

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 10<sup>th</sup> day of June, 2019. 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 Chairman Pettus.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Garner moved, seconded by Commissioner Holmes 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 Parker moved, seconded by Commissioner Hackworth 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 to approve a resolution to allow the Solid Waste Department to install a new 330-foot fence with two gates at Brush Creek Park near Waterloo and make repairs to fencing at the landfill using Mayfield Fencing of Florence, Alabama, at a cost of \$8,818.00. There being no further 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 Parker to approve a resolution to allow property located on County Road 51 in Lexington, Alabama, to be removed from the Lauderdale County inventory and no longer be listed as a fixed asset in the county's inventory. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

*Recorded  
6/25/19  
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Commissioner Garner moved, seconded by Commissioner Holmes to approve a resolution to help promote tourism in the town of Lexington, Alabama, by donating \$5,000.00 for their upcoming 2019 Lexington Truck and Tractor Pull event scheduled for August 9<sup>th</sup> and 10<sup>th</sup>, 2019. This donation will be charged to 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 Holmes moved, seconded by Commissioner Garner to approve a resolution to enter into a contract with the Lauderdale County Sheriff's office and the Town of Anderson, Alabama. This is a yearly contract that will allow the Lauderdale County Sheriff's Department to provide law enforcement services to the Municipality of the Town of Anderson, Alabama. The Town of Anderson will pay \$21,500.00 per year and provide office space available at City Hall as well as the town's patrol car once the contract begins. All aspects of the contract have been approved by the attorneys representing both parties. Commissioner Garner expressed his appreciation to both Mayor Jimmy Glass and Chief Rick Singleton for their partnership and their desire to promote good government and help all parties affected by this effort. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and contract are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Holmes to approve a resolution pertaining to the request for and call of a special election on the renewal and continuation of the levy of the 1.8 mill countywide school tax in Lauderdale County (Section 269, Constitution of Alabama of 1901). By petition signed of more than 200 qualified electors of Lauderdale County, a call for the renewal election for August 27<sup>th</sup>, 2019. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and relevant paperwork are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Garner to approve a resolution pertaining to the request for and call of a special election on the renewal and continuation of the levy of the 5.2 mill countywide school tax in Lauderdale County (Amendment No. 3, Section 1, Constitution of Alabama of 1901). By petition signed of more than 200 qualified electors of Lauderdale County, a call for the renewal election for August 27<sup>th</sup> 2019. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and relevant paperwork are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Holmes to approve a resolution pertaining to the request for and call of a special election for renewal and continuation of the levy of the 4 mill school tax in school district No. 1 (County District) in Lauderdale County (Amendment No. 3, Section 2, Constitution of Alabama of 1901). Proceedings reflect the receipt by the Lauderdale County Commission of the Lauderdale County School Board's resolution requesting that the County Commission call the renewal election for August 27<sup>th</sup>, 2019. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and relevant paperwork are herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to approve a resolution pertaining to the request for and call of a special election for renewal and continuation of the levy of the 4 mill school tax in school district No. 2 (Florence City) in Lauderdale County (Amendment No. 3, Section 2, Constitution of Alabama of 1901). Proceedings reflect the receipt by the Lauderdale County Commission of the Florence City Board of Education's resolution requesting that the County Commission call the renewal election for August 27<sup>th</sup>, 2019. There being no discussion and upon a vote taken, motion unanimously approved. Resolution and relevant paperwork are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution to allow the Lauderdale County Animal Control vehicle to be transferred to the Lauderdale County Commission Maintenance Department. The transfer is being done because the Lauderdale County Sheriff's Deputies are now Lauderdale County Animal Control Officers and will be using Sheriff trucks. 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 to enhance our local area tourism by authorizing a \$5,000.00 donation to the W.C. Handy Week event. This donation 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 Garner moved, seconded by Commissioner Holmes to approve a resolution to authorize roads in the Northgate and Hickory Park Subdivisions into the Lauderdale County Road Maintenance Program. Roads to be added are Northgate Drive, Oldenburg Drive, Belmont Drive, Dartmoor Drive, Hickory Park Road and Koger Street. Commissioner Holmes addressed Eric Hill, Lauderdale County Road Engineer, to verify that the named roads meet the specifications required to be accepted into the County Road Maintenance Program. Mr. Hill stated that they are up to county specifications. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

In compliance with bid laws of the State of Alabama, sealed bids were advertised for Bid No. LA-2019-1 "Various Print Bids". Bids were received and publicly read aloud on June 7<sup>th</sup>, 2019 and a bid tabulation sheet was prepared for the Commission's review. Chairman Pettus asked County Administrator, Brenda Bryant, for her recommendation. Ms. Bryant stated that Herald Printing would be used for Revenue Assessment Sheets and Revenue Tax Receipts. Ms. Bryant also stated that Printers & Stationers would be used for the Revenue Tax Notices. Commissioner Parker moved to accept the bid and Commissioner Garner seconded. There being no discussion and upon a vote taken, motion unanimously approved. Bids are awarded to Printers & Stationers as well as Herald Printing, both of Florence, Alabama. Bid tabulation sheet is recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Parker to approve out-of-state travel requested by EMA Director, George Grabryan, for John Rochester to attend a Radiological Emergency Preparedness Core Concepts course in Atlanta, Georgia. The course is being held July 14-19, 2019. There being no discussion and upon a vote taken, motion unanimously approved. Out-of-State Travel is approved a made a part of these minutes.

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

CHECKS ISSUED MAY 28, 2019 THROUGH JUNE 9, 2019

|                                        |              |
|----------------------------------------|--------------|
| GENERAL-SPECIAL<br>CHECK #54917-54965  | \$527,206.85 |
| AGRI-BUSINESS FUND<br>CHECK #3721-3722 | \$224.99     |
| LEPA FUND<br>CHECK #8199-8206          | \$5,626.41   |

|                                                     |                |
|-----------------------------------------------------|----------------|
| GASOLINE TAX FUND<br>CHECK #17106-17121             | \$258,784.22   |
| PUBLIC BLDG., R & B SPECIAL<br>CHECK #N/A           | \$0.00         |
| PUBLIC HIGHWAY & TRAFFIC FUND<br>CHECK #N/A         | \$0.00         |
| AL. TRUST CAPITAL IMPROVEMENT FUND<br>CHECK #366    | \$974.65       |
| RRR GASOLINE TAX FUND<br>CHECK #678                 | \$2,736.17     |
| REAPPRAISAL FUND<br>CHECK #11584-11591              | \$26,336.10    |
| REAPPRAISAL MONEY MARKET<br>CHECK #575              | \$100,000.00   |
| TOURISM, REC. & CONVENTION FUND<br>CHECK #506       | \$750.00       |
| RSVP FUND<br>CHECK #17316-17322                     | \$2,273.93     |
| CHILD PROTECTION FUND<br>CHECK #N/A                 | \$0.00         |
| SERIES 2001 DEBT SERVICE FUND<br>CHECK #N/A         | \$0.00         |
| CDBG FUND<br>CHECK #N/A                             | \$0.00         |
| SOLID WASTE FUND<br>CHECK #7634-7647                | \$120,459.34   |
| ACCOUNT PAYABLE FUND<br>CHECK #41571-41624          | \$278,407.71   |
| FIRE PROTECTION FEE FUND<br>CHECK #4563             | \$35.26        |
| INDUSTRIAL DEVELOPMENT TAX FUND<br>CHECK #1172-1173 | \$760,765.58   |
| TOBACCO TAX FUND<br>CHECK #3053-3055                | \$17,514.50    |
| TVA TAX FUND<br>CHECK #N/A                          | \$0.00         |
| TOTAL:                                              | \$2,102,095.71 |

Scheduled Public Hearings: None

Staff Reports: None

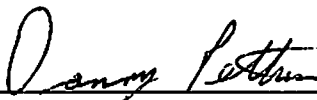
Public Comment Period:

Mr. Jimmy Glass, Mayor of the Town of Anderson, expressed his appreciation for the cooperation of the Lauderdale County Sheriff's Department and everyone involved in coordinating law enforcement protection for the Town of Anderson.

Commissioner Holmes thanked the staff and boards involved in coming together to call for the special election that will continue and renew taxes allocated to help our joint education systems in the City of Florence and Lauderdale County. He encouraged everyone to educate and promote awareness of what this tax renewal represents for election information to all those who can be positively affected by its continuance.

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

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

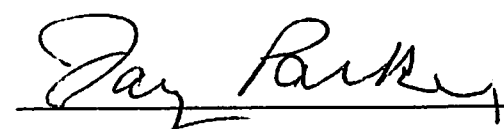


Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Fay Parker, Commissioner

**LAUDERDALE COUNTY COMMISSION**

**REGULAR MEETING AGENDA**

**June 10<sup>th</sup>, 2019**

**A. OFFICAL AGENDA**

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Chairman Pettus
4. AWARDS AND PRESENTATIONS
5. PUBLIC COMMENTS ON AGENDA ITEMS  
Per Rules of Procedure there is a three-minute time limit

**B. REGULAR BUSINESS**

1. Review and Motion to Consider Agenda Items
2. Approve minutes of last meeting
3. Resolution—Fence for Brush Creek Park
4. Resolution—Fixed Asset Removal
5. Resolution—Donation to Town of Lexington
6. Resolution—Lauderdale County Agreement with City of Anderson
7. Resolution—Renew and Continuation Special Election 1.8 mill Countywide School Tax
8. Resolution—Renew and Continuation Special Election 5.2 mill Countywide School Tax
9. Resolution—Request and Call of a Special Election for Renewal and Continuation of the Levy of the 4 mill School Tax Lauderdale County District
10. Resolution— Request and Call of Special Election for Renewal and Continuation of the Levy of the 4 mill School Tax in Florence City

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11. Resolution—Animal Control Truck
12. Resolution—W.C. Handy Donation
13. Resolution—List of Roads for County Maintance
14. BID NO LA-2019-1—" Various Print Bids"
15. Approval of Out of State Travel
16. Audit and Approve Bills

**C. SCHEDULED PUBLIC HEARINGS-none**

**D. STAFF REPORTS**

**E. PUBLIC COMMENT PERIOD**

Per Rules of Procedure there is a three minutes' time limit

**ADJOURN**

*Recorded  
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STATE OF ALABAMA §  
LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Lauderdale County Commission desires to operate a safe and effective environment and keep County Departments running efficiently; and

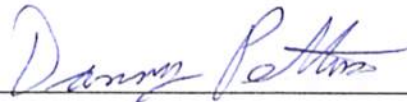
WHEREAS, the Lauderdale County Solid Waste Department plans to install a new 330-foot fence with two gates at Brush Creek Park near Waterloo and make repairs to fencing at the landfill using Mayfield Fencing of Florence at a total cost of \$8,818.00; and

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission authorizes the Solid Waste Department to install a new fence at Brush Creek Park and do repairs to fencing at the landfill.

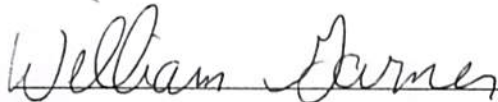
BE IT FURTHER RESOLVED that any budget amendment needed is hereby authorized and approved.

Done this the 10<sup>th</sup> day of June, 2019.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



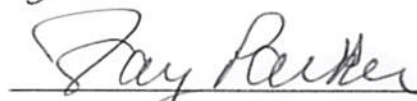
Roger Garner, Commissioner



Brad Holmes, Commissioner



Joe Hackworth, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator

Recorded  
6-13-19  
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STATE OF ALABAMA §

LAUDERDALE COUNTY §

### RESOLUTION

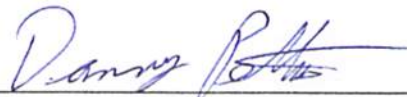
WHEREAS, due to an oversight regarding ownership of property located in Lexington, Alabama, and which is also listed as a Lauderdale County fixed asset; and

WHEREAS, the County should no longer list as inventory such property located on County Road 51 and legally described as AC/C PT of SW/4 and PT of W/2 of SE/4 of Sec 26 T1S R8W.

NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that the fixed asset be removed from inventory.

Done this the 10<sup>th</sup> day of June, 2019.

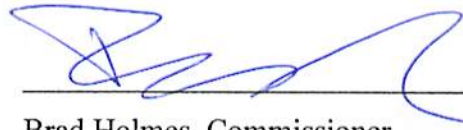
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



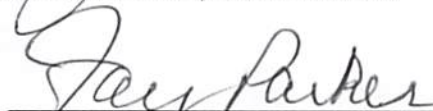
Roger Garner, Commissioner



Brad Holmes, Commissioner

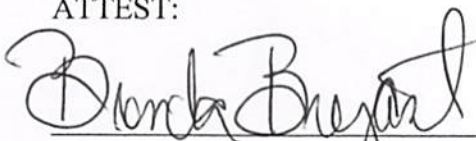


Joe Hackworth, Commissioner



Fay Parker, Commissioner

ATTEST:

  
Brenda Bryant, County Administrator

Revised  
6-13-19  
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STATE OF ALABAMA       §

LAUDERDALE COUNTY   §

### RESOLUTION

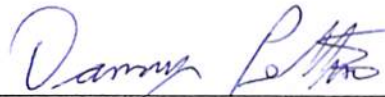
WHEREAS, the travel and tourism industry in Lauderdale County is vital to our economic stability and growth, contributing to employment, economic prosperity, international trade and relations, peace understanding and goodwill; and

WHEREAS, every citizen benefits from the effects of travel and tourism. The industry substantially enhances our personal growth and education while promoting intercultural understanding and appreciation of Lauderdale County's geography, history, and culture; and

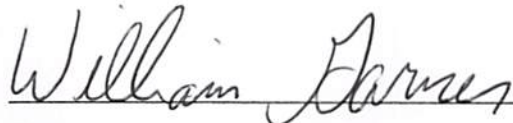
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, in recognition of the 2019 Lexington Truck and Tractor Pull event which will be held on August 9<sup>th</sup> and 10<sup>th</sup>, 2019, hereby approves a donation of \$5,000.00 to be paid to the Town of Lexington from the Tourism Fund. Any budget amendment that may be needed to the Tourism Fund for this expenditure is hereby authorized and approved.

Done this the 10<sup>th</sup> day of June, 2019.

### LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner



Joe Hackworth, Commissioner



Fay Parker, Commissioner

ATTEST:

  
Brenda Bryant, County Administrator

Recorded  
6-13-19  
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STATE OF ALABAMA      §

LAUDERDALE COUNTY   §

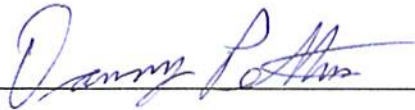
RESOLUTION

WHEREAS, the Lauderdale County Commission has entered into a Contract for Law Enforcement Services with the Town of Anderson, Alabama for the Lauderdale County Sheriff's Department outpost in Anderson, Alabama, to provide law enforcement services to the town of Anderson at a cost of \$21,500 per year in an annually renewable contract.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby approve the Contract for Law Enforcement Services between the Lauderdale County Commission, the Lauderdale County Sheriff's Department, and the Town of Anderson regarding law enforcement services. The contract will be attached to this resolution.

Done this the 10<sup>th</sup> day of June, 2019.

LAUDERDALE COUNTY COMMISSION



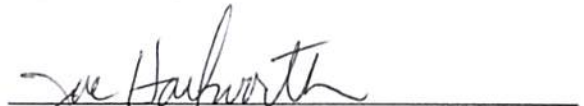
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

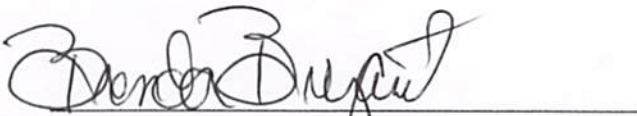


Joe Hackworth, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator

Recorded  
6-13-19  
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(1)

PROCEEDINGS PERTAINING TO THE REQUEST FOR  
AND CALL OF A SPECIAL ELECTION ON THE RENEWAL  
AND CONTINUATION OF THE LEVY OF THE 1.8  
MILL COUNTYWIDE SCHOOL TAX IN LAUDERDALE COUNTY  
(Section 269, Constitution of Alabama of 1901)

The following resolution and order was introduced in writing by Commissioner

N/A :

BE IT RESOLVED, ORDERED AND DECREED by the Lauderdale County Commission (herein called "the Commission") as follows:

Section 1. Findings. (a) The Commission hereby finds, determines and declares that there has been filed with the Commission a petition in writing signed by 200 or more qualified electors of the County, who are also freeholders, which petition (except for the signatures) is in words and figures as follows:

TO THE COUNTY COMMISSION OF LAUDERDALE COUNTY, ALABAMA:

*We, the undersigned qualified electors of Lauderdale County, Alabama, who are also freeholders of said County, hereby petition and request that you call and cause to be held a special election at the several regularly established voting places in the said County on August 27, 2019, between the legal hours for holding elections, for the purpose of submitting to the electors of the said County the question of whether it shall be authorized to renew and continue the annual levy, for a period of twenty-six (26) consecutive years commencing with the levy for the tax year that will begin on October 1, 2022 (for which first tax year taxes will become due and payable on October 1, 2023), of a special ad valorem tax for public school purposes in said County at the rate of 1.8 mills on each dollar (or \$.18 on each \$100) of the assessed value of taxable property in said County, being the tax that was originally authorized and provided for in Section 269, Article XIV, of the Constitution of Alabama of 1901 and the rate of which was heretofore increased pursuant to proceedings taken under the said Constitution; it being intended that the said special tax to be voted on at the said election shall constitute a renewal and continuation of the said tax, as last voted in the County on March 23, 1993, and shall not constitute an increase in the rate of taxation presently authorized in the County.*

(HERE FOLLOW THE SIGNATURES OF MORE THAN 200 QUALIFIED ELECTORS OF THE COUNTY, WHO ARE ALSO FREEHOLDERS)

*Revised  
6-13-19  
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(End of Petition)

The Commission has caused the signatures that were signed to the said petition to be carefully checked as to their authenticity and the names of the signers of the said petition to be checked against the roll of the qualified electors of Lauderdale County and against the tax rolls of Lauderdale County, and the Commission has determined that the said petition was signed by more than 200 persons who are duly qualified electors of the County and who are also freeholders.

(b) The Commission hereby further finds, determines and declares that said petition complies in all respects with the applicable provisions of Article 8 of Chapter 13 of Title 16 of the Code of Alabama 1975.

Section 2. Call of Election. An election shall be and hereby is called to be held in the County on August 27, 2019, between the legal hours for holding elections and at the regular voting places in the County, for the purpose of submitting to the electors of the County the question of whether it shall be authorized to renew and continue the annual levy, for a period of twenty-six (26) consecutive years beginning with the levy for the tax year that will begin on October 1, 2022 (for which first tax year taxes will become due and payable on October 1, 2023), of a special ad valorem tax for public school purposes in the County at the rate of 1.8 mills on each dollar (or \$.18 on each \$100) of the assessed value of taxable property in said County, being the tax that was originally authorized and provided for in Section 269 of Article XIV of the Constitution of Alabama of 1901 and the rate of which was heretofore increased pursuant to proceedings taken under the said Constitution; it being intended that the said special tax to be voted on at the said election shall constitute a renewal and continuation of the said tax and shall not constitute an increase in the rate of taxation presently authorized in the County.

Section 3. Voting Places. The said election called shall be held and conducted at the regularly established voting places in the County except as to the casting of ballots of absent voters as hereinafter provided.

Section 4. Notice of Election. The sheriff of the County is hereby directed to give notice of the said election in the manner prescribed by law, by publication in *The Times-Daily*, a newspaper published and having general circulation in the County, once a week for four consecutive weeks prior to the date fixed for said election. The said notice to be so published shall be in substantially the following form:

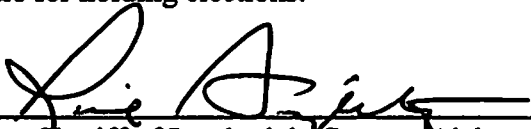
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NOTICE OF SPECIAL ELECTION FOR  
RENEWAL AND CONTINUATION OF THE LEVY  
OF THE 1.8 MILL COUNTYWIDE SCHOOL  
TAX IN LAUDERDALE COUNTY

(Section 269, Constitution of Alabama of 1901)

Notice is hereby given that the Lauderdale County Commission has called and ordered a special election to be held in Lauderdale County on August 27, 2019, at which there will be submitted to the qualified electors of said County, for their determination by ballot, the question of whether the said County shall be authorized to levy annually, for a period of twenty-six (26) successive years, commencing with the levy for the tax year that will begin on October 1, 2022 (for which tax year taxes will become payable on October 1, 2023), for public school purposes in said County, a special property or ad valorem tax at the rate of eighteen cents on each one hundred dollars (equal to 1.8 mills on each dollar) of the assessed valuation of the taxable property in the said County. If the said special tax is authorized at the said election, its levy will not increase the rate of taxation presently levied in the County but will constitute a renewal and continuation of the special tax at the same rate and for the same purpose now being levied in the County, the said tax having been heretofore authorized at a special election held in the County on March 23, 1993.

The said election will be held at the regularly established voting places in said County between the legal hours for holding elections.

  
\_\_\_\_\_  
Sheriff of Lauderdale County, Alabama

Section 5. Form of Ballot. The form of the official ballot to be used at the said election shall be in substantially the following form, except that there shall appear on the envelope accompanying each ballot for absent voters an affidavit substantially equivalent to the applicable form of affidavit prescribed for absent voters by law:

*Revised  
6-13-19  
A*

OFFICIAL BALLOT

LAUDERDALE COUNTY, ALABAMA

SPECIAL ELECTION FOR RENEWAL  
AND CONTINUATION OF LEVY OF THE  
1.8 MILL COUNTYWIDE SCHOOL TAX

(Section 269, Constitution of Alabama of 1901)

August 27, 2019

Shall the governing body of Lauderdale County, Alabama, be authorized to levy annually, for a period of twenty-six (26) successive years, commencing with the levy for the tax year that will begin on October 1, 2022 (for which tax year taxes will become due and payable on October 1, 2023), for public school purposes in said county, a special property tax at the rate of eighteen cents on each one hundred dollars (equal to 1.8 mills on each dollar) of the assessed value of the taxable property in said county, which special tax shall be in renewal and continuation of the special tax at the same rate and for the same purpose that is now being levied in the said county?

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(     )     FOR proposed taxation

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(     )     AGAINST proposed taxation

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The voter shall make a cross mark (X) before the proposition that expresses his or her choice.

Section 6.     Ballots for Absent Voters.     The form of the ballots for absent voters to be cast at the election shall be the same as that provided above except as follows:

(a)     In lieu of the words "Official Ballot" at the heading of the ballot there shall be substituted the words "Official Absentee Ballot";

(b)     In lieu of the instructions to voters appearing at the end of the Official Ballot there shall be substituted the following:

*Revised  
6-13-19  
B*

### Instructions to Voters

The voter shall record his or her choice, whether for or against the said special tax, by placing a cross mark before or after the words expressing his or her choice.

(c) Each absentee ballot shall be accompanied by an envelope on which there shall be printed an affidavit in the form prescribed by law for absent voters for elections held in this state.

Section 7. Election Officers. The special election to be held in the County on August 27, 2019, shall be held and the results of such election shall be declared in the same manner and by the same officers as the results of regular elections for county officers, under the general election laws of the state.

Commissioner HACKWORTH moved that said resolution and order be adopted, which motion was seconded by Commissioner HOLMES and, upon said motion being put to vote, the following vote was recorded:

YEAS:

COMMISSIONER HOLMES  
COMMISSIONER GARNER  
COMMISSIONER PARKER  
COMMISSIONER HACKWORTH

NAYS:

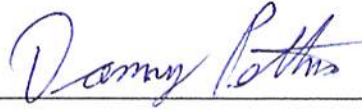
The chairman thereupon declared that the said motion for the adoption of said resolution and order had been unanimously adopted.

*Revised  
6-13-19  
S*

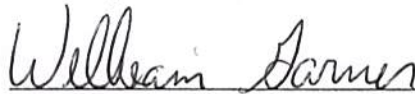


Done this the 10<sup>th</sup> day of June, 2019.

LAUDERDALE COUNTY COMMISSION



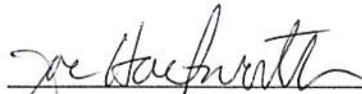
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

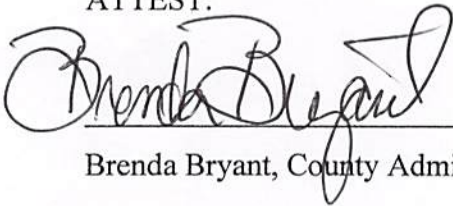


Joe Hackworth, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator

Recorded  
6-13-19  
A

(2)

PROCEEDINGS PERTAINING TO THE REQUEST FOR  
AND CALL OF A SPECIAL ELECTION FOR RENEWAL AND  
CONTINUATION OF THE LEVY OF THE 5.2 MILL  
COUNTYWIDE SCHOOL TAX IN LAUDERDALE COUNTY  
(Amendment No. 3, Section 1, Constitution of Alabama of 1901)

The following resolution and order was introduced in writing by Commissioner

N/A:

BE IT RESOLVED, ORDERED AND DECREED by the Lauderdale County  
Commission (herein called "the Commission") as follows:

Section 1. Findings. (a) The Commission hereby finds, determines and  
declares that there has been filed with the Commission a petition in writing signed by 200 or  
more qualified electors of the County which petition (except for the signatures) is in words and  
figures as follows:

*TO THE COUNTY COMMISSION OF LAUDERDALE COUNTY, ALABAMA:*

*We, the undersigned qualified electors of Lauderdale County, Alabama, hereby  
petition and request that you call and cause to be held a special election at the several regularly  
established voting places in the said County on August 27, 2019, between the legal hours for  
holding elections, for the purpose of submitting to the electors of the said County the question of  
whether it shall be authorized to renew and continue the annual levy, for a period of twenty-six  
(26) consecutive years commencing with the levy for the tax year that will begin on October 1,  
2022 (for which first tax year taxes will become due and payable on October 1, 2023), of a  
special ad valorem tax for public school purposes in said County at the rate of 5.2 mills on each  
dollar (or \$.52 on each \$100) of the assessed value of taxable property in said County, being the  
tax that was originally authorized and provided for in Section 1 of Amendment No. 3 to the  
Constitution of Alabama of 1901 and the rate of which was heretofore increased pursuant to  
proceedings taken under the said Constitution; it being intended that the said special tax to be  
voted on at the said election shall constitute a renewal and continuation of the said tax, as last  
voted in the County on March 23, 1993, and shall not constitute an increase in the rate of  
taxation presently authorized in the County.*

*(HERE FOLLOW THE SIGNATURES OF MORE THAN 200 QUALIFIED ELECTORS OF THE  
COUNTY)*

(End of Petition)

*Reviewed  
6-13-19  
&*

The Commission has caused the signatures that were signed to the said petition to be carefully checked as to their authenticity and the names of the signers of the said petition to be checked against the roll of the qualified electors of Lauderdale County and the Commission has determined that the said petition was signed by more than 200 persons who are duly qualified electors of the County.

(b) The Commission hereby further finds, determines and declares that said petition complies in all respects with the applicable provisions of Article 9 of Chapter 13 of Title 16 of the Code of Alabama 1975.

Section 2. Call of Election. An election shall be and hereby is called to be held in the County on August 27, 2019, between the legal hours for holding elections and at the regular voting places in the County, for the purpose of submitting to the electors of the County the question of whether it shall be authorized to renew and continue the annual levy, for a period of twenty-six (26) consecutive years beginning with the levy for the tax year that will begin on October 1, 2022 (for which first tax year taxes will become due and payable on October 1, 2023), of a special ad valorem tax for public school purposes in the County at the rate of 5.2 mills on each dollar (or \$.52 on each \$100) of the assessed value of taxable property in said County, being the tax that was originally authorized and provided for in Section 1 of Amendment No. 3 to the Constitution of Alabama of 1901 and the rate of which was heretofore increased pursuant to proceedings taken under the said Constitution; it being intended that the said special tax to be voted on at the said election shall constitute a renewal and continuation of the said tax and shall not constitute an increase in the rate of taxation presently authorized in the County.

Section 3. Voting Places. The said election called shall be held and conducted at the regularly established voting places in the County except as to the casting of ballots of absent voters as hereinafter provided.

Section 4. Notice of Election. The sheriff of the County is hereby directed to give notice of the said election in the manner prescribed by law, by publication in *The Times-Daily*, a newspaper published and having general circulation in the County, once a week for four consecutive weeks prior to the date fixed for said election, the first publication of such notice to be at least thirty days before the election. The said notice to be so published shall be in substantially the following form:

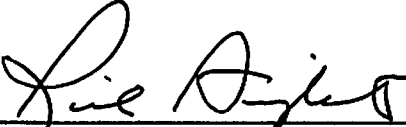
*Revised  
6-13-19  
S*

NOTICE OF SPECIAL ELECTION FOR  
RENEWAL AND CONTINUATION OF THE  
LEVY OF THE 5.2 MILL COUNTYWIDE  
SCHOOL TAX IN LAUDERDALE COUNTY

(Amendment No. 3, Section 1, Constitution of Alabama of 1901)

Notice is hereby given that the Lauderdale County Commission has called and ordered a special election to be held in Lauderdale County on August 27, 2019, at which there will be submitted to the qualified electors of said County, for their determination by ballot, the question of whether the said County shall be authorized to levy annually, for a period of twenty-six (26) successive years, commencing with the levy for the tax year that will begin on October 1, 2022 (for which tax year taxes will become due and payable on October 1, 2023), for public school purposes in said County, a special property or ad valorem tax at the rate of fifty-two cents on each hundred dollars (equal to 5.2 mills on each dollar) of the assessed valuation of the taxable property in the said County. If the said special tax is authorized at the said election, its levy will not increase the rate of taxation presently levied in the County but will constitute a renewal and continuation of the special tax at the same rate and for the same purpose now being levied in the County, the said tax having been heretofore authorized at a special election held in the County on March 23, 1993.

The said election will be held at the regularly established voting places in said County between the legal hours for holding elections.

  
\_\_\_\_\_  
Sheriff of Lauderdale County, Alabama

Section 5. Form of Ballot. The form of the official ballot to be used at the said election shall be in substantially the following form, except that there shall appear on the envelope accompanying each ballot for absent voters an affidavit substantially equivalent to the applicable form of affidavit prescribed for absent voters by law:

*Recorded  
6-13-19  
S*

**OFFICIAL BALLOT**

**LAUDERDALE COUNTY, ALABAMA**

**SPECIAL ELECTION FOR RENEWAL AND  
CONTINUATION OF LEVY OF THE  
5.2 MILL COUNTYWIDE SCHOOL TAX**

(Amendment No. 3, Section 1, Constitution of Alabama of 1901)

August 27, 2019

Shall the governing body of Lauderdale County, Alabama, be authorized to levy annually, for a period of twenty-six (26) successive years, commencing with the levy for the tax year that will begin on October 1, 2022 (for which tax year taxes will become due and payable on October 1, 2023), for public school purposes in said county, a special property tax at the rate of fifty-two cents on each one hundred dollars (equal to 5.2 mills on each dollar) of the assessed value of the taxable property in said county, which special tax shall be in renewal and continuation of the special tax at the same rate and for the same purpose that is now being levied in the said county?

---

(       )       FOR proposed taxation

---

(       )       AGAINST proposed taxation

---

The voter shall make a cross mark (X) before the proposition that expresses his or her choice.

Section 6. Ballots for Absent Voters. The form of the ballots for absent voters to be cast at the election shall be the same as that provided above except as follows:

(a) In lieu of the words "Official Ballot" at the heading of the ballot there shall be substituted the words "Official Absentee Ballot";

(b) In lieu of the instructions to voters appearing at the end of the Official Ballot there shall be substituted the following:

*Revised  
6.13.19  
S*



Instructions to Voters

The voter shall record his or her choice, whether for or against the said special tax, by placing a cross mark before or after the words expressing his or her choice.

(c) Each absentee ballot shall be accompanied by an envelope on which there shall be printed an affidavit in the form prescribed by law for absent voters for elections held in this state.

Section 7. Election Officers. The special election to be held in the County on August 27, 2019, shall be held and the results of such election shall be declared in the same manner and by the same officers as the results of regular elections for county officers, under the general election laws of the state.

Commissioner PARKER moved that said resolution and order be adopted, which motion was seconded by Commissioner GARNER and, upon said motion being put to vote, the following vote was recorded:

YEAS:

NAYS:

COMMISSIONER GARNER  
COMMISSIONER HOLMES  
COMMISSIONER PARKER  
COMMISSIONER HACKWORTH

The chairman thereupon declared that the said motion for the adoption of said resolution and order had been unanimously adopted.

Recorded  
6-13-19  
S



Done this the 10<sup>th</sup> day of June, 2019.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner



Joe Hackworth, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator

Recorded  
6-13-19  
&

# Lauderdale County Board of Education

Telephone (256) 760-1300 • Fax (256) 766-5815  
www.lcschools.org



## BOARD MEMBERS

Terry Holden – Chairman  
Ronnie Owens – Vice-Chairman  
Dennis Hargett  
Larry Hill  
Daniel Patterson

Jon Hatton - *Superintendent*  
Vicky Tubbs - *Secretary*

## RESOLUTION

BE IT RESOLVED by the Lauderdale County Board of Education (herein Called “the Board”). In the State of Alabama, as follows:

**Section 1. Findings.** Preliminary to the adoption of this resolution, the Board has caused an investigation to be made of the facts set out in the following statements and, on the basis thereof, the Board has found and does hereby declare as follows:

(a) Lauderdale County (herein called “the County”) is currently levying a special district tax for public school purposes at the rate of forty cents on each one hundred dollars (or 4 mills on each dollar) of the assessed value of taxable property in the special ad valorem tax school district in the County known as School District No.1 (herein called “District No. 1”) and consisting of the territory within the County LESS AND EXCEPT the territory lying within the corporate limits of the City of Florence in the County (which city has an independent board of education), which special district tax has been authorized to be levied annually until and including the levy for the tax year beginning October 1, 2021 (for which tax year the tax will become due and payable on October 1, 2022), being the tax that was originally authorized and provided for in Section 2 of Amendment No.3 to the Constitution of Alabama of 1901 and the rate of which was heretofore increased pursuant to proceedings taken under the said Constitution, and an election held on March 19, 1996.

(b) All the area lying within District No. 1 is subject to the jurisdiction and control of the Board.

(c) The Board has determined that it is necessary and desirable that the Special district tax now being levied in District No. 1 be continued after the expiration of the period for which the said tax is currently authorized to be levied.

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*Together... Committed to Excellence Through Education*

*Revised  
6-13-19  
8*



(d) The board has caused a map to be prepared by the County Surveyor or other competent person pursuant to and in the form and containing the information provided in and required by Section 16-13-191 of the Code of Alabama 1975, and showing the boundaries of District No. 1.

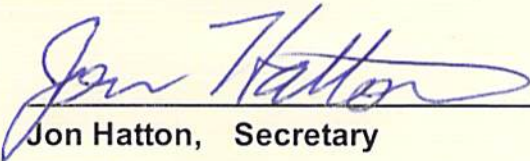
**Section 2. Petition to County Commission.** The Board does hereby respectfully petition and request the Lauderdale County Commission to call an election to be held on August 27, 2019, in District No. 1 to determine whether or not a special district tax of forty cents on each one hundred dollars (4 mills on each dollar) of the assessed value of the property subject to taxation in District No. 1 shall be levied annually for public school purposes within District No. 1 for a period of twenty-six (26) consecutive years commencing with the tax year that will begin on October 1, 2022 (for which first tax year the tax will become due and payable on October 1, 2023); the said levy, if authorized, not to operate to increase the presently existing 4 mill district school tax in District No. 1 but to be in renewal and continuation of the 4 mill district school tax now being levied in District No. 1.

**Section 3. Delivery of Request.** The Secretary of the Board shall be and hereby is directed and instructed to prepare and deliver a certified copy of this resolution to the Lauderdale County Commission, accompanied by a written request that the said County Commission call the aforesaid election pursuant to the provisions of this resolution. The Secretary of the Board is further directed to transmit to the said County Commission, with the said copy of this resolution, a full and correct description of District No. 1, together with a map of the said special school district, made by the County Surveyor or other competent person, showing thereon the boundaries of District No. 1 and indicating thereon the sections and ranges in the said special school district and the location of public utilities, such as power plants, railroad and telegraph lines, if any, in the said special school district and the railroad mileage for each and every corporation having property therein, The Secretary of the Board is further directed to record in the minutes of the Board a full and correct description of the boundaries of the said special school district, together with a copy of the said map, and to furnish the said description and a copy of the said map to (a) the Judge of Probate of the County (who is hereby requested to record the same in a book kept by him for that purpose), (b) the State Department of Education, and (c) the State Department of Revenue (which shall also be furnished with as many additional copies of the said map as there are public utilities located in the said special school district).

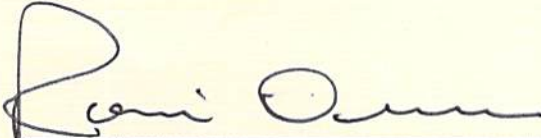
*Recorded  
6-13-19  
2*

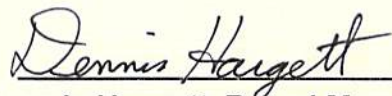
THE LAUDERDALE COUNTY BOARD OF EDUCATION

Adopted this 16th day of May, 2019.

  
Jon Hatton, Secretary

ABSENT  
Terry Holden, President

  
Ronnie Owens, Vice President

  
Dennis Hargett, Board Member

  
Larry Hill, Board Member

  
Daniel Patterson, Board Member

Revised  
6-13-19  
L



(3)[County District]

PROCEEDINGS PERTAINING TO THE REQUEST FOR  
AND CALL OF A SPECIAL ELECTION FOR RENEWAL  
AND CONTINUATION OF THE LEVY OF THE  
4 MILL SCHOOL TAX IN SCHOOL DISTRICT  
NO. 1 (COUNTY DISTRICT) IN LAUDERDALE COUNTY  
(Amendment No. 3, Section 2, Constitution of Alabama of 1901)

The following resolution and order was introduced in writing by Commissioner

N/A:

BE IT RESOLVED, ORDERED AND DECREED by the Lauderdale County  
Commission (herein called "the Commission") as follows:

Section 1. Findings. (a) The Commission hereby finds, determines and  
declares that there has been filed with the Commission the following written request from the  
Lauderdale County Board of Education:

*TO THE COUNTY COMMISSION OF LAUDERDALE COUNTY, ALABAMA:*

*We hereby transmit to and file with you the attached copy of a resolution which  
was duly adopted by the Lauderdale County Board of Education at a meeting thereof duly  
convened and held on \_\_\_\_\_, 2019. You are hereby requested to call and  
cause to be held on August 27, 2019, in School District No. 1 in Lauderdale County, Alabama, a  
special election as set forth in the said resolution. The boundaries of School District No. 1 are  
as set forth in the said resolution.*

*Yours very truly,*

*LAUDERDALE COUNTY BOARD OF EDUCATION*

By \_\_\_\_\_  
*Its Secretary*

There was attached to the said request a certified copy of the following resolution:

*Recorded  
6-13-19  
8*

# Lauderdale County Board of Education

Telephone (256) 760-1300 • Fax (256) 766-5815

[www.lcschools.org](http://www.lcschools.org)



## BOARD MEMBERS

Terry Holden – Chairman  
Ronnie Owens – Vice-Chairman  
Dennis Hargett  
Larry Hill  
Daniel Patterson

Jon Hatton - *Superintendent*  
Vicky Tubbs - *Secretary*

TO THE COUNTY COMMISSION OF LAUDERDALE COUNTY, ALABAMA:

We hereby transmit to and file with you the attached copy of a resolution which was duly adopted by the Lauderdale County Board of Education at a meeting thereof duly convened and held on May 16, 2019. You are hereby requested to call and cause to be held on August 27, 2019, in School District No.1 in Lauderdale County, Alabama, a special election as set forth in the said resolution. The boundaries of School District No. 1 are as set forth in the said resolution.

Yours very truly,

LAUDERDALE COUNTY BOARD OF EDUCATION

BY

*Its Secretary*

Post Office Box 278, Florence, Alabama 35631-0278 • Deliver to 355 County Road 61, Florence, Alabama 35634

*Together... Committed to Excellence Through Education*

*Recorded  
6-13-19  
B*



*BE IT RESOLVED by the Lauderdale County Board of Education (herein called "the Board"), in the State of Alabama, as follows:*

*Section 1.     Findings. Preliminary to the adoption of this resolution, the Board has caused an investigation to be made of the facts set out in the following statements and, on the basis thereof, the Board has found and does hereby declare as follows:*

*(a)     Lauderdale County (herein called "the County") is currently levying a special district tax for public school purposes at the rate of forty cents on each one hundred dollars (or 4 mills on each dollar) of the assessed value of taxable property in the special ad valorem tax school district in the County known as School District No. 1 (herein called "District No. 1") and consisting of the territory within the County LESS AND EXCEPT the territory lying within the corporate limits of the City of Florence in the County (which city has an independent board of education), which special district tax has been authorized to be levied annually until and including the levy for the tax year beginning October 1, 2021 (for which tax year the tax will become due and payable on October 1, 2022), being the tax that was originally authorized and provided for in Section 2 of Amendment No. 3 to the Constitution of Alabama of 1901 and the rate of which was heretofore increased pursuant to proceedings taken under the said Constitution, and an election held on March 19, 1996.*

*(b)     All the area lying within District No. 1 is subject to the jurisdiction and control of the Board.*

*(c)     The Board has determined that it is necessary and desirable that the special district tax now being levied in District No. 1 be continued after the expiration of the period for which the said tax is currently authorized to be levied.*

*(d)     The Board has caused a map to be prepared by the County Surveyor or other competent person pursuant to and in the form and containing the information provided in and required by Section 16-13-191 of the Code of Alabama 1975, and showing the boundaries of District No. 1.*

*Section 2.     Petition to County Commission. The Board does hereby respectfully petition and request the Lauderdale County Commission to call an election to be held on August 27, 2019, in District No. 1 to determine whether or not a special district tax of forty cents on each one hundred dollars (4 mills on each dollar) of the assessed value of the property subject to taxation in District No. 1 shall be levied annually for public school purposes within District No. 1 for a period of twenty-six (26) consecutive years commencing with the tax year that will begin on October 1, 2022 (for which first tax year the tax will become due and*

*payable on October 1, 2023); the said levy, if authorized, not to operate to increase the presently existing 4 mill district school tax in District No. 1 but to be in renewal and continuation of the 4 mill district school tax now being levied in District No. 1.*

*Section 3. Delivery of Request The Secretary of the Board shall be and hereby is directed and instructed to prepare and deliver a certified copy of this resolution to the Lauderdale County Commission, accompanied by a written request that the said County Commission call the aforesaid election pursuant to the provisions of this resolution. The Secretary of the Board is further directed to transmit to the said County Commission, with the said copy of this resolution, a full and correct description of District No. 1, together with a map of the said special school district, made by the County Surveyor or other competent person, showing thereon the boundaries of District No. 1 and indicating thereon the sections and ranges in the said special school district and the location of public utilities, such as power plants, railroad and telegraph lines, if any, in the said special school district and the railroad mileage for each and every corporation having property therein. The Secretary of the Board is further directed to record in the minutes of the Board a full and correct description of the boundaries of the said special school district, together with a copy of the said map, and to furnish the said description and a copy of the said map to (a) the Judge of Probate of the County (who is hereby requested to record the same in a book kept by him for that purpose), (b) the State Department of Education, and (c) the State Department of Revenue (which shall also be furnished with as many additional copies of the said map as there are public utilities located in the said special school district).*

(HERE ENDS THE RESOLUTION OF THE BOARD OF EDUCATION)

(b) The Commission hereby further finds, determines and declares that said petition complies in all respects with the applicable provisions of Article 9 of Chapter 13 of Title 16 of the Code of Alabama 1975, and that the findings set out in Section 1 of the resolution adopted by the Board are true and correct.

Section 2. Call of Election. An election shall be and hereby is called to be held in School District No. 1 in the County (herein called "the District") on August 27, 2019, between the legal hours for holding elections and at the regular voting places in the District, for the purpose of submitting to the electors of the District the question of whether the County shall be authorized to renew and continue the annual levy, for a period of twenty-six (26) consecutive years beginning with the levy for the tax year that will begin on October 1, 2022 (for which first tax year taxes will become due and payable on October 1, 2023), of a special ad valorem tax for public school purposes in the District at the rate of 4 mills on each dollar of the assessed value of the taxable property in said District, being the tax that was originally authorized and provided for in Section 2 of Amendment No. 3 to the Constitution of Alabama of 1901, and the rate of which was heretofore increased pursuant to proceedings taken under the said Constitution; it being intended that the said special tax to be voted on at the said election shall constitute a continuance and renewal of the said tax and shall not constitute an increase in the rate of taxation presently authorized in the District.

*Recorded  
6-13-19  
8*

Section 3. Voting Places. The said election called shall be held and conducted at the regularly established voting places in the District except as to the casting of ballots of absent voters as hereinafter provided.

Section 4. Notice of Election. The sheriff of the County is hereby directed to give notice of said election in the manner prescribed by law, by publication in *The Times-Daily*, a newspaper published in the County and having general circulation in the District, once a week for four consecutive weeks prior to the date fixed for said election, the first publication of such notice to be at least thirty days before the date of the said election, and also by posting a written notice of said election at three public places within the District, each of which shall be posted not less than thirty days prior to the date fixed for said election. The said notice to be so published and posted shall be in substantially the following form:

Recorded  
6-13-19  
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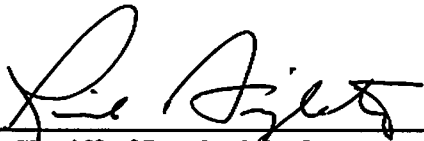
NOTICE OF SPECIAL ELECTION FOR RENEWAL  
AND CONTINUATION OF THE LEVY OF THE  
4 MILL DISTRICT SCHOOL TAX IN  
SCHOOL DISTRICT NO. 1 IN LAUDERDALE COUNTY

(Amendment No. 3, Section 2, Constitution of Alabama of 1901)

Notice is hereby given that the Lauderdale County Commission has called and ordered a special election to be held in School District No. 1 on August 27, 2019, at which there will be submitted to the qualified electors of said district, for their determination by ballot, the question of whether a special district tax of forty cents on each one hundred dollars (equal to 4 mills on each dollar) of the assessed value of the taxable property located within the said school district shall be levied for public school purposes for a period of twenty-six (26) consecutive years commencing with the tax year that will begin on October 1, 2022 (for which first tax year the tax will become due and payable on October 1, 2023), which levy shall be in renewal and continuation of the 4 mill school district tax now being levied in the district.

The boundaries of School District No. 1 are coterminous with those of Lauderdale County and include all the territory lying therein LESS AND EXCEPT the territory lying within the corporate limits of the City of Florence.

The said election will be held at the voting places regularly established for County elections in School District No. 1 between the legal hours for the holding of elections.

  
\_\_\_\_\_  
Sheriff of Lauderdale County, Alabama

Section 5. Form of Ballot. The form of official ballot to be used at said election shall be in substantially the following form, except that there shall appear on the envelope accompanying each ballot for absent voters an affidavit substantially equivalent to the applicable form of affidavit prescribed for absent voters by law:

*Recorded  
6-13-19  
[Signature]*

OFFICIAL BALLOT

SCHOOL DISTRICT NO. 1  
LAUDERDALE COUNTY, ALABAMA

SPECIAL ELECTION FOR RENEWAL AND  
CONTINUATION OF THE LEVY OF THE  
4 MILL SCHOOL DISTRICT TAX

(Amendment No. 3, Section 2, Constitution of Alabama of 1901)

August 27, 2019

Shall the governing body of Lauderdale County, Alabama, be authorized to levy a special district tax of forty cents on each one hundred dollars (equal to 4 mills on each dollar) of the assessed value of the taxable property located within School District No. 1 in said county, the area comprising the said district being all the area lying within the boundaries of the county less and except the area lying within the corporate limits of the City of Florence, for public school purposes for a period of twenty-six (26) consecutive years commencing with the tax year that will begin on October 1, 2022 (for which tax year the tax will become due and payable on October 1, 2023), which levy shall be in renewal and continuation of the 4 mill school district tax now being levied in the said school district?

---

(       )       FOR proposed taxation

---

(       )       AGAINST proposed taxation

---

The voter shall make a cross mark (X) before the proposition that expresses his or her choice.

Section 6.    Ballots for Absent Voters.    The form of the ballots for absent voters to be cast at the election shall be the same as that provided above except as follows:

(a)    In lieu of the words "Official Ballot" at the heading of the ballot there shall be substituted the words "Official Absentee Ballot";

*Recorded  
6-13-19  
S*



(b) In lieu of the instructions to voters appearing at the end of the Official Ballot there shall be substituted the following:

Instructions to Voters

The voter shall record his or her choice, whether for or against the said special tax, by placing a cross mark before or after the words expressing his or her choice.

(c) Each absentee ballot shall be accompanied by an envelope on which there shall be printed an affidavit in the form prescribed by law for absent voters for elections held in this state.

Section 7. Conduct of Election. The special election to be held in the District on \_\_\_\_\_, 2019, shall be held and the results of such election shall be declared in the same manner and by the same officers as the results of regular elections for county officers, under the general election laws of the state.

Commissioner PARKER moved that said resolution and order be adopted, which motion was seconded by Commissioner HOLMES and, upon said motion being put to vote, the following vote was recorded:

YEAS:

NAYS:

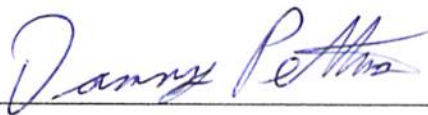
COMMISSIONER GARNER  
COMMISSIONER HOLMES  
COMMISSIONER PARKER  
COMMISSIONER HACKWORTH

The chairman thereupon declared that the said motion for the adoption of said resolution and order had been unanimously adopted.

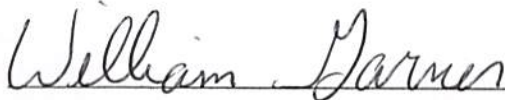
Recorded  
6-13-19  
8

Done this the 10<sup>th</sup> day of June, 2019.

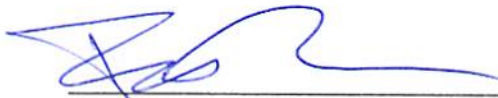
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

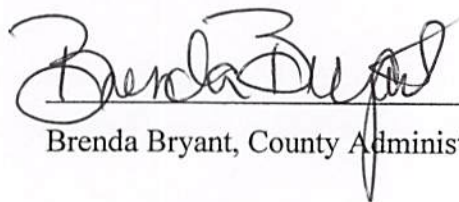


Brad Holmes, Commissioner

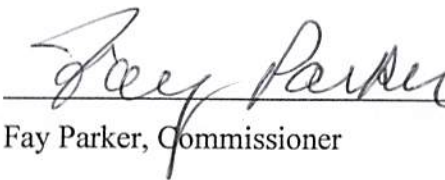


Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Fay Parker, Commissioner

Recorded  
6-13-19  
8

(4) [City District]

PROCEEDINGS PERTAINING TO THE REQUEST FOR  
AND CALL OF A SPECIAL ELECTION FOR RENEWAL  
AND CONTINUATION OF THE LEVY OF THE  
4 MILL SCHOOL TAX IN SCHOOL DISTRICT  
NO. 2 (FLORENCE CITY) IN LAUDERDALE COUNTY  
(Amendment No. 3, Section 2, Constitution of Alabama of 1901)

The following resolution and order was introduced in writing by Commissioner

N/A :

BE IT RESOLVED, ORDERED AND DECREED by the Lauderdale County Commission (herein called "the Commission") as follows:

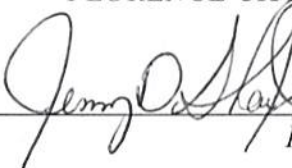
Section 1. Findings. (a) The Commission hereby finds, determines and declares that there has been filed with the Commission the following written request from the Florence City Board of Education:

*TO THE COUNTY COMMISSION OF LAUDERDALE COUNTY, ALABAMA:*

*We hereby transmit to and file with you the attached copy of a resolution which was duly adopted by the Florence City Board of Education at a meeting thereof duly convened and held on May 14, 2019. You are hereby requested to call and cause to be held on August 27, 2019, in School District No. 2 in Lauderdale County, Alabama, a special election as set forth in the said resolution. The boundaries of School District No. 2 in Lauderdale County are coterminous with the corporate limits of the City of Florence, Alabama.*

*Yours very truly,*

FLORENCE CITY BOARD OF EDUCATION

By  Its Secretary

There was attached to the said request a certified copy of the following resolution:

*Revised  
6-13-19  
S*

*BE IT RESOLVED by the Florence City Board of Education (herein called "the Board"), in the State of Alabama, as follows:*

*Section 1.     Findings. Preliminary to the adoption of this resolution, the Board has caused an investigation to be made of the facts set out in the following statements and, on the basis thereof, the Board has found and does hereby declare as follows:*

*(a)     Lauderdale County (herein called "the County") is currently levying a special district tax for public school purposes at the rate of forty cents on each one hundred dollars (or 4 mills on each dollar) of the assessed value of taxable property in the special school district in the County known as School District No. 2 (herein called "District No. 2") and consisting of all the area lying within the corporate limits of the City of Florence in the County, which special district tax has been authorized by the electors of District No. 2 to be levied annually until and including the levy for the tax year beginning October 1, 2021 (for which tax year the tax will become due and payable on October 1, 2022), being the tax that was originally authorized and provided for in Section 2 of Amendment No. 3 to the Constitution of Alabama of 1901 and the rate of which was heretofore increased pursuant to proceedings taken under the said Constitution, and an election held on March 19, 1996.*

*(b)     All the area lying within District No. 2 is subject to the jurisdiction and control of the Board.*

*(c)     The Board has determined that it is necessary and desirable that the special district tax now being levied in District No. 2 be continued after the expiration of the period for which the said tax is currently authorized to be levied.*

*Section 2.     Petition to County Commission. The Board does hereby respectfully petition and request the Lauderdale County Commission to call an election to be held on August 27, 2019, in District No. 2 to determine whether or not a special district tax of forty cents on each one hundred dollars (4 mills on each dollar) of the assessed value of the property subject to taxation in District No. 2 shall be levied annually for public school purposes within District No. 2 for a period of twenty-six (26) consecutive years commencing with the tax year that will begin on October 1, 2022 (for which first tax year the tax will become due and payable on October 1, 2023); the said levy, if authorized, not to operate to increase the presently existing 4 mill district school tax in District No. 2 but to be in renewal and continuation of the 4 mill district school tax now being levied in District No. 2.*

*Section 3.     Delivery of Request. The Secretary of the Board shall be and hereby is directed and instructed to prepare and deliver a certified copy of this resolution to the*

*Recorded  
6-13-19  
S*

*Lauderdale County Commission, accompanied by a written request that the said County Commission call the aforesaid election pursuant to the provisions of this resolution.*

(HERE ENDS THE RESOLUTION OF THE BOARD OF EDUCATION)

(b) The Commission hereby further finds, determines and declares that said petition complies in all respects with the applicable provisions of Article 9 of Chapter 13 of Title 16 of the Code of Alabama 1975, and that the findings set out in Section 1 of the resolution adopted by the Board are true and correct.

Section 2. Call of Election. An election shall be and hereby is called to be held in School District No. 2 in the County (herein called "the District") on August 27, 2019, between the legal hours for holding elections and at the regular voting places in the District, for the purpose of submitting to the electors of the District the question of whether the County shall be authorized to renew and continue the annual levy, for a period of twenty-six (26) consecutive years beginning with the levy for the tax year that will begin on October 1, 2022 (for which first tax year taxes will become due and payable on October 1, 2023), of a special ad valorem tax for public school purposes in the District at the rate of 4 mills on each dollar of the assessed value of the taxable property in said District, being the tax that was originally authorized and provided for in Section 2 of Amendment No. 3 to the Constitution of Alabama of 1901, and the rate of which was heretofore increased pursuant to proceedings taken under the said Constitution; it being intended that the said special tax to be voted on at the said election shall constitute a continuance and renewal of the said tax and shall not constitute an increase in the rate of taxation presently authorized in the District.

Section 3. Voting Places. The said election called shall be held and conducted at the regularly established voting places in the District except as to the casting of ballots of absent voters as hereinafter provided.

Section 4. Notice of Election. The sheriff of the County is hereby directed to give notice of said election in the manner prescribed by law, by publication in *The Times-Daily*, a newspaper published in the County and having general circulation in the District, once a week for four consecutive weeks prior to the date fixed for said election, the first publication of such notice to be at least thirty days before the date of the said election, and also by posting a written notice of said election at three public places within the District, each of which shall be posted not less than thirty days prior to the date fixed for said election. The said notice to be so published and posted shall be in substantially the following form:

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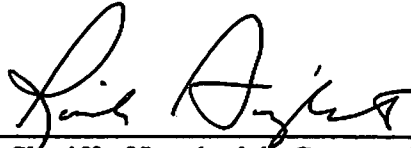
NOTICE OF SPECIAL ELECTION FOR RENEWAL  
AND CONTINUATION OF THE LEVY OF THE  
4 MILL DISTRICT SCHOOL TAX IN  
SCHOOL DISTRICT NO. 2 (FLORENCE CITY)  
IN LAUDERDALE COUNTY

(Amendment No. 3, Section 2, Constitution of Alabama of 1901)

Notice is hereby given that the Lauderdale County Commission has called and ordered a special election to be held in School District No. 2 on August 27, 2019, at which there will be submitted to the qualified electors of said district, for their determination by ballot, the question of whether a special district tax of forty cents on each one hundred dollars (equal to 4 mills on each dollar) of the assessed value of the taxable property located within the said school district shall be levied for public school purposes for a period of twenty-six (26) consecutive years commencing with the tax year that will begin on October 1, 2022 (for which first tax year the tax will become due and payable on October 1, 2023), which levy shall be in renewal and continuation of the 4 mill school district tax now being levied in the district.

The boundaries of School District No. 2 are coterminous with the corporate limits of the City of Florence in Lauderdale County.

The said election will be held at the voting places regularly established for County elections in School District No. 2 between the legal hours for the holding of elections.



\_\_\_\_\_  
Sheriff of Lauderdale County, Alabama

Section 5. Form of Ballot. The form of official ballot to be used at said election shall be in substantially the following form, except that there shall appear on the envelope accompanying each ballot for absent voters an affidavit substantially equivalent to the applicable form of affidavit prescribed for absent voters by law:

*Recorded  
6-13-19  
S*

OFFICIAL BALLOT

SCHOOL DISTRICT NO. 2  
(FLORENCE CITY)  
LAUDERDALE COUNTY, ALABAMA

SPECIAL ELECTION FOR RENEWAL AND  
CONTINUATION OF THE LEVY OF THE  
4 MILL SCHOOL DISTRICT TAX

(Amendment No. 3, Section 2, Constitution of Alabama of 1901)

August 27, 2019

Shall the governing body of Lauderdale County, Alabama, be authorized to levy a special district tax of forty cents on each one hundred dollars (equal to 4 mills on each dollar) of the assessed value of the taxable property located within School District No. 2 in said county, the area comprising the said district being all the area lying within the corporate limits of the City of Florence in Lauderdale County, for public school purposes for a period of twenty-six (26) consecutive years commencing with the tax year that will begin on October 1, 2022 (for which tax year the tax will become due and payable on October 1, 2023), which levy shall be in renewal and continuation of the 4 mill school district tax now being levied in the said school district?

---

(       )       FOR proposed taxation

---

(       )       AGAINST proposed taxation

---

The voter shall make a cross mark (X) before the proposition that expresses his or her choice.

Section 6.    Ballots for Absent Voters.    The form of the ballots for absent voters to be cast at the election shall be the same as that provided above except as follows:

(a)    In lieu of the words "Official Ballot" at the heading of the ballot there shall be substituted the words "Official Absentee Ballot";

*Recorded  
6-13-19  
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(b) In lieu of the instructions to voters appearing at the end of the Official Ballot there shall be substituted the following:

Instructions to Voters

The voter shall record his or her choice, whether for or against the said special tax, by placing a cross mark before or after the words expressing his or her choice.

(c) Each absentee ballot shall be accompanied by an envelope on which there shall be printed an affidavit in the form prescribed by law for absent voters for elections held in this state.

Section 7. Conduct of Election. The special election to be held in the District on August 27, 2019, shall be held and the results of such election shall be declared in the same manner and by the same officers as the results of regular elections for county officers, under the general election laws of the state.

Commissioner HACKWORTH moved that said resolution and order be adopted, which motion was seconded by Commissioner PARKER and, upon said motion being put to vote, the following vote was recorded:

YEAS:

NAYS:

COMMISSIONER GARNER  
COMMISSIONER HOLMES  
COMMISSIONER PARKER  
COMMISSIONER HACKWORTH

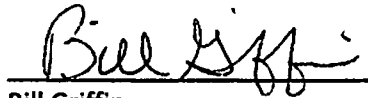
The chairman thereupon declared that the said motion for the adoption of said resolution and order had been unanimously adopted.

Recorded  
6.13.19  
&

BE IT RESOLVED by the Florence City Board of Education ("the Board") that the Board specifically finds that it is in the Board's best interest and consistent with the Board's mission and that it serves a public purpose for the Board to promote the renewal and continuation of the levy of various countywide and district taxes in Lauderdale County (on the ballot at the special election to be held in the county on August 27, 2019) and, accordingly, authorizes and directs the Superintendent of Education and his staff to develop and execute a program promoting public awareness of the said proposition and stressing the importance – to the Board, to the county and to the public – of renewing and continuing such revenue sources and that such program may utilize, in the discretion of the said Superintendent, resources, personnel, property and equipment of the Board (such as, but not limited to, signage, copying equipment and telecommunication equipment); and

BE IT RESOLVED FURTHER, that the Board specifically finds that it is in the Board's best interest and consistent with the Board's mission and that it serves a public purpose for the Board to utilize Board funds that are otherwise unrestricted to support the program described herein, and accordingly, the Board authorizes, in the discretion of the Superintendent, the expenditure of Board funds that are otherwise unrestricted not in excess of \$2,500.

Done this 14<sup>th</sup> Day of May, 2019.



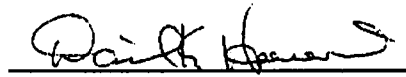
Bill Griffin  
District 3  
Board President



Laura Hardeman  
District 5  
Board Vice-President



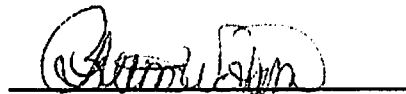
Vicky Kirkman  
District 1  
Board Member



David Howard  
District 2  
Board Member



Bill Gullett  
District 4



Britton Watson  
District 6

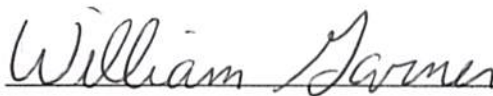
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6-13-19  
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Done this the 10<sup>th</sup> day of June, 2019.

LAUDERDALE COUNTY COMMISSION



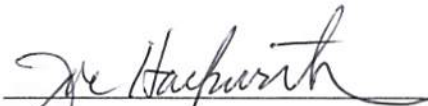
Danny Pettus, Chairman



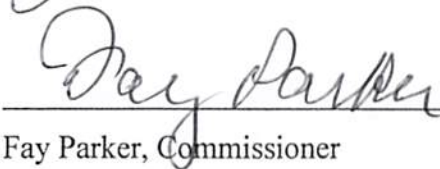
Roger Garner, Commissioner



Brad Holmes, Commissioner

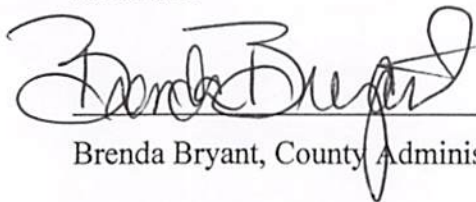


Joe Hackworth, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator

Recorded  
6.13.19  
8



STATE OF ALABAMA     §  
LAUDERDALE COUNTY   §

RESOLUTION

WHEREAS, the Lauderdale County Animal Control currently has a vehicle it no longer needs, namely a 2016 Ford F-250 Truck, VIN#1FT7X2B60GED20388; and

WHEREAS, the Lauderdale County Maintenance Department is in need of a vehicle.

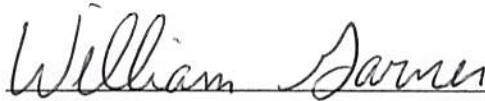
NOW THEREFORE BE IT RESOLVED, that the Lauderdale County Commission does hereby authorize the transfer of a 2016 Ford F-250 Truck, with VIN 1FT7X2B60GED20388, from the Lauderdale County Animal Control to the Lauderdale County Maintenance Department and that the above listed vehicle be transferred accordingly on each department's inventory list.

Done this the 10<sup>th</sup> day of June, 2019.

LAUDERDALE COUNTY COMMISSION



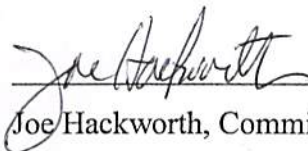
Danny Pettus, Chairman



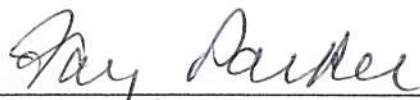
Roger Garner, Commissioner



Brad Holmes, Commissioner



Joe Hackworth, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator

Recorded  
6.13.19  
8

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the travel and tourism industry in Lauderdale County is vital to our economic stability and growth, contributing to employment, economic prosperity, international trade and relations, peace understanding and goodwill; and

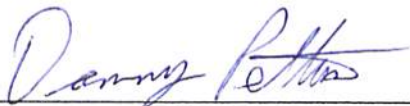
WHEREAS, every citizen benefits from the effects of travel and tourism. The industry substantially enhances our personal growth and education while promoting intercultural understanding and appreciation of Lauderdale County's geography, history, and culture; and

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, in recognition of W.C. Handy Week, hereby sponsors activities for the week of July 18<sup>th</sup> through July 28<sup>th</sup>, 2019 with a donation of \$5,000.00 which will be paid from the Tourism Fund.

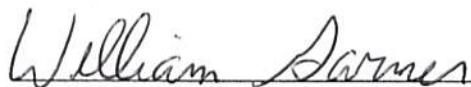
BE IT FURTHER RESOLVED that any budget amendment be hereby authorized and approved to be paid out of fund balance.

Done this the 10<sup>th</sup> day of June, 2019.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

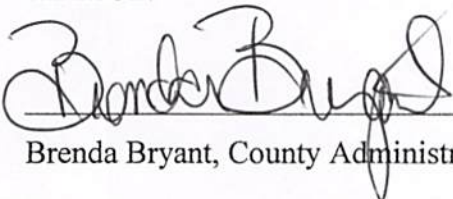


Joe Hackworth, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator

Recorded  
6-13-19  
8

STATE OF ALABAMA §

LAUDERDALE COUNTY §

### RESOLUTION

WHEREAS, a request has come before the Lauderdale County Commission for Northgate Subdivision Roads, namely Northgate Drive, Oldenburg Drive, Belmont Drive and Dartmoor Drive, to be accepted into the County Road System for maintenance; and

WHEREAS, a request has come before the Lauderdale County Commission for Hickory Park Subdivision Roads, namely Hickory Park Road and Koger Street (in its entirety), to be accepted into the County Road System for maintenance; and

WHEREAS, the Lauderdale County Engineer has recommended acceptance of the roads according to County regulations.

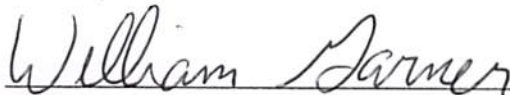
NOW THEREFORE BE IT RESOLVED by the Lauderdale County Commission that Northgate Subdivision roads and Hickory Park Subdivision roads be accepted into the County Road System for maintenance.

Done this the 10<sup>th</sup> day of June, 2019.

LAUDERDALE COUNTY COMMISSION



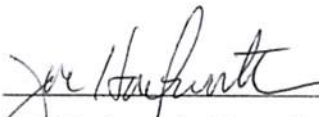
Danny Pettus, Chairman



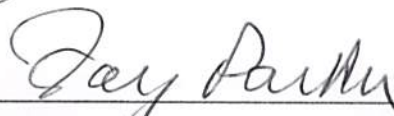
Roger Garner, Commissioner



Brad Holmes, Commissioner



Joe Hackworth, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator

Recorded  
6-13-19  
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LA-2019-1

BID ITEM:

"Various Printing Jobs"

OPENING:

Friday, June 7, 2019

DATE MAILED:

Tuesday, May 28, 2019

|                                                                                               | Revenue - Assessment Sheets | Revenue - Tax Notices | Revenue - Tax Receipts | NO RESPONSE | LOW BID | NO BID |
|-----------------------------------------------------------------------------------------------|-----------------------------|-----------------------|------------------------|-------------|---------|--------|
| Data Pro<br>Attn: Joe Smith<br>2106-A West Ferry Way<br>Huntsville, AL 35801                  |                             |                       |                        |             |         |        |
| First Impressions<br>459 James Road<br>Hampton Cove, AL 35763                                 |                             |                       |                        |             |         |        |
| Herald Printing<br>328 N. Pine Street<br>Florence, AL 35630                                   | \$11,600.00                 | —                     | \$690.00               |             |         |        |
| Printer & Stationers<br>113 N Court Street<br>Florence, AL 35630                              | \$1,979.00                  | \$249.00              | \$989.00               |             |         |        |
| Diversified Companies, LLC<br>Attn: John Dawson<br>3721 Powers Court<br>Chattanooga, TN 37416 |                             |                       |                        |             |         |        |
| IMS Enterprises<br>3115 Northington Ct<br>Florence, AL 35630                                  |                             |                       |                        |             |         |        |

Received  
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