

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 26<sup>th</sup> day of June, 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 Pettus

Awards and Presentations: None

Public Comments on Agenda Items: None

Commissioner Hackworth 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 Parker 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 Hackworth to approve establishing compliance with the amended code of Alabama §45-39-70. Due to this amendment being made retroactive from November 18<sup>th</sup>, 2016, the previously agreed prepayment plan is now null and void. 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 the transfer of a 2008 Ford F-150 truck that isn't being used from the Lauderdale County Sheriff's Department to the Lauderdale County Road Department. There being no discussion, and upon a vote taken, motion was unanimously approved. Resolution is herein recording and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Black to approve Lauderdale County Commission electing to serve as lead applicant for the joint application with the partnership to apply to the Federal Highway Administration for a planning grant of the Bridge Investment 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 Hackworth moved, seconded by Commissioner Black to approve out of state travel beginning on June 27<sup>th</sup>, 2023 through July 1<sup>st</sup>, 2023 for Julian Snell, Dylan Hogue, David Alfaro, and Shane Keeton to attend FBI hostage rescue team training. 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 Lauderdale County Commission and Lauderdale County Road Department applying for an ADEM matching grant fund in the amount of one hundred fifty thousand dollars for the construction of stormwater projects. 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 the budget amendment for two hundred thousand dollars in animal service appropriation being paid to Florence City due to the Memorandum of Understanding signed between Florence City and the Lauderdale County Commission. 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 Richard Herston's reappointment on the Alabama Elk River Development Agency Board. This will be a four-year term, expiring on June 24<sup>th</sup>, 2027. 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 Garner. There being no discussion and upon a vote taken, motion was unanimously approved. Resolution is herein recorded and made a part of these minutes.

**LAUDERDALE COUNTY CHECKS ISSUED :**  
June 12, 2023 to June 25, 2023

1	General-Special	60412-60460	1,044,205.05
2	Agri-Business Fund	4042-4043 <small>*3 checks: #4042 issued twice*</small>	726.20
3	Pistol Permit Revenue Reduction Fund	N/A	0.00
4	Opioid Settlement Fund	N/A	0.00
5	LEPA Fund	8989-8995	4,390.48
6	Gasoline Tax Fund	18609-18619	253,176.66
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	12545-12552	31,137.60
12	Reappraisal Money Market	N/A	0.00
13	Tourism, Rec. & Convention Fund	610	4,000.00
14	RSVP Fund	18143-18148	2,121.71
15	Child Protection Fund	1276	1,184.79
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	1046	136,580.00
20	Special Grants Fund	N/A	0.00
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	9171-9181	243,463.86
25	Account Payable Fund	47165-47205	538,152.70
26	Fire Protection Fee Fund	N/A	0.00
27	Industrial Development Tax Fund	N/A	0.00
28	Tobacco Tax Fund	N/A	0.00
29	TVA Tax Fund	6415-6427	436,298.62
<b>TOTAL-</b>			<b>\$ 2,695,437.67</b>

Scheduled Public Hearings: None

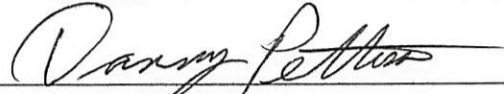
Staff Reports: None

Public Comment Period:

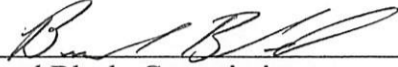
Donald Stallons from Killen, Alabama would like the Lauderdale Commission to figure out a way to control speeding in his neighborhood. Mr. Stallons asked the Lauderdale County Commissioners what the next step is in trying to solve his neighborhood speeding problem. Commissioner Garner said he would reach out to Lauderdale County Sheriff and try to get a deputy to patrol during the busiest time, around seven-thirty in the morning.

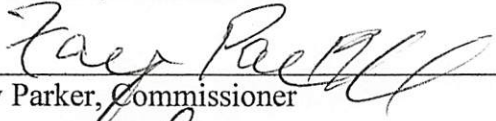
There being no further business to come before the Commission and upon a motion made by Commissioner Parker and seconded by Commissioner Black, the meeting was duly adjourned until the next regular meeting subject to call.

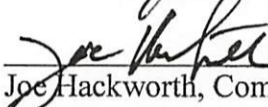
LAUDERDALE COUNTY COMMISSION

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

  
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Roger Garner, Commissioner

  
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Brad Black, Commissioner

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

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

ATTEST:

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

**LAUDERDALE COUNTY COMMISSION**  
**REGULAR MEETING AGENDA**  
**June 26, 2023**

**A. OFFICIAL AGENDA**

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Pettus
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—Legislative Act
4. Resolution—Truck Transfer
5. Resolution—Federal Bridge Program
6. Resolution—Out of State Travel
7. Resolution—Stormwater Solution
8. Resolution—Budget Amendment
9. Board Appointment
10. 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 Alabama State Legislature amended § 45-39-70, Code of Alabama 1975, and said amendment requires a resolution to establish the Lauderdale County Commission Chairman compensation and related issues, and

**WHEREAS**, the aforementioned amendment was made retroactive to November 18, 2016, and

**WHEREAS**, after consultation with the State of Alabama Public Accounts, the Lauderdale County Commission wishes to establish compliance with the amended statute, and

**WHEREAS**, this amendment to § 45-39-70, Code of Alabama 1975 being made retroactive to November 18, 2016, thereby eliminates the previously agreed repayment plan for the Chairman.

**NOW THEREFORE**, be it resolved as follows:

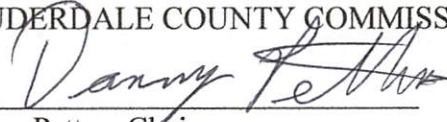
A) The salary of the position of Chairman of the Commission is \$40,000.00 per year. This salary amount shall remain in effect until a resolution of the commission is passed after the beginning date of the next term of office of said Chairman position.

B) Pursuant to § (b) (3) of 45-39-70, Code of Alabama 1975, the Commission approves \$6000 to be paid to the Commission Chairman per year. This money is authorized by the referenced Code section. This will be authorized as a expense allowance.

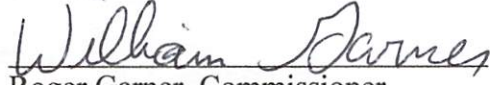
C) Due to this amendment to § 45-39-70 being made retroactive to November 18, 2016, the previously agreed prepayment plan is now null and void. All monies previously paid pursuant to said repayment plan shall be reimbursed to the Chairman in lump sum.

Done this the 26<sup>th</sup> day of June, 2023.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



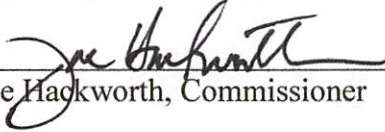
Roger Garner, Commissioner



Brad Black, Commissioner

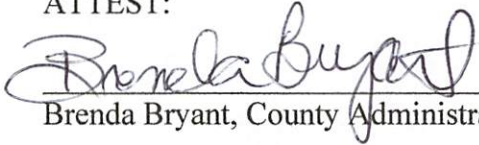


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



STATE OF ALABAMA §

LAUDERDALE COUNTY §

**RESOLUTION**

WHEREAS, the Lauderdale County Road Department is requesting a 2008 Ford F-150 truck, VIN # 1FTPX14V08FB53296 be transferred from the Lauderdale County Sheriff's Department due to nonuse,

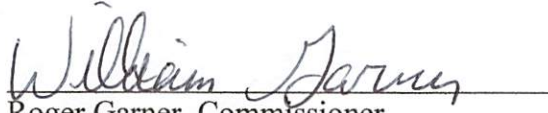
NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the said vehicle is hereby approved and authorized and the Lauderdale County Administrator is hereby directed to execute the appropriate documents to complete the transfer.

Done this the 26<sup>th</sup> day of June, 2023.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

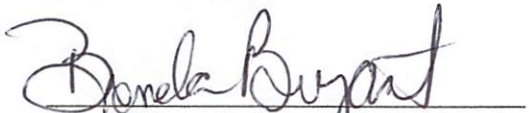


Brad Black, Commissioner



Fay Parker, Commissioner

ATTEST:

  
Brenda Bryant, County Administrator  
Joe Hackworth, Commissioner



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### RESOLUTION

WHEREAS, the Lauderdale County Commission has elected to participate in a joint application partnership to develop a Planning Grant Application for the Federal Bridge Investment Program through the Federal Highway Administration; and

WHEREAS, under the agreement between the list of participating counties attached to this resolution (partnership) a designated county commission will serve as the lead applicant for the grant application and in that capacity shall be the primary point of contact for the grant application to serve as the administrator of the grant application and resulting grant funds; and

BE IT RESOLVED, THE LAUDERDALE COUNTY COMMISSION agrees to serve as the lead applicant for the joint application with the partnership to apply to the Federal Highway Administration for a Planning Grant as part of the Bridge Investment Program on behalf of the partnership; and

BE IT FURTHER RESOLVED THE LAUDERDALE COUNTY COMMISSION understands and agrees to comply with all conditions for serving as the lead applicant as set out in this resolution and the US Department of Transportation's Notice of Funding Opportunity for the subject grant opportunity; and


BE IT FURTHER RESOLVED BY THE LAUDERDALE COUNTY COMMISSION that a copy of this resolution be forwarded to the partnership of counties immediately following its execution.

Done this the 26<sup>th</sup> day of June, 2023.

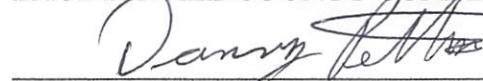
  
Fay Parker, Commissioner

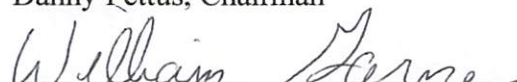
  
Brad Black, Commissioner

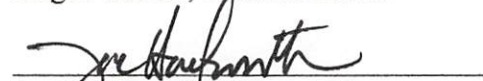
ATTEST:

  
Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION

  
Danny Pettus, Chairman

  
Roger Garner, Commissioner

  
Joe Hackworth, Commissioner

STATE OF ALABAMA §  
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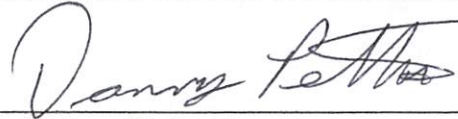
RESOLUTION

WHEREAS, the Lauderdale County Sheriff's Department has requested approval for out of state travel beginning on June 27<sup>th</sup>, 2023 through July 1<sup>st</sup>, 2023 for Julian Snell, Dylan Hogue, David Alfaro, and Shane Keeton to attend FBI hostage rescue team training, and

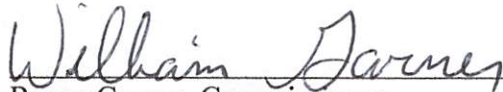
BE IT RESOLVED, the Lauderdale County Commission approves this out of state travel request from the Lauderdale County Sheriff's Department.

Done this the 26<sup>th</sup> day of June, 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 Lauderdale County Commission is desirous of constructing or improving, by force account, by contract or both, stormwater management solutions on sections of roads included in the Lauderdale County Road System and described as follows; and

This project consists of replacing and/or adding roadway pipe to increase stormwater capacity at twelve (12) sites located throughout the county. Spreadsheet of these projects will be attached with this resolution.

WHEREAS, Ala. Acts, Act No. 2023-1, allocated a portion of the State's American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds to be provided as state-wide matching grants for investments in water and sewer projects eligible under 31 CFR 35.6.(e)(1)(i), (ii), (iii), and (v), to include stormwater projects; and

WHEREAS, the Alabama Department of Environmental Management ("ADEM") is charged with the administration of the award of these funds; and

WHEREAS, ADEM has announced the availability of these funds for matching grants of up to \$150,000 per Alabama county to implement eligible stormwater projects; and

WHEREAS, the County intends to apply to ADEM for matching grant funding in the amount of \$150,000 for the construction of the above-referenced stormwater project; and

WHEREAS, the County wishes to commit sufficient funds and/or other resources to satisfy the thirty-five percent required local match for this grant funding.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

1. The Lauderdale County Commission hereby authorizes the submission of the grant application described herein and agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project and award of grant funds by ADEM for the project.

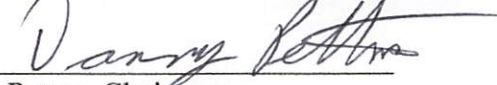


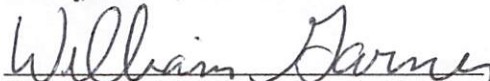
2. The Lauderdale County Commission further allocates and authorizes the use of up to \$81,000 of its own funds and/or other resources to be used for the construction of the project.

3. Any budget amendment needed for the stormwater management solutions be approved.


Done this the 26<sup>th</sup> day of June, 2023.


LAUDERDALE COUNTY COMMISSION

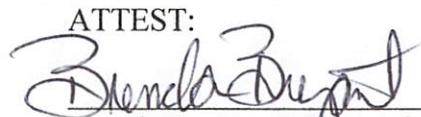
  
\_\_\_\_\_  
Danny Pettus, Chairman

  
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Roger Garner, Commissioner

  
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Brad Black, Commissioner

  
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Fay Parker, Commissioner

  
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Joe Hackworth, Commissioner

ATTEST:  
  
\_\_\_\_\_  
Brenda Bryant, County Administrator



Site	ROAD	CREEK
1	483	Allen Branch
2	136	Unnamed Tributary to Keaty Branch
3	York Drive	York Branch
4	221	Unnamed
5	180	Unnamed
6	39	Unnamed Tributary to Little Bluewater Creek
7	60	Bluff Creek
8	Lingerlost	Unnamed Tributary to Sixmile Creek
9	27	Price Branch
10	8	Cowpen Creek
11	26	Unnamed Tributary to Neeley Branch
12	88	Unnamed Tributary to Beaverdam Branch

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LAUDERDALE COUNTY §

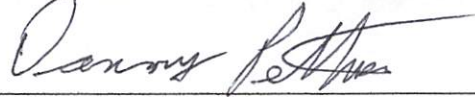
RESOLUTION

WHEREAS due to a memorandum of understanding being signed between Florence City and Lauderdale County Commission, the Lauderdale County Commission agrees to a budget amendment to increase the annual appropriation by one hundred fifty thousand dollars for animal services with a one-time payment of fifty thousand dollars being paid to Florence City; and

NOW THEREFORE BE IT RESOLVED that any budget amendment needed for the animal services appropriation be approved.

Done this the 26<sup>h</sup> day of June, 2023.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

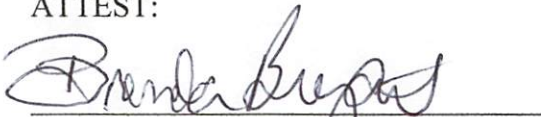



Brad Black, Commissioner



Fay Parker, Commissioner

ATTEST:

  
Brenda Bryant, County Administrator  
Joe Hackworth, Commissioner