

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 25<sup>th</sup> day of July, 2022. The meeting was called to order by the Vice-Chairman of the Lauderdale County Commission, Joe Hackworth. Upon roll call the following members answered present:

|                        |  |
|------------------------|--|
| Joe Hackworth          | Vice-Chairman (Commissioner, District 2) |
| Roger Garner           | Commissioner, District 1                 |
| Brad Holmes            | Commissioner, District 1                 |
| Fay Parker             | Commissioner, District 2                 |
| Those Who Were Absent: |  |
| Danny Pettus           | Chairman                                 |
| Christopher A. Smith   | County Attorney                          |

Vice Chairman Joe Hackworth, 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 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 Garner moved, seconded by Commissioner Parker 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 Garner to approve a resolution to authorize a donation to the Town of St. Florian. In recognition of the 2022 St. Florian Oktoberfest scheduled for October 1<sup>st</sup>, 2022, the Commission would like to sponsor event activities with a donation of five thousand dollars to be paid to the Town of St. Florian from the Tourism Fund and any budget amendment needed 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 Holmes to approve a resolution to enter into a Memorandum of Understanding with the City of Florence. Lauderdale County and the City of Florence are authorized to receive a total of eighteen thousand three hundred seventeen dollars in funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The funding will be divided equally, for a total of nine thousand one hundred fifty-eight dollars and fifty cents each as detailed in a

Memorandum of Understanding between the two parties. Any budget amendment needed for this grant 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 Holmes moved, seconded by Commissioner Parker to approve a resolution to authorize settlement and sign-on agreements for current and future litigation regarding the ongoing opioid epidemic and the allocation and use of funds received by Lauderdale County from these settlements. 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 Holmes to approve a resolution to continue partnership with Harris Local Government, S&W MiniComputers, Inc. for software equipment maintenance service for the Lauderdale County Solid Waste Department. The Hardware and Software Maintenance Contract outlines the responsibilities of all parties to the agreement, effective October 1<sup>st</sup>, 2022. An annual hosting fee of two thousand one hundred dollars and annual support and maintenance fee of two thousand five hundred thirty-nine dollars and eighty-five cents for a total cost of four thousand six hundred thirty-nine dollars and eighty-five cents and any budget amendment need is approved. 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 a meeting change. Due to the ACCA National Convention occurring the 4<sup>th</sup> week in August, the regular scheduled meeting of Monday, August 22<sup>nd</sup>, is rescheduled to occur on Monday, August 29<sup>th</sup>, at 5:00 p.m. 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 Parker to nominate Chairman Pettus to the 2022-2023 ACCA Legislative Committee. There being no discussion and upon a vote taken, motion unanimously approved.

Bids for Bid No. LA 2022-18 "Detention Center Camera System" were received, publicly opened and read aloud on July 21<sup>st</sup>, 2022. Vice-Chairman Hackworth referred to County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that one bid was received, from Danmark, at a cost of one hundred sixty-seven thousand five hundred twenty-one dollars and twenty-eight cents. Ms. Bryant further stated that the bid was slightly over the grant received from ViaPath in the amount of one hundred sixty thousand dollars and recommends we award the bid. Commissioner Holmes moved, seconded by Commissioner Parker to award the bid. There being no further discussion and upon a vote taken, motion unanimously approved. Bid awarded to Danmark of Rogersville, Alabama.

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 JULY 11, 2022 THROUGH JULY 24, 2022

|                                     |              |
|-------------------------------------|--------------|
| GENERAL-SPECIAL<br>CK# 59160-59217  | \$938,039.07 |
| AGRI-BUSINESS FUND<br>CK# 3980-3983 | \$995.32     |

|  |              |
|--|--------------|
| LEPA FUND<br>CK# 8808-8814   | \$4,212.31   |
| GASOLINE TAX FUND<br>CK# 18261-18274   | \$183,525.19 |
| PUBLIC BLDG, R&B SPECIAL<br>CK# N/A  | \$0.00       |
| PUBLIC HIGHWAY & TRAFFIC FUND<br>CK# N/A   | \$0.00       |
| AL TRUST CAPITAL IMPROVEMENT FUND<br>CK# N/A   | \$0.00       |
| RRR GASOLINE TAX FUND<br>CK# 737   | \$25,332.88  |
| REAPPRAISAL FUND<br>CK# 12317-12324  | \$27,666.24  |
| REAPPRAISAL MONEY MARKET<br>CK# N/A  | \$0.00       |
| TOURISM, REC & CONVENTION FUND<br>CK# N/A  | \$0.00       |
| RSVP FUND<br>CK# 17970-17976   | \$4,310.09   |
| CHILD PROTECTION FUND<br>CK# 1265  | \$2,974.40   |
| REBUILD ALABAMA GAS TAX FUND<br>CK# N/A  | \$0.00       |
| REBUILD ALABAMA DIESEL TAX FUND<br>CK# N/A   | \$0.00       |
| FEDERAL AID EXCHANGE FUND<br>CK# N/A   | \$0.00       |
| WORKPLACE DEVELOPMENT CENTER FUND<br>CK# 1020-1022 (1020-1021 from previous meeting) | \$47,197.50  |
| SPECIAL GRANTS FUND<br>CK# N/A   | \$0.00       |
| ARPA REVENUE REDUCTION FUND<br>CK# N/A   | \$0.00       |
| CORONAVIRUS RESCUE ACT FUND<br>CK# 1050-1051   | \$32,283.15  |
| CDBG FUND<br>CK# N/A   | \$0.00       |
| SOLID WASTE FUND<br>CK# 8829-8845  | \$236,252.70 |
| ACCOUNTS PAYABLE FUND<br>CK# 45863-45909   | \$832,423.69 |
| FIRE PROTECTION FEE FUND<br>CK# N/A  | \$0.00       |
| INDUSTRIAL DEVELOPMENT TAX FUND<br>CK# 1225  | \$554,501.48 |

TOBACCO TAX FUND  
CK# N/A

\$0.00

TVA TAX FUND  
CK# 6272-6284

\$367,126.96

TOTAL: \$3,256,840.98

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Commissioner Holmes stated he wanted to clarify that, regarding item number four on today's agenda, he was not involved in the law enforcement grant and no conflict of interest prevented him from voting on this item.

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

  
\_\_\_\_\_  
Joe Hackworth, Vice-Chairman

  
\_\_\_\_\_  
Roger Garner, Commissioner

  
\_\_\_\_\_  
Brad Holmes, Commissioner

  
\_\_\_\_\_  
Fay Parker, Commissioner

ATTEST:

  
\_\_\_\_\_  
Brenda Bryant, County Administrator

  
\_\_\_\_\_  
Danny Pettus, Chairman

**LAUDERDALE COUNTY COMMISSION**

**REGULAR MEETING AGENDA**

**July 25<sup>th</sup>, 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 – St. Florian Oktoberfest Donation
4. Resolution – JAG Agreement with City of Florence
5. Resolution – Opioid Settlements
6. Resolution – Harris Maintenance Agreement
7. Resolution – August Meeting Change
8. Board Appointment
9. BID NO LA 2022-18 “Detention Center Camera System”
10. 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 travel and tourism industry in Lauderdale County is vital to our economic stability and growth, contributing to employment, economic prosperity, international trade and relations, peace understanding and goodwill; and

WHEREAS, every citizen benefits from the effects of travel and tourism. The industry substantially enhances our personal growth and education while promoting intercultural understanding and appreciation of Lauderdale County's geography, history and culture.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, in recognition of the 2022 St. Florian Oktoberfest event, scheduled for October 1<sup>st</sup>, 2022, hereby sponsors event activities with a donation of \$5,000.00 to be paid to the Town of St. Florian from the Tourism Fund. Any budget amendment needed for this expenditure is hereby authorized and approved.

Done this the 25<sup>th</sup> day of July, 2022.

LAUDERDALE COUNTY COMMISSION

-absent-  
\_\_\_\_\_  
Danny Pettus, Chairman

William Garner  
\_\_\_\_\_  
Roger Garner, Commissioner

Brad Holmes  
\_\_\_\_\_  
Brad Holmes, Commissioner

Fay Parker  
\_\_\_\_\_  
Fay Parker, Commissioner

Joe Hackworth  
\_\_\_\_\_  
Joe Hackworth, Commissioner

ATTEST:

Brenda Bryant  
\_\_\_\_\_  
Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the jurisdictions of Lauderdale County, Alabama, and the City of Florence, Alabama have been certified as disparate jurisdictions by the Alabama State Attorney General for purposes of application to the Edward Byrne Memorial Justice Assistance Grant Program (JAG); and

WHEREAS, Lauderdale County and the City of Florence, Alabama are authorized to receive a total of eighteen thousand three hundred seventeen dollars in JAG funds for 2022; the funding will be divided equally for a total of nine thousand one hundred fifty-eight dollars and fifty cents each for the City of Florence and Lauderdale County as detailed in a Memorandum of Understanding between the two parties.

NOW THEREFORE BE IT RESOLVED that the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) is herein approved and accepted and that the City of Florence will be the lead applicant and financial administrator for the grant.

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

Done this the 25<sup>th</sup> day of July, 2022.

LAUDERDALE COUNTY COMMISSION

*- absent -*

\_\_\_\_\_  
Danny Pettus, Chairman

*William Garner*  
\_\_\_\_\_  
Roger Garner, Commissioner

*Brad Holmes*  
\_\_\_\_\_  
Brad Holmes, Commissioner

*Fay Parker*  
\_\_\_\_\_  
Fay Parker, Commissioner

*Joe Hackworth*  
\_\_\_\_\_  
Joe Hackworth, Commissioner

ATTEST:

*Brenda Bryant*  
\_\_\_\_\_  
Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

A RESOLUTION AUTHORIZING LAUDERDALE COUNTY TO JOIN  
THE STATE OF ALABAMA AND OTHER LOCAL GOVERNMENTS  
AS PARTICIPANTS IN CURRENT AND FUTURE OPIOID SETTLEMENTS

WHEREAS, the opioid epidemic continues to impact communities in the United States, the State of Alabama, and Lauderdale County, Alabama.

WHEREAS, Lauderdale County has suffered harm and will continue to suffer harm as a result of the opioid epidemic;

WHEREAS, the State of Alabama and some Alabama local governments have filed lawsuits against opioid manufacturers, distributors, and retailers (“Opioid Litigation”);

WHEREAS, the State of Alabama has entered into various Settlement Agreements and are likely to enter into additional agreements in the future which include the claims for the State of Alabama’s local governments;

WHEREAS, Lauderdale County finds the terms of the current Settlement Agreements acceptable and in the best interest of the community and anticipates the terms of the future Settlement Agreements to be similarly acceptable;

WHEREAS, the State of Alabama has prepared and presented Settlement Sign-On Agreements to the local governments and Lauderdale County finds the terms of the Sign-On Agreement acceptable and in the best interest of the community;

WHEREAS, the current and future Settlement Agreements and Sign-On Agreements will detail the allocation of Settlement Funds, which Lauderdale County finds acceptable and in the best interest of the community;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF LAUDERDALE COUNTY, ALABAMA,

Section 1. That Lauderdale County finds that participation in the various Opioid Settlements, Settlement Agreement and Sign-On Agreement is in the best interest of Lauderdale County and its citizens because such a plan would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.



Section 2. That Lauderdale County hereby expresses its support for the Settlement of various Opioid claims and allocation and use of Settlement Funds as generally described in the Settlement Agreement and Sign-On Agreement.

Section 3. That Lauderdale County's Chairperson ("County Chairperson") is hereby expressly authorized to execute the Settlement Sign-On Agreements and the City Clerk is hereby authorized to execute any formal agreements necessary to implement the Settlements and plan for the allocation and use of Settlement Funds.

Section 4. That the County Chairperson is hereby expressly authorized to execute any formal agreement and related documents evidencing Lauderdale County's agreement to the settlement of claims and litigation related to the Opioid Epidemic.

Section 5. That the County Chairperson is authorized to take such other action as necessary and appropriate to effectuate Lauderdale County's participation in any Settlement related to the Opioid Epidemic.

Section 6. This Resolution is effective upon adoption, the welfare of Lauderdale County, Alabama requiring it.

ADOPTED this the 25<sup>th</sup> day of July, 2022.

LAUDERDALE COUNTY COMMISSION

*- absent -*

\_\_\_\_\_  
Danny Pettus, Chairman

*William Garner*  
\_\_\_\_\_  
Roger Garner, Commissioner

*Brad Holmes*

\_\_\_\_\_  
Brad Holmes, Commissioner

*Fay Parker*  
\_\_\_\_\_  
Fay Parker, Commissioner

*Joe Hackworth*  
\_\_\_\_\_  
Joe Hackworth, Commissioner

ATTEST:

*Brenda Bryant*  
\_\_\_\_\_  
Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission agrees to continue its partnership with Harris Local Government, S&W MiniComputers, Inc., for software and equipment maintenance service for the Lauderdale County Solid Waste Department; and

WHEREAS, the Hardware and Software Maintenance Contract included herein, outlines the responsibilities of all parties to this agreement, effective October 1<sup>st</sup>, 2022, with an annual hosting fee of two thousand one hundred dollars and annual support and maintenance fee of two thousand five hundred thirty-nine dollars and eighty-five cents for a total cost of four thousand six hundred thirty-nine dollars and eighty-five cents.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the Harris Local Government Maintenance Agreement for Solid Waste and any budget amendment needed for this service.

Done this the 25<sup>th</sup> day of July, 2022.

LAUDERDALE COUNTY COMMISSION

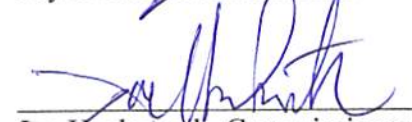
- absent -

\_\_\_\_\_  
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 that the regularly scheduled meeting of Monday, August 22<sup>nd</sup>, 2022, is rescheduled to occur on Monday, August 29<sup>th</sup>, at 5:00 p.m.

Done this the 25<sup>th</sup> day of July, 2022.

LAUDERDALE COUNTY COMMISSION

*- absent -*

\_\_\_\_\_  
Danny Pettus, Chairman

*William Garner*  
\_\_\_\_\_  
Roger Garner, Commissioner

*Brad Holmes*  
\_\_\_\_\_  
Brad Holmes, Commissioner

*Fay Parker*  
\_\_\_\_\_  
Fay Parker, Commissioner

*Joe Hackworth*  
\_\_\_\_\_  
Joe Hackworth, Commissioner

ATTEST:

*Brenda Bryant*  
\_\_\_\_\_  
Brenda Bryant, County Administrator

**BID NO.:** LA 2022-18  
**BID ITEM:** Detention Center Camera System  
**OPENING:** July 21<sup>st</sup>, 2022, at 11:00 a.m. (Thursday)  
**DATE MAILED:** June 14<sup>th</sup>, 2022

Mail: 06/15  
 Ads: 06/26, 07/03, 07/10  
**SITE VISIT REQUIRED**  
 Open: 07/21  
 Mtg: 07/25  
 Deadline to Install: 09/30

|  | BID BOND | NO BID | LOW BID | NO RESP | AMOUNT        |
|--|----------|--------|---------|---------|---------------|
| Danmark Communications<br>17532 Highway 72<br>Rogersville, AL 35652<br>Attn: Daniel Clemmons<br><a href="mailto:daniel@danmarkcom.com">daniel@danmarkcom.com</a><br>(256) 766-1580 | ✓        |        | ✓       |         | \$ 167,521.28 |
| Certified Alarm Co.<br>2904 Jackson Highway<br>Sheffield, AL 35660<br>(256) 383-1225   |          |        |         | ✓       |               |
| Verkada<br>405 E 4 <sup>th</sup> Avenue<br>San Mateo, CA 94401<br>Attn: Will Ramsay<br><a href="mailto:will.ramsay@verkada.com">will.ramsay@verkada.com</a><br>(760) 650-6556      |          |        |         | ✓       |               |
|  |          |        |         |         |               |
|  |          |        |         |         |               |