

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 11th day of December, 2023. The meeting was called to order by Chairman, Danny Pettus. Upon roll call the following members answered present:

Danny Pettus	Chairman
Roger Garner	Commissioner, District 1
Brad Black	Commissioner, District 1
Fay Parker	Commissioner, District 2

Joe Hackworth, Commissioner, District 2 was absent.

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, Fay 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 Garner 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 Black moved, seconded by Commissioner Parker to approve renewing the Dumpster Agreement with the Lauderdale County Board of Education for another year with the updated pricing. This signed agreement will be attached to the minutes. 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 Lauderdale County Sheriff's Department beginning the process to apply for a fund known as the Sheriff's Advancement in Education, Technology, and Training Fund. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Black to purchase a Kubota through Sourcewell for nineteen thousand two hundred seventy-two dollars and twenty-seven cents. This purchase will be made from the Workforce Development Center Fund to be used during construction of the Workforce Development Center. There being no discussion and upon a vote taken, motion was unanimously approved. Motion is herein recorded and made a part of these minutes.

Commissioner Garner moved, seconded by Commissioner Black to approve change order number three for the Workforce Development Center, in the amount of four hundred ninety-one five-hundred fifteen dollars and seventy-eight cents with a sixty-day extension. The detailed change order contract will be attached with the minutes. There being no discussion and upon a vote taken, motion was unanimously approved. Motion is herein recorded and made a part of these minutes.

Chairman Danny Pettus announced that the County Commission had chosen to table Property Issue number 1 at this time.

Commissioner Black moved, seconded by Commissioner Garner to approve the process and filing of corrective and accurate deed to the property bought by Lauderdale County off highway 101 for use by the Lauderdale County Road Department. There being no discussion and upon a vote taken, motion was unanimously approved. Motion is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve FMLA for a solid waste employee who has qualified. Chairman Pettus referred to County Administrator, Brenda Bryant to elaborate. Brenda Bryant commented that all the medical paperwork was in order. There being no further discussion, and upon a vote taken, motion was unanimously approved. Motion is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Black to appoint Gilbert Reid Melson III to the SEDA board. This appointment will expire on September 30th, 2026. There being no further discussion, and upon a vote taken, motion was unanimously approved. Motion is herein recorded and made a part of these minutes.

Commissioner Black moved, seconded by Commissioner Garner to appoint Jay Cochran to the SEDA board. This appointment will expire on September 30th, 2025. There being no further discussion and upon a vote taken, motion was unanimously approved. Motion is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Black to appoint Andrew Massey to the West Lauderdale Water and Fire Protection Board. This appointment will expire on March 10, 2027. There being no further discussion and upon a vote taken, motion was unanimously approved. Motion is herein recorded and made a part of these minutes.

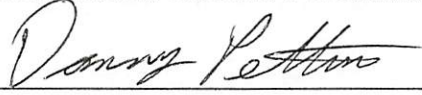
All invoiced bills were audited and ordered to be paid by a motion made by Commissioner Black seconded by Commissioner Parker. There being no discussion and upon a vote taken, motion was unanimously approved. Motion is herein recorded and made a part of these minutes.

LAUDERDALE COUNTY CHECKS ISSUED :
November 27, 2023 to December 10, 2023

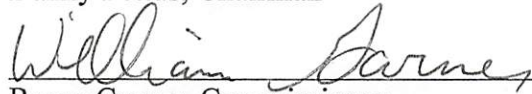
1	General-Special	61098-61153	621,848.30
2	Agri-Business Fund	4083	33.85
3	Pistol Permit Revenue Reduction Fund	N/A	0.00
4	Opioid Settlement Fund	N/A	0.00
5	LEPA Fund	9083-9088	4,546.90
6	Gasoline Tax Fund	18787-18795	172,630.22
7	Public Bldg., R & B Special	483	750,000.00
8	Public Highway & Traffic Fund	N/A	0.00
9	Al. Trust Capital Improvement Fund	N/A	0.00
10	RRR Gasoline Tax Fund	745	19,864.88
11	Reappraisal Fund	12666-12674	75,366.50
12	Reappraisal Money Market	N/A	0.00
13	Tourism, Rec. & Convention Fund	622	150.00
14	RSVP Fund	18231-18238	2,096.30
15	Child Protection Fund	1282	1,848.29
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	1065-1067	67,508.00
20	Special Grants Fund	N/A	0.00
21	ARPA Revenue Reduction Fund	1014	222,622.53
22	Coronavirus Rescue Act Fund	N/A	0.00
23	CDBG Fund	N/A	0.00
24	Solid Waste Fund	9338-9348	584,536.82
25	Account Payable Fund	47858-47926	1,193,624.26
26	Fire Protection Fee Fund	5027-5054	447,445.88
27	Industrial Development Tax Fund	1242	718,138.75
28	Tobacco Tax Fund	3188-3191	10,016.00
29	TVA Tax Fund	N/A	0.00
TOTAL-			\$ 4,892,277.48

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.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



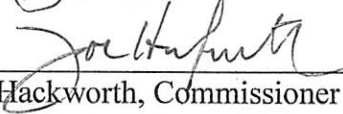
Roger Garner, Commissioner



Brad Black, Commissioner

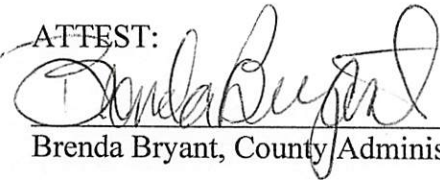


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
December 11, 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—Dumpster Agreement
4. Resolution—Sheriff Grant
5. Resolution—Kubota
6. Resolution—Change Order
7. Resolution—Property Issues 1
8. Resolution—Property Issues 2
9. FMLA
10. Board Appointments
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

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LAUDERDALE COUNTY §

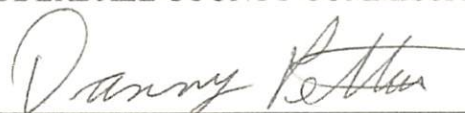
RESOLUTION

WHEREAS, the Lauderdale County Commission wishes to renew the contract with Lauderdale County Schools as the Lauderdale County Solid Waste Department provides dumpster service to all Lauderdale County Schools as outlined in the attached Dumpster Service Agreement applying the new rates, effective December 31st, 2023; and

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the new Dumpster Services Agreement with the Lauderdale County Board of Education is herein approved.

Done this the 11th day of December, 2023.

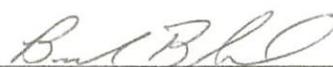
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

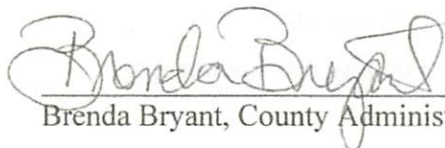


Fay Parker, Commissioner

absent

Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

DUMPSTER SERVICES AGREEMENT

THIS DUMPSTER SERVICES AGREEMENT (THE "AGREEMENT") IS ENTERED INTO THIS THE 31ST DAY OF DECEMBER, 2023 BY AND BETWEEN THE LAUDERDALE COUNTY COMMISSION ("COMMISSION") AND THE LAUDERDALE COUNTY BOARD OF EDUCATION. ("BOARD")

WHEREAS, the board desires to contract with the Commission to perform dumpster services at the below listed locations in accordance with the terms of this agreement; and

WHEREAS, the Commission desires to provide certain services for the Board as outlined in this agreement.

NOW THEREFORE, in consideration of the above recitals, which are hereby incorporated into the below agreement, and in consideration of the mutual promises made herein, the receipt and sufficiency of which are hereby acknowledged, the Commission and the Board agree as follows:

1. **SERVICES:** The Commission, by and through its Solid Waste Department, agrees to perform and provide dumpster services in a timely, expeditious, and professional manner: dumpster services in accordance with all applicable provisions shall begin on November 1, 2022. The dumpster services shall continue on a monthly basis for a period of 12 months. The parties may renew the contract and/or negotiate different terms of the contract at the end of the initial 12-month period and any 12-month period thereafter.

The Commission, by and through its Solid Waste Department, will provide dumpster services to various locations listed as follows:

- Underwood -- \$300 per month (2 -- both 6-yards)
- Central -- \$1,450 per month (5 -- (3) 8-yards and (2) 6-yards)
- Waterloo -- \$545 per month (2 -- (1) 8-yard, (1) 6-yard)
- Wilson -- \$980 per month (5 -- (3) 6-yards and (2) 8-yards)
- Brooks-Elementary -- \$605 per month (2 -- both 8-yards)
- Brooks High -- \$975 per month (4 -- all 8-yards)
- Allen Thornton -- \$370 per month (2 -- both 8-yards)
- LCHS -- \$1,215 per month (5 -- (2) 8-yards and (3) 6-yards)

Lexington -- \$605 per month (2 - both 8-yards)

Rogers -- \$1215 per month (5 - (3) 6-yards and (2) 8-yards)

LBOE offices -- \$250 per month (2 - both 6-yards)

2. **COMPENSATION:** For satisfactory performance of dumpster services hereunder, the Board has agreed to the following contract. Each school and the Board of Education will be billed individually through the City of Florence Utilities at the costs listed in said agreement and any extra dumpsters needed at other times will be added as ordered.

3. **YEARLY CONTRACT:** This contract is for a 12-month period beginning on December 31st, 2023 and ending on December 31, 2024. This contract may be extended for additional periods by official action of the Commission and the Board validating any extension.

4. **TERMINATION:** Either party may terminate this agreement at any time by giving the other party written notice of not less than 60 days. In the event of termination, payments will be made by the Board to the Commission for all work performed up to the date of termination.

It is acknowledged by both parties that they are elected parties by the citizens of Lauderdale County and act as the governing body of Lauderdale County as the Lauderdale County Commission and as the Lauderdale County School Board. All agreements shall be ratified by resolution of both parties duly passed pursuant to their rules, procedures, and the laws of the State of Alabama.

5. **NOTICE:** Any notice to be given hereunder by any party to the other shall be given in writing and shall be deemed given when sent by certified mail.

Notices to the Commission shall be addressed to:

Lauderdale County Commission
102 South Court Street, 6th Floor
Florence, Alabama 35630

Notices to the Board shall be addressed to:

Lauderdale County Board of Education
355 County Road 61
Florence, Alabama 35634

6. **ENTIRE AGREEMENT:** This agreement constitutes the entire agreement and understanding between the parties and supersedes any prior agreement or understanding relating to the subject matter of this agreement.

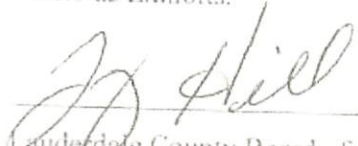
7. **SEVERABILITY:** If any of the provisions of this agreement shall be invalid or unenforceable such invalidity or unenforceability shall not invalidate or render unenforceable the entire agreement, but rather the entire agreement shall be construed as if not containing the particular invalid or unenforceable provision or provisions.

8. **INTERPRETATION:** The validity and interpretation of this agreement shall be determined under Alabama law. Any actions arising directly or indirectly as a result or in consequence of this agreement shall be instituted and litigated only in the courts having situs in Lauderdale County, Alabama.

9. **EFFECTIVE DATE:** The effective date of this agreement shall be December 31st, 2023.

IN WITNESS WHEREOF, the parties have caused their duly authorized representatives to sign this Dumpster Agreement as of the date first written above.

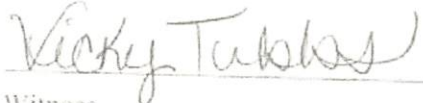
10. **RESOLUTIONS:** This agreement shall be authorized by Resolutions of the Board and the Commission passed at their regular meetings with a certified copy of said Resolutions attached hereto as Exhibits.



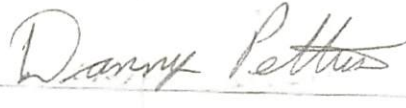
Lauderdale County Board of Education

12/13/2023

Date



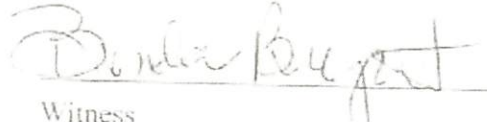
Witness



Lauderdale County Commission

12/11/2023

Date



Witness

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, there is created in the State of Alabama Treasury a fund known as Sheriff's Advancement in Education, Technology and Training Fund; and

WHEREAS, the Lauderdale County Commission is aware that the Lauderdale County Sheriff's Department submitted an application to receive lost permit revenue from this fund; and

WHEREAS, the Lauderdale County Sheriff's Department is responsible for sending quarterly reports in order to receive lost permit revenue.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the above listed process begin immediately and approves any budget amendment needed.

Done this the 11th day of December, 2023.

LAUDERDALE COUNTY COMMISSION

Danny Pettus
Danny Pettus, Chairman

William Garner
Roger Garner, Commissioner

Brad Black
Brad Black, Commissioner

Fay Parker
Fay Parker, Commissioner

absent
Joe Hackworth, Commissioner

ATTEST:

Brenda Bryant
Brenda Bryant, County Administrator

STATE OF ALABAMA §
LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission approve purchasing a V-Series RTV-X1140WL-H Kubota Tractor, Model Kubota D1105 through Sourcewell, for nineteen thousand two hundred seventy-two dollars and twenty-seven cents to be used for the Workforce Development Center construction.


NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the Kubota tractor will be purchased with funds from the Workforce Development Center Fund, and any budget amendment necessary is hereby authorized and approved.

Done this the 11th day of December, 2023.

LAUDERDALE COUNTY COMMISSION



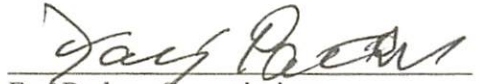
Danny Pettus, Chairman



Roger Garner, Commissioner

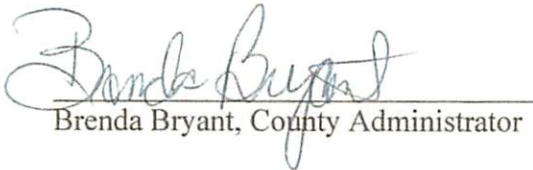


Brad Black, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



absent
Joe Hackworth, Commissioner

STATE OF ALABAMA §
LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission approves change order number three for the Workforce Development Center project; and

WHEREAS, change order number three be issued with the additive amount of four hundred and ninety-one thousand five hundred fifteen dollars and seventy-eight cents which also includes a sixty-day time extension; and

BE IT RESOLVED that the Lauderdale County Commission approves the attached contract for change order number three, and

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

Done this the 11th day of December, 2023.

LAUDERDALE COUNTY COMMISSION

Danny Pettus
Danny Pettus, Chairman

William Garner
Roger Garner, Commissioner

Brad Black
Brad Black, Commissioner

Fay Parker
Fay Parker, Commissioner

absent
Joe Hackworth, Commissioner

ATTEST:

Brenda Bryant
Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREFORE, corrective deeds need to be executed to clear title to the property recently purchased by Lauderdale County off highway 101 for use by the Lauderdale County Road department; and

WHEREAS, the attorney for the seller will prepare said corrective deeds at no cost to the citizens of Lauderdale County; and

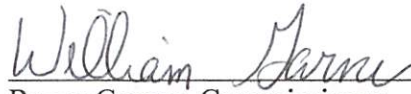
NOW THEREFORE, BE IT RESOLVED, that the Lauderdale County Commission approves of the process and filing of corrective and accurate deeds to the property bought by the County off highway 101.

Done this the 11th day of December, 2023.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator