

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 27th day of June, 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 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 Holmes moved, seconded by Commissioner Parker to approve a resolution to authorize a budget amendment for fiscal year 2022 regarding CDBG-CV Grant providing 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 Hackworth moved, seconded by Commissioner Parker to approve a resolution for Solid Waste regarding dumpster collection services. The Lauderdale County Solid Waste Department will now be collecting dumpsters for the Lauderdale County School System. This new route will require a new truck, new dumpsters for all school locations and two full-time employees to handle the additional workload. The Commission approves an expenditure for this purpose not to exceed four hundred thousand dollars and approves any budget amendment needed. 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 maintenance at the Lauderdale County Detention Center. Maintenance needs to be performed on cinderblocks between jail cells as inmates have, over time, caused the material to deteriorate resulting in unsecure conditions. The repairs are estimated at sixteen thousand five hundred seventy-seven dollars and does not meet the threshold to require a public works bid. The Commission approves the work be performed and approves any budget amendment needed for this expenditure. 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 enter into an agreement for renovations and alterations of the newly acquired building located at 102 Dr. Hicks Boulevard in Florence. The Commission approves the Standard Form of Agreement with Lambert Ezell Durham Architecture, LLC, for renovations of what is to become the new Lauderdale County EMA/911 facility. Any budget amendment needed for this project is herein 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 appoint Justin Bishop as Deputy Coroner to assist Interim Coroner, Mike Bishop, with his duties until a new Coroner is elected at the upcoming general election in November, 2022. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Bids for Bid LA 2022-17 "Ventilator System" were received, publicly opened and read aloud on June 23rd, 2022. Chairman Pettus asked County Administrator, Brenda Bryant for her recommendation. Ms. Bryant stated that only one bid was received, from Philips Healthcare, at a cost of seventy-one thousand thirty-one dollars and sixty-five cents. Ms. Bryant recommended we award the bid for this hospital equipment grant item to Philips. Commissioner Parker moved, seconded by Commissioner Holmes to award the bid. Commissioner Holmes asked if this amount was the expected cost for the item and EMA Director, George Grabryan, confirmed that it was. There being no further discussion and upon a vote taken, bid awarded to Philips Healthcare.

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 JUNE 13, 2022 THROUGH JUNE 26, 2022

GENERAL-SPECIAL CK# 59032-59112	\$882,840.22
AGRI-BUSINESS FUND CK# 3974-3976	\$621.78
LEPA FUND CK# 8794-8801	\$5,810.31
GASOLINE TAX FUND CK# 18234-18248	\$239,097.77
PUBLIC BLDG, R&B SPECIAL CK# 472	\$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# 735	\$29,263.10
REAPPRAISAL FUND CK# 12301-12309	\$45,351.72
REAPPRAISAL MONEY MARKET CK# N/A	\$0.00
TOURISM, REC & CONVENTION FUND CK# 586-587	\$5,750.00
RSVP FUND CK# 17956-17962	\$4,705.25
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# 1018	\$877.20
SPECIAL GRANTS FUND CK# N/A	\$0.00
ARPA REVENUE REDUCTION FUND CK# 1001	\$500,000.00
CORONAVIRUS RESCUE ACT FUND CK# 1049	\$1,272,765.36
CDBG FUND CK# N/A	\$0.00
SOLID WASTE FUND CK# 8801-8817	\$318,864.17
ACCOUNTS PAYABLE FUND CK# 45757-45793	\$1,409,553.25
FIRE PROTECTION FEE FUND CK# N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CK# 1224	\$481,071.56
TOBACCO TAX FUND CK# N/A	\$0.00
TVA TAX FUND CK# N/A	\$0.00
TOTAL:	\$5,946,571.69

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

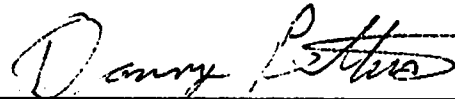
Gina Kiser of Chasebrook Drive in Killen, regarding the ambulance contract, stated that she has been a paramedic since the year 2000 and worked for all local emergency services since 1994 and believes the current service has run its course. Ms. Kiser stated that she had emailed the Commission but wanted to speak at today's meeting regarding their decision on this contract. Ms. Kiser stated that, working for many of the services in Lauderdale County, she has seen a similar trend with all services (except for Lauderdale EMS ran by Helen Keller). She stated that she has seen it happen many times as the end of any contract period approaches - service tends to go down as staff leave for more stability and structure in the face of an expiring contract and termination of service with their employer. Ms. Kiser further stated that she would like the Commission to consider this problem as they look for long-term solutions that benefit Lauderdale County.

Chairman Pettus thanked Ms. Kiser for her email and the information she has provided the Commission as they make this decision.

Commissioner Parker asked Joe Hamilton, Lauderdale County Sheriff Incumbent, about the need for jail cell repairs approved earlier in today's meeting. A discussion was held regarding how inmates may be damaging this area of the jail and what might be done to remedy this problem. Mr. Parker further stated that he appreciates the length of time he has been elected to serve on the Commission and has the utmost concern for the safety of the employees and citizens of Lauderdale County.

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



Roger Garner, Commissioner



Brad Holmes, Commissioner

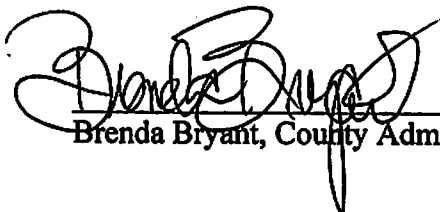


Fay Parke, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
June 27th, 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—CDBG-CV Grant Budget Amendment
4. Resolution—Solid Waste Service
5. Resolution—Jail Emergency Repairs
6. Resolution—Architect Agreement for EMA Building
7. Resolution—Deputy Coroner Appointment
8. BID NO LA 2022-17 “Ventilator System”
9. 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

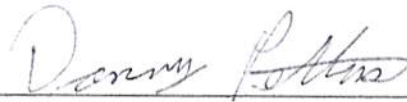
WHEREAS, the Lauderdale County Commission previously approved CDBG-CV Grant #CV-NC-20-026 Amendment No. 1 regarding additional CDBG-CV funding in the amount of four hundred fifty-six thousand two hundred forty-three dollars for a total of nine hundred fifty-six thousand two hundred forty-three dollars; and

WHEREAS, this amendment was in accordance with the State's CARES Act CDBG-CV Action Plan Round 2 guidelines, effective February 4th, 2022, between the Lauderdale County Commission and the Alabama Department of Economic and Community Affairs (ADECA), expanding the scope of the project to purchase health equipment to assist North Alabama Medical Center with their care of COVID-19 patients.

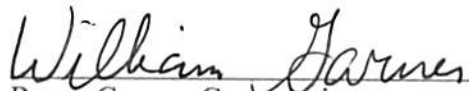
NOW THEREFORE BE IT RESOLVED that any budget amendment needed for the above-named grant for fiscal year 2022 is herein approved.

Done this the 27th day of June, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



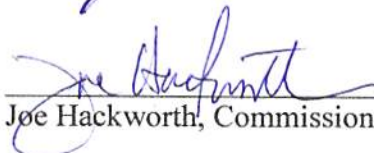
Roger Garner, Commissioner



Brad Holmes, Commissioner

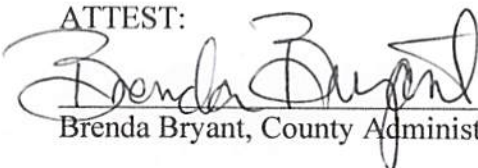


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

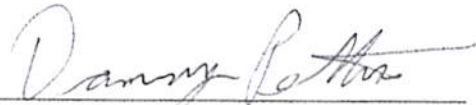
WHEREAS the Lauderdale County Solid Waste Department will now be collecting dumpsters for the Lauderdale County School System; and

WHEREAS this new route will require the need for a new truck, new dumpsters for all county school locations and two full-time employees to handle the additional workload at a cost not to exceed four hundred thousand dollars.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the Lauderdale County Solid Waste Department to purchase the equipment necessary and hire two new full-time employees and any budget amendment needed is herein approved.

Done this the 27th day of June, 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, in cooperation with the Lauderdale County Sheriff's Department, desires to maintain a safe and secure environment at the Lauderdale County Detention Center; and

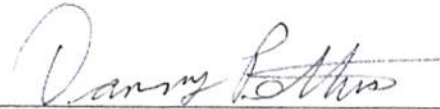
WHEREAS, maintenance needs to be performed on cinderblocks between jail cells as inmates have, over time, caused the material to deteriorate resulting in unsecure conditions.

WHEREAS, the expense is quoted at sixteen thousand five hundred seventy-seven dollars and does not meet the threshold to require a public works bid.

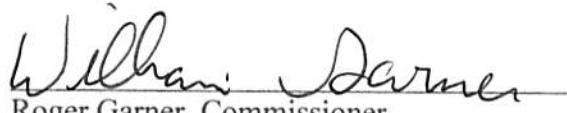
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Lauderdale County Sheriff's Department may contract the above work to be done at the jail at a cost of sixteen thousand five hundred seventy-seven dollars and approves any budget amendment needed for this expenditure.

Done this the 27th day of June, 2022.

LAUDERDALE COUNTY COMMISSION



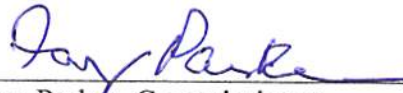
Danny Pettus, Chairman



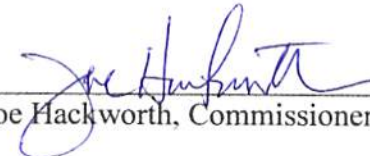
Roger Garner, Commissioner



Brad Holmes, Commissioner

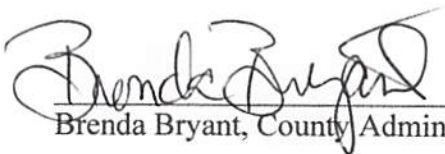


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Lauderdale County purchased property located at 102 Dr. Hicks Blvd in the City of Florence for the new Lauderdale County EMA/911 Facility; and

WHEREAS, the Commission wishes to enter into an agreement for renovations and alterations with Lambert Ezell Durham Architecture, LLC.

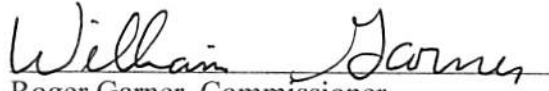
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the Standard Form of Agreement Between Owner and Architect with Lambert Ezell Durham Architecture, LLC, of Florence, Alabama, and any budget amendment needed for this project is herein approved.

Done this the 27th of June, 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 §

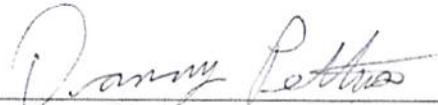
LAUDERDALE COUNTY §

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to appoint Justin Bishop as Deputy Coroner to assist Interim Coroner, Mike Bishop, with his duties until a new Coroner is elected at the upcoming general election in November, 2022.

Done this the 27th day of June, 2022.

LAUDERDALE COUNTY COMMISSION



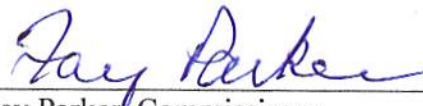
Danny Pettus, Chairman



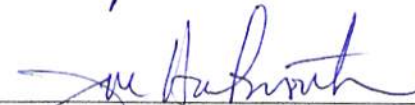
Roger Garner, Commissioner



Brad Holmes, Commissioner

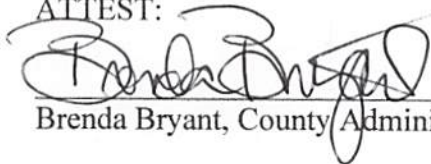


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

BID NO.: LA 2022-17
BID ITEM: Ventilator System
OPENING: June 23rd, 2022 (Thursday) 11am
DATE MAILED: May 26th, 2022

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Philips Healthcare P.O. Box 100355 Atlanta GA 30384 Angela Jagers 901-850-6674	✓		✓		\$71,031.65
Alabama Health Care Equipment 900 Woodward Avenue Muscle Shoals AL 35661 256-381-5911					
HGA Home Medical Equipment 1111 S Raleigh Avenue Sheffield, AL 35660 256-367-0557					
A&E Medical 235 Azalea Drive, Suite 1 Florence AL 35630 256-764-6633					
notify: casey.willis@namccares.com					