

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 March, 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
Those Who Were Absent:	
Joe Hackworth	Commissioner, District 2
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 Chairman Pettus.

Awards and Presentations: None

Public Comments on Agenda Items: None

Commissioner Holmes 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 Parker 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 relocation of the voting poll location for precinct 15. Due to unresolved issues and concerns regarding the health and safety of voters and poll workers, it is necessary to change the poll location for precinct 15 from Galilee Missionary Baptist Church. The new location, effective immediately, will be Oakland Volunteer Fire Department – 5300 County Road 15 in Florence. 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 Parker to approve a resolution to authorize an increase in poll worker pay. Lauderdale County Probate Judge, Will Motlow, has requested a permanent increase in the daily pay made to poll workers to one hundred fifty dollars per day and the daily pay made to chief inspectors to one hundred seventy-five dollars per day. Any budget amendment needed for his increase 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 Parker moved, seconded by Commissioner Garner to approve a resolution to authorize a change order for Bid LA 2021-8 "Two (2) Traction Elevator Upgrades". During installation it was found that the two existing car doors needed to be re-skinned with stainless steel metal in order to match the newly installed elevators. This increased the project total by three thousand nine hundred dollars for a new project total of two hundred sixty-four thousand nine-hundred twenty dollars. 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 Parker to approve a resolution to authorize the AmeriCorps Seniors Grant for the Retired Senior Volunteer Program (RSVP) for the year April 1st, 2022, through March 31st, 2023. This grant funding, in the amount of fifty thousand dollars, is to be used as specified and within the timeframe allowed in the grant agreement. Any budget amendment necessary is also approved. 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 Garner moved, seconded by Commissioner Parker to approve a resolution to authorize the EMPG Cooperative Grant Agreements. The EMPG Cooperative Grant Agreement 21EMF has been awarded to Lauderdale County in the amount of forty-five thousand nine hundred twenty-three dollars and 21EMS funding in the amount of twelve thousand dollars. The agreement has been submitted for execution by the EMA Director and the Commission Chairman to be used for the purpose of emergency management preparedness programs. This agreement is approved and accepted and the EMA Director and Chairman are authorized to execute all relevant grant documents. Any necessary budget amendments are herein approved for the financial management of these grants. 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 an out-of-state travel request for EMA Director, George Grabryan. Mr. Grabryan will be travelling to Nashville, Tennessee, April 10th through April 15th, 2022, for the National Radiological Preparedness Conference. There being no discussion and upon a vote taken, motion unanimously approved.

Bids for LA 2022-8 "Construct 3-Bay Metal Shed" were received, publicly opened and read aloud on March 10th, 2022. Chairman Pettus asked Solid Waste Manager, Tom Smith, for his recommendation. Mr. Smith stated that two bids were received, but only one was in compliance of all bid rules. Mr. Smith recommended the bid be awarded to T.R. Industrial Steel Buildings at a cost of seventy-eight thousand four hundred sixty-nine dollars and ninety-three cents. Commissioner Holmes asked Mr. Smith if this cost was within budget and Mr. Smith confirmed that it is. Commissioner Parker moved, seconded by Commissioner Holmes to award the bid to T.R. Industrial of Ardmore, Tennessee. 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 Holmes seconded by Commissioner Parker. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED FEBRUARY 28, 2022 THROUGH MARCH 13, 2022

GENERAL-SPECIAL CK# 58677-58710	\$461,094.54
AGRI-BUSINESS FUND CK# 3958-3959	\$197.59
LEPA FUND CK# 8741-8747	\$4,212.31

GASOLINE TAX FUND CK# 18130-18145	\$1,294,338.78
PUBLIC BLDG, R&B SPECIAL CK# 470	\$750,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CK# N/A	\$0.00
AL TRUST CAPITAL IMPROVEMENT FUND CK# N/A	\$0.00
RRR GASOLINE TAX FUND CK# 728	\$13,198.77
REAPPRAISAL FUND CK# 12238-12246	\$25,082.32
REAPPRAISAL MONEY MARKET CK# 594	\$150,000.00
TOURISM, REC & CONVENTION FUND CK# N/A	\$0.00
RSVP FUND CK# 17897-17905	\$2,515.93
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# 1012	\$17,500.00
SPECIAL GRANTS FUND CK# N/A	\$0.00
CORONAVIRUS RESCUE ACT FUND CK# 1023-1028	\$335,786.81
CDBG FUND CK# N/A	\$0.00
SOLID WASTE FUND CK# 8690-8705	\$447,330.37
ACCOUNTS PAYABLE FUND CK# 45306-45387	\$344,269.90
FIRE PROTECTION FEE FUND CK# 4858-4871	\$39,996.04
INDUSTRIAL DEVELOPMENT TAX FUND CK# 1221	\$516,118.37
TOBACCO TAX FUND CK# 3140-3142	\$9,395.00
TVA TAX FUND CK# N/A	\$0.00
TOTAL:	\$4,411,036.73

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

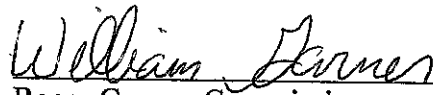
Probate Judge, Will Motlow, thanked the Commission for their continued efforts to ensure Lauderdale County has a free, fair and secure election.

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

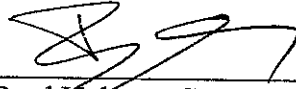
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner




Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:


Brenda Bryant, County Administrator

- absent -

Joe Hackworth, Commissioner

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
March 14th, 2022

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—Election Poll Relocation
4. Resolution—Election Poll Worker Pay
5. Resolution—Bid LA 2021-8 Change Order
6. Resolution—RSVP Grant
7. Resolution—EMPG Grant
8. Approval of Out-of-State Travel
9. BID NO LA 2022-8 “Construct 3-Bay Metal Shed”
10. 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 responsible for selecting the voting places throughout the County for Federal, State, and local elections pursuant to §17-6-4(a) Code of Alabama 1975; and

WHEREAS, due to unresolved issues and concerns regarding the health and safety of voters and poll workers, it is necessary to make a polling location change prior to the upcoming election of 2022; and

WHEREAS, the move of polling location for precinct 15, Galilee Missionary Baptist Church, will move to Oakland Volunteer Fire Department, located at 5300 County Road 15 in Florence, Alabama, effective immediately.

NOW THEREFORE BE IT RESOLVED that the voting place for precinct 15 will be Oakland Volunteer Fire Department located at 5300 County Road 15 in Florence; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Probate Judge of Lauderdale County, Alabama, the Board of Registrars of Lauderdale County, Alabama, and all appropriate State Agencies pursuant to Alabama Statutory Law.

Done this the 14th day of March, 2022.

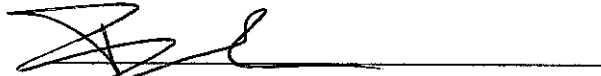
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

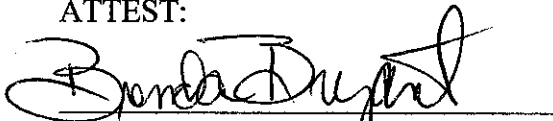


Fay Parker, Commissioner

absent

Joe Hackworth, Commissioner

ATTEST:


Brenda Bryant, County Administrator

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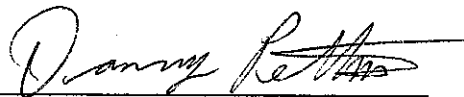
RESOLUTION

WHEREAS, the Lauderdale County Probate Judge, Will Motlow, has requested approval to permanently increase the daily pay made to poll workers to one hundred fifty dollars per day and to increase the daily pay made to chief inspectors to one hundred seventy-five dollars per day, effective immediately for the upcoming 2022 election and for all elections hereafter.

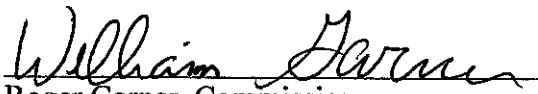
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the daily rate paid to poll workers is one hundred fifty dollars per day and the daily rate paid to chief inspectors is one hundred seventy-five dollars per day and any budget amendment needed is approved.

Done this the 14th day of March, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

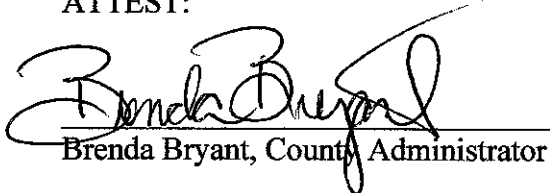


Fay Parker, Commissioner

absent

Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

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RESOLUTION

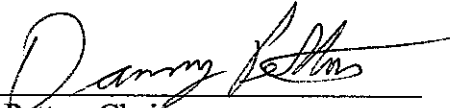
WHEREAS, Bid LA 2021-8 "Two Traction Elevator Upgrades" was awarded to Bagby of Birmingham, Alabama, in July 2021, at a cost of two hundred sixty-one thousand twenty dollars; and

WHEREAS, during installation it was found that the two existing car doors needed to be re-skinned with stainless steel metal in order to match the newly installed elevators which increased the project total by three thousand nine hundred dollars for a new project total of two hundred sixty-four thousand nine hundred twenty dollars.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein agree to this change order increase of three thousand nine hundred dollars for Bid LA 2021-8 "Two Traction Elevator Upgrades" and approves any general fund budget amendment needed for this increase.

Done this the 14th day of March, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

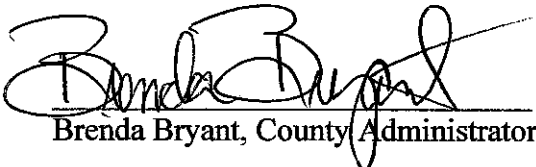


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



absent
Joe Hackworth, Commissioner

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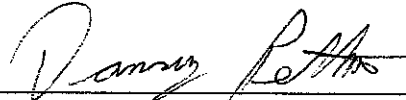
RESOLUTION

BE IT RESOLVED by the Lauderdale County Commission that the AmeriCorps Seniors Grant for the Retired Senior Volunteer Program (RSVP) for the year April 01, 2022 - March 31, 2023 is herein accepted and the grant agreement approved.

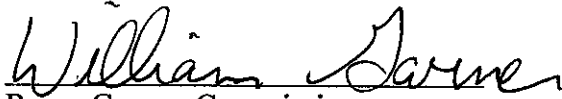
BE IT FURTHER RESOLVED that this grant funding is to be used as specified and within the timeframe allowed in the grant agreement for a grant total of fifty thousand dollars and any budget amendment necessary is herein approved.

Done this the 14th day of March, 2022.

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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RESOLUTION

WHEREAS, the EMPG Cooperative Grant Agreement 21EMF funding has been awarded to Lauderdale County in the amount of forty-five thousand nine hundred twenty-three dollars and 21EMS funding in the amount of twelve thousand dollars; and

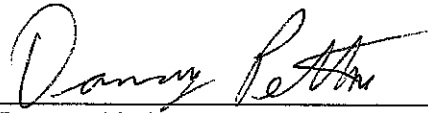
WHEREAS, a Cooperative Agreement with the Alabama Emergency Management Agency has been submitted for execution by the EMA Director and the Chairman to be used for the purpose of emergency management preparedness programs.

NOW THEREFORE BE IT RESOLVED, that the Cooperative Agreement be approved and accepted and the EMA Director and the Chairman are herein authorized to execute all relevant grant documents.

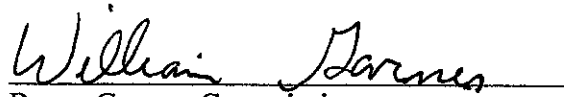
BE IT FURTHER RESOLVED that any necessary budget amendments are herein authorized for the financial management of this grant.

Done this the 14th day of March, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

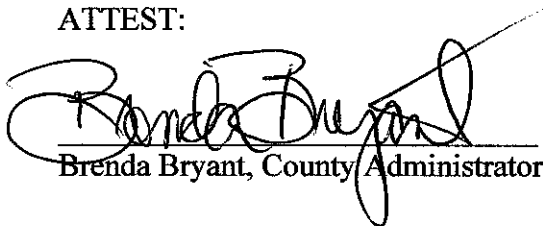


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:


Brenda Bryant, County Administrator

Joe Hackworth, Commissioner

BID NO.: LA 2022-8
 BID ITEM: Construct 3-Bay Metal Shed
 OPENING: March 10th, 2022 at 10am
 DATE MAILED: February 3rd, 2022

Mail - 2/3
 Ads - 2/6, 2/13, 2/20
 Site Mtg - 2/24
 Open - 3/10
 Approve - 3/14

Pre-Bid Meeting	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Butler Construction 1711 Wall Street Sheffield AL 35660 ✓				✓	
H&N Construction 711 N Broadway Street Florence AL 35630				✓	
2.7.22 Rawhide Erection Company 2821 Avalon Avenue Muscle Shoals AL 35661 • 4275 ✓ 123 MAGGIE DRIVE					71,195
Summertown Metals 3864 Summertown Highway Summertown TN 38483				✓	
TR Industrial Steel Buildings 24470 Union Hill Rd. ✓ Ardmore TN 38449 ✓			✓		78,469 ⁹³