

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 28<sup>th</sup> 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 Holmes.

Awards and Presentations:

Chairman Pettus stated that the Commission would like to recognize several individuals and organizations for their significant contributions to the county's recent COVID Vaccination Program by presenting certificates to those who helped make the program possible. Lauderdale County EMA Director, George Grabryan, gave the certificates to those present – Cleve Miles with the Central Volunteer Fire Department, Chad Davis on behalf of Joe Wheeler State Park, and Casey Willis on behalf of North Alabama Medical Center. The Commission thanked them for their valuable contributions and their commitment to the health of our community. Those not present included Cornerstone Church of Christ, First Baptist Center Star, Dr. Karen Landers and Russell Pigg and Chairman Pettus once again thanked everyone for their service. Certificates will be mailed to those who could not be present for today's meeting.

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 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 Hackworth to approve a resolution to recognize many others who also assisted with the COVID Vaccination Program. Chairman Pettus read the resolution contained herein which acknowledges the many individuals and organization who helped with all aspects of the program including hosting sites, clinic facilitation, community leaders, security, public broadcasting, advertisement, on-site participation,

administrative duties and all services needed to perform all aspects of this program. 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 regarding the county's annual wellness screening. All County employees covered by county-provided health insurance are required to undergo an annual wellness screening. This year's screenings will take place on Tuesday, April 12<sup>th</sup> from 12:30-4:30pm at the Road Department; Wednesday, April 13<sup>th</sup> from 6:30-8:30am at the Solid Waste Department; and also Wednesday, April 13<sup>th</sup> from 10:00am-2:30pm at the County Commission Office. 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 Holmes to approve a resolution to authorize a change order for Bid 2021-9 "Construction/Installation of Petroleum Product Handling System". In preparing for closure of the existing fuel tanks and fuel lines, in accordance with ADEM rules and regulations, it was necessary to remove water and fuel mixture from the tanks. This increased the cost of the project by three thousand six hundred fifty-six dollars, for a new project total of two hundred thousand fifteen dollars. Any budget amendment needed is also approved. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution to authorize the first amended and restated grant agreement under the Fiscal Year 2019 BUILD Transportation Grants Program. The amended agreement details the aspects of the Highway 72 expansion project on a 1.5-mile stretch from Indian Springs Drive to Harris Drive in Florence and is attached herein. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution to updated specifications for Bid LA 2022-5 "Advanced Life Support Emergency Medical Treatment & Transportation". After careful consideration, the Commission and the City of Florence have decided that in the best interest of Lauderdale County we will update specifications for the County Ambulance Bid to focus more on the service provided to our citizens. New bid invitations will be sent out with those updated specifications. Commissioner Brad Holmes stated that this modification of specifications is in the best interest of the county and will not impact the current service and will also help to address concerns that arose during the last term of the existing contract. 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 renewal of insurance coverage for property, equipment, vehicle physical damage and cyber liability. The renewal with J. Smith Lanier, of Florence, is effective March 1<sup>st</sup>, 2022, at a cost of one hundred forty-seven thousand two hundred seventy-five dollars. Included in the renewal is a substantial increase to cyber liability due to more stringent requirements by the State of Alabama and the insurance company as claims rise in this field and impact businesses. Lauderdale County is in the process of implementing all controls required by the state and the insurance company. Any budget amendment needed for this expenditure 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 CDBG-CV Grant #CV-NC-20-026 Amendment No. 1 for additional funding in the amount of four hundred fifty-six thousand two hundred forty-three dollars for a total of nine hundred fifty-six thousand two hundred forty-three dollars in grant funding. This amendment was in accordance with the State's CARES Act CDBG-CV Action Plan Round 2 guidelines and is effective February 4<sup>th</sup>, 2022, between the Lauderdale County Commission and

the Alabama Department of Economic and Community Affairs (ADECA). The funding will be used for the purchase of health equipment to assist North Alabama Medical Center with their care of COVID-19 patients. 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 Holmes to approve a resolution to authorize the Lauderdale County Road Department to sell eight 2021 Mack Trucks and their attached Stampede OX Body to Nextran Truck Centers. The Commission approves the sale of these items and approves they be removed from inventory. 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 a Memorandum of Understanding (MOU) with the Florence Police Department to form a joint SWAT/Tactical Team. The MOU outlines the terms, provisions and responsibilities of all parties and is included herein. The Commission approves the terms and conditions of this MOU. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and MOU are herein recorded and made part of these minutes.

