

STATE OF ALABAMA)
)
 FRANKLIN COUNTY) **FRANKLIN COUNTY COMMISSION**
) **REGULAR MEETING**
) **AUGUST 19, 2024 8:30 AM**

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

ALSO PRESENT: Mark Latham of the Franklin County Sheriff’s Office, Asst County Engineer Caleb Sherrill, Solid Waste Manager Gene Ward, County Administrator Leah Mansell, Jessica Thompson, Evan Hargett, Jamie Sumeral, Eddie Hicks, Greg Hovater, Michael Murray, John Pilati with Franklin Free Press, Denel Wardell, and Larry Hillman.

CALL TO ORDER

Leah Mansell 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

Leah Mansell stated that all Members are present.

PUBLIC COMMENTS

Leah Mansell stated that NACOLG’s Annual Fish Fry Meeting will be on August 29th at 6:00 P.M. at the Sweetwater Depo in Florence.

Leah Mansell reminded the members that September is National Preparedness Month. EMA will have a table set up at the Courthouse on September 12th from 1:00-3:00 P.M. with free information on emergency planning.

Leah Mansell request to add the following items to the agenda

1. Executive Session
2. Item #9- County Attorney recommendations on pending litigations.

APPROVAL OF AGENDA

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve adding an executive session under new business.

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve adding #9- County Attorney recommendation on pending litigation to the 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 overall agenda.

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 15, 2024 Regular Meeting Minutes.

APPROVAL OF BILLS

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

NEW BUSINESS

EXECUTIVE SESSION

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve to enter into Executive Session at 8:34A.M. Leah Mansell reminded everyone no voting or actions will be taken during executive session.

It is on motion of Mr. Joseph Baldwin, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve to return from executive session at 8:39 A.M. and resume the business meeting and no votes or actions were taken.

COUNTY COMMISSION

FY 24-25 JANITORIAL SUPPLY BIDS

It is on motion of Mr. Chris Wallace, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the board to approve top bid the FY 24-25 janitorial supplies.

FY 24-25 OFFICE SUPPLY BIDS

It is on motion of Mr. David Hester, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve to bid the FY 24-25 office supplies

PURCHASE ORDER CUTOFF DATE

It is on motion of Mr. Joseph Baldwin, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve the purchase order cut-off for September 4, 2024 at 5:00 P.M.

EMA

BUDGET AMENDMENTS

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve the budget amendments for the EMA department.

Amendments as follows:

Budget Revision Request Franklin County

Budget Year 2023-2024

Department EMA

Contact Name Mary Glass

Title/Position EMA Director

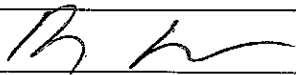
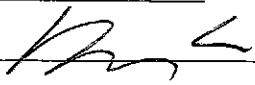
Line Item Number	Line Item Description	Approved Amount	Requested Amount	Revised Amount
001-52300-1130	Other Salaries & Wages	68,462.56	+ 16,627.52	85,090.08
001-52300-1210	Retirement	4,148.54	+1408.35	5,556.89
001-52300-1240	Social Security	5,237.39	+1272.01	6,509.40
001-47909-0000	Other Revenue	2,650.00	+500.00	3,150.00
001-52300-4990	Miscellaneous - Tarps	30,000.00	+500.00	30,500.00
001-47909-0000	Other Revenue	3,150.00	+9,989.30	13,139.30
001-52300-4990	Miscellaneous - Weather Radios	30,500.00	+ 9,989.30	40,489.30
001-47909-0000	Other Revenue	13,139.30	+8,000.00	21,139.30
001-52300-4990	Miscellaneous - LifeVacs	40,489.30	+8,000.00	48,489.30
001-44210-0000	EMA Reimb State Cost	1,000.00	+16,627.52	17,627.52

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 8-19-24
 Date Approved by County Commission 

HIGHWAY DEPARTMENT

VACATE UNNAMED ROW

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve to vacate the unnamed right-of-way. Public Hearing was held at 8:00 A.M. and no one showed to oppose the closing.

Resolution as follows:

RESOLUTION

WHEREAS, Eddie Higgs requested the vacation of an unnamed right-of-way, located in Franklin County, Alabama; and

WHEREAS, a specific notice was issued and a general notice of the proposed vacation of the right-of-way was given to the public pursuant to the laws of the State of Alabama; and

WHEREAS, a public hearing was held wherein the Commission took comments from the public in an open meetings; and

WHEREAS, the Franklin County Commission of Franklin County, Alabama has considered said vacation and abandonment, and it is the opinion of the Franklin County Commission that the proposed vacation and abandonment of said right-of-way will not deprive other property owners of such right as they may have convenient and reasonable means of access to their property;

WHEREAS, it appears that the said right-of-way to be vacated is situated in Franklin County, Alabama, but outside any municipal corporation, and that it is to the interest of the public that the assent of the Franklin County Commission of Franklin County, Alabama be given to said declaration.

NOW THEREFORE BE IT RESOLVED by the Franklin County Commission of Franklin County, Alabama, as follows:

1. The assent of the Franklin County Commission of Franklin County, Alabama is hereby given to the vacation of the following right-of-way lying and being in Franklin County, Alabama, to-wit:
2. That certain unopened, proposed right-of-way with the following description:


The Franklin County Commission proposes to vacate the existing undeveloped, unnamed right of way (varying 33 feet to 66 feet) described as follows: Begin at a point near the address at 21441 AL-HWY 24 W Russellville, AL 35653 in Section 32, Township 6 South, Range 12 West (Latitude: 34.4920 degrees Longitude: -87.8150 degrees); thence north and easterly along the centerline of said ROW traversing through Sections 33 and 29 for approximately 7,375 feet to the point of ending, at Section 28, Township 6 South, Range 12 West (Latitude: 34.5048 degrees Longitude: -87.8094 degrees).

3. The Franklin County Commission of Franklin County, Alabama does hereby vacate and abandon to the above-described right-of-way to the abutting property owners.


ADOPTED this the 19th day of August, 2024.



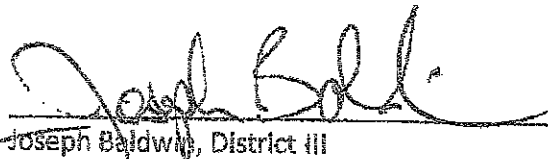
Barry Moore, Chairman



Chris Wallace, District I



Jason Miller, District II



Joseph Baldwin, District III

ATTEST:



Leah Mansell, Administrator



David Hester, District IV

FY25 COUNTY TRANSPORTATION PLAN

It is on motion of Mr. Joseph Baldwin, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the board to approve the FY25 County Transportation Plan.

Plan as follows:

FY 2025 County Transportation Plan



Franklin County

Date Approved by the Franklin County Commission: August 19, 2024

Date Amended by the Franklin County Commission: N/A

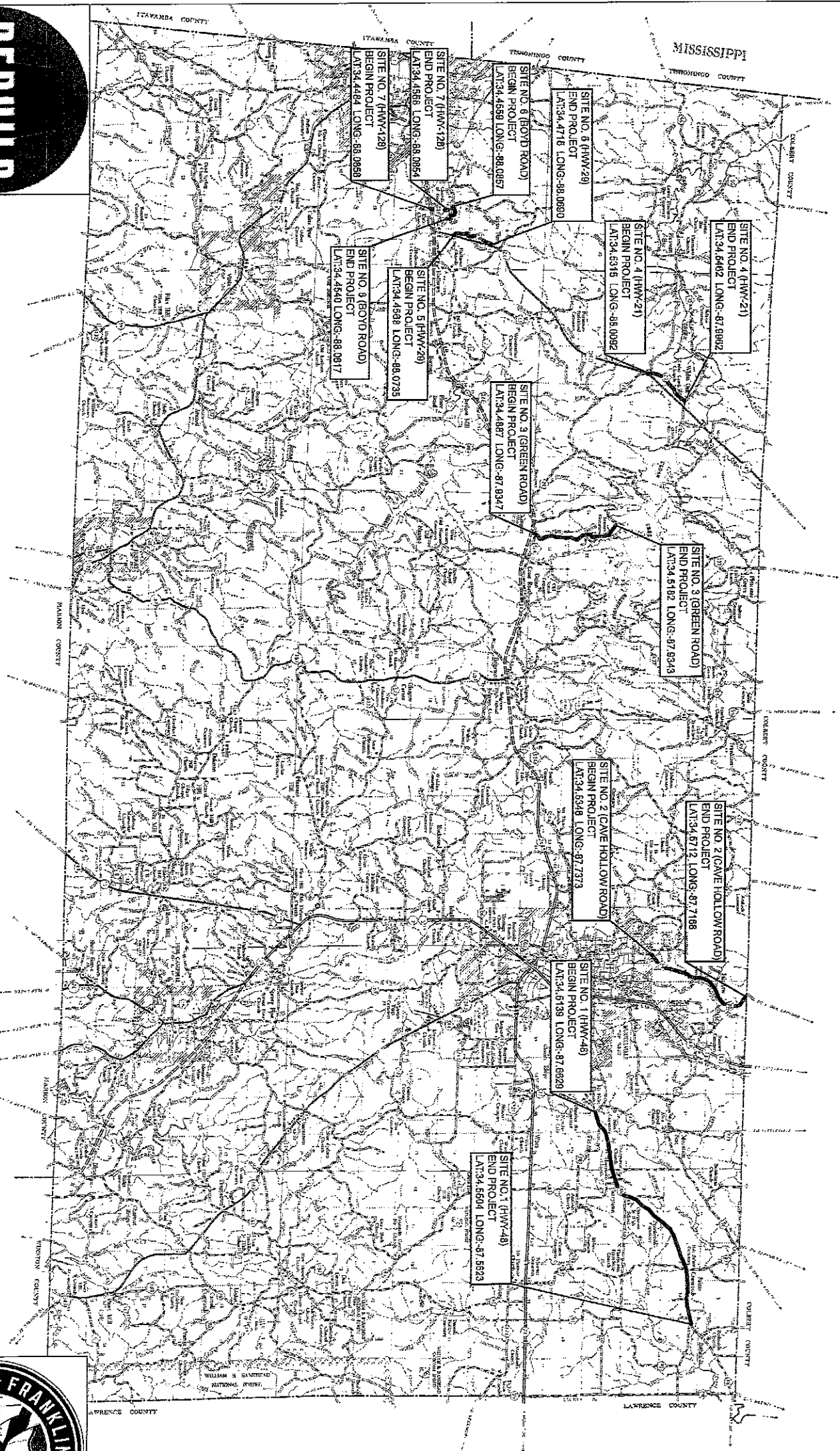
Map Index	Project No.	Road Name/Number	Begin		End		Road Improvement Project	Bridge Improvement Project	Project Length (miles)	Description of Work	Project Details	Estimated Annual Revenue	Total Project Estimated Cost	Estimated Amount Planned To Be Utilized Under Competitive Bid	Estimated Amount Planned To Be Utilized Under Public Works	Amount Expended exempt from Competitive and Public Works Contracts	County Matching Alabama Funds or Federal Aid Excludes Funds Expended Separately for Projects funded both CRAF and FAEF	CRAF Amount	FAEF Amount
			Lat.	Long.	Lat.	Long.													
1	RA-FOP 20-01-25	Hwy 48	34.5130	-87.8029	34.5304	-87.8023	X		5.67	Resurface & Traffic Stripe Hwy 48 From Hwy 77 to Hwy 89	Resurface & Traffic Stripe Hwy 48 From Hwy 77 to Hwy 89	\$785,000.00	\$785,000.00	\$400,000.00	\$400,000.00	\$0.00	FAEF	\$385,000.00	\$400,000.00
2	RA-FOP 20-02-25	Cave Hollow Rd.	34.5348	-87.7373	34.5712	-87.7193	X		3.22	Resurface & Traffic Stripe Cave Hollow Road From Veterans Road to Cobert County Line	Resurface & Traffic Stripe Cave Hollow Road From Veterans Road to Cobert County Line	\$235,000.00	\$100,000.00	\$225,000.00	\$225,000.00	\$0.00	CRAF	\$225,000.00	\$0.00
3	RA-FOP 20-03-25	Green Rd.	34.4887	-87.5947	34.5182	-87.5949	X		2.27	Resurface & Traffic Stripe Green Rd. From Hwy 524 to Dead End	Resurface & Traffic Stripe Green Rd. From Hwy 524 to Dead End	\$230,000.00	\$0.00	\$230,000.00	\$230,000.00	\$0.00	CRAF	\$230,000.00	\$0.00
4	RA-FOP 20-04-25	Hwy 21	34.5316	-88.0092	34.5482	-87.8982	X		1.33	Resurface & Traffic Stripe Hwy 21 From AL-Hwy 247 to Hwy 29	Resurface & Traffic Stripe Hwy 21 From AL-Hwy 247 to Hwy 29	\$465,000.00	\$110,000.00	\$110,000.00	\$110,000.00	\$0.00	CRAF	\$110,000.00	\$165,000.00
5	RA-FOP 20-05-25	Hwy 29	34.4588	-88.0735	34.4715	-88.0380	X		1.08	Resurface & Traffic Stripe Hwy 29 From AL-Hwy 247 to AL-Hwy 247	Resurface & Traffic Stripe Hwy 29 From AL-Hwy 247 to AL-Hwy 247	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$0.00	CRAF	\$40,000.00	\$0.00
6	RA-FOP 20-06-25	Boyd Rd.	34.4589	-88.0957	34.4560	-88.0917	X		0.58	Resurface & Traffic Stripe Boyd Rd. From Hwy 29 to Hwy 29	Resurface & Traffic Stripe Boyd Rd. From Hwy 29 to Hwy 29	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$0.00	CRAF	\$40,000.00	\$0.00
7	RA-FOP 20-07-25	Hwy 125	34.4444	-88.0856	34.4556	-88.0954	X		0.59	Resurface & Traffic Stripe Hwy 125 From AL-Hwy 24 to Hwy 28	Resurface & Traffic Stripe Hwy 125 From AL-Hwy 24 to Hwy 28	\$45,000.00	\$45,000.00	\$45,000.00	\$45,000.00	\$0.00	CRAF	\$45,000.00	\$0.00
Total/Range Total									13.85	Total CRIP Estimated Costs	Total CRIP Estimated Costs	\$1,713,000.00	\$443,000.00	\$1,550,000.00	\$1,550,000.00	\$0.00	Total CRAF/FAEF Remaining Estimated	(237,931.58)	\$0.00

Note: Any amendments to the CRIP shall follow the same guidelines and procedures as the original approval process.

Remarks

Any estimated overruns in CRAF or FAEF funds will be covered by local funds. Any remaining balance of CRAF and FAEF will be carried over for projects in the next fiscal year's CRIP.

FY2025 REBUILD ALABAMA PROJECT LOCATION MAP



FY 2025 Rebuild Alabama County Transportation Plan Franklin County

District	Total Cost	Total Miles	Total Res	Total ADT
1	\$ 795,000.00	6.67	119	2860
2	\$ 325,000.00	3.22	18	485
3	\$ 230,000.00	2.27	17	100
4	\$ 363,000.00	3.49	44	390

\$ 1,713,000.00 15.65 198 3,835

FY24 Projected CRAF:	\$ 954,303.36	Budget FY25 CRAF:	\$ 950,000.00
FY24 FAEF Amt:	\$ 410,066.14	Budget FY25 FAEF:	\$ 400,000.00
		Carry Over From FY24:	\$ 145,068.62

Total Revenue: \$ 1,364,369.50 New FY Revenue: \$ 1,495,068.62
New FY Rev - Exp: \$ (217,931.38)

<i>Distribution Month</i>	<i>Gasoline Amount (\$)</i>	<i>Diesel Amount (\$)</i>	<i>Total Amount (\$)</i>
October-23	\$ 58,033.11	\$ 20,908.74	\$ 78,941.85
November-23	\$ 54,026.64	\$ 17,638.30	\$ 71,664.94
December-23	\$ 61,953.81	\$ 20,976.92	\$ 82,930.73
January-24	\$ 57,530.82	\$ 21,852.91	\$ 79,383.73
February-24	\$ 58,283.99	\$ 17,306.93	\$ 75,590.92
March-24	\$ 54,454.34	\$ 18,920.63	\$ 73,374.97
April-24	\$ 56,113.79	\$ 22,706.72	\$ 78,820.51
May-24	\$ 61,293.97	\$ 21,094.19	\$ 82,388.16
June-24	\$ 62,036.23	\$ 21,346.40	\$ 83,382.63
July-24	\$ 64,807.29	\$ 23,967.07	\$ 88,774.36
August-24			\$ -
September-24	\$ -	\$ -	\$ -

Current FY Projected CRAF \$ 588,533.99 \$ 206,718.81 \$ 795,252.80
\$ 706,240.79 \$ 248,062.57 \$ 954,303.36

RESIGNATION OF EMPLOYEE

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve to the resignation of temporary employee, Peyton Ray, effective August 8, 2024.

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 12, 2024

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

RE: Resignation – Peyton Ray

Dear Judge Moore:

This letter is to inform you and the Franklin County Commission that Peyton Ray resigned from his temporary position on August 8, 2024. I'm thankful for Peyton'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 black ink that reads "Jason Baggett".

