

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 26th 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 Garner.

Awards and Presentations: None

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 Parker to approve a resolution to authorize the fiscal year 2023 Lauderdale County Operating Budget in the amount of seventy-two million five hundred fifty-nine thousand one hundred twenty-six dollars. Payroll updates in the fiscal year 2023 budget will be effective in the pay period beginning October 2nd, 2022. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and budget documents are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution to authorize updates to certain job descriptions for Lauderdale County employees, effective October 2nd, 2022, namely Chief Operations Manager for the License Commissioner, Operations Manager for the License Commissioner, Collection/Assessment Clerk for the Revenue Commissioner, and Animal Control Officer. Commissioner Holmes stated that the proposed Animal Control Officer job description states that this position

reports to the Lauderdale County Commission and the Sheriff. Commissioner Holmes recommended that the position report only to the Sheriff and the job description be amended as such. Commissioner Garner moved, seconded by Commissioner Hackworth to approve the resolution as amended. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and job descriptions are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution to authorize a Dumpster Service Agreement. The Lauderdale County Solid Waste Department will contract with the Lauderdale County Board of Education to provide dumpster service to all Lauderdale County Schools, as outlined in the agreement, effective November 1st, 2022. The board and each school will be billed individually through their monthly City of Florence utility bill. 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 Holmes moved, seconded by Commissioner Hackworth to approve a resolution to authorize a cost increase for Bid LA 2022-13 "Cleaning Supplies". American Paper & Twine of Muscle Shoals, Alabama, was awarded Bid LA 2022-13, effective May 1st, 2022. By written confirmation from certain vendors, American Paper & Twine has been affected by price increases and must pass this cost increase to Lauderdale County through the current bid term ending April 30th, 2023. 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 authorize an amendment to the Lauderdale County Road Department Budget for fiscal year 2022. An amendment in the amount of one million three hundred thousand dollars is necessary due to additional paving affecting the Paving/Materials RRR fund. 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 budget amendment for the Reappraisal Department for fiscal year 2022. The amendment is by line item only as shortages occurring in Other Compensation, Retirement, Unemployment Insurance, Management Consulting Service, Geographic Info Services, Office Supplies, Fuel & Lubricants, Internet and Registration/Conference shall be reconciled by excess funds in Contracted Services. 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 transfer of equipment to the Florence Police Department. Lauderdale County wishes to convey two items to the City of Florence Police Department, namely a 2022 Kawasaki Utility Vehicle KAT820BNFNN SN#JKBATSB16NB501716 and a 2022 C&W 14' Utility Trailer SN#46CFB1412NM041531, for one dollar each. These items were purchased through Federal Grant Funds. Commissioner Holmes stated that he would abstain from this vote due to his employment with the City of Florence. There being no further discussion and upon a vote taken, motion approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Holmes to approve a resolution to authorize an EMPG ARPA Grant Agreement. Funding has been awarded to Lauderdale County in the amount of one thousand two hundred ninety-four dollars and will

be a 50/50 match with local funds to be used for emergency management preparedness programs. 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 No. 2023-1 "Concrete Roadway Pipe" were received, publicly opened and read aloud on September 20th, 2022. Chairman Pettus referred to County Engineer, Eric Hill, for his recommendation. Mr. Hill suggested the only bidder, Foley Products Company, be awarded the bid with their bid effective through March 2023. Commissioner Hackworth moved, seconded by Commissioner Parker to award the bid as recommended. There being no discussion and upon a vote taken, motion unanimously approved. Bid awarded to Foley Products of Cullman, Alabama.

Bids for Bid No. 2023-2 "Crushed Stone" were received, publicly opened and read aloud on September 20th, 2022. Chairman Pettus referred to County Engineer, Eric Hill, for his recommendation. Mr. Hill suggested the lowest of three bidders, Rogers Group, be awarded the bid. Commissioner Parker moved, seconded by Commissioner Holmes to award the bid as recommended. There being no discussion and upon a vote taken, motion unanimously approved. Bid awarded to Rogers Group of Tuscumbia, Alabama.

Bids for Bid No. 2023-3 "HDPE Pipe" were received, publicly opened and read aloud on September 20th, 2022. Chairman Pettus referred to County Engineer, Eric Hill, for his recommendation. Mr. Hill suggested the only bidder, ADCO Pipe & Supply, be awarded the bid. Commissioner Holmes moved, seconded by Commissioner Garner to award the bid as recommended. There being no discussion and upon a vote taken, motion unanimously approved. Bid awarded to ADCO Pipe & Supply of Florence, Alabama.

Bids for Bid No. 2023-4 "Hot Mix Asphalt (Pick up at Plant)" were received, publicly opened and read aloud on September 20th, 2022. Chairman Pettus referred to County Engineer, Eric Hill, for his recommendation. Mr. Hill suggested the lowest of two bidders, Midsouth Paving, be awarded the bid. Commissioner Parker moved, seconded by Commissioner Hackworth to award the bid as recommended. There being no discussion and upon a vote taken, motion unanimously approved. Bid awarded to Midsouth Paving of Tuscumbia, Alabama.

Bids for Bid No. 2023-5 "Lubricants" were received, publicly opened and read aloud on September 20th, 2022. Chairman Pettus referred to County Engineer, Eric Hill, for his recommendation. Mr. Hill suggested the only bidder, W.H. Thomas Oil Company, be awarded the bid. Commissioner Garner moved, seconded by Commissioner Holmes to award the bid as recommended. There being no discussion and upon a vote taken, motion unanimously approved. Bid awarded to W. H. Thomas Oil Company of Decatur, Alabama.

Bids for Bid No. 2023-6 "Polypropylene Pipe" were received, publicly opened and read aloud on September 20th, 2022. Chairman Pettus referred to County Engineer, Eric Hill, for his recommendation. Mr. Hill suggested the only bidder, ADCO Pipe & Supply, be awarded the bid. Commissioner Parker asked Mr. Hill if ADCO was a supplier of concrete pipe to which Mr. Hill answered in the negative. Commissioner Parker moved, seconded by Commissioner Holmes to award the bid as recommended. There being no further discussion and upon a vote taken, motion unanimously approved. Bid awarded to ADCO Pipe & Supply of Florence, Alabama.

Bids for Bid No. 2023-7 "Ready Mix Concrete" were received, publicly opened and read aloud on September 20th, 2022. Chairman Pettus referred to County Engineer, Eric Hill, for his recommendation. Mr. Hill suggested the lowest of two bidders, Bama Concrete, be awarded the bid. Mr. Hill further stated that Bama Concrete was the lowest bidder even

considering their fuel surcharge fee. Commissioner Hackworth moved, seconded by Commissioner Parker to award the bid as recommended. There being no discussion and upon a vote taken, motion unanimously approved. Bid awarded to Bama Concrete Products Company of Muscle Shoals, Alabama.

Bids for Bid No. 2023-9 "Resurfacing Various Lauderdale County Roads" were received, publicly opened and read aloud on September 20th, 2022. Chairman Pettus referred to County Engineer, Eric Hill, for his recommendation. Mr. Hill suggested the lowest of two bidders, Rogers Group, be awarded the bid. Commissioner Holmes moved, seconded by Commissioner Garner to award the bid as recommended. There being no discussion and upon a vote taken, motion unanimously approved. Bid awarded to Rogers Group of Tuscumbia, Alabama.

Bids for Bid No. 2023-10 "Striping Various Lauderdale County Roads" were received, publicly opened and read aloud on September 20th, 2022. Chairman Pettus referred to County Engineer, Eric Hill, for his recommendation. Mr. Hill suggested the only bidder, Ozark Striping, be awarded the bid. Commissioner Parker moved, seconded by Commissioner Hackworth to award the bid as recommended. There being no discussion and upon a vote taken, motion unanimously approved. Bid awarded to Ozark Striping Company of Ozark, Alabama.

