

STATE OF ALABAMA §
LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama, at 5:00 p.m. on the 9th day of September, 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 |
| Fay Parker | Commissioner, District 2 |
| Joe Hackworth | 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 Parker.

Awards and Presentations: None

Public Comments on Agenda items: None

Commissioner Hackworth 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 Holmes moved, seconded by Commissioner Parker 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 that authorizes the Alabama Department of Youth Services to provide payment for one youth detention bed in a facility of the County’s choice for the use of the Lauderdale County juvenile court. The Lauderdale County Commission herein designates the Tennessee Valley Youth Detention Center as the facility to receive payment and herein authorizes the Commission Chairman to execute the contract with the Alabama Department of Youth Services. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein approved and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker to approve a resolution to authorize the renewal of several bids for the Lauderdale County Road Department. This will be the third and final renewal of the below named bid:

Bid No. 2018-2 "Corrugated High-Density Polyethylene Pipe" – ADCO Pipe and Supply

This will be the second renewal of the below named bids:

Bid No. 2019-1 "Cold Mix for Patching" – Advanced Asphalt Products, LLC

Bid No. 2019-3 "Sign Post" – C&B Supply Co., Inc.

Bid No. 2019-4 "Lubricants" – W.H. Thomas Oil Co., Inc.

Bid No. 2019-5 "Traffic Signs & Reflectors" – Vulcan Signs

Bid No. 2019-6 "Hot Mix Asphalt" – Midsouth Paving, Inc.

All companies have agreed to continue the current pricing provided in the original bid contracts. Commissioner Garner asked Lauderdale County Road Department Engineer, Eric Hill, to confirm the sizes of the pipe in Bid No. 2018-2. Mr. Hill confirmed the bid involves multiple sizes of plastic pipe ranging in diameter from fifteen inches to sixty inches. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and confirmation letters are herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve a resolution to authorize the renewal of two bids for the Lauderdale County Solid Waste Department. This will be the second renewal of the below named bids:

Bid No. LA 2018-8 "Chipping of Wood Waste" – Oakley Biomass

Bid No. LA 2018-9 "Disposal of Solid Waste" – Republic Services

All companies have agreed to continue the current pricing provided in the original bid contracts. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and confirmation letters are herein recorded and made part of these minutes.

Commissioner Holmes moved, seconded by Commissioner Garner to approve a resolution to authorize a donation of four thousand dollars to the Town of Anderson in support of Founder's Day on October 12th, 2019. Commissioner Holmes mentioned that this donation is a replacement donation of a previously approved donation that was returned from the Town of Anderson when their originally scheduled celebration was cancelled due to inclement weather earlier in the year. There being no further 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 authorize a donation of five thousand dollars to the Town of Waterloo in support of the annual Trail of Tears commemorative bike ride scheduled for September 20th and 21st, 2019. 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 states the Lauderdale County Commission will no longer be able to offer the Local Government Health Insurance Plan to retirees after December 31st, 2019. 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 to authorize a donation of three thousand dollars to the Town of St. Florian in support of Oktoberfest 2019 scheduled for October 5th and 6th, 2019. 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 nominations for the Board of Equalization. Patricia Collier is the current named appointment and she is nominated for reappointment along with Paul Parker and James Quillen, of which one will be selected for the Board of Equalization by the Governor's office for a four-year term expiring October 1st, 2023. There being no discussion and upon a vote taken, motion unanimously approved. Motion is herein recorded and made part of these minutes.

Commissioner Parker moved, seconded by Commissioner Hackworth to approve reappointment of Chip Kasmeier, Horace Gray and Brenda Reeder to the non-elected NACOLG Board of Directors. Their terms will expire September 30th, 2020. There being no discussion and upon a vote taken, motion unanimously approved. Motion is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Parker, to table a decision regarding the SEDA Board appointments as suggested by Commissioner Holmes. There being no further discussion and upon a vote taken, motion unanimously approved. Motion is herein recorded and made part of these minutes.

Commissioner Garner moved, seconded by Commissioner Holmes to approve Family Medical Leave that Lauderdale County Sheriff, Richard Singleton, has requested for two of his employees. The first employee is a report take for sex offenders and their leave will be September 8th through October 1st, 2019. The second request is for a part-time ICC staff and their leave will be August 9th through November 9th, 2019. There being no discussion and upon a vote taken, motion unanimously approved. Required documentation 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 Garner and seconded by Commissioner Parker. Commissioner Holmes asked Lauderdale County Emergency Management Director, George Grabryan, to confirm that seventy-eight thousand nine hundred dollars in EMA expenses would be mostly reimbursed by the State of Alabama and Mr. Grabryan did so confirm. Chairman Pettus asked Lauderdale County Administrator, Brenda Bryant, if the election expenses included in the bills would complete those required for the recent special election and Ms. Bryant confirmed that most of those expenses were included in today's totals. There being no further discussion and upon a vote taken, motion unanimously approved.

CHECKS ISSUED AUGUST 26, 2019 THROUGH SEPTEMBER 8, 2019

GENERAL-SPECIAL CHECK #55248-55293	\$436,835.20
AGRI-BUSINESS FUND CHECK #3749-3754	\$884.64
LEPA FUND CHECK #8243-8250	\$3,721.83

GASOLINE TAX FUND CHECK #17185-17199	\$248,484.50
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 #368	\$12,976.00
RRR GASOLINE TAX FUND CHECK #N/A	\$0.00
REAPPRAISAL FUND CHECK #11640-11649	\$29,194.68
REAPPRAISAL MONEY MARKET CHECK #577	\$100,000.00
TOURISM, REC. & CONVENTION FUND CHECK #515-516	\$5,750.00
RSVP FUND CHECK #17365-17372	\$1,835.83
CHILD PROTECTION FUND CHECK #1232	\$1,951.11
SERIES 2001 DEBT SERVICE FUND CHECK #N/A	\$0.00
CDBG FUND CHECK #N/A	\$0.00
SOLID WASTE FUND CHECK #7725-7738	\$116,090.90
ACCOUNT PAYABLE FUND CHECK #41924-41996	\$420,908.02
FIRE PROTECTION FEE FUND CHECK #N/A	\$0.00
INDUSTRIAL DEVELOPMENT TAX FUND CHECK #N/A	\$0.00
TOBACCO TAX FUND CHECK #3060-3062	\$8,145.00
TVA TAX FUND CHECK #N/A	\$0.00
TOTAL:	\$1,386,777.71

Scheduled Public Hearings: None

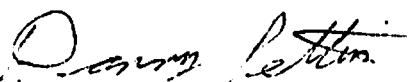
Staff Reports:

Lauderdale County Emergency Management Director, George Grabryan, wanted to inform the Commissioners of a recent chlorine leak at the Sheffield Water Treatment Facility. Waterloo Volunteer Fire Department was able to assist with a river blockade at the Natchez Trace Parkway Bridge which prevented infiltration of the chemical into our County water system.

Public Comment Period: None

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

LAUDERDALE COUNTY COMMISSION



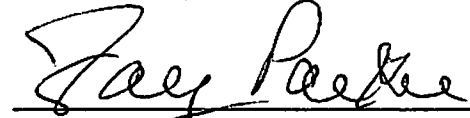
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

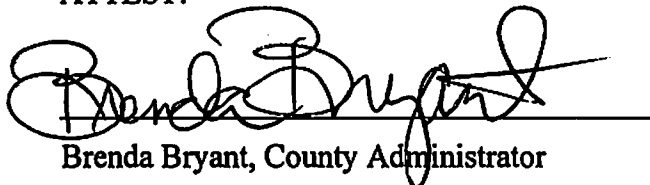


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

September 9, 2019

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Parker
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—Department of Youth Services
4. Resolution—Road Department Bid Renewals
5. Resolution—Solid Waste Bid Renewals
6. Resolution—Town of Anderson Founders Day
7. Resolution—Waterloo Trail of Tears
8. Resolution—Health Insurance
9. Resolution--St. Florian Oktoberfest
10. Approval of Board Appointments
11. Approval of Family Medical Leaves
12. Audit and Approve Bills

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C. SCHEDULED PUBLIC HEARINGS-none

D. STAFF REPORTS

E. PUBLIC COMMENT PERIOD

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

ADJOURN

REC 9-9-19
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STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, the Alabama Department of Youth Services provides payment for one detention bed in a facility of the County's choice for the use of the juvenile court of Lauderdale County; and

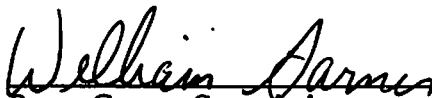
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission herein designates the Tennessee Valley Youth Detention Center as the facility to receive the payment and herein authorizes the Commission Chairman to execute the contract with the Alabama Department of Youth Services.

Done this the 9th day of September, 2019.

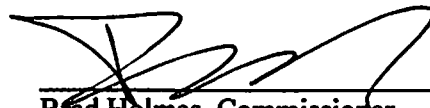
LAUDERDALE COUNTY COMMISSION



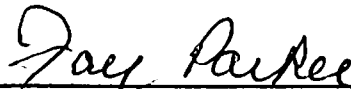
Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Holmes, Commissioner

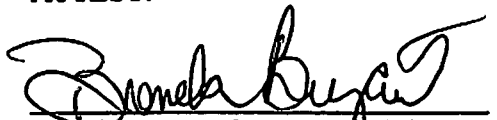


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

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STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, bid contracts were executed between the Lauderdale County Commission and the following companies by authority of the Bid Numbers shown below:

Fiscal Year 2017-2018:

Bid No. 2018-2 "Corrugated High-Density Polyethylene Pipe"–ADCO Pipe & Supply LLC

Fiscal Year 2018-2019:

Bid No. 2019-1 "Cold Mix for Patching" – Advanced Asphalt Products, LLC

Bid No. 2019-3 "Sign Post" – G&C Supply Co., Inc.

Bid No. 2019-4 "Lubricants" – W.H. Thomas Oil Co., Inc.

Bid No. 2019-5 "Traffic Signs & Reflectors" – Vulcan Signs

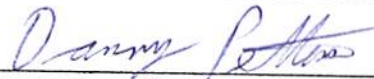
Bid No. 2019-6 "Hot Mix Asphalt" – Midsouth Paving Inc.

WHEREAS, by written confirmation, all companies named above have agreed to continue the current pricing provided in the original bids. This will be the third and final year of the contract with company listed under Fiscal Year 2017-2018. This will be the second year of the contract with each of the companies listed under Fiscal Year 2018-2019.

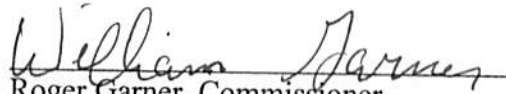
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein agree to renew contracts with each of the above-named companies for a period of one year under the same terms and conditions stated in the original Bid Contracts.

Done this the 9th day of September 2019.

LAUDERDALE COUNTY COMMISSION



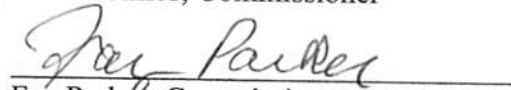
Danny Pettus, Chairman



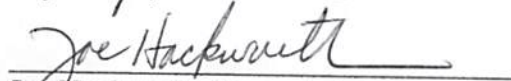
Roger Garner, Commissioner



Brad Holmes, Commissioner

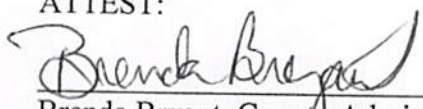


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

Per 9-2-19
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RE: Bid Renewal

2018-2

Bill Colloredo ADCO Pipe & Supply <bill@adcopipe.com>

Thu 8/29/2019 10:43 AM

To: Susan Rice <srice@lauderdalecountyal.gov>;

cc: briang@adcopipe.com <briang@adcopipe.com>;

Susan,

We have approved pricing for the HDPE 2019-2020 Annual Bid Renewal. We would like to extend our pricing for 2019-2020. Thank you for working with us. Bill



ADCO Pipe & Supply, LLC

Bill Colloredo, General Manager

ADCO-Florence

ADCO Pipe & Supply

4014 Florence Blvd.

Florence, AL 35634

Office 256-757-7473

Cell 256-443-6656

Fax 256-275-4450

bill@adcopipe.com

www.adcopipe.com

ADCO-Huntsville

3116 Jordan Lane NW

Huntsville, AL 35806

Office 256-757-7473

From: Susan Rice [mailto:srice@lauderdalecountyal.gov]

Sent: Tuesday, August 27, 2019 9:04 AM

To: Bill Colloredo ADCO Pipe & Supply

Subject: Bid Renewal

Thanks,

Susan Rice

Lauderdale County Road Dept.

Virus-free. www.avast.com

Rec 9-9-19
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ADVANCED ASPHALT
PRODUCTS, LLC

**HIGH-PERFORMANCE COLD MIX
ASPHALT-PATCH**

25601 Highway 69 Jasper, AL 35504
Office (205) 387-1762

Re: 411 Cold Mix Bid Renewal
2019-1

August 14, 2019

Lauderdale Co,

Advanced Asphalt Products, LLC. agrees to honor and extend the current bid prices with Lauderdale County for an additional year extending from October 1, 2019 to September 30, 2020.

Cold Mix Delivered - \$91.00 per ton

We appreciate very much your business! Please let us know if we can do anything to serve you better.

Advanced Asphalt Products, LLC.
(205) 387-1762

A handwritten signature in black ink, appearing to read 'Destry Martz', written over a horizontal line.

Destry Martz

Rev 9.9.19
ST



Supply Co., Inc.

Water, Sewer & Gas Supplies

Signs And Safety Products

PO Drawer 459
Atwood, TN 38220
(800) 238-3836
(731) 662-7193
Fax (731) 662-7219

Lauderdale County Road Dept.
P.O. Box 1059
Florence, AL 35631

Bid No: 2019-3 For: Sign Post

G&C Supply Co., Inc would like to extend contract pricing for sign post with Lauderdale County, AL for an additional year.
Contract prices will remain in effect from October 1, 2019 to September 30, 2020.

Thank you,

Anthony Simmons 8/12/19

Anthony Simmons
Purchasing/Sales Rep.
G&C Supply Co., Inc
Sign & Safety Division

*Rec'd 9-9-19
gt*



W.H. Thomas Oil Co., Inc
P. O. Box 890
Clanton, AL 35046

August 14, 2019

Lauderdale County Commission
P. O. Box 1059
Florence, AL 35631

RE: Lubricants Bid 2019-4 Renewal

Dear Lauderdale County Commission:

W. H. Thomas Oil Company agrees to honor and extend the current bid prices with Lauderdale County for an additional year extending from October 1, 2019 to September 30, 2020.

Sincerely,

A handwritten signature in blue ink that reads "Dave Picou".

Dave Picou, OMA-I
Sales Engineer
(256) 318-3672 cell | (256) 351-0744 office | (256) 417-4956 fax

Copy to:
Paul Davis, W. H. Thomas Oil Company

Rec 9-9-19



Vulcan Signs

A PART OF Vulcan, Inc.

P.O. Box 1850 • 408 East Berry Avenue • Foley, Alabama 36536-1850
1.800.633.6845 • 251.943.1541 • Fax 251.943.1544
vulcan3@vulcaninc.com • www.VulcanSigns.com

Dear Ms Susan Rice,

Vulcan Signs is agreeing to renew this contract #2019-5 from October 1, 2019 to September 30, 2020. We will honor our current bid prices for the next year with Lauderdale Co, Alabama. Please let us know if there is anything further that you may need us to sign. We look forward to this contract year and we greatly appreciate your business.

Sincerely,

David B. Beviacqua – General Manager, Vulcan Signs

An Employee Owned Company!

Per 9.9.19
gr



Midsouth Paving, Inc.
P.O. Box 385025
Birmingham, AL 35238-5025

August 14, 2019

Lauderdale County Commission
P.O. Box 1059
Florence, AL 35631

RE: 2019-6 Hot Mix Asphalt Bid Extension

To Whom It May Concern:

Midsouth Paving Inc. agrees to extend our contract for another year per the bid documents.

Thank you,

Jennifer Shumate
Contract Administrator
Birmingham / Oxford Area

RECEIVED

AUG 19 2019

LAUDERDALE COUNTY
COMMISSION

Rec 9.9.19
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mean = 0.04, $\sigma^2 = 0.0001$, $\rho = 0.99$).

DEPARTMENT OF THE ARMY

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1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

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100-443886-100

Edward E. Spaulding

1. The first step is to identify the problem or question that needs to be addressed. This involves understanding the context and the specific requirements of the task.

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

WHEREAS, bid contracts were executed between the Lauderdale County Commission and the following companies by authority of the Bid Numbers shown below:

Fiscal Year 2018-2019:

Bid No. LA 2018-8 "Chipping of Wood Waste" – Oakley Biomass

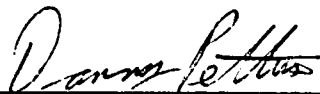
Bid No. LA 2018-9 "Disposal of Solid Waste" – Republic Services

WHEREAS, by written confirmation, all companies named above have agreed to continue the current pricing provided in the original bids. This will be the second year of the contract with each of the companies listed.

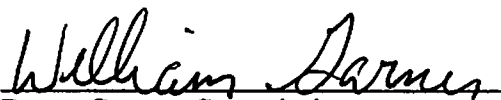
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does herein agree to renew contracts with each of the above-named companies for a period of one year under the same terms and conditions stated in the original Bid Contracts.

Done this the 9th day of September 2019.

LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner

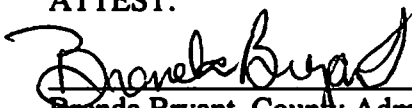


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

REC 9-9-19
58



4210 Chisholm Rd.
Florence, AL 35630
Phone: (256) 766-5488
Fax: (256) 764-7403

June 27th, 2019

Lauderdale County Commission
PO Box 1059
Florence, AL 35630

2018-8

To whom it may concern,

This letter serves as an agreement to extend our preexisting agreement to provide service for another year. All terms and pricing shall remain unchanged.

Thanks,

Dewayne Oakley

Dewayne Oakley
President



2019.19
50



3950 50th Street S W
Birmingham, AL 35221

RECEIVED

AUG 08 2019

LAUDERDALE COUNTY
COMMISSION

August 1, 2019

Mr. Tom Smith
Lauderdale County Solid Waste Department
5100 Hwy 157 North
Florence, AL 35633

2018-9

Dear Mr. Smith:

Please accept this letter as BFI Waste Services, LLC's intent to exercise the first of two renewal options in the contract for solid waste with The Lauderdale County Commission, dated June 29, 2018.

BFI Waste Services will continue to charge \$19.50 per ton, as outlined in section 10 of the agreement, for the renewal period October 1, 2019 through September 30, 2020.

We appreciate the opportunity to be a partner with Lauderdale County, and look forward to a long and lasting partnership in the future. If we can be of assistance, please do not hesitate to call us anytime. We look forward to seeing you soon.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Meclung'.

Michael Meclung
General Manager, BFI Waste Services, LLC, Morris Farm Landfill

Cc: Lauderdale County Commission

Aug 9. 2019
ST

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

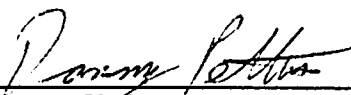
WHEREAS, every citizen benefits from the effects of travel and tourism. The industry substantially enhances our personal growth and education while promoting intercultural understanding and appreciation of Lauderdale County's geography, history, and culture; and

WHEREAS, a previously approved donation for the 2019 Anderson Founder's Day was returned due to cancellation of the event as a result of inclement weather and has been requested for the rescheduled celebration.

NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, in recognition the 2019 Anderson Founder's Day event scheduled for October 12th, 2019, hereby approves a donation of \$4,000.00 to be paid to the Town of Anderson 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 9th day of September, 2019.

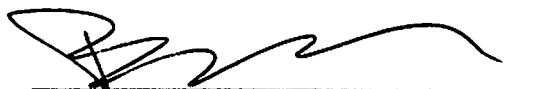
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



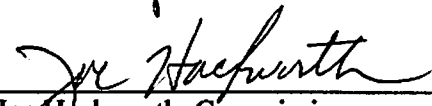
Roger Garner, Commissioner



Brad Holmes, Commissioner

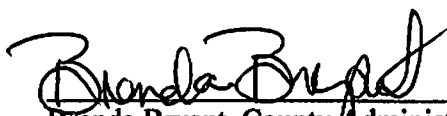


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

*Rec 9.9.19
58*

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

WHEREAS, the Trail of Tears Commemorative Motorcycle Ride is an important and iconic feature of Lauderdale County's culture.

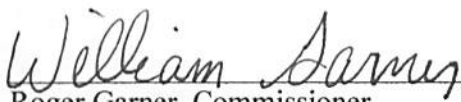
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, in recognition of the Trail of Tears Motorcycle Ride, scheduled for September 20th and 21st, 2019, hereby sponsors activities with a donation of \$5,000.00 to be paid to the Town of Waterloo from the Tourism Fund. Any budget amendment that may be needed to the Tourism Fund for this expenditure is hereby authorized and approved.

Done this the 9th day of September, 2019.

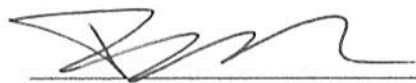
LAUDERDALE COUNTY COMMISSION



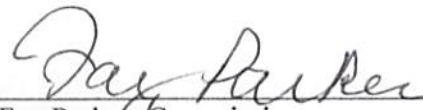
Danny Pettus, Chairman



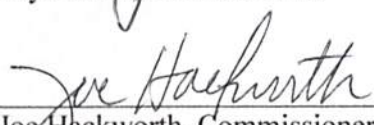
Roger Garner, Commissioner



Brad Holmes, Commissioner

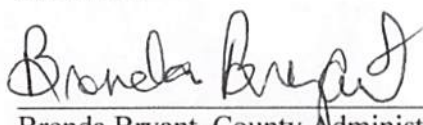


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

Aug 9. 2019
ST

STATE OF ALABAMA §

LAUDERDALE COUNTY §

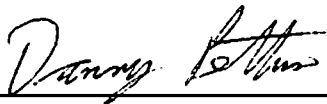
RESOLUTION

WHEREAS, the Lauderdale County Commission currently offers their Local Government Health Insurance Plan as a paid benefit to active employees and has offered the plan to retirees at the retiree's own expense.

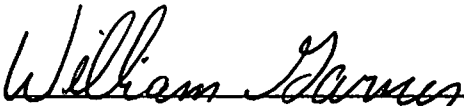
NOW THEREFORE BE IT RESOLVED, after much consideration, the Lauderdale County Commission will no longer be able to offer the Local Government Health Insurance Plan to retirees after December 31st, 2019.

Done this the 9th day of September, 2019.

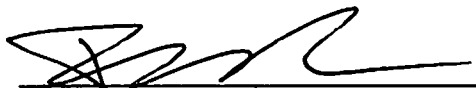
LAUDERDALE COUNTY COMMISSION



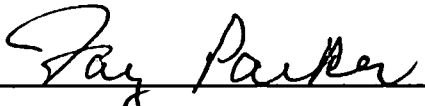
Danny Pettus, Chairman



Roger Garner, Commissioner

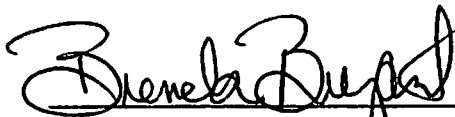


Brad Holmes, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner

2019.9.11
ST

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

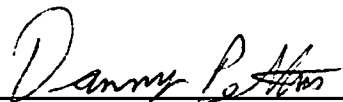
WHEREAS, the travel and tourism industry in Lauderdale County is vital to our economic stability and growth, contributing to employment, economic prosperity, international trade and relations, peace understanding and goodwill; and

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.

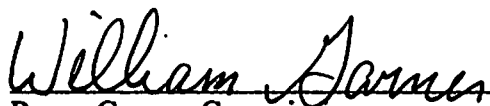
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission, in recognition of the 2019 St. Florian Oktoberfest event, scheduled for October 5th & 6th, 2019, hereby sponsors event activities with a donation of \$3,000.00 to be paid to the Town of St. Florian from the Tourism Fund. Any budget amendment that may be needed to the Tourism Fund for this expenditure is hereby authorized and approved.

Done this the 9th day of September, 2019.

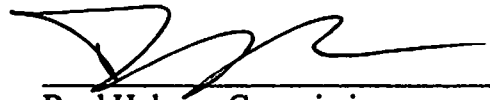
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



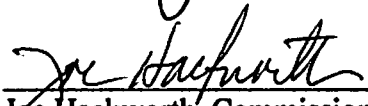
Roger Garner, Commissioner



Brad Holmes, Commissioner

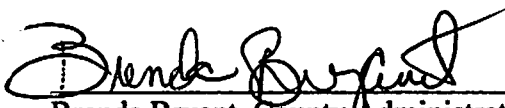


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brenda Bryant, County Administrator

REC 9.9.19
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