

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 8th day of January, 2024. 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

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, Joe Hackworth.

Chairman Danny Pettus presented George Grabryan with a plaque to commemorate his twenty-five years of service as Director of Emergency Management Services. Chairman Pettus expressed the Lauderdale County Commissioners appreciation for George Grabryan's commitment to his job. Chairman Pettus also wished George Grabryan the best in his retirement.

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 was 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 was unanimously approved.

Commissioner Garner moved, seconded by Commissioner Black to approve signing a memorandum of understanding with the Town of Rogersville that will outline the terms, provisions, and responsibilities of all parties as the Town of Rogersville seeks assistance with a project from the Lauderdale County Engineer and Lauderdale County Assistant Engineer. 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 expending a portion of the Lauderdale County Contingency Fund for a Lunch meeting with the State Legislative Delegation to discuss local economic development and opportunities and economic development funding, both local and statewide. There being no discussion and upon a vote taken, motion was unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Black to transfer a 2006 Ford E250 van from the Lauderdale County Sheriff's Department to be used by the Lauderdale County Commission due to nonuse. 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 Hackworth moved, seconded by Commissioner Parker for the Lauderdale County Solid Waste Department to sell a 2010 Mack garbage truck, and a 2016 East 45-foot walking floor landfill trailer. 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 Black moved, seconded by Commissioner Garner to approve the fiscal year 2023 County Rebuild Alabama Annual Report, and shall post for public inspection on the county website. 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 Hackworth to approve signing an agreement with the Caring Place stating that an appropriated amount will be budgeted for this facility, and dispersed once an invoice has been received yearly, after the budget approval passes. 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 Garner moved, seconded by Commissioner Parker to approve signing an agreement with the Lauderdale County Volunteer Fire Departments concerning an appropriated amount of funds that the Volunteer Fire Departments receive throughout Fiscal Year 2024. 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 Hackworth to approve disposing of certain capital assets, which will be included in a detailed list attached with the resolution in these minutes. 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 Garner moved, seconded by Commissioner Parker to approve Amendment number three for the Workforce Development Center, which will decrease the monthly fee for June of 2025 from the lump sum of thirty-five thousand dollars to fifteen thousand dollars. 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 Parker to approve an out of state travel request for Heath Bennett and George Grabryan for travel to Jackson, Mississippi to attend a meeting for Emergency Management Services. 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.

Chairman Pettus referred to Lauderdale County Administrator, Brenda Bryant for her recommendation for Bid LA 2024-2 "Advance Life Support Emergency Medical Treatment and Transportation Services". Ms. Bryant recommended Keller Ambulance Services. Commissioner Garner moved, and no one seconded the motion. Chairman Pettus announced Bid LA 2024-2 would be tabled for now.

Chairman Pettus referred to Lauderdale County Sheriff, Joe Hamilton for his recommendation for Bid LA 2024-3 "Deputy Van". Sheriff Hamilton recommended accepting the bid from Stivers Ford. Commissioner Black moved, seconded by Commissioner Hackworth. 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 Hackworth moved, seconded by Commissioner Black to appoint Austin Delano to the Florence Lauderdale Tourism Board. This appointment will expire on October 30, 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.

Commissioner Parker moved, seconded by Commissioner Hackworth to appoint Brenda Broadfoot to the Retired Senior Volunteer Program Advisory Council. 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 Parker seconded by Commissioner Black. 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 :
December 26, 2023 - January 7, 2024

1	General-Special	61203-61247	647,692.67
2	Agri-Business Fund	4084-4085	74.00
3	Pistol Permit Revenue Reduction Fund	N/A	0.00
4	Opioid Settlement Fund	N/A	0.00
5	LEPA Fund	9096-9103	6,326.43
6	Gasoline Tax Fund	18814-18824	280,669.10
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	747	1,264.01
11	Reappraisal Fund	12684-12692	52,602.23
12	Reappraisal Money Market	606	100,000.00
13	Tourism, Rec. & Convention Fund	N/A	0.00
14	RSVP Fund	18246-18252	2,650.74
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	Workforce Development Center Fund	1071-1072	36,620.12
20	Special Grants Fund	N/A	0.00
21	ARPA Revenue Reduction Fund	1017	202,100.58

22	Coronavirus Rescue Act Fund	N/A	0.00
23	CDBG Fund	N/A	0.00
24	Solid Waste Fund	9361-9374	277,029.48
25	Account Payable Fund	47982-48028	205,848.68
26	Fire Protection Fee Fund	5055-5068	241,506.02
27	Industrial Development Tax Fund	N/A	0.00
28	Tobacco Tax Fund	3192	5,400.00
29	TVA Tax Fund	N/A	0.00
TOTAL			\$ 2,059,784.06

David Carson asked the Commissioners to have the Confederate Statue cleaned, and he also asked that the website be updated with an exact address for where the County Commission meetings are held.

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.

LAUDERDALE COUNTY COMMISSION

absent Danny Pettus

Danny Pettus, Chairman

William Garner

Roger Garner, Commissioner

Brad Black

Brad Black, Commissioner

absent

Fay Parker, Commissioner

ATTEST:

Brenda Bryant
Brenda Bryant, County Administrator

Joe Mackworth
Joe Mackworth, Commissioner

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
January 8, 2024

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Hackworth
4. AWARDS AND PRESENTATIONS- George Grabryan
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—MOU
4. Resolution—Legislative Meal
5. Resolution—Van Transfer
6. Resolution—Equipment to Sell
7. Resolution—Rebuild Alabama Report
8. Resolution—Caring Place
9. Resolution—Volunteer Fire Dept Agreement
10. Resolution—Capital Asset Disposal
11. Resolution—Amendment
12. Resolution—Out of State Travel
13. Bid LA 2024-2 “Advance Life Support Emergency Medical Treatment and Transportation Services”
14. Bid LA 2024-3 “Deputy Van”
15. Board Appointments
16. 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

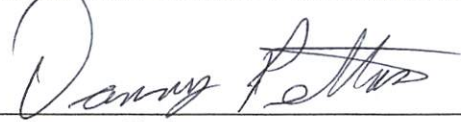
WHEREAS, the Lauderdale County Commission is entering into a Memorandum of Understanding with the Town of Rogersville; and

WHEREAS, the Memorandum of Understanding outlines the terms, provisions and responsibilities of all parties as the Town of Rogersville seeks assistance with a project from Lauderdale County Engineer and Lauderdale County Assistant Engineer; and

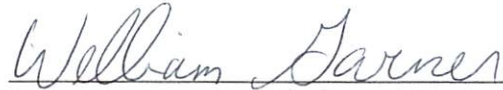
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission to approve the terms and conditions of this Memorandum of Understanding.

Done this the 8th day of January, 2024.

LAUDERDALE COUNTY COMMISSION



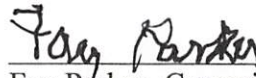
Danny Pettus, Chairman



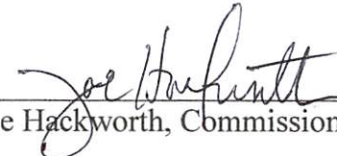
Roger Garner, Commissioner



Brad Black, Commissioner

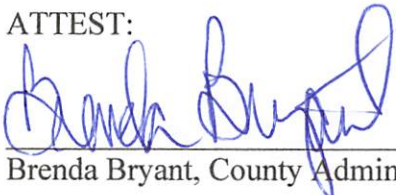


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY ALABAMA

IDEMNITY AGREEMENT
(HOLD HARMLESS)

This Indemnity Agreement, hereinafter referred to as "Agreement" is made as of the 13th day of February, 2024 by and between Eric Hill, Lauderdale County Engineer; David Abernathy Assistant Engineer, Lauderdale County, a governing subdivision of the State of Alabama and Town of Rogersville.

RECITALS

WHEREAS, the Town of Rogersville has a road project within its municipality and under its control, hereinafter referred to as "Project Road", and said town seeks the assistance of the County Engineer and Assistant County Engineer to supervise said project, and

WHEREAS, the County Engineer and Assistant Engineer, together with the Lauderdale County Commission, the governing body of Lauderdale County agree to assist the Town of Rogersville, so that the town of Rogersville may properly construct, develop and build its road project, referenced here and above, and

WHEREAS, the Town of Rogersville is willing to indemnify and hold harmless, the County Engineer, and Assistant County Engineer, and Lauderdale County, from any liability resulting from the actions of the County Engineer and Assistant Engineer in assisting with said road project within the Town of Rogersville;

NOW THEREFORE in consideration of the premises and covenants contained herein and subject to this agreement between Lauderdale County Engineer, the Lauderdale County Assistant Engineer and Lauderdale County, with the Town of Rogersville in connection with the above referenced road project within the Town of Rogersville, the Town of Rogersville agrees to

indemnify and hold harmless the Lauderdale County Engineer, the Lauderdale County Assistant Engineer, and Lauderdale County from any and all liability, loss or damage Town of Rogersville may suffer as a result of claims, demands, costs, and/or judgements against it arising from the engineering services provided by the Lauderdale County Engineer and the Lauderdale County Assistant Engineer. This indemnity agreement begins on the date of the execution of same.

BE IT FURTHER RESOLVED that this Indemnity and Hold Harmless Agreement shall commence on the execution of said agreement and continue in full force and effect until all services and aid by the Lauderdale County Engineer and the Lauderdale County Assistant Engineer to the Town of Rogersville have ceased and the project has been completed.

BE IT FURTHER RESOLVED that the Lauderdale County Engineer, the Lauderdale County Assistant Engineer, and a representative of the Lauderdale County Commission agree to notify the Town of Rogersville in writing within thirty (30) days by registered mail, at the Town of Rogersville official address of any claim made against the Lauderdale County Engineer, the Lauderdale County Assistant Engineer, or Lauderdale County on the obligations indemnified against.

This indemnity and Hold Harmless Agreement is authorized by the Lauderdale County Commission and the Town of Rogersville, copies of official said resolutions to be attached and marked as Exhibits A and B.

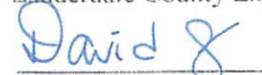
IN WITNESS WHEREOF, the parties have executed on the 13th day of February.

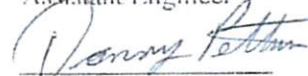

Witness


Witness

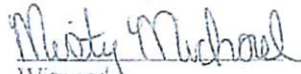

Witness

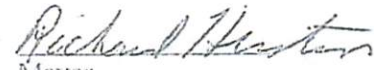

Eric Hill,
Lauderdale County Engineer


Lauderdale County
Assistant Engineer


Danny Pettus
Chairman,
Lauderdale County
Commission

IN WITNESS WHEREOF, the Town of Rogersville, by and through its mayor, has
executed this agreement on the 20 day of October 2025


Witness


Mayor,
Town of Rogersville

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, pursuant to the provisions of Legislative Act No. 2005-160, the Lauderdale County Commission desires to expend a portion of the Lauderdale County Contingency Fund for the following purpose:

Lunch meeting with the State Legislative Delegation to discuss local economic development opportunities and economic development funding, both local and statewide.

Taco Mama \$302.08
Other Amenities \$ 60.67

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the expenditure for this luncheon is herein approved and any budget amendment is herein authorized.

Done this the 8th day of January, 2024.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

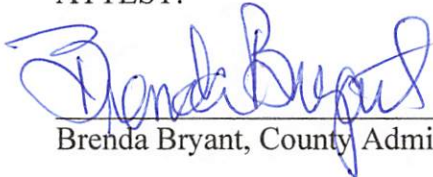


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

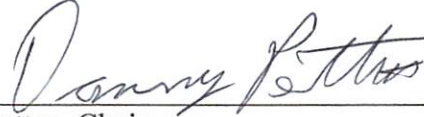
RESOLUTION

WHEREAS, the Lauderdale County Commission is requesting a 2006 Ford E250 van, VIN # 1FTNS24W96DB04465 be transferred from the Lauderdale County Sheriff's Department due to nonuse,

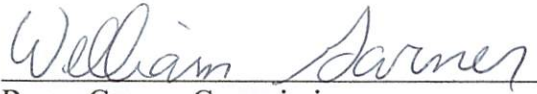
NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the said vehicle is hereby approved and authorized and the Lauderdale County Administrator is hereby directed to execute the appropriate documents to complete the transfer.

Done this the 8th day of January, 2024.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

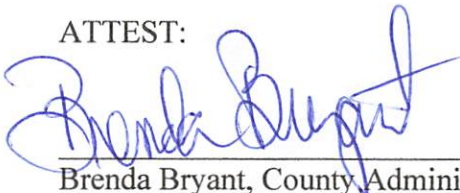


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

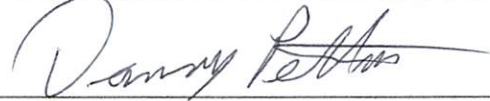
RESOLUTION

WHEREAS the Lauderdale County Commission agrees that the Lauderdale County Solid Waste Department should sell a 2010 Mack garbage truck VIN # 1M2AX13C0AM010268, and a 2016 East 45-foot walking floor landfill trailer VIN # 1E1U2X283GR056109 on the Alabama.gov website; and

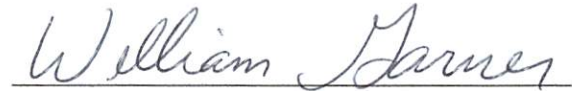
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the Lauderdale County Solid Waste Department to sell the above listed items on Alabama.gov website, and be removed from inventory when sold.

Done this the 8th day of January, 2024.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



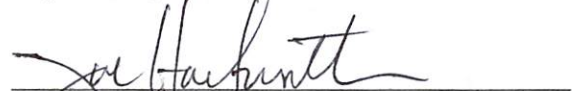
Roger Garner, Commissioner



Brad Black, Commissioner



Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

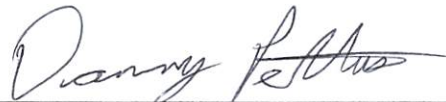
WHEREAS, the Rebuild Alabama Act requires that the County Engineer present the County Rebuild Alabama Annual Report (CRAAR) to the Commission at the first meeting in January each year; and

WHEREAS, this annual report shall detail expenditures made in the previous fiscal year from CRAF and FAEF and include the status of each project included in the previous fiscal year's CTP.

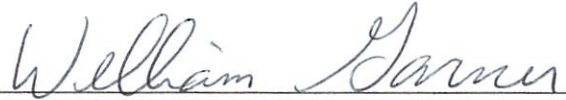
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission approves the FY 2023 County Rebuild Alabama Annual Report attached hereto and shall post for public inspection on the county website.

Done this 8th day of January 2024.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

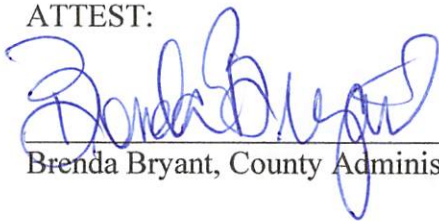


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



FY 2023 County Rebuild Alabama Annual Report

Lauderdale County



Map Index	Project No.	Road Name/Number	Begin		End		Road Improvement Project	Bridge Improvement Project	Project Details		Amount of Rebuild Alabama Funding Expended in Current Fiscal Year	Method In Which Rebuild Funds Were Utilized			Percent Complete	Original CTP (Yes or No)	CRAF or FAEF	CRAF Amount	FAEF Amount		
			Lat.	Long.	Lat.	Long.			Project Length (miles)	Description of Work		Amount Expended Utilizing Competitive Bid Contracts	Amount Expended Utilizing Public Works Contracts	Amount Expended exempt from Competitive and/ or Public Works Contracts							
Beginning Balance																		\$1,008,715.26	\$10,181.56		
Annual Revenue Received by County																				\$1,476,337.89	\$400,080.16
Rebuild Funds Received from Municipalities through MOUs																				\$0.00	\$0.00
1	RA-LCP 01-01-2023	CR 14w	34.9049	87.9953	34.8903	87.9474	X		3.00	Resurfacing from Wright to west of CR 194	\$215,087.93		\$215,087.93		100.0%	Y	CRAF	\$215,087.93			
2	RA-LCP 01-02-2023	CR 14e	34.8588	87.8161	34.8268	87.7636	X		3.90	Resurfacing CR 81 to CR 19	\$340,759.83		\$340,759.83		100.0%	Y	CRAF	\$340,759.83			
3	RA-LCP 01-03-2023	CR 24	34.8709	87.6918	34.9167	87.6697	X		4.00	Resurfacing from AL 157 to AL 17	\$336,545.71		\$336,545.71		100.0%	Y	CRAF	\$336,545.71			
4	RA-LCP 01-04-2023	CR 323	34.8379	87.6039	34.8732	87.6040	X		2.50	Resurfacing from US 72 to CR 30	\$208,670.19		\$208,670.19		100.0%	Y	CRAF	\$208,670.19			
5	RA-LCP 01-05-2023	CR 76	34.8858	87.3897	34.8882	87.3036	X		5.50	Resurfacing from AL 101 to east of CR 545	\$402,366.15		\$402,366.15		100.0%	Y	FAEF		\$402,366.15		
6	RA-LCP 01-06-2023	CR 59	34.9715	87.3565	35.0014	87.3308	X		3.30	Resurfacing from AL 64 to Tennessee State Line	\$269,573.64		\$269,573.64		100.0%	Y	CRAF	\$269,573.64			
7	RA-LCP 01-07-2023	CR 93	34.9305	87.2605	34.9782	87.2464	X		3.50	Resurfacing from AL 207 to AL 64	\$287,119.11		\$287,119.11		100.0%	Y	CRAF	\$287,119.11			
8	RA-LCP 01-08-2023	CR 124	34.9058	87.6738	34.9058	87.6734		X	0.05	Replacement of Bridge, BIN 003840, at Chisholm Branch	\$224,379.33		\$224,379.33		100.0%	Y	CRAF	\$224,379.33			
9	RA-LCP 01-09-2023	CR 65	34.8899	87.5397	34.8904	87.5399		X	0.05	Replacement of Bridge, BIN 002401, at Brush Creek	\$179,906.89		\$179,906.89		100.0%	Y	CRAF	\$179,906.89			
Note: Only Rebuild Alabama Funds are intended to be reported			Total Miles Addressed this Fiscal Year (Total Mileage Does Not Include Bridge Projects)						25.70	Total Rebuild Funds Expended this Fiscal Year	\$2,464,408.78	\$0.00	\$2,464,408.78	\$0.00				Total CRAF/FAEF Remaining	\$423,010.52	\$7,895.57	
Percent of Rebuild Funds Expended in Compliance with Section 7c(2)(d) on the Rebuild Alabama Act													100%								

Remarks: Public Works Projects are covered under Bid Inquiry 2023-9

STATE OF ALABAMA §

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RESOLUTION

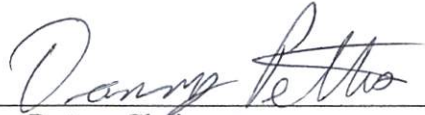
WHEREAS, the operation of a facility to help the elders in need as well as individuals who are struggling with memory loss in Lauderdale County is of vital concern to the citizens of this county, and

WHEREAS, Caringplace of the Shoals wishes to provide day programs and care by staff uniquely trained in creating a meaningful community setting for those suffering from memory loss and frail elders needing community and meaningful activity, and

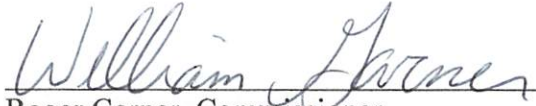
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission holds a contract stating that a yearly total sum of five thousand dollars will be paid to Caringplace of the Shoals once an invoice has been received each year after approved in each Fiscal Year Budget. Any budget amendment needed will also be approved.

Done this the 8th day of January, 2024.


LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

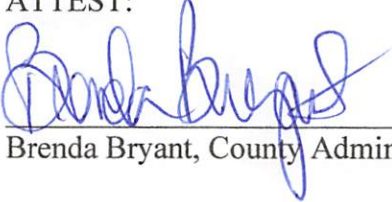


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

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THIS AGREEMENT made on this the 8th day of January, 2024, by and between the LAUDERDALE COUNTY COMMISSION, party of the first part, and CARINGPLACE OF THE SHOALS, INC., party of the second part,

WHEREAS, the operation of a facility to help the elders in need as well as individuals struggling with memory loss in Lauderdale County is of vital concern to the citizens of this county, and

WHEREAS, the party of the second part desires to provide day programs and care by staff uniquely trained in creating a meaningful community setting for those struggling with memory loss and for frail elders needing community and meaningful activity, and

WHEREAS, the party of the second part does not have sufficient funding to perform said service, and

WHEREAS, Lauderdale County has agreed to contract with second party to help fund the corporation, Caringplace of the Shoals, Inc., for which Lauderdale County will pay a one-time yearly sum total of \$5,000.

NOW, IN CONSIDERATION OF the premises it is mutually agreed as follows: The Lauderdale County Commission will pay second party a onetime sum total of \$5,000.00 to be given annually once an invoice is received from Caringplace of the Shoals. The term of this contract will automatically renew October 1st of each year. The above mentioned sum shall be made as a one-time payment upon the execution of this agreement and receipt of invoice, and in subsequent years shall be paid upon receipt of invoice.

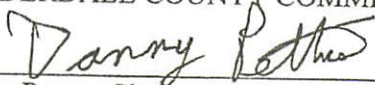
The Caringplace of the Shoals will provide a community setting for those struggling with memory loss and for frail elders needing community and meaningful activity in the area of Lauderdale County.

CARINGPLACE OF THE SHOALS


Caring Place Representative

1-23-24
Date

LAUDERDALE COUNTY COMMISSION


Danny Pettus, Chairman

1-8-2024
Date

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

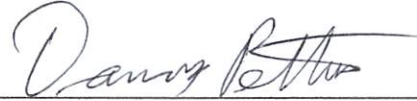
WHEREAS, Lauderdale County Commission and Lauderdale County Volunteer Fire Departments will renew the Agreement regarding the appropriation amount for Fiscal Year 2024 that will be dispersed to the fourteen volunteer fire departments; and

WHEREAS, this agreement outlines the responsibilities of both parties, and expires October 1st, 2024.

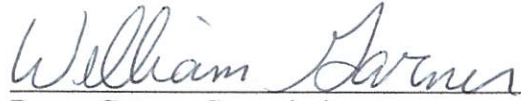
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein approve the agreement with Lauderdale County Volunteer Fire Departments, and any budget amendment needed for this agreement.

Done this the 8th day of January, 2024.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

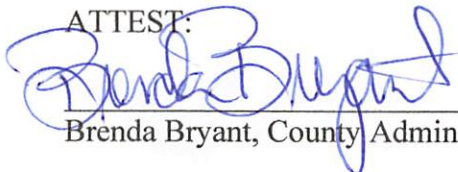


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

VOLUNTEER FIRE DEPARTMENT SERVICE AGREEMENT

THIS CONTRACT, made and entered into this 1st day of October, 2023, by and between the LAUDERDALE COUNTY COMMISSION, a political subdivision of the State of Alabama, (hereinafter referred to as the Commission), and the LAUDERDALE COUNTY ASSOCIATION OF VOLUNTEER FIRE DEPARTMENTS (hereinafter referred to as the Association).

WITNESSETH

WHEREAS, the provision of fire protection service in Lauderdale County is of vital concern to the citizens of this county; and

WHEREAS, the provision of such fire protection service is necessary for the health, welfare and safety of the residents of this county; and

WHEREAS, the Association operates such services; and

WHEREAS, the Commission, under provisions of §11-88-13, Code of Alabama, herein agrees to contract with the Association to furnish such services for which Lauderdale County will appropriate the sum total of \$222,820.00.

NOW IN CONSIDERATION of the premises, it is mutually agreed as follows:

1. The Commission will appropriate to the Association the total amount of \$222,820.00 for fiscal year 2024 to be used as follows:
 - a. Each Volunteer Fire Department will receive \$14,130.00 to be paid in two installments (in November 2023 and April 2024) to be used for the provision of fire services and related costs.
 - b. The Association will retain \$15,000 for general operational expenses. A check will be presented to the Association at the Annual Banquet Meeting.
 - c. The Fire Prevention program is to receive \$10,000.00 to support the education program, including the vehicles and equipment. A check will be presented to the Association at the Annual Banquet Meeting.

2. The Association will provide fire protection service in the districts currently serviced by the Volunteer Fire Departments of Lauderdale County.
3. The Association and departments which comprise the Association shall maintain, at all times, adequate insurance as required by laws of the State of Alabama.
4. The term of this contract shall expire on October 1, 2024.

By execution of this agreement, the Association states and affirms that it is a volunteer fire protection service and further agrees, at all times, to provide service within the contracted areas, geographic area, and operate under the rules of Lauderdale County and the State of Alabama.

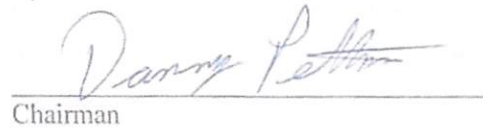
IN WITNESS WHEREOF the parties execute this agreement on the 8th day of January, 2024.

ATTEST:



Administrator

LAUDERDALE COUNTY COMMISSION
a political subdivision



Chairman

ATTEST:



Administrator

LAUDERDALE COUNTY ASSOCIATION
VOLUNTEER FIRE DEPARTMENTS



President

STATE OF ALABAMA §

LAUDERDALE COUNTY §

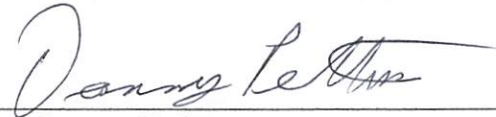
RESOLUTION

WHEREAS, Lauderdale County Commission would like to dispose of certain capital assets which will be included in a detailed list attached to this resolution; and

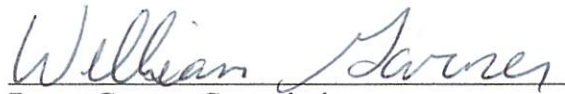
THEREFORE, BE IT RESOLVED by the Lauderdale County Commission that the disposal of these capital assets in this attached list be approved.

Done this the 8th day of January, 2024.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

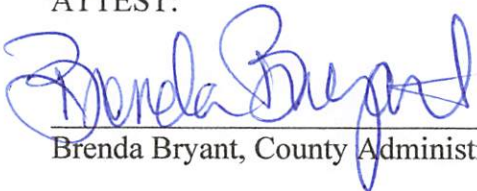


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

I NEED A RESOLUTION FOR THE DISPOSAL OF THE FOLLOWING CAPITAL ASSETS-

<u>ASSET #</u>	<u>DESCRIPTION</u>	<u>REASON</u>	<u>COST</u>	<u>PURCHASE DATE</u>	<u>DEPT.</u>
2590	IBM 6400 Line Matrix Printer	Outdated - no longer used	\$ 7,195.00	3/12/1996	Data Processing
3354	IBM 6400 Line Matrix Printer	Outdated - no longer used	\$ 7,470.00	2/3/1999	Revenue Commissioner
3884	IBM 6400 Line Matrix Printer	Outdated - no longer used	\$ 6,725.00	2/13/2001	License Commissioner

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

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

WHEREAS, amendment number three be issued decreasing the monthly fee for June of 2025 from a lump sum of thirty-five thousand dollars to the lump sum of fifteen thousand dollars; and

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

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

Done this the 8th day of January, 2024.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

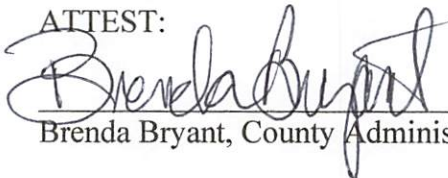


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

Date: December 28, 2023

AMENDMENT No. 3

to

**Standard Form of Agreement Between
OWNER AND CONSTRUCTION MANAGER**
Construction Manager as Owner's Agent

For services in connection with the Project known as: Lauderdale County Work Development Center, dated June 23, 2020 by and between The Owner: Lauderdale County Commission, a Body Corporate and the Construction Manager, (hereinafter, referred to as the "CM"): Volkert, Inc.

WHEREAS, the original Agreement dated June 23, 2020 for services in connection with the Project known as: Lauderdale County Work Development Center was executed on or about June 23, 2020 And

Whereas, Amendment #1 dated November 3, 2021 reconciled the fee for Total Project Cost of \$20,000,000 on or about November 3, 2021 And

Whereas, Amendment #2 dated July 24, 2023 reconciled the fee for Total Project Cost of \$32,000,000 on or about July 24, 2023 And

Whereas, the Owner and CM have agreed to amend the contract to a lump sum monthly fee for the duration of the project And

Whereas, the project has bid and been awarded with a completion date of April 30, 2025 with Owner move in scheduled for May and June 2025.

NOW THEREFORE this Amendment #3 adopts the following, and amends all previous Agreements and Amendments between the parties, as follows:

The Basic Services will be in accordance with the terms and conditions of The Standard Form of Agreement Between Owner and Construction Manager dated June 23, 2020 and Amendment #1 dated November 3, 2021, and Amendment #2 dated July 24, 2023; but with the exception of the following changes, which will modify, supersede, amend and control:


1. 8.2.1 Compensation for Basic Services: The monthly fee for June 2025 will decrease from a lump sum of \$35,000 to a lump sum of \$15,000.

The Owner and Consultant agree to the terms of this Amendment as contained herein.

CONTRACTING PARTIES

VOLKERT, INC.

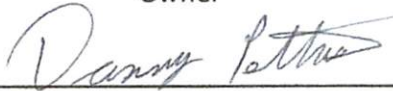
CM

By: 

Jonathan D. Grammer PE, CCM, Regional Vice President

Lauderdale County Commission

Owner

By: 

Danny Pettus, Chairman Lauderdale County

STATE OF ALABAMA §
LAUDERDALE COUNTY §

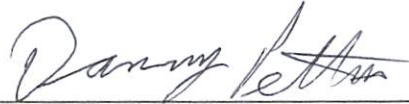
RESOLUTION

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 George Grabryan to Jackson, Mississippi on January 3, 2023 through January 3, 2023 for a meeting on behalf of Lauderdale County Commission; and

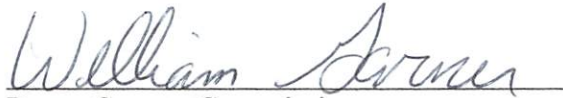
BE IT FURTHER RESOLVED, the Lauderdale County Commission approves this travel request to Jackson, Mississippi beginning on January 3, 2024 through January 3, 2024.

Done this the 8th day of January, 2024.

LAUDERDALE COUNTY COMMISSION



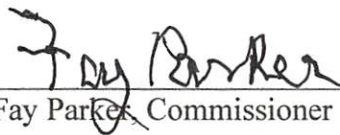
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner



Fay Parker, Commissioner

ATTEST:


Brenda Bryant, County Administrator
Joe Hackworth, Commissioner

BID NO.: LA 2024-2
BID ITEM: Advanced Life Support Emergency Medical Treatment & Transportation Service
OPENING: Friday, December 1st, 2023, at 10:00 AM
DATE MAILED: Wednesday, October 25th, 2023 (Pre-bid Meeting Monday, November 13th, 2023)

Advertisement Dates: <u>Times Daily: Oct.27th, Nov.3nd, Nov.10th</u> <u>Montgomery Advertiser, 10/30 Cullman Times, 10/30</u> <u>Madison Legals, 11/1</u>	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT	APPROPRIATION
Anniston Emergency Medical Services, Inc. Caleb Dulaney P.O. Box 1885 Anniston, AL 36202						
Care Ambulance-Dallas Kevin Harralson P.O. Box 241468 Montgomery, AL 36124						
HEMSI Don Webster P.O. Box 7108 Huntsville, AL 35807						
Haynes Ambulance-Montgomery Kirk Barrett 2530 E 5 th Street Montgomery, AL 36107						
Lifeguard Ambulance Service Dave Snavely 950 22 nd Street N, Suite 800 Birmingham, AL 35203					option one option two option three option four	1,292,550 YR 1,070,850 YR 985,892 YR 756,742, YR
Medstar Emergency Medical Services LLC Mike Sandell P.O. Box 700 Foley, AL 36536						
Northstar Paramedic Services-Tuscaloosa Edgar Calloway P.O. Box 2788 Tuscaloosa, AL 35403						
Shoals Ambulance-Lauderdale Blake Hargett 610 Thompson Street Florence, AL 35630						
Advantage EMS Joel Lonnergan 2802 Wills Creek Road Gadsden, AL 35904						
AmeriPro EMS 9 Dunwoody S. Suite 126 Atlanta, GA 30338 dave@ameriprohealth.com					OPTION 1 87,500 monthly OPTION 2 112,500 mark	979,200 YR 1,350,000 YR
Helen Keller Ambulance Bruce Carson 1300 S. Montgomery P.O. Box 610 Sheffield AL 35660						NO Appropriation e

BID NO.: LA 2024-3
 BID ITEM: "Deputy Van"
 OPENING: Monday, December 18th, 2023 10:00AM
 DATE MAILED: Thursday, November 30th, 2023
 DATE ADVERTISED: December 1st, December 8th, December 15th TD
 DATE ADVERTISED:

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Stivers Ford 1922 2 nd Ave. S. Birmingham, AL 35233					59,167.48
Woody Anderson Ford 2500 Jordan Ln. NW Huntsville, AL 35810				X	
Lynn Layton Ford 3300 6 th Ave. SE Decatur, AL 35603				X	
McClary Ford Inc. 1104 US Hwy 72 E. Athens, AL 35611				X	
Long Lewis Ford 2800 Woodward Ave. Muscle Shoals, AL 35661				X	
Landers McLarty Dodge Chrysler Jeep Ram 6533 University Dr. NW Huntsville, AL 35806				X	
Champion Chevrolet 921 Clinton St. Athens, AL 35611				X	
Bentley Chevrolet 195 Florence Blvd. Florence, AL 35630				X	
Greenway Chrysler Dodge Jeep Ram 2354 Florence Blvd. Florence, AL 35630				X	