

STATE OF ALABAMA            )  
   )  
 FRANKLIN COUNTY            )     **FRANKLIN COUNTY COMMISSION**  
   )     **REGULAR MEETING**  
   )     **AUGUST 21, 2023 8:30 AM**

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

**ALSO PRESENT:** Solid Waste Manager Gene Ward, Mark Latham of the Franklin County Sheriff’s Office, Assistant County Engineer Caleb Sherill, County Administrator Leah Mansell, Terry Bolton, County Attorney Roger Bedford, Samantha Brinkley of Rocket City Human Resources, and John Pilati of the *Franklin Free Press*.

**CALL TO ORDER**

Chairman Barry Moore called the meeting to order.

**INVOCATION**

The meeting was opened in prayer by Member Jason Miller.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Member David Hester.

**ROLL CALL**

Chairman Barry Moore stated that all Members are present except Commissioner Wallace.

**PUBLIC COMMENTS**

Chairman Moore reminded everyone about the NACOLG fish fry that will be taking place on August 29, 2023 at 6:00 p.m. at Sweet Water Depot.

Solid Waste Manager Gene Ward stated that he had a dumpster driver to quit over the weekend and needed to advertise to fill the position. Chairman Moore stated that item number 8C should be added to the agenda regarding the resignation of Heavy Equipment Operator Ricky Pierce and that item number 8D should be added to the agenda regarding advertising for the vacant Heavy Equipment Operator position.

Samantha Brinkley with Rocket City Human Resources gave a presentation of updating the county’s personnel policy, job descriptions and pay scales for a cost of \$28,750.00. She stated that the update of job descriptions, handbook, and pay scales would be a time from of 3-6 months.

**APPROVAL OF AGENDA**

It is on motion of Mr. Jason Miller, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to add item number 8C to the agenda regarding the resignation of Rickey Pierce as heavy equipment operator.

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 8D to the agenda regarding the advertisement of a heavy equipment operator.

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, 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. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve the July 17, 2023 Regular Meeting Minutes.

**APPROVAL OF BILLS**

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

**NEW BUSINESS**

**COMMISSION**

**JANITORIAL SUPPLY BIDS FY23-24**

It is on motion of Mr. Joseph Baldwin, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve to bid the janitorial supplies for FY23-24.

**OFFICE SUPPLY BIDS FY23-24**

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve to bid the office supplies for FY23-24.

**PURCHASE ORDER CUTOFF**

It is on motion of Mr. Joseph Baldwin, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve September 6, 2023 as the purchase order cutoff date for FY22-23.

**CORONER**

**REMOVAL OF CURRENT SECRETARY**

It is on motion of Mr. Jason Miller, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve the removal of current secretary Ronda Frank as of August 31, 2023.

**APPOINT NEW SECRETARY**

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve the appointment of new secretary, Debra Baker as of September 1, 2023.

Letter as follows:

Franklin County Coroner Office  
612 Bulldog Rd  
Russellville, AL 35653



To Whom, it may Concern:

I am removing Ronda Frank from the position of secretary effective August 31, 2023 at that time I will be putting Debra Baker in the position of secretary effective September 1, 2023. This will be removing Debra Baker from the position of Deputy Coroner to secretary.

Thanks

Franklin County Coroner

Charles Adcox

A handwritten signature in black ink that reads "Charles Adcox".

**EMA**

**BUDGET ADMENDMENTS**

It is on motion of Mr. David Hester, second by Mr. Jason Miller unanimously ordered, adjudged and decreed by the Board to approve the budget amendments for the EMA budget.

Amendments as follows:

## Budget Revision Request Franklin County

Budget Year 2022-2023

Department EMA

Contact Name Leah Mansell

Title/Position Administrator

Line Item Number	Line Item Description	Approved Amount	Requested Amount.	Revised Amount
001-47909-0000	Other Revenue	34,370.32	+10,015.45	44,385.77
001-52300-4990	Miscellaneous - Weather Radios	8,000.00	+10,015.45	18,015.45
001-47909-0000	Other Revenue	44,385.77	+8,000.00	52,385.77
001-52300-4990	Miscellaneous - Infrared Cameras	18,015.45	+8,000.00	26,015.45
001-44700-0000	Federal Grants	25,000.00	+32,518.00	57,518.00
001-52300-2330	Repair to Off Eq - EOC Room	1,000.00	+32,518.00	33,518.00

Please list below the total amount that the entire budget was approved for (not the sum of the "approved amount" column for the line items listed above). The +/- amendments' below is the sum of the "requested amendments" column above. Do not add any other columns. The 'revised budget' below is the sum of the total budget amount below the +/- the sum of the amendments.

The purpose of the section below is to reflect how this revision request will change the entire budget.

Total Budget	+/- Amendments	Revised Budget

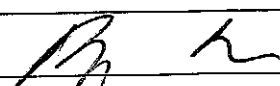
Reason(s)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signature  Date 8-4-23

Date Approved by County Commission \_\_\_\_\_

**HIGHWAY DEPARTMENT**

**RESIGNATION OF TEMPORARY EMPLOYEE**

It is on motion of Mr. Joseph Baldwin, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve the resignation of temporary employee Caden Watts as of August 10, 2023.

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

August 10, 2023

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

RE: Resignation – Caden Watts

Dear Judge Moore:

This letter is to inform you and the Franklin County Commission that Caden Watts is scheduled to resign from his temporary position on August 10, 2023. I'm thankful for Caden's hard work this summer and it's been a pleasure working with him. I want to wish him the very best in returning to school this fall.

Sincerely,

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

Jason Baggett, PE  
County Engineer

Cc: File



**DECLARE 2 DUMP TRUCKS SURPLUS AND LIST FOR  
SALE WITH J.M. WOOD**

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve to declare 2 dump trucks surplus and list for sale with J.M. Wood.

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

August 10, 2023

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

RE: Surplus Property  
(2020 Kenworth Dump Trucks)

Dear Judge Moore:

I am recommending the following items be declared surplus property and to be sold at auction by JM Wood Auction Company, INC. The auction is scheduled for September 19-21, 2023, in Montgomery, Alabama.

Truck #	Year	Make	Model	VIN	Miles
8022	2020	Kenworth	T800	3BKDL40X0LF424738	51,415
8024	2020	Kenworth	T800	3BKDL40X9LF424740	41,073

Please see the attached Financial Guarantee Proposal from JM Wood Auction Company, INC.

Sincerely,

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

Jason Baggett, PE  
County Engineer

Cc: File

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



Corporate Office: 3475 Ashley Road, Montgomery, AL 36108  
South Carolina Office: 115 Belvedere Circle, West Columbia, SC 29172  
Phone: 334.264.3265; Fax 334.269.6990

August 2, 2023

Mr. Jason Baggett, Engineer  
Franklin County Commission  
P.O. Box 717  
Russellville, AL 35653

Re: Surplus Equipment

Dear Jason:

Thank you for allowing J.M. Wood Auction Company, Inc. the opportunity of submitting a proposal on the auction of your surplus equipment. Since 1973, J.M. Wood Auction Co. Inc. has conducted thousands of public auctions and sold billions of dollars of heavy machinery and trucks to buyers across the world. We believe our marketing methods along with our extensive global reach to buyers are necessary for you to achieve the true global market value of your assets.


- ❖ **Auction Location and Date:** The proposed auction will be September 19-21, 2023 at our 100-acre permanent auction facility in Montgomery, Alabama.
- ❖ **Traditional Auction Marketing:** J.M. Wood Auction will promote and feature your equipment in our full color auction magazine. A personalized mailing list will be selected from our database of over 100,000 domestic and international buyers. We will select potential buyers to market to by targeting recent buying patterns, trending industries and regional activity. Your auction will be promoted in numerous industry specific trade magazines as well as in over (300) newspapers reaching a broad range of potential buyers.
- ❖ **Online Auction Marketing:** Our team will go to work immediately posting your inventory with multiple photos and inspections on JMWood.com. Our website is an essential tool in reaching thousands of buyers who visit our site daily. Your inventory will also be posted on numerous worldwide industry related sites in front of millions buyers searching for equipment for their operations in countries across the globe. Your equipment will also be featured in J.M. Wood Auction's award winning social media marketing campaign consisting of outlets such as Face book, Twitter, YouTube and more. J.M. Wood Auction has been recognized by both Facebook and Constant Contact as one of their annual top performing marketing companies.
- ❖ **Auction Delivery, Pre-Auction Services and Set Up:** We encourage you to schedule delivery of your equipment to the auction facility as soon as possible. This allows adequate time for pre- auction services such as detailed inspection reports, photography, video, clean-up and repairs. J.M. Wood Auction will provide the seller with a detailed report on any repairs and clean-up deemed necessary to make the equipment bring the maximum dollar. No

repairs will be made without prior consent from seller. J.M Wood Auction will coordinate an on-site detailed clean-up service on the equipment listed on the sellers (Exhibit "A"). J.M. Wood Auction will have representatives aggressively marketing your equipment and answering questions from prospective buyers prior to the auction.

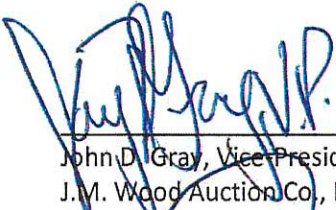
- ❖ **Auction Day:** With over 40 years in the auction business, it is in our blood. We live for auction day and it is exciting! When you arrive at one of our world class drive-through auction facilities you will find a team of professionals that know and love their job. A detailed auction catalog with lot numbers will be presented to all the pre-approved buyers on hand. The equipment will be paraded past the auction theatre full of attendees and broadcast live on the internet as well. We will furnish all personnel to conduct the auction, collect proceeds, and assist in load-out.
- ❖ **Online Auction Bidding:** JMWoodLive.com is our exclusive proprietary online bidding service. Since its inception we have registered tens of thousands of pre-approved national and international buyers. Multiple photos of the exterior, interior and components of every item will be posted for online buyers. In addition, we provide detailed inspection services on any equipment the prospective buyer may need.
- ❖ **Buyer Services:** Prior to the auction, J.M. Wood Auction provides the buyer with detailed inspection services, financing options and logistical estimates. After the auction, we will coordinate logistics as well as dismantle and containerize equipment headed to the port.
- ❖ **Post Auction and Payment Terms:** J.M. Wood Auction will furnish a computerized statement of each item sold. We will issue seller a check for full settlement within twelve (12) banking days after the date of auction. Any service fees incurred such as clean-up, repairs, and transportation will be deducted from seller's final net proceeds.
- ❖ **Liens and Encumbrances:** Auctioneer acts as Seller's agent. Seller guarantees that he/she is the sole owner of items being sold and states that items are free of all mortgages, liens and encumbrances. Seller agrees to disclose any and all specific liens, blanket liens, mortgages, taxes, encumbrances or claims of any sort and states he is not connected to claim by Bankrupt Court or IRS. In the event such claim should exist Seller agrees to pay all legal expense incurred by Auctioneer to protect and defend clear title. Seller hereby authorizes J.M. Wood Auction Co., Inc. (hereby known as Auctioneer) at the absolute discretion of Auctioneer to carry out title searches in respect of the equipment at the expense of Seller, but in no case shall Auctioneer have a duty to conduct, nor be responsible for the results of any such title search.
- ❖ **Proposal: (Financial Guarantee w/3-Year Contract)**  
J.M. Wood Auction Company, Inc. gives the Franklin County Commission a gross financial guarantee of \$310,000.00 for the equipment listed on the attached (Exhibit "A"). A commission rate of 6% Absolute will be charged to gross sales in honor of Franklin County's active contract with J.M. Wood.

Thank you for allowing **J.M. WOOD AUCTION COMPANY, INC.** to present this proposal to you; and we look forward to conducting your auction.

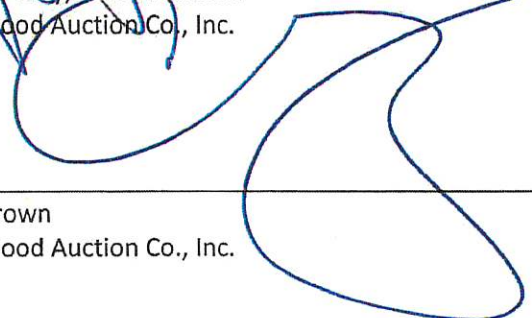
# "We Turn Equipment Into Cash"

  
\_\_\_\_\_  
Franklin County Commission

8-21-23  
Date

  
\_\_\_\_\_  
John D. Gray, Vice President  
J.M. Wood Auction Co., Inc.

8/2/23  
Date

  
\_\_\_\_\_  
Curt Brown  
J.M. Wood Auction Co., Inc.

8/2/23  
Date

Exhibit A  
 Franklin County, AL  
 Jason Baggett  
 600 Park Blvd NE  
 Russellville, AL 35663

EXHIBIT A - INVENTORY

Auction Date: September 2022

EQUIP #	CATEGORY	YEAR	GUARANTEE		MODEL	S/N	DESCRIPTION	HRS MILES	CONDITION	REPAIRS REQUIRED
			MAKE	TYPE						
8023	DUMP TRUCKS	2020	KENWORTH		T800	3BKDL40X01F424738	Tri-axle, 500 HP Cummins X15 diesel engine, Allison Automatic Transmission, 46k rear, 18,740 front, 16' hard Ox body, 11R24.5 rear tires, 385/65R22.5 aluminum fronts, high-lift gate, County Owned	51415		clean-up
8025	DUMP TRUCKS	2020	KENWORTH		T800	3BKDL40X91F424740	Tri-axle, 500 HP Cummins X15 diesel engine, Allison Automatic Transmission, 46k rear, 18,740 front, 16' hard Ox body, 11R24.5 rear tires, 385/65R22.5 aluminum fronts, high-lift gate, County Owned	41073		clean-up

Total Gross Guarantee:	\$310,000.00
Commission Rate:	6%
Sale Date:	Sep-23

Customer Initial

JMW Initial



THIS DOCUMENT IS CONFIDENTIAL; IT CONTAINS PROPRIETARY INFORMATION THAT IS INTENDED ONLY FOR USE BY AUTHORIZED J.M. WOOD AUCTION CO., INC. REPRESENTATIVES AND AUCTIONEERS. THIS DOCUMENT MAY NOT BE COPIED OR SHARED WITH ANY PARTY OTHER THAN J.M. WOOD AUCTION CO., INC. UNAUTHORIZED USE IS STRICTLY PROHIBITED.

ATTENTION: All repairs must be performed on the equipment as set forth in this report. If any of the above listed repairs are not performed or minimum requirements not met J.M. Wood Auction Co., Inc will have the repairs completed and deducted from seller's proceeds. ALL EQUIPMENT MUST BE IN THE SAME OR BETTER WORKING CONDITION, AS WHEN THIS CONDITION REPORT/APPRAISAL WAS DONE. Should any of the foregoing conditions not be met, the equipment will be subject to reappraisal and/or reevaluation by an agent of J.M. Wood Auction Company, Inc.

**CONDITIONS OF TRUCK GUARANTEE**

1. Vehicles must be in road-worthy condition, including engine (example; water in the oil or excessive blow-by not acceptable). Brakes must be at least 60%.
2. Body damage on cab or body is not accepted. Broken glass not accepted, any factory-installed equipment must be in working condition (radio, air conditioner, lights, dump body tarps, etc.). All units must crank by the key.
3. Tires must have sound casing, average 60% remaining tread with original rubber in all positions. Each Truck must have matched tread on rear axles.
4. Trucks must be delivered with clear and acceptable titles at time of sell.
5. Dump Body and Flat Body all hoist working properly, no hydraulic leaks, PTO working properly, sidewalls and floors in saleable condition (no bends, pits, or breaks).
6. Trucks must be delivered with on road fuel. No "OFF ROAD" fuel is acceptable and will require that we replace the fuel and fuel filters on the units in question.

**Customer Initial** \_\_\_\_\_

**Date** \_\_\_\_\_

**JMW Initial**     CWS    

**Date**     8/2/23

**PURCHASE 2 NEW DUMP TRUCKS**

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve to purchase 2 new dump trucks.

Buyer's order as follows:





