

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 28th 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
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 Parker.

Awards and Presentations: None

Public Comments on Agenda Items: None

Commissioner Hackworth 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 Holmes 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 Garner moved, seconded by Commissioner Holmes to approve a resolution to authorize a contract extension with Shoals Ambulance. Bid LA 2019-6 "Advanced Life Support Emergency Medical Treatment and Transportation Service" was awarded to Shoals Ambulance and expires March 28th, 2022. A new bid for this service, Bid LA 2022-10, has an opening date of April 18th, 2022. Shoals Ambulance has agreed to extend the current contract for ninety days in order to allow time for the new bid to be awarded and implemented. The Advanced Life Support Emergency Medical Treatment and Transportation Service is a joint contract with the City of Florence and the Commission will seek the continued support of the City of Florence regarding this service. 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 renewal of Bid LA 2020-7 "Cleaning Products Requiring Dispensers" awarded to Ecolab of St. Paul, Minnesota in May 2020. By written confirmation, Ecolab has agreed to continue the pricing provided in the original bid for a third term effective May 1st, 2022, through

April 30th, 2023. 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 authorize a Funding Agreement with the Lauderdale County Board of Education in connection with construction of a career technical center. The payments of the County under the Funding Agreement shall be limited to twenty consecutive annual installments of two hundred fifty thousand dollars, for a total commitment of five million dollars, to be paid from Simplified Sellers Use Tax (SSUT) disbursements received from the State of Alabama. Chairman Pettus stated that the Commission is glad to help with this project and asks the Board of Education to keep SSUT funding as it currently is so this money will continue to be available to fund this project. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

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

CHECKS ISSUED MARCH 14, 2022 THROUGH MARCH 27, 2022

GENERAL-SPECIAL CK# 58711-58758	\$602,781.85
AGRI-BUSINESS FUND CK# 3960-3961	\$181.95
LEPA FUND CK# 8748-8754	\$4,212.31
GASOLINE TAX FUND CK# 18146-18159	\$176,009.81
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# 729	\$26,219.67
REAPPRAISAL FUND CK# 12247-12254	\$27,187.80
REAPPRAISAL MONEY MARKET CK# N/A	\$0.00
TOURISM, REC & CONVENTION FUND CK# 581-582	\$5,750.00
RSVP FUND CK# 17906-17912	\$2,298.59
CHILD PROTECTION FUND CK# 1262	\$1,858.22
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# N/A	\$0.00
CORONAVIRUS RESCUE ACT FUND CK# N/A	\$0.00
CDBG FUND CK# N/A	\$0.00
SOLID WASTE FUND CK# 8706-8722	\$505,723.14
ACCOUNTS PAYABLE FUND CK# 45388-45429	\$174,177.96
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# 6220-6232	\$367,126.96
TOTAL:	\$1,893,528.26

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Mayor Jimmy Glass from Anderson thanked the Commission for their selection of the members for the East Lauderdale Water Board. Mayor Glass stated that the board was able to help resolve all problems during recent construction occurring in the area and that they could not do their job effectively without such a group.

Commissioner Holmes stated that, regarding the resolution passed today for the Lauderdale County Board of Education, as a parent of two students, he wanted to thank all educators present for the work and effort they put into the children of Lauderdale County. Mr. Holmes further stated that the new Innovation Center speaks volumes about the leadership of this board and their ability to look past the historical role educators have played and sets a new standard for Lauderdale County and he appreciates their vision.

Ronnie Owens, Lauderdale County Board of Education member, stated that this effort has been a long journey and he is grateful to the County Commission for today's resolution and help with the debt service. Mr. Owens further stated that he wants people to understand what a game changer this is for Lauderdale County and assured the Commission this money will be put to good use.

Jerry Hill, Superintendent, Lauderdale County Board of Education, stated that he appreciates the support for every Lauderdale County child, grandchild and great grandchild for the next forty plus years who will use this new learning center. Mr. Hill further thanked the Board of Education for their planning and the time that has been put into this effort as well as the cooperation of the Lauderdale County Commission.

Chairman Pettus deferred to Chris Smith who announced that the Commission needed to discuss pending and ongoing litigation with legal counsel and, per Alabama State Law, this meeting can be done in private without public presence. Mr. Smith further stated that today's meeting will remain in recess until the next regular meeting. There being no further business to come before the Commission and upon a motion made by Commissioner Holmes and seconded by Commissioner Hackworth, the Commission went into executive session.

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
March 28th, 2022

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Parker
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—Ambulance Contract Extension
4. Resolution—Bid LA 2020-7 Renewal
5. Resolution—Lauderdale County Board of Education
6. 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. EXECUTIVE SESSION

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RESOLUTION

WHEREAS, Bid No. LA 2019-6 “Advance Life Support Emergency Medical Treatment and Transportation Service”, awarded to Shoals Ambulance, currently has a contract expiration date of March 28th, 2022; and

WHEREAS, a new bid for this service, Bid No. LA 2022-10, has a bid opening date of April 18th, 2022; and

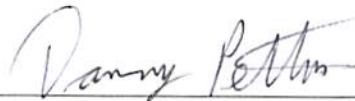
WHEREAS, Shoals Ambulance has agreed to extend the current contract for ninety days in order to allow time for the new bid to be awarded and implemented; and

WHEREAS, the Advance Life Support Emergency Medical Treatment and Transportation Service contract is a joint contract with the City of Florence and the Lauderdale County Commission will seek the continued support of the City of Florence.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein agree to extend its contract with Shoals Ambulance for a period of ninety days under the same terms and conditions stated in the original bid.

Done this the 28th day of March, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

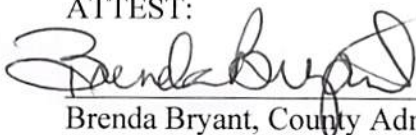


Brad Holmes, Commissioner

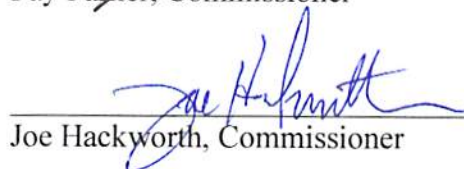


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

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LAUDERDALE COUNTY §

RESOLUTION

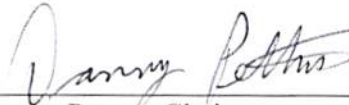
WHEREAS, Bid LA 2020-7 "Cleaning Products Requiring Dispensers" was awarded to Ecolab of St. Paul, Minnesota, in May 2020; and

WHEREAS, by written confirmation, Ecolab has agreed to continue the pricing provided in the original bid for a third term beginning May 1st, 2022, through April 30th, 2023.

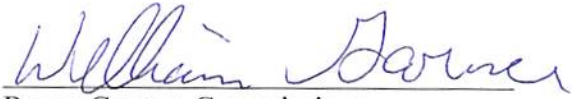
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein agree to renew Bid LA 2020-7 "Cleaning Products Requiring Dispensers" for a period of one year under the same terms and conditions stated in the original bid.

Done this the 28th day of March, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



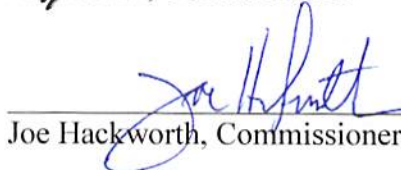
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

**A RESOLUTION AUTHORIZING A FUNDING AGREEMENT
WITH THE LAUDERDALE COUNTY BOARD OF EDUCATION
IN CONNECTION WITH CONSTRUCTION OF A CAREER TECHNICAL CENTER**

BE IT RESOLVED, ORDERED and DECREED by the Lauderdale County Commission (the "Commission") in the State of Alabama as follows:

Section 1. Findings

The Commission, as the governing body of Lauderdale County, Alabama (the "County"), hereby finds, determines and declares as follows:

- (i) The Lauderdale County Board of Education (the "Board") has undertaken the planning and design of a new Career Technical Center in the County (the "Project");
- (ii) The Project is expected to have a materially positive impact on the County and the surrounding area by furthering educational and future employment opportunities to citizens of the County;
- (iii) The Board expects to utilize a variety of funding sources for the Project, including capital improvement grant funds, debt financing and local government contributions; and
- (iv) Because of the scope and expected cost of the Project, and in recognition of the continued partnership of the County and the Board and the mutual benefits to each to accrue as a result of the Project, the County has determined to provide a limited amount of annual funding to the Board to offset the debt service requirements of the Board in connection with financing of the Project.

Section 2. Authorization of Funding Agreement

- (a) As authorized under the provisions of Section 16-13-309 of the Code of Alabama 1975, as amended, the Commission hereby authorizes and directs execution and delivery by the Chairman of the Commission, on behalf of the County, of a Funding Agreement between the County and the Board for the Project (the "Funding Agreement"), subject to negotiation of mutually satisfactory terms and to the provisions of paragraph (b) below. The Commission further authorizes and directs the County Administrator to impress the seal of the Commission on the Funding Agreement and to attest the same.
- (b) The payments of the County under the Funding Agreement shall be limited to twenty (20) consecutive annual installments of \$250,000, for a total commitment of \$5,000,000. Such annual installments shall be paid in conjunction with the periodic debt service requirements of the Board with respect to the Project and may be payable in such periodic increments as the parties shall determine so long as the total annual commitment of \$250,000 is not exceeded. It is understood by all parties that payment from the County is made from Simplified Sellers Use Tax ("SSUT") Disbursements received from the State of Alabama and this commitment and payment are contingent upon the County's continued receipt of SSUT disbursements from the State of Alabama.

Section 3. Further Actions Authorized

The Commission hereby authorizes the Chairman of the Commission and the County Administrator to take such other actions, and to execute such other agreements, instruments, orders and other documents as shall be necessary to affect the provisions of this resolution.

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the aforementioned funding agreement with the Lauderdale County Board of Education is approved.

Done this the 28th day of March, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

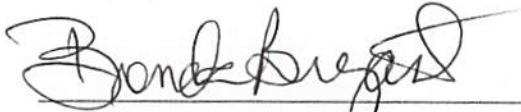


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator