# LAUDERDALE COUNTY COMMISSION REGULAR MEETING AGENDA

# January 13, 2025

#### A. OFFICIAL AGENDA

- 1. CALL TO ORDER AND WELCOME
- 2. CALL OF ROLL TO ESTABLISH QUORUM
- 3. INVOCATION AND PLEDGE OF ALLEGIANCE- Chairman Danny, Pettus
- 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—Sheriff Department New Hires

The Lauderdale County Sheriff Department would like to hire two new deputies at this time.

# 4. Resolution—Severe Weather Preparedness

A Resolution granting exemption of County sales taxes on purchase made for severe weather preparedness the last full weekend of February 2025.

# 5. Resolution—Rebuild Alabama

This Resolution is for the Rebuild Alabama Annual Report that details expenditures made in the previous fiscal year, which includes status of each project.

# 6. Resolution—Solid Waste Department and Florence Christmas Parade

The Lauderdale County Solid Waste Department request reimbursement of funds for expenses incurred from being in the Florence Christmas Parade.

#### 7. Resolution—Legislative Act

The County Commission will vote to support a Legislative Act that would increase the Lauderdale County Chief District Attorney and three Assistant District Attorneys annual supplemental compensation to \$24,000.

#### 8. Resolution—NACOLG Letter of Support

The Lauderdale County Commission will vote on writing a letter of support for NACOLG for 5311 funds to operate public transportation in rural areas.

- 9. <u>Resolution—Chief Assistant District Attorney Salary Correction</u>
  The Lauderdale County Commission will vote on a salary correction for the Chief Assistant District Attorney.
- 10. <u>Resolution—Road Department Transmission Repair</u>
  The County Commission will vote on replacing the transmission of a 2003
  Caterpillar Grader for the Lauderdale County Road Department.
- 11. <u>Resolution—Peninsula at Wilson Park Development</u>
  The Lauderdale Commission will vote on a proposed land development, Peninsula at Wilson Park Phase I.
- 12. <u>Resolution—Lauderdale County ARPA Revenue Reduction Fund</u>
  The Lauderdale County Commission will vote on closing this bank account.
- 13. <u>Resolution—Removal of Assets</u>

  The County Commission will vote to remove assets from the County inventory.
- 14. Bid 2025-6 "Truck Cab and Chassis (3)"
- 15. Board Appointments- North Alabama Regional Airport
- 16. FMLA-County Commission Department
- 17. 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