1. **ARBITRATION.** Any controversy or claim arising out of or relating to this transaction or otherwise relating to any past or future transaction between Buyer or anyone claiming through Buyer and Dealer shall be submitted to arbitration in the county in which the dealership is located, in accordance with the rules of the American Arbitration Association. Any arbitration will be on an individual not a class basis. Any dispute regarding the interpretation of this agreement, including breadth, scope and arbitrability, shall be arbitrated. Judgment upon any award rendered in such proceedings may be entered in any court having jurisdiction thereof, and the parties hereto submit to the jurisdiction of all State and Federal courts having venue in the county in which the dealership is located. This provision does not apply to disputes less than \$10,000.
2. **DEFINITIONS.** As used in this "Buyer's Order", the terms (a) "Dealer" shall mean the authorized Dealer to whom this Buyer's Order is addressed, its successors and assigns, and who shall become a party hereto by its acceptance hereof, (b) "Buyer" shall mean the party executing this Buyer's Order, and (c) "Manufacturer" shall mean the division or corporation that manufactured the equipment described in this Buyer's Order, it being understood by Buyer that Dealer is in no respect the agent of Manufacturer.
3. **DOCUMENTARY/SERVICE FEES.** A document/service fee is not an official fee and is not required by law. However, it may be charged to a buyer/lessee for the handling of documents and the performing of services related to the sale or lease and may include dealer profit. This notice is required by regulation of the Mississippi Motor Vehicle Commission. This fee includes a good faith estimate of the average of the costs incident to the performance of these services and does not necessarily reflect the actual cost to the dealer. The actual costs of performing these services on any particular motor vehicle may be more or less than charged in this transaction. If the actual costs are more than charged, then such additional actual costs reduces the dealer's profits. If the actual costs are less than charged, then such amount over the actual costs incurred constitutes additional profit to the Dealer.
4. **INSURANCE.** The Dealer has an agent licensed to sell various type of insurance including, but not limited to, physical damage insurance, liability insurance, credit life insurance, accident health insurance, and others. If you purchase any insurance through the Dealer, the Dealer may receive a commission. While the financing agreement does not require physical damage insurance and sometimes liability insurance, no other insurance is required in order for the Buyer to purchase or to finance the equipment. The Buyer is free to select the insurer and/or agent of his/her choice for any such insurance.
5. **FINANCING.** Buyer is free to seek financing from any source in connection with the purchase of the equipment described herein. If Buyer so desires, Dealer can assist Buyer in attempting to obtain financing. If Buyer requests Dealer's assistance in obtaining financing, Buyer agrees to make full and truthful disclosure of all information requested in any credit application and authorizes Dealer to investigate and verify such information. Dealer makes no warranty that it can obtain financing for Buyer. If Dealer does obtain financing for Buyer, Dealer may receive a commission or a fee for placing the financing.
6. **LIMITATION OF DAMAGES.** The Dealer shall not be liable for damages due to delays caused by Manufacturer, accidents, strikes, or other causes beyond the control of the Dealer. In addition, the Dealer shall not be liable for consequential, incidental, or any other damages in any event.
7. **MANUFACTURER'S MODIFICATIONS.** Manufacturer has reserved the right to change the design, accessories and parts of any new equipment at any time without notice. Dealer reserves the same right with respect to Buyer as to any equipment which may be ordered by the Buyer from the Manufacturer. The sales price listed on this Buyer's Order is based on the Manufacturer's price to Dealer as of the execution of this Buyer's Order. Buyer agrees to bear any increase in Manufacturer's price to Dealer subsequent to the execution of this Buyer's Order.
8. **DEALER'S REMEDIES.** In the event Buyer cancels this Buyer's Order, or refuses to accept delivery of the equipment described herein, Dealer may at its election (1) retain Buyer's deposit as liquidated damages, or (2) resell the equipment and recover from Purchaser all damages suffered as a result of Buyer's default, including, without limitation, costs of collection and a reasonable attorney's fee.
9. **FURTHER ASSURANCES.** At the Buyer's cost and expense, upon request of the Dealer, the Buyer shall duly execute and deliver, or cause to be duly executed and delivered, to the Dealer such further instruments or documents and do and cause to be done such further acts as may be reasonably necessary or proper in the opinion of the Dealer to carry out more effectively the provisions and purposes of this agreement.
10. **CONDITION OF EQUIPMENT.** New equipment may have suffered damage, and/or may have had mechanical repairs performed, either prior to or after delivery to the Dealer by the manufacturer. Used equipment may have undisclosed mechanical or body repairs and/or may have been involved in accidents. The Dealer makes no representations or warranties as to any such damages or repairs.
11. **DEALER ASSISTANCE.** If at any time Dealer shall render assistance of any kind in operating or repairing the equipment, or remedying any defects, the rendering of such assistance shall not under any circumstances be deemed an admission or acknowledgment by Dealer of the existence of any warranty under which Dealer has any obligation or responsibility to Buyer.
12. **CHANGES IN APPLICABLE TAXES.** Buyer agrees to pay all taxes, impositions or charges owed to any governmental body or entity under applicable law arising from Buyer's purchase of the equipment described in this Buyer's Order. Prices set forth herein include taxes, impositions or charges in effect to the best of Dealer's knowledge as of the execution of this Buyer's Order. Buyer agrees to bear any additional taxes, impositions or charges in effect at the time of delivery. Furthermore, Buyer agrees to reimburse Dealer for any taxes, impositions or charges owed that Dealer fails to collect from Buyer at the time of delivery.
13. **DEALER ODOMETER DISCLAIMER.** Unless otherwise required by law, Dealer makes no representations or warranties, express or implied, that odometer readings on used vehicles reflect the actual mileage traveled by said vehicles.
14. **DEALER'S RESERVATION OF RIGHTS PENDING RECEIPT OF FULL PAYMENT.** Regardless of the method of payment, until the full purchase price for the equipment described in this Buyer's Order is received by Dealer, Dealer shall reserve title to said equipment and shall have a security interest therein and in the proceeds thereof to secure the payment of the purchase price, plus interest and all costs of collection, including a reasonable attorney's fee. In the event Dealer deems itself

1. The equipment traded in by Buyer to Dealer is to be delivered in substantially the same condition and with the same accessories and equipment as when it was appraised. If any substantial change has occurred, or more than 30 days has elapsed since the original appraisal, the equipment will be reappraised and the trade-in price modified in accordance with the reappraised value of the equipment.
2. Buyer assumes responsibility for any lien payoff quotation error on the equipment to be traded in.
3. Buyer agrees to deliver to Dealer the certificate of title, tag receipt and read use tax form 2290 (with proof of payment) to any equipment to be traded in. Buyer agrees to pay any and all taxes owed on said equipment at the time of trade in. Buyer represents and warrants that he/she/it is the rightful owner and possessor of the equipment to be traded in, and that said equipment is free and clear of all liens, encumbrances and claims of any kind or nature, except as noted below.

		STOCK #	YEAR	MAKE	MODEL	COLOR	VIN	MILEAGE	TRADE-IN ALLOWANCE
TRADE-INS									
<b>TOTAL ALLOWANCE FOR TRADES</b>									-
		LOG #	Holder	Contact (Name/Phone/E-mail)			Good thru	PAYOFF AMOUNT	
LIEN PAYOFFS									
<b>TOTAL LIEN PAYOFFS</b>									-

**FY24 TRANSPORTATION PLAN**

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve the FY24 Rebuild AL County Transportation Plan.

Plan as follows:

# FY 2024 County Transportation Plan



## Franklin County

Date Approved by the Franklin County Commission: August 21, 2023

N/A

Date Amended by the Franklin County Commission:

Map Index	Project No.	Road Name/Number	Begin		End		Project Details		Description of Work	*Total Project Estimated Cost	Estimated Amount Planned To Be Utilized Under Competitive Bid	Estimated Amount Planned To Be Utilized Under Public Works	Amount Expended exempt from Competitive and/or Public Works Contracts	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type separately for projects involving both CRAFs and FAEFs)	CRAF Amount	FAEF Amount
			Lat.	Long.	Lat.	Long.	Road Project Improvement	Bridge Project								
1	RA-FCP 30-01-24	Hwy 25	34.4309	-88.0420	34.4491	-88.0614	X		Resurface & Traffic Stripes Hwy 25 From Hwy 23 to AL Hwy 24	\$250,000.00	\$250,000.00			CRAF	\$250,000.00	\$0.00
2	RA-FCP 30-02-24	Hooley Hoop Holler	34.5169	-87.8472	34.5202	-87.9456	X		Resurface Hooley Hoop Holler From Phibaud Rd. to Phibaud Rd.	\$65,000.00	\$65,000.00			CRAF	\$65,000.00	
3	RA-FCP 30-03-24	Bedford Circle	34.5130	-87.8327	34.5084	-87.9324	X		Resurface Bedford Circle From Green Road to Marietta Drive	\$75,000.00	\$75,000.00			CRAF	\$75,000.00	
4	RA-FCP 30-04-24	Marietta Drive	34.5083	-87.8335	34.5057	-87.9284	X		Resurface Marietta Drive From Green Road to Dead End	\$60,000.00	\$60,000.00			CRAF	\$60,000.00	
5	RA-FCP 30-05-24	Hwy 152	34.4222	-87.8651	34.4319	-87.8475	X		Resurface & Traffic Stripes Hwy 152 From AL Hwy 187 to Hwy 52	\$140,000.00	\$140,000.00			CRAF	\$140,000.00	
6	RA-FCP 30-06-24	Hwy 26	34.3974	-87.7668	34.3973	-87.7535	X		Resurface & Traffic Stripes Hwy 26 From Hwy 59 to AL Hwy 13	\$127,000.00	\$127,000.00			CRAF	\$127,000.00	
7	RA-FCP 30-07-24	Hwy 162	34.5351	-87.7722	34.5473	-87.7848	X		Resurface & Traffic Stripes Hwy 162 From Hwy 58 to Hwy 62	\$150,000.00	\$150,000.00			CRAF	\$150,000.00	
8	RA-FCP 30-08-24	Hwy 83	34.4252	-87.5806	34.4814	-87.6272	X		Resurface & Traffic Stripes Hwy 83 From Hwy 81 to Hwy 724	\$725,000.00	\$725,000.00			FAEF & CRAF	\$325,000.00	\$400,000.00
Total/Total Page Totals										\$1,602,000.00	\$1,602,000.00	\$0.00	\$0.00	Total CRAF/FAEF Remaining Estimated	(\$51,642.68)	\$0.00

Total Miles Addressed by CTP (Total Mileage Does Not Include Bridge Projects)

Remarks Any estimated overruns in CRAF or FAEF funds will be covered by local funds.