Bids for LA 2022-9 "Special Mission Vehicle" were received, publicly opened and read aloud on February 24<sup>th</sup>, 2022. Chairman Pettus asked EMA Director, George Grabryan, for his recommendation. Mr. Grabryan stated that only one bid was received from Longshore Cycle Center. Mr. Grabryan recommended Longshore Cycle Center at a cost of seventeen thousand eight hundred ninety-five dollars. Commissioner Holmes asked if any county funds would be used for this purchase and Mr. Grabryan confirmed that no county funds would be used and stated that it would be purchased with law enforcement grant funds. Commissioner Parker moved, seconded by Commissioner Garner to award the bid to Longshore Cycle Center of Florence, 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 Hackworth seconded by Commissioner Parker. There being no discussion and upon a vote taken, motion unanimously approved.

**CHECKS ISSUED FEBRUARY 14, 2022 THROUGH FEBRUARY 27, 2022**

GENERAL-SPECIAL CK# 58621-58676	\$853,122.90
AGRI-BUSINESS FUND CK# 3957	\$48.00
LEPA FUND CK# 8733-8740	\$5,810.31
GASOLINE TAX FUND CK# 18117-18129	\$283,283.42
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# 727	\$61,140.39
REAPPRAISAL FUND CK# 12229-12237	\$37,486.02

REAPPRAISAL MONEY MARKET CK# N/A	\$0.00
TOURISM, REC & CONVENTION FUND CK# 580	\$750.00
RSVP FUND CK# 17889-17896	\$2,693.36
CHILD PROTECTION FUND CK# N/A	\$0.00
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# N/A	\$0.00
SPECIAL GRANTS FUND CK# 1012	\$1,347.07
CORONAVIRUS RESCUE ACT FUND CK# 1019-1022	\$50,100.95
CDBG FUND CK# N/A	\$0.00
SOLID WASTE FUND CK# 8675-8689	\$311,428.24
ACCOUNTS PAYABLE FUND CK# 45266-45305	\$202,027.53
FIRE PROTECTION FEE FUND CK# N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CK# N/A	\$0.00
TOBACCO TAX FUND CK# N/A	\$0.00
TVA TAX FUND CK# N/A	\$0.00
<b>TOTAL:</b>	<b>\$1,809,238.19</b>

Scheduled Public Hearings: None

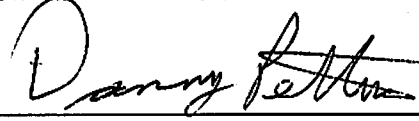
Staff Reports: None

Public Comment Period:

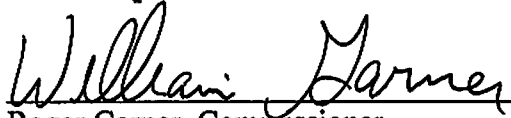
Jim Warren of Breckenridge Court in Florence thanked the Commission for the work they do for Lauderdale County. Mr. Warren further stated that he and his wife moved here in 1970 and wouldn't want to live anywhere else. He asked if there were plans to renovate Happy Hollow Bridge in the St. Florian community and if there was anything he could do to petition or speed up the process. Chairman Pettus asked Lauderdale County Engineer, Eric Hill, to comment. Mr. Hill stated that the county had already met with designers regarding the bridge and that it was a ten million dollar, federally funded project. Mr. Hill further stated that the project was also subject to environmental and cultural review and can become a lengthy process overall. Mr. Warren thanked Mr. Hill and the Commission for this information.

There being no further business to come before the Commission and upon a motion made by Commissioner Holmes and seconded by Commissioner Garner, 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

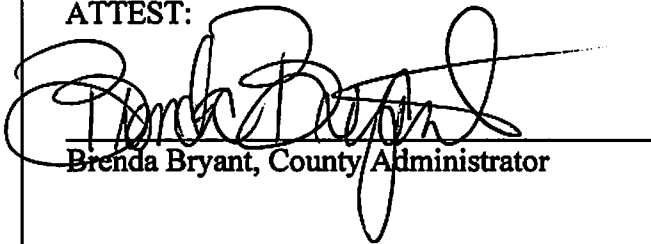


Fay Parker, Commissioner

-absent-

Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

**LAUDERDALE COUNTY COMMISSION**  
**REGULAR MEETING AGENDA**  
**February 28<sup>th</sup>, 2022**

**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 – COVID Vaccination Program
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—COVID Vaccination Program
4. Resolution—County Wellness Screening
5. Resolution—Change Order Bid 2021-9
6. Resolution—BUILD Grant Amendment
7. Resolution—Bid LA 2022-5 Specifications
8. Resolution—Insurance Renewal
9. Resolution—CDBG Grant
10. Resolution—Road Department Trucks
11. Resolution—MOU Florence Police Dept
12. Bid LA 2022-9 “Special Mission Vehicle”
13. Audit and Approve Invoiced Bills

**C. SCHEDULED PUBLIC HEARINGS – none**

**D. STAFF REPORTS**

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

**F. ADJOURN**

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission is proud to recognize the following outstanding individuals and organizations who contributed significantly to the success of the county's COVID Vaccination Program that assisted over three thousand citizens throughout Lauderdale County:

Cleve Miles with the Central Volunteer Fire Department for his involvement with this project from the onset and taking the time to be there for everyone during its duration.

Cornerstone Church of Christ, First Baptist Center Star and Joe Wheeler State Park for allowing us to use their excellent locations in order to reach as many people as possible in some of the more distant areas of Lauderdale County.

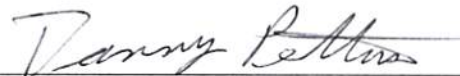
Dr. Karen Landers, with the Alabama Department of Public Health, for providing her knowledge and guidance during these very unique and unprecedented times in educating and caring for our community.

Russell Pigg and Casey Willis with North Alabama Medical Center for their dedication throughout this project and for the management and provision of their very qualified medical staff who were able to be stationed at every location throughout the county for this service.

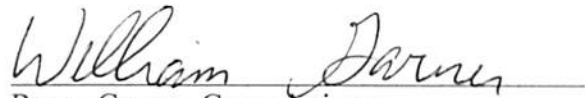
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, as a body and as individuals, are proud to honor the contributions of all involved in this program and are grateful for their dedication, service and commitment to the health of our community.

Done this the 28<sup>th</sup> day of February, 2022.

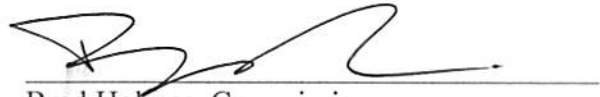
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman




Roger Garner, Commissioner



Brad Holmes, Commissioner

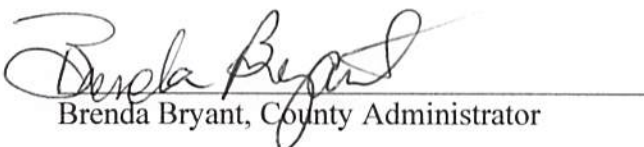


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission is proud to recognize the following individuals and organizations for their contributions to the COVID Vaccination Program. Their efforts and services provided assistance to over three thousand citizens throughout Lauderdale County:

Hosting sites and clinic facilitation were much needed in bringing this program to additional locations throughout Lauderdale County and we would like to express our appreciation to Dr. Rod Sheppard, Coy Johnson, Rhonda Richardson, Sheena Burgreen, Dr. Kim Greenway, Dr. Jimmy Shaw and Jerry Hill for all their hard work during this process.

Community leaders including Monica Graham with the Lauderdale County Health Department and Florence City Council members, Katrina Simmons and Bill Griffin, for their assistance with the clinics and their sphere of influence that encouraged citizens to participate.

Security provided by Sheriff Rick Singleton, Lt. Joe Hamilton, Chief Ron Tyler, Lt. Chris Ticer kept everyone safe and other clinic assistants from local volunteer fire departments such as Chief David Hale, Chief Steve Bevis and Chief Frankie Phillips shows how our local law enforcement and fire departments work toward community involvement.

All services provided by Long Lewis Shoals Service Managers, Jeff Peck and Jeremy Hartnell, along with Bankston Motor Homes owner Mr. Bankston and Service Manager Joe Gervais were always available when we needed them and Herman Watkins with Sam's Club was available for responders when bulk supplies were ready for our use.

The broadcasting and publication of our clinic hours and locations were much needed to inform the public of the where and when of it all and we thank Channel 31, Channel 48, Channel 19, Nick Martin with Big River Broadcasting, Bernie Delinski and Lisa Rickman with Times Daily and East Lauderdale News for all their informative content to the area.

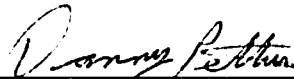
On-site participation at our clinics and myriad administrative duties were performed by several Florence-Lauderdale EMA and 911 employees for the duration of the program and we would like to acknowledge those for their all their efforts including John Rochester, Jeff Morrow, Courtney Ford, Tammy Pitman, Lisa Brown and Melissa Hearn.

A special thanks to EMA Director, George Grabryan, for his management of this successful project that provided this much needed service to the citizens of our community.

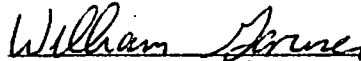
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, as a body and as individuals, are proud to honor the contributions of all involved in this program and are grateful for their dedication, service and commitment to the health of our community.

Done this the 28<sup>th</sup> day of February, 2022.

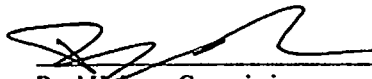
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

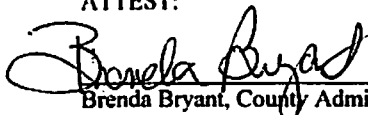


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, all Lauderdale County employees covered by the county's health insurance, in order to maintain the best coverage and discounts available for this employee benefit, are required to undergo an annual wellness screening; and

WHEREAS, screenings will occur at the following locations:

- Tuesday, April 12<sup>th</sup> from 12:30 pm – 4:30 pm at the Road Department
- Wednesday, April 13<sup>th</sup> from 6:30 am – 8:30 am at the Solid Waste Department
- Wednesday, April 13<sup>th</sup> from 10:00 am – 2:30 pm at the County Commission Office

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that all covered employees are required to participate in annual wellness screenings.

Done this the 28<sup>th</sup> day of February, 2022.

LAUDERDALE COUNTY COMMISSION

  
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Danny Pettus, Chairman

  
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Roger Garner, Commissioner

  
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Brad Holmes, Commissioner

  
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Fay Parker, Commissioner

  
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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, with a change order in November 2021 for a total cost of one hundred ninety-six thousand three hundred fifty-nine dollars; and

WHEREAS, in preparing for closure of the existing fuel tanks and fuel lines, in accordance with the rules and regulations of ADEM, it was necessary to perform additional services in removing water and fuel mixture out of the underground tanks which increased the project total by three thousand six hundred fifty-six dollars for a new project total of two hundred thousand fifteen dollars.

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

Done this the 28<sup>th</sup> day of February, 2022.

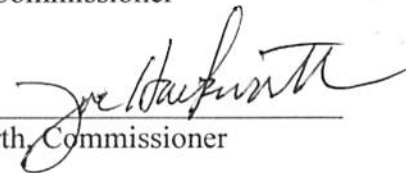
LAUDERDALE COUNTY COMMISSION

  
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Danny Pettus, Chairman

  
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Roger Garner, Commissioner

  
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Brad Holmes, Commissioner

  
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Fay Parker, Commissioner

  
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Joe Hackworth, Commissioner

ATTEST:

  
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Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

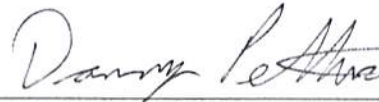
WHEREAS, an agreement between the United States Department of Transportation (USDOT), the Alabama Department of Transportation (ALDOT) and the Lauderdale County Commission, attached herein as the First Amended and Restated Grant Agreement under the Fiscal Year 2019 BUILD Transportation Grants Program, reflects the Lauderdale County Commission as the First-Tier Subrecipient to carry out the project with assistance and oversight by ALDOT, and

WHEREAS, the project titled "Additional Lanes on US-72 (Florence Boulevard) between Indian springs Drive and Harris Drive" has been awarded funds and the attached amendment details all aspects of this project agreement.

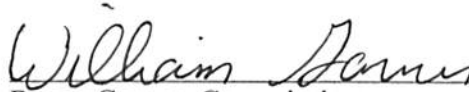
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby approve the First Amended and Restated Grant Agreement under the FY2019 BUILD Transportation Grants Program.

Done this the 28<sup>th</sup> day of February, 2022.

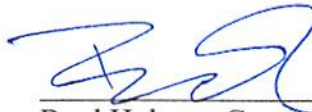
LAUDERDALE COUNTY COMMISSION



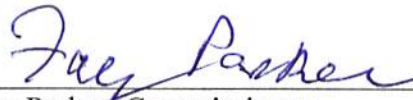
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

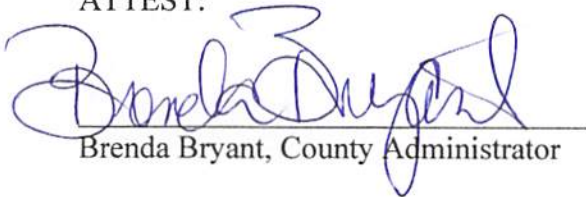


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

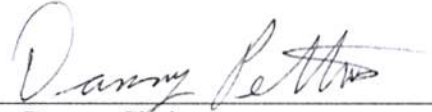
WHEREAS, Bid LA 2022-5 “Advance Life Support Emergency Medical Treatment & Transportation” was opened and read aloud on February 7<sup>th</sup>, 2022; and

WHEREAS, after careful consideration, the Lauderdale County Commission and the City of Florence have decided that is in the best interest of Lauderdale County to update bid specifications and focus more on the service provided to our citizens and send out a revised bid invitation.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein agree to send new bid invitations for “Advance Life Support Emergency Medical Treatment & Transportation”.

Done this the 28<sup>th</sup> day of February, 2022.

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 maintains property insurance on County owned buildings and property such as heavy equipment and commercial vehicle physical damage as well as cyber liability; and

WHEREAS, the Lauderdale County Commission received renewal options for all the coverages listed and will renew this coverage effective 3/1/2022 through 3/1/2023; and

WHEREAS, the cyber liability coverage indicated is subject to the implementation of required controls by the carrier and the State of Alabama which are currently in process.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve the renewal of an insurance policy through J. Smith Lanier & Company agency with Travelers Insurance Company for the following coverages and premium amounts:

Property Insurance (Including Earthquake)	\$ 81,187.00
Commercial Inland Marine (Equipment)	\$ 11,012.00
Heavy Vehicle Physical Damage	\$ 43,076.00
Cyber Liability	\$ 12,000.00
TOTAL	\$ 147,275.00

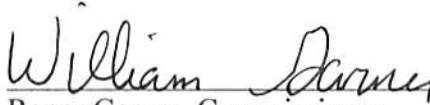
BE IT FURTHER RESOLVED that any budget amendment needed is hereby authorized and approved.

Done this the 28<sup>th</sup> day of February, 2022.

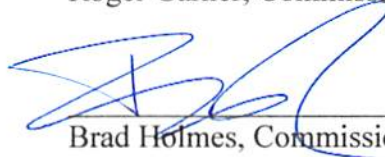
LAUDERDALE COUNTY COMMISSION



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  
CDBG-CV GRANT #CV-NC-20-026 AMENDMENT NO. 1**

WHEREAS, the Lauderdale County Commission has been approved for additional CDBG-CV funding in the amount of four hundred fifty-six thousand two hundred forty-three dollars for a total of nine hundred fifty-six thousand two hundred forty-three dollars in grant funding; and

WHEREAS, this amendment was in accordance with the State's CARES Act CDBG-CV Action Plan Round 2 guidelines and is effective February 4th, 2022, between the Lauderdale County Commission and the Alabama Department of Economic and Community Affairs (ADECA); and

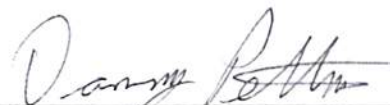
WHEREAS, this funding will expand the scope of the project and be used for the purchase of health equipment to assist North Alabama Medical Center with their care of COVID-19 patients.

NOW THEREFORE BE IT RESOLVED:

1. The Lauderdale County Commission officially recognizes Amendment No. 1 to Agreement CV-NC-20-026, and
2. The Commission Chairman is duly authorized to sign all documents necessary for this formal amendment.

Done this the 28<sup>th</sup> day of February, 2022.

LAUDERDALE COUNTY COMMISSION

  
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Danny Pettus, Chairman

  
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Roger Garner, Commissioner

  
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Brad Holmes, Commissioner

  
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Fay Parker, Commissioner

ATTEST:

  
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Brenda Bryant, County Administrator

  
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Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

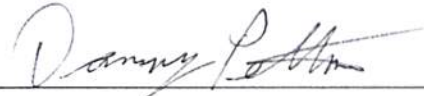
WHEREAS the Lauderdale County Road Department will sell the following items to Nextran Truck Centers:

2021 Mack Truck 1M2GR4GC2MM022832 & OX Body Stampede S20280941039205AL  
2021 Mack Truck 1M2GR4GC6MM022834 & OX Body Stampede S20250951039139AL  
2021 Mack Truck 1M2GR4GC6MM022848 & OX Body Stampede S20290941039607AL  
2021 Mack Truck 1M2GR4GC8MM022849 & OX Body Stampede S20061041039606AL  
2021 Mack Truck 1M2GR4GC9MM022861 & OX Body Stampede S20280951037841AL  
2021 Mack Truck 1M2GR4GC6MM022865 & OX Body Stampede S20250951039033AL  
2021 Mack Truck 1M2GR4GC1MM022868 & OX Body Stampede S20290941039204AL  
2021 Mack Truck 1M2GR4GC3MM022872 & OX Body Stampede S20240951039191AL

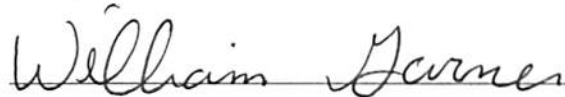
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the Road Department to sell the above listed items to Nextran Truck Centers and be removed from inventory.

Done this the 28<sup>th</sup> day of February, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner



STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

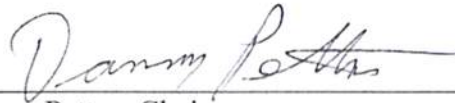
WHEREAS, the Lauderdale County Sheriff's Department is entering into a Memorandum of Understanding with the Florence Police Department; and

WHEREAS, the Memorandum of Understanding outlines the terms, provisions and responsibilities of all parties as both agencies form a joint SWAT/Tactical Team; and

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission, to approve the terms and conditions of this Memorandum of Understanding.

Done this the 28<sup>th</sup> day of February, 2022.

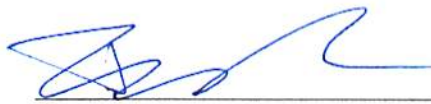
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

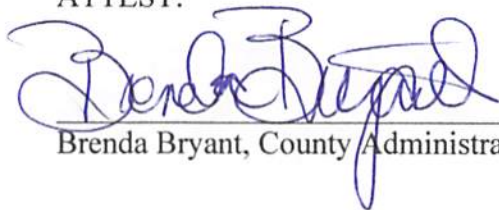


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



**BID NO.:** LA 2022-9  
**BID ITEM:** Special Mission Vehicle  
**OPENING:** February 24, 2022 at 11:00am  
**DATE MAILED:** February 1, 2022

BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
		X		17,895
			X	
			X	
			X	

Longshore Cycle Center  
 913 Mitchell Blvd  
 Florence AL 35630  
 (256) 764-3038

Freedom Power Sports  
 12401 Memorial Pkwy SW  
 Huntsville AL 35803  
 (256) 650-1177

Recreation and Performance  
 Motorsports  
 18115 Highway 31  
 Cullman AL 35058  
 (256) 739-1840

Speedzone Motorsports  
 1701 W Meighan Blvd  
 Gadsden AL 35901  
 (256) 546-4444