

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama, at 12:00 p.m. on the 13th day of November, 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
Todd Nix	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.

Award/Presentations: None

Public Comments on Agenda Items: None

Commissioner Garner 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.

Chairman Pettus opened up discussion for setting times for work sessions and Commission Meetings for 2025 calendar year. Commissioner Garner said he is fine with the times of the meetings on the second and fourth Mondays of the month, but would like to have first of the month work sessions only on an as needed basis. Commissioner Hackworth asked if we would still have regular work sessions before each Commission Meeting, and Commissioner Garner stated, yes. Commissioner Garner said we could discuss if we needed a first of the month work session at the last Commission Meeting of the month. Chairman Pettus clarified with all that the regular work sessions would be at 3:30 p.m. and Commission Meeting at 5:00 p.m. on the second and fourth Mondays of each month. The Work Session on the first Monday of each month would only be on an as needed basis. Commissioner Garner moved, seconded by Commissioner Nix to vote on the new Lauderdale County Commission Meeting schedule. There being no further discussion, and upon a roll call vote taken:

Garner	Yay
Black	Yay
Nix	Yay
Hackworth	Yay

This motion was unanimously approved. The new Lauderdale County Commission Meeting Schedule is herein recorded, and made a part of these minutes.

Commissioner Black moved, seconded by Commissioner Garner to approve signing a contract with Ingenuity to customize, provide, implement, and support a Probate Court and Land Records application for the Lauderdale County Probate office. 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 Nix moved, seconded by Commissioner Garner to encourage citizens to show support and honor our military through participation in Operation Green Light. 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 out of state travel for a Revenue Department employee to Mississippi. There being no discussion, and upon a vote taken, motion was unanimously approved. This Resolution is herein recorded, and made a part of these minutes.

Commissioner Garner moved, seconded by Commissioner Nix to approve Expending a portion of the Lauderdale County Contingency Fund for a lunch meeting on Monday, November 25th at 1:00 p.m. with the State Legislative Delegation to discuss local economic development 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 a part of these minutes.

Bids for 2025-5 "Chassis Mounted Salt/Sand Spreaders" (3) were opened on Wednesday, November 13th, 2024. Chairman, Danny Pettus referred to County Engineer, Eric Hill for his recommendations. Mr. Hill recommended the bid go to the only bidder, Warren Truck and Trailer Alabama LLC. Commissioner Hackworth moved, seconded by Commissioner Black to approve. There being no further discussion, and upon a vote taken, motion was unanimously approved. Bid is herein recorded, and made a part of these minutes

Commissioner Garner moved, seconded by Commissioner Nix to appoint Jon Pannell to the NACOLG Non-Elected Board of Directors. There being no discussion and upon a vote taken, motion was unanimously approved 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 Hackworth. Upon a vote take, motion was unanimously approved. Motion is herein recorded and made a part of these minutes

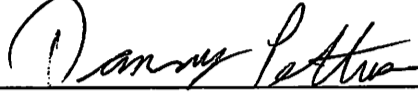
LAUDERDALE COUNTY CHECKS ISSUED :
October 28, 2024 - November 12, 2024

1	General-Special	62477-62560 Voided Ck# 62514 & 62515	1,817,939.48
2	Agri-Business Fund	4145-4146	258.36
3	Pistol Permit Revenue Reduction Fund	N/A	0.00
4	Opioid Settlement Fund	1028-1038	4,930.73
5	LEPA Fund	9260-9272	9,079.61
6	Gasoline Tax Fund	19098-19118	462,180.43
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	392	86,592.50
10	RRR Gasoline Tax Fund	765	5,760.00
11	Reappraisal Fund	12899-12918	74,689.96
12	Tourism, Rec. & Convention Fund	643	150.00
13	RSVP Fund	18424-18437	5,036.19
14	Child Protection Fund	N/A	0.00
15	Rebuild Alabama Gas Tax Fund	N/A	0.00
16	Rebuild Alabama Diesel Tax Fund	N/A	0.00
17	Federal Aid Exchange Fund	N/A	0.00
18	Workforce Development Center Fund	1120-1122	1,385,890.86
19	Special Grants Fund	N/A	0.00
20	ARPA Revenue Reduction Fund	N/A	0.00
21	Coronavirus Rescue Act Fund	N/A	0.00
22	CDBG Fund	N/A	0.00
23	Solid Waste Fund	9678-9700	369,168.63
24	Account Payable Fund	49232-49312	802,318.32
25	Fire Protection Fee Fund	N/A	0.00
26	Industrial Development Tax Fund	1254	809,048.96
27	Tobacco Tax Fund	3209	8,910.00
28	TVA Tax Fund	N/A	0.00
TOTAL			\$ 5,841,954.03

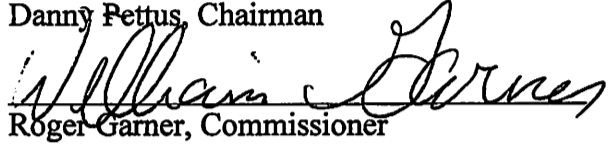
Chairman Pettus asked if the Commissioners were needing to have a Work Session today, and several said they had some things to discuss.

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.

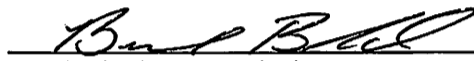
LAUDERDALE COUNTY COMMISSION



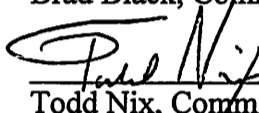
Danny Pettus, Chairman



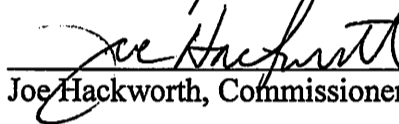
Roger Garner, Commissioner



Brad Black, Commissioner



Todd Nix, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

November 13, 2024

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Joe Hackworth
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. a. Approve minutes of last meeting
b. Consideration for 2025 calendar year meeting schedule.
3. Resolution—Ingenuity Contract
Lauderdale County Probate has requested Chairman Pettus sign a contract with Ingenuity for customization, implementation, maintenance, and supporting a Probate Court and Land Records Application.
4. Resolution—Operation Green Light
The Lauderdale County Commission would like to encourage showing support and honoring our military through participation in Operation Green Light.
5. Resolution—Out of State Travel
The Lauderdale County Revenue Department is requesting out of state travel approval to Mississippi for one employee
6. Resolution—Legislative Meal
The Lauderdale County Commission will vote on expending a portion of the Contingency Fund for the upcoming Legislative Meal.
7. Bid 2025-5 Chassis Mounted Salt/Sand Spreaders (3)
8. Board Appointment
9. 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 has agreed to enter into an agreement with Ingenuity, Inc. to customize, provide, implement, and support a Probate Court and Land Records Application for the Lauderdale County Probate office; and

WHEREAS, the contract begins December 1, 2024. The end date of this contract will be March 31, 2028, but will extend in two-year increments unless either party provides the other party written notice of termination at least six months prior to the original end date or an extended end date as may be applicable; and

WHEREAS, Lauderdale County Probate will pay Ingenuity three thousand five hundred dollars per month beginning the month the application is implemented, and all the terms and conditions are noted in the contract being signed by the Lauderdale County Commission Chairman; and

NOW THEREFORE BE IT RESOLVED, by the Lauderdale County Commission that the Ingenuity contract agreement is herein accepted and approved as well as any budget amendment needed.

Done this the 13th day of November, 2024.

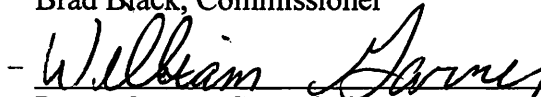
LAUDERDALE COUNTY COMMISSION



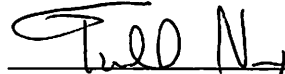
Danny Pettus, Chairman



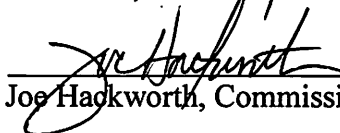
Brad Black, Commissioner



Roger Garner, Commissioner

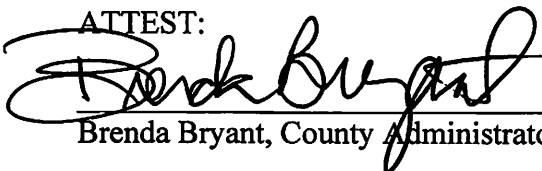


Todd Nix, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

Ingenuity

Statement of Work – 03 Probate Court and Land Records

This Statement of Work (“SOW - 03”) dated October 1, 2024 references and is incorporated within the Master Agreement (the “Agreement”) dated October 1, 2017 and amended September 1, 2023 between the Lauderdale County Commission (“Lauderdale County”) and Ingenuity, Inc. (“Ingenuity”).

Services: Ingenuity will customize, provide, implement, maintain, and support a Probate Court and Land Records Application (the “Application”) for the Lauderdale County Probate Judge (“Lauderdale Probate”). The Application will include functionality for recording, indexing, and imaging legal instruments (including marriage affidavits) and managing probate court cases. The Application will contain integrated functionality for customers to search, view and print recorded instruments from computers in the Lauderdale County Records Room, as well as from a publically accessible website.

To strengthen integration of credit and debit card payments with the Application, Lauderdale Probate will initially utilize the services of GovtPortal, LLC (“GovtPortal”) related to the processing of credit and debit card payments associated with transactions completed using the Application. The GovtPortal fees are listed in Attachment 2 - GovtPortal Application. If Lauderdale Probate elects to change payment processors, which is Lauderdale Probate’s option throughout the term of this SOW - 03, it will provide Ingenuity with at least ninety (90) days’ written notice of such a change.

The Services listed above are further described in Attachment 1 - Scope Document.

Price: Lauderdale Probate will pay Ingenuity \$3,500 per month (the “Monthly Fee”) related to the Services addressed in this SOW – 03 beginning the month the Application is implemented. Ingenuity and Lauderdale County agree that Ingenuity can raise these Monthly Fee during an extended term for this SOW – 03 (after March 31, 2028), but also agree that the Monthly Fee will not be increased by more than 10% in any year of the extended term. Lauderdale Probate will also pay Ingenuity an additional implementation fee of \$37,500 (the “Probate Implementation Fee”) to cover Ingenuity’s initial Services and expenses related to this SOW - 03 including the initial database conversion, system implementation, training, testing and related travel. The Probate Implementation Fee payment will be due within 30 days of the execution of this Statement of Work. If Lauderdale Probate elects to change to a payment processor not currently integrated with the Application and approved by Ingenuity, Lauderdale Probate will pay an additional one-time integration and testing fee, and additional monthly fees may apply. Lauderdale Probate customers who choose to take advantage of the optional online services provided by Ingenuity (including the Internet-based access to Lauderdale Probate recorded instrument images) will pay an additional convenience fee directly to Ingenuity and this convenience fee shall be retained by Ingenuity. However, these services will not be exclusive for Ingenuity. During each applicable quarter, Ingenuity will pay Lauderdale Probate for all applicable per-page copy fees due the county pursuant to §12-19-90(b)(25) *Ala. Code (1975), as amended*, which Ingenuity collected from customers during the preceding quarter.

Start Date: 12/01/2024 - the Application will be implemented as soon as possible following all the necessary initial Services including user testing. The target date for implementation is April 1, 2025.

End Date: 3/31/2028 - the End Date will be automatically extended in two (2) year increments unless either party provides the other party written notice of termination at least six (6) months prior to the original End Date or an extended End Date as may be applicable.

Payment Schedule: Ingenuity will invoice Lauderdale County on a monthly basis for all applicable services and fees. Lauderdale County will pay all Ingenuity invoices in accordance with the terms of the Agreement.

Lauderdale Probate
Representative: Lauderdale County Probate Judge

Lauderdale County Commission

Signature: _____

By: Danny Pettus

Title: Commission Chairman

Ingenuity, Inc.

Signature: _____

By: Rick A. Hayes

Title: President

STATE OF ALABAMA §
LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the residents of Lauderdale County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, the Lauderdale County Commission seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the Lauderdale County Commission appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted; and

THEREFORE, BE IT RESOLVED, with designation as a Green Light for Veterans County, the Lauderdale County Commission hereby declares from October through Veterans Day, November 11th 2024 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; and

THEREFORE, BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Lauderdale County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 4th through the 11th, 2024.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

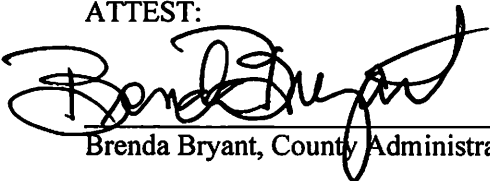


Todd Nix, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

STATE OF ALABAMA §
LAUDERDALE COUNTY §

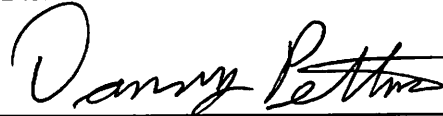
RESOLUTION

WHEREAS, the Lauderdale County Revenue Department would like to request out of state travel approval for Elizabeth King to Mississippi for February 23, 2025 through February 28, 2025 for IAAO Course 600; and

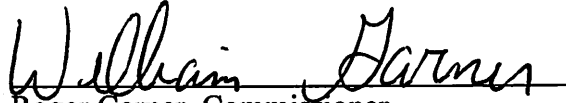
BE IT RESOLVED, the Lauderdale County Commission approves this Lauderdale County Revenue Department out of state travel request to Mississippi.

Done this the 13^h day of November, 2024.

LAUDERDALE COUNTY COMMISSION




Danny Pettus, Chairman



Roger Garner, Commissioner

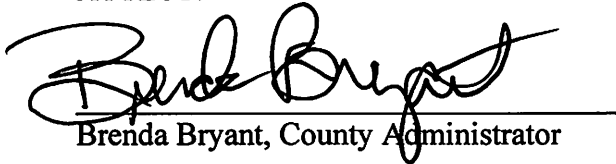


Brad Black, Commissioner



Todd Nix, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

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.

Big Man's Barbeque \$515.00
Other Amenities \$ 60.00

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 13th day of November, 2024.

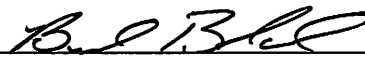
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner

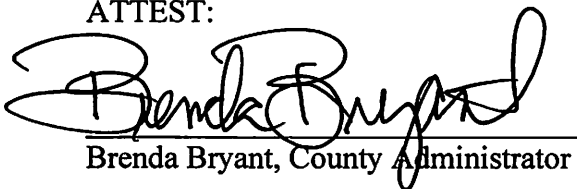


Todd Nix, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

BID NO: 2025-5
 BID ITEM: Chassis Mounted Salt/Sand Spreaders (3)
 BID OPENING: 11/13/24 @ 10:00 a.m.

	BID BOND	NO BID	LOW BID	NO RESP	AMOUNT
Warren Truck & Trailer Alabama LLC 3716 Richard Arrington Jr. Blvd Birmingham, AL 35234 gpugliese@dumptrucks.com	X				\$31,395 (each) \$94,185 (total)
SnowEx 531 Ajax Drive Madison Heights, MI 48071 info@trynexfactory.com				X	
Nichols Fleet Equipment Inc. 2805 Riverport Rd. Chattanooga, TN 37406 info@nicholsfleet.com				X	
Quality Truck & Equipment Co. 1201 East Bell Street Bloomington, IL 61701 sales@4qte.com				X	