

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 28th 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
Brad Black	Commissioner, District 1
Fay Parker	Commissioner, District 2
Joe Hackworth	Commissioner, District 2
Legal Counsel:	
Christopher A. Smith	County Attorney
Those Who Were Absent:	
Roger Garner	Commissioner, District 1

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 Parker moved, seconded by Commissioner Black 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 Parker 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 Parker moved, seconded by Commissioner Black to approve a resolution to authorize the new meeting schedule for the Lauderdale County Commission. The Commission will continue to meet on the second and fourth Monday of each month at 5:00 p.m. for its regular meetings and will now meet at 3:00 p.m. on the first, second and fourth Monday of each month for its regular work sessions. In the absence of the Chairman at any meeting, Commissioner Roger Garner is named Vice-Chairman. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution to cancel the regularly scheduled meeting of Monday, December 26th, 2022, due to the Christmas holiday and approve all invoiced bills for this meeting. There being no

discussion and upon 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 improvements to be made to Highway 72/Florence Boulevard, known as Project No. BUILDF-NHF-0002(516). This resolution outlines the responsibilities of all parties involved widening Florence Boulevard from Indian springs to Harris Drive. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Black moved, seconded by Commissioner Hackworth to table a resolution regarding a pay increase for Lauderdale County School Resource Officers until more information is obtained in order to properly implement this change. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is tabled.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution to authorize a budget amendment for striping one hundred forty miles of county roads, related to Bid 2023-10 "Striping Various Lauderdale County Roads", in the amount of five hundred thousand dollars from the general fund. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Black moved, seconded by Commissioner Parker to approve a resolution to authorize the Lauderdale County Road Department to demolish the former fueling station building at 1630 State Street in Florence. This building may be demolished, removed from inventory and insurance. Any budget amendment needed for this project is herein approved. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Black to approve a resolution to authorize a budget amendment for Bid LA 2023-1 "Alterations & Renovations to the Lauderdale County Government Building" in the amount of forty-one thousand dollars. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Black moved, seconded by Commissioner Parker to approve a resolution to authorize a budget amendment for the Reappraisal Department for fiscal year 2023 in the amount of twenty-five thousand dollars. The State of Alabama Department of Revenue has approved an additional employee for Reappraisal. There being no discussion and upon a vote taken, motion approved. Resolution is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution to authorize a budget amendment correction for the increase to the annual appropriation for the Lauderdale County Association of Volunteer Fire Departments to two hundred twenty-two thousand eight hundred twenty dollars. There being no discussion and upon a vote taken, motion approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to reappoint Brad Holmes to the 911 Board effective immediately and expiring November 28th, 2026. There being no discussion and upon a vote taken, motion approved. Board appointment is herein approved.

Commissioner Hackworth moved, seconded by Commissioner Parker to appoint Brad Black to the SEDA Board effective immediately and expiring September 30th, 2025. There being no discussion and upon a vote taken, motion approved. Board appointment is herein approved.

Commissioner Black moved, seconded by Commissioner Parker to reappoint Connie Konig to the Agri-Business & Farmer's Market Board effective immediately and expiring November 28th, 2025. There being no discussion and upon a vote taken, motion approved. Board appointment is herein approved.

Bids for Bid No. LA 2023-6 "Highway 101 Fencing" were received, publicly opened and read aloud on November 21st, 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-nine thousand seven hundred eighty-nine dollars. Commissioner Parker moved, seconded by Commissioner Black 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 Black. There being no discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED NOVEMBER 16, 2022 THROUGH NOVEMBER 27, 2022

GENERAL-SPECIAL CK# 59654-59671	\$439,694.46
AGRI-BUSINESS FUND CK# 4014	\$48.00
LEPA FUND CK# 8884	\$1,598.00
GASOLINE TAX FUND CK# 18405-18407	\$264,839.98
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# 743	\$73,287.50
REAPPRAISAL FUND CK# 12413-12414	\$17,534.39
REAPPRAISAL MONEY MARKET CK# N/A	\$0.00
TOURISM, REC & CONVENTION FUND CK# 598	\$750.00
RSVP FUND CK# 18038-18039	\$1,148.28

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# 1003	\$26,761.32
CORONAVIRUS RESCUE ACT FUND CK# 1059	\$43,116.18
CDBG FUND CK# N/A	\$0.00
SOLID WASTE FUND CK# 8976-8978	\$187,668.03
ACCOUNTS PAYABLE FUND CK# 46336-46364	\$141,443.71
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# 6311-6323	\$465,461.86
TOTAL:	\$1,663,351.71

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Slade Sartain with Lifeguard EMS was in attendance to give the Commission an update on the ambulance service. Mr. Sartain stated that the staff is now on a schedule consisting of 24 hours on and 72 hours off with only two employee vacancies remaining after two mass hires. Mr. Sartain further stated that, in working on response time issues, a new ambulance will be added to the fleet. Commissioner Parker had Mr. Sartain verify all ambulance locations within the county and Commissioner Hackworth thanked Mr. Sartain for his efforts and keeping the Commission updated as to the status of this important service.

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

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Roger Garner, Commissioner

Brad Black, Commissioner

ATTEST:

Fay Parker, Commissioner

Brenda Bryant, County Administrator

Joe Hackworth, Commissioner

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
November 28th, 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—New Meeting Schedule and Vice-Chairman
4. Resolution—Holiday Schedule
5. Resolution—ALDOT Highway 72 Project
6. Resolution—SRO Pay Increase
7. Resolution—Road Department Striping
8. Resolution—Road Department Demolition
9. Resolution—Budget Amendment Government Building
10. Resolution—Budget Amendment Reappraisal
11. Resolution—VFD Appropriation Amendment
12. Approval of Board Appointments
13. BID NO LA 2023-6 “Highway 101 Fencing”
14. 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, pursuant to *Code of Alabama 1975, §11-3-8 and §36-35A-1*, the Lauderdale County Commission established its regular meeting schedule to occur on the second and fourth Monday of each month at 5:00 p.m. in the Lauderdale County Commission meeting room on the third floor of the Lauderdale County Courthouse located at 200 South Court Street in Florence, Alabama; and

WHEREAS, work sessions shall be held at 3:00 p.m. on the first Monday of each month and prior to each regular Commission Meeting on the second and fourth Monday of each month, unless changed by Commission with public notice and duly advertised.

NOW THEREFORE BE IT RESOLVED this meeting schedule is approved and any budget amendments for appropriate security measures for these meetings is herein approved.

BE IT FURTHER RESOLVED that, in the absence of the Chairman at any meeting, Commissioner Roger Garner is named Vice-Chairman.

Done this the 28th day of November, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman

absent

Roger Garner, Commissioner

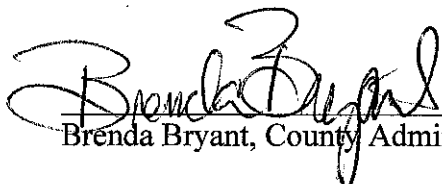


Brad Black, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

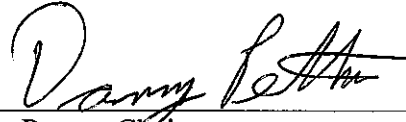
LAUDERDALE COUNTY §

RESOLUTION

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that, pursuant to Code of Alabama 1975 §11-3-1, the regularly scheduled meeting of Monday, December 26th, 2022, is cancelled due to the Christmas Holiday and all invoiced bills for this meeting are herein approved.

Done this the 28th day of November, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman

absent

Roger Garner, Commissioner

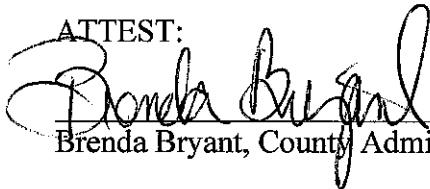


Brad Black, Commissioner

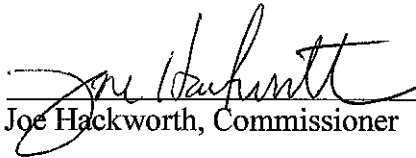


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

RESOLUTION

WHEREAS, the Lauderdale County Commission (hereinafter at times referred to as Governmental Body) is desirous of having certain improvements made to SR-2/SR-13/US-43/US-72/Florence Boulevard in accordance with plans prepared by the Alabama Department of Transportation and designated as Project No. BUILDF-NHF-0002(516), from Station 89+00.00 to Station 200+22.19 for a total distance of 2.106 miles.

WHEREAS, The Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, The Federal Highway Administration, an agency of the United States of America, will not participate in any funding for the construction of said projects until and unless the Governmental Body will agree to certain requirements of the Federal Highway Administration. The Governmental Body for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED by the Lauderdale County Commission, that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this Commission and which are now on file in the office of the County Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The County by and through its Commission hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the

construction of said projects and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted. The County shall indemnify and hold harmless the State, the Department, its officers, officials, servants, agents, representatives, and employees in both their individual and official capacities from all suits, actions, or claims for damage done to existing private property, public utilities, or the traveling public due to acts, or omissions, committed on behalf of the agency, its officers, officials, servants, agents, representatives, or employees.

The Commission hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements.

BE IT FURTHER RESOLVED by the Commission, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the County over said project, such County hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the County will not now or in the future permit encroachments upon the right-of-way; and will assist ALDOT in removal of the same. Nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossovers, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway

Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project, shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation and by the Federal Highway Administration. The County further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation and of the Federal Highway Administration, prior to installation and the County further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

BE IT FURTHER RESOLVED by this Commission:

1. That the County agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the County of Lauderdale. The State shall maintain all crossroads only to the "back-of-radius," at which point the County shall be responsible for maintenance. The County shall maintain the service drive on the north side of Florence Blvd between Mary Lee Drive and Williams Drive, from approximately Station 126+50 to Station 130+80.

2. That the County agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the County has the option of vacating same.

It is understood and agreed that no changes in this Resolution of Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

THIS RESOLUTION PASSED AND ADOPTED this the 20th day of November 2022.

ATTEST

Brenda Bryant
County Clerk

Danny Petter
Chairman, Lauderdale County Commission

I, the undersigned, Clerk of the County of Lauderdale, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and lawfully adopted by the Commission of the foregoing County, at its regular meeting held on the 20th day of November, 2022, and the same is on file in the office of the County Clerk. Given under my hand and the official seal of such County this 20th day of November, 2022.

Brenda Bryant
County Clerk

STATE OF ALABAMA §

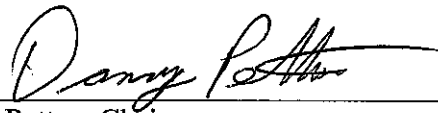
COUNTY OF LAUDERDALE §

RESOLUTION

ALABAMA DEPARTMENT OF TRANSPORTATION
PROJECT NO. BUILDF-NHF-0002(516)

Done this the 28th day of November, 2022.

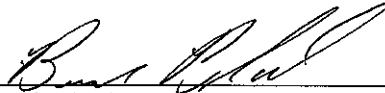
LAUDERDALE COUNTY COMMISSION



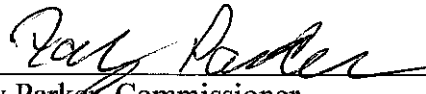
Danny Pettus, Chairman

absent

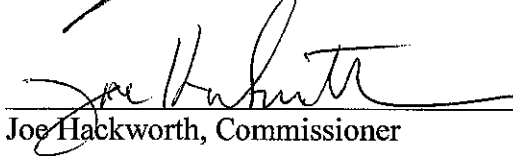
Roger Garner, Commissioner



Brad Black, Commissioner

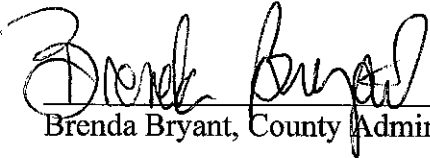


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

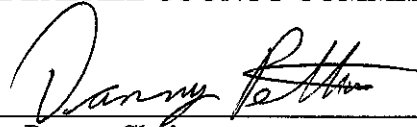
LAUDERDALE COUNTY §

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that a budget amendment for striping one hundred forty miles of county roads, related to Bid 2023-10 "Striping Various Lauderdale County Roads", is herein approved for five hundred thousand dollars from the general fund.

Done this the 28th day of November, 2022.

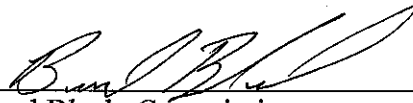
LAUDERDALE COUNTY COMMISSION



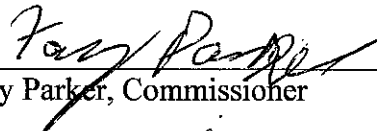
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

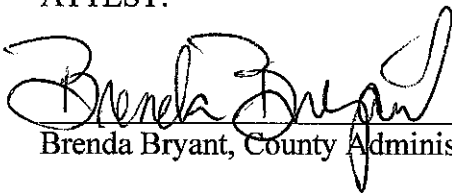


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the former fueling station building located at the Lauderdale County Road Department - 1630 State Street in Florence - may be demolished and removed from inventory and insurance. Any budget amendment needed is herein approved.

Done this the 28th day of November, 2022.

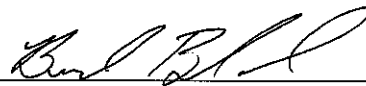
LAUDERDALE COUNTY COMMISSION



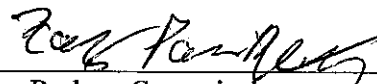
Danny Pettus, Chairman

absent

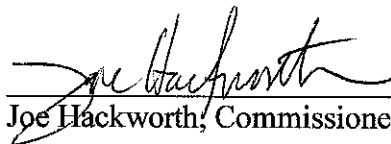
Roger Garner, Commissioner



Brad Black, Commissioner

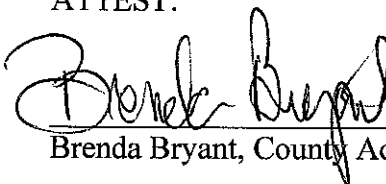


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that a budget amendment for Bid LA 2023-1 "Alterations & Renovations to the Lauderdale County Government Building" in the amount of forty-one thousand dollars is herein approved.

Done this the 28th day of November, 2022.


LAUDERDALE COUNTY COMMISSION



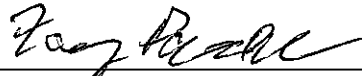
Danny Pettus, Chairman

absent

Roger Garner, Commissioner

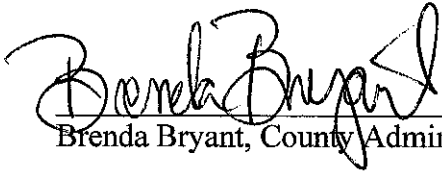


Brad Black, Commissioner

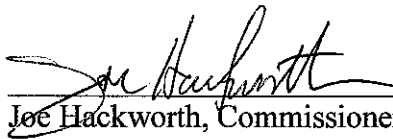


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

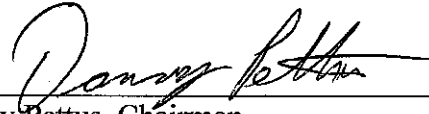
LAUDERDALE COUNTY §

RESOLUTION

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Reappraisal Department Budget for Fiscal Year 2023 is herein amended in the amount of twenty-five thousand dollars as the State of Alabama Department of Revenue has approved an additional employee and any budget amendment needed is herein approved.

Done this the 28th day of November, 2022.

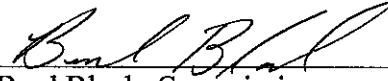
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman

absent

Roger Garner, Commissioner



Brad Black, Commissioner

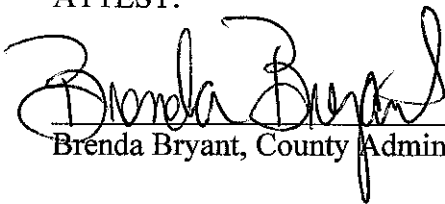


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission hereby approves a budget amendment correction for the increase to the annual appropriation to the Lauderdale County Association of Volunteer Fire Departments to two hundred twenty-two thousand eight hundred twenty dollars.

Done this the 28th day of November, 2022.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman

absent

Roger Garner, Commissioner



Brad Black, Commissioner

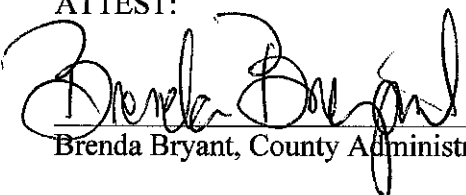


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

BID NO.:

LA 2023-6

BID ITEM:

HIGHWAY 101 FENCING

OPENING:

Monday, 11/21/2022 at 2:00 p.m.

AD DATES:

10/30, 11/06, 11/13 Mtg 11/28

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Outdoor Services BRINK'S FENCE LLC brinksodservices@aol.com (256) 710-8788 Daniel Brinks					49,789.00
Twin States Fence Co LLC Muscle Shoals (256) 702-9926 paul@twinstatesfence.com					
Castro's Fence (256) 324-0279 contact@castrosfence.com					
Matt Pierce Penelope Fencing					
Megan Hunziker@ constructconnect.com					