

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 11th day of April, 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 Hackworth.

Awards and Presentations:

Chairman Pettus asked DeAnna Tidwell, Victim Services Director, to come forward on behalf of the Lauderdale County District Attorney's Office to accept a resolution commemorating National Crime Victims' Rights Week April 24th through 30th, 2022. Chairman Pettus stated that Lauderdale County is committed to provide a victim service and criminal justice response that assists all victims of crime during this week of observance and throughout the year. Our sincerest gratitude and appreciation for community members, victim service providers and criminal justice professionals who are committed to improving our response to all victims of crime so they may find relevant assistance, support, justice and peace.

Public Comments on Agenda Items: None

Commissioner Holmes 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 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 acknowledge National Public Safety Telecommunicators Week. Public Safety Telecommunicators provide an essential service to Lauderdale County each and every day as the first line of communication to all citizens as they dispatch responders to their calls for

assistance. The second week in April is designated as National Public Safety Telecommunicators Week to honor those professionals who provide a lifeline to those in need. The Commission declares the week of April 10th through the 16th, 2022, as Public Safety Telecommunicators Week. 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 Hackworth to approve a resolution to authorize an appropriation for the Florence-Lauderdale Coliseum. Lauderdale County and the City of Florence jointly own the Florence-Lauderdale Coliseum. The city recently entered into contracts for necessary renovations to the coliseum at a cost of sixty-one thousand nine hundred sixty-five dollars. The county would like to appropriate funds to the city to cover half this total. The Commission approves an appropriation of thirty thousand nine hundred eighty-two dollars and fifty cents from the general fund for these renovations. 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 Absentee Elections Manager to appoint clerical assistants as Absentee Elections Clerks. These clerks will aid in the upcoming elections for 2022. 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 contract with Porter-Higginbotham Engineering of Fayette, Alabama, for underwater bridge inspections. The Commission approves and expenditure of ten thousand six hundred fifty dollars for underwater bridge inspections that are due for six bridges in the county. 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 appoint Wesley Puckett to a vacancy on the Department of Human Resources board. This appointment is effective immediately and expires September 1st, 2025. Commissioner Holmes stated that he abstains from this vote. There being no further discussion and upon a vote taken, motion approved.

Commissioner Hackworth moved, seconded by Commissioner Holmes to reappoint Courtney Putman to the Agri-Business & Farmer's Market Board effective immediately and expiring April 8th, 2025. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Garner moved, seconded by Commissioner Hackworth to appoint Nancy Gonce to the Lauderdale County Regional Library Board. This appointment fills a vacancy on the board effective April 8th, 2022, through April 8th, 2025. This is a joint appointment with the City of Florence and will be contingent on their passing a like resolution for this appointment. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Holmes moved, seconded by Commissioner Garner to approve an out-of-state travel for Sheriff Rick Singleton. Sheriff Singleton and Deputy Richard Richey will be travelling to Kansas City, Missouri, for the National Sheriff's Conference June 26th through 30th, 2022. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Garner moved, seconded by Commissioner Hackworth to approve FMLA requested by EMA Director, George Grabryan, for one of his employees. Leave will be effective March 21st through April 4th, 2022 and all paper work is in order for this leave. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve an active military duty extension requested by Sheriff Rick Singleton for one of his employees. Leave will be extended from March 26th, 2022, to May 24th, 2022. 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 April 8th, 2022. Chairman Pettus asked County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that two bids were received and she recommends the bid be awarded to the lowest bidder, Printers & Stationers, for Reappraisal Property Change Forms at a cost of one hundred sixty-three dollars for a quantity of two thousand with no price break accepted for larger quantities. Commissioner Holmes moved, seconded by Commissioner Garner to award the bid. There being no discussion and upon a vote taken, bid awarded to Printers & Stationers of Florence, Alabama.

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

CHECKS ISSUED MARCH 28, 2022 THROUGH APRIL 10, 2022

GENERAL-SPECIAL CK# 58759-58833	\$902,935.93
AGRI-BUSINESS FUND CK# 3962	\$2,663.42
LEPA FUND CK# 8755-8763	\$5,862.74
GASOLINE TAX FUND CK# 18160-18174	\$275,389.93
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# 730	\$15,105.95
REAPPRAISAL FUND CK# 12255-12264	\$32,863.54
REAPPRAISAL MONEY MARKET CK# N/A	\$0.00
TOURISM, REC & CONVENTION FUND CK# N/A	\$0.00

RSVP FUND CK# 17913-17921	\$2,471.51
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# 1013	\$17,500.00
SPECIAL GRANTS FUND CK# N/A	\$0.00
CORONAVIRUS RESCUE ACT FUND CK# 1029-1036	\$343,427.48
CDBG FUND CK# N/A	\$0.00
SOLID WASTE FUND CK# 8723-8735	\$261,441.20
ACCOUNTS PAYABLE FUND CK# 45430-45502	\$597,842.30
FIRE PROTECTION FEE FUND CK# N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CK# 1222	\$580,618.06
TOBACCO TAX FUND CK# 3143-3145	\$12,565.49
TVA TAX FUND CK# N/A	\$0.00
	TOTAL:
	\$3,050,687.55

Scheduled Public Hearings: None

Staff Reports: None

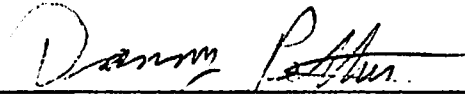
Public Comment Period:

Eileen Nunnelly and Hester Cope, with Caring Place of the Shoals, came before the Commission to request funding for Caring Place of the Shoals, a 501 (c) (3) non-profit adult day service scheduled to open this fall. Ms. Nunnelly stressed the need for this type of facility in our area and she would appreciate anything Lauderdale County could do to help reestablish this successful service by considering a donation of ten thousand dollars to join the City of Florence who had donated fifty thousand for the facility. The ladies thanked the Commission for their time and attention.

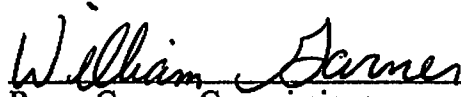
Commissioner Parker asked the County Engineer, Eric Hill, to explain the resolution regarding underwater bridge inspections. Mr. Hill stated that the inspections are periodic, routine and are required by Alabama Department of Transportation for six bridges in the county. Mr. Parker thanked Mr. Hill for working to keep everyone safe in Lauderdale County.

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.

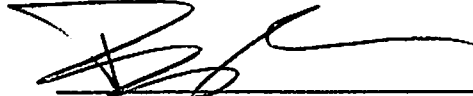
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

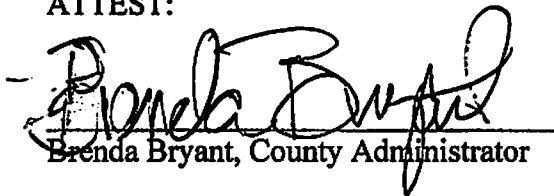


Brad Holmes, Commissioner

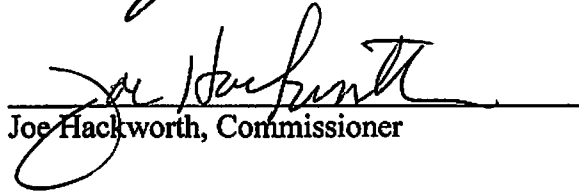


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
APRIL 11TH, 2022

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Hackworth
4. AWARDS AND PRESENTATIONS – National Crime Victims’ Rights Week
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—National Public Safety Telecommunicators Week
4. Resolution—Appropriation for Florence-Lauderdale Coliseum
5. Resolution—Absentee Election Clerks for 2022 Elections
6. Resolution—Underwater Bridge Inspections Contract
7. Approval of Board Appointments
8. Approval of Out-of-State Travel
9. Approval of FMLA
10. Approval of Active-Duty Extension
11. Bid LA 2022-1 “Various Print Bids”
12. Audit and Approve Invoiced Bills

C. SCHEDULED PUBLIC HEARINGS – none

D. STAFF REPORTS

E. PUBLIC COMMENT PERIOD - Per Rules of Procedure, three-minute time limit

F. ADJOURN

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION
COMMEMORATING NATIONAL CRIME VICTIMS' RIGHTS WEEK APRIL 24 – 30, 2022

WHEREAS, the term “victim” is more than just a label and has legal standing and protections that go along with it and crime victims’ rights acts passed here in Alabama, and at the federal level, guarantee victims the right to meaningfully participate in the criminal justice process; and

WHEREAS, victim service providers, advocates, law enforcement officers, attorneys, and other allied professionals can help survivors find their justice by enforcing these rights; and

WHEREAS, victim service providers and allied professionals can reach more victims through innovative, trauma-informed programs, such as telehealth services and multidisciplinary teams as well as increase access to victim services and compensation in areas that have been historically underserved, marginalized and adversely affected by inequality by implementing culturally responsive services; and

WHEREAS, equity and inclusion are fundamental prerequisites to survivor care and survivor-led services that provide victims with opportunities to share their experiences are essential blueprints for support; and

WHEREAS, National Crime Victims’ Rights Week provides an opportunity to recommit to ensuring that accessible, appropriate, and trauma-informed services are offered to all victims of crime; and

WHEREAS, Lauderdale County is hereby dedicated to helping crime survivors find their justice by enforcing victims’ rights, expanding access to services, and ensuring equity and inclusion for all.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the week of April 24–30, 2022, as Crime Victims’ Rights Week reaffirming Lauderdale County’s commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims’ Rights Week and throughout the year and expressing our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

Done this the 11th day of April, 2022.

LAUDERDALE COUNTY COMMISSION



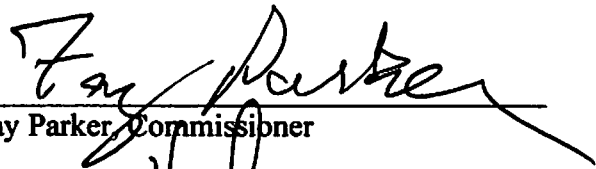
Danny Pettus, Chairman



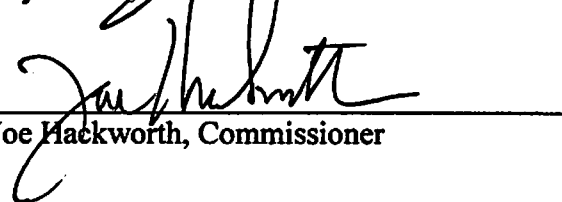
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Public Safety Telecommunicators provide an essential service to Lauderdale County each and every day by being the first line of communication, providing moral support to each citizen in distress and dispatching responders to their calls for assistance; and

WHEREAS, our citizens greatly benefit from these vital individuals twenty-four hours a day, every day of the year, and depend upon the skill, expertise and commitment of these highly trained and devoted professionals who consistently engage in decisions concerning the safety of life and property in Lauderdale County; and

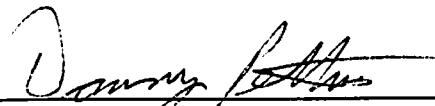
WHEREAS, Public Safety Telecommunicators take great pride and responsibility to provide a “lifeline” to the emergency responders in the field; law enforcement officers, firefighters, and emergency medical personnel, as they provide assistance to citizens; and

WHEREAS, the second week of April is designated as “National Public Safety Telecommunicators Week” to honor the many telecommunications professionals who aid in providing 9-1-1 emergency assistance to citizens everywhere as we recognize the value and accomplishments of these essential individuals who loyally serve Lauderdale County.

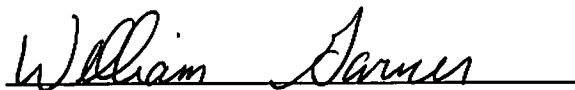
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby declare the week of April 10th through the 16th, 2022, as Public Safety Telecommunicators Week.

Done this the 11th day of April, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



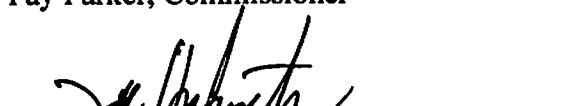
Roger Garner, Commissioner



Brad Holmes, Commissioner

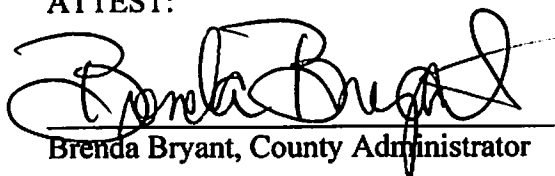


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Lauderdale County and the City of Florence jointly own the Florence-Lauderdale Coliseum located at 702 Veterans Drive in Florence; and

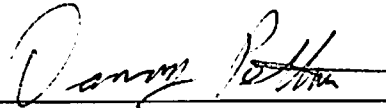
WHEREAS, the City of Florence Parks & Recreation Department recently entered into contracts for necessary renovations to the Coliseum at a cost of sixty-one thousand nine hundred sixty-five dollars; and

WHEREAS, the County will appropriate funds to the City for half the cost of the renovations in the amount of thirty thousand nine hundred eighty-two dollars and fifty cents.

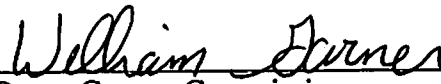
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to appropriate thirty thousand nine hundred eighty-two dollars and fifty cents from the general fund to the City of Florence and any budget amendment needed is approved.

Done this the 11th day of April, 2022.

LAUDERDALE COUNTY COMMISSION



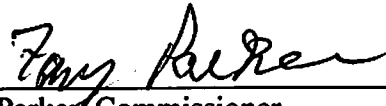
Danny Pettus, Chairman



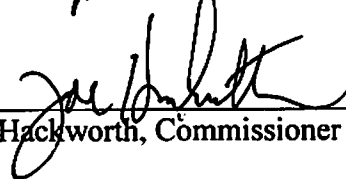
Roger Garner, Commissioner



Brad Holmes, Commissioner

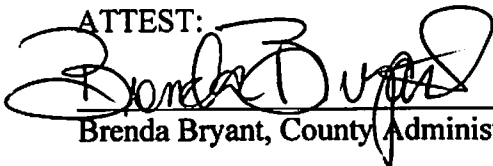


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

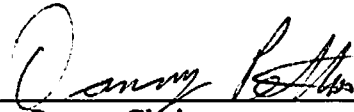
RESOLUTION

WHEREAS, the Absentee Elections Manager has requested approval to appoint clerical assistants as Absentee Election Clerks to aid in the absentee election process for the Primary Election in May, the Run-Off Election in June and the General Election in November, 2022.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that Absentee Election Clerks be authorized as requested and payment made at the rate of thirteen dollars per hour upon receipt of proper billing and documentation.

Done this the 11th day of April, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



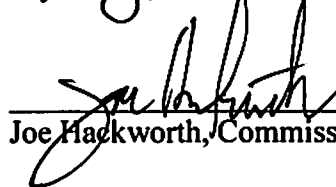
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION


WHEREAS, the Lauderdale County Road Department will contract with Porter-Higginbotham Engineering, Inc. (PHE) of Fayette, Alabama, for Underwater Bridge Inspections in Lauderdale County; and

WHEREAS, PHE will charge a fee of ten thousand six hundred fifty dollars to inspect six bridges in the county and this cost includes inspection, recording and mobilization as well as mileage, overhead, production and incidental costs.

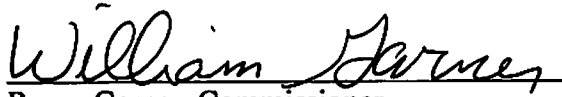
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize PHE to inspect six bridges for a cost of ten thousand six hundred fifty dollars and any budget amendment needed is herein approved.

Done this the 11th day of April, 2022.

LAUDERDALE COUNTY COMMISSION



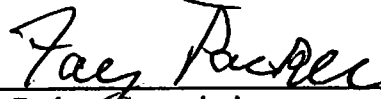
Danny Pettus, Chairman



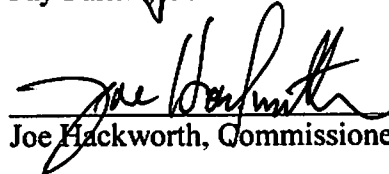
Roger Garner, Commissioner



Brad Holmes, Commissioner

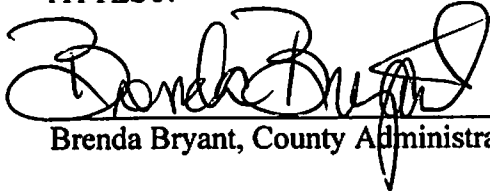


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LA-2022-1

BID ITEM:

"Various Printing Jobs"

OPENING:

Friday, April 8, 2022

DATE MAILED:

Monday, March 28, 2022

	NO BID	LOW BID	NO RESPONSE	Reappraisal - Property Change Forms
Data Pro Attn: Joe Smith 2106-A West Ferry Way Huntsville, AL 35801			X	
First Impressions Attn: Chris Richerson 459 James Road Hampton Cove, AL 35763			X	
Herald Printing 328 N. Pine Street Florence, AL 35630				2000 18000 4000 21700
Printer & Stationers 113 N Court Street Florence, AL 35630		X		2000 16300 4000 29300
Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416			X	
IMS Enterprises 3115 Northington Ct Florence, AL 35630			X	

Go with 2000
No to price break
per Paula 4-8-22
2R