

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 12th day of December, 2016. 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 of Commission
Roger Garner	Commissioner, District 1
Brad Holmes	Commissioner, District 1
Fay Parker	Commissioner, District 2
Joe Hackworth	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 Joe Hackworth.

Awards and Presentations: none

Public Comments on Agenda Items: none

Commissioner Parker moved, seconded by Commissioner Garner 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 a vote taken, motion unanimously approved.

Commissioner Hackworth moved, seconded by Commissioner Garner that a resolution be adopted by the Lauderdale County Commission to approve to change the regular work schedule of the Lauderdale County Road Department to a five day, eight-hour work day, Monday through Friday. This new work schedule began on November 21st, 2016 and shall remain in effect until further notice. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner that a resolution be adopted to approve the resurfacing of County Road 25, from JC Mauldin Highway to Alabama

Highway 64. Lauderdale County agrees to all provisions of any agreement which has been executed or will be executed concerning the construction of the project. Chairman Pettus stated that this project was being completed with federal funds. Commissioner Holmes stated that the federal funding used for this project was very specific and that this project fell within that scope. Commissioner Holmes stated that Eric Hill, Lauderdale County Engineer, had done a good job and thanked him for his work. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and a copy of the map is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth that a resolution be adopted authorizing a budget amendment for the Solid Waste Department. Due to an unforeseen failure of an 8-yard Rear Loader-Packer, a new Loader was needed at the cost of ninety-nine thousand, three hundred and seventy dollars. One loader has already been bid out, so this Loader will be the second that the Solid Waste Department will buy. There being no 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 Holmes to approve a resolution that will cancel the regularly scheduled Lauderdale County Commission Meeting on December 26th, 2016, due to the holiday season. This resolution also approves the rescheduling of the regularly scheduled work session of January 2nd, 2017 to January 3rd, 2017. 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 Garner to approve a resolution that approves the continued use of Southern Health Partners for the Lauderdale County Jail's medical services. The scope of services provided will remain the same and the cost will be three hundred and seventeen thousand, two hundred and twenty-four dollars and twenty cents. This is a one-year contract that begins on January 15th, 2017. Commissioner Parker asked Brenda Bryant, Lauderdale County Administrator, what the percent of increase is over last year and Ms. Bryant stated that it was a three percent increase. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and copy of letter from Southern Health Partners is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution that approves the Lauderdale County Depositories for the following year. All bank accounts must be part of the Security for Alabama Funds Enhancement Program. 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 that authorizes several items to be removed from the inventory list of the Lauderdale County Board of Education and the Lauderdale County Commission. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and list of items to be disposed of is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Holmes to approve a resolution that allows the Lauderdale County Sheriff's Office to transfer an RV with a trailer to the Killen Police Department and to also allow the Lauderdale County Emergency Management Agency to transfer a 2009 trailer to the Muscle Shoals Fire Department. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and list of items to be transferred is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve a resolution that allows the Lauderdale County Commission to enter into an agreement with the Election

Systems & Software for hardware maintenance and software license for support of election-related activities. The cost of the agreement is twelve thousand, four hundred and thirty-three dollars and seventy-five cents, and the duration of the agreement is January 1st, 2017 through September 30th, 2017. Commissioner Holmes stated that this contract has been funded by the State of Alabama and that this is not a budget item. Commissioner Holmes stated that Probate Judge Will Motlow had done his due diligence on this project. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and copy of agreement is herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution that authorizes the purchase of an ad in the Progress Edition of the Times Daily. The cost of the ad is one thousand, two hundred and ninety-eight dollars and will be paid from the Tourism 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 will allow the Lauderdale County Road Department to apply for a 2017 Vegetation Management Project Grant with the Alabama Department of Transportation (ALDOT.) The grant is an 80/20 split between ALDOT and the County in the amount of ninety thousand dollars, the County's twenty percent match being eighteen thousand dollars. Commissioner Parker asked Eric Hill, Lauderdale County Engineer, what would be our chances of getting this grant and Eric Hill stated that he thought we had a good chance of getting the grant. Commissioner Parker stated that there was a good article in the paper today about the Road Department and what a great future he thinks they have. Commissioner Hackworth stated that Eric always does a good job and looking into these issues are good for the Road Department. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

The Lauderdale County Sheriff's Office has requested that one of his employees be allowed to have Family Medical Leave, to begin on October 20th, 2016 and to end on January 12th, 2017. Commissioner Holmes moved, seconded by Commissioner Garner to approve the FMLA. There being no discussion and upon a vote taken, the leave unanimously approved. Leave is herein recorded and made part of these minutes.

The Lauderdale County Commission would like to recommend Commissioner Roger Garner to be appointed to the Shoals Industrial Development Committee, term to begin immediately. The Commission would also like to appoint Commissioner Brad Holmes to the EMA 911 Board with his term to begin immediately and to expire November 13th, 2018. Commissioner Hackworth moved, seconded by Commissioner Parker to approve the board appointments. There being no discussion and upon a vote taken, motion unanimously approved and the board appointments are 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 2017-1 "Various Print Bids." Bid responses were received, publicly opened, and read aloud on December 9th, 2016. A bid tabulation sheet was prepared for Commissioner's review. Chairman Pettus asked Brenda Bryant, Lauderdale County Administrator, for her recommendations. Ms. Bryant stated that the bid from Herald Printing of Florence, Alabama was the lowest bid for the one Reappraisal bid item that was advertised. Commissioner Garner moved, seconded by Commissioner Parker to award the bid to Herald Printing. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation sheet 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 questions of the invoices and upon a vote taken, motion unanimously approved.

CHECKS ISSUED NOVEMBER 28TH, 2016 THROUGH DECEMBER 11TH, 2016

GENERAL-SPECIAL CHECK # 51425-51490	462,873.66
AGRI-BUSINESS FUND CHECK # 3533-3534	189.18
LEPA FUND CHECK # 7710-7716	4,347.77
GASOLINE TAX FUND CHECK # 16188-16206	168,591.93
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 # 634	10,962.77
REAPPRAISAL FUND CHECK # 10952-10961	21,765.06
REAPPRAISAL MONEY MARKET CHECK # 555	100,000.00
TOURISM, REC. & CONVENTION FUND CHECK # N/A	0.00
RSVP FUND CHECK # 16840-16847	3,386.21
CHILD PROTECTION FUND CHECK # N/A	0.00
SERIES 2001 DEBT SERVICE FUND CHECK # N/A	0.00
CDBG FUND CHECK # N/A	0.00
SOLID WASTE FUND CHECK # 6697-6711	162,908.29
ACCOUNT PAYABLE FUND CHECK # 38320-38398	281,785.30
FIRE PROTECTION FEE FUND CHECK # 4254-4267	426,585.60
INDUSTRIAL DEVELOPMENT TAX FUND CHECK # 1117	9,864.09

TOBACCO TAX FUND CHECK # 2977-2979	6,952.50
TVA TAX FUND CHECK # 5417-5428	385,558.09
TOTAL	2,045,770.45

Scheduled Public Hearings: none

Staff Reports: none

Public Comment Period: none

Chairman Pettus reminded everyone that the Lauderdale County Commission was going to adjourn into Executive Session and called upon the Lauderdale County Attorney, Chris Smith. Mr. Smith stated that there were a couple of issues involving an attorney and that an attorney had come from Montgomery to discuss litigation. Mr. Smith added that the Commission had to discuss job performance and that his statements were oral notice, for the record, that the Executive Session meets the requirements of the codes of the State of Alabama. Commissioner Parker moved, seconded by Commissioner Holmes to adjourn into Executive Session. Upon a roll-call vote taken:

Commissioner Garner- aye

Commissioner Holmes- aye

Commissioner Parker- aye

Commissioner Hackworth- aye

Chairman Pettus stated that the motion to adjourn into an Executive Session had passed and that there would be no further business to come before the Commission.

LAUDERDALE COUNTY COMMISSION

Danny Pettus, Chairman

Brad Holmes, Commissioner

Roger Garner, Commissioner

Fay Parker, Commissioner

ATTEST:

Joe Hackworth, Commissioner

Brenda Bryant, County Administrator