

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 24<sup>th</sup> day of October, 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 Chairman Pettus.

Awards and Presentations: None

Public Comments on Agenda Items: None

Commissioner Parker 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 Holmes moved, seconded by Commissioner Hackworth 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 Commission Meeting changes for November, due to the upcoming election. The regularly scheduled work session of Monday, November 7<sup>th</sup>, 2022, is cancelled due to the election occurring the following day on November 8<sup>th</sup>. The regularly scheduled meeting of Monday, November 14<sup>th</sup>, 2022, at 5:00 p.m. is rescheduled to occur on Wednesday, November 16<sup>th</sup>, 2022, at 2:00 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 approve a resolution to authorize a legislative luncheon, pursuant to the provisions of Legislative Act No. 2005-160. The Commission will host a lunch meeting on November 14<sup>th</sup>, 2022, with the State Legislative Delegation to discuss local economic development opportunities and economic development funding. The Commission approves an expenditure for this event in the amount of three hundred dollars from the Lauderdale County Contingency Fund for this

purpose. 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 Holmes to approve a resolution to authorize the annual renewal payment to the Association of County Commissions of Alabama (ACCA) Workers' Compensation Self-Insurers Fund for fiscal year 2023 in the amount of four hundred four thousand nine hundred seventy-five dollars and seventeen cents. 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 authorize the Lauderdale County Road Department to renew a License Agreement with Diversified Computer Services, LLC, for software and services, effective October 1<sup>st</sup>, 2022, through September 30<sup>th</sup>, 2027. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution to authorize renewal of a bid contract with BFI Waste Services dba Republic Services of Huntsville for Bid No. LA 2021-9 "Disposal of Solid Waste". By written confirmation, Republic Services has agreed to continue the current pricing provided in the original bid for a period of one year under the same terms and conditions state in the original bid contract. 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 Hackworth to approve a resolution to authorize the sale of county property. Lauderdale County and the City of Florence jointly purchased property, 730 South Mitchell Boulevard in Florence. The property was not suitable for the planned relocation of the EMA/911 facility and the county wishes to convey its interest in the property to the City of Florence for a total purchase price of two hundred forty-one thousand five hundred twenty-three dollars. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Hackworth to reappoint Richard Collins to the Floodplain Review Board effective November 23<sup>rd</sup>, 2022, and expiring November 23<sup>rd</sup>, 2027. There being no discussion and upon a vote taken, motion unanimously approved.

Bids for Bid No. LA 2023-1 "Renovations to the Lauderdale County Government Building" were received, publicly opened and read aloud on October 11<sup>th</sup>, 2022. Chairman Pettus referred to County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that only one bid was received, from Brad Slater Construction, at a cost of nine hundred seventy-one thousand one hundred sixteen dollars and she recommend they be awarded the bid. Ms. Bryant further stated that a budget amendment would be necessary since this is over the budgeted cost anticipated for these renovations. Commissioner Parker 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 Brad Slater Construction of Leoma Tennessee.

Bids for Bid No. LA 2023-2 "Chipping of Wood Waste" were received, publicly opened and read aloud on October 13<sup>th</sup>, 2022. Chairman Pettus referred to Solid Waste Manager, Tom Smith, for his recommendation. Mr. Smith stated that only one bid was received from Oakley Biomass, our current provider, at a cost of six hundred seventy-five dollars per hour. Commissioner Holmes 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 Oakley Biomass of Florence, Alabama.

