STATE OF ALABAMA)	FRANKLIN COUNTY COMMISSIO							
)	REGULAR MEETING							
FRANKLIN COUNTY)	JANUARY 29, 2024 8:30 AM							

PRESENT: Messrs., Chris Wallace, David Hester, and Joseph Baldwin as Members.

ALSO PRESENT: Revenue Commissioner Stratt Byars, Solid Waste Manager Gene Ward, Mary Scofield, EMA Director Mary Hallman-Glass, County Administrator Leah Mansell, John Pilati of the *Franklin Free Press*, Jason Collum of Red Bay News, Jessica Thompson, and Evan Hargett.

CALL TO ORDER

Chairman Pro Tem Hester called the meeting to order.

INVOCATION

The meeting was opened in prayer by Member Chris Wallace.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member Joseph Baldwin.

ROLL CALL

Chairman Pro Tem Hester stated that Chairman Moore was absent due to sickness, as well, as Member Jason Miller due to the birth of his new baby.

PUBLIC COMMENTS

Mr. Hester requested to add Resolution to not collect the Administrative Fee on Fire Protection Service Fee as item number six to the agenda.

APPROVAL OF AGENDA

It is on motion of Mr. Chris Wallace, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve the addition of item six, a resolution to not collect the Administrative Fee on Fire Protection Service Fee, to the agenda.

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve the overall agenda.

APPROVAL OF BILLS

It is on motion of Mr. Chris Wallace, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve the December bills for payment.

NEW BUSINESS

ANIMAL CONTROL

QUOTE FOR ARCHTECTURAL SERVICES

It is on motion of Mr. Chris Wallace, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve the quote for architectural services for the construction of a new animal control facility.

Quote as follows:

ROBERT W. WHITTEN, ARCHITECT

118 E. Mobile St. Suite 209 Florence, Alabama 35630

(256) 767-6338 rwhitten@hiwaay.net

November 28, 2023

Mr. Jason Baggett, PE County Engineer 600 Park Blvd. N.E. Russellville, Alabama 35653

Re: Fee quote for architectural services for new animal control building

Dear Mr. Baggett,

I will provide full architectural services for your project based on the Alabama Building Commission's fee schedule (attached). I believe your building will fall under Group II as it is a simple pre-engineered minimum type building. I expect the fee to be 6.9 to 7.0 percent of the cost of the building. This fee includes electrical and mechanical engineering. You will take care of the civil and any civil costs will not be included in the cost of the building.

If this is acceptable to you, then let's sign the standard AIA contract between owner & architect. I can do this before Christmas and may be able to do some start up work on the design. As I mentioned, I expect to have this bidable sometime in February or March.

Let me know as soon as you can as I feel I can start on this sooner than I thought yesterday.

Thank you,

Robert Whitten

Robert W. Whitten Architect, LLC

BUILDING GROUPS OF THE SCHEDULE

Group I: Industrial buildings without special facilities, parking structures and repetitive garages, simple loft type structures, warehouses exclusive of automated equipment, and other similar utilitarian type buildings.

Group II: Armories, apartments, cold storage facilities, dormitories, exhibition halls, hangers, manufacturing/industrial plants, office buildings without tenant improvements, printing plants, public markets, and service garages.

Group III: College classroom facilities, convention facilities, correctional and detention facilities, extended care facilities, gymnasiums (simple, prefabricated-preengineered, minimum types shall be classified under Group II), hospitals, institutional dining halls, laboratories, libraries, medical schools, medical office facilities and clinics, mental institutions, office buildings with tenant improvements, parks, playground and recreational facilities, police stations, public health centers, research facilities, schools (elementary and secondary), stadiums, and welfare buildings.

Also, central utilities plants, water supply and distribution plants, sewage treatment and underground systems, electrical sub-stations and primary and secondary distribution systems, roads, bridges and major site improvements when performed as independent projects. When any or all of these types of improvements are incidental to an overall plan of architectural development they will be grouped with the basic architectural service of the overall project unless stated otherwise in the agreement.