All invoiced bills were audited, allowed and ordered to be paid upon by a motion made by Commissioner Garner seconded by Commissioner Parker. Commissioner Hackworth and Commissioner Parker asked County Engineer, Eric Hill, what made up the current Road Department expenditures and Mr. Hill responded that paving and striping Lauderdale County Roads were responsible for most of the total. There being no further discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED SEPTEMBER 12, 2022 THROUGH SEPTEMBER 25, 2022

GENERAL-SPECIAL CK# 59409-59446	\$892,197.68
AGRI-BUSINESS FUND CK# 3997-3999	\$843.72
LEPA FUND CK# 8846-8853	\$5,810.31
GASOLINE TAX FUND CK# 18335-18348	\$289,892.12
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# 741	\$3,261.26
REAPPRAISAL FUND CK# 12367-12375	\$42,645.84
REAPPRAISAL MONEY MARKET CK# 597	\$50,000.00

TOURISM, REC & CONVENTION FUND CK# 593-594	\$8,976.77
RSVP FUND CK# 18005-18011	\$2,452.25
CHILD PROTECTION FUND CK# 1267	\$1,200.20
REBUILD ALABAMA GAS TAX FUND CK# 1011	\$232,885.09
REBUILD ALABAMA DIESEL TAX FUND CK# N/A	\$0.00
FEDERAL AID EXCHANGE FUND CK# N/A	\$0.00
WORKPLACE DEVELOPMENT CENTER FUND CK# N/A	\$0.00
SPECIAL GRANTS FUND CK# 1013	\$500,000.00
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# 8901-8916	\$241,111.10
ACCOUNTS PAYABLE FUND CK# 46120-46189	\$2,190,531.89
FIRE PROTECTION FEE FUND CK# 4900	\$598.80
INDUSTRIAL DEVELOPMENT TAX FUND CK# N/A	\$0.00
TOBACCO TAX FUND CK# N/A	\$0.00
TVA TAX FUND CK# 6298-6310	\$367,126.96
TOTAL:	\$4,829,533.99

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:


Dan Summy of 124 County Road 28 in Florence read a prepared statement regarding his concerns about animal control in the county.

Chapel King of 209 Bainbridge Road in Florence stated that the county's upcoming plan for animal control needs to include sufficient training and on-call officers as well as a

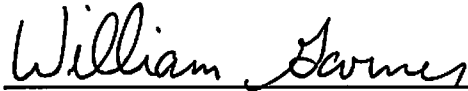
diversion program revolving around animal care and control education. Ms. King further stated that the county needs to go back to the City of Florence with a better proposal so the city is willing to take on this responsibility with one system for all animal control needs.

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



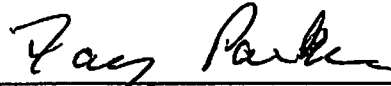
Danny Pettus, Chairman



Roger Garner, Commissioner

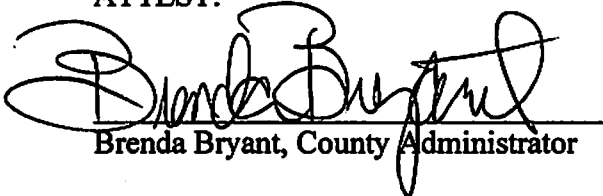


Brad Holmes, Commissioner

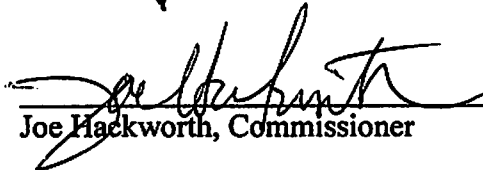


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
September 26th, 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 - Three-minute time limit