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 discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED OCTOBER 11, 2022 THROUGH OCTOBER 23, 2022

GENERAL-SPECIAL CK# 59509-59580	\$1,814,904.46
AGRI-BUSINESS FUND CK# 4005-4007	\$338.66
LEPA FUND CK# 8861-8867	\$4,391.23
GASOLINE TAX FUND CK# 18366-18380	\$135,893.50
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# N/A	\$0.00
REAPPRAISAL FUND CK# 12386-12393	\$28,904.18
REAPPRAISAL MONEY MARKET CK# N/A	\$0.00
TOURISM, REC & CONVENTION FUND CK# N/A	\$0.00
RSVP FUND CK# 18020-18025	\$1,891.67
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# N/A	\$0.00
SPECIAL GRANTS FUND CK# N/A	\$0.00
ARPA REVENUE REDUCTION FUND CK# N/A	\$0.00

CORONAVIRUS RESCUE ACT FUND CK# 1058	\$12,000.00
CDBG FUND CK# N/A	\$0.00
SOLID WASTE FUND CK# 8930-8943	\$459,072.30
ACCOUNTS PAYABLE FUND CK# 46210-46249	\$297,494.44
FIRE PROTECTION FEE FUND CK# N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CK# N/A	\$0.00
TOBACCO TAX FUND CK# N/A	\$0.00
TVA TAX FUND CK# N/A	\$0.00
TOTAL:	\$2,754,890.44

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

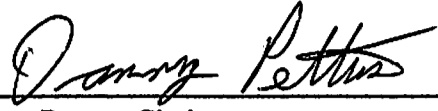
Leslie Vail of 107 Shadow Wood Lane in Florence stated that she is concerned about President Biden's Executive Order 14081 and its ties to transhumanism and other technological advancements related to artificial intelligence and 5G and the dangers they pose to the health of our community. Ms. Vail brought photocopies of information for review and urged the Commissioners to do their own research as well.

Patrick Sartain with Lifeguard Ambulance Service stated that he wanted to update the Commission on the ambulance service and let them know how things are progressing. A recent mass hire occurred and current openings exist for one EMT and six medics with EMT classes scheduled for January. Mr. Sartain thanked the Commission for their accommodations and support as we all work together for Lauderdale County.

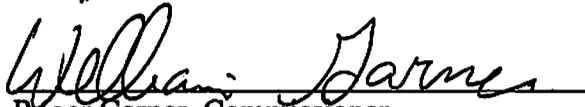
Commissioner Garner stated that this was Commissioner Holmes' last meeting and he wanted to let him know what a great asset he has been while serving on the Commission and that he will be missed. All the Commissioner agreed and wished Mr. Holmes well.

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

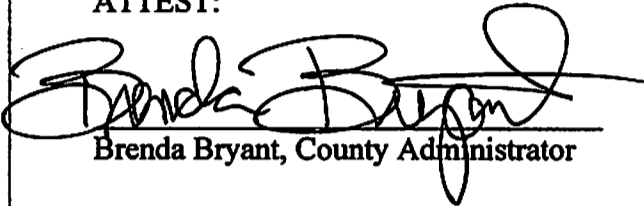


Roger Garner, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

**LAUDERDALE COUNTY COMMISSION**  
**REGULAR MEETING AGENDA**  
**October 24<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- Chairman Pettus
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—November Meeting Changes
4. Resolution—Legislative Luncheon
5. Resolution—Workers' Comp Self-Insurers Fund
6. Resolution—Road Dept DCS Renewal
7. Resolution—Solid Waste Bid LA 2021-9 Renewal
8. Resolution—Mitchell Boulevard Property
9. Approval of Board Appointment
10. BID NO LA 2023-1 “Renovations to the Lauderdale County Government Building”
11. BID NO LA 2023-2 “Chipping of Wood Waste”
12. 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 §

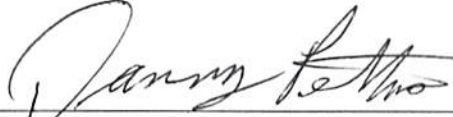
LAUDERDALE COUNTY §

RESOLUTION

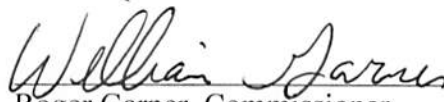
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that, due to the General Election of November 8<sup>th</sup>, 2022, the regularly scheduled work session of Monday, November 7<sup>th</sup>, 2022, is cancelled and the regularly scheduled meeting of Monday, November 14<sup>th</sup>, 2022, at 5:00 p.m. is rescheduled to occur on Wednesday, November 16<sup>th</sup>, 2022, at 2:00 p.m.

