

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 27th day of November, 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
Brad Holmes	Commissioner, District 1
Roger Garner	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 was delivered by Chairman Pettus.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Parker moved, seconded by Commissioner Hackworth 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 Garner moved, seconded by Commissioner Holmes that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Holmes moved, seconded by Commissioner Garner to adopt a resolution authorizing the Lauderdale County Commission to approve a contract with Spillman Technologies of Salt Lake City, Utah for in-car computer software for the Lauderdale County Sheriff's Department. The software will provide an intergraded hub of information that will be accessible in the vehicle and will aid in the security of our deputies while in the field by providing vital individual information, vehicle information, wanted persons information, and other critical information. This will be a two year contract at the cost of one hundred ninety thousand seventy-one dollars in addition to a yearly maintenance fee. Commissioner Holmes stated that he wants to thank Andy Doyle from Spillman Technologies for his help in setting up this new service and that our commitment to law enforcement security will be an integral part of our system and it will tie in with the 911 agency as well as other agencies. Commissioner Hackworth stated that he is for anything that will give our officers an advantage and he supports the installation of in-car software. Commissioner Parker stated that he wants to echo what has already been said and that he appreciates the Sheriff's office requesting this service which will help keep our officers safe. There being no further 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 that a resolution be adopted authorizing the Lauderdale County Commission to support the Killen Founders Day event of 2017 with a donation in the amount of three thousand dollars which will be paid out of the Tourism Fund. This money will be used to support the history and culture of the City of Killen by way of supporting this event. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution authorizing the Lauderdale County Commission to make changes to the meeting and work session schedule for the upcoming holiday season. The regularly scheduled meeting of Monday, December 11th, 2017 will begin at 2:00 p.m. in lieu of 5:00 p.m. to allow the Commission to attend a Legislative dinner. The regularly scheduled meeting of Monday, December 25th, 2017 is cancelled due to the Christmas Holiday. The regularly scheduled work session of Monday,

January 1st, 2018 is rescheduled to Wednesday, January 3rd, 2018 at 2:00 p.m. due to the New Year's Holiday. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution to select and designate the County depositories for the placing therein of the County Funds for the upcoming calendar year in an incorporated State National Bank in the County. All banks listed have agreed to secure all funds according to the provisions of the Security for Alabama Funds Enhancement or SAFE program. All banks listed are eligible to receive County funds: Suntrust Bank, Compass Bank, Bank Independent, Wells Fargo Bank, Farmers and Merchants Bank, Regions Bank, First Metro Bank, First Southern Bank, Citizens Bank, CB & S Bank, and Progress Bank. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

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

CHECKS ISSUED NOVEMBER 13th, 2017 THROUGH NOVEMBER 26th, 2017

GENERAL-SPECIAL CHECK # 52738-52769	\$486,060.73
AGRI-BUSINESS FUND CHECK # 3617-3618	\$458.82
LEPA FUND CHECK # 7898-7906	\$7,316.55
GASOLINE TAX FUND CHECK # 16542-16556	\$311,331.90
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 # 328	\$1,460.00
RRR GASOLINE TAX FUND CHECK # 650	\$38,578.06

REAPPRAISAL FUND CHECK # 11208-11217	\$40,993.30
REAPPRAISAL MONEY MARKET CHECK # 563	\$100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # 458	\$1,263.50
RSVP FUND CHECK # 17021-17028	\$5,284.48
CHILD PROTECTION FUND CHECK # 1211	\$1,663.22
SERIES 2001 DEBT SERVICE FUND CHECK # N/A	0.00
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 7048-7061	\$275,199.35
ACCOUNT PAYABLE FUND CHECK # 39602-39635	\$140,075.70
FIRE PROTECTION FEE FUND CHECK # 4352-4365	\$168,746.34
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # N/A	0.00
TOBACCO TAX FUND CHECK # N/A	0.00
TVA TAX FUND CHECK # 5550-5562	\$480,037.70
Total	\$2,058,469.65

Scheduled Public Hearings: None

Staff Reports: None

Public Comment Period: Commissioner Holmes stated that this past week, Lauderdale County had some severe weather which resulted in over seven thousand Florence Utilities customers left without power. Commissioner Holmes stated that he wants to thank Lauderdale County EMS Director, George Grabryan, Lauderdale County Engineer, Eric Hill, and Sheriff Rick Singleton for providing help after the storm. Commissioner Holmes further stated that within 24 hours, the count of customers without power decreased to one thousand and within 48 hours, there were only forty-eight customers without power. Commissioner Holmes also stated that this shows that the County has highly trained staff in our departments and that they have the availability to work with other counties. Commissioner Holmes stated that we have a great group of first responders in Lauderdale County.

Commissioner Garner stated that we have a very important Census coming up and we need to make sure that all the residents of Lauderdale County fill out their forms.

Commissioner Parker stated that he wished to thank the Lauderdale County Administrator, Brenda Bryant, for her work with our local banks and he appreciates her work on our bank deposits and the handling of County funds.

There being no further business to come before the Commission and upon a motion made by Commissioner Parker and seconded by Commissioner Garner, 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

Fay Parker, Commissioner

ATTEST:

Joe Hackworth, Commissioner

Brenda Bryant, County Administrator