**FY 2024 Rebuild Alabama County Transportation Plan  
Franklin County**

District	Total Cost	Total Miles	Total Res	Total ADT
1	\$ 725,000.00	5.16	35	755
2	\$ 277,000.00	1.89	24	970
3	\$ 340,000.00	2.45	50	125
4	\$ 260,000.00	1.76	15	115
	<b>\$ 1,602,000.00</b>	<b>11.26</b>	<b>124</b>	<b>1,965</b>

FY23 Projected CRAF:	<b>\$ 881,154.13</b>	Budget FY24 CRAF:	<b>\$ 875,000.00</b>
FY23 FAEF Amt:	<b>\$ 441,215.98</b>	Budget FY24 FAEF:	<b>\$ 400,000.00</b>
		Carry Over From FY23:	<b>\$ 265,357.32</b>

Total Revenue:	<b>\$ 1,322,370.11</b>	New FY Revenue:	<b>\$ 1,540,357.32</b>
		New FY Rev - Exp:	<b>\$ (61,642.68)</b>

<i>Distribution Month</i>	<i>Gasoline Amount (\$)</i>	<i>Diesel Amount (\$)</i>	<i>Total Amount (\$)</i>
October-21	\$ 55,597.82	\$ 21,426.52	\$ 77,024.34
November-21	\$ 54,608.32	\$ 19,903.24	\$ 74,511.56
December-21	\$ 54,516.41	\$ 18,777.28	\$ 73,293.69
January-22	\$ 52,329.74	\$ 20,240.79	\$ 72,570.53
February-22	\$ 52,137.26	\$ 16,724.50	\$ 68,861.76
March-22	\$ 51,061.65	\$ 17,288.13	\$ 68,349.78
April-22	\$ 48,687.31	\$ 18,957.11	\$ 67,644.42
May-22	\$ 57,108.93	\$ 19,615.45	\$ 76,724.38
June-22	\$ 54,680.87	\$ 17,887.76	\$ 72,568.63
July-22	\$ 58,419.80	\$ 21,588.30	\$ 80,008.10
August-22	\$ 56,600.45	\$ 19,566.98	\$ 76,167.43
September-22	\$ -	\$ -	\$ -

	\$ 595,748.56	\$ 211,976.06	\$ 807,724.62
Current FY Projected CRAF	\$ 649,907.52	\$ 231,246.61	\$ 881,154.13



**ADEM ARP GRANT APPLICATION (PHASE II)**

It is on motion of Mr. Joseph Baldwin, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve the ADEM ARP grant application (phase II).

Application as follows:

## RESOLUTION

County of Franklin  
State of Alabama

Phase II Funding

WHEREAS, the County Commission of Franklin County, Alabama (the "Commission") is desirous of constructing or improving, by force account, by contract or both, stormwater management solutions on sections of roads included in the Franklin County Road System and described as follows:

**Site No. 1 (Culvert Repairs on Lost Creek Rd.), Site No. 2 (Culvert Replacements on Rocky Branch Rd.), Site No. 3 (Culvert Replacement Bond Cemetery Rd.), Site No. 4 (Culvert Repairs on Cedar Ridge Rd.), Site No. 5 (Culvert Replacement on Pritchard Rd.), Site No. 6 (Culvert Repairs on Hwy 52), Site No. 7 (Culvert Repairs on Hwy 83), Site No. 8 (Culvert Replacement on Mud Creek Rd.), Site No. 9 (Culvert Replacement on Hwy 91), Site No. 10 & 11 (Culvert Replacement on Hwy 80), Site No. 12 (Culvert Repairs on Hwy 524), Site No. 13 (Culvert Repairs on Hwy 23).**

WHEREAS, Ala. Acts, Act No. 2023-1, allocated a portion of the State's American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds to be provided as state-wide matching grants for investments in water and sewer projects eligible under 31 CFR 35.6.(e)(1)(i), (ii), (iii), and (v), to include stormwater projects; and

WHEREAS, the Alabama Department of Environmental Management ("ADEM") is charged with the administration of the award of these funds to counties and other eligible entities; and

WHEREAS, ADEM has announced the availability of these funds for matching grants of up to \$300,000.00 per Alabama county to implement eligible stormwater projects; and

WHEREAS, the County intends to apply to ADEM for matching grant funding in the amount of \$195,000.00 for the construction of the above-referenced stormwater project; and

WHEREAS, the County wishes to commit sufficient funds and/or other resources to satisfy the thirty-five percent required local match for this grant funding.

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

1. The Commission hereby authorizes the submission of the grant application described herein and agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project and the award of grant funds by ADEM for the project.
2. The Commission further allocates and authorizes the use of up to \$105,000 of its own funds and/or other resources to be used for the construction of the project.

**IN WITNESS WHEREOF**, the Franklin County Commission has caused this Resolution to be executed in its name and on its behalf by its Chair on the 21<sup>st</sup> day of August 2023

  
\_\_\_\_\_  
Chair, Franklin County Commission



# Franklin County, Alabama ARPA County Storm Water Project Grant Application (Round II)

Prepared For:  
Alabama Department of Environmental Management  
1400 Coliseum Boulevard  
Montgomery, AL 36110



Prepared by:  
Franklin County Highway Department  
600 Park Blvd NE,  
Russellville, AL 35653





**Form 340: Clean Water State Revolving Fund Preapplication**

Project Name	ARPA Stormwater Crossdrain Replacement
Assistance Amount Requested	\$ 195,000.00
Date Submitted	August 1, 2023



Submit Complete Preapplication to:	
Preferred method <b>By email:</b>	srf@adem.alabama.gov
By overnight mail:	1400 Coliseum Boulevard Montgomery, Alabama 36110-2400 (334) 271-7714
By mail:	SRF Section Alabama Department of Environmental Management Post Office Box 301463 Montgomery, Alabama 36130-1463

**Section 1: Contact Information**

**Loan Applicant**

Applicant Name	Franklin County Commission		
Authorized Representative <small>(Signatory of Loan Agreement)</small>	Barry Moore	Title of Authorized Representative	Chairman
Email Address	fcpjudge@hiwaay.net	Telephone Number	256-332-8800
Contact Person <small>(Daily SRF Communications)</small>	Jason Baggett, P.E.	Title of Contact Person	County Engineer
Email Address	jasonb@franklincountyal.org	Telephone Number	256-332-8434
Mailing Address	600 Park Blvd. N.E.	City, Zip Code	Russellville, 35653
County	Franklin	UEI Number	FL1HK57F4K44
Fax Number	256-332-8430	PWSID Number	
AL House District(s)	18	AL Senate District(s)	6
NPDES Permit Number of Facility (if applicable)		Population of System	32,113
Names and 12-digit HUC Codes of Watersheds Impacted	Tollison-060300060203; Upper Little Bear Creek-060300060205; Little Bear Creek-060300060101; Mud-060300060105; Rock-060300050301; North Fork-031601010503		

**Project Engineer:**

Firm Name	Franklin County Highway Department
Address	600 Park Blvd. N.E.
City, State, Zip code	Russellville, Al, 35653
Engineer Name	Jason Baggett, P.E.
Telephone Number	256-332-8434
Email Address	jasonb@franklincountyal.org
Fax Number	N/A

**Section 2: Project Information**

For the following questions, please attach additional pages if adequate space is not provided on this form:

1. List all other funding sources to be utilized to complete this project.

Other Funding Source(s)	Amount(s)	Commitment Date
In-Kind Labor	\$28,400.00	August 1, 2023
In-Kind Equipment	\$41,600.00	August 1, 2023
In-Kind Materials	\$90,000.00	August 1, 2023

2. Provide demographic information about the affected community

Community is defined as the township or county that best represents the system. Please identify what community is being used.

Median Household Income	43,633	Source/Date:	census.gov / 2021
Unemployment Rate	2.0%	Source/Date:	AL Dept of Labor / 4/23
Population Trend Over 10 Years (+%)	-0.6%	Source/Date:	census.gov / 2020
Community	Franklin County		

**Priority Ranking System**

The following factors are used to rank the proposed project, and will ultimately determine if it falls in the fundable portion of the priority list. The applicant must provide documentation where required in order to receive credit.

\*Any ranking criteria that cannot be verified through supporting documentation by the Department will be awarded zero points.

**A. Enforcement and Compliance Rating Criteria (Maximum: 50 points) \***

	Ranking Criteria	Point Value
1	Facility is under formal enforcement action by ADEM and is currently in significant non-compliance. The project will bring the facility into compliance. (A copy of the enforcement order must be attached)	50 <input type="checkbox"/>
2	Project is a voluntary effort to resolve violations and will mitigate the issuance of a formal enforcement action.	40 <input type="checkbox"/>
3	The facility is currently in compliance with permit limits, but will fall out of compliance without the proposed project.	25 <input type="checkbox"/>

**B. Water Quality Improvement Criteria (Maximum: 135 points) \***

Ranking Criteria		Point Value
1	Project will significantly address water quality standards in a water body that: a) Has an approved TMDL b) Is subject to a draft TMDL, dated 0-2 years from present c) Is subject to a draft TMDL, dated 3-5 years from present d) Is subject to a draft TMDL, dated 6-10 years from present	25 <input type="checkbox"/> 15 <input type="checkbox"/> 10 <input type="checkbox"/> 5 <input type="checkbox"/>
2	Project will implement TMDL(s) for: a) Pathogens (i.e., fecal coliform/E. coli) b) Mercury c) Nutrients (i.e., phosphorous, nitrogen) d) Organic Enrichment/Dissolved Oxygen e) Ammonia (toxicity) f) Siltation (sediment)	5 <input type="checkbox"/> 15 <input type="checkbox"/> 10 <input type="checkbox"/> 5 <input type="checkbox"/> 5 <input type="checkbox"/> 15 <input type="checkbox"/>
3	a) Project will benefit a Category 5 or Category 4 listed water body. a) Project takes place in an EPA-identified priority watershed and reduces/eliminates one or more sources of impairments (point and nonpoint source). b) Project will improve water quality in an Outstanding Alabama Water (OAW). c) Project will improve water quality in an Outstanding National Resource Water (ONRW).	5 <input type="checkbox"/> 5 <input type="checkbox"/> 5 <input type="checkbox"/> 5 <input type="checkbox"/>
4	Project will upgrade or replace existing failing or inadequate decentralized wastewater treatment systems, or construct septage treatment facilities that are crucial to the proper operation of decentralized wastewater treatment systems.	10 <input type="checkbox"/>
5	Project will protect a public drinking water source from contamination that will negatively impact public health.	15 <input type="checkbox"/>
6	Project will implement a National Estuary Program Comprehensive Conservation Management Plan	10 <input type="checkbox"/>

**C. Water/Energy Efficiency Rating (Maximum: 65 points) \***

Ranking Criteria		Point Value
1	Project incorporates energy efficient design considerations with established objectives and targets for energy reduction opportunities, performed energy audits or developed energy conservation plans.	5 <input type="checkbox"/>
2	Project uses renewable energy to provide power to a POTW.	10 <input type="checkbox"/>
3	Project implements upgrades to pumps and treatment processes which result in: a) 20 percent or greater reduction in energy consumption at a POTW. b) Less than a 20 percent reduction in energy consumption at a POTW.	10 <input type="checkbox"/> 5 <input type="checkbox"/>
4	Infiltration/inflow correction projects that save energy from pumping and result in reduced treatment costs, and I/I projects in cases where excessive groundwater infiltration is contaminating the influent.	10 <input type="checkbox"/>
5	Projects that incorporate recycling and/or reuse of gray water or wastewater.	20 <input type="checkbox"/>
6	Production of treated effluent for groundwater recharge, industrial operations, or agricultural purposes.	5 <input type="checkbox"/>

**D. Stormwater Management Criteria (Maximum: 50 points)**

Ranking Criteria		Point Value
1	Project will implement stormwater harvesting and reuse.	10 <input type="checkbox"/>
2	Project incorporates wet weather management systems including: permeable pavement, bioretention, tree plantings, green roofs, rain gardens and other practices that can be designed to mimic natural hydrology and reduce effective imperviousness.	10 <input type="checkbox"/>
3	Project will create riparian buffers, floodplains, vegetated buffers and additional streambank restoration methods.	10 <input type="checkbox"/>
4	Project supports wetland protection or restoration, including constructed wetlands.	10 <input type="checkbox"/>
5	Downspout disconnection to remove stormwater from sanitary sewers and manage runoff onsite.	5 <input type="checkbox"/>
6	Project incorporates green streets for new development, redevelopment or retrofits.	5 <input type="checkbox"/>

**E. Agricultural and Nonpoint Source Pollution Criteria (Maximum: 35 points)**

Ranking Criteria		Point Value
1	Project addresses water quality impacts associated with farming operations by: <ul style="list-style-type: none"> <li>a) Implementing water-saving irrigation systems in farms currently using inefficient watering systems.</li> <li>b) Implementing methods to reduce soil and stream bank erosion.</li> <li>c) Utilizing BMPs including no-till farming practices, rotational grazing, cropland conversion and winter cover crops.</li> <li>d) Utilizing alternative watering sources including effluent or grey water reuse.</li> </ul>	5 <input type="checkbox"/> 10 <input type="checkbox"/> 10 <input type="checkbox"/> 10 <input type="checkbox"/>
2	Project addresses water quality impacts associated with animal feeding operations by: <ul style="list-style-type: none"> <li>a) Developing a Nutrient Management Plan.</li> <li>b) Establishing heavy-use protection areas.</li> <li>c) Implementing onsite waste management systems for manure and poultry litter; including recycling, spreading, and storage systems, and digester gas technologies.</li> <li>d) Utilizing dead bird composters and/or incinerators.</li> <li>e) Implementing BMPs (including exclusion fencing and stream crossings).</li> </ul>	10 <input type="checkbox"/> 5 <input type="checkbox"/> 10 <input type="checkbox"/> 5 <input type="checkbox"/> 5 <input type="checkbox"/>

**F. Sustainability Criteria (90 possible bonus points) \***

Ranking Criteria		Point Value
1	Project incorporates one or more of the following planning methodologies: <ul style="list-style-type: none"> <li>a) Comprehensive Land Use Plan (must designate areas where public infrastructure will and will not be supported)</li> <li>b) Asset Management Plan</li> <li>c) Watershed Management Plan</li> <li>d) Nutrient Management Plan</li> <li>e) Nutrient Trading</li> <li>f) Open Space Preservation</li> <li>g) Integrated Water Resource Plan that stresses water efficiency, reuse and conservation</li> </ul>	5 <input type="checkbox"/> 10 <input type="checkbox"/> 5 <input type="checkbox"/> 5 <input type="checkbox"/> 5 <input type="checkbox"/> 5 <input type="checkbox"/> 5 <input type="checkbox"/>
2	Project includes one or several of the following design considerations: <ul style="list-style-type: none"> <li>a) Site fingerprinting for minimized landscape disturbance and sustainable landscape design.</li> <li>b) LEED certified or other ADEM-approved green building techniques for POTWs.</li> <li>c) Minimizes the environmental and water quality impact of construction through the use of clean fuel construction vehicles, construction waste reduction and other innovative methodologies.</li> <li>d) Project envelope is located in a previously developed area.</li> <li>e) Use of environmentally friendly post-consumer recycled or reclaimed materials.</li> </ul>	5 <input type="checkbox"/> 5 <input type="checkbox"/> 5 <input type="checkbox"/> 5 <input type="checkbox"/> 5 <input type="checkbox"/>
3	Project implements at least one of the following construction methods: <ul style="list-style-type: none"> <li>• Innovative erosion control practices;</li> <li>• Protection of onsite trees, vegetation, native habitats and urban forests; or</li> <li>• Replanting of disturbed areas with native plant species.</li> </ul>	5 <input type="checkbox"/>
4	Project will utilize one or more of the following water conservation strategies: <ul style="list-style-type: none"> <li>a) Development of a water conservation program.</li> <li>b) Incorporates sustainable water pricing practices and rate structures.</li> <li>c) Completion of EPA's Water Quality Scorecard (see <a href="http://www.epa.gov/smartgrowth/water_scorecard.htm">http://www.epa.gov/smartgrowth/water_scorecard.htm</a>).</li> </ul>	5 <input type="checkbox"/> 10 <input type="checkbox"/> 5 <input type="checkbox"/>

**G. Growth Criteria (50 possible bonus points)**

Ranking Criteria		Point Value
1	Project includes a significant growth component. (See PER instructions)	0 <input type="checkbox"/>
2	Project does not include a significant growth component. (See PER instructions)	50 <input type="checkbox"/>

**Sum the points from each category below.**

Part A: Enforcement and Compliance (50 points maximum)	0
Part B: Water Quality (135 points maximum)	0
Part C: Water/Energy Efficiency (65 points maximum)	0
Part D: Stormwater Management (50 points maximum)	0
Part E: Agricultural/Non-Point Source (35 points maximum)	0
Part F: Sustainability (90 bonus points maximum)	0
Part G: Growth (50 bonus points maximum)	0
<b>TOTAL POINTS CLAIMED:</b>	<b>0</b>

This form should be signed by the official who is authorized to execute contracts on behalf of the applicant jurisdiction.

**ONE SIGNED COPY (including attachments)** should be emailed to the address shown on Page 1 of this form.

Attachments to be included with this form:

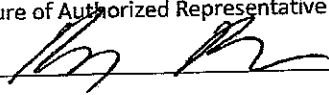
1. Preliminary Engineering Report (PER Outline PER Format Below (Preferred))
2. Copies of last three (3) years of audited financial statements (if available)

Preliminary Engineering Report Outline:

1. **Description of Project**
  - a. Brief description and background of project
  - b. Purpose of project
  - c. Location of project
  - d. Project Scope
  - e. Average annual household water bill
  - f. Population and median household income
2. **Proposed Improvements**
  - a. System connections and connections that benefit from construction
  - b. System plan for water conservation
  - c. Proposed operation and management
  - d. Improvements to system
3. **Project Maps**
  - a. Include all affected water bodies
4. **Projected Outlay Schedule**
5. **Cost Breakdown**
  - a. Estimated cost outline for entire project
6. **Supporting Documentation\*** for priority points claimed, as required above. Any points claimed that cannot be readily substantiated from the information submitted will not be counted. The Department reserves the right to make the final determination of all points awarded.
7. **Growth Criteria:** If the project includes any of the following components, enter a point value of 0:
  - a. New (not a replacement) wastewater treatment plant (excluding decentralized systems).
  - b. Upgraded/expanded/replacement wastewater treatment plant where the purpose of the project is to increase the design flow or projects where the design flow of the facility incidentally increases by more than 20%.
  - c. Collection system improvements that increase design flow (excluding rehabilitation projects where the original design flow is restored).
  - d. New or expanded collection systems.
  - e. Any POTW project that serves future growth.

If none of the criteria above apply, the project will be awarded points as shown.

The undersigned representative of the applicant certifies that the information in the application and in the attached statements and exhibits is true, correct and complete to the best of the applicant's knowledge, information and belief.

Signature of Authorized Representative 	Print or Type Name <b>Barry Moore</b>
Title <b>Chairman</b>	Date <b>August 1, 2023</b>



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## **ADEM SRF Stormwater Application**

### **Preliminary Engineering Report**

#### **1. Description of Project:**

Replacement and/or rehabilitation of existing cross drains or culverts at Site No.1 (Lost Creek Rd.), Site No.2 (Rocky Branch Rd.), Site No.3 (Bond Cemetery Rd.), Site No.4 (Cedar Ridge Rd.), Site No.5 (Pritchard Rd.), Site No.6 (Hwy 52), Site No.7 (Hwy 83), Site No.8 (Mud Creek Rd.), Site No.9 (Hwy 91), Site No.10 & 11 (Hwy 80), Site No.12 (Hwy 524), Site No.13 (Hwy 23) in Franklin County, Alabama.

Each of these sites on the attached map represents a stormwater crossing that is in some way not functioning properly. The Franklin County Highway Department has always made it a priority to keep the stormwater system free of debris and sediment, most of these pipes have simply reached the end of their useful life or in need of maintenance upgrades while others have proven to require additional capacity.

#### **2. Proposed Improvements:**

The proposed improvements include upsizing or rehabilitation of the existing pipes or culverts detailed for each site's location listed below. These improvements will allow stormwater to properly cross under the roadway rather than overtopping roadways. The improvements will also include stabilizing each site with rip rap and/or end treatments at the inlet and outlet of each pipe, mitigating any material that could wash from the slope around the pipe into the waterways. Additional work will include required roadbed materials including but not limited to stone, chert, asphalt, etc. All proposed work will remain within the existing right-of-way at each location.



Site No. 1 (Lost Creek Rd.)

Rehabilitation of an existing box culvert wing wall, and installation of riprap.

Site No. 2 (Rocky Branch Rd.) – 4 Crossing Locations

- Replacing an existing 12” CMP (2-Barrell)
- Replacing 3 existing 18” CMP at various locations along Rocky Branch Rd.

Site No. 3 (Bond Cemetery Rd.)

Replacing an existing 18” CMP

Site No. 4 (Cedar Ridge Rd.) – 2 Crossing Locations

- Rehabilitation of an existing 60” CMP, with installation of riprap.
- Rehabilitation of an existing 72” CMP (2-Barrell), with installation of riprap.

Site No. 5 (Pritchard Rd.)

Replacing an existing 18” CMP

Site No. 6 (Hwy 52)

Rehabilitation of existing headwalls, with installation of riprap.

Site No. 7 (Hwy 83)

Rehabilitation of an existing 96” CMP (2-Barrell), with installation of riprap.

Site No. 8 (Mud Creek Rd.)

Replacing an existing 24” CMP

Site No. 9 (Hwy 91) – 2 Crossing Locations

- Replacing an existing 18” CMP & 30” RCP
- Replacing an existing 24” RCP (2-Barrell)

Site No. 10 (Hwy 80)

Replacing an existing 36” CMP (2-Barrell)





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Site No. 11 (Hwy 80)

Replacing an existing concrete apron and installation of riprap.

Site No. 12 (Hwy 524)

Installation of Riprap

Site No. 13 (Hwy 23)

Installation of Riprap

**3. Project Maps**

See Attached

**4. Project Outlay Schedule**

These projects should begin in the Fall of 2023 and be completed by the end of calendar year 2024. The project will be completed utilizing a combination of both contractor and county labor, equipment, and materials.



**5. Cost Breakdown**

- a. Total Project Cost: \$300,000.00
- b. County Match/Funds: \$105,000.00
- c. ADEM Grant Requested: \$195,000.00
- d. Additional Funding: The County's Local Tax will be used for any overruns or additional funds needed.
- e. Total cost breakdown:

Site No.	County Forces & Materials			Contract Work	Total
	Labor	Equipment	Materials		
1	\$ 1,900.00	\$ 1,750.00	\$ 2,500.00	\$ 15,000.00	\$ 21,150.00
2	\$ 3,000.00	\$ 6,500.00	\$ 16,000.00	\$ -	\$ 25,500.00
3	\$ 2,500.00	\$ 3,500.00	\$ 8,000.00	\$ -	\$ 14,000.00
4	\$ 2,000.00	\$ 3,500.00	\$ 3,000.00	\$ 35,000.00	\$ 43,500.00
5	\$ 2,000.00	\$ 3,500.00	\$ 3,500.00	\$ -	\$ 9,000.00
6	\$ 2,000.00	\$ 1,750.00	\$ 2,500.00	\$ 30,000.00	\$ 36,250.00
7	\$ 1,500.00	\$ 1,850.00	\$ 3,500.00	\$ 25,000.00	\$ 31,850.00
8	\$ 2,000.00	\$ 1,750.00	\$ 5,000.00	\$ -	\$ 8,750.00
9	\$ 5,000.00	\$ 8,500.00	\$ 25,000.00	\$ 15,000.00	\$ 53,500.00
10	\$ 1,250.00	\$ 1,500.00	\$ 6,500.00	\$ 15,000.00	\$ 24,250.00
11	\$ 1,250.00	\$ 1,500.00	\$ 6,500.00	\$ 5,000.00	\$ 14,250.00
12	\$ 2,000.00	\$ 3,000.00	\$ 4,000.00	\$ -	\$ 9,000.00
13	\$ 2,000.00	\$ 3,000.00	\$ 4,000.00	\$ -	\$ 9,000.00
<b>Total</b>	<b>\$28,400.00</b>	<b>\$ 41,600.00</b>	<b>\$ 90,000.00</b>	<b>\$ 140,000.00</b>	<b>\$ 300,000.00</b>



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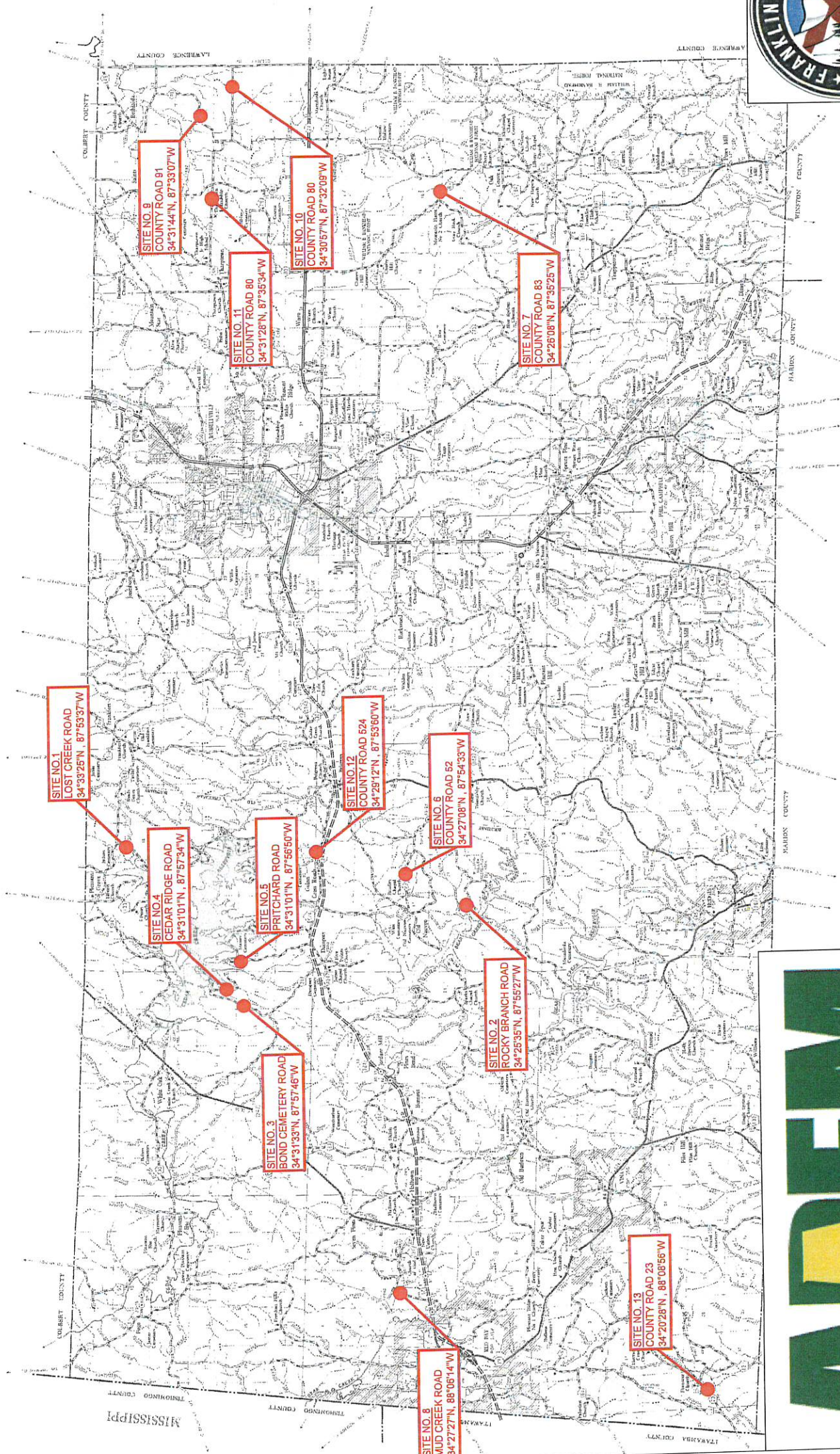
**6. Supporting Documentation**

Should the project application be approved the Franklin County Commission will adopt a resolution of support to provide the required match at its next regularly scheduled meeting.

**7. Growth Criteria**

N/A

# FRANKLIN COUNTY HIGHWAY DEPARTMENT PROJECT LOCATION MAP



**REVENUE COMMISSION**

**BUDGET ADMENDMENTS**

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin unanimously ordered, adjudged and decreed by the Board to approve the budget amendments for the Revenue Commission budget.

Amendments as follows:

## Budget Revision Request Franklin County

Budget Year 2022-2023

Department Revenue Commission-Tag Office

Contact Name Leah Mansell

Title/Position Administrator

Line Item Number	Line Item Description	Approved Amount	Requested Amount	Revised Amount
001-51600-1210	Retirement	17,350.21	+6,641.46	23,991.67
001-51600-1240	Social Security	15,753.65	+5,626.48	21,380.13
001-51600-2620	Mileage	2,110.00	+ 500.00	2,610.00
001-51600-1130	Other Salaries and Wages	204,930.02	-12,767.94	192,162.08

Please list below the total amount that the entire budget was approved for (not the sum of the "approved amount" column for the line items listed above). The +/- amendments' below is the sum of the "requested amendments" column above. Do not add any other columns. The 'revised budget' below is the sum of the total budget amount below the +/- the sum of the amendments.

The purpose of the section below is to reflect how this revision request will change the entire budget.

Total Budget	+/- Amendments	Revised Budget
492,282.81	0.00	492,282.81


Reason(s)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signature  Date 8-24-23

Date Approved by County Commission \_\_\_\_\_

**SHERIFF'S OFFICE/JAIL**

**HIRE PERMANENT CORRECTIONS OFFICER/DISPATCHER**

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve to hire permanent Corrections Officer/Dispatcher Corey Jones effective July 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

July 18, 2023

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

Gentlemen,

After reviewing applications and conducting interviews, I am hiring Cory Jones permanent full time as Corrections Officer /Dispatcher. Effective July 9, 2023.

Sincerely,

A handwritten signature in black ink, appearing to be "S.O.", written over a horizontal line.

Shannon Oliver  
Sheriff



**HIRE PERMANENT 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 permanent Corrections Officer/Dispatcher Donnie Ivey effective July 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

July 18, 2023

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

Gentlemen,

After reviewing applications and conducting interviews, I am hiring Donnie Ivey permanent full time as Corrections Officer /Dispatcher. Effective July 9, 2023.

Sincerely,

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

Shannon Oliver  
Sheriff

**RESIGATION OF CORRECTIONS OFFICER/DISPATCHER**

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve to the resignation of Sarah Kimbrough effective July 19, 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

July 19, 2023

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

Gentlemen,

I am accepting Sarah Kimbrough resignation as a as needed dispatcher effective  
July 19, 2023.

Sincerely,

A handwritten signature in black ink, appearing to be "Shannon Oliver".

Shannon Oliver  
Sheriff

**RESIGATION 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 to the resignation of Chance Hurt effective July 24, 2023.

**ADVERTISE FOR CORRECTIONS OFFICER/DISPATCHER**

It is on motion of Mr. Jason Miller, 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

July 24, 2023

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

Gentlemen,

I am accepting Chance Hurt resignation effective July 24, 2023. 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 "Shannon Oliver".

Shannon Oliver  
Sheriff

**dpoore**

---

**From:** booper911@aol.com  
**Sent:** Wednesday, August 2, 2023 10:49 AM  
**To:** dpoore; jtrulove  
**Subject:** Fw: Letter of resignation

Sent from AOL on Android

— Forwarded Message —

**From:** "Chance Hurt" <c\_hurt88@yahoo.com>  
**To:** "booper911@aol.com" <booper911@aol.com>  
**Sent:** Wed, Aug 2, 2023 at 10:44 AM  
**Subject:** Letter of resignation

I, Anthony Chance Hurt, resign from my position at Franklin County Sheriffs Office effective immediately on this date 07/24/2023.

**RESIGNATION OF DEPUTY**

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve the resignation of Deputy Richie Michael as of July 31, 2023.

**ADVERTISE FOR DEPUTY**

It is on motion of Mr. Joseph Baldwin, 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

July 24, 2023

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

Gentlemen,

I am accepting Richie Michael resignation effective July 31, 2023. 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 "Shannon Oliver".

Shannon Oliver  
Sheriff



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

To whom it may concern I (Richie Michael) effective 07/31/2023 at 5:00 PM resin my passion as a Deputy Sheriff of Franklin County Sheriff's Office

Deputy Richie Michael

Date

*Richie Michael*

7-31-23

**HIRE TEMPORARY DEPUTY**

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 temporary Deputy Dakota Riley as of August 14, 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

July 31, 2023

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

Gentlemen,

I am hiring Dakota Riley as a temporary Deputy Sheriff, Effective August 14, 2023.

Sincerely,

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

Shannon Oliver  
Sheriff

**FY24 SOUTHERN HEALTH PARTNERS RATE**

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve the FY24 Southern Health Partners rate of \$234,840.

Letter as follows:



# Southern Health Partners

August 3, 2023

Sheriff Shannon Oliver  
Franklin County Sheriff's Office  
748 Walnut Gate Road  
Russellville, AL 35654

Re: Health Services Agreement

Dear Sheriff Oliver:

SHP's Health Services Agreement with Franklin County will soon be due to rollover for a new 12-month period, and we look forward to continuing in service as the on-site provider of inmate medical care.

As covered in Section No. 7.3 of the Agreement, the base fee and per diem rate are scheduled to increase by a fixed 3% beginning on October 1, 2023. We will need the adjustment to be prepared for higher annual costs associated with operations and keeping the facility well-staffed in the year ahead. I have outlined the new rate description for you below to keep on file.

Contract Period: October 1, 2023, through September 30, 2024	
Base annualized fee:	\$234,840.00 (\$19,570.00 per month)
Per diem greater than 125 inmates:	\$1.29

Please look for the monthly billings to reflect the rate change starting with the October service fee invoice. All provisions of the contract will remain in full force and effect.

As always, we are committed to providing exceptional services and appreciate your business and continued support. If there is anything you need, please feel free to reach out at any time. My email contact is [carmen.hamilton@southernhealthpartners.com](mailto:carmen.hamilton@southernhealthpartners.com), or you can call to speak with me directly in the NC/SC Regional Office at 803-802-1492.

Sincerely,

*C. Hamilton*

Carmen Hamilton  
Contracts Manager

/cph

cc: Leah Mansell

**JAIL WATER HEATERS**

It is on motion of Mr. Jason Miller, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve to take bids on replacing 13 water heaters at the jail and give the Sheriff the authority to accept the lowest responsible bid after discussing with the Commission.

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

07/28/2023

Commissioners,

In the early part of the year, we had issues with the jails tankless water heater system, and we had some repairs done. We were told that 10 of the 13 units were not working properly and needed to be replaced. Then a few days ago we began to have more issues.

We are requesting you to accept bids as soon as possible to replace the 10 units so we can maintain sanitary conditions for the inmates showering and health department standards for cleaning the dishes and clothing.

A handwritten signature in black ink, appearing to be "S.O.", written over a horizontal line.

Sheriff Shannon Oliver



**BUDGET ADMENDMENTS**

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve the budget amendments for the Sheriff's Office/Jail Budget.

Amendments as follows:

## Budget Revision Request Franklin County

Budget Year 2022-2023

Department Sheriff's Office -School Resource Officers

Contact Name Leah Mansell

Title/Position Administrator

Line Item Number	Line Item Description	Approved Amount	Requested Amount	Revised Amount
001-44953-0000	Reimb-SRO Baker	0.00	+12,000.00	12,000.00
001-52105-1130	Other Salaries & Wages	60,905.60	+20,900.78	81,806.38
001-52105-1210	Retirement	3,332.58	+16.66	3,349.24
001-52105-1230	Life Insurance	30.72	+23.04	53.76
001-52105-1240	Social Security	4,659.28	+1,598.85	6,258.13

Please list below the total amount that the entire budget was approved for (not the sum of the "approved amount" column for the line items listed above). The +/- amendments' below is the sum of the "requested amendments" column above. Do not add any other columns. The 'revised budget' below is the sum of the total budget amount below the +/- the sum of the amendments.

The purpose of the section below is to reflect how this revision request will change the entire budget.

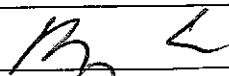
Total Budget	+/- Amendments	Revised Budget

Reason(s)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signature  Date 8/2/23

Date Approved by County Commission \_\_\_\_\_

**FRANKLIN COUNTY SOIL AND WATER**

**BUDGET ADMENDMENTS**

It is on motion of Mr. Jason Miller, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve the budget amendments for the Franklin County Soil and Water Budget.

Amendments as follows:

## Budget Revision Request Franklin County

Budget Year 2022-2023

Department Franklin County Soil & Water

Contact Name Leah Mansell

Title/Position Administrator

Line Item Number	Line Item Description	Approved Amount	Requested Amount	Revised Amount
001-44120-0000	Reimb - FC Soil & Water	0.00	+34,710.45	34,710.45
001-51950-1130	Other Salaries & Wages	0.00	+28,860.00	28,860.00
001-51950-1210	Retirement	0.00	+2,778.12	2,778.12
001-51950-1220	Health Insurance	0.00	+841.50	841.50
001-51950-1230	Life Insurance	0.00	+23.04	23.04
001-51950-1240	Social Security	0.00	+2,207.79	2,207.79

Please list below the total amount that the entire budget was approved for (not the sum of the "approved amount" column for the line items listed above). The +/- amendments' below is the sum of the "requested amendments" column above. Do not add any other columns. The 'revised budget' below is the sum of the total budget amount below the +/- the sum of the amendments.

The purpose of the section below is to reflect how this revision request will change the entire budget.

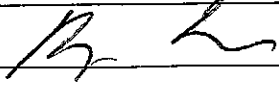
Total Budget	+/- Amendments	Revised Budget

Reason(s) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signature  Date 8-21-23

Date Approved by County Commission \_\_\_\_\_

**SOLID WASTE**

**RETIREMENT OF HEAVY EQUIPMENT OPERATOR**

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller unanimously ordered, adjudged and decreed by the Board to approve the retirement of Heavy Equipment Operator David Murray effective September 1, 2023.

Letter as follows:



# FRANKLIN COUNTY SOLID WASTE

P.O. Box 1205  
RUSSELLVILLE, ALABAMA 35653



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



August 14, 2023

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

RE: Heavy Equipment Operator

Gentleman,

Our Heavy Equipment Operator, David Murray, has decided to retire from the Franklin County Solid Waste department as of 09/01/2023. Please help me wish him luck on his retirement.

Thank you,

Robert Ward  
Landfill Manager  
Franklin County Solid Waste

**HIRE PART-TIME HEAVY EQUIPMENT OPERATOR**

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller unanimously ordered, adjudged and decreed by the Board to approve the hiring of part-time Heavy Equipment Operator David Murray effective September 15, 2023.

Letter as follows:



# FRANKLIN COUNTY SOLID WASTE

P.O. Box 1205  
RUSSELLVILLE, ALABAMA 35653



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



August 14, 2023

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

RE: Heavy Equipment Operator

Gentleman,

We are asking to hire David Murray as a part time Heavy Equipment Operator as of 09/15/2023.

Thank you,

Robert Ward  
Landfill Manager  
Franklin County Solid Waste



**RESIGNATION OF HEAVY EQUIPMENT OPERATOR**

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 Heavy Equipment Operator Rickey Pierce, effective August 17, 2023.

**ADVERTISE FOR HEAVY EQUIPMENT OPERATOR**

It is on motion of Mr. Jason Miller, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve the advertisement of Heavy Equipment Operator.

Letter as follows:



# FRANKLIN COUNTY SOLID WASTE

P.O. Box 1205  
RUSSELLVILLE, ALABAMA 35653



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



August 21, 2023

Franklin County Commission  
P.O. Box 1205  
Russellville, AL 35653

This letter is to inform you all of the resignation of our Heavy Equipment Operator, Ricky Pierce, as of Thursday, August 17, 2023.

We respectfully request to advertise to fill the vacant position of Heavy Equipment Operator at this time.

Thank you,

A handwritten signature in black ink, appearing to read "R. Ward".

Robert Ward  
Landfill Manager  
Franklin County Solid Waste

**FY24 FUEL PRICING**

It is on motion of Mr. Jason Miller, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve the letter from Tatum Oil stating the current fuel pricing will remain the same for FY24.

Letter as follows:

## Leah Mansell

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**From:** Brent Tatum <brent@tatumoil.com>  
**Sent:** Thursday, August 10, 2023 9:22 AM  
**To:** Leah Mansell  
**Subject:** RE: Franklin County

Yes, We would be happy to! We love working with all of you and appreciate your business!

Please extend the current fuel bid for 2024.

Thank You,

Brent Tatum  
Vice-President  
Tatum Oil, Inc.  
P.O. Box 248  
Sheffield, Alabama 35660  
brent@tatumoil.com  
Office# 256-381-4863  
Fax# 256-381-3652

*Leah Mansell*  
*Gas .107*  
*Diesel - .117*

**From:** Leah Mansell <lmansell@hiwaay.net>  
**Sent:** Thursday, August 10, 2023 9:08 AM  
**To:** Brent Tatum <brent@tatumoil.com>  
**Subject:** Franklin County

Good morning Brent,

I hope you are doing well! I was checking to see if you would be interested in keeping the current fuel bid in place for FY24? If so, I just need something in writing stating that with the bid information. We look forward to continuing working with you all!

Thanks!



**Leah Mansell**, County Administrator  
Franklin County Commission  
P.O. Box 1028 | Russellville, AL 35653  
(256) 332-8850

**UPDATE PAY SCALES, JOB DESCRIPTIONS, AND PERSONNEL POLICIES**

It is on motion of Mr. Jason Miller, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to table updating the pay scales, job descriptions, and personnel policies until more information is gathered.

**SAFETY COMMITTEE MEMBERS**

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve the Safety Committee Members for FY23-24.

Members as follows:

**Franklin County Commission  
Safety Coordinator and Committee Members  
FY2023-2024**

**Safety Coordinator:**

Mary Hallman-Glass, EMA Director  
(256)332-8890 office  
(256)398-4020 cell  
[mglass@franklinco.org](mailto:mglass@franklinco.org)

**Safety Committee:**

Leah Mansell, Commission Office  
(256)332-8850 office  
[lmansell@hiwaay.net](mailto:lmansell@hiwaay.net)

Caleb Sherrill, Highway Department  
(256)332-8434 office  
[caleb@franklincountyal.org](mailto:caleb@franklincountyal.org)

Gene Ward, Solid Waste  
(256)332-8412 office  
(256)460-9697 cell  
[dward@hiwaay.net](mailto:dward@hiwaay.net)

Mark Latham, Sheriff's Office  
(256)332-8807 office  
(256)668-0820 cell  
[mlatham@franklinsheriff.org](mailto:mlatham@franklinsheriff.org)

Felisha Weeks, Jail  
(256)332-8826 office  
[fweeks@franklinsheriff.org](mailto:fweeks@franklinsheriff.org)

Bill Cheatham, Courthouse  
(256)332-8867 office  
(256)324-0088 cell  
[fcmaint@hiwaay.net](mailto:fcmaint@hiwaay.net)

Jim Hill, Technology  
(256)332-8803 office  
(256)856-3603 cell  
[franklintech@hiwaay.net](mailto:franklintech@hiwaay.net)

**FY24 SAFETY COMMITTEE MEETING SCHEDULE**

It is on motion of Mr. Joseph Baldwin, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve the Safety Committee Meeting Schedule for FY23-24.

Schedule as follows:

## **SAFETY COMMITTEE**

### **MEETING SCHEDULE FOR 2024**

The Safety Committee will meet on the second Wednesday of the quarter at 9:00 AM in the Elizabeth Lucas Courthouse Annex Conference Room.

- January 10
- April 10
- July 10
- September 11



**FY24 LONG TERM DETENTION SUBSIDY CONTRACT**

It is on motion of Mr. David Hester, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve the Long-Term Detention Subsidy Contract for FY23-24.

Contract as follows:

**ALABAMA DEPARTMENT OF YOUTH SERVICES**

**LONG TERM DETENTION SUBSIDY CONTRACT**

THIS CONTRACT is made and entered into by and between **Franklin County** (hereinafter called "County") and the Alabama Department of Youth Services (hereinafter called "DYS")

WITNESSETH

For and in consideration of the mutual covenants herein contained, and other good and valuable considerations, the parties hereto do hereby agree as follows:

1. The purpose of this agreement is to plan for detention bed use for the juvenile court of County for the period October 1, 2023 through September 30, 2024.
2. DYS shall pay for the benefit of County, a sum determined by the Youth Services' Board, said payments made as herein specified, for the purposes herein set out.
3. These said payments may be made for the benefit of County regardless of other payments made to or for the benefit of County.
4. Said payments shall be made for the benefit of County to the juvenile detention center of its choice.
5. County shall contract with the detention center of its choice for detention (and other) services, which contract shall be subject to review and approval of DYS.
6. County shall not reduce its level of support for the juvenile court or juvenile services and facilities presently supported by County on account of the credit for payments made hereunder.

IN WITNESS WHEREOF, County and DYS has caused this agreement to be executed for each and in the name of each by the persons indicated below, in duplicate, either copy of which may be considered an original.


**Indicate Detention Center chosen by County to receive funds below:**

TENNESSEE VALLEY JUVENILE DETENTION CENTER

  
Chairman, County Commission

**ALABAMA DEPARTMENT OF YOUTH SERVICES**

  
Steven P. Lafreniere  
Executive Director

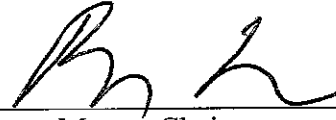
  
Legal Counsel (Approved as to form only)  
Department of Youth Services

**BROADBAND UPDATE**

Chairman Moore stated that a meeting was held a few weeks ago with Freedom Fiber, IAC representatives from the Commission here at the Commission Office. IAC requested more detailed information from Freedom Fiber and Freedom Fiber got the information to IAC Tuesday of last week due to delays with the storms. IAC has requested further information so a conference call is planned for more clarification. No action was taken.

**ADJOURNMENT**

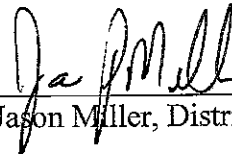
It is on motion of Mr. David Hester, second by Mr. Jason Miller, that the meeting be adjourned.



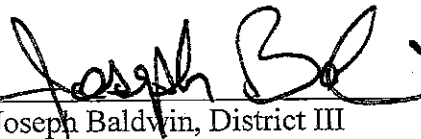
Barry Moore, Chairman

Absent

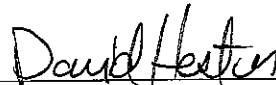
Chris Wallace, District I



Jason Miller, District II



Joseph Baldwin, District III



David Hester, District IV