

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 16<sup>th</sup> day of November, 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 Black	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 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 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 Hackworth moved, seconded by Commissioner Parker to approve a resolution to authorize homeland security grant funding. EMA Grant 21LET, in the amount of seventy-two thousand seven hundred fifteen dollars and sixty-six cents, will be used to support the law enforcement team based out of the Florence Police Department. 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 Black to approve a resolution to authorize emergency management grant funding. EMA Grant 22EMPG, in the amount of one thousand two hundred ninety-four dollars, will be used for emergency management preparedness programs for EMA. 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 homeland security grant funding. EMA Grant 22FIL, in the amount of eighty thousand four hundred thirty-four dollars, will be used for Florence Fire Rescue equipment. 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 license agreement renewal with Permitium, LLC. This agreement is between the Lauderdale County Sheriff's Department and Permitium, LLC, for software and services related to pistol permit processes and is effective October 1<sup>st</sup>, 2022, through September 30<sup>th</sup>, 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 Black to approve a resolution to authorize an increase in appropriation to the Lauderdale County Association of Volunteer Fire Departments. The cost of fuel has had a direct impact on all Volunteer Fire Departments and the Commission agrees to increase the appropriation for fiscal year 2023 and beyond from two hundred thousand dollars to two hundred twenty-two thousand eight hundred dollars. 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 Memorandum of Understanding with the Alabama Forever Wild Land Trust (FWLT). Per Amendment 543 of the Alabama Constitution, FWLT may pay funds to Lauderdale County for land owned by FWLT as we cooperate to preserve natural lands and waters of environmental and recreational importance for the benefit of future generations. A discussion was held regarding the scope of this agreement and it was decided that a roll call vote would be taken with the following results:

Commissioner Garner – aye  
Commissioner Parker – nay

Commissioner Black – aye  
Commissioner Hackworth – aye

There being no further discussion and upon the vote taken, motion approved. Resolution is herein recorded and made part of these minutes.

Bids for Bid No. LA 2023-3 "Various Printing Jobs" were received, publicly opened and read aloud on November 10<sup>th</sup>, 2022. Chairman Pettus referred to County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that bids were received from Printers & Stationers (PSI) and Herald Printing. Ms. Bryant recommended that the bid be awarded to the lowest bidder for each item – Detention Center Receipt Books from PSI at a cost of four hundred thirty-seven dollars and fifty cents for a quantity of twenty-five, Sheriff Evidence Submission Forms from PSI at a cost of three hundred nineteen dollars for a quantity of two thousand, Reappraisal Property Error Change Forms from Herald at a cost of two hundred sixty dollars and fifty cents for a quantity of four thousand, County Commission Requisition Books at a cost of six hundred twenty one dollars and fifty cents for a quantity of fifty, and County Commission Letterhead at a cost of one hundred twenty-nine dollars for a quantity of one thousand. 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 Printers & Stationers and Herald Printing of Florence, Alabama.

Bids for Bid No. LA 2023-4 "Barn Construction for Animal Services" were received, publicly opened and read aloud on November 14<sup>th</sup>, 2022. Chairman Pettus referred to County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that one bid was received and she recommends we award that bid to Brinks Fence Company at a cost

of forty-seven thousand three hundred fifteen dollars. 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 Brinks Fence Company 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 24, 2022 THROUGH NOVEMBER 15, 2022

GENERAL-SPECIAL CK# 59581-59653	\$1,154,983.02
AGRI-BUSINESS FUND CK# 4008-4013	\$498.30
LEPA FUND CK# 8868-8883	\$12,100.37
GASOLINE TAX FUND CK# 18381-18404	\$438,233.56
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# 12394-12412	\$80,018.02
REAPPRAISAL MONEY MARKET CK# N/A	\$0.00
TOURISM, REC & CONVENTION FUND CK# 595-597	\$9,750.00
RSVP FUND CK# 18026-18037	\$5,129.54
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# 1030-1031	\$100,400.00
SPECIAL GRANTS FUND CK# N/A	\$0.00

ARPA REVENUE REDUCTION FUND CK# 1002	\$8,191.82
CORONAVIRUS RESCUE ACT FUND CK# N/A	\$0.00
CDBG FUND CK# N/A	\$0.00
SOLID WASTE FUND CK# 8944-8975	\$611,083.59
ACCOUNTS PAYABLE FUND CK# 46250-46335	\$724,683.57
FIRE PROTECTION FEE FUND CK# N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CK# 1229	\$837,896.44
TOBACCO TAX FUND CK# 3156	\$11,655.00
TVA TAX FUND CK# N/A	\$0.00
TOTAL:	\$3,994,623.23

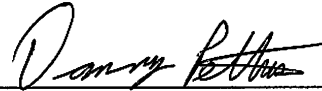
Scheduled Public Hearings: None

Staff Reports: None

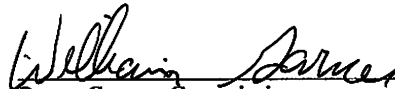
Public Comment Period: None

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

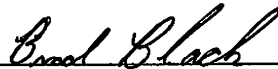
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



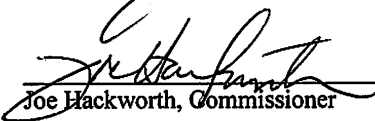
Roger Garner, Commissioner



Brad Black, Commissioner

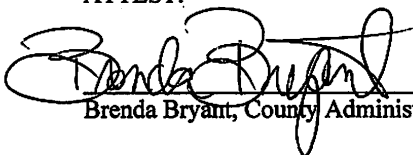


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

**LAUDERDALE COUNTY COMMISSION**  
**REGULAR MEETING AGENDA**  
**November 16<sup>th</sup>, 2022**

**A. OFFICIAL AGENDA**

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner 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—EMA Grant 21LET
4. Resolution—EMA Grant 22EMPG
5. Resolution—EMA Grant 22FIL
6. Resolution—Permitium License Agreement
7. Resolution—VFD Appropriation FY2023
8. Resolution—Forever Wild Land Trust MOU
9. BID NO LA 2023-3 “Various Printing Jobs”
10. BID NO LA 2023-4 “Barn Construction for Animal Services”
11. Audit and Approve Invoiced Bills

**C. SCHEDULED PUBLIC HEARINGS – none**

**D. STAFF REPORTS**

**E. PUBLIC COMMENT PERIOD - Per Rules of Procedure, three-minute time limit**

**F. ADJOURN**

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Florence Lauderdale EMA has received Homeland Security Grant 21LET in the amount of \$72,715.66; and

WHEREAS, these funds will be used to support the law enforcement team based out of the Florence Police Department.

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

Done this the 16<sup>th</sup> day of November, 2022.

LAUDERDALE COUNTY COMMISSION

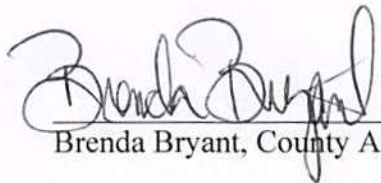
  
\_\_\_\_\_  
Danny Pettus, Chairman

  
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Roger Garner, Commissioner

  
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Brad Black, Commissioner

ATTEST:

  
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Fay Parker, Commissioner

  
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Brenda Bryant, County Administrator

  
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Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Florence Lauderdale EMA has received an Emergency Management Performance Grant 22EMA in the amount of \$1,294.00; and

WHEREAS, funds will be used for the sole purpose of emergency management preparedness programs.

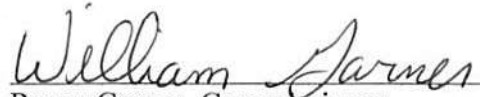
NOW THEREFORE BE IT RESOLVED, that any necessary budget amendments are herein authorized for the financial management of this grant.

Done this the 16<sup>th</sup> day of November, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

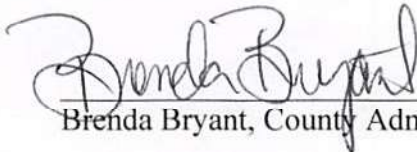


Brad Black, Commissioner

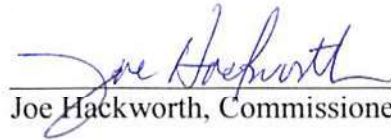
ATTEST:



Fay Parker, Commissioner



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Florence Lauderdale EMA has received Homeland Security Grant 22FIL in the amount of \$80,434.00; and

WHEREAS, funds will be used for Florence Fire Rescue equipment.

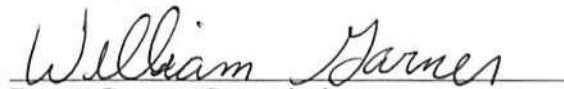
NOW THEREFORE BE IT RESOLVED, that any necessary budget amendments are herein authorized for the financial management of this grant.

Done this the 16<sup>th</sup> day of November, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman




Roger Garner, Commissioner

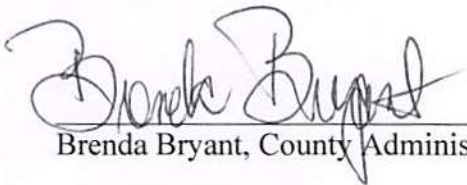


Brad Black, Commissioner

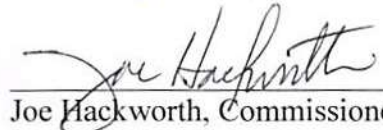
ATTEST:



Fay Parker, Commissioner



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner



STATE OF ALABAMA §

LAUDERDALE COUNTY §

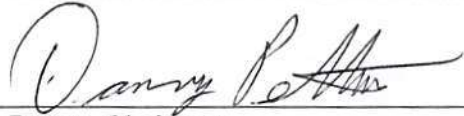
RESOLUTION

WHEREAS, the Lauderdale County Sheriff's Department would like to renew a License Agreement with Permium, LLC, for software and services related to pistol permit processes.

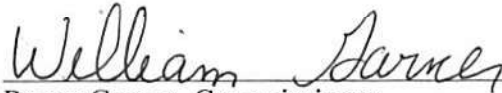
NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the License Agreement between the Lauderdale County Sheriff and Permium, LLC, and authorizes any budget amendment necessary in the continuation of this agreement effective October 1<sup>st</sup>, 2022, through September 30<sup>th</sup>, 2023.

Done this the 16<sup>th</sup> day of November, 2022.

LAUDERDALE COUNTY COMMISSION




Danny Pettus, Chairman



Roger Garner, Commissioner

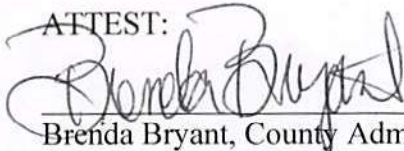


Brad Black, Commissioner

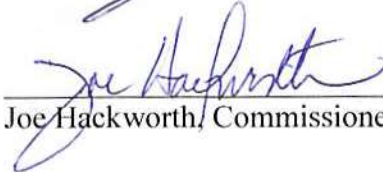


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Association of Volunteer Fire Departments is vital to the safety and protection of our citizens and communities; and

WHEREAS, every Lauderdale County citizen benefits from the dedication and service of our Volunteer Fire Departments; and

WHEREAS, the increased cost of fuel has had a direct impact on all Volunteer Fire Departments as they serve Lauderdale County.

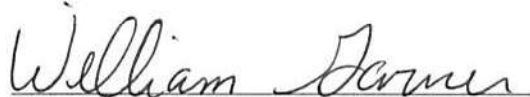
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission hereby approves an increase to the annual appropriation to the Lauderdale County Association of Volunteer Fire Departments for fiscal year 2023 and beyond from two hundred thousand dollars to two hundred twenty-two thousand eight hundred dollars and any budget amendment needed for this increase is hereby authorized and approved.

Done this the 16<sup>th</sup> day of November, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



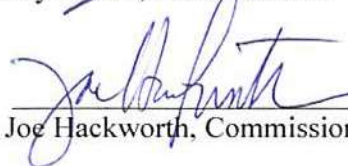
Roger Garner, Commissioner



Brad Black, Commissioner

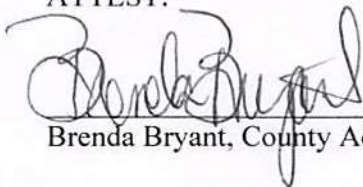


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA        )  
  )  
LAUDERDALE COUNTY     )

**RESOLUTION OF THE LAUDERDALE COUNTY COMMISSION**

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FOREVER WILD LAND TRUST and PROVIDING THAT CONTINUED FUNDING IS SUBJECT TO THE LEGAL AVAILABILITY OF FUNDS.

WHEREAS, Amendment 543 of the Alabama Constitution of 1901 creates the Forever Wild Land Trust (FWLT) for the purpose of identifying, acquiring, managing, protecting and conserving natural lands and waters that are of environmental or recreational importance for the benefit of future generations; and

WHEREAS, the Board of Trustees for the Alabama Forever Wild Land Trust governs the FWLT, and is authorized at its discretion to cooperate and contract with County Commissions to accomplish the purposes and goals of Amendment 543, including to effect payment of reasonable fees in connection with such cooperation efforts; and

WHEREAS, the Board of Trustees, as the fiduciary for the FWLT, wishes to cooperate and enter into an agreement with each county in which FWLT owns acreage by paying, on an annual basis, a reasonable fee for the support, promotion, protection, and conservation of such lands within the county; and

WHEREAS, the Lauderdale County Commission recognizes that the proposed funding serves a valid and compelling public purpose; and

WHEREAS, the Lauderdale County Commission acknowledges that this proposed funding is subject to the legal availability of funds for this purpose in each fiscal year; and

WHEREAS, the Lauderdale County Commission agrees to participate in the funding opportunity and to comply with all terms and conditions of said Agreement, this Resolution, and related documents; and

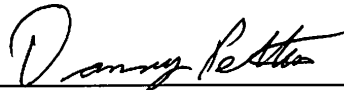
**NOW THEREFORE, BE IT RESOLVED** that the Lauderdale County Commission specifically instructs and authorizes the Chairman of the Lauderdale County Commission or his/her designee to enter into the Agreement with the FWLT, and further authorizes the Chairman of the County Commission or his/her designee to execute any and all documents deemed necessary to effectuate the transfer of funds.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be duly reflected upon the minutes of the November 16<sup>th</sup>, 2022 meeting of the Lauderdale County Commission and be immediately forwarded to the State Lands Division of the Alabama Department of Conservation and Natural Resources.

This Resolution is effective immediately upon adoption.

Adopted this the 16<sup>th</sup> day of November, 2022.

LAUDERDALE COUNTY COMMISSION


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

  
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Roger Garner, Commissioner

  
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Brad Black, Commissioner

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Fay Parker, Commissioner

  
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Joe Hackworth, Commissioner

ATTEST:  
  
\_\_\_\_\_  
Brenda Bryant, County Administrator

LA-2023-3

BID ITEM:

"Various Printing Jobs"

OPENING:

Thursday, November 10, 2022

DATE MAILED:

Monday, October 31, 2022

DETECTION CENTER - RECEIPT BOOKS	SHERIFF - EVIDENCE SUBMISSION FORMS	REAPPRAISAL - PROPERTY ERROR CHANGE FORMS	COUNTY COMMISSION - REQUISITION BOOKS	COUNTY COMMISSION - LETTERHEAD	NO RESPONSE	LOW BID	NO BID
Data Pro Attn: Joe Smith 2106-A West Ferry Way Huntsville, AL 35801							
First Impressions Attn: Chris Richerson 459 James Road Hampton Cove, AL 35763							
Herald Printing 328 N. Pine Street Florence, AL 35630	(2,100) \$349.95 (3,000) \$493.25	(4,000) \$260.50 (5,000) \$310.00	(50) \$621.50 (100) \$1,125.00	(1,000) \$134.00 (2,000) \$218.00			
Printer & Stationers 113 N Court Street Florence, AL 35630	(2,000) \$319.00 (4,000) \$589.00	(4,000) \$275.00 (8,000) \$495.00	(50) \$50.00	(1,000) \$129.00 (2,000) \$210.00			
Diversified Companies, LLC Attn: John Dawson 3721 Powers Court Chattanooga, TN 37416							
IMS Enterprises 3115 Northington Ct Florence, AL 35630							

no to  
price quotes  
per  
no. Budget

BID NO.: LA 2023-4  
 BID ITEM: Barn Construction for Animal Services  
 OPENING: Monday, November 14<sup>th</sup> at 9:00 am  
 AD DATES: 10/16, 10/23 and 10/30 Meeting: 11/16

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
RB NORRIS, LLC 229 McGee Way Tusc 35674 rbriannorris@yahoo.com *10/18 (256) 443-3425 brian@rbnorris.com					
Greg Montgomery 300 Golden Pond Rd 35633 Florence, AL (256) 443-7754					
Summertown Metals 3864 Summertown Hwy Summertown TN 38483 *10/18 731-796-1521 webmail@summertownmetals.com					
Reed's Metal of Florence 3714 Florence Blvd 35634 (601) 823-6516					
Butler Construction 1711 Wall Street Sheffield AL 35660 *10/18 chad@butlerconstructionllc.com					
Brinks Outdoor Services Daniel Brinks (256) 710-8788 brinksodservices@aol.com *11/1			✓		47,315.00
CAM Excavating 256@gmail.com *11/1 Colby Cox 401 CR 504 762-6961 Lexington 35648					
Dodge Construction Network					
Construct Connect					