FINE FOR All Three color CARDS per Summa LR 2-11-22</p>							
Data Pro Attn: Joe Smith 2106-A West Ferry Way Huntsville, AL 35801								
First Impressions Attn: Chris Richerson 459 James Road Hampton Cove, AL 35763								
Herald Printing 328 N. Pine Street Florence, AL 35630								
Printer & Stationers 113 N Court Street Florence, AL 35630			289.00	792.00	1297.50		X	
Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416								
IMS Enterprises 3115 Northington Ct Florence, AL 35630								

(2500)*
 149.00
 (5,000)
 259.00

This is the only
 card stock available
 no other available
 PLS

