

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 23th day of January, 2017. The meeting was called to order by the Chairman of the Lauderdale County Commission, Danny Pettus. Upon roll call the following members answered present:

Danny Pettus	Chairman
Roger Garner	Commissioner, District 1
Brad Holmes	Commissioner, District 1
Joe Hackworth	Commissioner, District 2
Fay Parker	Commissioner, District 2

Legal Counsel:

Christopher A. Smith	County Attorney
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Chairman Pettus, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The Invocation and Pledge of Allegiance was delivered by Commissioner Brad Holmes.

Award and Presentations: none

Public Comments on Agenda Items: none

Commissioner Hackworth moved, seconded by Commissioner Parker that all items listed on the regular business agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved. Agenda is herein recorded and made a part of these minutes.

Commissioner Holmes 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 unanimously approved.

Commissioner Parker moved, seconded by Commissioner Garner that a resolution be adopted authorizing the Lauderdale County Commission and the Lauderdale County Emergency Management Agency to enter into a grant agreement with the Alabama Law Enforcement Agency for a State Homeland Security Grant 6LEL in the amount of one hundred and five thousand two hundred and ninety-one dollars. The grant will be used to purchase physical security equipment to benefit the Florence Police Department of Florence, Alabama. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and grant agreement is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Hackworth that a resolution be adopted authorizing the approval of lunch meeting with the Alabama State Legislative Delegation to discuss local economic development opportunities and economic development funding both local and statewide. The cost of the luncheon will be one hundred and seventy dollars, with 306 Barbecue restaurant catering the event for one hundred and twenty dollars and the desserts, napkins and utensils to cost fifty dollars. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution that authorizes the Lauderdale County Commission to authorize a purchase of new water heaters for the Lauderdale County Court House the new water heaters will be a free-standing four tank less system. The water heaters will be purchased from Tallman Company with a cost of twelve thousand seven hundred and fifty dollars. The money for the purchase will be paid out of the Alabama Trust Capital Improvement Fund. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution that authorizes the Lauderdale County Commission to select the Northwest Alabama Council of Local Government to provide grant administration for the Land and Water Fund Project 15-LW-1019. The cost of the contract is thirteen thousand six hundred and seventy-eight dollars and seventy-five cents. There being no discussion and upon vote taken, motion unanimously approved. Resolution and copy of contract is herein recorded and made part of these minutes.

George Grabryan Lauderdale County Emergency Management Agency Director has requested that two of his employees be allowed to travel out of state to attend a TVA Quarterly Meeting and Drill Observation in Chattanooga, Tennessee. Tim Greer and George Grabryan are the two employees to attend the drill. Commissioner Garner moved, seconded by Commissioner Holmes to allow the travel. Director Grabryan ask that the commission add another person for travel if he has hired the new Emergency Planner in time. The commissioners agreed to the allow three employees to attend. There being no further discussion and upon a vote taken, the Lauderdale County Commissioners agreed

to allow three EMA employee to travel out of state. The approval to travel out of state is herein approved and made part of these minutes.

The invoiced bills were audited, allowed and ordered to be paid upon a motion made by Commissioner Parker and seconded by Commissioner Garner. There being no discussion and upon a vote taken, motion unanimously approved.

Scheduled Public Hearings: none

Staff reports: none

Public Comment Period—

Commissioner Hackworth stated that he wanted to thank Brenda Bryant Lauderdale County Administrator for taking care of the luncheon with the State Legislators early today. Commissioner Holmes stated that he wanted to thank the Sheriff's office and the first responders that helped with the break in of the back doors at the Lauderdale County Courthouse on Saturday January 21, 2017 that this shows our need to have the new security cameras installed are needed. Commissioner Holmes stated that he wanted to thank Commissioner Joe Hackworth and Ms. Bryant in their dedication in working on the water heater project, that the county will enjoy substitutional energy saving on this project.

There being no further business to come before the Commission and upon a motion made by Commissioner Holmes and seconded by Commissioner Hackworth the meeting was duly adjourned until the next regular meeting subject to call.