Group IV: Aquariums, auditoriums, art galleries, college buildings with special facilities, communications buildings, special schools, theaters and similar facilities.

Group V: Residences and specialized decorative buildings unless otherwise stated in the agreement. Custom designed furnishings shall be categorized in Group V except when considered incidental to the basic architectural service for a building.

MANUAL OF PROCEDURES OF THE ALABAMA DIVISION OF CONSTRUCTION MANAGEMENT January 2020

B. SCHEDULE OF BASIC FEE RATES

COST	OF T	HE WORK	FEE IN PERCENTAGE BUILDING GROUP								
		•									
			1	11	, 111	IV	. V				
Up	to	\$100,000	8.0	9.0	10.0	11.0	12.0				
100,001	to	200,000	7.0	8.0	9.0	10.0	11.0				
200,001	to	300,000	6.0	7.0	8.0	9.0	10.0				
300,001	to	400,000	5.9	6.9	7.9	8.9	9.9				
400,001	to	500,000	5.8	6.8	7.8	8.8	9.8				
500,001	to	600,000	5.7	6.7	7.7	8.7	9.7				
600,001	to	700,000	5.6	6.6	7.6	8.6	9.6				
700,001	to	800,000	5.5	6.5	7.5	8.5	9.5				
800,001	to	900,000	5.4	6.4	7.4	8.4	9.4				
900,001	to	1,000,000	5.3	6.3	7.3	8.3	9.3				

HIGHWAY DEPARTMENT

RESIGNATION OF ROADWAY MAINTENANCE TECHNICIAN I

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve the resignation of Lila Duncan effective December 11, 2023.



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

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

January 3, 2024

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

RE:

Resignation - Lila Duncan

Dear Judge Moore:

This letter is to inform you and the Franklin County Commission that Lila Duncan resigned from her position on December 11, 2023. I'm thankful for Lila's hard work over the years and it's been a pleasure working with her.

Please see the attached letter from Lila regarding her resignation.

Sincerely,

Jason Baggett, PE County Engineer

Cc: File

Subject

Fwd: Resignation Letter

From

Lila Duncan < lilalynnduncan@icloud.com>

То

<mnichols@hiwaay.net>

Date

2023-12-11 2:07 pm



Sent from my iPhone

Begin forwarded message:

From: Lila Duncan < lilalynnduncan@icloud.com Date: December 11, 2023 at 1:03:46 PM CST

To: <u>lilalynnduncan@icloud.com</u> Subject: Resignation Letter

To Whom It May Concern.

I Lila Lynn Duncan being unable to perform the duties required to work at the Franklin County Highway — Department because of an onset of a health condition that is beyond my control have decided to resign = from the Franklin County Highway Department as of this day 11 December 2023.

Sincerely

Lila Lynn Duncan

Sent from my iPhone

ADVERTISE FOR ROADWAY MAINTENANCE TECHNICIAN I

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve to advertise for the Roadway Maintenance Technician I position.

HIRE ROADWAY MAINTENANCE TECHNICIAN I

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve to hire Walter Chamblee effective January 22, 2024 for Roadway Maintenance Technician I.



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

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

January 3, 2024

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

RE: Roadway Maintenance Technician (RMT) I

Dear Judge Moore:

The purpose of this letter is to recommend Walter "Wade" Chamblee for the vacant RMT I position at the Franklin County Highway Department. Upon the approval of the County Commission Wade will start at Step 2 (\$14.06/Hr) on the RMT I scale effective January 22, 2024. Thank you for your assistance in this matter.

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

Sincerely,

Jason Baggett, PE County Engineer

Cc: File

FMLA LEAVE FOR EMPLOYEE

It is on motion of Mr. Chris Wallace, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve FMLA leave for employee Jason Devaney for January 1- February 26, 2024.



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

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

January 3, 2024

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

RE: FMLA Leave – Jason Devaney

Dear Judge Moore:

This letter is to inform you and the Franklin County Commission that Jason Devaney is requesting to be placed on FMLA effective January 1, 2024, and is anticipated to return to work on February 26, 2024.

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

Sincerely,

Jason Baggett, PE County Engineer

Cc: File

RETIREMENT OF EMPLOYEE

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve the retirement of Wade Hacker effective, February 1, 2024.



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

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

January 3, 2024

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

RE: Retirement - Wade Hacker

Dear Judge Moore:

This letter is to inform you and the Franklin County Commission that Wade Hacker is scheduled to retire effective February 1, 2024. Wade has been a crucial member of the Highway Department for 10 years; his skill, dedication, and leadership will truly be missed. It's been a pleasure working with Wade and I wish him and his family the very best in retirement.

Sincerely,

Jason Baggett, PE County Engineer

Cc: File

ADVERTISE FOR EQUIPMENT MAINTENANCE TECHNICIAN II

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve to the advertisement for the Equipment Maintenance Technician II position.

FY23 COUNTY REBUILD ALABAMA ANNUAL REPORT

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve FY23 County Rebuild Alabama Annual Report.

Report as follows:

No CTP Amendments were made in FY 2023

CRAAC Plan 12/21/2023



FY 2023 County Rebuild Alabama Annual Report Franklin County



	Note: On intended				N/A	N/A	N/A	NA	N/A	N/A	N/A				Map Index		
Pe	Note: Only Rebuild Alabama Funds are intended to be reported				RA-FCP 30-07-23	RA-FCP 30-06-23	RA-FCP 30-05-23	RA-FCP 30-04-23	RA-FCP 30-03-23	RA-FCP 30-02-23	RA-FCP 30-01-23				Project No.		
	Funds are				Zollie Barnes Road	Shady Grove Road	Hwy 175	Auburn Road	Ledbetter Road	Hwy 124	Hwy 77				Road Name/Number		
	(Tota				34.4960	34.5306	34.3902	34.5086	34.4568	34.4490	34.4900				F	Begin	
cent of Re	Total Mil al Mileage				-87.6891	-87.8960	-87.6745	-87.8517	-88.0462	-88.0650	-87.6730				Long.	ği	
build Fun	s Addres Does Not				34.5054	34.5522	34.3896	34.5146	34,4608	34.4520	34,5140				Fat	End	
ds Expen	Total Miles Addressed this Fiscal Year (Total Mileage Does Not Include Bridge Projects)				-87.6893	-87.8795	-87.6455	-87,8565	-88.0383	-88.0270	-87.6630				Long.	ď	
ded in Co	iscal Yea Bridge Pro				×	×	×	×	×	×	×				Road Improvement Project	t	
mpliance w	jects)														Bridge Improvement Project		
/ith Section	9.51				0.52	1.83	1.81	0.64	0.55	2.45	1.71				Project Length (miles)	Project Details	
Percent of Rebuild Funds Expended in Compliance with Section 11f on the Rebuild Alabama Act	Total Rebuild Funds Expended this Fiscal Year				Resurface Zollie Barnes Road From Hwy 48 to Dead End	Resurface Shady Grove Road From Lost Creek Road to OB Taylor Road	Resurface & Traffic Stripe Hwy 175 From Hwy 75 to AL-243	Resurface Aubum Road From Hwy 41 to Dead End	Resurface & Traffic Stripe Ledbetter Road From Hwy 124 to Hwy 23	Resurface & Traffic Stripe Hwy 124 From AL-24 to AL-24	Resurface & Traffic Stripe Hwy 77 From AL-24 to Hwy 48	Rebuild Funds Received from Municipalities through MOUs	Annual Revenue Received by County	Beginning Balance	Description of Work	etails	
Act	\$1,016,095,49				\$20,253.43	\$58,875.68	\$143,834.03	\$23,689.60	° \$75,119.36	\$407,863.55	\$286,459.84				Rebuild Alabama Funding Expended in Current Fiscal Year	Amount of	
	\$1,016,095.49				\$20,253.43	\$58,875.68	\$143,834.03	\$23,689,60	\$75,119.36	\$407,863.55	\$286,459.84				Amount Expended Utilizing Competitive Bid	Method In Whi	
	\$0.00														Amount Expended Utilizing Public Works	Method In Which Rebuild Funds Were Utilized	
77%	\$0.00														Amount Expended exempt from Competitive and/ or Public Works	Were Utilized	
					100.0%	100.0%	100.0%	100.0%	100,0%	100.0%	100.0%				Percent Complete		
					Υ	¥	~	Υ	ч	ч	Υ				Original CTP (Yes or No)		
	Total CRAF/FAEF Remaining				CRAF	CRAF	CRAF	CRAF	CRAF	FAEF	FAEF / CRAF				CRAF or FAEF		
	\$309,243.32				\$20,253,43	\$58,875.68	\$143,834.03	\$23,689,60	\$75,119.36		\$252,328.47	\$0.00	\$883,343.89	\$0.00	CRAF Amount		
	\$0,00									\$407,863.55	\$34,131.37	\$0.00	\$441,994.92	\$0.00	FAEF Amount		

FY24 REBUILD ALABAMA ACT ANNUAL GRANT PROGRAM APPLICATION

It is on motion of Mr. Chris Wallace, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve FY24 Rebuild Alabama Act Annual Grant Program Application.

SHERIFF'S OFFICE/JAIL

HIRE DEPUTY

It is on motion of Mr. Chris Wallace, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve to table the hiring of a deputy at this time

TERMINATION OF CORRECTIONS OFFICER/DISPATCHER

It is on motion of Mr. Chris Wallace, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve the termination of Corrections Officer/Dispatcher Lucas Stonecipher, effective December 15,2023.

ADVERTISE FOR CORRECTIONS OFFICER/DISPATCHER

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

SHANNON OLIVER SHERIFF

FRANKLIN COUNTY SHERIPF'S OFFICE

748 WALNUT GATE ROAD RUSSELLVILLE, ALABAMA 35654

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

December 21, 2023

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

Gentlemen,

With regrettable but unavoidable decision I am terminating Lucas Stonecipher, Effective December 15, 2023. I am requesting that you advertise for Correction Officer/Dispatcher position as soon as possible. He walked out.

Sincerely,

Shannon Oliver Sheriff

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HIRE TEMPORARY CORRECTIONS OFFICER/DISPATCHER

It is on motion of Mr. Chris Wallace, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve to hire Jered Yancey as a temporary Corrections Officer/Dispatcher, effective December 29, 2023.

SHANNON OLIVER SHERIFF

FRANKLIN COUNTY SHERIPF'S OFFICE

748 WALNUT GATE ROAD RUSSELLVILLE, ALABAMA 35654

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

December 27, 2023

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

Gentlemen,

I am hiring Jered Yancey as a temporary Correction Officer / Dispatcher. Effective December 29, 2023.

Shannon Oliver

Sheriff

Sincerny

HIRE TEMPORARY, PART TIME OFFICE CLERK

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve to hire Abbey Poore as temporary part time office clerk, effective January 15, 2023.

SHANNON OLIVER SHERIFF

FRANKLIN COUNTY SHERIPF'S OFFICE

748 Walnut Gate Road Russellville, Alabama 35654

Office 256-332-8811 Jail 256-332-8425 Fax 256-332-8816

January 2, 2024

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

Gentlemen,

I am hiring Abbey Poore as a temporary part time Office Clerk. Working 29 hours or less. Effective January 15, 2024.

Sincerely,

Shannon Oliver

Sheriff

RESOLUTION TO USE LATCF FUNDS FOR AEDS

It is on motion of Mr. Chris Wallace, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the Board to approve to table the resolution to use LATCF funds for AEDs until more information can be gathered.

SOLID WASTE

HIRE HEAVY EQUIPMENT OPERATOR

It is on motion of Mr. Chris Wallace, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve the hire of Keith Slaton as a full-time heavy equipment operator as of 01/09/2024.

FRANKLIN COUNTY SOLID WASTE



P.O. Box 1205 Russellville, Alabama 35653





January 8, 2024

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

Re: Heavy Equipment Operator

Gentleman,

We are requesting to hire Keith Slaton full time for the Heavy Equipment Operator position with a hire date of January 9, 2024.

Thank you,

Robert Ward

Landfill Manager

Franklin County Solid Waste

(256) 332-8412

MILEAGE

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve the State of Alabama mileage rate of \$0.67/ mile as of January 01, 2024.

Mileage as follows:

a,

Mileage Rates

- Effective January: 1, 2024, the mileage rate is 67 cents per mile.
- Effective January 1, 2023 the mileage rate is 65.5 cents per mile.
- Effective July 1, 2022 the mileage rate is 62.5 cents per mile.
- Effective January 1, 2022, the mileage rate is 58.5 cents per mile.
- Effective January 1, 2021, the mileage rate is 56 cents per mile.
- Effective January 1, 2020, the mileage rate is 57.5 cents per mile.
- Effective January 1, 2019, the mileage rate is 58 cents per mile.
- Effective January 1, 2018, the mileage rate is 54.5 cents per mile.
- Effective January 1, 2017, the mileage rate is 53.5 cents per mile.
- Effective January 1, 2016, the mileage rate is 54 cents per mile.
- Effective January 1, 2015, the mileage rate is 57.5 cents per mile.
- Effective January 1, 2014, the mileage rate is 56 cents per mile.
- Effective January 1, 2013, the mileage rate is 56.5 cents per mile.
- Effective July 1, 2011, the mileage rate is 55.5 cents per mile.
- Effective January 1, 2011, the mileage rate is 51 cents per mile.
- Effective January 1, 2010, the mileage rate is 50 cents per mile.
- Effective January 1, 2009, the mileage rate is 55 cents per mile.

State Comptroller's Office State of Alabama, Dept. Of Finance 100 North Union Street, Suite 220 Montgomery, AL 36130 (334) 242-7063

Links

Department of Finance

Governor's Office

RESOLUTION NOT TO COLLECT ADMINISTRATIVE FEE ON FIRE PROTECTION FEES

It is on motion of Mr. Chris Wallace, second by Mr. Joseph Baldwin, unanimously ordered, adjudged and decreed by the board to approve resolution to not collect the administrative fee on the fire protection fees.

Resolution as follows:

FRANKLIN COUNTY COMMISSION

RESOLUTION AUTHORIZING COMMISSION NOT TO COLLECT ADMINISTRATION FEE ON FIRE PROTECTION SERVICE FEE

WHEREAS, the Franklin County Commission supports the volunteer fire districts in Franklin County, Alabama, and is committed to the health, safety, and welfare of the citizens of the county.

WHEREAS, the Fire Protection Service Fee was passed by Franklin County voters, Franklin County Alabama Law Act No., 2015-513 to provide funding for the volunteer fire districts.

WHEREAS, the fee not exceeding six dollars (\$6) a month, is collected annually with property tax payments for the purpose of funding fire protection services in each volunteer fire district and,

WHEREAS, the Commission elected not to collect the administrative fee not exceeding three percent and,

WHEREAS, the Fire Protection Service Fee collection approve the 14th day of August, 2015.

WHEREAS we believe this will serve the best interest of all citizens of Franklin County.

Done this 29 day of January 2024.

FRANKLIN COUNTY COMMISSION

Barry Moore, Chairman

Chris Wallace, District I

Jason Miller, District II

seph Baldwin, District III

David Hester, District IV

ATTEST:

Leah Mansell, County Administrator

ADJOURNMENT

Chairman Pro Tem Hester thanked everyone for attending the meeting.

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

Absent
Barry Moore, Chairman

Chris Wallace, District I

<u>Absent</u>

Jason Miller, District II

Joseph Baldwin, District III

David Hester, District IV