

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 27th day of February, 2023. The meeting was called to order by Chairman, 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 Joe 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 Garner 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 Hackworth moved, seconded by Commissioner Parker to approve a resolution helping to support drug programs through the Opioid Settlement Fund. Judge Self will be using these funds in the amounts of, \$10,000.00 for Drug Court, \$2500.00 for Veterans Court, \$2500.00 for a Mental Health Treatment Program, \$2500.00 for Juvenile Drug Court. A budget amendment will be in the opioid settlement fund. There being no discussion, and upon a vote taken, the motion was unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Garner moved, seconded by Commissioner Black to approve a resolution on recommendation from the State of Alabama, to add a Procurement Policy to standard written policies and procedures. 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 Commissioner Garner to approve a resolution for the Lauderdale County Road Department to sell a list of items for sale on the website, alabam.gov. There being no discussion, and upon a vote taken, motion was unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution for the Lauderdale County Commission to support the Lauderdale County Board of Education with a grant in the sum of \$14,800 to be used to train for a mental wellness program in Lauderdale County High Schools. A budget amendment will be in the grant program. There being no discussion, and upon a vote taken, motion was unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Black moved, seconded by Commissioner Parker to approve a resolution contributing \$5000.00 from the Tourism Fund to support Florence Parks and Recreation hosting of the 2023 Alabama High School Athletic Association North Regional Softball Tournament on May 9th through May 12th. The Town of Rogersville will be holding their annual Summer Fest on July 8th, 2023, and the Lauderdale County Commission will be supporting this event with \$5000.00 out of the Tourism Fund as well. There will be a budget amendment put into the Tourism Fund. There being no discussion, and upon a vote taken, motion was unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Garner moved, seconded by Commissioner Hackworth to approve a resolution for renewal in the ACCA Liability Fund for the calendar years January 1, 2024 through December 31, 2026. There being no discussion, and upon a vote taken, motion was unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution renewing property, equipment, heavy vehicle, and cyber insurance with Marsh & McLennan Agency. This new policy will be effective beginning March 1, 2023. Any budget amendment that is needed will be authorized. There being no discussion, and upon a vote taken, motion was unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Black to approve a resolution transferring \$2,153,800.52 from a First Metro Bank Certificate of Deposit with an interest rate of 2.50%, to a 12month SAFE program Certificate of Deposit with the interest rate of 5.07% at Peoples Trust Bank. Chairman, Danny Pettus, and Administrator, Brenda Bryant will be the administrators responsible for this account. There being no discussion, and upon a vote taken, motion was unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Garner moved, seconded by Commissioner Black to approve Prentiss Romine to continue appointment on the East Lauderdale Water and Fire Protection Authority Board. This appointment will begin on March 1, 2023, and expire on March 1, 2029. There being no discussion, and upon a vote take, motion was unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve James Risner to continue appointment on the Chisholm Heights Water and Fire Authority Board. This appointment will begin on February 28, 2023, and expire on February 28, 2029. There being no discussion, and upon a vote taken, motion was unanimously approved. Resolution is herein recorded and made a part of these minutes.

All invoiced bills were audited 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.

Scheduled Public Hearings: None

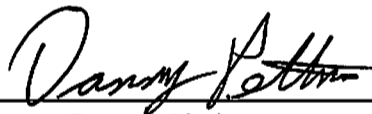
Staff Reports: None

Public Comment Period: Dan Summy asked the Lauderdale County Commission for help with the animal shelter. He mentioned needing more man power to make the runs to the county that they are called upon to make. Chairman Danny Pettus commented that he would like to make this happen for the animal shelter, and appreciates the work the animal shelter does.

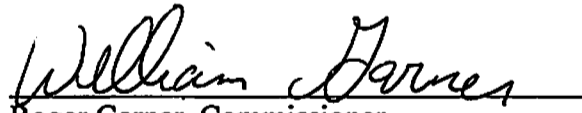
Jimmy Glass, Mayor of Anderson, wanted to thank the Lauderdale County Commission for helping support their Founder's Day, and for the Lauderdale County Commissions help in trying to get another deputy for the town. Mr. Glass also thanked Lauderdale County Commission for supporting local towns with the Tourism Fund.

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.

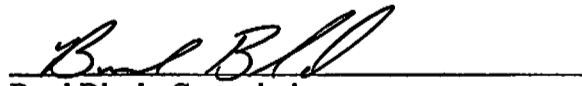
LAUDERDALE COUNTY COMMISSION



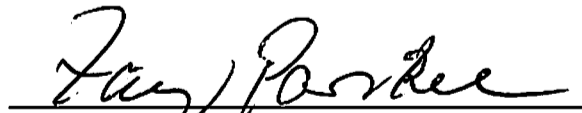
Danny Pettus, Chairman



Roger Garner, Commissioner




Brad Black, Commissioner



Fay Parker, Commissioner

ATTEST:


Brenda Bryant, County Administrator
Joe Hackworth, Commissioner

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
February 27th, 2023

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Joe 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—Drug program
4. Resolution—Procurement Policy
5. Resolution—List of items to be sold for Road Department
6. Resolution—Lauderdale County Board of Education training Grant
7. Resolution—Tourism
8. Resolution—ACCA Self-Liability Fund
9. Resolution—Lauderdale County Insurance
10. Resolution—Peoples Trust Bank
11. Board Appointments
12. Audit and Approve Invoiced Bills

C. SCHEDULED PUBLIC HEARINGS – none

D. STAFF REPORTS—none

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

F. ADJOURN

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, On request from Judge Gilbert Self, The Lauderdale County Commission will be supporting a drug program in Lauderdale County from a recent Opioid Settlement. Judge Self has requested help with 4 different programs, \$10,000.00 for Drug Court, \$2500.00 for Veterans Court, \$2500.00 for the Mental Health Treatment Program, and \$2500.00 Juvenile Drug Court. These programs help people cope with addiction which in turn reduces overcrowding in our jail, and returns these successful participants to society as productive members, and

WHEREAS, The Lauderdale County Commission would ask that a specific form be filled out itemizing where said funds will be spent before issuing checks for these programs.

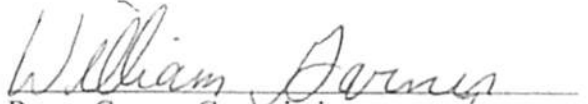
NOW BE IT RESOLVED, the Lauderdale County Commission has agreed to support the drug program by funding \$10,000.00 for Drug Court, \$2500.00 for Veterans Court, \$2500.00 for the Mental Health Treatment Program, and \$2500.00 Juvenile Drug Court after Community Corrections staff fills out forms that the Commission has requested. A budget amendment will be in the opioid settlement fund.

Done this the 27th day of February, 2023.

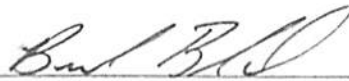
LAUDERDALE COUNTY COMMISSION




Danny Pettus, Chairman



Roger Garner, Commissioner

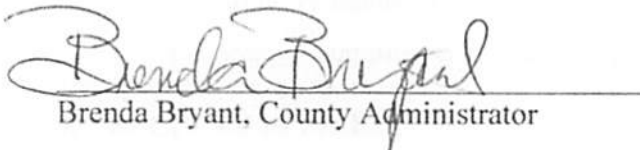


Brad Black, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the State of Alabama Auditors have asked the Lauderdale County Commission to adopt a uniformed administrative requirement for written policies and procedures. This new policy will be for cash management for federal funds. The county will maintain financial records for that account for the receipt, obligation, and expenditure of each federal program fund. The Lauderdale County Commission will also adopt property management policy for property standards for real property, equipment, and supplies acquired with federal awards

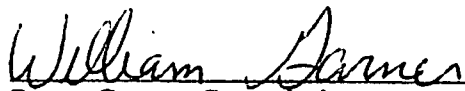
NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission will adopt this policy immediately.

Done this the 27th day of February, 2023.


LAUDERDALE COUNTY COMMISSION



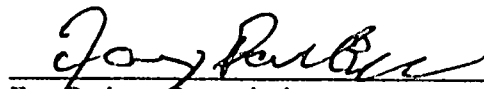
Danny Pettus, Chairman



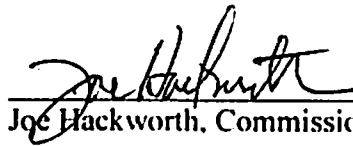
Roger Garner, Commissioner



Brad Black, Commissioner

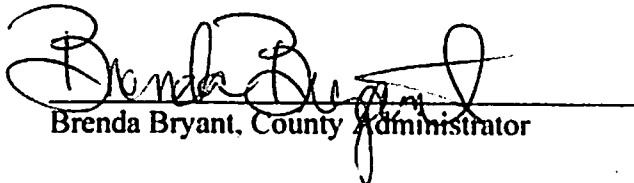


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS the Lauderdale County Commission gives permission to the Lauderdale County Road Department to sell the attached list of equipment on the Alabama.gov website; and

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the Road Department to sell the above listed items to Alabama.gov website, and be removed from inventory when sold.

Done this the 27th day of February, 2023.

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

WHEREAS, the Lauderdale County Commission is proud to sponsor a mental health wellness program in Lauderdale County High Schools. By request from the Lauderdale County Board of Education, a grant in the amount of \$14,800 will be used to train 4 students for a mental health wellness program that will utilize these counseling services for all high schools in Lauderdale County.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission will sponsor this mental health wellness program for the Lauderdale County Board of Education, and a budget amendment is approved for the grant program.

Done this the 27th day of February, 2023.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

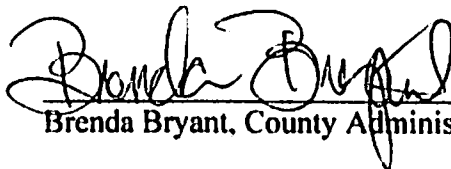


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

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RESOLUTION

WHEREAS, the travel and tourism industry in Lauderdale County is vital to our economic stability and growth, contributing to employment, economic prosperity, international trade and relations, peace understanding and goodwill; and

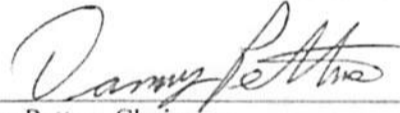
WHEREAS, the City of Florence has requested five thousand dollars for the 2023 Alabama High School Athletic Association North Regional Softball Tournament being hosted by Florence Parks and Recreation May 9th through May 12th; and

WHEREAS, the Town of Rogersville has requested five thousand dollars for the annual Summer Fest to be held on July 8th, 2023.

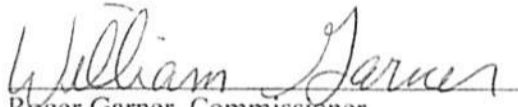
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission hereby sponsors the above-named events with a donation of five thousand dollars to the City of Florence and five thousand dollars to the Town of Rogersville from the Tourism Fund and any budget amendment needed is hereby authorized and approved.

Done this the 27th day of February, 2023.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



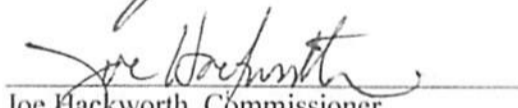
Roger Garner, Commissioner



Brad Black, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Lauderdale County Commission is a member of the Association of County Commissions of Alabama Liability Self-Insurance Fund, Inc. ("Liability Fund") for the contract period ending December 31st, 2023; and

WHEREAS, the County's participation in the Liability Fund has been a significant benefit to the County since becoming a member; and

WHEREAS, the representation and service provided by the Liability Fund continues to be in the best interest of the Lauderdale County Commission and its officials and employees; and

WHEREAS, Lauderdale County would benefit by agreeing to extend its participation in the Liability Fund for an additional three-year period beginning January 1, 2024 and concluding December 31, 2026.


NOW BE IT RESOLVED, by the Lauderdale County Commission that it renews its participation in the Liability Fund for calendar years 2024 through 2026 and hereby directs its Chair to immediately execute the 2024-2026 ACCA Liability Self-Insurance Fund, Inc. Participation Agreement.

Done this the 27th day of February, 2023.

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

WHEREAS, the Lauderdale County Commission maintains property insurance on County owned buildings and property such as heavy equipment and commercial vehicle physical damage as well as cyber liability; and

WHEREAS, the Lauderdale County Commission received renewal options for all the coverages listed and will renew this coverage effective 3/1/2023 through 3/1/2024; and

WHEREAS, the cyber liability coverage indicated is subject to the implementation of required controls by the carrier and the State of Alabama which are currently in process.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve the renewal of an insurance policy through Marsh & McLennan Agency with Travelers Insurance Company for the following coverages and premium amounts:

Property Insurance (Including Earthquake)	\$ 100,381
Commercial Inland Marine (Equipment)	\$ 13,173
Heavy Vehicle Physical Damage	\$ 55,139
Cyber Liability	\$ 27,549
TOTAL	\$ 196,242

BE IT FURTHER RESOLVED that any budget amendment needed is hereby authorized and approved.

Done this the 27th day of February, 2023.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Roger Garner, Commissioner

Brad Black, Commissioner

Fay Parker, Commissioner

Joe Blackworth, Commissioner

ATTEST:

Brenda Bryant, County Administrator



STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

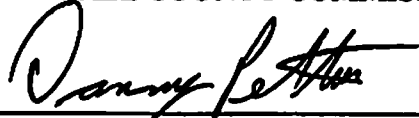
WHEREAS, the Lauderdale County Commission would like to transfer \$2,153,800.52 from the First Metro Bank, a 12-month Certificate of Deposit with an interest rate of 2.50%, to a 12-month SAFE program Certificate of Deposit with the interest rate of 5.07% at Peoples Trust Bank, and

WHEREAS, Chairman, Danny Pettus and Administrator, Brenda Bryant will be the two administrators responsible for this account, and will be overseeing the transfer of the Certificate of Deposit from First Metro Bank to Peoples Trust Bank, and

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission will transfer \$2,153,800.52 from a First Metro Bank Certificate of Deposit to a SAFE 12-month Certificate of Deposit with an interest rate of 5.07% at Peoples Trust Bank.

Done this the 27th day of February, 2023.

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 CHECKS ISSUED :
February 13, 2023 to February 26, 2023

1 .	General-Special	59991-60038	671,809.85
2 .	Agri-Business Fund	4022-4023	206.46
3 .	LEPA Fund	8930-8936	4,391.23
4 .	Gasoline Tax Fund	18489-18504	276,906.27
5 .	Public Bldg., R & B Special	478-479	808,907.33
6 .	Public Highway & Traffic Fund	N/A	0.00
7 .	Al. Trust Capital Improvement Fund	N/A	0.00
8 .	RRR Gasoline Tax Fund	N/A	0.00
9 .	Reappraisal Fund	12469-12477	29,242.83
10	Reappraisal Money Market	N/A	0.00
11 .	Tourism, Rec. & Convention Fund	603-604	5,750.00
12 .	RSVP Fund	18084-18089	4,115.48
13 .	Child Protection Fund	N/A	0.00
14 .	Rebuild Alabama Gas Tax Fund	N/A	0.00
15 .	Rebuild Alabama Diesel Tax Fund	N/A	0.00
16 .	Federal Aid Exchange Fund	N/A	0.00
17 .	Workplace Development Center Fund	1037	44,950.00
18 .	Special Grants Fund	N/A	0.00
19 .	ARPA Revenue Reduction Fund	N/A	0.00
20 .	Coronavirus Rescue Act Fund	1064-1065	293,926.00
21 .	CDBG Fund	N/A	0.00
22 .	Solid Waste Fund	9059-9070	260,548.56
23 .	Account Payable Fund	46683-46719	188,654.50
24 .	Fire Protection Fee Fund	N/A	0.00
25 .	Industrial Development Tax Fund	N/A	0.00
26 .	Tobacco Tax Fund	N/A	0.00
27 .	TVA Tax Fund	6363-6375	436,298.62
TOTAL \$			3,025,707.13