

STATE OF ALABAMA) **FRANKLIN COUNTY COMMISSION**
) **REGULAR MEETING**
FRANKLIN COUNTY) **JANUARY 17, 2023 8:30 AM**

PRESENT: Honorable Barry Moore, presiding as Judge of Probate and Chairman, and Messrs., Chris Wallace, Joseph Baldwin, and David Hester as Members.
Absent: Jason Miller.

ALSO PRESENT: Maintenance Supervisor Bill Cheatham, Animal Control Officer Joey Wingo and Matt Mayfield, Mark Latham of the Franklin County Sheriff's Office, County Engineer Jason Baggett, County Administrator Leah Mansell, Attorney Robert Lockwood and Michelle Laughlin of Wilmer and Lee, Scott Mugno, County Attorney Roger Bedofrd, and Maria Camp of the *Franklin County Times*.

CALL TO ORDER

Chairman Barry Moore called the meeting to order.

INVOCATION

The meeting was opened in prayer by Member David Hester.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member Chris Wallace.

ROLL CALL

Chairman Barry Moore stated that all Members are present except Commissioner Miller who is under the weather.

PUBLIC COMMENTS

Chairman Moore stated he had a letter from Sheriff Oliver accepting the resignation of Deputy Brian Welch. He stated this would need to be added to the agenda as item number 2H.

Chairman Moore stated that bids were received on the EMA EOC room. He stated this would need to be added to the agenda as item number 5.

Chairman Moore stated that School Resource Officer Contract needed to be added to the agenda as item B under the Sheriff's Department, Deputy Position.

Chairman Moore stated the Commission needed to rescind the resolution approved last month authorizing repairs to the elevator at the courthouse due to the project costing over \$50,000 and that the project would need to be bid. He stated this would need to be added to the agenda as item number 6.

Chairman Moore stated that the commission would enter into executive session as the first item of new business to discuss pending litigation and the good name and character of an individual and this would need to be added to the agenda.

APPROVAL OF AGENDA

It is on motion of Mr. Chris Wallace, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to add executive session to the agenda as the first item under new business.

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to amend item number 2B to read Deputy Position/School Resource Officer.

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to add item number 2H to the agenda concerning the Resignation of Deputy Brian Welch.

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to add item number 5 to the agenda concerning approving EMA EOC room bids.

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to add item number 6A to the agenda concerning rescinding the elevator resolution.

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to add item number 6B to the agenda concerning soliciting bids for elevator repairs.

It is on motion of Mr. David Hester, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve the overall agenda as presented to include additions.

APPROVAL OF MINUTES

It is on motion of Mr. Joseph Baldwin, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve the December 19, 2022 Regular Meeting Minutes.

APPROVAL OF BILLS

It is on motion of Mr. David Hester, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve the December bills.

NEW BUSINESS

EXECUTIVE SESSION

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board that the Chairman, County Commissioners, County Attorneys, County Administrator, Animal Control Officer enter into an executive session to discuss pending litigation and good name and character of an individual at 8:46 AM.

<Executive Session>

County Attorney Roger Bedford stated that no actions or votes were taken during the executive session and recorded the time out of executive session as 9:14AM.

HIGHWAY DEPARTMENT

FY2022 COUNTY REBUILD ALABAMA ANNUAL REPORT

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve the FY2022 County Rebuild Alabama Annual Report.

Report as follows:

FY2023 REBUILD ALABAMA ACT ANNUAL GRANT PROGRAM APPLICATION

It is on motion of Mr. Chris Wallace, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve the FY2023 Rebuild Alabama Act Annual Grant Program application for Hwy 177 at a total cost of approximately \$350,000.

Application as follows:

The Alabama Department of Transportation
FY 2023

Rebuild Alabama Act (RAA) Annual Grant
Program Application



Franklin County Commission
Franklin County, Alabama

Prepared By:
Franklin County Highway Department
900 Park Blvd. NE Russellville, AL 35653

A. Sponsoring Local Governmental Entity

Sponsor Entity: Franklin County Commission
Official: Barry Moore
Title: Chairman / Probate Judge
Address: 405 North Jackson Avenue Russellville, AL 35653
Phone: 256-332-8801
Email: fcjudge@hiwaay.net

Project Manager: Jason Baggett, PE
Title: County Engineer
Address: 600 Park Blvd. NE Russellville, AL 35653
Phone: 256-332-8434
Email: jasonb@franklincountyal.org

B. Project Description

This project is to resurface and traffic stripe Hwy 177 from Hwy 48 to Hwy 56 in Franklin County, Alabama. This project will include placing a new bituminous concrete wearing layer over the existing surface and traffic striping. The project will also include shoulder material and leveling as directed by the engineer.

C. Preliminary Construction Estimate

The sponsor is requesting \$250,000.00 of RAA Annual Grant Program Funds. The sponsor is committed to include an additional \$100,000.00 plus any overruns associated with the project if awarded. The additional funds will come from the sponsors local tax fund. The project will be let locally by contract. Please see the detailed construction estimate in Appendix A including the RRA program funds requested.

D. Project Phases That Could Adversely Impact The Project's Progression

The project is a standard resurfacing project with all work to be completed within the limits of existing right-of-way. There are no known environmental, right-of-way, construction easements, utility relocation's, etc. that are known to adversely impact the project's progression.

E. Life Expectancy / Maintenance Plan

The life expectancy of the project is to be extended for 15-20 years. The Franklin County Highway Department is the agency responsible for the maintenance for the referenced county road in this grant application. The county's funding for maintenance efforts comes from local taxes allocated for roadway maintenance.

F. Additional Sponsor Comments/Attachments

Please see Appendix B for Letters of Project Support and Franklin County Commissions Resolution in support of the project.

G. Project Location Maps / Site Photos / Typical Sections

Please see Appendix C for a Project Location Map
Please see Appendix D for Site Photos
Please see Appendix E for Typical Section

Index To Appendix

Appendix A: Preliminary Construction Estimate

Appendix B: Letters of Project Support

Appendix C: Project Location Map

Appendix D: Site Photos

Appendix E: Typical Sections

Appendix A

Preliminary Construction Estimate

Engineers Estimate

December 22, 2022

**Scope of Work: Resurfacing Hwy 177 (From Hwy 48 To Hwy 56)
10,057 Lin. Ft. (18' Wide)**

Engineers Estimate of Cost: This cost estimate represents the Engineers Estimate of Costs as of the date of this estimate. The costs may escalate or deescalate during the time between the date of this estimate and the actual work being performed. The estimate is based on the best information available as of the date of the estimate and does not account for possible changes in the scope of the project.

Item No.	Description	Quantity	Units	Unit Price	Total Cost
424A-340	Superpave Bituminous Concrete Wearing Surface Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B (155 LBS/SY)	1560	TON	\$125.00	\$195,000.00
424B-642	Superpave Bituminous Concrete Upper Binder Layer, Leveling, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B (135 LBS/SY)	650	TON	\$147.00	\$95,550.00
430B-042	Aggregate Surfacing (Crushed Aggregate Base, Type A)	550	TON	\$45.00	\$24,750.00
600A-000	Mobilization	1	LS	\$10,000.00	\$10,000.00
701A-034	Solid Yellow, Class 2T, Type A Traffic Stripe	4	MILE	\$3,100.00	\$12,400.00
701C-001	Solid Temporary Traffic Stripe	4	MILE	\$1,230.00	\$4,920.00
703A-004	Traffic Control Markings, Class 2T, Type A	48	SQ. FT.	\$15.00	\$720.00
703D-001	Temporary Traffic Control Markings	48	SQ. FT.	\$11.00	\$528.00
705A-037	Pavement Markers, Class A-H, Type 2-D	510	EA	\$8.00	\$4,080.00
740B-000	Construction Signs	114	SQ. FT.	\$18.00	\$2,052.00
Total Project					\$350,000.00

RAA Funds	\$250,000.00
Local Tax Funds	\$100,000.00

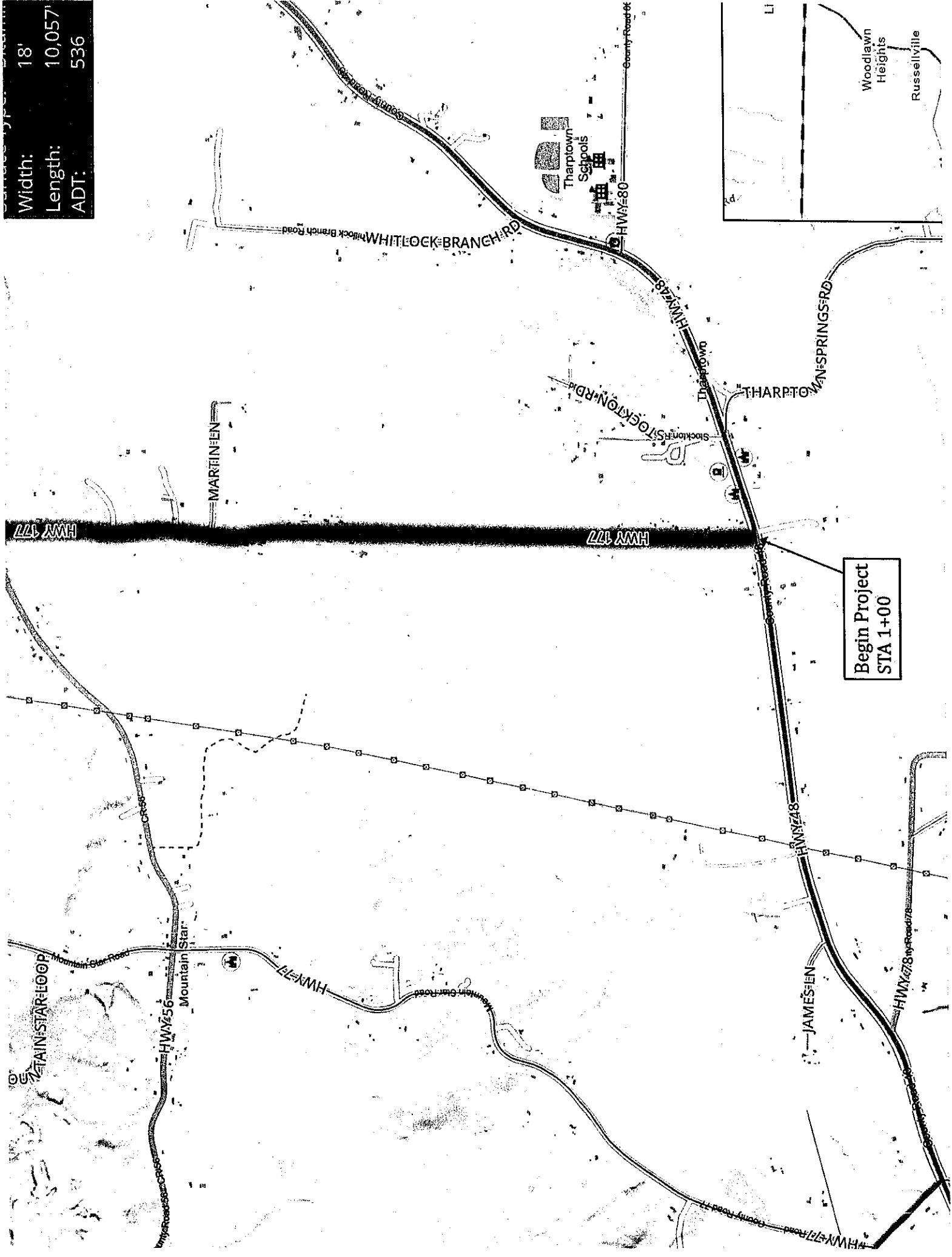
Appendix B

Letters of Project Support

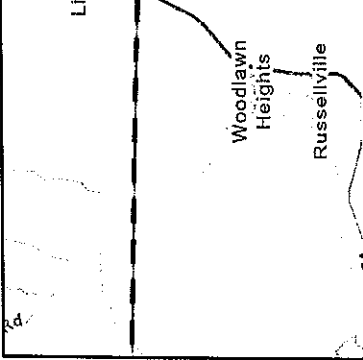
Appendix C

Project Location Map

Width: 18'
Length: 10,057'
ADT: 536

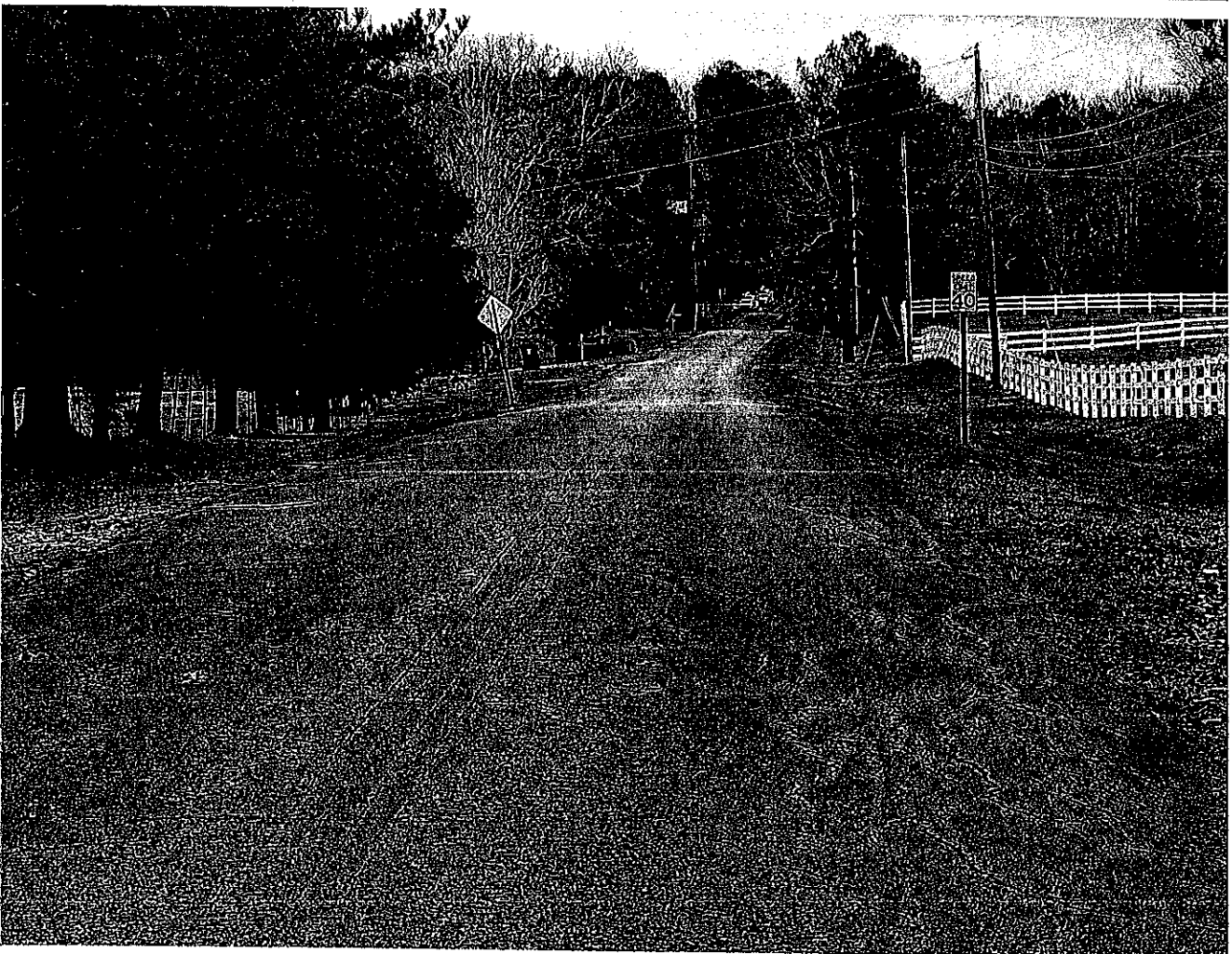
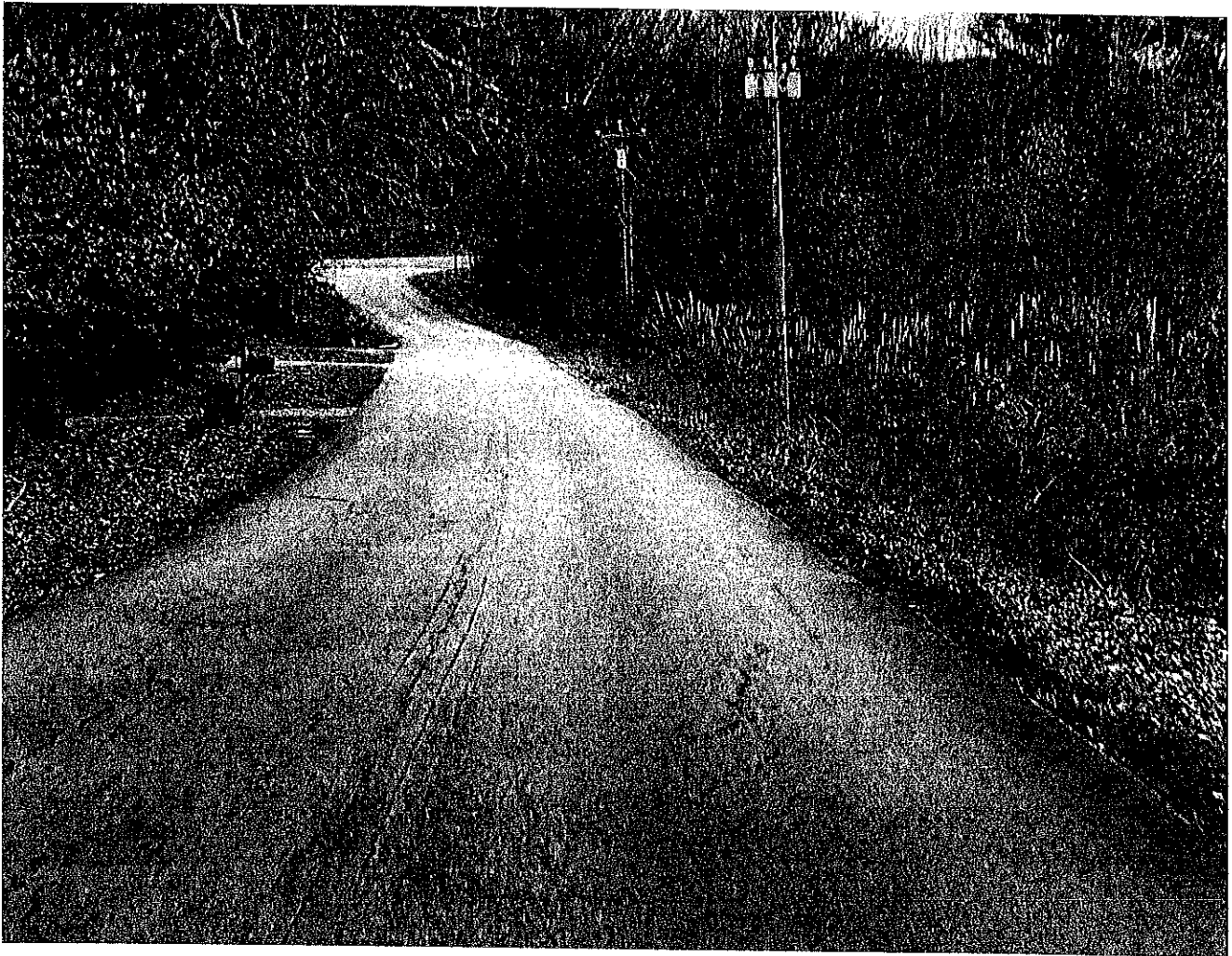


Begin Project
STA 1+00

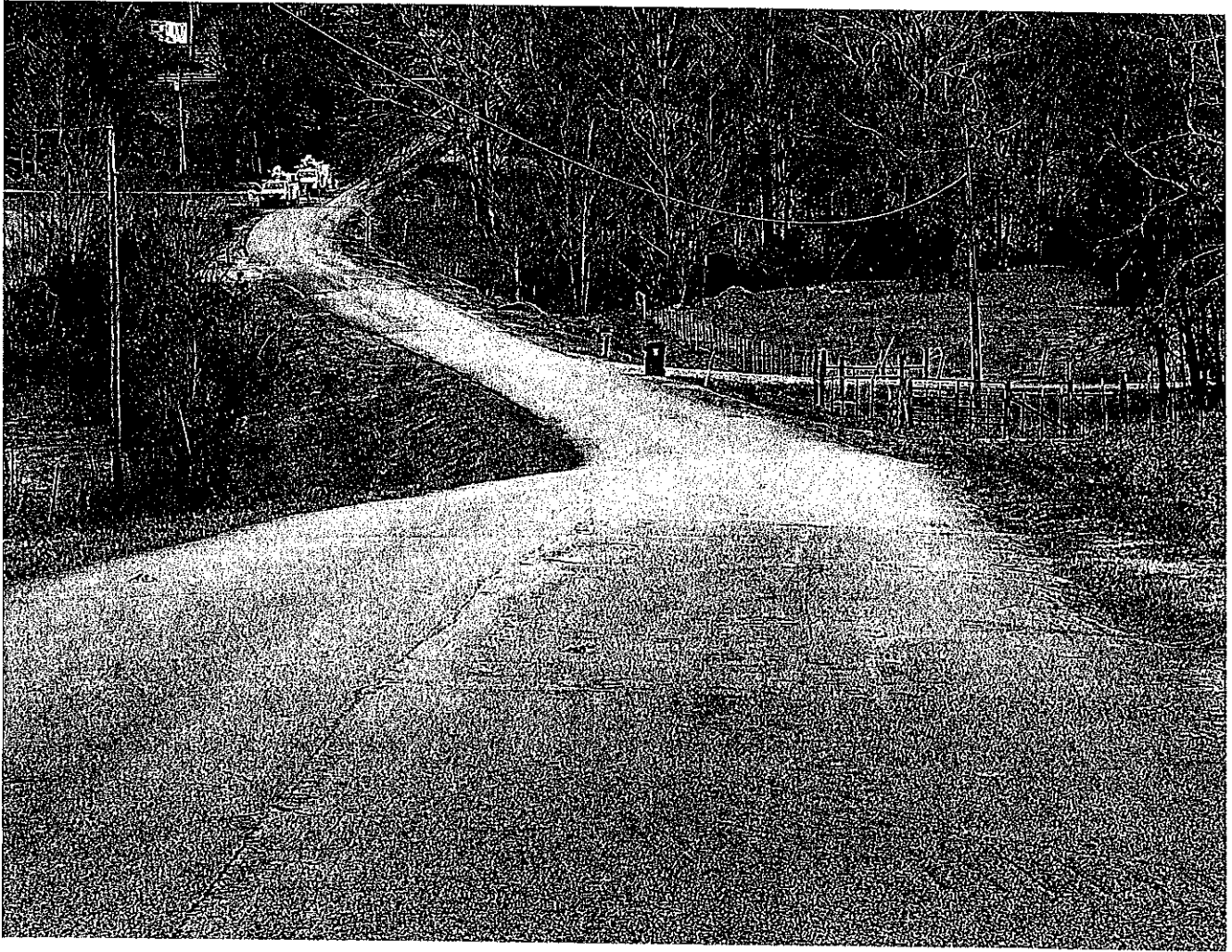


Appendix D

Site Photos





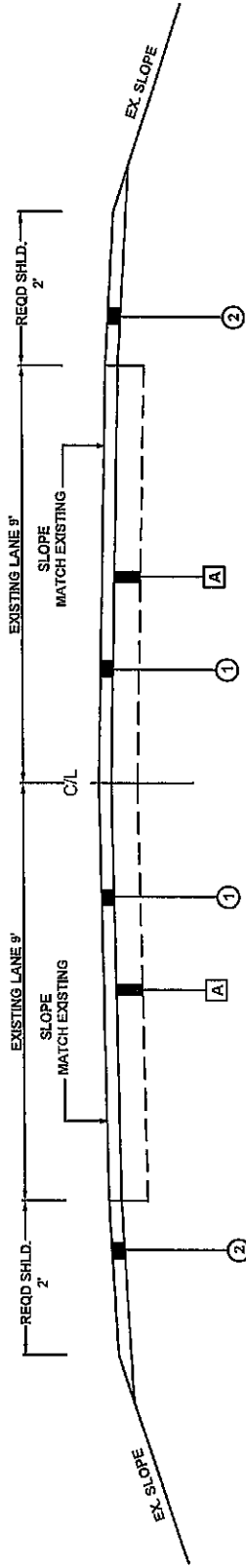


Appendix E

Typical Section

Typical Section

HWY 177
STA. 1+00 TO 101+57



LEGEND NO. ITEM NO. DESCRIPTION

LEGEND NO.	ITEM NO.	DESCRIPTION
A	IN PLACE	Existing Asphalt / Surface Treatment (Retain) (Thickness Varies)
1	REQD	424A-340 Superpave Bituminous Concrete Wearing Surface Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B (App. 155 LBS./SQ. YD.)
2	REQD	430B-042 Aggregate Surfacing (Crushed Aggregate Base, Type A) (App. 3" thick)

FY2023 DUMP TRUCKS

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve order 2 T880 tri-axel dump trucks for approximately \$247,135 each.

SHERIFF'S OFFICE AND JAIL

HIRE DEPUTY

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve to hire Luke Truitt as a Deputy, effective January 8, 2023.

Letter as follows:



SHANNON OLIVER
SHERIFF

FRANKLIN COUNTY SHERIFF'S OFFICE

748 WALNUT GATE ROAD
RUSSELLVILLE, ALABAMA 35654

OFFICE 256-332-8811
JAIL 256-332-8425
FAX 256-332-8816

January 6, 2023

Barry Moore, Chairman
Franklin County Commission
PO Box 1028
Russellville, AL 35653

Gentlemen,

After reviewing applications and conducting interviews, I am hiring Luke Truitt as a permanent full time Deputy Sheriff. Effective January 8, 2023.

Sincerely,

A handwritten signature in black ink, appearing to read "S. Oliver".

Shannon Oliver
Sheriff

DEPUTY POSITION/SRO CONTRACT

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve to hire Greg Baker as a school resource officer and approve the SRO contract with the Franklin County School Board, effective January 9, 2023.

Letter and Contract as follows:



SHANNON OLIVER
SHERIFF

FRANKLIN COUNTY SHERIFF'S OFFICE

748 WALNUT GATE ROAD
RUSSELLVILLE, ALABAMA 35654

OFFICE 256-332-8811
JAIL 256-332-8425
FAX 256-332-8816

January 13, 2023

Barry Moore, Chairman
Franklin County Commission
PO Box 1028
Russellville, AL 35653

Gentlemen,

I am hiring Greg Baker as a School Resource Officer. Effective January 9, 2023.
Per contract with Franklin County School System.

Sincerely,

Shannon Oliver
Sheriff

HIRE PERMANENT CORRECTIONS OFFICER/DISPATCHER

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve to hire Haley Brown as a permanent Corrections Officer/Dispatcher, effective January 8, 2023.

Letter as follows:



SHANNON OLIVER
SHERIFF

FRANKLIN COUNTY SHERIFF'S OFFICE

748 WALNUT GATE ROAD
RUSSELLVILLE, ALABAMA 35654

OFFICE 256-332-8811

JAIL 256-332-8425

FAX 256-332-8816

January 9, 2023

Barry Moore, Chairman
Franklin County Commission
Po Box 1028
Russellville, AL 35653

Gentlemen,

After reviewing applications and conducting interviews, I am hiring Hailey Brown permanent full time as Corrections Officer /Dispatcher. Effective January 8, 2023

Sincerely,

A handwritten signature in black ink, appearing to read "S. Oliver".

Shannon Oliver
Sheriff

RESIGNATION OF CORRECTIONS OFFICER/DISPATCHER

It is on motion of Mr. David Hester, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve the resignation of Corrections Officer/Dispatcher Renae Halbrooks, effective December 27, 2022.

ADVERTISE FOR VACANT CORRECTIONS OFFICER/DISPATCHER

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve to advertise for the vacant Corrections Officer/Dispatcher position.

Letter as follows:



SHANNON OLIVER
SHERIFF

FRANKLIN COUNTY SHERIFF'S OFFICE

748 WALNUT GATE ROAD
RUSSELLVILLE, ALABAMA 35654

OFFICE 256-332-8811
JAIL 256-332-8425
FAX 256-332-8816

December 21, 2022

Barry Moore, Chairman
Franklin County Commission
PO Box 1028
Russellville, AL 35653

Gentlemen,

I am accepting Renae Halbrooks' resignation effective December 27, 2022. I am requesting that you advertise for a Correction/ Dispatcher position as soon as possible.

Sincerely,

Shannon Oliver
Sheriff

dpoore

From: booper911@aol.com
Sent: Tuesday, December 20, 2022 4:17 PM
To: dpoore
Subject: Fw: Resignation

Sent from the all new AOL app for Android

--- Forwarded Message ---

From: "Renaë Butler" <halbrooks22@gmail.com>
To: "booper911@aol.com" <booper911@aol.com>
Sent: Fri, Dec 16, 2022 at 7:33 PM
Subject: Resignation

Dear Brandon James,

As of today 12/16/2022 I am officially announcing my resignation as a full time dispatcher at Franklin County 911.

I have accepted another position starting 12/28/2022. I am able to work my scheduled days until then. Making my last night 12/27/2022.

I want to thank you for trusting me with this opportunity for the last year and a half despite my lack of experience.

I will be turning in all items provided for me including key fob, headset and uniforms.

I will get with the commission office about my remaining vacation time.

I wish you and everyone here the best of luck in the future. And again, I truly appreciate the opportunity and the kindness you've shown to me and my family. This was not an easy decision but, it's time for me to move on and I will miss this place but, wish everyone here great things in the future.

Thank you again,
Renaë "Rooster" Halbrooks

RESIGNATION OF CORRECTIONS OFFICER/DISPATCHER

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve the resignation of Corrections Officer/Dispatcher Andrea Jenkins, effective December 24, 2022.

ADVERTISE FOR VACANT CORRECTIONS OFFICER/DISPATCHER

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve to advertise for the vacant Corrections Officer/Dispatcher position.

Letter as follows:



SHANNON OLIVER
SHERIFF

FRANKLIN COUNTY SHERIFF'S OFFICE

748 WALNUT GATE ROAD
RUSSELLVILLE, ALABAMA 35654

OFFICE 256-332-8811

JAIL 256-332-8425

FAX 256-332-8816

December 28, 2022

Barry Moore, Chairman
Franklin County Commission
PO Box 1028
Russellville, AL 35653

Gentlemen,

I am accepting Andrea Jenkins resignation effective December 24, 2022. I am requesting that you advertise for a Correction/ Dispatcher position as soon as possible.

Sincerely,

Shannon Oliver
Sheriff

To Whom it may concern,

12-15-2022

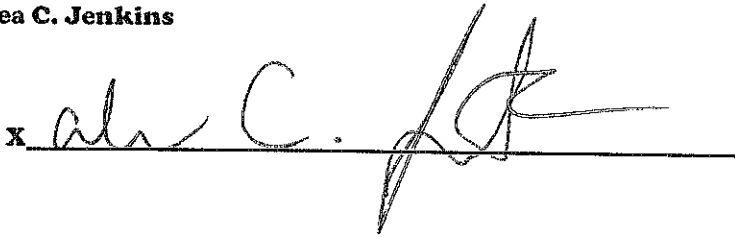
The intent of this letter is to notify you of my resignation from the FCSO. The final date of my employment will be after my shift is complete on 12/25/2022-12/26/2022.

Thank you for the encouragement over the last 4 months and the responsibilities you so confidently entrusted to me. I have gained a lot from my time here at FCSO and I greatly admire your administrative expertise.

Please let me know if there is anything I can do to help make this transition run smoothly.

Respectfully,

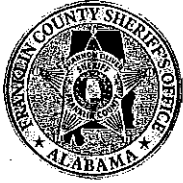
C.O. Andrea C. Jenkins

x  A handwritten signature in black ink, appearing to read 'Andrea C. Jenkins', is written over a horizontal line. The signature is stylized and includes a large flourish at the end.

RESIGNATION OF DEPUTY

It is on motion of Mr. Chris Wallace, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve the resignation of Deputy Brian Welch, effective January 9, 2023.

Letter as follows:



SHANNON OLIVER
SHERIFF

FRANKLIN COUNTY SHERIFF'S OFFICE

748 WALNUT GATE ROAD
RUSSELLVILLE, ALABAMA 35654

OFFICE 256-332-8811

JAIL 256-332-8425

FAX 256-332-8816

January 9, 2023

Barry Moore, Chairman
Franklin County Commission
PO Box 1028
Russellville, AL 35653

Gentlemen,

I am accepting Brian Welch resignation effective January 9, 2023.

Sincerely,

A handwritten signature in black ink, appearing to read "S. Oliver".

Shannon Oliver
Sheriff

1/09/2023

I, Deputy Brian Welch, am resigning my position as a deputy with the Franklin County Sheriff's Office effective immediately due to ongoing health concerns. I thank everyone involved for the opportunity to serve the citizens of Franklin County. My goal is to return after rehabilitation at some point in the future should a position become available.

Thanks,

A handwritten signature in black ink that reads "A B Welch". The letters are cursive and somewhat stylized.

Brian Welch

SOLID WASTE DEPARTMENT

HIRE HEAVY EQUIPMENT OPERATOR

It is on motion of Mr. David Hester, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve to hire Ricky Pierce as a Heavy Equipment Operator, effective January 2, 2023.

Letter as follows:



FRANKLIN COUNTY SOLID WASTE

P.O. Box 1205
RUSSELLVILLE, ALABAMA 35653



PHONE (256) 332-8412
FAX (256) 332-8855



January 2, 2023

Judge Barry Moore
Commission Chairman
Franklin County Commissioners
P.O.Box 1028
Russellville, AL 35653

Re: Heavy Equipment Operator

Gentleman,

We are requesting to hire Ricky Pierce as a full-time employee as Heavy Equipment Operator- Step 3 starting 01/02/2023.

Thank you,

Robert Ward
Landfill Manager
Franklin County Solid Waste
(256) 332-8412

PURCHASE PULL OUT TRUCK FOR TRANSFER STATION

It is on motion of Mr. Chris Wallace, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve to purchase a pull out truck for the transfer station at the landfill. The truck will cost \$6500.00 and the Solid Waste Manager will trade the old pull out truck.

MILEAGE RATE

It is on motion of Mr. Joseph Baldwin, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve to increase the county mileage rate in accordance with the State of Alabama to 65.5 cents per mile.

EMA – APPROVE EOC ROOM BID

It is on motion of Mr. Chris Wallace, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve the lowest responsible bid on the EOC Room update from Amber Video and Audio at \$32,518 that will be paid for with a Homeland Security Grant.

Bid as follows:

Amber *Video & Audio Services, Inc.*

17875 County Road 460-Moulton, AL 35650

256-974-7953 Fax 256-905-0822

Huntsville: 256-763-0254

ambervideo.com

E-mail: refree@bellsouth.net

AEBSL#15716

Since 1997

To: Franklin County Commission
405 Jackson Ave N
P.O. Box 1208
Russellville, Alabama 35653

1-10-2023

RE: Solicitation for Bid on Franklin County EMA/EOC Facility

Dear Mrs. Mansell and the Commissioners,

After reading the scope of work, we are happy to submit a bid on the equipment listed in the invitation for bid.

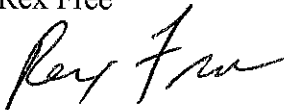
We have been in business since 1997, and we carry a 1-million-dollar aggregate liability insurance policy with Fountain Parker Harbarger insurance in Huntsville, Alabama. We are currently licensed with the Alabama Electronic Security Board, license number 15716. We have installed similar equipment in Colbert, Lawrence, and Winston County EOCs. We actively volunteer time to assist the National Weather Service and the EMA's in North Alabama, and we are very familiar with what the needs at these types of facilities is. Our Weather Cameras are used at two EMA's and several towns.

Hopefully, our bid will match your needs. We back what we install and will support you long after the installation. We look at our installations as a partnership and take great pride in them. For 25 plus years, our foundation has been built on that trust.

If you have any questions on our proposal, do not hesitate to call. It usually takes us 2-3 weeks to get equipment in before we can start the job, upon an award.

We appreciate the opportunity. Have a great day!

Rex Free



President

Amber Video & Audio Services, Inc.

Amber *Video & Audio Services, Inc.*

17875 County Road 460-Moulton, AL 35650

256-974-7953 Fax 256-905-0822

Huntsville: 256-763-0254

AESBL #15716

ambervideo.com

E-mail: rexfree@bellsouth.net

Serving North Alabama and Southern Tennessee Since 1997

QUOTE-BID

Date: 1-10-2023

To: Franklin County Commission
405 Jackson Avenue North
Russellville, Alabama 35653

Scope of Work:

We propose to install equipment below in line with equipment and scope of work issued by the bid invitation.

EQUIPMENT:

- Quantity of 1-Wyrestorm MX-0808-H2A-MK2-4K HDR 4:4:4: 60HZ HDMI 8x8 Matrix Switcher
- Quantity of 3-Wyrestorm CAB-HOAC-20-P
- Quantity of 6-Wyrestorm CAB-HAOC-30-P
- Quantity of 1-Wyrestorm CAB-HOAC-40-P
- Quantity of 1-Wyrestorm CAB-HAOC-15P
- Quantity of 1-Wyrestorm EX-HDMI-H2
- Quantity of 1-Honeywell HDZP252DI
- Quantity of 1-Honeywell HDZJB
- Quantity of 1-AMBVR25-Rohn 25 Tower Mount
- Quantity of 1-HDZWM2 Wall-Pole mount for above PTZ cameras
- Quantity of 1-Altronix AX-T2428100C
- Quantity of 1-Ditek DTK-MRJPOES-Lightning Protection
- Quantity of 1-Ditek DK-PVPIPS Lightning Protection
- Quantity of 1-Honeywell HEN04123 4 Channel NVR
- Quantity of 1-WBox 0E-825V12VRD-UPS
- Quantity of 1-150 feet 12/2 Direct Burial Power Cable
- Quantity of 1-300 feet of Direct Burial-Shielded Cable
- Quantity of 2-RJ-45 Shielded Connectors

- Quantity of 1-Middle Atlantic NO-DWR1017PD Cabinet
- Quantity of 1-1RU Rack Shelf
- Quantity of 1-Middle Atlantic NO-PD915R Power Strip
- Quantity of 1-Blanks to fill extra rack space in with
- Quantity of 2-View Sonic IFP6550 65" UHD 4K Touchscreen Displays
- Quantity of 2-Samsung QN65Q70AA 65" TVs
- Quantity of 1-Samsung QN85QN85AA or equivalent 85" TV'
- Quantity of 2-Samsung UN43TU7000 or equivalent 43" TV's (EMA Office and 911 Center)
- Quantity of 1-PID 12986 60-100" Mount
- Quantity of 4-PID9376 37-70 "Mount-\$65.00 x 4
- Quantity of 1-Misc. Bolts, screws, T-Wraps, tape
- Quantity of 1-Naxa Outdoor TV Tuner
- Quantity of 1-Channel Master 4228-2-bay 70-mile basket TV Antenna
- Quantity of 1-5-foot antenna mast and wall brackets
- Quantity of 1-Channel Master 7777V3 Antenna Pre-Amp

ALL Equipment Total-\$25,818.00

Labor: 2-3 people-\$6,700.00

Total Cost=\$32,518.00

NO TAX charged since this is a county government system.

NOTE:

AC Power to the TV's is the customer's responsibility. No electrical work is provided in this Bid/Quote.

Due to supply chain issues, at time of order, some items may be delayed.

Warranty-Amber Video & Audio Services, Inc. will repair or replace (at our option), any item SOLD AND INSTALLED by us, if found defective within a period of 6 months. Lightning damage, AC power surges, or intentional abuse of the system by the customer is not covered under this warranty. After the 6-month period, we will work with the customer to send off items that need repair to the proper authorized manufacturer repair center. Labor, cost of repairs and shipping will be the customer's responsibility as far as cost.

Wyrestorm Matrix Switchers carry a 5-year warranty. Honeywell Camera and NVR carry a 2-year warranty. We will support the customer to honor this warranty through

Wyrestorm and Honeywell. Labor charges incurred are not covered. We are dealers of these two manufacturers listed in the bid list.

By: Rex F. Free
President and Principal Installer

TERMS: NET 20 days
30-50% of total amount quoted for bid due before equipment is ordered if possible. Purchase order is required. Remaining balance is due within 20 days of final invoice submitted.

Liability Insurance:

We maintain a 1 million dollar aggregate general liability policy with Fountain, Parker, Harbarger & Associates, and LLC in Huntsville, Alabama. Policy is issued from Penn National Insurance Company. A certificate showing proof of liability insurance is available on request.

REQUIRED INFORMATION TO BE POSTED ON THIS BID TO SATISFY STATE OF ALABAMA REQUIREMENTS OF LICENSURE CCTV SALES AND INSTALLATION CONTRACTORS:

The security industry in Alabama is governed by the rules and regulations of the Alabama Electronic Security Board of Licensure. If you would like information on these rules and regulations or would like to register a complaint you can contact the board at:

Alabama Electronic Security Board of Licensure
Phone: 334-264-9388 Fax: 334-264-9332
Web: aesbl.alabama.gov

Mailing address:
7956 Vaughn Road
PMB392
Montgomery, Alabama 36116

Street Address:
465 Cotton Gin Road
Montgomery, Alabama 36117

Thank you for allowing us the opportunity to serve you!

COURTHOUSE – ELEVATOR RESOLUTION

It is on motion of Mr. David Hester, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve to rescind the resolution for elevator repairs due to the cost coming in at over the \$50,000 public works limit and having to be bid.

COURTHOUSE – SOLICIT BIDS ON ELEVATOR REPAIR

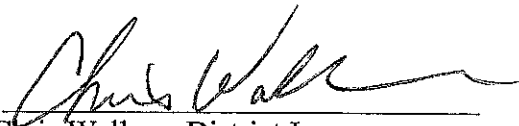
It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve to solicit bids on the elevator repairs.

ADJOURNMENT

It is on motion of Mr. Chris Wallace, second by Mr. David Hester, that the meeting be adjourned.



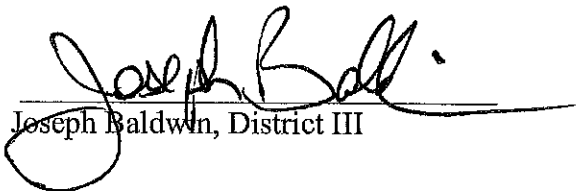
Barry Moore, Chairman



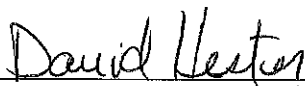
Chris Wallace, District I

ABSENT

Jason Miller, District II



Joseph Baldwin, District III



David Hester, District IV