

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 12th day of September, 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: None

Public Comments on Agenda Items: None

Commissioner Holmes moved, seconded by Commissioner Garner 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 Hackworth to approve a resolution to authorize a request from Probate Judge, Will Motlow, to contract with Richard Richey to assist with the proper election process in Lauderdale County. Mr. Richey will be paid at a rate of thirty dollars per hour plus expense reimbursement. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and agreement are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Holmes to approve a resolution to authorize an application to the State of Alabama Emergency Prisoner Feeding Fund. The Lauderdale County Prisoner Feeding Fund has been depleted and the Commission, in conjunction with the Sheriff, seeks to apply for available funding from the state. 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 to approve a resolution to authorize a contract with Keet Consulting Services to provide software for the Board of Registrar's office related to digital mapping for elections. There being no second motion, motion failed.

Commissioner Garner moved, seconded by Commissioner Hackworth to approve a resolution to authorize Alabama Guardrail, Inc. to install guard rails on a portion of Lauderdale County Road 204. This area of road has recently been elevated and repaved due to deteriorating conditions and Lauderdale County Engineer, Eric Hill, recommends guard railing be installed on approximately one-half mile in order to maintain safe road conditions. Alabama Guardrail, Inc. will install guardrails at a cost of thirty-nine thousand three hundred seventy-five dollars. Commissioner Holmes thanked Mr. Hill, the surrounding land owners and the public for their efforts in working together to resolve the flooding concerns in this area. There being no further 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 an agreement between the Florence-Lauderdale EMA and the Alabama Emergency Management Association regarding a Pre-Positioned Strategic Technology Reserve Mobile Incident Support Unit (STR ISU) as a coordination center during planned events and disasters. 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 appoint Rob Carnegie to fill an upcoming vacancy on the Alabama Mountain Lakes Tourist Association Board effective September 30th, 2022, through September 30th, 2024. There being no discussion and upon a vote taken, motion unanimously approved.

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

CHECKS ISSUED AUGUST 29, 2022 THROUGH SEPTEMBER 11, 2022

GENERAL-SPECIAL CK# 59360-59408	\$627,409.44
AGRI-BUSINESS FUND CK# 3993	\$1,430.99
LEPA FUND CK# 8839-8845	\$4,212.31
GASOLINE TAX FUND CK# 18319-18334 (Voids: 18320, 18321, 18322)	\$284,927.70
PUBLIC BLDG, R&B SPECIAL CK# 473-474	\$754,112.22
PUBLIC HIGHWAY & TRAFFIC FUND CK# N/A	\$0.00
AL TRUST CAPITAL IMPROVEMENT FUND CK# N/A	\$0.00
RRR GASOLINE TAX FUND CK# 740	\$73,107.28

REAPPRAISAL FUND CK# 12358-12366	\$25,481.65
REAPPRAISAL MONEY MARKET CK# N/A	\$0.00
TOURISM, REC & CONVENTION FUND CK# 592	\$750.00
RSVP FUND CK# 17997-18004	\$2,401.41
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# 1025-1026	\$65,472.32
SPECIAL GRANTS FUND CK# N/A	\$0.00
ARPA REVENUE REDUCTION FUND CK# N/A	\$0.00
CORONAVIRUS RESCUE ACT FUND CK# 1055	\$8,000.00
CDBG FUND CK# N/A	\$0.00
SOLID WASTE FUND CK# 8889-8900	\$230,433.31
ACCOUNTS PAYABLE FUND CK# 46046-46119	\$649,471.32
FIRE PROTECTION FEE FUND CK# N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CK# 1227	\$526,316.72
TOBACCO TAX FUND CK# 3154	\$11,555.50
TVA TAX FUND CK# N/A	\$0.00
TOTAL:	\$3,265,082.17

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

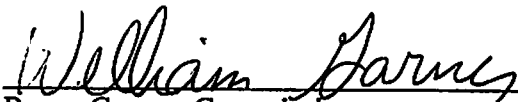
Slade Sartain with Lifeguard EMS stated that he wanted to update the Commission on the progress of the new ambulance service for Lauderdale County. Mr. Sartain stated that everything is going well and on-track for the first 90-days of service as they work with George Grabryan and the EMA Board regarding all aspects of service. Mr. Sartain informed the Commission that a bonus sign-on scholarship program through Northwest Shoals Community College is available in order to assist with filling positions in the Emergency Medical Services field. Mr. Sartain also mentioned that he had not heard from the Board of Education or any high school regarding ambulance presence at local football games. Commissioner Hackworth thanked Mr. Sartain for his hard work and for his report of the current progress as Lifeguard EMS provides the ambulance service for Lauderdale County.

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



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

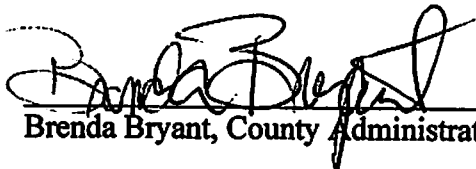


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
September 12th, 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—Election Services Richard Richey
4. Resolution—Prisoner Feeding Fund
5. Resolution—Keet Consulting Services
6. Resolution—Alabama Guardrail Install
7. Resolution—EMA Agreement STR Unit
8. Board Appointment
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, Probate Judge, William Motlow, has requested to enter into a contract for services with Richard Richey to assist with the proper election process in Lauderdale County.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve the employment contract with Richard Richey at a pay rate of thirty dollars per hour plus expense reimbursement for services rendered during each election period and/or cycle. This contract is a year-to-year contract and may be renewed with the consent of both contracting parties.

BE IT FURTHER RESOLVED that any budget amendment necessary is herein approved.

Done this the 12th day of September, 2022.


LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



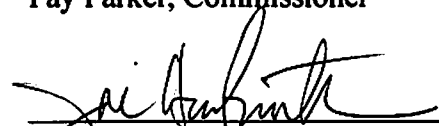
Roger Garner, Commissioner



Brad Holmes, Commissioner




Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

CONTRACT FOR SERVICES

THIS AGREEMENT, made the 29th day of August, 2022, by and between Lauderdale County, Alabama and *Richard Richey*.

WITNESSETH, That whereas, Lauderdale County, Alabama and the Probate Court of Lauderdale County are charged with the duty of handling local, county, state and federal elections, and

WHEREAS, said elections require the services of individuals who have been trained and who have made a study of the election laws and regulations that guide the holding of elections, and

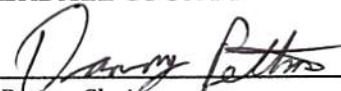
WHEREAS, Lauderdale County desires to employ *Richard Richey* for services in regard to the proper operation of the election process within Lauderdale County,

THEREFORE, Lauderdale County and *Richard Richey* agrees as follows:

1. *Richard Richey*, shall provide election related services to Lauderdale County, Alabama in regard to the holding of elections in Lauderdale County during the term of his contract. Said services are required for each and every election conducted in Lauderdale County through the Probate Court of Lauderdale County.
2. Lauderdale County, Alabama shall pay to *Richard Richey* the sum of \$ 30.00 per hour for services rendered during each election period and/or cycle.
3. Lauderdale County, Alabama shall reimburse *Richard Richey* all necessary and reasonable expenses incurred during the performance of his contract, including travel and mileage expenses which shall be reimbursed at the same rate as currently established for reimbursement for county employees. Any such expense which shall exceed the sum of \$100.00 must be submitted to the Lauderdale County Commission for prior approval.
4. This contract is a year to year contract and may be renewed with the consent of both contracting parties.
5. Any change or alteration of the terms of this contract must be approved in writing by the contracting parties.

Done this the 12 day of September, 2022.

LAUDERDALE COUNTY



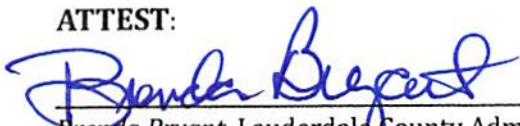
Danny Pettus, Chairman,
Lauderdale County Commission

PROBATE COURT



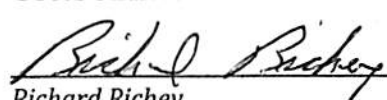
Will Motlow, Lauderdale County Probate Judge

ATTEST:



Brenda Bryant, Lauderdale County Administrator

CONSULTANT



Richard Richey

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Section 14-6-1 of the Code of Alabama (1975) vests the Sheriff with the legal charge and custody of the jail in his county; and

WHEREAS, Section 14-6-40 of the Code of Alabama (1975) provides that the Sheriff shall be responsible for the feeding of prisoners in the county jail under his jurisdiction; and

WHEREAS, Section 14-6-42 of the Code of Alabama (1975) states that the feeding of prisoners shall be from funds paid for by the state in the amount of two dollars and twenty-five cents (\$2.25) per day for each prisoner and from an account designated the Prisoner Feeding Fund pursuant to section 14-6-47 of the Code of Alabama (1975); and

WHEREAS, the Prisoner Feeding Fund pursuant to section 14-6-47 of the Code of Alabama (1975), is depleted and, pursuant to Section 14-6-51 of the Code of Alabama (1975), the County Commission in conjunction with the Sheriff seek to apply for funding from the state from the Emergency Prisoner Feeding Fund.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that Commission Chairman, Danny Pettus, and the Lauderdale County Sheriff may apply to the state Comptroller for funding under the Emergency Prisoner Feeding Fund.

