

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 29th day of August, 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 Hackworth 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 Parker moved, seconded by Commissioner Garner that the minutes of the last regular meeting of the Commission be approved for recording. Commissioner Holmes stated that he would abstain from voting since he was absent at the last regular meeting. There being no further discussion and upon vote taken, motion approved.

Commissioner Holmes moved, seconded by Commissioner Parker to approve a resolution to continue current pricing for Road Department bid contracts. By written confirmation, the following bid contracts have agreed to continue current pricing through September 30th, 2023:

Bid 2019-1 – Cold Mix for Patching, Advanced Asphalt Products, LLC
Bid 2020-7 – Gasoline and Diesel Fuel, Tatum Oil, Inc
Bid 2022-4 – Traffic Sign, Vulcan Signs

The Lauderdale County Commission does agree to renew contracts with each of the above-named companies for a period of one year under the same terms and conditions stated in the original bid contracts. 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 approve a resolution to authorize the Rebuild Alabama Transportation Plan for fiscal year 2023. Lauderdale County Engineer, Eric Hill, has submitted the plan and map and the Lauderdale County Road Department will use funds for resurfacing various county roads as well as replacing two bridges in the county during fiscal year 2023. The Commission approves the use of Rebuild Alabama gas tax funds for this purpose and will post plan and map to the county website. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and plan are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Parker to approve a resolution to authorize an agreement with Wellness Walk-in Clinic in Florence. This agreement will pertain to employee work-related drug testing and medical services for on-the-job injuries that may lead to Workman’s Compensation claims. 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 Parker moved, seconded by Commissioner Holmes to approve a resolution to authorize payment to the Tennessee Valley Juvenile Detention Center. The Alabama Department of Youth Services provides one detention bed for the use of the juvenile court of Lauderdale County for the period October 1, 2022, through September 30, 2023. The Commission designates the Tennessee Valley Juvenile Detention Center as the facility to receive payment for this purpose for fiscal year 2023. 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 Hackworth moved, seconded by Commissioner Garner to approve a resolution to authorize a confidentiality agreement with Lifeguard Ambulance, also known as Global Medical Response (GMR). This confidentiality agreement outlines the responsibilities of Lauderdale County as it pertains to access of GMR’s computer aided dispatch system. The Lauderdale County Commission approves the confidentiality agreement with GMR and agrees to comply with all stipulations in the agreement. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

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

CHECKS ISSUED JULY 25, 2022 THROUGH AUGUST 7, 2022

GENERAL-SPECIAL CK# 59274-59359 (Void 59290, 59291, 59319)	\$1,252,003.44
AGRI-BUSINESS FUND CK# 3987-3992	\$704.56
LEPA FUND CK# 8824-8838	\$10,022.62
GASOLINE TAX FUND CK# 18286-18318	\$538,563.79
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# 739	\$330,397.76
REAPPRAISAL FUND CK# 12339-12357	\$68,204.92
REAPPRAISAL MONEY MARKET CK# N/A	\$0.00
TOURISM, REC & CONVENTION FUND CK# 590-591	\$5,500.00
RSVP FUND CK# 17985-17996	\$4,033.50
CHILD PROTECTION FUND CK# 1266	\$1,442.95
REBUILD ALABAMA GAS TAX FUND CK# 1010	\$274,486.52
REBUILD ALABAMA DIESEL TAX FUND CK# N/A	\$0.00
FEDERAL AID EXCHANGE FUND CK# N/A	\$0.00
WORKPLACE DEVELOPMENT CENTER FUND CK# 1024	\$49,600.73
SPECIAL GRANTS FUND CK# N/A	\$0.00
ARPA REVENUE REDUCTION FUND CK# N/A	\$0.00
CORONAVIRUS RESCUE ACT FUND CK# 1054	\$4,371.65
CDBG FUND CK# N/A	\$0.00
SOLID WASTE FUND CK# 8864-8888	\$449,337.90
ACCOUNTS PAYABLE FUND CK# 45977-46045	\$468,138.77
FIRE PROTECTION FEE FUND CK# N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CK# 1226	\$790,203.20
TOBACCO TAX FUND CK# N/A	\$0.00
TVA TAX FUND CK# 6285-6297	\$367,126.96
TOTAL:	\$4,614,139.27

Scheduled Public Hearings: None

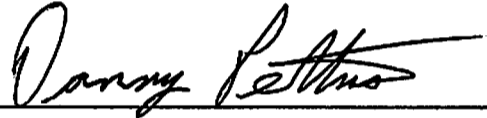
Staff Reports: None

Public Comment Period:

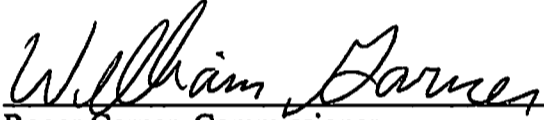
Jeff Edwards with Lifeguard EMS thanked the Commission for the opportunity to provide ambulance services to Lauderdale County, which began August 9th, 2022. Mr. Edwards stated that the timeframe was shorter than their normal in which to prepare, but through much hard work by their dedicated team he feels they have met the challenge and are ready to provide this service to Lauderdale County. Chairman Pettus and Commissioner Hackworth thanked Mr. Edwards for the job they had done in order to implement this new service for Lauderdale County.

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

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

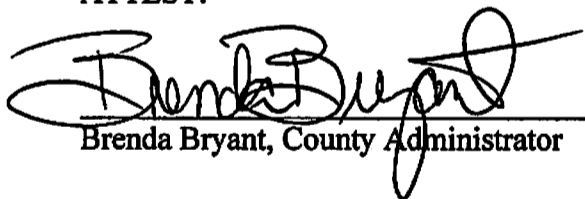


Brad Holmes, Commissioner

absent

Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA

August 29th, 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—Road Contract Renewals FY2023
4. Resolution—Rebuild Alabama Transportation Plan FY2023
5. Resolution—Wellness Clinic
6. Resolution—Alabama Department of Youth Services
7. Resolution—Lifeguard Confidentiality Agreement
8. 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, bid contracts were executed between the Lauderdale County Commission and the following companies by authority of the original bids shown below:

Bid No. 2019-1 "Cold Mix for Patching" – Advanced Asphalt Products, LLC

Bid No. 2020-7 "Gasoline & On-Road Diesel Fuel" – Tatum Oil, Inc.

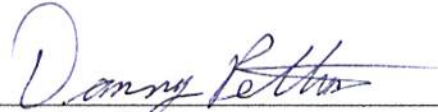
Bid No. 2022-4 "Traffic Signs" – Vulcan Signs

WHEREAS, by written confirmation, all companies named above have agreed to continue the current pricing provided in the original bids effective October 1st, 2022 through September 30th, 2023.

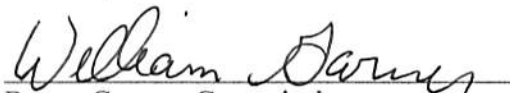
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein agree to renew contracts with each of the above-named companies for a period of one year under the same terms and conditions stated in the original bid contracts.

Done this the 29th day of August, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



25601 Highway 69 Jasper, AL 35504
Office (205) 387-1762

August 11, 2022

Lauderdale County Road Department
P.O. Box 1059
Florence, AL 35631

RE: Cold Mix Bid Renewal
Bid No.: 2019-1

This is to confirm that Advanced Asphalt Products, LLC. agrees to honor and extend the current bid prices with Lauderdale County for an additional year extending from October 1, 2022 to September 30, 2023.

Cold Mix Delivered - \$91.00 per ton

Thanks, we appreciate your business!

Best regards,

Destry Martz
Advanced Asphalt Products, LLC.
Jasper, AL
Phone: 205-387-1762

**TATUM OIL, INC.
P.O. BOX 248
SHEFFIELD, AL. 35660
PHONE: (256) 381-4863
FAX: (256) 381-3652**

RE: Bid No. 2020-7 Renewal

For: Diesel and Gasoline

Tatum Oil Inc. would like to extend contract price Bid for Diesel and Gasoline with Lauderdale County Commission. The contract price Bid will remain in effect from October 1, 2022 thru September 30, 2023.

