

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 27<sup>th</sup> day of March, 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 Brad 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 Garner moved, seconded by Commissioner Black that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion and upon vote taken, motion unanimously approved.

Commissioner Garner moved, seconded by Commissioner Hackworth to approve the change orders number six, seven, and eight presented for the sixth floor renovations of the Government building. These change orders are listing in these minutes. 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 Parker moved, seconded by Commissioner Black to approve a resolution for a month-to-month contract with Windom, Galliher, and Associates to advocate for state funds on behalf of Lauderdale County from the American Infrastructure Plan. This contract began on March 1<sup>st</sup>, at a cost of eight thousand dollars monthly. 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 the Lauderdale County Commission to begin offering, in addition to the current \$15,000 life insurance payoff that is presently in place, a \$20,000 life insurance policy through Principal Life Insurance Company to all County full-time employees and Lauderdale County School Resource Officers. 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 the development recommendation from County Engineer of a subdivision, Meadow Brook Phase 2. 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 Parker to approve the purchase of a 28-yard side loader garbage truck from Ingram Equipment Co. LLC at a total cost of \$298,355.32. This is a Solid Waste Department budgeted item. 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 Parker moved, seconded by Commissioner Garner to approve a resolution changing meeting date, April 24<sup>th</sup> to April 25<sup>th</sup> due to the observance of a state holiday, Confederate Memorial Day, on April 24<sup>th</sup>. 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 Black moved, seconded by Commissioner Hackworth to approve the Lauderdale County Solid Waste Department to renew a 5-year Landfill Industrial Permit with Alabama Department of Environmental Management. Lauderdale County Commission will send the Solid Waste Renewal Application as well as the eight thousand one hundred fifty dollars to Alabama Department of Environmental Management. 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 Parker moved, seconded by Commissioner Black to approve a request from the Revenue Commissioner to amend the budget for the fiscal year 2022-2023 to allow to hire a mapping service. 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 Hackworth to approve compensating the Shoals Chamber of Commerce for membership in the amount of three hundred ninety-nine dollars from 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 Black moved, seconded by Commissioner Garner to approve the Revenue Department to hire Tri-State Consulting Services, Inc. for a fee of six thousand dollars. 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 Parker moved, seconded by Commissioner Hackworth to approve out of state travel for two employees from Emergency Management Agency to travel to Indianapolis, Indiana to attend The National Radiological Emergency Preparedness Conference, Inc. 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 Parker moved, seconded by Commissioner Black to approve renewal of Bid LA2022-13, "Cleaning and Chemical Products" from American Paper & Twine which will continue the pricing provided on the previous bid agreement. 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 Parker moved, seconded by Commissioner Black to approve a resolution supporting the planning of a Lauderdale County Multi-Hazard Mitigation Plan that was advertised at a public meeting on March 9<sup>th</sup>, 2023, and is adopted as a Lauderdale County plan. 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 Judge Gil Self, Gary Wilkinson, and Jamy Poss continuing to serve on the Law Library Advisory Committee. This new term will expire on January 1<sup>st</sup>, 2027. There being no discussion, and upon a vote taken, motion was unanimously approved. Board Appointments are 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

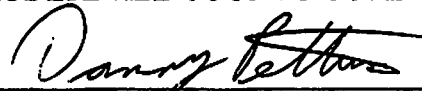
Staff Reports: None

Public Comment Period: None

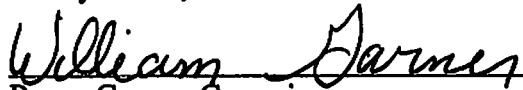
Chairman Danny Pettus stated that he would like to express his appreciation to all the neighbors who stepped up to help out their local community's cleanup after the storms.

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

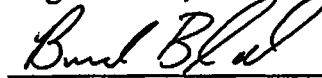
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

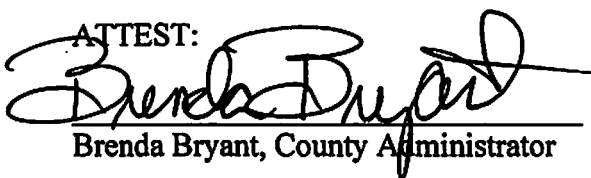


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

**LAUDERDALE COUNTY COMMISSION**  
**REGULAR MEETING AGENDA**  
**March 27, 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. (a)PUBLIC COMMENTS ON AGENDA ITEMS

Per Rules of Procedure there is a three-minute time limit

**REGULAR BUSINESS**

1. Review and Motion to Consider Agenda Items
2. Approve minutes of last meeting
3. Resolution—Change order for Government Building
4. Resolution—Contract with William, Galliher & Associates
5. Resolution—Insurance Premium
6. Resolution—Meadow Brook Phase 2
7. Resolution—Solid Waste Garbage Truck
8. Resolution—Meeting Changes
9. Resolution—Solid Waste Permit
10. Resolution—Budget Revision Request
11. Resolution—Chamber of Commerce Dues
12. Resolution—Tri-State Consulting
13. Resolution—Out of State Travel
14. Resolution—Renewal of Bid LA2022-13
15. Resolution—Hazard Mitigation Plan
16. Board Appointments
17. Audit and Approve Invoiced Bills

**B. SCHEDULED PUBLIC HEARINGS – none**

**C. STAFF REPORTS**

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

**E. ADJOURN**

STATE OF ALABAMA §  
LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, by the Lauderdale County Commission that change order number six in the total amount of sixteen thousand two hundred thirty-four dollars and ninety-five cents these are sprinkler head adjustments and strobe lights, and other items required by the fire marshal

WHEREAS, by the Lauderdale County Commission that change order number seven is a credit in the amount of three thousand four hundred forty-six dollars due to the Lauderdale County Maintenance employees will be taking care of this change order of restroom requirements.

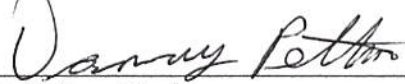
WHEREAS, by the Lauderdale County Commission that change order number eight in the total amount of two thousand three hundred dollars to add hot water heaters, and two hundred seventy-seven power for the break room on the sixth floor.

BE IT FURTHER RESOLVED, the Lauderdale County Commission approves change orders six, seven, and eight for the Government Building.

All change orders will be attached to the resolution.

Done this the 27<sup>th</sup> day of March, 2023.

LAUDERDALE COUNTY COMMISSION

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

  
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Roger Garner, Commissioner

  
\_\_\_\_\_  
Brad Black, Commissioner

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

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

ATTEST:

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

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

Change Order Proposal No.: 006  
Date: 3/2/2023  
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.)*

**Please see changes required by the fire marshal below.**

- 1. Relocate/adjustment of 18 sprinkler heads. - \$5,701.70**
- 2. Addition of 16 fire alarm horns/strobes. -\$6,696.54**
- 3. Addition of 2 emergency lights and 1 exit sign -\$1,380.00**
- 4. Receptionist area entry control keypad -\$2,456.71**

**Total ADD of change order: \$16,234.95**

**The Contract Time will be increased by 0 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: Brad Slater  
Brad Slater

Date: 03/10/2023

**Owners Representative:**  
Lauderdale County

By: Brenda Bryant  
Brenda Bryant, Owner Rep.

Date: 3/27/23

**Architect:**  
Robert Whitten Architect, LLC

By: Robert Whitten  
Robert Whitten, Architect

Date: 3/10/23

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

Change Order Proposal No.: 007  
Date: 3/2/2023  
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.)*

Please see the change order below.

- 1) Install 1/2 hot water piping to the four the adjacent lavatories in restrooms to the common area sink locations on floors three, four, five and six.  
Total ADD for this scope of work: \$1,617.00
- 2) Deduct four of the under counter hot water heaters that was originally designed for the common area sink locations on floors three, four, five and six.  
Total DEDUCT for this scope of work: \$2,003.00
- 3) Deduct for revised waste piping connection point on second floor saving piping length and labor.  
Total DEDUCT for this scope of work: \$3,060.00

Total DEDUCT of contract amount: \$3,446.00

The Contract Time will be increased by 0 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: Brad Slater  
Brad Slater

Date: 03/10/2023

Owners Representative:  
Lauderdale County

By: Brenda Bryant  
Brenda Bryant, Owner Rep.

Date: 3/27/23

Architect:  
Robert Whitten Architect, LLC

By: Robert Whitten  
Robert Whitten, Architect

Date: 3/10/23



ROBERT WHITTEN  
118 E Mobile Street  
Florence, AL 35630

Change Order Proposal No. 008  
Date: 3/2/2023 008  
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.)*

**Includes all material and labor to install power for missing water heaters.  
To add 277 power for coffee bar on the 6th floor.  
To add 277 power for the break room sink on the 6th floor.**

**Total ADD of change order: \$2,300.00**

The Contract Time will be increased by 0 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: Brad Slater  
Brad Slater

Date: 03/10/2023

Owners Representative:  
Lauderdale County

By: Brenda Bryant  
Brenda Bryant, Owner Rep.

Date: 3/23/23

Architect:  
Robert Whitten Architect, LLC

By: Robert Whitten  
Robert Whitten, Architect

Date: 3/10/23

STATE OF ALABAMA §

LAUDERDALE COUNTY §

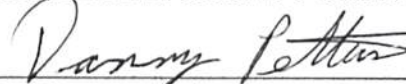
RESOLUTION

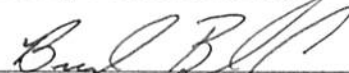
WHEREAS, Lauderdale County Commission will begin a month to month contract beginning on March 1<sup>st</sup> with Windom, Galliher, & Associates at a cost of eight thousand dollars per month. The services Windom, Galliher, & Associates will be offering will include, but not limited to advocating for state funds for Lauderdale County Commission from American Rescue Plan Act (ACPA) funds, American Infrastructure Plan, and other sources as available.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that Lauderdale County will begin a contract with Windom, Galliher, and Associates on a month to month basis at the cost of eight thousand dollars monthly.

Done this the 27th day of March, 2023

LAUDERDALE COUNTY COMMISSION

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

  
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Brad Black, Commissioner

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

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

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

ATTEST:

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

# Windom, Galliher & Associates

Post Office Box 1949  
Montgomery, AL 36102  
Phone 334-241-0078  
Fax 866-362-1942  
www.windomgalliher.com

Steve Windom  
Lieutenant Governor 1999-2002  
State Senator 1989-1998  
Licensed to Practice Law in Alabama  
Email: steve@windomgalliher.com  
Cell: 334-546-9849

Blaine Galliher  
Senior Advisor and Legislative Director  
for Governor Robert Bentley 2012-2014  
Alabama House of Representatives 1994-2012  
Email: blaine@windomgalliher.com  
Cell: 256-490-1237

March 6, 2023

## VIA EMAIL

Ms. Brenda Bryant  
County Administrator  
Lauderdale County Commission  
Florence, AL

Dear Ms. Bryant:

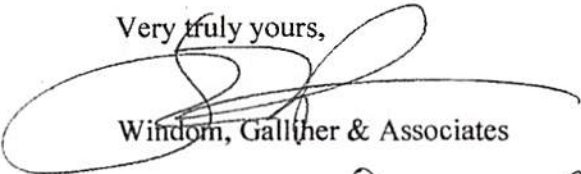
Please consider this as our letter of engagement wherein Windom, Galliher & Associates (WGA) agrees to provide governmental relations consulting services to the Lauderdale County Commission (LCC) beginning March 1, 2023. Services shall include but not be limited to advocating for state funds for Lauderdale County Commission from American Rescue Plan Act (ARPA) funds, American Infrastructure Plan, and other sources as available.


The amount of compensation shall be at \$8,000 per month commencing March 1, 2023 and continuing until cancelled on 30 days written notice. In addition, actual expenses incurred in representing LCC will be reimbursed to WGA. Said expenses shall not exceed \$1,500 per the term of this engagement.

It is expressly understood that consultant shall serve as an independent contractor. WGA agrees to maintain confidential all proprietary information and material disclosed by LCC. WGA shall obtain prior consent from LCC prior to release of any information.

We appreciate the opportunity to represent the Lauderdale County Commission.

Very truly yours,

  
Windom, Galliher & Associates

AGREED:   
Lauderdale County Commission

DATE 3-27-23

STATE OF ALABAMA §

LAUDERDALE COUNTY §

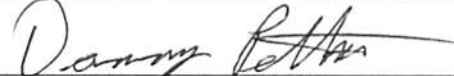
RESOLUTION

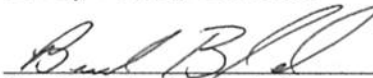
WHEREAS, Lauderdale County Commission will begin offering, in addition to the fifteen thousand dollar life insurance payoff that is presently in place, a twenty thousand dollar Life Insurance policy through Principal Life Insurance Company for all full time Lauderdale County Employees, as well as School Resource Officers in all Lauderdale County Schools. This coverage will cost Lauderdale County Commission, six dollars and twenty cents per employee monthly, and

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that it will begin offering this Life Insurance Coverage through Principal Life Insurance Company for Lauderdale County full-time employees and Lauderdale County Schools Resource Officers beginning April 1, 2023, for the premium of twenty-two thousand three hundred per year, with a guaranteed price rate for three years.

Done this the 27th day of March, 2023

LAUDERDALE COUNTY COMMISSION

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

  
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Brad Black, Commissioner

  
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Roger Garner, Commissioner

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

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

ATTEST:

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

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, an application for a proposed subdivision plat has come before the Lauderdale County Commission for Meadow Brook Phase 2, located as follows:

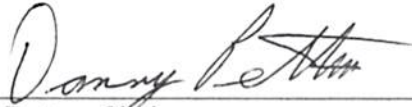
**44.10 acres, part of the Northwest ¼ of Section 22, Township 2 South, Range 9 West, Lauderdale County, Alabama, Property Address 4524 County Road 31 in Killen with 19 lots.**

WHEREAS, the Lauderdale County Engineer has reviewed the aforementioned application and recommends that it be approved.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the application for the Meadow Brook Phase 2 is herein approved.

Done this the 27<sup>th</sup> day of March, 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 Solid Waste Department is purchasing a 2024 twenty-eight-yard side loader conventional freightliner garbage truck from Ingram Equipment Co. LLC.; and

WHEREAS, the garbage truck will cost a total of two hundred ninety-eight thousand, three hundred fifty-five and thirty-two cents; and

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Lauderdale County Solid Waste Department may purchase a side loader garbage truck. This is a budgeted purchase.

Done this the 27<sup>th</sup> day of March, 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 §

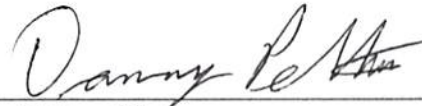
LAUDERDALE COUNTY §

**RESOLUTION**

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the regularly scheduled meeting of April 24<sup>th</sup>, 2023 is herein rescheduled due to the observance of Confederate Memorial Day, and the meeting of the Commission shall be held at 5:00 p.m. on Tuesday, April 25<sup>th</sup>, 2023.

Done this the 27<sup>th</sup> day of March, 2023.

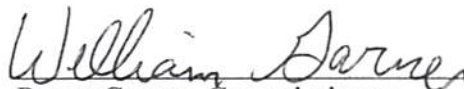
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Brad Black, Commissioner



Roger Garner, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

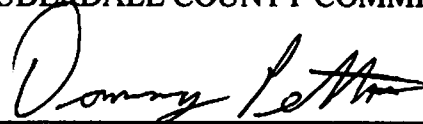
RESOLUTION

WHEREAS, Lauderdale County Solid Waste is renewing a five-year Landfill Industrial Permit with the Alabama Department of Environmental Management Department for the collection, management, disposal, and or offering for beneficial use of discarded tires and regulated solid waste. While utilizing the consulting services of Thompson Engineering, a fee of eight thousand one hundred fifty dollars will be sent with a signed Solid Waste Permit Renewal Application.

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the renewed permit agreement is herein accepted and the Chairman and the Solid Waste Manager are herein authorized to execute the contractual agreement on behalf of the Commission.

Done this the 27th day of March, 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 §

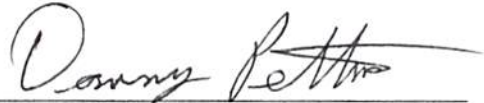
LAUDERDALE COUNTY §

RESOLUTION

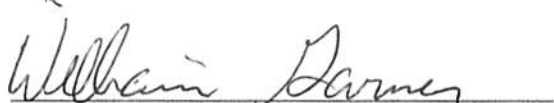
BE IT RESOLVED by the Lauderdale County Commission that the Reappraisal Department Budget for Fiscal Year 2022-2023 is herein amended to allow to hire a mapping service. This need is due to low staffing because several employees are off for FMLA. Budget Revision Request is attached for reference.

Done this the 27<sup>th</sup> day of March, 2023.

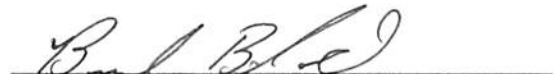
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

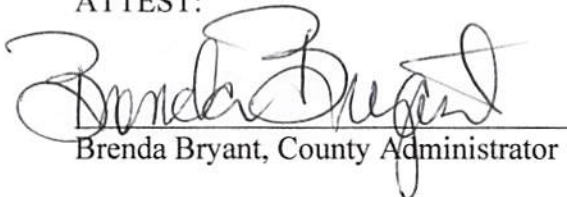


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:

  
Brenda Bryant, County Administrator

# BUDGET REVISION REQUEST

County Lauderdale  
 Contact Name (Please Print) Brenda Bryant  
 Title/Position Administrator  
 Contact Number(s) (256) 760-5747  
 Budget Year FY2022-2023

Line Item Number	Line Item Description	Approved Amount	Requested Amount	Revised Amount
113	Other Salaries & Wages	643,680	(30,000)	613,680
116	Overtime	3,000	1,000	4,000
122	Health Insurance	100,000	18,000	118,000
124	FICA	50,438	(3,000)	47,438
125	Workers Compensation	11,370	(6,000)	5,370
154	Legal Services	0.00	14,000	14,000
170	Training/Educational Services	19,500	(2,000)	17,500
173	Management Consulting Serv	47,650	2,000	49,650
180	Geographic Info. Systems	32,000	3,000	35,000
190	Contracted Services	0.00	3,000	3,000

Please list below the total amount that the entire budget was approved for (not the sum of the 'approved amount' column for the line items listed above). The "+/- amendments" below is the sum of the 'requested amendments' column above. Do not add any other columns. The 'revised budget' below is the sum of the total budget amount below +/- the sum of the amendments.

The purpose of this section below is to reflect how this revision request will change the entire budget.

Total Budget	+/- Amendments	Revised Budget
Total Budget-----	1,266,204.00	-
		1,266,204.00

Reason(s): Line Item Adjustments

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(Please use an attachment if additional space if needed)

Signature:  Date: 3-27-23  
 Date Approved by County Commission: 3-27-23

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

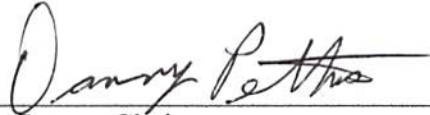
WHEREAS, the Shoals Chamber of Commerce Foundation is able to enhance our community through education, workforce development, Youth Leadership Shoals and Leadership Shoals; and

WHEREAS, the County is desirous of promoting our education programs, industrial and manufacturing plants, factories and other industries in the County and has authority to give appropriations to organizations that carry out these purposes and the Chamber is an organization equipped and capable of providing such services.

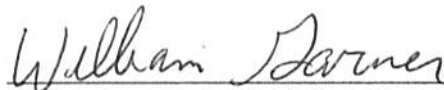
NOW THEREFORE BE IT RESOLVED, in consideration of such, the sum of three hundred ninety-nine dollars shall be paid to the Chamber from the Tourism Fund upon receipt of requested information.

Done this the 27<sup>th</sup> day of March, 2023.

LAUDERDALE COUNTY COMMISSION



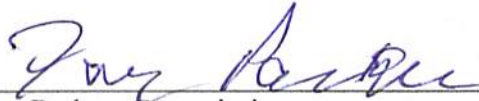
Danny Pettus, Chairman



Roger Garner, Commissioner

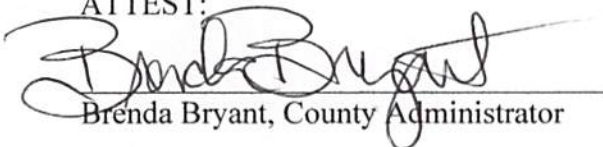


Brad Black, Commissioner

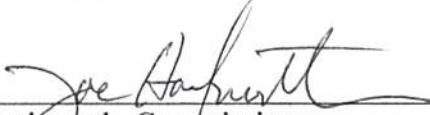


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commission

STATE OF ALABAMA §

LAUDERDALE COUNTY §

WHEREAS, the Lauderdale County Revenue Commissioner is requesting approval to hire Tri-State Consulting Services, Inc. This is due to several mapping employees being absent for FMLA leave. The contractor, being familiar with all Federal, State, and local laws, ordinances, codes, and regulations will agree to furnish mapping services to help the Lauderdale County Revenue Department provide mapping for Lauderdale County while they are short on employees.

WHEREAS, the Lauderdale County Commission will compensate Tri-State Consulting Services, Inc. in the amount of six thousand dollars.

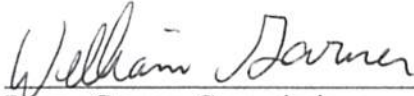
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve signing a contract to temporarily hire Tri-State Consulting Services, Inc.

Done this the 13<sup>th</sup> day of March, 2023.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

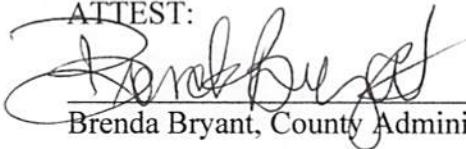


Brad Black, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

**STATE OF ALABAMA  
COUNTY OF LAUDERDALE**

**AGREEMENT FOR MAPPING SERVICES**

THIS DAY THIS agreement made and entered into by and between Lauderdale County, Alabama Revenue Commissioners office herein after referred to as the "County" and Tri-State Consulting Services, Inc., herein after referred to as the "Contractor".

**WITNESSETH;**

That Lauderdale County must maintain and update ownership maps to remain in compliance with the Alabama Department of Revenue rules and regulations; Therefore, the Revenue Commissioners Office is desirous of employing Tri-State Consulting Services, Inc. for providing certain mapping services and Tri-State Consulting Services, Inc. is desirous of providing such services.

Now therefore, for and in consideration of the mutual terms, conditions, and promises herein contained, Tri-State Consulting Services, Inc., does hereby agree to furnish said services.

**SCOPE OF WORK**

1. Contractor will update County's parcel Geodatabase using the 100 deeds and 8 survey plats for the 2023 land roll.
2. County will provide Contractor with a scanned image of the 100 deeds and 8 survey plats.
3. Contractor will map each parcel and update the necessary attributes in the county's Geodatabase using a remote log in to the mapping computer.
4. Contractor will reconcile and post to the county's enterprise Geodatabase.
5. Contractor will update Ingenuity with the necessary information on the mapping tab.
6. County will provide all necessary access to the Geodatabase and Ingenuity via remote access.
7. Once the 100 deeds & 8 survey plats are mapped, Contractor will provide the following reports;
  - o parcels in the map not in the land roll

- o parcels in the land roll not on the map
- o duplicate parcels in the Geodatabase

#### **PAYMENT AND TERMS**

Compensation for all services will be a total of Six Thousand Dollars (\$6000). This fee will be invoiced over 2 budget years. The first payment will be due upon completion of the project. The second invoice will be due October 15, 2023.

#### **LAWS TO BE OBSERVED**

The Contractor shall be presumed to be familiar with all Federal, State, and local laws, ordinances, codes, and regulations which in any manner affect those engaged or employed in the work or in any way affect the conduct of the work. No pleas of misunderstanding or ignorance on the part of the Contractor shall in any way serve to modify or amend any of the provisions contained herein. The parties agree that any legal action which may arise as a result of the terms, conditions or execution of this contract shall be commenced in a court of competent jurisdiction in Lauderdale County, Alabama.

#### **RESPONSIBILITY FOR DAMAGE CLAIMS**

The Contractor and his insurance carrier shall indemnify and save harmless the County and all of its officers, agents, and employees from any and all suits, actions or claims of any character, name, and description brought for or on account of any injuries or damages received or sustained by any person, persons, firms, corporations or property, by or from the contractor or his employees. It is understood and agreed that the Contractor shall be deemed in all respects and for all purposes as an "independent contractor". The Contractor shall carry public liability insurance and workmen's compensation insurance which shall save harmless the property owner, Lauderdale County, and all county officials and other representatives from any claims, demands, actions, and causes of action arising from any act, either intentional or negligent, or the omission of act or acts by the contractor, his agents and employees, in the performance of these specifications.

**MISCELLANEOUS PROVISIONS**

This contract represents the entire agreement between the parties hereto and the same shall not be modified, except that the same shall be evidenced by writing and executed by the parties. The terms, conditions, promises, and covenants herein contained shall obligate and be binding upon and insure to the benefit of the heirs, legatees, devisees, beneficiaries, executors, administrators, personal representatives, corporate successors, and successors in office of the parties hereto.

By signing this contract, the contractor affirms, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, the contractor, if found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting there from.

WITNESS THE EXECUTION HEREOF IN DUPLICATE ORIGINAL, any executed copy of which shall be deemed for all purposes as an original, on this the 27 day of March, 2023.

BY: *Danny Lett*

Lauderdale County

(SEAL)  
ATTEST: *Daniel Berger*

BY: *Monica Dennis*

Tri-State Consulting Services, Inc.

(SEAL)  
ATTEST: *Hillary Allen*







STATE OF ALABAMA §

LAUDERDALE COUNTY §

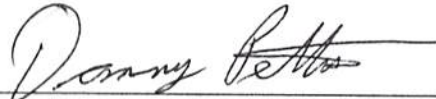
RESOLUTION

NOW THEREFORE BE IT RESOLVED, the Lauderdale County Emergency Management Agency would like to request out of state travel approval for employees Heath Bennett and John Rochester travel to Indianapolis, Indiana on April 3<sup>rd</sup>, 2023 through April 7<sup>th</sup>, 2023. This travel is for them to attend The National Radiological Emergency Preparedness Conference, Inc on behalf of Lauderdale County Commission, and

BE IT FURTHER RESOLVED, the Lauderdale County Commission approves this travel request to Indianapolis, Indiana beginning on April 3, 2023 through April 7<sup>th</sup>, 2023.

Done this the 27<sup>th</sup> day of March, 2023.

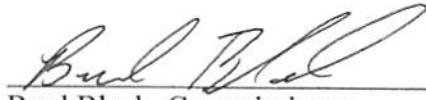
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

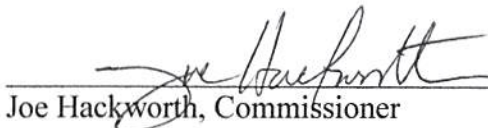


Brad Black, Commissioner



Fay Parker, Commissioner

ATTEST:

  
Brenda Bryant, County Administrator  
Joe Hackworth, Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Bid LA 2022-13 "Cleaning and Chemical Products" was awarded to American Paper & Twine, Muscle Shoals, Alabama, in April 2022; and

WHEREAS, by written confirmation, American Paper & Twine has agreed to continue the pricing provided for a second term beginning April 26, 2023

NOW THEREFORE BE IT RESOLVED, that the Lauderdale County Commission does herein agree to renew Bid LA 2022-13 "Cleaning and Chemical Products" for a period of one year under the same terms and conditions stated in the original bid.


Done this the 27<sup>th</sup> day of March, 2023.

LAUDERDALE COUNTY COMMISSION

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

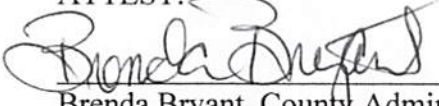
  
\_\_\_\_\_  
Roger Garner, Commissioner

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

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

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

ATTEST:

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

STATE OF ALABAMA §  
LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, Lauderdale County along with other officials within Lauderdale County, have been involved in the planning of a Lauderdale County Multi-Hazard Mitigation Plan 2023; and

WHEREAS, the Lauderdale County Commission supports the enhancement and refinement of this plan in accordance with guidance from the Florence-Lauderdale Emergency Management Agency; and

NOW THEREFORE BE IT RESOLVED, the Lauderdale County Commission approves the Florence-Lauderdale Multi-Hazard Mitigation Plan that was advertised at a public meeting on March 9<sup>th</sup>, 2023 is hereby adopted as Lauderdale County's plan.

Done this the 27<sup>th</sup> day of March, 2023.

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

1 .	General-Special	60105-60150	999,423.54
		Void #60118	
2 .	Agri-Business Fund	4024	705.97
3 .	Pistol Permit Revenue Reduction Fund	N/A	0.00
4 .	Opioid Settlement Fund	N/A	0.00
5 .	LEPA Fund	8945-8951	4,391.23
6 .	Gasoline Tax Fund	18523-18537	332,805.09
7 .	Public Bldg., R & B Special	N/A	0.00
8 .	Public Highway & Traffic Fund	N/A	0.00
9 .	Al. Trust Capital Improvement Fund	N/A	0.00
10 .	RRR Gasoline Tax Fund	N/A	0.00
11 .	Reappraisal Fund	12487-12494	34,622.18
12 .	Reappraisal Money Market	600	150,000.00
13 .	Tourism, Rec. & Convention Fund	605	750.00
14 .	RSVP Fund	18099-18104	2,191.67
15 .	Child Protection Fund	1273	1,445.23
16 .	Rebuild Alabama Gas Tax Fund	N/A	0.00
17 .	Rebuild Alabama Diesel Tax Fund	N/A	0.00
18 .	Federal Aid Exchange Fund	N/A	0.00
19 .	Workplace Development Center Fund	1039	17,500.00
20 .	Special Grants Fund	N/A	0.00
21 .	ARPA Revenue Reduction Fund	N/A	0.00
22 .	Coronavirus Rescue Act Fund	1066	244,142.16
23 .	CDBG Fund	N/A	0.00
24 .	Solid Waste Fund	9085-9097	265,786.70
25 .	Account Payable Fund	46803-46847	356,195.91
26 .	Fire Protection Fee Fund	4985-4998	38,150.00
27 .	Industrial Development Tax Fund	N/A	0.00
28 .	Tobacco Tax Fund	N/A	0.00
29 .	TVA Tax Fund	6363-6375	436,298.62
<b>TOTAL \$</b>			<b>2,884,408.30</b>