

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 July, 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 stated that the Commission is pleased to have provided the Rogersville Volunteer Fire Department a Zoll Auto Pulse Automatic CPR Device and that all fire departments in Lauderdale County have at least one of these devices. The Commission also partnered with the Cloverdale and Waterloo Volunteer Fire Departments on the purchase of Zoll Automatic External Defibrillators through CDBG funds and the Chairman thanked Chief Ted Kavich of the Waterloo Volunteer Fire Department for his efforts in this project. Mr. Kavich stated that he appreciates all the efforts of the Commission and thanked them for their continued support of the local Volunteer Fire Departments.

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 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 request to accept Malibu Hills Subdivision Road, Malibu Lane, into the County Road System for maintenance. County Engineer, Eric Hill, has recommended acceptance of the road according to County Regulations. 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 designate Paradise Drive and Smith Road, near Waterloo, as a "No Truck Route", installing signage to notify drivers of this designation. 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 Garner to approve a resolution to authorize a Vendor Services Agreement with American Financial Credit for delinquent business personal property tax collection. This agreement will allow for collection of delinquent business personal property taxes from previous years and will pay American Financial a twenty percent service fee on all recovered principal tax. 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 continue partnership with Diversified Companies, also known as DivCoData. A letter of authorization will approve the monthly tag renewal printing services and allows the License Commissioner to 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 Parker moved, seconded by Commissioner Holmes to approve a resolution to authorize an increase in a recently approved resolution for repairs at the Lauderdale County Detention Center. The project had an increase of three thousand seventy-seven dollars, for a new project total of nineteen thousand six hundred fifty-four dollars. The Commission approves this increase and 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 Garner to approve a resolution to authorize the FY2022 County Rebuild Alabama Contractor Report. This report lists the contractors that were awarded projects utilizing Rebuild Alabama Funds and is attached hereto. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and report are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve a resolution to authorize Hazardous Materials Emergency Preparedness (HMEP) funding. Funding has been awarded to Lauderdale County in the amount of fourteen thousand dollars with a local twenty percent match of three thousand five hundred dollars for a total allocation of seventeen thousand five hundred dollars. 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. The Commission approves this agreement and 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 the Lauderdale County Solid Waste Department to purchase residential trash containers. As the population grows and more residents request secondary containers, it is necessary to purchase more containers to meet the need. The Commission authorizes the purchase of seven hundred ninety-three containers from Schafer Systems International for forty-nine thousand eight hundred seven dollars and fifty-five cents and any budget amendment needed for this purchase. 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 to authorize a request from Lauderdale County License Commission, Rodney Pettus. Mr. Pettus requests that Candie Hart be appointed as Chief Operation manager, effective the first full pay period in August, 2022. Ms. Hart will work with current Manager, Debbie Aday, set to retire in January, 2023. The Commission also approves job description updates for Payroll/HR Assistant and County Commission Rover Clerk to more accurately reflect the duties of these positions. A copy of each job description is attached a made part of this resolution and any budget amendment needed is approved. 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 2022-1 "Various Print Jobs" were received, publicly opened and read aloud on July 8th, 2022. Chairman Pettus asked County Administrator, Brenda Bryant for her recommendation. Ms. Bryant stated that business cards for Solid Waste be awarded to the lowest bidder, Herald Printing, at a cost of forty dollars and twenty-five cents for a quantity of one thousand. Commissioner Holmes moved, seconded by Commissioner Garner to award the bid. There being no discussion and upon a vote taken, bid awarded to Herald Printing of Florence.

Bids for Bid #2022-10 "Striping Various Lauderdale County Roads" were mailed out to be opened on July 7th, 2022. Chairman Pettus referred to County Engineer, Eric Hill. Mr. Hill stated that no bids were received and it will need to be re-bid in the fall when companies may be more available for such a project.

Bids for Bid #LA 2022-10 "Advanced Life Support Emergency Medical Treating" (Ambulance Services) were received, publicly opened and read aloud on April 18th, 2022. Commissioner Holmes stated that the committee for the county's ambulance service met and made a recommendation for the bid award. Mr. Holmes asked EMA Director, George Grabryan, who was recommended for the service and Mr. Grabryan responded that Lifeguard was the recommendation. Commissioner Holmes moved, seconded by Commissioner Hackworth to award the bid to Lifeguard Ambulance Service. Chairman Pettus asked for a roll call vote on awarding this bid and the Commission votes as follows:

Commissioner Garner – aye
Commissioner Parker – aye

Commissioner Holmes – aye
Commissioner Hackworth – aye

There being no further discussion, bid awarded to Lifeguard Ambulance Service.

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 27, 2022 THROUGH JULY 10, 2022

GENERAL-SPECIAL CK# 59113-59159	\$677,408.26
AGRI-BUSINESS FUND CK# 3977-3979	\$791.00
LEPA FUND CK# 8802-8807	\$4,223.78

GASOLINE TAX FUND CK# 18249-18260	\$394,299.67
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# 736	\$594,151.62
REAPPRAISAL FUND CK# 12310-12316	\$25,351.09
REAPPRAISAL MONEY MARKET CK# N/A	\$0.00
TOURISM, REC & CONVENTION FUND CK# N/A	\$0.00
RSVP FUND CK# 17963-17969	\$2,063.02
CHILD PROTECTION FUND CK# N/A	\$0.00
REBUILD ALABAMA GAS TAX FUND CK# 1008	\$260,591.47
REBUILD ALABAMA DIESEL TAX FUND CK# N/A	\$0.00
FEDERAL AID EXCHANGE FUND CK# N/A	\$0.00
WORKPLACE DEVELOPMENT CENTER FUND CK# 1019	\$28,402.95
SPECIAL GRANTS FUND CK# N/A	\$0.00
ARPA REVENUE REDUCTION 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# 8818-8828	\$179,403.01
ACCOUNTS PAYABLE FUND CK# 45794-45862	\$393,514.60
FIRE PROTECTION FEE FUND CK# N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CK# N/A	\$0.00
TOBACCO TAX FUND CK# 3152	\$3,015.00

TVA TAX FUND
CK# 6259-6271

\$367,126.96

TOTAL: \$2,930,342.43

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period: None

Chairman Pettus deferred to County Attorney, Chris Smith. Mr. Smith stated that, per a letter sent to the Commission, there is a need for an Executive Session in order to discuss pending and ongoing litigation with legal counsel. Mr. Smith further stated that, per Alabama State Law, this meeting can be done in private without public presence and today's meeting will remain in recess until the next regular meeting.

LAUDERDALE COUNTY COMMISSION

-absent-

Danny Pettus, Chairman

William Garner

Roger Garner, Commissioner

[Signature]

Brad Holmes, Commissioner

Fay Parker

Fay Parker, Commissioner

ATTEST:

[Signature]

Brenda Bryant, County Administrator

[Signature]

Joe Hackworth, Commissioner

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
July 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
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 – Malibu Lane Road Maintenance
4. Resolution – Paradise Drive No Truck Route
5. Resolution – Revenue BPP Tax Collections Agreement
6. Resolution – License Commissioner Letter of Authorization
7. Resolution – Jail Repairs Increase
8. Resolution – Rebuild Alabama
9. Resolution – EMA Training Grant
10. Resolution – Solid Waste Carts
11. Resolution – Job Description Updates
12. BID NO LA 2022-1 “Various Print Jobs”
13. BID NO 2022-10 “Striping Various Lauderdale County Roads”
14. BID NO LA 2022-10 “Advanced Life Support Emergency Medical Treatment”
15. 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. EXECUTIVE SESSION

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

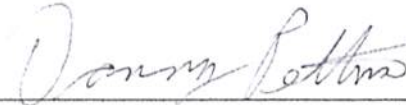
WHEREAS, a request has come before the Lauderdale County Commission for Malibu Hills Subdivision Road, namely Malibu Lane, to be accepted into the County Road System for maintenance; and

WHEREAS, the road intersects with County Road 33 and is approximately two thousand twenty-five feet in length and Lauderdale County Engineer, Eric Hill, has recommended acceptance of the road according to County Regulations.

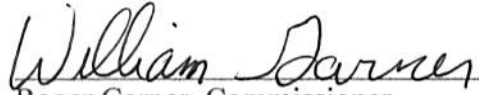
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the aforementioned Malibu Hills Subdivision Road be accepted into the County Road System for maintenance.

Done this the 11th day of July, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



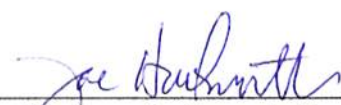
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS the Lauderdale County Commission has the utmost concern for the safety of citizens and visitors as they travel on the roadways of Lauderdale County.

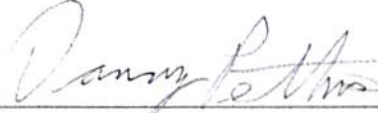
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, in an effort to prevent oversized commercial vehicles from endangering motorists on county roads, hereby designates the following area as a "No Truck Route":

Paradise Drive near Waterloo from where it intersects Main Street and Smith Road from where it intersects Pea Ridge Road

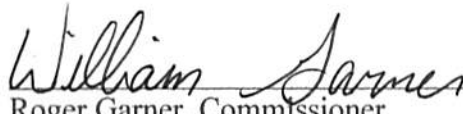
BE IT FURTHER RESOLVED by the Lauderdale County Commission that signage be installed in order to notify drivers of the "No Truck Route" designation.

Done this the 11th day of July, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

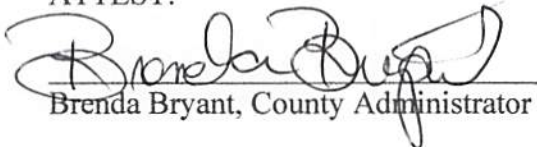


Brad Holmes, Commissioner

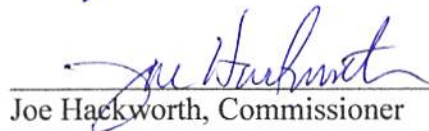


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

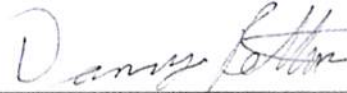
WHEREAS, the Lauderdale County Commission agrees to enter into a Vendor Services Agreement with American Financial Credit Services, Inc. for delinquent personal property tax collection; and

WHEREAS, American Financial Credit Services, Inc. will impose a twenty percent service fee on recovered principal tax amounts and will invoice the Revenue Commission monthly for said service fees.

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the Vendor Services 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 11th day of July, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

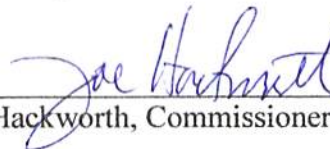


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:


Brenda Bryant, County Administrator
Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

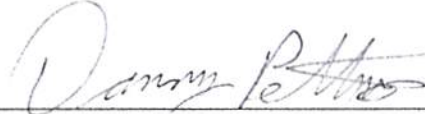
WHEREAS, the Lauderdale County Commission agrees to continue its partnership with Diversified Companies, LLC (DivCoData) for License Commission printing services; and

WHEREAS, Diversified Companies, LLC will continue monthly tag renewal services as stated on the Letter of Authorization contained herein.

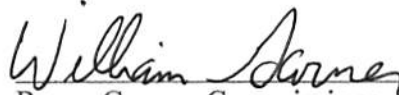
NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the Letter of Authorization is accepted and the License Commissioner of Lauderdale County is herein authorized to manage this agreement on behalf of Lauderdale County.

Done this the 11th day of July, 2022.

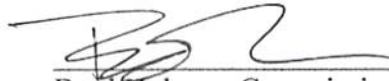
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

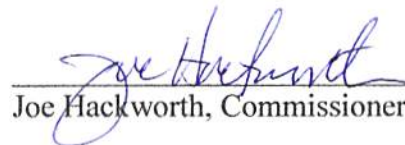


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:


Brenda Bryant, County Administrator
Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission previously approved maintenance to be performed at the Lauderdale County Detention Center on cinderblocks between jail cells as inmates have, over time, caused the material to deteriorate resulting in unsecure conditions; and

WHEREAS, the project total has increased by three thousand seventy-seven dollars, for a new project total of nineteen thousand six hundred fifty-four dollars.

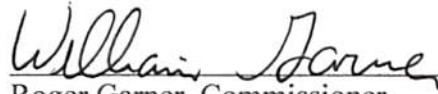
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the above listed project increase and any budget amendment needed for this expenditure.

Done this the 11th day of July, 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 that the Lauderdale County Commission approves the FY2022 County Rebuild Alabama Contractor Report attached hereto regarding the use of Rebuild Alabama gas tax funds for FY2022.

Done this the 11th day of July, 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 Hazardous Materials Emergency Preparedness (HMEP) Grant funding has been awarded to Lauderdale County in the amount of fourteen thousand dollars with a local 20% match of three thousand five hundred dollars for a total allocation of seventeen thousand five hundred 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.

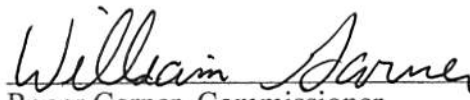
BE IT FURTHER RESOLVED that any necessary budget amendments are herein authorized for the financial management of this grant.

Done this the 11th day of July, 2022.

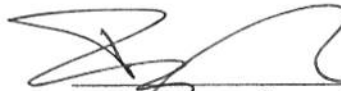
LAUDERDALE COUNTY COMMISSION



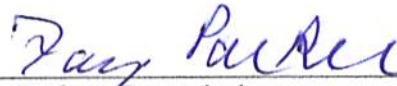
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

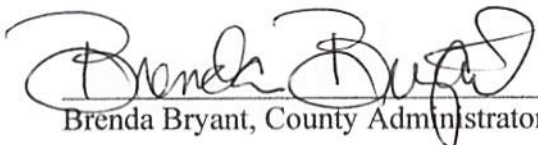


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §
LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission desires to maintain adequate equipment for all county departments; and

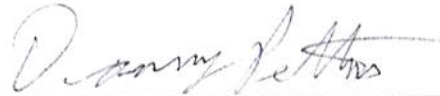
WHEREAS, the Lauderdale County Solid Waste Department is in need of more residential trash containers to meet the needs of our growing population and to fulfill requests for additional containers.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the purchase of seven hundred ninety-three residential trash containers from Schafer Systems International, Inc. of Charlotte, North Carolina, at cost of forty-nine thousand eight hundred seven dollars and fifty-five cents.

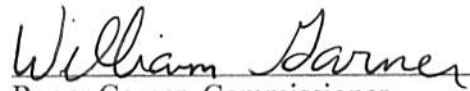
BE IT FURTHER RESOLVED that any budget amendment needed is hereby authorized and approved.

Done this the 11th day of July, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



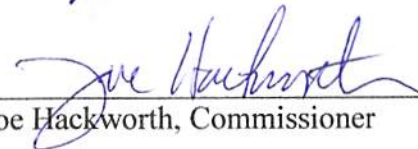
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission approves a request from Lauderdale County License Commissioner, Rodney Pettus, that Candie Hart be appointed as Chief Operation Manager effective the first full pay period in August, 2022, working with current Manager, Debbie Aday, set to retire in January, 2023; and

WHEREAS, the Lauderdale County Commission has determined that job descriptions for Payroll/HR Assistant and County Commission Rover Clerk need to be updated to more accurately reflect the duties of these positions; and

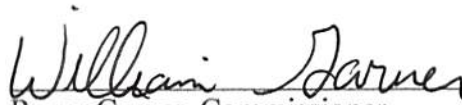
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve job description updates for the above positions. A copy of each job title and description is attached and made a part of this resolution and any budget amendment needed for these changes is herein approved.

Done this the 11th day of July, 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, July 8, 2022
 DATE MAILED: Monday, June 27, 2022

	NO BID	LOW BID	NO RESPONSE	SOLID WASTE BUSINESS CARDS - TOM SMITH
Data Pro Attn: Joe Smith 2106-A West Ferry Way Huntsville, AL 35801				
First Impressions Attn: Chris Richerson 459 James Road Hampton Cove, AL 35763				
Herald Printing 328 N. Pine Street Florence, AL 35630				(1,000) 40.25
Printer & Stationers 113 N Court Street Florence, AL 35630				(1,000) 75.00 (2,000) 115.00
Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416				
IMS Enterprises 3115 Northington Ct Florence, AL 35630				

BID NO.: LA 2022-10
 BID ITEM: Advance Life Support Emergency Medical Treatment & Transportation Service
 OPENING: Monday, April 18th, 2022, at 10:00 a.m..
 DATE MAILED: Friday, March 4th, 2022 (Pre-bid Meeting Friday, March 25th, 2022 at 10am)

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
RPS Ambulance Eric Endley P.O. Box 3147 Jasper AL 35502				✓	
Haynes Ambulance 2530 E 5 th Street Montgomery, AL 36107				✓	
Lifeguard Ambulance Service Joshua Spencer 115-C Walter Davis Drive Birmingham, AL 35209 Floyd.harrell@gmr.net <i>GMR AMR</i>			X		✓
NorthStar EMS Edgar Calloway 2106 17 th Avenue Tuscaloosa, AL 35401				✓	
Shoals Ambulance 610 Thompson Street Florence, AL 35630 sblackburn@priorityambulance.com ndiliberto@priorityambulance.com					✓
Keller Ambulance Service Bruce.carson@helenkeller.com Kyle.buchanan@helenkeller.com					✓
Greg's Ambulance Service Greg Randolph P.O. Box 520 Moulton AL 35650				✓	