B. REGULAR BUSINESS

1. Review and Motion to Consider Agenda Items
2. Approve minutes of last meeting
3. Resolution—Budget FY2023
4. Resolution—New Job Descriptions
5. Resolution—Dumpster Services Agreement
6. Resolution—Bid LA 2022-13 Cost Increase
7. Resolution—Budget Amendment Road Dept FY2022
8. Resolution—Budget Revision Reappraisal FY2022
9. Resolution—Equipment to Florence PD
10. Resolution—EMPG ARPA Grant Agreement
11. Bid 2023-1 “Concrete Roadway Pipe”
12. Bid 2023-2 “Crushed Stone”
13. Bid 2023-3 “HDPE Pipe”
14. Bid 2023-4 “Hot Mix Asphalt”

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
September 26th, 2022 (cont'd)

15. Bid 2023-5 “Lubricants”
16. Bid 2023-6 “Polypropylene Pipe”
17. Bid 2023-7 “Ready Mix Concrete”
18. Bid 2023-9 “Resurfacing Various Lauderdale County Roads”
19. Bid 2023-10 “Striping Various Lauderdale County Roads”
20. 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


BE IT RESOLVED by the Lauderdale County Commission that the fiscal year 2023 Operating Budget for Lauderdale County in the amount of seventy-two million five hundred fifty-nine thousand one hundred twenty-six dollars (\$72,559,126.00) is herein adopted as presented.

BE IT FURTHER RESOLVED that payroll updates in the fiscal year 2023 budget will be effective in the pay period beginning October 2nd, 2022.

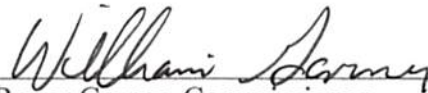
BE IT FURTHER RESOLVED that the budget and notes be made a part of this resolution and recorded in the minutes of this meeting.

Done this the 26th day of September, 2022.

LAUDERDALE COUNTY COMMISSION



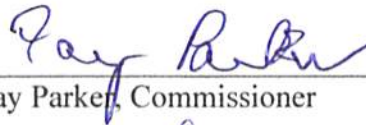
Danny Pettus, Chairman



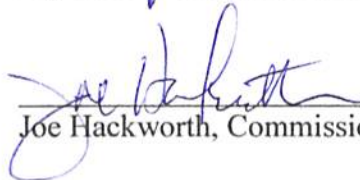
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



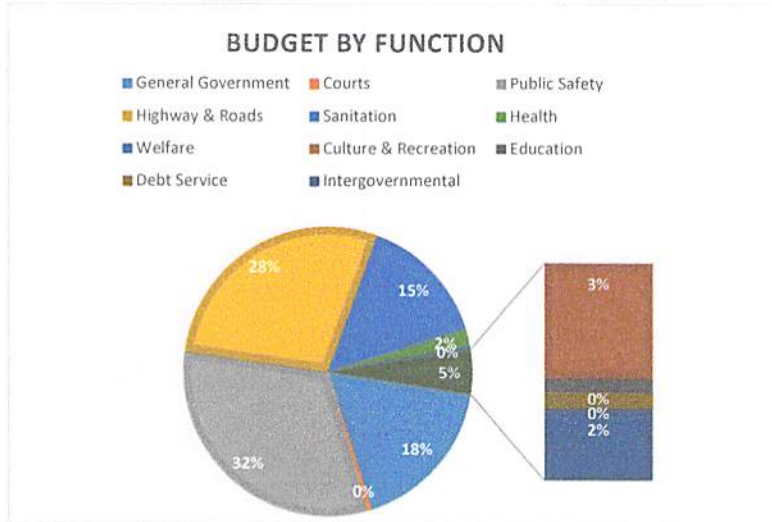
Brenda Bryant, County Administrator

BUDGET NOTES FY2022-2023

<u>FUND</u>	<u>REVENUES</u>	<u>TRANSFERS IN</u>	<u>EXPENDITURES</u>	<u>TRANSFERS OUT</u>	<u>FUND BAL USED</u>
General	23,980,974		25,506,397		(1,546,923)
				7,000 Agri-Business 14,500 RSVP	
Agri-Business	12,000	7,000	19,000		0
RSA Special Gas Tax	500,000		500,000		0
Attention Home	146,050		146,050		0
Gasoline	3,634,107		9,688,257		0
		335,000 Hwy. & Traffic Rev. 4,164,205 Public Bldg. Rev. 1,554,945 Public Bldg. Fund Balance			
Public Building	4,164,205		0	5,719,150	(1,554,945)
Hwy. & Traffic	335,000		0	335,000	0
Alabama Trust	526,000		75,000		451,000
RRR	1,750,000		0		1,750,000
Appraisal	1,225,724		1,225,724		0
Tourism	145,150		68,010		77,140
RSVP	75,233	14,500	84,242		5,491
Federal Aid Exchange	400,000		400,000		0
Co. Rebuild Alabama	1,400,000		2,160,000		(760,000)
Workforce Development	11,279,000		11,279,000		0
Special Grants (COVID CDBG)	74,742		74,742		0
ARPA Revenue Reduction	10,000,000		10,000,000		0
Coronavirus Rescue Act	3,857,554		3,857,554		0
Solid Waste	6,056,000		6,975,650		(919,650)
Expendable Trusts	449,500		499,500		(50,000)
CDBG	0		0		0
TOTALS	\$ 70,011,239		\$ 72,559,126		(2,547,887)
TRANSFERS		\$ 6,075,650		\$ 6,075,650	

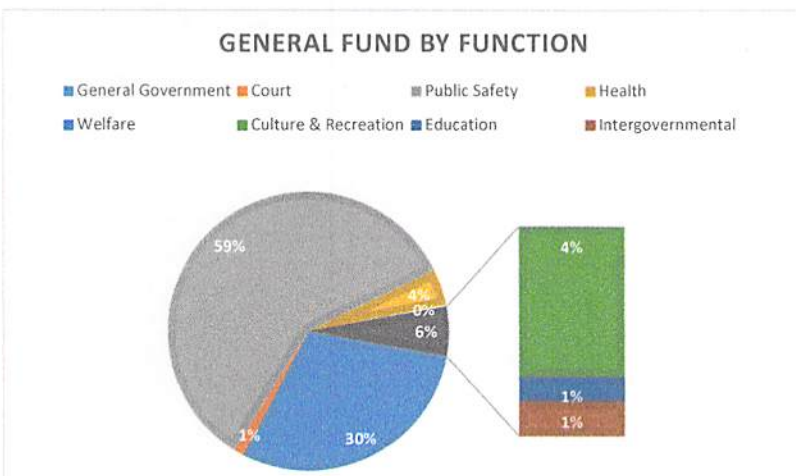
BUDGET BY FUNCTION FY2022-2023

	<u>TOTAL</u>	<u>% BUDGET</u>	<u>CHANGE</u>
General Govt.	12,744,074	17.58%	4,492,904
Courts	196,487	0.27%	96
Public Safety	18,832,491	25.95%	7,774,563
Highway & Roads	14,068,757	19.39%	(793,701)
Sanitation	8,975,650	12.37%	2,303,979
Health	2,461,584	3.39%	(6,589,970)
Welfare	1,140,604	1.57%	1,010,526
Culture & Recreation	1,403,325	1.93%	766,155
Education	12,096,300	16.67%	7,820,500
Debt Service	0	0.00%	0
Intergovernmental	639,854	0.88%	78,400
	<u>72,559,126</u>	<u>100.00%</u>	<u>16,863,452</u>



GENERAL FUND BY FUNCTION

	<u>TOTAL</u>	<u>% BUDGET</u>	<u>CHANGE</u>
General Govt.	5,856,340	22.96%	(174,598)
Courts	196,487	0.77%	96
Public Safety	17,556,941	68.83%	6,825,064
Health	606,288	2.38%	3,176
Welfare	41,362	0.16%	962
Culture & Recreation	291,225	1.14%	29,725
Education	817,300	3.20%	241,500
Intergovernmental	140,454	0.56%	(2,000)
	<u>25,506,397</u>	<u>100.00%</u>	<u>6,923,925</u>



GENERAL INFORMATION

Total Budget - \$ 72,559,126 Increase of \$16,863,452

Costs associated with the ARPA federal grant and the Workforce Development Center state grant increased the budget significantly. Also contributing is a MOU made with the City of Florence for renovations to be made to the new Emergency Operations Center. Several other federal grants for the Emergency Management Agency added to it as well.

REVENUES

Anticipated increase - \$ 17,784,024 overall

There are projected reimbursements related the ARPA federal grant and the Workforce Development Center state grant. The City of Florence will make reimbursements per a MOU signed for the renovations to the new Emergency Operations Center. Reimbursements for other Emergency Management Agency federal grants are included as well.

EXPENDITURES

1. Largest Expense - Roads and Bridges - \$ 14,068,757 (19.39% total budget)
Includes Gasoline Tax Fund - Public Building, Road and Bridge Fund - Highway and Traffic Fund - RRR Fund - Federal Aid Exchange Fund - County Rebuild Alabama Fund - and ARPA Revenue Replacement Fund

The Road and Bridge expense for operations and road and bridge maintenance is funded as follows:

\$ 4,499,205	32%	Transfer into Gasoline from other revenue sources - (Road and Bridge and Hwy & Traffic)
\$ 1,554,945	11%	Transfer into Gasoline from reserve fund balances - (Road and Bridge)
\$ 7,254,607	52%	Direct Revenue from Gasoline, Federal Aid Exchange, County Rebuild Alabama, ARPA Revenue Replacement
\$ 760,000	5%	Reserve fund balance used (Co. Rebuild Alabama)

Overall decreased costs this year - \$793,701.00 Decrease due primarily to fewer heavy equipment purchases.

2. Second Largest Expense - * Public Safety - \$ 18,832,491

* Includes Sheriff, Jail, EMA, Juvenile, Coroner, Attention Home, State Probation and Volunteer Fire and Medical Services (25.95% total budget) (68.83% of General Fund budget)

Sheriff -	\$ 5,562,995	
Jail -	\$ 4,598,949	
	<u>\$ 10,161,944</u>	(39.84% General Fund - Also includes discretionary funds)

\$646,378 Increase attributed to salary changes and fuel increases.

SALARIES AND PERSONNEL

1. Increases in the budget are in the form of salaries and benefits.
 - a. One-Step Wage Increase for County Employees- \$2,000. Cost of increase and associated benefits is approximately \$584,000.
 - b. Personnel Changes:
Animal Control added 3 Animal Control Officer positions at a cost of approximately \$157,700 for salary and benefits. Revenue Commissioner added a Collection/Assessment Clerk position at a cost of approximately \$53,434.
 - c. Health Insurance Premium Increases - The cost of health insurance is expected to remain approximately the same. There was not an increase included in the budget.
2. Retirees will receive a one-time lump payment at a cost to the County of approximately \$77,486.

EQUIPMENT AND VEHICLES

The following vehicles and heavy equipment purchases have been included in this budget:

Road Department	4 Ford F150 Pickup Trucks	\$	150,000
	5 Ford F450 Flatbed Trucks	\$	225,000
	1 Lowboy Trailer	\$	102,000
	1 Grader	\$	300,000
	1 Tractor for Grid Roller	\$	135,000
	1 Dual Roller	\$	165,000
Solid Waste	1 Track Hoe	\$	250,000
	2 Garbage Trucks	\$	500,000
	1 Haul Truck	\$	150,000
Sheriff	1 Chevy Tahoes	\$	40,000
	6 Ford Explorers	\$	228,000
Detention Center	1 Transport Van	\$	40,000
	Total	\$	<u>2,285,000</u>

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

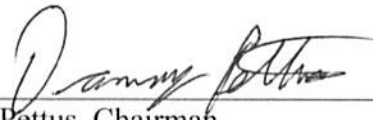
WHEREAS, the Lauderdale County Commission has determined the following job descriptions be updated or added for certain Lauderdale County employees:

Chief Operations Manager - License Commissioner
Operations Manager - License Commissioner
Collection/Assessment Clerk – Revenue Commissioner
Animal Control Officer

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve job descriptions for the above listed job titles and all changes will be effective October 2nd, 2022. A copy of each job title and description is attached and made a part of this resolution.

Done this the 26th day of September, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

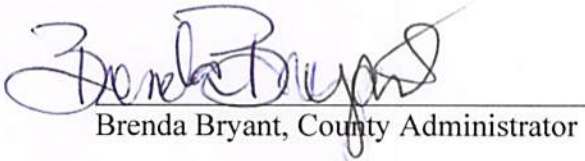


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §
LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Solid Waste Department provides dumpster service to many citizens and businesses in Lauderdale County; and

WHEREAS, the Lauderdale County Board of Education wishes to contract with Lauderdale County as the Lauderdale County Solid Waste Department provides dumpster service to all Lauderdale County Schools as outlined in the attached Dumpster Services Agreement attached hereto, effective November 1st, 2022.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Dumpster Services Agreement with the Lauderdale County Board of Education is herein approved.

Done this the 26th 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

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Bid LA 2022-13 "Cleaning Supplies" was awarded to American Paper & Twine of Muscle Shoals, Alabama, effective May 1st, 2022; and

WHEREAS, by written confirmation from certain vendors, American Paper & Twine has been affected by price increases affecting the following bid products:

Degreaser	from \$21.25/case to \$24.08/case
Disinfectant	from \$30.99/case to \$33.00/case
Sanitizer	from \$49.85/case to \$53.99/case
Bleach	from \$12.84/case to \$14.67/case

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein agree to continue with the aforementioned price increases for Bid LA 2022-13 "Cleaning Supplies" through the current bid term ending April 30th, 2023.

Done this the 26th day of September, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



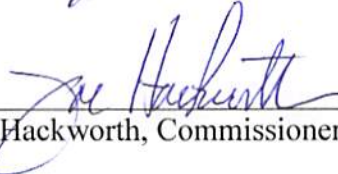
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

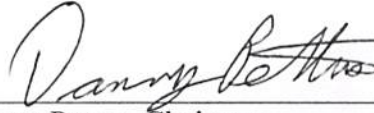
LAUDERDALE COUNTY §

RESOLUTION

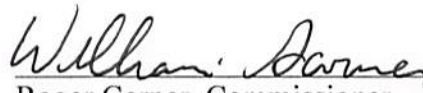
BE IT RESOLVED by the Lauderdale County Commission that the Road Department Budget for Fiscal Year 2022 is herein amended in the amount of one million three hundred thousand dollars due to additional paving approved in FY2022 affecting Paving/Materials RRR fund.

Done this the 26th day of September, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



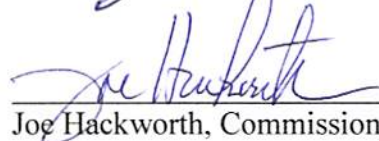
Roger Garner, Commissioner



Brad Holmes, Commissioner

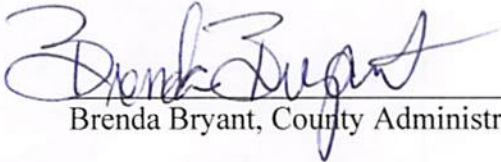


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

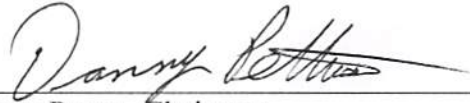
LAUDERDALE COUNTY §

RESOLUTION

BE IT RESOLVED by the Lauderdale County Commission that the Reappraisal Department Budget for Fiscal Year 2021-2022 is herein amended by line items only. Shortages occurring in Other Compensation, Retirement, Unemployment Insurance, Management Consulting Services, Geographic Info Services, Office Supplies, Fuel & Lubricants, Internet and Registration/Conferences shall be reconciled by excess funds in Contracted Services, according to the attached Budget Revision Request.

Done this the 26th day of September, 2022.

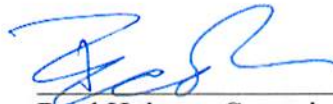
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



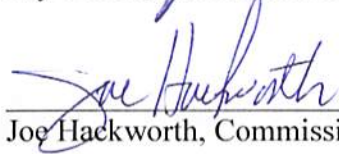
Roger Garner, Commissioner



Brad Holmes, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

BUDGET REVISION REQUEST

County	Lauderdale
Contact Name (Please Print)	Brenda Bryant
Title/Position	Administrator
Contact Number(s)	(256) 760-5747
Budget Year	FY2021-2022

Line Item Number	Line Item Description	Approved Amount	Requested Amount	Revised Amount
100	Other Compensation	2,000	700	2,700
121	Retirement	51,942	1,000	52,942
126	Unemployment	1,167	30	1,197
173	Mgmt. Consulting Services	16,732	3,000	19,732
180	Geographic Info. Services	32,000	2,000	34,000
190	Contracted Services	15,000	(11,500)	3,500
211	Office Supplies	16,000	3,000	19,000
212	Fuel & Lubricants	3,000	1,135	4,135
258	Internet	500	500	1,000
265	Registration / Conferences	750	135	885


Please list below the total amount that the entire budget was approved for (not the sum of the 'approved amount' column for the line items listed above). The "+/- amendments" below is the sum of the 'requested amendments' column above. Do not add any other columns. The 'revised budget' below is the sum of the total budget amount below +/- the sum of the amendments.

The purpose of this section below is to reflect how this revision request will change the entire budget.

	Total Budget	+/- Amendments	Revised Budget
Total Budget-----	932,284.00	0	932,284.00

Reason(s): Line item Adjustments

(Please use an attachment if additional space if needed)

Signature:  Date: 9-26-22
 Date Approved by County Commission: 9-26-22

STATE OF ALABAMA §
LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Lauderdale County wishes to convey the following items purchased through federal grant #20LET to the City of Florence Police Department for the sum of one dollar each:

2022 Kawasaki KAT820BNFNN Utility Vehicle, SN#JKBATSB16NB501716

2022 C&W 14' Utility Trailer, SN#46CFB1412NM041531

NOW THEREFORE BE IT RESOLVED, that the Lauderdale County Commission does hereby authorize the transfer of ownership of the above listed items from Lauderdale County to the City of Florence.

Done this the 26th day of September, 2022.


LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

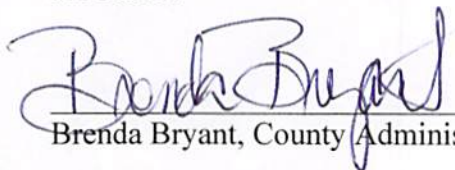


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the EMPG ARPA Cooperative Grant Agreement funding has been awarded to Lauderdale County in the amount of \$1,294.00 and will be a 50/50 match with local funds; and

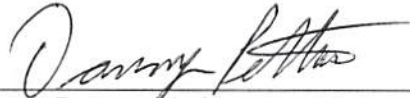
WHEREAS, a Cooperative Agreement with the State Emergency Management Agency has been submitted for execution by the EMA Director and the Chairman to be used for the sole purpose of emergency management preparedness programs,

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.

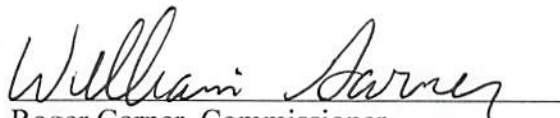
BE IT FURTHER RESOLVED that any necessary budget amendments are herein authorized for the financial management of this grant.

Done this the 26th day of September, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

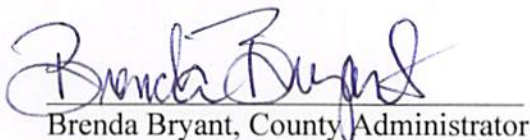


Brad Holmes, Commissioner

ATTEST:



Fay Parker, Commissioner



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner