

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 9th day of October, 2018. 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

Chairman 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 Brad Holmes.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Garner 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 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 Hackworth moved, seconded by Commissioner Parker to approve a resolution that authorizes the Lauderdale County Commission to continue to purchase "General Office Supplies" from Printers and Stationers of Florence, Alabama for one additional year using the 2018-2019 Office Supplies Catalog at the 34.1% discounted price. There being no discussion and upon a vote taken, motion is unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Hackworth to approve a resolution authorizing the Lauderdale County administrator to pay certain dues and fees for various offices and officials along with the Lauderdale County Commission for the operating budget for fiscal year 2018-2019. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Holmes to approve a resolution to allow the Lauderdale County Sheriff's Office to administer a North Alabama Highway Safety CTSP Grant agreement. This grant will be used for specific law enforcement activities and will be promulgated by the State of Alabama Department of Economic Community Affairs. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of grant agreement are herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Holmes to approve a resolution that authorizes Lauderdale County's participation in the 2019 Severe Weather Preparedness Tax Holiday which will take place February 22nd through February 24th, 2019. Lauderdale County will grant the exemption of County sales and use tax on non-commercial purchases related to severe weather preparedness. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of State letter are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution authorizing the transfer of nineteen communications systems from Florence-Lauderdale 9-1-1 to the Florence-Lauderdale Emergency Management Agency. There being no discussion

and upon a vote taken, motion unanimously approved. Resolution and copy of equipment list are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to authorize a resolution that will allow the Lauderdale County Commission to enter into a contract agreement with Election Systems & Software, LLC. for hardware maintenance, software license and maintenance, and support services for election related activities. This is a two year contract and the total cost of the contract is fourteen thousand two hundred and ten dollars. The Lauderdale County Probate Judge is authorized to execute said agreement. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of the contract are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to authorize a resolution to amend by line item only the Reappraisal Department Budget for Fiscal Year 2017-2018. Overages occurring in the line item shall be reconciled by excess funds in Repairs – Data Processing, according to the attached Budget Revision Request. In addition and in order to be more compliant with the Chart of Accounts in the County Finance Manual, Lauderdale County is changing the description of object 180 on its books from “Trial Court Security” services to “Geographic Information System” services. This change is to be effective with Fiscal Year 2018-2019. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of Budget Amendment Request are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution to increase the project cost for the County Road 16 bridge over Cypress Creek replacement project. This project is being funded with eighty percent Metropolitan Planning Organization funds with the remaining twenty percent of the funds to be provided by Lauderdale County. The Lauderdale County Commission does hereby request an increase in planning and engineering costs associated with the County Road 16 bridge replacement project to the Metropolitan Planning Organization in the amount of four hundred thousand dollars. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2019-1, “Various Print Bids”. Bid responses were received, publicly opened and read aloud on October 5th, 2018. A bid tabulation sheet was prepared for the Commissions review. Chairman Pettus referred to Lauderdale County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that after discussion with the Lauderdale County Board of Education, she recommends that we accept the low bidder which is Herald Printing who provided a bid cost of two hundred seven dollars for five thousand printed window

envelopes. Commissioner Parker moved, seconded by Commissioner Holmes to accept the low bidder. There being no discussion and upon a vote taken, motion unanimously approved. Bid awarded to Herald Printing of Florence, Alabama. Bid tabulation sheet is herein recorded and made a part of these minutes.

The invoiced bills were audited, allowed, and ordered to be paid upon a motion by Commissioner Garner and seconded by Commissioner Parker. After a brief discussion of the invoices and upon a vote taken, motion unanimously approved.

CHECKS ISSUED SEPTEMBER 24TH, 2018 THROUGH SEPTEMBER 30TH, 2018

GENERAL-SPECIAL CHECK # 53943-54005	\$423,342.72
AGRI-BUSINESS FUND CHECK # 3681-3685	\$848.35
LEPA FUND CHECK # 8065-8071	\$4,496.21
GASOLINE TAX FUND CHECK # 16863-16875	\$335,887.93
PUBLIC BLDG., R & B SPECIAL CHECK # N/A	0.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # 414	\$312,113.01
AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 349-350	\$85,546.47
RRR GASOLINE TAX FUND CHECK # 665	\$122,000.69
REAPPRAISAL FUND CHECK # 11414-11422	\$26,344.09

REAPPRAISAL MONEY MARKET CHECK # N/A	0.00
TOURISM, REC. & CONVENTION FUND CHECK # 483-484	\$5,566.74
RSVP FUND CHECK # 17185-17191	\$2,611.76
CHILD PROTECTION FUND CHECK # 1221	\$1,297.54
SERIES 2001 DEBT SERVICE FUND CHECK # N/A	0.00
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 7361-7374	\$123,939.76
ACCOUNT PAYABLE FUND CHECK # N/A	0.00
FIRE PROTECTION FEE FUND CHECK # 4451-4464	\$493.73
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1154-1155	\$313,776.45
TOBACCO TAX FUND CHECK # 3029-3031	\$11,719.00
TVA TAX FUND CHECK # N/A	0.00

TOTAL: \$1,769,984.45

CHECKS ISSUED OCTOBER 1ST 2018 THROUGH OCTOBER 8TH 2018

GENERAL-SPECIAL CHECK # 54006-54017	\$76,527.47
AGRI-BUSINESS FUND CHECK # N/A	0.00
LEPA FUND CHECK # N/A	0.00
GASOLINE TAX FUND CHECK # N/A	0.00
PUBLIC BLDG, R & B SPECIAL CHECK # N/A	0.00
PUBLIC HIGHWAY & TRAFFIC FUND CHECK # N/A	0.00
AL TRUST CAPITAL IMPROVEMENT FUND CHECK # N/A	0.00
RRR GASOLINE TAX FUND CHECK # N/A	0.00
REAPPRAISAL FUND CHECK # N/A	0.00
REAPPRAISAL MONEY MARKET CHECK # 569	\$50,000.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	\$0.00
RSVP FUND CHECK # N/A	0.00
CHILD PROTECTION FUND CHECK # N/A	0.00

non-violent prisoners. Commissioner Holmes stated that we have a responsibility to the community to maintain a jail. Commissioner Holmes also stated that our deputies and officers are doing a good job catching these criminals and we need to speak to our Alabama State Legislators to ask for better laws that will help with the probation and pardon problems. Sheriff Singleton stated that there is no one solution that will fix the problem and we need to explore all options. Commissioner Parker stated that the penalties are not harsh enough and we are letting criminals out due to overcrowding. Sheriff Singleton stated that what was most critical is that the prisoners don't have to serve the sentence that they are given in jail because they are let out early due to overcrowding.

Commissioner Parker stated that he wants to thank the Lauderdale County Engineer, Eric Hill, for his work on the County Road 16 bridge project. Commissioner Parker also stated that there will be a public meeting about the bridge project held on October 15th at the Central Community Center.

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

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Brad Holmes, Commissioner

Roger Garner, Commissioner

ATTEST:

Brenda Bryant, County Administrator

Fay Parker, Commissioner

Joe Hackworth, Commissioner