Done this the 12th day of September, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



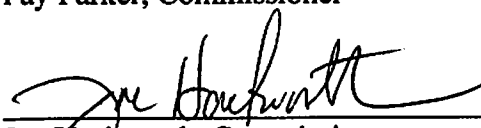
Roger Garner, Commissioner



Brad Holmes, Commissioner

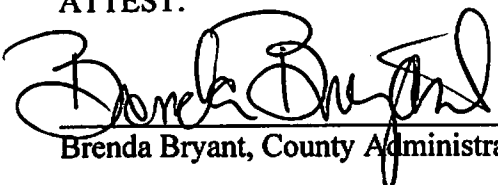


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Lauderdale County Sheriff's Department

P.O. Box 1710
Florence, Alabama 35631
256-760-5757
Rick L. Singleton - Sheriff

September 12, 2022

State Comptroller's Office
Shared Services
State of Alabama, Dept. of Finance
100 North Union Street, Suite 277
Montgomery, AL 36130

Dear Comptroller,

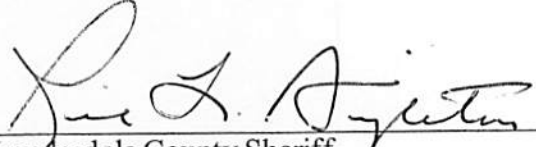
The Lauderdale County Commission and the Lauderdale County Sheriff kindly request \$25,000.00 from the Emergency Prisoner Feeding Fund established by Code of Alabama §14-6-51 (1975) to address the financial emergency currently faced by the Lauderdale County Sheriff's Department Inmate Feeding Fund. Unforeseeable increases in the price of food during 2022 has resulted in the financial emergency necessitating this request.

At this time, the Inmate Feeding Fund has been completely depleted, owing \$ 48,662.78 to the Inmate Feeding Fund. At the time of this letter, the Inmate Feeding Fund has a negative balance.

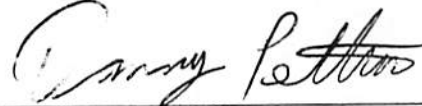
A copy of the Lauderdale County Commission's resolution authorizing this request is attached. Also attached are the relevant financial records demonstrating the need for assistance. Please let us know if you need any additional information to process this request.

We hope that you will assist us in receiving the funding we so desperately need to provide meals for the inmates.

Sincerely,



Lauderdale County Sheriff



Lauderdale County Commission Chairman

STATE OF ALABAMA §

COUNTY OF LAUDERDALE §

RESOLUTION

WHEREAS, Lauderdale County Road 204 has recently been elevated and repaved due to significant underwater occurrences that had deteriorated the condition of the road; and

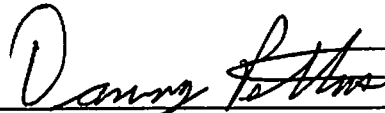
WHEREAS, Lauderdale County Engineer, Eric Hill, has recommended guard rails be erected along approximately one-half mile of County Road 204 in order to maintain safe road conditions for citizens travelling in this particular area; and

WHEREAS, Alabama Guardrail, Inc. of Cleveland, Alabama, will install guardrails at a cost of thirty-nine thousand three hundred seventy-five dollars.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does approve Lauderdale County Engineer, Eric Hill, to install guardrails on County Road 204 as described above and approves any budget amendment necessary for this project.

Done this the 12th day of September, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



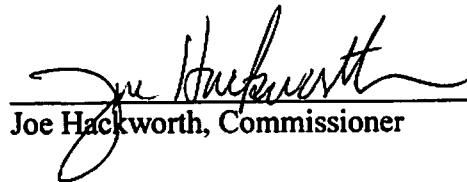
Roger Garner, Commissioner



Brad Holmes, Commissioner

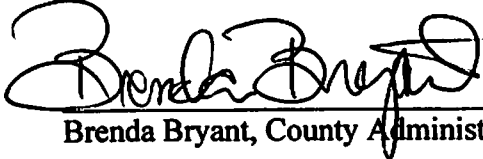
absent

Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

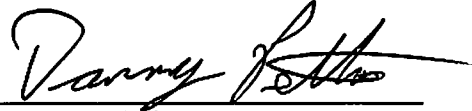
WHEREAS, Florence-Lauderdale County Emergency Management Agency will enter into a Memorandum of Agreement with the Alabama Emergency Management Agency regarding Pre-Positioned Strategic Technology Reserve Mobile Incident Support Unit; and

WHEREAS, this MOA is authorized under the provisions of Alabama Code of 1975 §31-9-1 et seq. and outlines the responsibilities of all parties to this agreement.

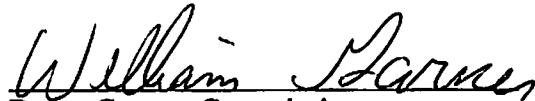
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein approve the MOA with Alabama Emergency Management Agency and any budget amendment needed for this agreement.

Done this the 12th day of September, 2022.

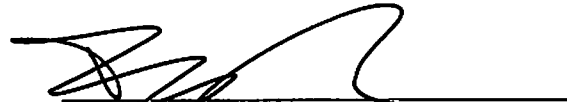
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

absent

Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator