

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 10<sup>th</sup> day of July, 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 Garner that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion and upon vote taken, motion unanimously approved.

Commissioner Parker moved, seconded by Commissioner Black to approve the purchase of a generator for the Lauderdale County Sheriff's Department to use for gas pumps for a total of twelve thousand three hundred 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 Hackworth moved, seconded by Commissioner Parker to approve appointing Chairman, Danny Pettus to serve on the 2023-2024 ACCA Legislative Committee. 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 Garner moved, seconded by Commissioner Parker to approve a mail fee increase by the Lauderdale County License Commissioner in accordance with Act#2023-76, amending section 45-39-200.05 to make license mailing fees adequately cover all necessary handling, packaging, and mailing expenses for each license issued by mail. 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 the Fiscal Year 2023 County Rebuild Alabama Contractor Report attached hereto regarding the use of Rebuild Alabama gas tax funds for Fiscal Year 2023. 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 moving forward with the process of vacation for an undeveloped right of way in Bellemeade Subdivision. The documentation of this land will be attached to this resolution. 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 appointing Jane Wilson to replace George Hibbett on the Community Action Agency of North Alabama Board. Ms. Wilson's term will begin on July 11<sup>th</sup>, 2023. 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 family medical leave of absence for a license department supervisor and jail employee. All medical paperwork is in order. 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 was unanimously approved. Resolution is herein recorded and made a part of these minutes.

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period:

Ann Jagers of Lexington, Alabama, Chairperson of the Regional Library Board, introduced the board members, Nancy Gonce, Regional Vice Chairperson, Andrea Hunt, Radona Trousdale, Ann Taylor Wilson, Regional Secretary, Brady Cox, and Rose McGee, Killen Public Library (not present). She also introduced the Library Administrators, Kellie Glover Lexington Public Library, Robin Campbell, Killen Public Library, Kim Corbet, Rogersville Public Library, and Abby Carpenter, Florence-Lauderdale Library.



Abby Carpenter of Florence, Alabama thanked the Lauderdale County Commissioners for their support in the past, and spoke to the Commissioners about possibly being able to increase the Lauderdale County Libraries' budget in the coming fiscal year due to their needs which would include purchasing some new reading materials, updating technology, and increasing Administration pay.

The Commissioners thanked the library representatives for coming to introduce everyone and speak to the Commission. They told them how much they appreciate the work that they do with the local libraries.

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

LAUDERDALE COUNTY COMMISSION

  
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Danny Pettus, Chairman

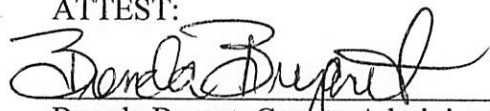
  
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Roger Garner, Commissioner

  
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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

**LAUDERDALE COUNTY COMMISSION**  
**REGULAR MEETING AGENDA**  
**July 10, 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—Generator
4. Resolution—ACCA Legislative Committee
5. Resolution—Mail Fee
6. Resolution—Rebuild Alabama
7. Resolution—Vacating Process
8. Board Appointment
9. FMLA
10. Print Bid 2023-3
11. 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

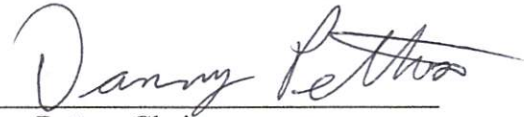
WHEREAS, the Lauderdale County Commission desires to maintain adequate equipment for all county departments, and the Lauderdale County Sheriff's Department would like to purchase a generator for gas pumps for twelve thousand three hundred dollars, and

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the purchase a generator for gas pumps for the Lauderdale County Sheriff's Department, and

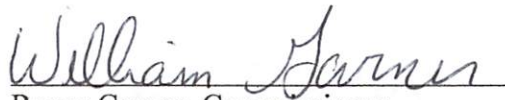
BE IT FURTHER RESOLVED that any budget amendment needed is hereby authorized and approved.

Done this the 10<sup>th</sup> day of July, 2023.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

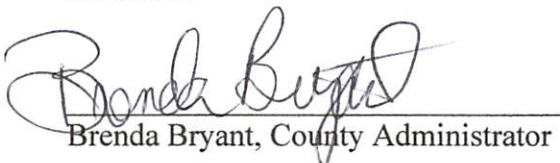


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §  
LAUDERDALE COUNTY §

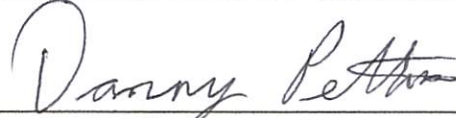
RESOLUTION

WHEREAS, the Lauderdale County Commission would like to appoint Chairman, Danny Pettus to serve on the 2023-2024 ACCA Legislative Committee.

BE IT RESOLVED, the Lauderdale County Commission approves Chairman, Danny Pettus serving on the 2023-2024 ACCA Legislative Committee.

Done this the 10<sup>th</sup> day of July, 2023.

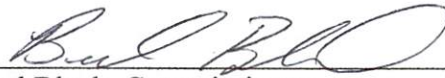
LAUDERDALE COUNTY COMMISSION



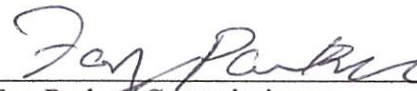
Danny Pettus, Chairman



Roger Garner, Commissioner

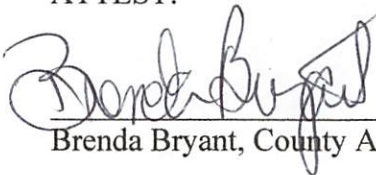


Brad Black, Commissioner

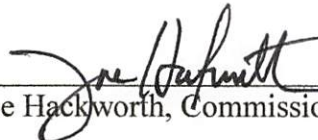


Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner



STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

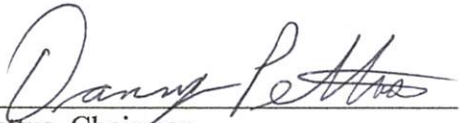
WHEREAS, in accordance with Act#2023-76, amending §45-39-200.05, the License Commissioner shall charge one dollar for license mailing fees, which will be adequate to cover the necessary handling, packaging, and mailing expenses for each license issued by mail, in addition to all other fees required by law; and

WHEREAS, the License Commissioner, with the permission of Lauderdale County Commission may increase the amount of the mail fee by one dollar, the new rate to be two dollars, a reasonable amount to adequately cover the costs of handling the mailing of each renewed license; and

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the additional fees and expenses for postage contained herein is accepted and the License Commissioner of Lauderdale County is herein authorized to manage this postage change on behalf of Lauderdale County, and any budget amendment needed is hereby authorized and approved.

Done this the 10<sup>th</sup> day of July, 2023.

LAUDERDALE COUNTY COMMISSION

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

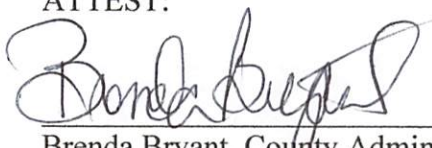
  
\_\_\_\_\_  
Roger Garner, Commissioner

  
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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

STATE OF ALABAMA §

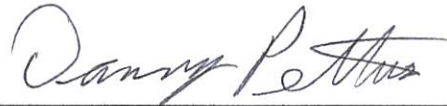
COUNTY OF LAUDERDALE §

**RESOLUTION**

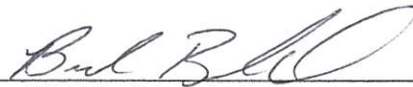
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the FY2023 County Rebuild Alabama Contractor Report attached hereto regarding the use of Rebuild Alabama gas tax funds for FY2023.

Done this the 10<sup>th</sup> day of July, 2023.

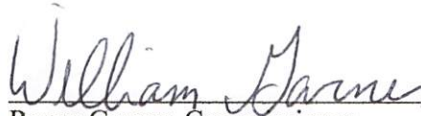
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Brad Black, Commissioner

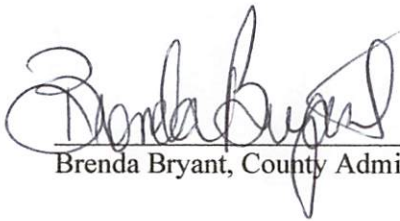


Roger Garner, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner



STATE OF ALABAMA §  
LAUDERDALE COUNTY §

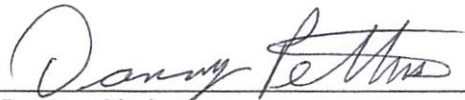
RESOLUTION

WHEREAS, the Lauderdale County Commission accepts going forward with the process of vacation for an undeveloped right of way between Dalewood Street and Williams Avenue in Bellemeade Subdivision that is documented in a Petition and Declaration of Vacation signed by all of the abutting landowners, Lisa Wilder Brown, Joseph Patrick, and Rachel Patrick, and


BE IT RESOLVED, the Lauderdale County Commission approves beginning this process of vacation with all appropriate paperwork being in order, and attached to this resolution.

Done this the 10<sup>th</sup> day of July, 2023.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

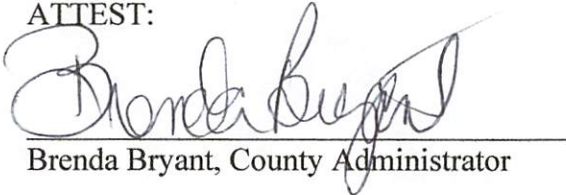


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:

  
Brenda Bryant, County Administrator

STATE OF ALABAMA        )  
  )  
LAUDERDALE COUNTY     ) PETITION AND DECLARATION OF VACATION

WHEREAS, the undersigned, Lisa Wilder Brown, is the owner of Lots 12 and 13, Block 13 and Lot 6, Block 14; and Joseph and Rachel Patrick is the owner of Lot 11, Block 13; all said lots being in BELLEMEADE ADDITION NO. 1, a subdivision in Lauderdale County, Alabama, known and designated according to the map of said subdivision recorded in the office of the Judge of Probate of Lauderdale County, Alabama, in Map Book 3, Page 166; the Brown Property and the Patrick Property being the only property abutting the portion of the alley hereinafter set out, do hereby declare the following alley in said Bellemeade to be vacated, to wit:

A portion of Dalewood Street (60' right of way) according to the plat of Belle Meade Addition No. 1, as the same appears in the Office of the Judge of Probate in Lauderdale County in Plat Book 3, Page 166, being more particularly described as follows: Begin at the Southeast corner of Lot 13, Block 13, Belle Meade Addition No. 1, said point also lying on the Westernmost right of way line of Williams Avenue (60' right of way) and the Northernmost right of way line of aforementioned Dalewood Street; thence along the West line of Williams Avenue, S 01° 39' 43" W, 60.00 feet to a point on the Southernmost right of way line of Dalewood Street; thence along said Southernmost right of way line, N 88° 20' 17" W, 280.63 feet to a point; thence leave said right of way line, N 01° 39' 43" E, 60.00 feet to a point on the aforementioned Northernmost right of way line of Dalewood Street, said point also lying on the Southernmost line of Lot 11, Block 13, Belle Meade Addition No. 1; thence along said Northernmost right of way line, S 88° 20' 17" E, 280.63 feet to the POINT OF BEGINNING of the tract of land hereby described; said tract of land contains 0.38 acres ± and is subject to any and all easements or restrictions of record or unrecorded affecting said property.

The undersigned, Lisa Wilder Brown and Joseph and Rachel Patrick hereby request that the Lauderdale County consent to, approve, ratify and confirm the vacation of the above described alley as described herein and, further, to authorize conveyance by quit-claim deed, to the Petitioners of the right, title and interest of Lauderdale County, Alabama, in and to the portion of the hereinabove described alley.

IN WITNESS WHEREOF, the undersigned have caused this instrument to be duly executed on this 17 day of May, 2022.

Lisa Wilder Brown  
LISA WILDER BROWN

STATE OF ALABAMA     )  
LAUDERDALE COUNTY    )

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Lisa Wilder Brown, and who in such capacity are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, in such capacity and with full authority, have executed the same voluntarily as of the day the same bears date.

Given under my hand and official seal this the 17<sup>th</sup> day of May, 2022.

Alexandra T. Alexander  
NOTARY PUBLIC



My Commission Expires: 1/15/2025

My Commission Expires 1/15/2025

IN WITNESS WHEREOF, the undersigned have caused this instrument to be duly executed on this 20<sup>th</sup> day of June, 2022.

Rachel Patrick  
RACHEL PATRICK

Joseph Patrick  
JOSEPH PATRICK



STATE OF ALABAMA     )  
LAUDERDALE COUNTY    )

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Joseph and Rachel Patrick, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily as of the day the same bears date.

Given under my hand and official seal this the 20<sup>th</sup> day of June, 2022.

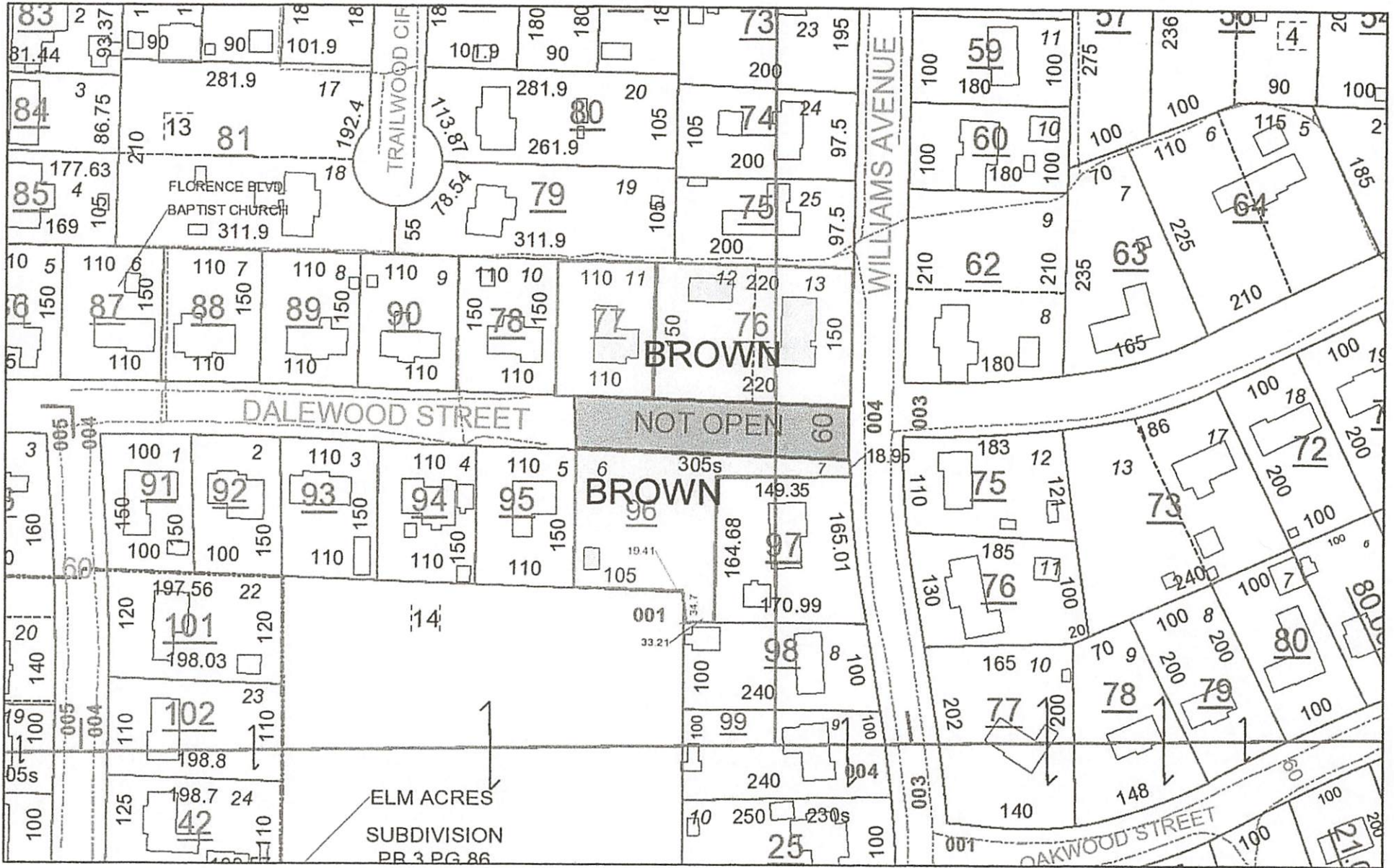
My Commission Expires: 1/15/2025

My Commission Expires 1/15/2025

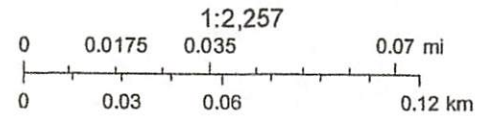
*Alexandra T. Alexander*  
NOTARY PUBLIC



# PETITION TO VACATE



July 3, 2023



KCS  
Map data © OpenStreetMap contributors, CC-BY-SA

LAUDERDALE COUNTY CHECKS ISSUED :  
June 26, 2023 to July 9, 2023

1 .	General-Special	60461-60550	775,663.57
2 .	Agri-Business Fund	4044-4046	920.82
3 .	Pistol Permit Revenue Reduction Fund	1003-1004	1,683.00
4 .	Opioid Settlement Fund	N/A	0.00
5 .	LEPA Fund	8996-9003	6,111.23
6 .	Gasoline Tax Fund	18620-18634	297,847.37
		VOIDED #18629	
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	382	64,761.26
10 .	RRR Gasoline Tax Fund	N/A	0.00
11 .	Reappraisal Fund	12553-12560	34,776.02
12 .	Reappraisal Money Market	N/A	0.00
13 .	Tourism, Rec. & Convention Fund	611	750.00
14 .	RSVP Fund	18149-18155	2,558.68
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	1047-1049	26,972.16
20 .	Special Grants Fund	N/A	0.00
21 .	ARPA Revenue Reduction Fund	N/A	0.00
22 .	Coronavirus Rescue Act Fund	1071	17,262.41
23 .	CDBG Fund	N/A	0.00
24 .	Solid Waste Fund	9182-9194	550,722.81
25 .	Account Payable Fund	47206-47269	1,147,913.76
26 .	Fire Protection Fee Fund	N/A	0.00
27 .	Industrial Development Tax Fund	N/A	0.00
28 .	Tobacco Tax Fund	3176-3178	10,440.00
29 .	TVA Tax Fund	N/A	0.00
<b>TOTAL \$</b>			<b>2,938,383.09</b>