Done this the 24<sup>th</sup> day of October, 2022.

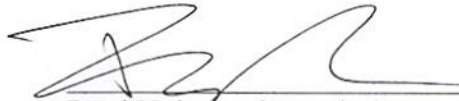
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

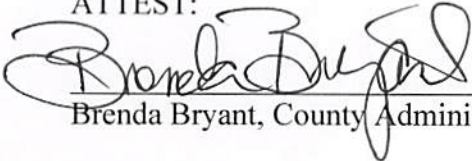


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, pursuant to the provisions of Legislative Act No. 2005-160, the Lauderdale County Commission desires to expend a portion of the Lauderdale County Contingency Fund for the following purpose:

Host a lunch meeting on November 14<sup>th</sup>, 2022, with the State Legislative Delegation to discuss local economic development opportunities and economic development funding, both local and statewide.

Frank's Italian Restaurant	\$	230.00
Other Amenities	\$	70.00

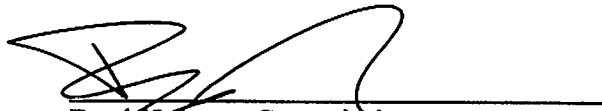
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that an expenditure of up to three hundred dollars for this luncheon is herein approved and any budget amendment is herein authorized.

Done this the 24<sup>th</sup> day of October, 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, Lauderdale County is a member of the Association of County Commissions of Alabama Workers' Compensation Self-Insurers Fund, Inc. ("the Fund"); and

WHEREAS, the annual renewal payment is due for fiscal year 2023 in the amount of four hundred four thousand nine hundred seventy-five dollars and seventeen cents.

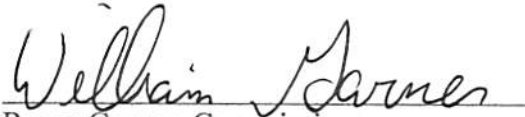
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that it renews its participation with annual payment due to the Fund for fiscal year 2023.

Done this the 24<sup>th</sup> day of October, 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

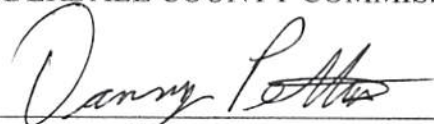
WHEREAS, the Lauderdale County Road Department Engineer, Eric Hill, would like to renew a License Agreement with Diversified Computer Services, LLC, for software and services for the Lauderdale County Road Department; and

WHEREAS, this County Management software has proven to be a very productive tool as it relates to mapping, work orders, employee files and many other areas of management processes which provides an efficient streamlined system.

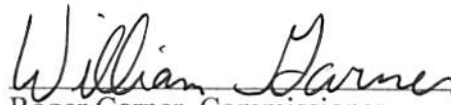
NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the License Agreement between the Lauderdale County Road Department and Diversified Computer Services, LLC, and authorizes any budget amendment necessary in the continuation of this agreement effective October 1<sup>st</sup>, 2022, through September 30<sup>th</sup>, 2027.

Done this the 24<sup>th</sup> day of October, 2022.

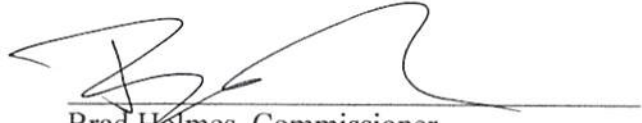
LAUDERDALE COUNTY COMMISSION




Danny Pettus, Chairman



Roger Garner, Commissioner

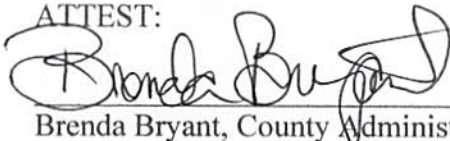


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, a bid contract was executed between the Lauderdale County Commission and BFI Waste Services dba Republic Services of Huntsville for Bid No. LA 2021-9 "Disposal of Solid Waste"; and

WHEREAS, by written confirmation, Republic Services of Huntsville has agreed to continue the current pricing provided in the original bid. This will be the third consecutive year of the contract.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein agree to renew its contract with Republic Services of Huntsville for a period of one year under the same terms and conditions stated in the original bid contract.

Done this the 24<sup>th</sup> day of October, 2022.

LAUDERDALE COUNTY COMMISSION

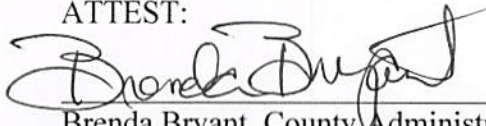
  
\_\_\_\_\_  
Danny Pettus, Chairman

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

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

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

ATTEST:

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

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

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Lauderdale County and the City of Florence jointly purchased property located at the south end of Court Street and Pine Street in Florence – 730 South Mitchell Boulevard - for future development; and

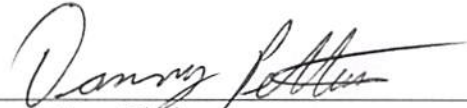
WHEREAS, the property was not suitable for the planned relocation of the EMA/911 facility; and.

WHEREAS, the City of Florence will purchase the County's interest in the property, which includes renovations performed on the property, for a total purchase price of two hundred forty-one thousand five hundred twenty-three dollars.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission authorizes Chairman Danny Pettus to sign all documents related to the sale of the aforementioned property to the City of Florence for two hundred forty-one thousand five hundred twenty-three dollars as stated in the attached contract and transaction details and any budget amendment needed is herein approved.

Done this the 24<sup>th</sup> day of October, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

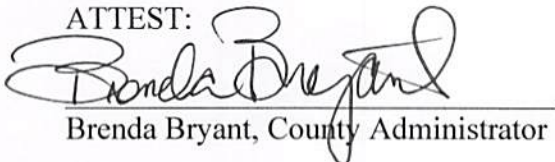


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

BID NO.: LA 2023-1  
Alterations & Renovations to the Lauderdale County  
 BID ITEM: Government Building  
 OPENING: Tuesday, October 11<sup>th</sup>, 2022 at 2pm  
 MAILED: Friday, October 9<sup>th</sup>, 2022

Mail: 09/08  
 Ads: 09/11, 09/18, 09/25  
 Bid Conf: 10/05 at 10am  
 Opening: 10/11 at 2pm  
 Approve: 10/24

PAGE 1

*Plans*

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
H&N Construction 711 N Broadway Street Florence AL 35630					
Carbine Construction 612 Thompson Street Florence AL 35630					
Butler Construction Co 1711 Wall Street Sheffield AL 35660					
King & Associates 601 Pasadena Avenue Muscle Shoals AL 35661					
B H Craig Construction 835 Wall Street Florence AL 35630					
Smith General Contractors 450 Rose Drive Florence AL 35630					
Associated General Contractors 919 Mitchell Blvd Ste A Florence AL 35630					
Brad Slater Construction Leana, TN	✓		✓		971,116.00

BID NO.: LA 2023-2  
 BID ITEM: Chipping of Wood Waste  
 OPENING: Thursday, October 13<sup>th</sup>, 2022 at 11am  
 DATE MAILED: Tuesday, September 20<sup>th</sup>, 2022

Ads 9/25, 10/2, 10/9  
 Open 10/13  
 Mtg 10/24

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Environmental Grinding Services P.O. Box 681938 Prattville, AL 36068					
Albertville Wood Products 10 Goldkist Street Albertville, AL 35950					
Oakley Biomass, Inc. 4210 Chisholm Road Florence, AL 35630			✓		\$675 <sup>00</sup>