

STATE OF ALABAMA)
)
 FRANKLIN COUNTY) **FRANKLIN COUNTY COMMISSION**
) **REGULAR MEETING**
) **DECEMBER 19, 2022 8:30 AM**

PRESENT: Honorable Barry Moore, presiding as Judge of Probate and Chairman, and Messrs., Chris Wallace, Jason Miller, Joseph Baldwin, and David Hester as Members.
 Absent: None.

ALSO PRESENT: EMA Director Mary Hallman-Glass, Revenue Commissioner Stratt Byars, County Engineer Jason Baggett, County Administrator Leah Mansell, Scott Mugno, John Pilati of the *Franklin Free Press* 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.

PUBLIC COMMENTS

EMA Director Mary Hallman-Glass stated that she needed approval to request bids on the EOC room upgrades that the EMA Office received the Homeland Security Grant for in the amount of approximately \$31,000. Chairman Moore stated that this would need to be added to the agenda as item number 5.

Revenue Commissioner Stratt Byars stated that the deadline to pay property taxes will be Tuesday, January 3, 2023, due to December 31 falling on a weekend and the Courthouse being closed for New Year's on Monday, January 2, 2023.

Chairman Moore stated that he had a resolution to add to the agenda concerning authorizing spending \$49,000 in ARPA funds for courthouse elevator repairs. He stated that this would need to be added to the agenda as item number 6.

Chairman Moore reminded everyone that ALDOT is still taking comments on the Hwy 243 bridge replacement project.

Commissioner Miller asked EMA Director Mary Hallman-Glass for a siren update. Mary stated that Precision is coming out either tomorrow or Wednesday to evaluate the sirens.

Chairman Moore stated on behalf of the Commission, that they appreciated the department heads, employees and papers and wished everyone a Merry Christmas and prosperous New Year.

APPROVAL OF AGENDA

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to add item number 5 to the agenda concerning bids on the EOC room upgrades that the EMA Office received the Homeland Security Grant for in the amount of approximately \$31,000.

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to add item number 6 to the agenda concerning a resolution authorizing spending \$49,000 in ARPA funds for courthouse elevator repairs.

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve the overall agenda.

APPROVAL OF MINUTES

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve the November 21, 2022, Regular Meeting minutes as presented.

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve the December 5, 2022, Special Called Meeting minutes as presented.

APPROVAL OF BILLS

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve the November bills.

NEW BUSINESS

HIGHWAY DEPARTMENT

2023 ANNUAL MATERIAL BIDS

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve the lowest responsible bids on the 2023 annual material bids based on recommendation letters from the County Engineer Jason Baggett.

Letters and bid tabulations as follows:

COUNTY ENGINEER
Jason Baggett



TELEPHONE - (256) 332-8434
EMAIL - jasonb@franklincountyal.org

Franklin County Highway Department
P.O. BOX 717
RUSSELLVILLE, ALABAMA 35653

December 12, 2022

Barry Moore, Chairman
Franklin County Commission
405 N Jackson Ave.
Russellville, AL 35653

RE: Recommendation for Bid Award
Coarse Aggregate (Jobsite and Plant)

Dear Sir:

This letter is to recommend the above referenced bid be awarded to the lowest responsible bidder, Vulcan, Inc and SRM Materials. It should be noted that, according to the specifications for this bid, Franklin County reserves the right to purchase aggregate from other suppliers based on the lowest cost for materials hauled to a given jobsite. This bid will be effective January 1 through December 31, 2023.

If you have any questions or need any additional information, please contact me.

Sincerely,

A handwritten signature in black ink that reads "Jason Baggett".

Jason Baggett, PE
Franklin County

FRANKLIN COUNTY HIGHWAY DEPARTMENT			
TABULATION SHEET FOR: COARSE AGGREGATE			
BID DATE: Wednesday, December 15, 2021 at 2:00			
EFFECTIVE DATE: January 1 through December 31, 2022			
	Vulcan	Rogers	SRM
	Materials	Group	Concrete
ALDOT #2 Unwashed Limestone			
Price Per Ton FOB Plant	\$14.50	\$20.50	\$13.00
Price Per Ton FOB Jobsite	NO BID	NO BID	NO BID
ALDOT #6 Washed Limestone			
Price Per Ton FOB Plant	\$14.50	\$20.50	\$15.00
Price Per Ton FOB Jobsite	NO BID	NO BID	NO BID
ALDOT #7 Washed Limestone			
Price Per Ton FOB Plant	\$15.00	\$23.00	\$15.00
Price Per Ton FOB Jobsite	NO BID	NO BID	NO BID
ALDOT #78 Washed Limestone			
Price Per Ton FOB Plant	\$15.00	\$23.00	\$17.00
Price Per Ton FOB Jobsite	NO BID	NO BID	NO BID
ALDOT #89 Washed Limestone			
Price Per Ton FOB Plant	\$15.00	\$25.00	\$14.25
Price Per Ton FOB Jobsite	NO BID	NO BID	NO BID
ALDOT #57 Washed Limestone			
Price Per Ton FOB Plant	\$14.50	NO BID	NO BID
Price Per Ton FOB Jobsite	NO BID	NO BID	NO BID
ALDOT Crusher Run Base/Crusher Run			
Price Per Ton FOB Plant	\$12.75	\$15.50	\$9.00
Price Per Ton FOB Jobsite	NO BID	NO BID	NO BID
ALDOT Class 1, Rip Rap Size #10-100 lbs			
Price Per Ton FOB Plant	\$16.00	\$23.00	\$15.00
Price Per Ton FOB Jobsite	NO BID	NO BID	NO BID
ALDOT Class 2, Rip Rap, Size # 10-200 lbs			
Price Per Ton FOB Plant	\$16.00	\$24.00	\$15.00
Price Per Ton FOB Jobsite	NO BID	NO BID	NO BID
ALDOT Quarry Run, Rip Rap			
Price Per Ton FOB Plant	\$16.00	\$23.00	\$15.00
Price Per Ton FOB Jobsite	NO BID	NO BID	NO BID

<u>ALDOT Surge Rock</u>			
Price Per Ton FOB Plant	\$15.00	NO BID	\$10.00
Price Per Ton FOB Jobsite	NO BID	NO BID	NO BID
	<u>Vulcan</u>	<u>Rogers</u>	<u>SRM</u>
	<u>Materials</u>	<u>Group</u>	<u>Concrete</u>
<u>ALDOT Gabion Stone</u>			
Price Per Ton FOB Plant	\$16.00	\$20.50	NO BID
Price Per Ton FOB Jobsite	NO BID	NO BID	NO BID
<u>ALDOT Manufactured Sand</u>			
Price Per Ton FOB Plant	\$14.50	\$24.00	\$9.00
Price Per Ton FOB Jobsite	NO BID	NO BID	NO BID

COUNTY ENGINEER
Jason Baggett



TELEPHONE - (256) 332-8434
EMAIL - jasonb@franklincountyal.org

Franklin County Highway Department
P.O. BOX 717
RUSSELLVILLE, ALABAMA 35653

December 12, 2022

Barry Moore, Chairman
Franklin County Commission
405 N Jackson Ave.
Russellville, AL 35653

RE: Recommendation for Bid Award
Emulsified Bituminous Materials (Asphalt)
CRS-2 & CRS-2P

Dear Sir:

This letter is to recommend the above referenced bid be awarded to the lowest responsible bidder, which is Hunt Refining Company as seen on the attached tabulation sheet. This bid will be effective January 1 through December 31, 2023.

If you have any questions or need any additional information, please contact me.

Sincerely,

A handwritten signature in black ink that reads "Jason Baggett".

Jason Baggett, PE
Franklin County

PC: File

FRANKLIN COUNTY HIGHWAY DEPARTMENT					
TABULATION SHEET FOR: EMULSIFIED ASPHALT					
BID DATE: Wednesday, November 16, 2022 at 2:00 p.m.					
EFFECTIVE DATE: January 1 through December 31, 2023					
		Item 1-3	Item 1-4	Item 1-5	Max
				Detention	Time
		CRS-2	CRS-2P	Time Cost	Allowed
	<u>Units</u>	<u>Per Gal</u>	<u>Per Gal</u>	<u>Per Hour</u>	<u>Hours</u>
Hunt Refining	Gal	\$2.6100	\$2.9100	\$75.00	3
Vulcan Marketing, LLC	Gal	\$2.80	\$3.30	\$75.00	2
Ergon Inc.	Gal	\$2.69	\$2.99	\$85.00	2
NOTE:					
Emulsified Asphalt Index for November 2022					

COUNTY ENGINEER
Jason Baggett



TELEPHONE - (256) 332-8434
EMAIL - jasonb@franklincountyal.org

Franklin County Highway Department
P.O. BOX 717
RUSSELLVILLE, ALABAMA 35653

December 12, 2022

Barry Moore, Chairman
Franklin County Commission
405 N Jackson Ave.
Russellville, AL 35653

RE: Recommendation for Bid Award
Corrugated Metal Pipe

Dear Sir:

This letter is to recommend the above referenced bid be awarded to the lowest responsible bidder, which is ADCO Pipe & Supply, LLC as seen on the attached tabulation sheet. This bid will be effective January 1 through December 31, 2023.

If you have any questions or need any additional information, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Jason Baggett".

Jason Baggett, PE
Franklin County

FRANKLIN COUNTY HIGHWAY DEPARTMENT

TABULATION SHEET FOR GALVANIZED CMP

BID DATE: Wednesday, November 16, 2022 at 2:00 pm

Effective: January 1 through December 31, 2023

				FALLIN	
			ADCO	FARMS	CONTECH
ID	Size	Gage			
2100	12"	16 (.064)	\$19.61	NO BID	NO BID
2102	12" Band	16 (.064)	\$19.61	NO BID	NO BID
2103	15"	16 (.064)	\$24.35	NO BID	NO BID
2104	15" Band	16 (.064)	\$24.35	NO BID	NO BID
2105	18"	16 (.064)	\$29.33	NO BID	NO BID
2106	18" Band	16 (.064)	\$29.33	NO BID	NO BID
2107	24"	14 (.079)	\$45.21	NO BID	NO BID
2108	24" Band	14 (.079)	\$45.21	NO BID	NO BID
2109	30"	14 (.079)	\$56.51	NO BID	NO BID
2110	30" Band	14 (.079)	\$56.51	NO BID	NO BID
2111	36"	12 (.109)	\$103.87	NO BID	NO BID
2112	36" Band	12 (.109)	\$103.87	NO BID	NO BID
2113	42"	12 (.109)	\$120.83	NO BID	NO BID
2114	42" Band	12 (.109)	\$120.83	NO BID	NO BID
2115	48"	12 (.109)	\$137.79	NO BID	NO BID
2116	48" Band	12 (.109)	\$137.79	NO BID	NO BID
2117	54"	12 (.109)	NO BID	NO BID	NO BID
2118	54" Band	12 (.109)	NO BID	NO BID	NO BID
2119	60"	12 (.109)	\$184.77	NO BID	NO BID
2120	60" Band	12 (.109)	\$184.77	NO BID	NO BID
2121	72"	10 (.138)	NO BID	NO BID	NO BID
2122	72" Band	10 (.138)	NO BID	NO BID	NO BID
2123	84"	10 (.138)	NO BID	NO BID	NO BID
2124	84" Band	10 (.138)	NO BID	NO BID	NO BID
2125	96"	10 (.138)	NO BID	NO BID	NO BID
2126	96" Band	10 (.138)	NO BID	NO BID	NO BID

COUNTY ENGINEER
Jason Baggett



TELEPHONE - (256) 332-8434
EMAIL - jasonb@franklincountyal.org

Franklin County Highway Department
P.O. BOX 717
RUSSELLVILLE, ALABAMA 35653

December 12, 2022

Barry Moore, Chairman
Franklin County Commission
405 N Jackson Ave.
Russellville, AL 35653

RE: Recommendation for Bid Award
HDPE Plastic Pipe

Dear Sir:

This letter is to recommend the above referenced bid be awarded to the lowest responsible bidder, which is ADCO Pipe & Supply, LLC as seen on the attached tabulation sheet. This bid will be effective January 1 through December 31, 2023.

If you have any questions or need any additional information, please contact me.

Sincerely,

A handwritten signature in black ink that reads "Jason Baggett".

Jason Baggett, PE
Franklin County

FRANKLIN COUNTY HIGHWAY DEPARTMENT

TABULATION SHEET FOR HDPE PLASTIC PIPE

BID DATE: Wednesday, November 16, 2022 at 2:00 p.m.

Effective: January 1 through December 31, 2023

	Fallin Farms	ADCO	G & O
	Harvey Culverts	Pipe & Supply	Supply
			Company

<u>Diameter</u>	<u>Price/LF</u>	<u>Price/LF</u>	<u>Price/LF</u>
4"	NO BID	\$2.00	NO BID
6"	NO BID	\$4.38	NO BID
8"	NO BID	\$6.67	NO BID
10"	NO BID	\$9.70	NO BID
12"	NO BID	\$10.81	NO BID
15"	NO BID	\$12.69	NO BID
18"	NO BID	\$16.46	NO BID
24"	NO BID	\$29.52	NO BID
30"	NO BID	\$41.92	NO BID
36"	NO BID	\$51.86	NO BID
42"	NO BID	\$71.10	NO BID
48"	NO BID	\$87.92	NO BID
54"	NO BID	NO BID	NO BID
60"	NO BID	\$158.60	NO BID

COUNTY ENGINEER
Jason Baggett



TELEPHONE - (256) 332-8434
EMAIL - jasonb@franklincountyal.org

Franklin County Highway Department
P.O. BOX 717
RUSSELLVILLE, ALABAMA 35653

December 12, 2022

Barry Moore, Chairman
Franklin County Commission
405 N Jackson Ave.
Russellville, AL 35653

RE: Recommendation for Bid Award
Plant Mix with Rap (FOB Plant)

Dear Sir:

This letter is to recommend the above referenced bid be awarded to the lowest responsible bidder, Rogers Group, Inc. as seen on the attached tabulation sheet. It should be noted that, according to the specifications for this bid, Franklin County reserves the right to purchase plant mix from other suppliers based on the lowest cost for materials hauled to a given jobsite. This bid will be effective January 1 through December 31, 2023.

If you have any questions or need any additional information, please contact me.

Sincerely,

A handwritten signature in black ink that reads "Jason Baggett".

Jason Baggett, PE
Franklin County

FRANKLIN COUNTY HIGHWAY DEPT.

BID TABULATION SHEET FOR Hot Bituminous Pavement (FOB Plant)

BID DATE: *Wednesday, November 16, 2022 2:00 p.m.*

EFFECTIVE: *January 1 through December 31, 2023*

ITEM NO.	Description	UNIT	Rogers	Rogers	Mid-
			Group	Group	South
			Russellville	Tuscumbia	Paving
424A	Bituminous Concrete (1/2" Wearing Layer) Limestone Mix	ton	\$72.00	\$69.00	\$72.00
424A	Bituminous Concrete (3/8" Wearing Layer) Limestone Mix	ton	\$75.00	\$72.00	\$75.00
424A	Bituminous Concrete (1/2" Wearing Layer) Siliceous Mix	ton	\$72.00	\$69.00	\$72.00
424A	Bituminous Concrete (3/8" Wearing Layer) Siliceous Mix	ton	\$75.00	\$72.00	\$75.00
424B	Bituminous Concrete (1" Upper Binder), Patching Limestone Mix	ton	\$62.00	\$59.00	\$58.00
424B	Bituminous Concrete (3/4" Upper Binder), Patching Limestone Mix	ton	\$66.00	\$63.00	\$70.00
424B	Bituminous Concrete (3/4" Upper Binder), Leveling Limestone Mix	ton	\$66.00	\$63.00	\$70.00
424B	Bituminous Concrete (1/2" Upper Binder), Leveling Limestone Mix	ton	\$72.00	\$69.00	\$75.00

COUNTY ENGINEER

Jason Baggett



TELEPHONE - (256) 332-8434
EMAIL - jasonb@franklincountyal.org

Franklin County Highway Department
P.O. BOX 717
RUSSELLVILLE, ALABAMA 35653

December 12, 2022

Barry Moore, Chairman
Franklin County Commission
405 N Jackson Ave.
Russellville, AL 35653

RE: Recommendation for Bid Award
Cold Mix

Dear Sir:

This letter is to recommend the above referenced bid be awarded to the lowest responsible bidder, which is Advanced Asphalt (Jobsite & Plant) as seen on the attached tabulation sheet. This bid will be effective January 1 through December 31, 2023.

If you have any questions or need any additional information, please contact me.

Sincerely,

A handwritten signature in black ink that reads "Jason Baggett".

Jason Baggett, PE
Franklin County

FRANKLIN COUNTY HIGHWAY DEPARTMENT				
Tabulation Sheet for: OFF-SITE MIXED COLD MIX				
Bid Date: Wednesday, November, 2022 at 2:00 pm				
Effective Date: January 1 through December 31, 2023				
	Cold Mix	Cold Mix		
	Jobsite	Plant	Unit	
Advanced Asphalt Products	\$99.00	\$89.00	Ton	
Mid-South Paving, Inc	\$135.00	\$125.00	Ton	
Wiregrass	NO BID	NO BID	Ton	

DECLARE 2004 JOHN DEERE TRACTOR SURPLUS AND LIST ON GOVDEALS

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve to declare a 2004 John Deere tractor and Alamo brush cutter surplus property and list for sale on GovDeals with the County Engineer setting the reserve.

Letter as follows:

COUNTY ENGINEER
Jason Baggett



TELEPHONE - (256) 332-8434
EMAIL - jasonb@franklincountyal.org

Franklin County Highway Department
P.O. BOX 717
RUSSELLVILLE, ALABAMA 35653

December 6, 2022

Franklin County Commission
P.O. Box 1028
Russellville, AL 35653

RE: Surplus Property
John Deere Tractor with Alamo Brush Cutter

Dear Judge Moore:

I am recommending the following items be declared surplus property and listed on govdeals.com (see attached photos).

Equipment #	Year	Make	Model	Serial No. / VIN	Hours
7198	2004	John Deere	6320	L06320H405567	unknown
7220	2010	Alamo	MV24	1241	unknown

If you have any questions or need any additional information, please inform me.

Sincerely,

A handwritten signature in blue ink that reads "Jason Baggett".

Jason Baggett, PE
County Engineer

Cc: File

COUNTY ENGINEER
Jason Baggett



TELEPHONE - (256) 332-8434
EMAIL - jasonb@franklincountyal.org

Franklin County Highway Department
P.O. BOX 717
RUSSELLVILLE, ALABAMA 35653



Franklin County, Alabama - Recreation Paradise
Land of Bear Creek Lakes

DECLARE 2007 CHEVROLET TRUCK SURPLUS AND LIST ON GOVDEALS

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve to declare a 2007 Chevrolet Truck surplus property and list for sale on GovDeals.

Letter as follows:

COUNTY ENGINEER
Jason Baggett



TELEPHONE - (256) 332-8434
EMAIL - jasonb@franklincountyal.org

Franklin County Highway Department
P.O. BOX 717
RUSSELLVILLE, ALABAMA 35653

December 6, 2022

Franklin County Commission
P.O. Box 1028
Russellville, AL 35653

RE: Surplus Property
2007 Chevrolet 1500 Crew Cab

Dear Judge Moore:

I am recommending the following item be declared surplus property and listed on govdeals.com (see attached photos).

Equipment #	Year	Make	Model	VIN	Miles
7207	2007	Chevrolet	1500 Crew Cab	2GCEC13C771721231	170,043

If you have any questions or need any additional information, please inform me.

Sincerely,

A handwritten signature in blue ink that reads "Jason Baggett".

Jason Baggett, PE
County Engineer

Cc: File

COUNTY ENGINEER
Jason Baggett



TELEPHONE - (256) 332-8434
EMAIL - jasonb@franklincountyal.org

Franklin County Highway Department
P.O. BOX 717
RUSSELLVILLE, ALABAMA 35653



Franklin County, Alabama - Recreation Paradise
Land of Bear Creek Lakes

HWY 70 MUTUAL MAINTENANCE AGREEMENT WITH MARION COUNTY

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve the Hwy 70 mutual maintenance agreement with Marion County.

Agreement as follows:

This Agreement made and entered into this 19th day of December, 2022, by and between Franklin County, Alabama, party of the first part, and Marion County, Alabama, party of the second part.

WITNESSETH:

WHEREAS, County Road No. 70 runs along the County Line between Franklin County, Alabama and Marion County, Alabama and lies in both counties and is maintained by both Counties.

NOW, THEREFORE, in consideration of these premises, a mutual maintenance agreement of County Road No. 70 is hereby acknowledged, the parties hereto agree as follows:

- A. Franklin County shall be responsible for the maintenance and garbage collection of County Road No. 70 on the Eastern Side of AL HWY 13.
- B. Marion County shall be responsible for the maintenance and garbage collection of County Road No. 70 on the Western Side of AL HWY 13.

IN WITNESS WHEREOF, Franklin County, Alabama by proper resolution, has caused these presents to be executed by the Chairman, Franklin County Commission, and Marion County, Alabama, by proper resolution has caused these presents to be executed by the Chairman, Marion County Commission, on this day and year above written.

ATTEST:

Leah Mansell

BY:

[Signature]

Chairman, Franklin County Commission

ATTEST:

Kalyn Moore

BY:

[Signature]

Chairman, Marion County Commission

SHERIFF'S OFFICE AND JAIL

HIRE TEMPORARY CORRECTIONS OFFICER/DISPATCHER

It is on motion of Mr. Joseph Baldwin, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve to hire Hailey Brown as a temporary Corrections Officer/Dispatcher, effective November 24, 2022.

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

November 21, 2022

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

Gentlemen,

I am hiring Hailey Brown as a temporary Correction Officer / Dispatcher.
Effective November 24, 2022

Sincerely,

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

Shannon Oliver
Sheriff

ADVERTISE FOR PERMANENT 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 to advertise for a permanent Corrections Officer/Dispatcher.

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 9, 2022

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

Gentlemen,

I am requesting that you advertise for a Correction/ Dispatcher position as soon as possible.

Sincerely,

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

Shannon Oliver
Sheriff

RESIGNATION OF DPUETY

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve the resignation of Deputy Brent Wells, effective December 23, 2022.

ADVERTISE FOR DPUETY

It is on motion of Mr. Chris Wallace, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve to advertise for the vacant Deputy 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 7, 2022

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

Gentlemen,

I am accepting Brent Wells resignation effective December 23, 2022. I am requesting that you advertise for a Deputy Sheriff's position as soon as possible.

Sincerely,

A handwritten signature in black ink, appearing to read "S.O.", written over the word "Sincerely,".

Shannon Oliver
Sheriff

Brent Wells

12-6-2022

Franklin County Sheriff's Office

Sheriff Shannon Oliver/ Captain Mark Latham,

I would like to inform you of my intention to resign from the School Resource Officer/Deputy Sheriff position at the Franklin County Sheriff's Office, effective 12-23-2022.

I appreciate the opportunities you've given me during my time at the Franklin County Sheriff's Office.

Please let me know what assistance you'll require from me during the resignation notice period.

Thank you,

Brent Wells

Commission David Hester expressed his appreciation to the Sheriff's Office for handing out gift cards to county residents who are pulled over and for handing out toys to kids at the Phil Campbell and Red Bay Christmas parades.

**RESOLUTION FOR EXPENDITURE OF ARPA FUNDS FOR
ADDITIONAL EXPENSE ON DHR ROOF**

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to give the Chairman the authority to sign the Resolution for Expenditure of ARPA funds for the additional \$200 expense on the DHR roof.

Resolution as follows:

RESOLUTION FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR GOVERNMENT SERVICES

WHEREAS, Franklin County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, in accordance with the provisions of final rule published by the United States Department of Treasury dated January 6, 2022, the County has duly elected to designate a standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("ARPA revenue replacement funds"); and

WHEREAS, by way of resolution dated November 21, 2022, the County has previously approved an expenditure to cover services to repair gutters at the County's Department of Human Resources building; and

WHEREAS, due to unforeseen conditions at the time of the bid, the final cost of the project exceeded the initial bid; and

WHEREAS, the County wishes to cover the additional cost utilizing ARPA revenue replacement funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

- 1) The County shall allocate an additional \$200 to Ron Rutland up to a total of \$7,450 of ARPA funds, which are hereby designated as ARPA revenue replacement funds, to facilitate the provision of the government services described herein.
- 2) The Leah Mansell, Administrator hereby authorized to expend these funds to purchase services as described herein from the designated vendors to facilitate the provision of these services.
- 3) The ARPA Program Director is charged with ensuring that Revenue Replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.
- 4) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Revenue Replacement funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

IN WITNESS WHEREOF, the Franklin County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 14th day of December, 2022



Chairman, Franklin County Commission

Bill Heathen

870965

Statement		DATE	11-29-22	TERMS
TO		FRANKLIN COUNTY COMMISSION		
		DHR		
		HWY 48		
IN ACCOUNT WITH		RON ROTLAND		
		256-577-3514		
		REMOVED EXISTING GUTTERS		
		INSTALLED 6" GUTTERS 3X4 DOWNSPOUTS		
		SHUR FLOW LEAFGUARD		
		CARPENTRY WORK		
				74.50 ⁰⁰
CURRENT	OVER 30 DAYS	OVER 60 DAYS	TOTAL AMOUNT	

RESOLUTION FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR GOVERNMENT SERVICES

WHEREAS, Franklin County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, in accordance with the provisions of final rule published by the United States Department of Treasury dated January 6, 2022, the County has duly elected to designate a standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("ARPA revenue replacement funds"); and

WHEREAS, the County may use ARPA revenue replacement funds to fund government services; and

WHEREAS, the County has determined that there is a need to provide necessary repairs and maintenance on County-owned buildings; and

WHEREAS, the County's Department of Human Resources building in Russellville, Alabama, is in need of repairs to its gutters; and

WHEREAS, the County has determined that the procurement of repair services from the following vendor is a necessary, reasonable, and proportionate measure to facilitate the provision of these government services:

Ron Rutland for \$7,250; and

WHEREAS, the County has identified the vendor from which to procure these services in a manner consistent with state laws and federal guidelines, including compliance with the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 C.F.R. Part 200) as it relates to ARPA revenue replacement funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

- 1) The County shall use up to \$7,250 of ARPA funds, which are hereby designated as ARPA revenue replacement funds, to facilitate the provision of the government services described herein.
- 2) The Leah Mansell, Administrator hereby authorized to expend these funds to purchase services as described herein from the designated vendors to facilitate the provision of these services.
- 3) The ARPA Program Director is charged with ensuring that Revenue Replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.
- 4) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Revenue Replacement funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

IN WITNESS WHEREOF, the Franklin County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 21st day of November, 2022



Chairman, Franklin County Commission

Ron Rutland (256) 577-3514

0-22

BILL CHEATHAM
DHR / RUSSELLVILLE
HWY 48 324-0088

SOUTH END / PATIO

6" GUTTERS AND DOWNSPOUTS
REMOVE EXISTING & REPLACE WITH 6" GUTTERS & DOWNSPOUTS \$ 2250⁰⁰

SHOR FLOW / LEAF GUARD \$ 747⁰⁰
WOOD WORK / CARPENTRY ?

BACK / WEST END

6" GUTTER & DS \$ 2403⁰⁰

SHOR FLOW / 1/8 SOUTH ENDPIECE ONLY \$ 275⁰⁰

NORTH END

6" GUTTER & DS \$ 1575⁰⁰

**RESOLUTION TO CONTINUE PARTICIPATION IN THE
ACCA LIABILITY SELF-INSURANCE FUND**

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to give the Chairman the authority to sign the Resolution to continue participation in the ACCA liability self-insurance fund.

Resolution as follows:



**ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA
LIABILITY SELF-INSURANCE FUND, INC.**

RESOLUTION

WHEREAS, Franklin County is a member of the Association of County Commissions of Alabama Liability Self-Insurance Fund, Inc. ("Liability Fund") for the contract period ending Dec. 31, 2023; and

WHEREAS, the County's participation in the Liability Fund has been a significant benefit to the County since becoming a member; and

WHEREAS, the representation and service provided by the Liability Fund continues to be in the best interest of Franklin County and its officials and employees; and

WHEREAS, Franklin County would benefit by agreeing to extend its participation in the Liability Fund for an additional three-year period beginning Jan. 1, 2024 and concluding Dec. 31, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Franklin County Commission that it renews its participation in the Liability Fund for calendar years 2024 through 2026 and hereby directs its Chair to immediately execute the 2024-2026 ACCA Liability Self-Insurance Fund, Inc. Participation Agreement.

Adopted this the 19th day of December 2022.

County Commission Chairperson

BID EOC ROOM SUPPLIES FOR HOMELAND SECURITY GRANT

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to bid the EOC room supplies for the Homeland Security Grant.

**RESOLUTION FOR EXPENDITURE OF ARPA FUNDS FOR COURTHOUSE
ELEVATOR REPAIRS**

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to give the Chairman the authority to sign the Resolution for expenditure of ARPA funds for courthouse elevator repairs in the amount of \$49,000.

Resolution as follows:

RESOLUTION FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR GOVERNMENT SERVICES

WHEREAS, Franklin County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, in accordance with the provisions of final rule published by the United States Department of Treasury dated January 6, 2022, the County has duly elected to designate a standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("ARPA revenue replacement funds"); and

WHEREAS, the County may use ARPA revenue replacement funds to fund government services; and

WHEREAS, the County has determined that there is a need to provide necessary repairs and maintenance on County-owned buildings; and

WHEREAS, the County's Courthouse in Russellville, Alabama, is in need of repairs to its elevator; and

WHEREAS, the County has determined that the procurement of repair services from the following vendor is a necessary, reasonable, and proportionate measure to facilitate the provision of these government services:

Mowrey Elevator for \$49,000.00; and

WHEREAS, the County has identified the vendor from which to procure these services in a manner consistent with state laws and federal guidelines, including compliance with the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 C.F.R. Part 200) as it relates to ARPA revenue replacement funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

- 1) The County shall use up to \$49,000.00 of ARPA funds, which are hereby designated as ARPA revenue replacement funds, to facilitate the provision of the government services described herein.
- 2) Leah Mansell, Administrator is hereby authorized to expend these funds to purchase services as described herein from the designated vendors to facilitate the provision of these services.
- 3) The ARPA Program Director is charged with ensuring that Revenue Replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.
- 4) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Revenue Replacement funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

IN WITNESS WHEREOF, the Franklin County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 19th day of December 2022.

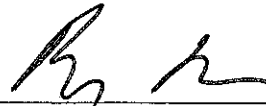


Chairman, Franklin County Commission

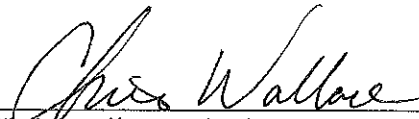
Chairman Moore expressed his appreciation to the Commissioners, department heads, Commission office staff for working well together this year and wished everyone a Merry Christmas and Happy New Year.

ADJOURNMENT

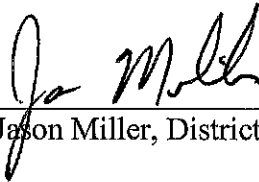
It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, that the meeting be adjourned.



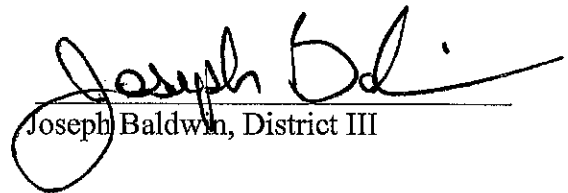
Barry Moore, Chairman



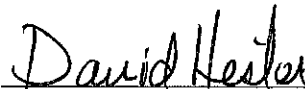
Chris Wallace, District I



Jason Miller, District II



Joseph Baldwin, District III



David Hester, District IV