

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Government Building in the City of Florence, Alabama, at 5:00 p.m. on the 21st day of May, 2026.

The meeting was called to order by Chairman, Danny Pettus. Upon roll call the following members answered present:

Danny Pettus	Chairman
William Garner	Commissioner, District 1
Joe Hackworth	Commissioner, District 2
Todd Nix	Commissioner, District 2

Brad Black, Commissioner, District 1 was absent.

Chairman, Danny Pettus, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation and Pledge of Allegiance were delivered by Commissioner, Joe Hackworth

Commissioner Nix moved, seconded by Commissioner Hackworth that all items listed on the regular business agenda be approved for immediate consideration. There being no discussion, and upon a vote taken, motion was unanimously approved. Agenda was herein recorded, and made a part of these minutes.

Commissioner Black moved, seconded by Commissioner Nix that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion, and upon vote taken, motion was unanimously approved.

Commissioner Hackworth moved, seconded by Commissioner Nix to approve the selection of Volkert Incorporated to provide engineering and administrative services for the Brush Creek project, and the grant will fund sixty-four thousand two hundred forty-seven dollars eighty cents toward the cost of these services. The Lauderdale County Commission is authorized to execute the necessary contract documents with Volkert Incorporated. There being no further discussion, and upon a vote taken, motion was unanimously approved. The Resolution was herein recorded, and made a part of these minutes.

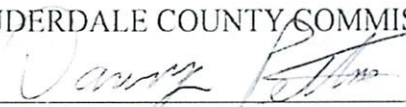
Commissioner Black moved, seconded by Commissioner Garner to approve beginning the bid process for road milling machine picks. There being no further discussion, and upon a vote taken, motion was unanimously approved. The Resolution was herein recorded, and made a part of these minutes.

Commissioner Garner moved, seconded by Commissioner Hackworth to approve Family Medical Leave of Absence for one road department employee. Chairman Pettus referred to Brooke Slatton for more information, Ms. Slatton said all of the employee's paperwork is in order. There being no further discussion, and upon a vote taken, motion was unanimously approved. This is herein recorded, and made a part of these minutes.

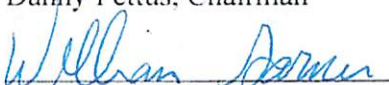
There being no further business to come before the Commission, and upon a motion made by Commissioner Garner and seconded by Commissioner Nix, the meeting was duly adjourned.

At this point, the County Commission entered into Executive Session with Lauderdale County Attorney, Chris Smith to discuss pending litigation.

LAUDERDALE COUNTY COMMISSION



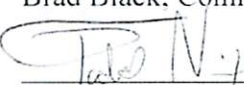
Danny Pettus, Chairman



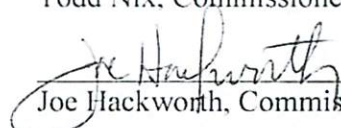
William Garner, Commissioner



Brad Black, Commissioner

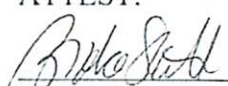


Todd Nix, Commissioner



Joe Hackworth, Commissioner

ATTEST:



Brooke Slatton, County Administrator

LAUDERDALE COUNTY COMMISSION

REGULAR MEETING AGENDA

May 21, 2026

A. OFFICIAL AGENDA

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner, Joe Hackworth
4. AWARDS AND PRESENTATIONS- none
5. PUBLIC COMMENTS ON AGENDA ITEMS
Per Rules of Procedure there is a three-minute time limit
6. SCHEDULED PUBLIC HEARING- none

B . REGULAR BUSINESS

1. **Review and Motion to Consider Agenda Items**
2. **Approve minutes of last meeting**
3. **Resolution—Engineering Services for LWCF Project #24-LW-1103**
The Commission will decide on using Volkert Inc. for the Brush Creek project.
4. **Resolution—Road Milling Machine Picks**
The Commission will vote on beginning the bid process for the Road Department on road milling machine picks.
5. **FMLA- Road Department**

C. STAFF REPORT

D. PUBLIC COMMENT PERIOD - Per Rules of Procedure, three-minute time limit

E. ADJOURN

**Resolution
Lauderdale County
Authorizing the Selection of an
Engineer for LWCF Project # 24-LW-1103**

WHEREAS, the Lauderdale County Commission has considered and reviewed the qualifications of Volkert Inc. to provide engineering services for LWCF Project #24-LW-1103; and

WHEREAS, the Lauderdale County Commission has satisfied all Land and Water Conservation Fund (LWCF) rules, regulations, and guidelines in the selection of an engineer for the project; and

WHEREAS, the grant application identifies design, engineering, and construction oversight services as eligible costs (not to exceed 10% of total project construction cost), with the grant reimbursing \$64,247.80 for these services;

NOW, THEREFORE, BE IT RESOLVED by the Lauderdale County Commission that it hereby authorizes the selection of Volkert Inc. to provide engineering and administrative services for LWCF Project #24-LW-1103; and

BE IT FURTHER RESOLVED that the grant will fund \$64,247.80 toward the cost of these services, and that the Lauderdale County Commission is authorized to execute the necessary contract documents with Volkert Inc. on behalf of the County, consistent with the approved grant application and LWCF requirements.

ADOPTED THIS THE 21ST DAY OF May, 2026.

SEAL:



Attest



Chairman

STATE OF ALABAMA §

LAUDERDALE COUNTY §

RESOLUTION

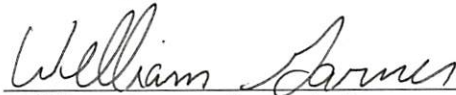
NOW THEREFORE BE IT RESOLVED that the Lauderdale County Commission does hereby bid the road milling machine picks to be paid for out of the Road Department Fund.

Done this the 21th day of May, 2026.

LAUDERDALE COUNTY COMMISSION



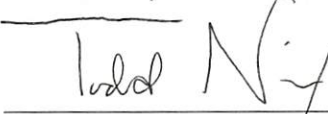
Danny Pettus, Chairman



William Garner, Commissioner

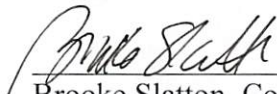


Brad Black, Commissioner

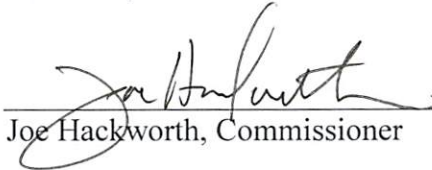


Todd Nix, Commissioner

ATTEST:



Brooke Slatton, County Administrator



Joe Hackworth, Commissioner