

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 25th day of April, 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 Parker.

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 Garner moved, seconded by Commissioner Parker to approve the resolutions recognizing EMA staff from various counties in Alabama for their assistance in recording damages after the storms on March 24th, 2023. There being no discussion, and upon a vote taken, the motion was unanimously approved. Resolutions are herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Black to approve the Lauderdale County Solid Waste purchase of a Peterson 47100 Grinder from Thompson Tractor Co. Inc. through Sourcewell for nine hundred ninety-three thousand dollars. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Black moved, seconded by Commissioner Hackworth to approve replacing Heath Haddock, who wishes to leave the Riverbend Center for Mental Health board, with Miranda Crittenden. This is a six-year term, and will begin immediately. Her term will end on April 1st 2029. There being no discussion, and upon a vote taken, this board appointment is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Black to approve a FMLA request for a Lauderdale County License Department employee. All medical paperwork is in order for this leave. There being no discussion and upon a vote taken, motion was unanimously approved.

Bids for Bid No. LA 2023-7 "Barn #2 Construction for Animal Services" were received, publicly opened and read aloud on Friday, April 14th, 2023. Commissioner Pettus referred to County Administrator, Brenda Bryant, for her recommendation. Brenda Bryant told the Commissioners the bid was in the amount of seventy-nine thousand nine-hundred twenty-five dollars. A motion was made by Commissioner Black, and seconded by Commissioner Garner. Chairman Pettus asked if there are any questions, and Commissioner Parker asked if anyone had inspected the construction of the first barn. Commissioner Hackworth said he had been to the first barn, and was pleased on how it was built. Chairman Pettus mentioned that the second barn is cheaper per square foot than the first one built. A vote was taken, but due to the fact the vote was not unanimous, County Administrator, Brenda Bryant called for a roll call vote.

Commissioner Garner: Yes
Commissioner Black: Yes
Commissioner Parker: Yes
Commissioner Hackworth: No

Due to a positive vote, Bid No. LA 2023-7 "Barn #2 Construction for Animal Services" was approved.

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

Scheduled Public Hearings: None

Staff Reports: None

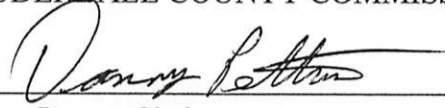
Public Comment Period: Monica Williams, Killen, Alabama thanked the Commissioners for listening when she calls, and wanted them to know she supports the Lauderdale County Commission. Ms. Williams voiced that she was unhappy with how she was spoken to by Lauderdale County Administrator, Brenda Bryant during an earlier interaction.

Chapel King, Florence, Alabama thanked the Lauderdale County Commissioners for their support in trying to find a solution to animal control. She was encouraged by the rescue of 120 animals recently.

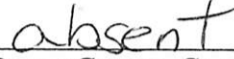
George Grabryan thanked the Lauderdale County Commission for recognizing the EMA staff from others counties for their help after the March 24th, 2023 storms.

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

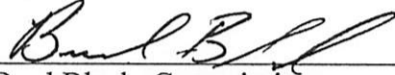
LAUDERDALE COUNTY COMMISSION



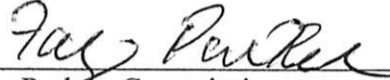
Danny Pettus, Chairman



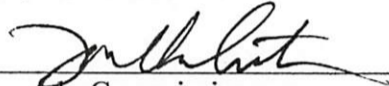
Roger Garner, Commissioner



Brad Black, Commissioner

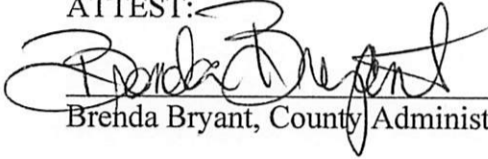


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
April 25, 2023

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Parker
4. AWARDS AND PRESENTATIONS
5. (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—EMA Recognizes Storm Assistance from Other Counties
4. Resolution—Solid Waste Woodchipper
5. Board Appointment
6. FMLA—License Department
7. BID NO 2023-7 “Barn #2 Construction for Animal Services”
8. 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

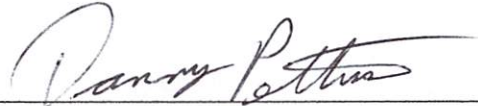
WHEREAS, the Lauderdale County Commission is proud to recognize those individuals who render contributions for the enhancement of Lauderdale County and the wellbeing of our residents; and

WHEREAS, the Lauderdale County Commission would like to recognize Michael Wisdom, Director of the Lamar County Emergency Management Agency, for helping Lauderdale County record damages from the storms of March 24th, 2023 in the State's damage assessment tool. Michael spent a day assisting the EMA staff entering Lauderdale County's damages, and

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission appreciates Michael Wisdom giving his time to assist Lauderdale County Emergency Management Agency.

Done this the 25th day of April, 2023.

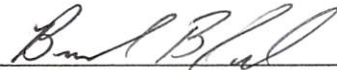
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner




Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:


Brenda Bryant, County Administrator

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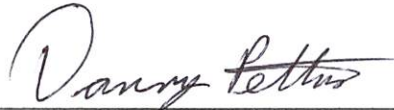
WHEREAS, the Lauderdale County Commission is proud to recognize those individuals who render contributions for the enhancement of Lauderdale County and the wellbeing of our residents; and

WHEREAS, the Lauderdale County Commission would like to recognize Ron Coats, Assistant Director of the Franklin County Emergency Management Agency, for helping Lauderdale County record damages from the storms of March 24th, 2023 in the State's damage assessment tool. Ron spent a day assisting the EMA staff entering Lauderdale County's damages, and

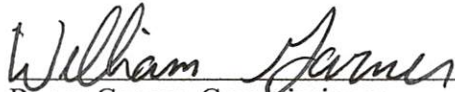
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission appreciates Ron Coats giving his time to assist Lauderdale County Emergency Management Agency.

Done this the 25th day of April, 2023.

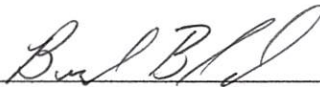
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

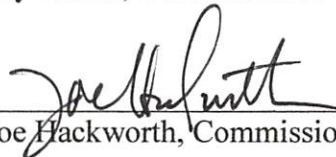


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

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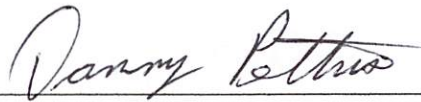
WHEREAS, the Lauderdale County Commission is proud to recognize those individuals who render contributions for the enhancement of Lauderdale County and the wellbeing of our residents; and

WHEREAS, the Lauderdale County Commission would like to recognize Eric Terrell, Marion County Emergency Management Agency, for helping Lauderdale County record damages from the storms of March 24th, 2023 in the State's damage assessment tool. Eric spent a day assisting the EMA staff entering Lauderdale County's damages, and

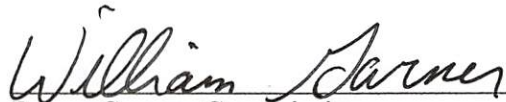
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission appreciates Eric Terrell giving his time to assist Lauderdale County Emergency Management Agency.

Done this the 25th day of April, 2023.

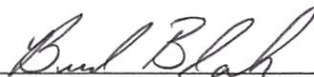
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

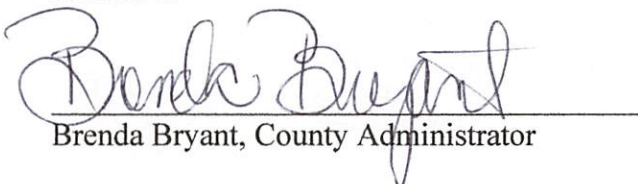


Brad Black, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

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LAUDERDALE COUNTY §

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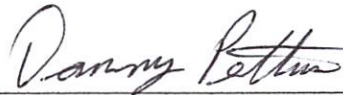
WHEREAS, the Lauderdale County Commission is proud to recognize those individuals who render contributions for the enhancement of Lauderdale County and the wellbeing of our residents; and

WHEREAS, the Lauderdale County Commission would like to recognize Regina Myers, Director of the Walker County Emergency Management Agency, for helping Lauderdale County record damages from the storms of March 24th, 2023 in the State's damage assessment tool. Regina spent a day assisting the EMA staff entering Lauderdale County's damages, and

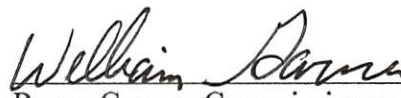
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission appreciates Regina Myers giving her time to assist Lauderdale County Emergency Management Agency.

Done this the 25th day of April, 2023.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



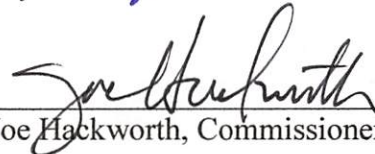
Roger Garner, Commissioner



Brad Black, Commissioner

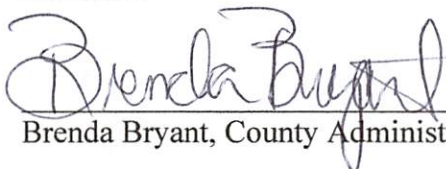


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

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LAUDERDALE COUNTY §

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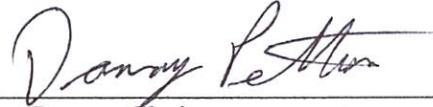
WHEREAS, the Lauderdale County Solid Waste Department would like to purchase a Woodchipper from Thompson Tractor Co. Inc. through Sourcewell at the cost of nine-hundred ninety-three thousand dollars. Purchasing this would be more cost efficient rather than out sourcing this service to another company yearly, and

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the purchase of a Peterson 47100 Grinder from Thompson Tractor Co Inc. through Sourcewell for nine-hundred ninety-three thousand dollars, and

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

Done this the 25th day of April, 2023.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman




Brad Black, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner



Roger Garner, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY CHECKS ISSUED :
April 10, 2023 to April 24, 2023

1 .	General-Special	60191-60262	1,077,880.75
2 .	Agri-Business Fund	4027-4030	4,120.70
3 .	Pistol Permit Revenue Reduction Fund	1001-1002	828.00
4 .	Opioid Settlement Fund	N/A	0.00
5 .	LEPA Fund	8960-8966	4,391.23
6 .	Gasoline Tax Fund	18550-18566	365,170.63
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	12505-12513	28,474.47
12 .	Reappraisal Money Market	N/A	0.00
13 .	Tourism, Rec. & Convention Fund	N/A	0.00
14 .	RSVP Fund	18111-18118	2,964.93
15 .	Child Protection Fund	N/A	0.00
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	1042	1,526,202.13
20 .	Special Grants Fund	1016	4,500.00
21 .	ARPA Revenue Reduction Fund	N/A	0.00
22 .	Coronavirus Rescue Act Fund	N/A	0.00
23 .	CDBG Fund	N/A	0.00
24 .	Solid Waste Fund	9111-9126	248,412.70
25 .	Account Payable Fund	46902-46957	423,767.05
26 .	Fire Protection Fee Fund	N/A	0.00
27 .	Industrial Development Tax Fund	1234	682,329.79
28 .	Tobacco Tax Fund	N/A	0.00
29 .	TVA Tax Fund	N/A	0.00

TOTAL \$ 4,369,042.38