**Thank you
Brian Tatum**

A handwritten signature in black ink, appearing to read "Brian Tatum", with a stylized flourish at the end.

**President
Tatum Oil, Inc.**



Vulcan Signs

A PART OF **Vulcan, Inc.**

P.O. Box 1850 • 408 East Berry Avenue • Foley, Alabama 36536-1850
1.800.633.6845 • 251.943.1541 • Fax 251.943.1544
vulcan3@vulcaninc.com • www.VulcanSigns.com

Lauderdale County Road Dept.

P.O. Box 1059

Florence, AL 35631

Re: Bid No. 2022-4 Traffic Signs

Attn: Susan Rice

Vulcan Signs would like to extend our contract 2022-4 Traffic Signs for another year at the same prices.
Contract prices will remain in effect from October 1, 2022 to September 30, 2023.

Thank you,

David B. Beviacqua

General Manager/VP

An Employee Owned Company!

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Rebuild Alabama Act requires counties to pass a County Transportation Plan each year showing how gas tax revenue will be expended; and

WHEREAS, the Lauderdale County Road Department requests these funds be used for resurfacing various portions of several county roads and two bridge replacements in the county.

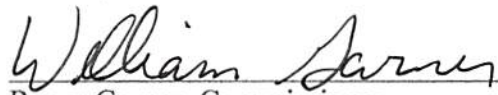
NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the use of Rebuild Alabama gas tax funds for this purpose and the Lauderdale County Transportation Plan and Map for FY2023 is included herein and made a part of these minutes.

Done this the 29th day of August, 2022.

LAUDERDALE COUNTY COMMISSION



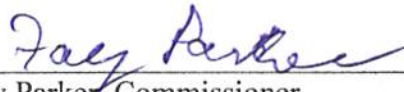
Danny Pettus, Chairman



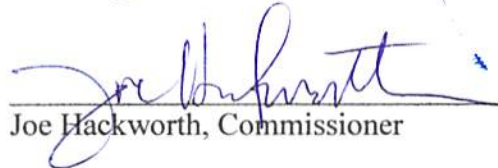
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



FY 2023 County Transportation Plan

Lauderdale County

Date Approved by the Lauderdale County Commission: August 29, 2022

Date Amended by the Lauderdale County Commission: (If Applicable)



Map Index	Project No.	Road Name/Number	Begin			End			Road Improvement Project	Bridge Improvement Project	Project Length (miles)	Description of Work	Total Project Estimated Cost	Estimated Amount Planned To Be Utilized Under Competitive Bid	Estimated Amount Planned To Be Utilized Under Public Works	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type separately for projects involving both CRAFs and FAEFs)	CRAF Amount	FAEF Amount	
			Lat.	Long.	Lat.	Long.	Lat.	Long.											
1	RA-LCP 01-01-2023	CR 14w	34.9049	87.9953	34.8903	87.9474		X		3.00	Resurfacing from Wright to west of CR 194	\$240,000.00	\$0.00	\$240,000.00	CRAF	\$240,000.00			
2	RA-LCP 01-02-2023	CR 14e	34.8588	87.8161	34.8268	87.7636		X		3.90	Resurfacing CR 81 to CR 19	\$312,000.00	\$0.00	\$312,000.00	CRAF	\$312,000.00			
3	RA-LCP 01-03-2023	CR 24	34.8709	87.6918	34.9167	87.6697		X		4.00	Resurfacing from AL 157 to AL 17	\$320,000.00	\$0.00	\$320,000.00	CRAF	\$320,000.00			
4	RA-LCP 01-04-2023	CR 323	34.8379	87.6039	34.8732	87.6040		X		2.50	Resurfacing from US 72 to CR 30	\$200,000.00	\$0.00	\$200,000.00	CRAF	\$200,000.00			
5	RA-LCP 01-05-2023	CR 76	34.8858	87.3897	34.8882	87.3036		X		5.50	Resurfacing from AL 101 to east of CR 545	\$412,500.00	\$0.00	\$412,500.00	FAEF		\$412,500.00		
6	RA-LCP 01-06-2023	CR 59	34.9715	87.3665	35.0014	87.3308		X		3.30	Resurfacing from AL 64 to Tennessee State Line	\$264,000.00	\$0.00	\$264,000.00	CRAF	\$264,000.00			
7	RA-LCP 01-07-2023	CR 93	34.9305	87.2605	34.9782	87.2464		X		3.50	Resurfacing from AL 207 to AL 64	\$280,000.00	\$0.00	\$280,000.00	CRAF	\$280,000.00			
8	RA-LCP 01-08-2023	CR 124	34.9058	87.6738	34.9058	87.6734			X	0.05	Replacement of Bridge, BIN 003640, at Crismon Branch	\$225,000.00	\$0.00	\$225,000.00	CRAF	\$225,000.00			
9	RA-LCP 01-09-2023	CR 65	34.8899	87.5397	34.8904	87.5399			X	0.05	Replacement of Bridge, BIN 002401, at Bushy Creek	\$225,000.00	\$0.00	\$225,000.00	CRAF	\$225,000.00			
Totals/Project Totals												25.70	Total CTF Estimated Costs	\$2,710,500.00	\$0.00	\$2,710,500.00	Total CRAFAEF Remaining Estimated	\$236,000.00	(\$2,320.00)

Note: Any amendments to the CTF shall follow the same guidelines and procedures as the original approval process.

Remarks

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

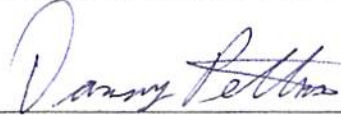
WHEREAS, the Lauderdale County Commission approves an Agreement for Drug Testing Services with Wellness Walk-in Clinic, 2612 Hough Road in Florence, Alabama; and

WHEREAS, Wellness Walk-in Clinic will provide drug testing services including pre-employment, post-accident, random, confirmation and drug testing associated with Workman's Compensation claims as well as medical attention associated with on-the-job injuries that may lead to Workman's Compensation claims.

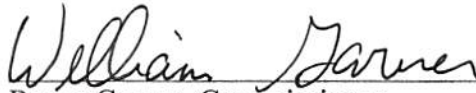
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve the agreement attached hereto which outlines the responsibilities of all parties to this agreement and any budget amendment needed is herein approved.

Done this the 29th day of August, 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 Alabama Department of Youth Services provides payment for one detention bed in a facility of the County's choice for the use of the juvenile court of Lauderdale County; and

WHEREAS, the Commission would like to provide a juvenile detention bed for the Tennessee Valley Juvenile Detention Center for the period October 1, 2022 through September 30, 2023.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission herein designates the Tennessee Valley Juvenile Detention Center as the facility to receive the payment and herein authorizes the Commission Chairman to execute the contract with the Alabama Department of Youth Services and any budget amendment necessary is herein approved.

Done this the 29th day of August, 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, Bid No. LA 2022-10 "Advanced Life Support Emergency Medical Treatment and Transportation Service", was awarded to Lifeguard Ambulance Service, LLC, also known as Global Medical Response, Inc. (GMR) effective August 9th, 2022; and

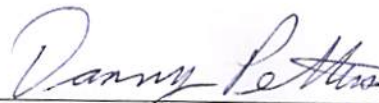
WHEREAS, Lauderdale County will enter into a confidentiality agreement with GMR regarding access to GMR's computer aided dispatch system (CAD); and

WHEREAS, the confidentiality agreement outlines the responsibilities of Lauderdale County regarding access, nondisclosure obligations, and all policies regarding access to such confidential information.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein approve the confidentiality agreement with GMR and agrees to comply with all stipulations in this agreement.

Done this the 29th day of August, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

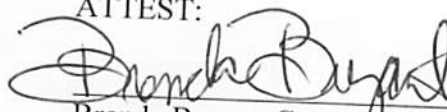


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator