

LAUDERDALE COUNTY COMMISSION
REGULAR MEETING AGENDA
July 14, 2025

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—2025 Rebuild Alabama Contractor Report**
The Commission will vote to approve Fiscal Year 2025 County Rebuild Alabama Contractor Report.
4. **Resolution—Budget Amendment**
The Commission will vote to approve a budget amendment for installment of fire suppression stand pipes in the SW stairwell of the Government Building.
5. **Resolution—Happy Hollow Bridge**
The Commission will decide on entering into a contract with AECOM for the design of the Happy Hollow Bridge replacement.
6. **Resolution—ACCA Legislative Committee Representative**
The Commission will vote on Chairman, Danny Pettus being Lauderdale County representative for the Fiscal Year 2026 on the ACCA Legislative Committee.
7. **Resolution—Budget Amendment**
The Commission will vote on approving line-item budget amendments for the Legislative Office.
8. **Resolution—TVA Community Development Grant Acceptance**
The Commission will decide on accepting this grant for the purchase of fire blankets.
9. **Resolution—Insolvents, Errors, Litigations, and Unsold Tax Liens for 2024**
The Commission will be voting on approving these items as well as insolvents and taxes in litigation for previous years as presented by the Revenue Commissioner.

10. Resolution—RC&D Grant Acceptance and Budget Amendment

The Commission will vote on approving accepting a RC&D grant for Project Beacon as well as amending the necessary budget line items.

11. Resolution—Out of State Travel Request

The Commission will vote on an out of state travel request from the Sheriff's Department.

12. Resolution—Auto Agent Contract

The Commission will vote on entering into a contract with Auto Agent.

13. Resolution—PATH Energy Savings Contract

The Commission will decide on entering into a contract with PATH for energy services in accordance with Title 41-16-140.

14. Resolution—Travel Policy

The Commission will vote on a new travel policy for Lauderdale County Employees.

15. Resolution—June 23, 2025 amendment for a Resolution

The Commission will decide on amending a Resolution for signage costs.

16. Resolution—Budget Amendment

The Commission will vote on amending the Fiscal Year 2025 RRR budget.

17. Resolution—One Place Roof Installation

The Commission will vote on amending the budget and signing a contract for the installation of a new roof on the One Place building.

18. Resolution—Capital and Non-Capital Assets

The Commission will vote on approving the removal of capital and noncapital assets from the Lauderdale County inventory.

19. Resolution—Maintenance Agreement

The Commission will decide on signing a 3-year maintenance agreement with SW Minicomputers for the Solid Waste Department.

20. Resolution—Updated fiscal year 2025 Rebuild Alabama County Transportation Plan

The Commission will vote on an updated Transportation Plan for this fiscal year.

21. Bid 2025-7 “Kenworth dump truck repair”

22. 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