

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 24th day of June, 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
Joe Hackworth	Commissioner, District 2
Fay Parker	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, Roger Garner.

Award/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 was 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 was unanimously approved.

Commissioner Black moved, seconded by Commissioner Garner to agree with sponsoring Killen Founders Day 2024 in the amount of five thousand dollars from the Tourism Fund. 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 Writing a letter designating Northwest Alabama Council of Local Government as the implementing agency for Section 5311 rural transit programs, and continued funding to help Northwest Alabama Council of Local Government meet match requirements. 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 Hackworth to approve the Lauderdale County Commission working with the City of Florence to build a new 911 board according to a detailed layout in 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 Black moved, seconded by Commissioner Parker agreeing to amend the budget to show the use of Local Assistance and Tribal Consistency Fund revenue sharing allocations out of the General Fund be used for computer equipment in the amount of twenty-five thousand 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 Garner moved, seconded by Commissioner Parker approving the Lauderdale County Sheriff's Department selling surplus vehicles that will be listed and included with the 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 Hackworth moved, seconded by Commissioner Black approving out of state travel for Shane Keeton to travel to Nashville, Tennessee to attend an EFC Instructor Certification Course July 8th through July 12th. 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 Parker to approve Family Medical Leave of Absence for a Lauderdale County Road Department employee. There being no discussion, and upon a vote taken, motion was unanimously approved. Resolution 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 2024-4 "Roof Government Building". Brenda Bryant asked Ricky Pettus, head over Lauderdale County Maintenance, to go into detail about the lowest bid. He said they will be reshaping and doing drain line work. They are planning to complete this project in two and a half months. Ricky Pettus said he feels good about choosing MG Roofing to complete this project. Brenda Bryant recommended using MG Roofing to the Lauderdale County Commissioners. Commissioner Hackworth agreed that MG Roofing will do a good job for the County. Commissioner Hackworth moved, seconded by Commissioner Parker. 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 the head of Lauderdale County Solid Waste Department, Tom Smith for his recommendation for Bid LA 2024-5 "Engine Replacement". Tom Smith recommended accepting the bid from TAG. He said he's very familiar with the Company. TAG told Tom they expect replacing the engine to take one month. Commissioner Parker asked if TAG will be picking up the piece of equipment needing repaired, and Tom Smith said his department will take the equipment to Mississippi, and pick it up after repaired. This was listed in the bid packet to help keep cost down. Commissioner Parker moved, seconded by Commissioner Black. 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 take, motion was unanimously approved. Motion is herein recorded and made a part of these minutes.

LAUDERDALE COUNTY CHECKS ISSUED :
June 10, 2024 - June 23, 2024

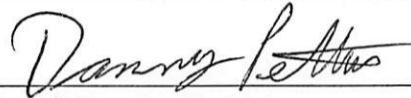
1	General-Special	61878-61918	681,415.19
2	Agri-Business Fund	4109-4111	881.31
3	Pistol Permit Revenue Reduction Fund	N/A	0.00
4	Opioid Settlement Fund	N/A	0.00
5	LEPA Fund	9185-9191	4,534.65
6	Gasoline Tax Fund	18971-18981	186,379.28
7	Public Bldg., R & B Special	487	750,000.00
8	Public Highway & Traffic Fund	N/A	0.00
9	Al. Trust Capital Improvement Fund	N/A	0.00
10	RRR Gasoline Tax Fund	757	7,193.99
11	Reappraisal Fund	12797-12805	35,976.33
12	Reappraisal Money Market	N/A	0.00
13	Tourism, Rec. & Convention Fund	633	750.00
14	RSVP Fund	18343-18349	1,986.31
15	Child Protection Fund	1289	1,706.23
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	1100-1101	1,440,623.45
20	Special Grants Fund	N/A	0.00
21	ARPA Revenue Reduction Fund	1032	223,046.11
22	Coronavirus Rescue Act Fund	N/A	0.00
23	CDBG Fund	N/A	0.00
24	Solid Waste Fund	9529-9542	464,014.53
25	Account Payable Fund	48692-48746	328,923.18
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	N/A	0.00
TOTAL			\$ 4,127,430.56

David Carson of Florence, Alabama wanted to discuss transparency within the Lauderdale County Commission. Mr. Carson continues to have a problem with how the meeting agenda is presented. Mr. Carson would also like all of the Commissioners to use their microphones during meetings. Mr. Carson wanted to let the Commission know how displeased he was with the Drag Show that took place during Pride Month at Wilson Park. He said the people dressed in drag did so in a very scandalous manner, especially with children present, and for it to be held out in the open in a public place.

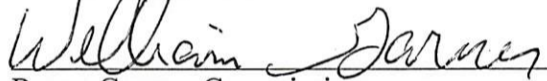
Monica Williams and her daughter, Carmyn Williams, in recognition of the one-year Anniversary of Animal Control in the County, wanted to thank the Lauderdale County Commissioners for what the Commissioners have done for Animal Control.

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

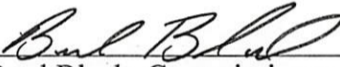
LAUDERDALE COUNTY COMMISSION



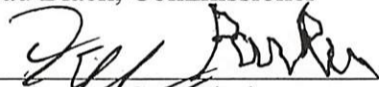
Danny Pettus, Chairman



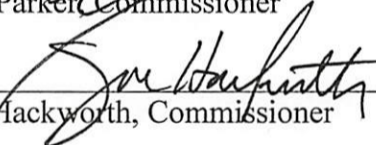
Roger Garner, Commissioner



Brad Black, Commissioner

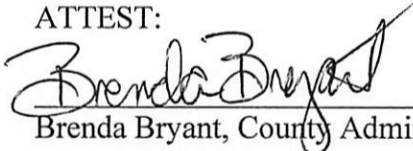


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

**LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA**

June 24, 2024

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Roger Garner
4. AWARDS AND PRESENTATIONS
5. 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—NACOLG
4. Resolution—911 Board
5. Resolution—Budget Amendment
6. Resolution—Sell of Vehicles
7. Resolution—Out of State Travel
8. FMLA
9. Bid LA 2024-4 “Roof Government Building”
10. Bid LA 2024-5 “Engine Replacement”
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 Northwest Alabama Council of Local Governments will be applying to the Alabama Department of Transportation for 5311 funds to operate public transportation in the rural areas of Colbert, Franklin, Lauderdale, Marion, and Winston Counties for fiscal year 2025; and

WHEREAS, the Northwest Alabama Council of Local Governments request a letter of support designating them as the implementing agency for Section 5311 rural transit programs, and continued dedication of funds to help Northwest Alabama Council of Local Governments meet match requirements; and

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby agree to write a letter designating Northwest Alabama Council of Local Governments as the implementing agency for Section 5311 rural transit programs, and continued budgeted funding.

Done this the 24th day of June, 2024.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



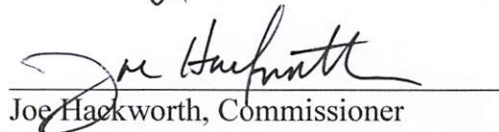
Roger Garner, Commissioner



Brad Black, Commissioner

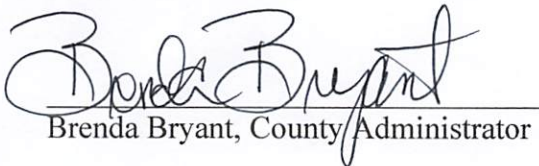


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

DANNY PETTUS
CHAIRMAN

BRENDA BRYANT
ADMINISTRATOR

ERIC HILL
ENGINEER

CHRISTOPHER A. SMITH
ATTORNEY



MEMBERS

BRAD BLACK
DISTRICT 1

ROGER GARNER
DISTRICT 1

JOE HACKWORTH
DISTRICT 2

FAY PARKER
DISTRICT 2

June 12, 2024

Mr. Bradley B. Lindsey, P. E.
State Local Transportation Engineer
Local Transportation Bureau
Alabama Department of Transportation
1409 Coliseum Boulevard
Montgomery, Alabama 36110

Dear Mr. Lindsey:

Subject: **Letter of Designation**

The Lauderdale County Commission has carefully considered the selection of an implementing agency for its Section 5311 project. We designate Northwest Alabama Council of Local Governments as our local implementing transit provider. The principal contact person for this project is Keith Jones.

If you have any questions on this designation, please contact Keith Jones at 256-389-0555.

Sincerely,

Danny Pettus
Lauderdale County Commission Chairman

STATE OF ALABAMA §
LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission agrees, in conjunction with the City of Florence to restructure the current 911 board consisting of seven board members, including a Chairman, which will make up the board as follows:

City:

- Council member selected by Council
- Florence Police Department Chief
- Florence Fire Department Chief

County:

- Commissioner selected by Commission
- Lauderdale County Sheriff
- Volunteer Fire Department Representative

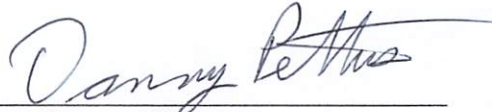
Chairman

- To be determined – Mayor/Commission Chairman rotating

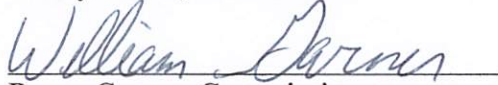
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby agree to work with the City of Florence to restructure the 911 board as mentioned above.

Done this the 24th day of June, 2024.

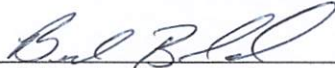
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



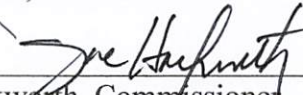
Roger Garner, Commissioner



Brad Black, Commissioner




Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:


Brenda Bryant, County Administrator

STATE OF ALABAMA §

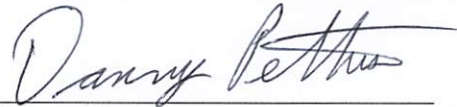
LAUDERDALE COUNTY §

RESOLUTION

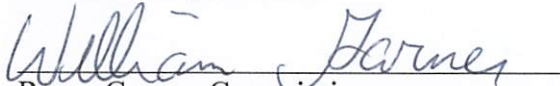
BE IT RESOLVED by the Lauderdale County Commission that the budget be amended to show the use of Local Assistance and Tribal Consistency Fund revenue sharing allocations out of General Fund be used for computer equipment in the amount of twenty-five thousand dollars.

Done this the 24th day of June, 2024.

LAUDERDALE COUNTY COMMISSION



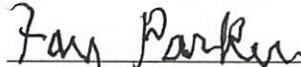
Danny Pettus, Chairman



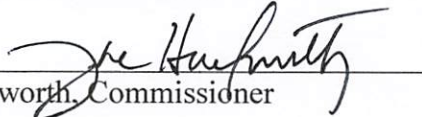
Roger Garner, Commissioner



Brad Black, Commissioner

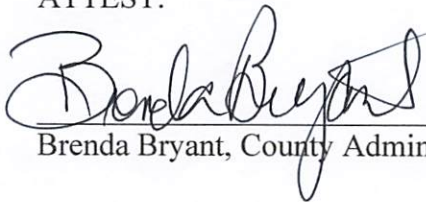


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §

LAUDERDALE COUNTY §

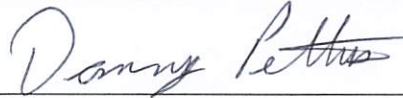
RESOLUTION

WHEREAS the Lauderdale County Commission gives permission to the Lauderdale County Sheriff's Department to sell surplus vehicles that are listed and attached with this resolution; and

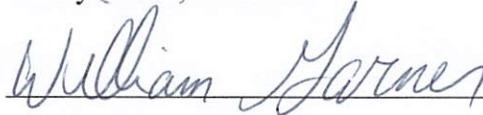
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby authorize the Lauderdale County Sheriff's Department to sell these vehicles, and remove from the Lauderdale County inventory when sold.

Done this the 24th day of June, 2024.

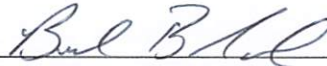
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



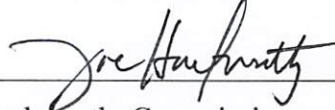
Roger Garner, Commissioner



Brad Black, Commissioner

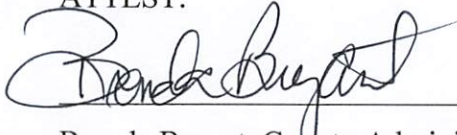


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

ADDITIONAL SHERIFF CARS TO SELL -

5/29/2024

Asset#8239	2015 Ford Explorer	1FM5K8AR5FGC66525
Asset#8573	2017 Ford Explorer	1FM5K8AR6HGC34444
Asset#8575	2017 Ford Explorer	1FM5K8AR8HGC34446
Asset#8271	2015 Ford Explorer	1FM5K8AR7FGC66512
Asset#8264	2015 Ford Explorer	1FM5K8AR7FGC66509

STATE OF ALABAMA §
LAUDERDALE COUNTY §


RESOLUTION

WHEREAS, the Lauderdale County Sheriff Department would like to request out of state travel approval for Shane Keeton to Nashville, Tennessee on July 8, 2024 through July 12, 2024 for EFC Effective Combative Instructor Certification Course; and

BE IT RESOLVED, the Lauderdale County Commission approves this travel request to Nashville, Tennessee beginning on July 8, 2024 through July 12, 2024.

Done this the 24th day of June, 2024.

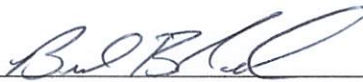
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

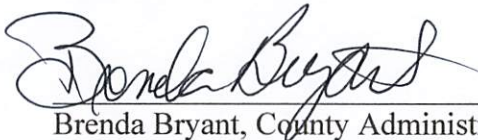


Brad Black, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

BID NO.: LA 2024-4
 BID ITEM: "Roof – Government Building"
 OPENING: 10:00 AM, Tuesday, June 11th 2024
 DATE MAILED: Tuesday, May 21st, 2024
 DATE ADVERTISED: TD 5-24-24, 5-31-24, 6-7-24, 5/23/24 Cullman,
 DATE ADVERTISED: 5/29/24 Madison TD, 5/23/24 Montgomery

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
MG Roofing Contact: Jr. Gaisser jr@mgroofing.net (emailed packet)	X		X		\$209,230.00
Mid America Roofing Contact: Brad Fleaman-Vice President bradfleamanma@gmail.com office (256)383-6336 cell (205)249-6619 fax (256) 383-6334 (emailed packet)	X				\$285,920.00
A-Corp Contact: Burt Griggs acorpconstruction@gmail.com (emailed packet)				X	
Johns & Kirksey Inc. Contact Josie josie@johnskirksey.com (requested an emailed packet)				X	
Garner & Associates Roofing Contact Tyler tyler@garnerassociatesllc.com (picked up packet in office)				X	
Southern Roofing (picked up packet in office)				X	
Dodge Construction Network Erin McVeigh Phone 844 326 3826 ext. 3180 erin.mcveigh@construction.com (emailed packet)				X	

