

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 9th day of January, 2023. 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
Roger Garner	Commissioner, District 1
Fay Parker	Commissioner, District 2
Joe Hackworth	Commissioner, District 2

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 Black.

Awards and Presentations: None

Public Comments on Agenda Items: None

Commissioner Hackworth moved, seconded by Commissioner Parker 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 Black 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 Parker moved, seconded by Commissioner Black to approve a resolution following State of Alabama Guidelines that requires the County Engineer to present the Annual Report (CRAAR) to the first Commission meeting of the year 2023. The annual report shall detail expenditures made in the previous year on each rebuild Alabama Project. The Annual report will be attached to these minutes. 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 for three change orders for Government Building Construction. The first change order is for \$4,500.00 dollars to add two walls in the front lobby for extra security. The second order is for adding 20 additional days to increase time allowed to finish the project due to added work. The third project is changes in the plumbing to help isolate lines for the new restrooms at the request of the Lauderdale County Maintenance department. The cost for this is \$3,816.85. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Garner to approve a budget amendment for the Commission to move the County-Wide Roads budget out of the ARPA Revenue Reduction Fund and move it to the Gasoline Tax Fund to be balanced with an operating transfer from the General Special Fund balance. The budget to be moved is \$333,500 for materials under object code 213, and also \$1,487 for paving and striping. The total amount is \$1,820,500 dollars. 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 Hackworth to appoint/reappoint the following individuals.

Radona Trousdale to the Lauderdale County Regional Library with her appointment expiring May 26th, 2024.

Connie Konig with her joint appointment to the Farmers Market and the City of Florence, which has been approved, expiring November 15th, 2025.

Shirley Darby and Lesley Byars to the RSVP board. This is an Advisory Council with no time frame.

Deborah Miles to the West Lauderdale Water Department with her appointment expiring March 1st, 2029.

There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Garner moved, seconded by Commissioner Black to approve a FMLA request for a Lauderdale County Sheriff's jail employee. The request will begin on January 22nd, 2023 through April 16th, 2023. All medical paper work is in order for this leave. There being no discussion and upon a vote taken, motion was unanimously approved.

Bids for Bid No. LA 2023-3 "Print Jobs" were received, publicly opened and read aloud on December 9th, 2022. Chairman Pettus referred to County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that the bids should be awarded to Printers & Stationary for Revenue's printing jobs. 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.

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

CHECKS ISSUED December 12, 2022 THROUGH December 26,2022

GENERAL-SPECIAL CK# 59745-59795	\$760,360.92
AGRI-BUSINESS FUND CK# 4017	\$275.94
LEPA FUND CK# 8891-8897	\$4,391.23
GASOLINE TAX FUND CK# 18421-18438	\$33,052.22
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# 12425-12432	\$312,502.23
REAPPRAISAL MONEY MARKET CK# 599	\$250,000.00
TOURISM, REC & CONVENTION FUND CK# 599	\$750.00
RSVP FUND CK# 18048-18055	\$2,717.27
CHILD PROTECTION FUND CK# 1270	\$1,622.49
REBUILD ALABAMA GAS TAX FUND CK# 1012	\$272,763.15
REBUILD ALABAMA DIESEL TAX FUND CK# N/A	\$0.00
FEDERAL AID EXCHANGE FUND CK# N/A	\$0.00
WORKPLACE DEVELOPMENT CENTER FUND CK# 1033	\$89,900.00
SPECIAL GRANTS FUND CK# N/A	\$0.00
ARPA REVENUE REDUCTION FUND CK# 1004	\$319,755.11
CORONAVIRUS RESCUE ACT FUND CK# N/A	\$0.00
CDBG FUND CK# N/A	\$0.00

SOLID WASTE FUND CK# 8994-9005	\$472,669.44
ACCOUNTS PAYABLE FUND CK# 46460-46502	\$379,635.36
FIRE PROTECTION FEE FUND CK# 4929-4956	\$511,700.00
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:	\$3,412,095.36

CHECKS ISSUED December 26, 2022 THROUGH January 8, 2023

GENERAL-SPECIAL CK# 59796-59847	\$652,318.81
AGRI-BUSINESS FUND CK# 4018	\$43.28
LEPA FUND CK# 8898-8905	\$6,111.23
GASOLINE TAX FUND CK# 18439-18450	\$743,884.19
PUBLIC BLDG, R&B SPECIAL CK# 477	\$999,999.99
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# 12433-12441	\$38,050.67
REAPPRAISAL MONEY MARKET CK# N/A	\$0.00
TOURISM, REC & CONVENTION FUND CK# N/A	\$0.00
RSVP FUND CK# 18056-18062	\$2,552.30
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# 1034-1035	\$107,700.11
SPECIAL GRANTS FUND CK#1015	\$641,584.33
ARPA REVENUE REDUCTION FUND CK# 1005	\$5,460.00
CORONAVIRUS RESCUE ACT FUND CK# 1061-1062	\$5,518,598.00
CDBG FUND CK# N/A	\$0.00
SOLID WASTE FUND CK# 9006-9020	\$241,152.92
ACCOUNTS PAYABLE FUND CK# 46503-46536	\$170,767.52
FIRE PROTECTION FEE FUND CK# N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CK# N/A	\$0.00
TOBACCO TAX FUND CK# 3160-3162	\$7,230.60
TVA TAX FUND CK# 6337-6349	\$436,298.62
TOTAL:	\$9,573,375.06

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

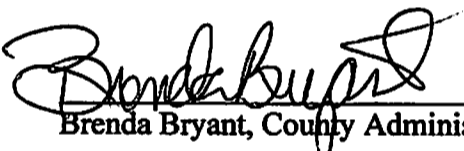


Brad Black, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
January 9th, 2023

A. OFFICIAL AGENDA

- 1. CALL TO ORDER AND WELCOME**
- 2. CALL OF ROLL TO ESTABLISH QUORUM**
- 3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Black**
- 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—Rebuild Alabama Act.**
- 4. Resolution—Change orders for Government Building Construction**
- 5. Resolution—Budget Amendment**
- 6. Approval of Board Appointments**
- 7. Approval of FMLA**
- 8. BID NO LA 2023-3 “Various Print Jobs”**
- 9. Audit and Approve Invoiced Bills**

C. SCHEDULED PUBLIC HEARINGS – none

D. STAFF REPORTS

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

F. ADJOURN

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

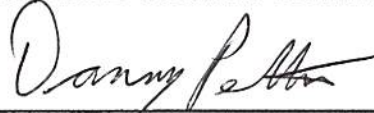
WHEREAS, the Rebuild Alabama Act requires that the County Engineer present the County Rebuild Alabama Annual Report (CRAAR) to the Commission at the first meeting in January each year; and

WHEREAS, this annual report shall detail expenditures made in the previous fiscal year from CRAF and FAEF and include the status of each project included in the previous fiscal year's CTP.

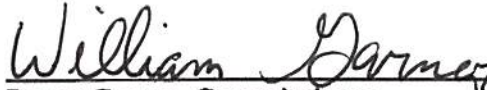
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the FY 2022 County Rebuild Alabama Annual Report attached hereto and shall post for public inspection on the county website.

Done this 9th day of January 2023.

LAUDERDALE COUNTY COMMISSION




Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

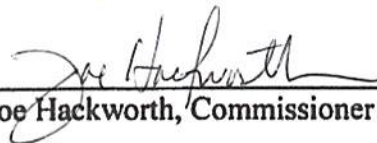


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner



FY 2022 County Rebuild Alabama Annual Report

Lauderdale County



Map Index	Project No.	Road Name/Number	Begin		End		Road Improvement Project	Bridge Improvement Project	Project (Begin/End)	Description of Work	Amount of Rebuild Alabama Funding Expended in Fiscal Year	Method in Which Rebuild Funds Were Utilized			Percent Complete	Original CIP (Yes or No)	CRAF or FAEP	CRAF Amount	FAEP Amount	
			Lat	Long	Lat	Long						Amount Expended Using Bid Contracts	Amount Expended Using Public Works Contracts	Amount Expended on Other and/or Public Works Contracts						
1	RA-CP 01-01-2022	CR 14	34 8267	87 7635	34 8072	87 7154	X		110	Rebuilding from CR 14 to AL HWY 20	\$260,591.47	\$260,591.47			100.0%	Y	CRAF	\$260,591.47		
2	RA-CP 01-02-2022	CR 16	34 8566	87 7200	34 8566	87 6917	X		200	Rebuilding CR 16 to AL HWY 157	\$125,015.90	\$125,015.90			100.0%	Y	CRAF	\$125,015.90		
3	RA-CP 01-03-2022	CR 71	34 8600	87 5185	34 8112	87 4212	X		640	Rebuilding from US 72 to CR 33	\$439,915.63	\$439,915.63			100.0%	Y	FAEP		\$439,915.63	
4	RA-CP 01-04-2022	CR 33	34 8130	87 4156	34 8026	87 4324	X		410	Rebuilding from Farm Dr to US 72	\$274,486.52	\$274,486.52			100.0%	Y	CRAF	\$274,486.52		
5	RA-CP 01-05-2022	CR 92	34 8630	87 3375	34 8019	87 2857	X		310	Rebuilding from CR 41 to AL HWY 207	\$232,866.09	\$232,866.09			100.0%	Y	CRAF	\$232,866.09		
Note: Only Rebuild Alabama Funds are intended to be reported											Total Miles Addressed this Fiscal Year (Total Mileage Does Not Include Bridge Projects)	18.70	Total Rebuild Funds Expended this Fiscal Year	\$1,332,294.61	\$0.00	\$1,332,294.61	\$0.00	Total CRAF/FAEP Remaining	\$1,098,715.26	\$10,281.56
Percent of Rebuild Funds Expended in Compliance with Section 74-21-91 on the Rebuild Alabama Act											100%									

Remarks

Public Works Projects are covered under Bid Inquiry 2022-5

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, by the Lauderdale County Commission that change order number 1 in the amount of \$4,500.00 dollars to add two walls in the front lobby for extra security.

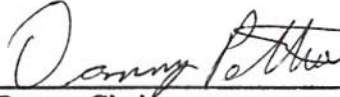
WHEREAS, change order number 2 is for adding 20 additional days to increase time allowed to finish the project due to added work.

WHEREAS, change order number 3 is changing the plumbing to help isolate lines for the new restrooms at the request of the Lauderdale County Maintenance department at the cost of \$3,816.85 dollars.

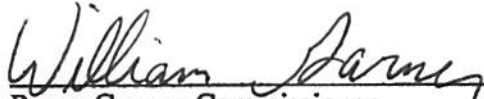
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve this proposal and any budget amendment needed for this project.

Done this the 9th day of January 2023.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

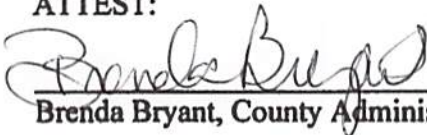


Brad Black, Commissioner

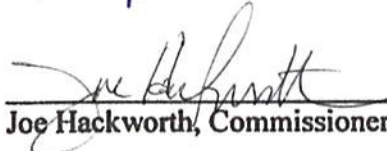


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

CHANGE ORDER PROPOSAL

To: Robert Whitten
118 E Mobile Street
Florence, AL 35630

Change Order Proposal No.: 001
Date: 12/7/2022
No. of Attached Backup Document Pages:

Project: Lauderdale Co. Gov. Building Reno
102 S. Court Street
Florence, AL 35630

Architect's Project No.:

THIS IS PROPOSAL FOR CHANGES IN WORK DESCRIBED HEREIN. A FORMAL CHANGE ORDER WILL BE INITIATED WHEN WORK HEREIN IS APPROVED BY OWNER.

Reason for Proposed Change:

- Architect/Owner Change Request Dated: _____
- Allowance Adjustments
- Latent of Unforeseen Conditions
- Other

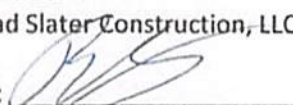
Description: *(Written description of work including itemized quotation of cost. Must include attachment documents to support description.)*

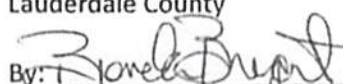
Adding two walls in the front lobby
Overhead & Profit @15%

Total Add to Owner: \$4,500.00

The Contract Time will be increased by _____ Days.

We hereby authorize the change(s) as described above and understand that a formal change order to the contract will initiated.

Contractor:
Brad Slater Construction, LLC
By: 
Brad Slater

Owners Representative:
Lauderdale County
By: 
Brenda Bryant, Owner Rep.

Architect:
Robert Whitten Architect, LLC
By: 
Robert Whitten, Architect

Date: 1-18-2023

Date: 1/9/23

Date: 1/25/23

CHANGE ORDER PROPOSAL

To: Robert Whitten
118 E Mobile Street
Florence, AL 35630

Change Order Proposal No.: 002
Date: 12/14/2022
No. of Attached Backup Document Pages:

Project: Lauderdale Co. Gov. Building Reno
102 S. Court Street
Florence, AL 35630

Architect's Project No.:

THIS IS PROPOSAL FOR CHANGES IN WORK DESCRIBED HEREIN. A FORMAL CHANGE ORDER WILL BE INITIATED WHEN WORK HEREIN IS APPROVED BY OWNER.

Reason for Proposed Change:

- Architect/Owner Change Request Dated: 12/13/2022
- Allowance Adjustments
- Latent of Unforeseen Conditions
- Other

Description: *(Written description of work including itemized quotation of cost. Must include attachment documents to support description.)*

The owner has requested that any drilling must be done on the weekend or after hours.
This will delay construction progress for approximately 3 weeks.

Please add 20 calendar days to the contract.

The Contract Time will be increased by 20 Days.

We hereby authorize the change(s) as described above and understand that a formal change order to the contract will initiated.

Contractor:
Brad Slater Construction, LLC

By: [Signature]
Brad Slater

Date: 1-18-23

Owners Representative:
Lauderdale County

By: [Signature]
Brenda Bryant, Owner Rep.

Date: 1/9/23

Architect:
Robert Whitten Architect, LLC

By: [Signature]
Robert Whitten, Architect

Date: 1/25/23

CHANGE ORDER PROPOSAL

To: Robert Whitten
118 E Mobile Street
Florence, AL 35630

Change Order Proposal No.: 003
Date: 12/23/2022
No. of Attached Backup Document Pages:

Project: Lauderdale Co. Gov. Building Reno
102 S. Court Street
Florence, AL 35630

Architect's Project No.:

THIS IS PROPOSAL FOR CHANGES IN WORK DESCRIBED HEREIN. A FORMAL CHANGE ORDER WILL BE INITIATED WHEN WORK HEREIN IS APPROVED BY OWNER.

Reason for Proposed Change:

- Architect/Owner Change Request Dated: requested by Ricky Pettus
- Allowance Adjustments
- Latent of Unforeseen Conditions
- Other

Description: *(Written description of work including itemized quotation of cost. Must include attachment documents to support description.)*

Install four new 1 1/2 inch isolation ball valves on cold water branch lines to isolate plumbing for each of the new restrooms on floors three, four, five, and six.
Work to be performed on weekend.

Overhead/profit @ 15%

Total cost of change order: \$3,816.85

The Contract Time will be increased by _____ Days.

We hereby authorize the change(s) as described above and understand that a formal change order to the contract will be initiated.

Contractor:
Brad Slater Construction, LLC

By: [Signature]
Brad Slater

Date: 1-18-23

Owners Representative:
Lauderdale County

By: [Signature]
Brenda Bryant, Owner Rep.

Date: 1/9/23

Architect:
Robert Whitten Architect, LLC

By: [Signature]
Robert Whitten, Architect

Date: 1/25/23

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, by the Lauderdale County Commission that a budget amendment is needed to transfer the County-Wide Roads budget out of the ARPA Revenue Reduction Fund and move it to Gasoline Tax Fund to be balanced with an operating transfer from the General Special fund balance.

WHEREAS, the budget to be moved is \$333,500.00 dollars for materials under the object code 213, and also \$1,487,000.00 dollars for paving/stripping under the object code 238. The total is \$1,820,500.00 dollars.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve this budget amendment.

Done this the 9th day of January, 2023.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman




Roger Garner, Commissioner



Brad Black, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator