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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 26th 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 Garner.

Awards and Presentations: None

Public Comments on Agenda Items: None

Commissioner Parker moved, seconded by Commissioner Hackworth 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 Garner moved, seconded by Commissioner Holmes that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion and upon vote taken, motion unanimously approved.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution to authorize a proposed subdivision plat. Lauderdale County Engineer, Eric Hill, has reviewed a plat for Meadow Brook Estates Subdivision, Phase 2, in Killen and recommends it be approved along with a design variance request to waive the superelevation requirement for a 25mph speed limit. 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 an agreement with Ingenuity, Inc. for Property Tax Administration with the Lauderdale County Revenue Department. The cost for this service will include an implementation fee of two hundred thirty-eight thousand three hundred twenty-nine dollars and annual maintenance fees of forty-five thousand one hundred ninety-six dollars for Mapping/Appraisal and eleven thousand two hundred ninety-nine dollars for Assessment/Collection. The Alabama Department of Revenue has approved this expenditure for fiscal year 2023. Revenue Commissioner, Billy Hammock, will manage this agreement on behalf of Lauderdale County. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to appoint Todd Nix to a vacancy on the NACOLG Non-Elected Board effective through September 30th, 2022. There being no discussion and upon a vote taken, motion unanimously approved.

Bids for LA 2022-13 "Cleaning & Chemical Products" were received, publicly opened and read aloud on April 22nd, 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, American Paper & Twine even though their bid cannot guarantee pricing due to circumstances all suppliers are currently experiencing. Commissioner Garner moved, seconded by Commissioner Parker to award the bid. There being no discussion and upon a vote taken, bid awarded to American Paper & Twine of Muscle Shoals, Alabama.

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

CHECKS ISSUED APRIL 11, 2022 THROUGH APRIL 25, 2022

GENERAL-SPECIAL CK# 58834-58886	\$889,160.44
AGRI-BUSINESS FUND CK# 3963	\$3,530.19
LEPA FUND CK# 8764-8770	\$4,212.31
GASOLINE TAX FUND CK# 18175-18188	\$1,726,742.60
PUBLIC BLDG, R&B SPECIAL CK# 471	\$1,500,000.00
PUBLIC HIGHWAY & TRAFFIC FUND CK# N/A	\$0.00
AL TRUST CAPITAL IMPROVEMENT FUND CK# N/A	\$0.00
RRR GASOLINE TAX FUND CK# 731	\$6,081.37
REAPPRAISAL FUND CK# 12265-12273	\$36,041.73
REAPPRAISAL MONEY MARKET CK# N/A	\$0.00
TOURISM, REC & CONVENTION FUND CK# 583	\$750.00
RSVP FUND CK# 17922-17929	\$4,557.82

CHILD PROTECTION FUND CK# 1263		\$1,421.94
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# 1037		\$39,407.35
CDBG FUND CK# N/A		\$0.00
SOLID WASTE FUND CK# 8736-8750		\$234,640.12
ACCOUNTS PAYABLE FUND CK# 45503-45549		\$300,278.71
FIRE PROTECTION FEE FUND CK# 4872-4885		\$9,275.00
INDUSTRIAL DEVELOPMENT TAX FUND CK# N/A		\$0.00
TOBACCO TAX FUND CK# N/A		\$0.00
TVA TAX FUND CK# 6233-6245		\$367,126.96
	TOTAL:	\$5,123,226.54

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period: None

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

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

- alosent -Brad Holmes, Commissioner

ATTEST:

Brenda Bryant, County/Administrator

REGULAR MEETING AGENDA APRIL 26TH, 2022

A. OFFICIAL AGENDA

- 1. CALL TO ORDER AND WELCOME
- 2. CALL OF ROLL TO ESTABLISH QUORUM
- 3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Garner
- 4. AWARDS AND PRESENTATIONS
- 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—Meadow Brook Subdivision
- 4. Resolution—Ingenuity Agreement
- 5. Approval of Board Appointment
- 6. BID NO LA 2022-13 "Cleaning & Chemical Products"
- 7. 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

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, an application for a proposed subdivision plat has come before the Lauderdale County Commission for Meadow Brook Estates Subdivision, Phase Two, located as follows:

44.10 acres, Part of the Northwest ¼ of Section 22, Township 2 South, Range 9 West, Property Address 4524 County Road 31 in Killen with 12 lots.

WHEREAS, the Lauderdale County Engineer has reviewed the aforementioned application and recommends that it be approved along with a design variance to waive the superelevation requirement for a 25mph speed limit.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the application for the Meadow Brook Estates Subdivision Phase Two is herein approved.

Done this the 26th 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

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission agrees to enter into an agreement with Ingenuity, Inc. for a Property Tax Administration Application; and

WHEREAS, this application includes a mapping-appraisal module and an assessment-collection module, utilizing GovtPortal related to the collection module, with fees as follows:

Implementation Fee \$238,329 Due by 10/10/2022 (one time)

Mapping/Appraisal Maintenance \$45,196 Due by 11/01/2022 (annually)

Assessment/Collection Maintenance \$ 11,299 Due by 11/01/2022 (annually)

WHEREAS, the Alabama Department of Revenue has approved the expenditures for implementation and mapping/appraisal for fiscal year 2023 rather than the current fiscal year and will be paid from the FY2023 Appraisal and Mapping Budget.

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the Property Tax Administration Master Agreement contained herein is accepted and the Revenue Commissioner of Lauderdale County is herein authorized to manage this agreement on behalf of Lauderdale County.

Done this the 26th 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

BID NO.:

LA 2022-13

BID ITEM:

OPENING:

CLEANING & CHEMICAL PRODUCTS
FRIDAY, APRIL 22ND, 2022, at 11am
MONDAY, MARCH 14, 2022

DATE MAILED:

	BID	NO BID	LOW BID	NO RESP	AMOUNT
Printers & Stationers Inc P.O. Box T Florence AL 35631-1919					See Attached
American Paper & Twine 322 Bob Riley Drive Muscle Shoals AL 35661			X		See Attached
Ginesis Natural Products 2501 County Road 8 Waterloo AL 35677				X	

SPECIFICATIONS OF CLEANING / CHEMICAL PRODUCTS FOR LAUDERDALE COUNTY

The Lauderdale County Commission is seeking bids for Cleaning / Chemical Products. Items to be delivered F.O.B. in various quantities and to various County Departments including the Jail.

All items are to be quoted as stand-alone items. Please bid on items applicable to your business. Most brand names or their equivalent are acceptable. Please list the product brand name. When quoting a generic item, please list the item as generic. Please provide quantities included per box, per case, or per pack as well as the size or weight of the item (where requested). Please quote the size/weight shown on Items that have a size/weight already listed. We are also requesting a per item price on some items – there is an extra blank under those items labeled "Price Each". Please provide quantity price breaks where applicable. Bid prices will be effective May 1*, 2022 through April 30th, 2023.

CLEANING PRODUCTS Degreaser-used on walls, floors, equip, tile, countertops General cleaner-used for housekeeping (in jail cells) Disinfectant — Healthcare environmental cleaning	PRICE (per case) QUANTITY SIZE/WEIGHT PRODUCT NAME 21.25 4-1001 CS 1 Gallon Anguldran Democrase 30.99 4-1001 CS 1 Gallon Anguldran Dismocrase 21.84 12-3202 CS 1 Quart Spartan NABC 1.82 Price Each
KITCHEN Oven Cleaner	PRICE (per case) QUANTITY SIZE/WEIGHT PRODUCT NAME 31.44 2-320 S 19 Guine Sportan Oven 2.62 Price Each
HOUSEKEEPING & MISCELLANEOUS CLEANING General Cleaner-used for general housekeeping Disinfectant-used for cleaning & disinfecting Clorox Bleach Deodorant concentrate — for cleaning/mopping Floor wax — detergent & alkaline resistant Floor buff for wax Floor Wax for Buffer Floor wax stripper Window only cleaner — 32 ounce spray bottle	PRICE (per case) QUANTITY SIZE/WEIGHT PRODUCT NAME 30.99 4-Igal CS 1 Gallon Amuriclean Dismod 30.99 4-Igal CS 1 Gallon Amuriclean Dismod 12.84 6-Igal CS 1 Gallon Novel Wash 2.14 Price Each 53.76 4-Igal CS 1 Gallon Conjury 103 56.33 (2011) 5 Gallon Patt 53.80 1-Igal CS 1 Gallon Patt 56.33 (2011) 5 Gallon Patt 57.14 (2011) 5 Gallon Patt 57.14 (2011) 5 Gallon Patt 57.15 (2011) 5 Gallon Patt 57.16 (2011) 5 Gallon Patt

AmericanParet

0.51 Price Each

Household Straw Brooms

It is American Paper: Twine's intent to fold pricing; however, pricing is subject to change in response to irrarbet conditions and other porsenable events that are beyond American Paper: Twine's control, including but 40th limited to clabor and suppry disruptions, extraordinary weather conditions, disarters, riots, acts of God insurretion or war.

American Papu ? Twine Mottalie Waldrep 4-19-22

SPECIFICATIONS OF CLEANING / CHEMICAL PRODUCTS FOR LAUDERDALE COUNTY

The Lauderdale County Commission is seeking bids for Cleaning / Chemical Products. Items to be delivered F.O.B. in various quantities and to various County Departments including the Jail.

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CLEANING PRODUCTS

CELANING PRODUCTS	PRICE (per case)	QUANTITY	SIZE/WEIGHT	PRODUCT NAME
Degreaser-used on walls, floors, equip, tile, countertops	69.96	_ lo	1 (.66 1 Gallon	Simple Green Industrial
General cleaner-used for housekeeping (in jail cells)	32.18	3	10:73 1 Gallon	Pine Sol
Disinfectant – Healthcare environmental cleaning	139.50	9	1 Quart	Clorox Heathcare Fazion
	<u>15.50</u> Price	Each	and commonweight acting to	
KITCHEN	PRICE (per case)	QUANTITY	SIZE/WEIGHT	PRODUCT NAME
Oven Cleaner	34.96	_6_	19 Ounce	Eantestik oven & Grill
	<u>4.27</u> Price	Each	The Control of the Co	
HOUSEKEEPING & MISCELLANEOUS CLEANING	PRICE (per case)	QUANTITY	SIZE/WEIGHT	PRODUCT NAME
General Cleaner-used for general housekeeping	32.18	3	10-73 1 Gallon	Pine Sol
Disinfectant-used for cleaning & disinfecting	165.12	4	41.28 1 Gallon	Maxim Facility+
	N/A Price	Each		one step disintectant
Clorox Bleach	No Bid	NA	1 Gallon	NIA
	No Bid Price	Each		
Deodorant concentrate – for cleaning/mopping	32.18	3	10.73 1 Gallon	Pine Sol
Floor wax – detergent & alkaline resistant	No Bid	NA	5 Gallon Pail	NIA
Floor buff for wax	No Bid	NA	1 Gallon	N/A
Floor Wax for Buffer	No Bid	MA	5 Gallon Pail	NIA
Floor wax stripper	No Bid	NIA	NA	NIA
Window only cleaner – 32 ounce spray bottle	61.80	12	32 ounce	Window Glass Cleaner
	5.15 Price E	ach		

HOUSEKEEPING & MISCELLANEOUS CLEANING (cont'e	d) PRICE (per case)	QUANTITY	SIZE/WEIGHT	PRODUCT NAME
All-Purpose Cleaner - <u>32 ounce spray bottle</u>	56.94 5.87 Price Eacl	12_	32 ounce	Lybol Lemon All Purpose
Lysol disinfectant spray	111.05	12	18 ounce	Lysol Linen Spray
Pump bottle – hand sanitizer	11.08 Price Each	12	12 ovnce	<u>furell</u>
Garbage bags - 33 X 40 (.95 mil)	No Bid	N/A	N/A	N/A
Garbage bags – 55 Gallon brut (1.2 mil)	No Bid	NIA	N/A	N/A
Garbage bags – 12-16 Gallon (.7 mil)	Ne Bid	NA.	NA	N/A
Garbage bags – 8-10 Gallon (.35 mil)	No Bid	N/A.	NA	NIA
Heavy duty Spray Bottles with trigger	173.55	48	32 ounce	deniune Joe Trioper
	3.66 Price Each			Spray bottle
Household Straw Brooms	14.60 Price Each			Geniaine The Strow Brown