Jason Baggett, PE
County Engineer

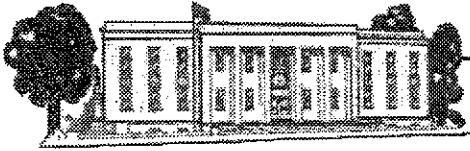
Cc: File

PROBATE OFFICE

RESIGNATION OF TEMPORARY PROBATE CLERK

It is on motion of Mr. Joseph Baldwin, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the board to approve to the resignation of temporary employee, Janne Vincente, effective August 9, 2024.

Letter as follows:



BARRY MOORE

JUDGE OF PROBATE
FRANKLIN COUNTY

MARY SCOFIELD • CHIEF CLERK

July 25, 2024

P.O. Box 70
Russellville, Alabama 35653
(256) 332-8801

Commissioners,

I am accepting part time, temporary Probate Clerk Janne Vicente's resignation, effective August 9, 2024.

Sincerely

A handwritten signature in black ink, appearing to read 'Barry Moore'.

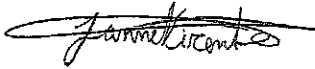
Barry Moore
Judge of Probate and Chairman
Franklin County Commission

July 25, 2024

To Whom it May Concern:

With this letter I wish to inform you that I will be resigning from my position effective August 9, 2024.

Thank you,

A handwritten signature in black ink, appearing to read "Janne Vicente". The signature is written in a cursive style with a long horizontal flourish extending to the left.

Janne Vicente

SHERIFF'S OFFICE/JAIL

PART TIME CORRECTION 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 Charlie Adcox as a part time corrections officer/ dispatcher, effective July 21,2024.

Letters 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, 2024

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

Gentlemen,

I am hiring Charlie Adcox as a part time as needed Correction Officer /
Dispatcher. Effective July 21, 2024

Sincerely,

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

Shannon Oliver
Sheriff

RESIGNATION OF DEPUTY

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve the resignation of deputy, Colin James, effective July 23, 2024.

ADVERTISE FOR 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 advertise for open 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 23, 2024

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

Gentlemen,

I am accepting Colin James resignation effective July 23, 2024. I am requesting that you advertise for a Deputy Sheriff's position as soon as possible.

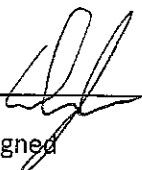
Sincerely,

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

Shannon Oliver
Sheriff

Letter of Resignation

I, Colin James, am turning in my letter of resignation concerning my employment as a Franklin County Sheriff's Office Deputy. Effective immediately as of 23 July 2024



Signed

7-23-24

Date

RESIGNATION OF SCHOOL RESOURCE OFFICER

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve the resignation of Sammie Washington as school resource officer, effective July 19, 2024.

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 16, 2024

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

Gentlemen,

I am accepting Sammie Washington's resignation as School Resource Officer effective July 19, 2024.

Sincerely,

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


Shannon Oliver
Sheriff

July 14,2024

To the Honorable Sheriff Shannon Oliver

Please accept this letter as formal notice of my resignation as S.R.O. with the Franklin County Sheriffs office. Effective as of July 19,2024

Sincerely Sammie D. Washington

A handwritten signature in black ink, appearing to read "Sammie D. Washington". The signature is stylized with a large, sweeping flourish at the end.

MEMORANDUM OF AGREEMENT FOR SCHOOL RESOURCE OFFICER

It is on motion of Mr. Joseph Baldwin, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the board to approve the memorandum of agreement for school resource officer, Charles Hamby, effective August 5, 2024.

Memorandum 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 26, 2024

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

Gentlemen,

I am hiring Charles Hamby as a School Resource Officer. Effective August 5, 2024.
Per contract with Franklin County School System.

Sincerely,

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

Shannon Oliver
Sheriff

MEMORANDUM OF AGREEMENT
August 5, 2024 – September 30, 2024

A School Resource Officer Program will be established with the Franklin County Schools, the Franklin County Commission and the Franklin County Sheriff's Department.

The Franklin County Sheriff's Department shall provide one School Resource Officer for the Franklin County School System.

The Franklin County School System, the Franklin County Commission and the Franklin County Sheriff's Department will be responsible for the salary of **\$6,004.57** for **Charles Hamby** and divided as follows:

Franklin County Schools – **\$6,004.57**

Franklin County Sheriff's Department – Gun, Ammunition, Taser, Car, Fuel, Benefit Package and Required Training.

The School Resource Officer will divide time equally among the schools in Franklin County, or per request of the Superintendent of Education as specifically assigned.

The School Resource Officer may not be called away from the school setting to address other law enforcement issues.

The School Resource Officer must complete SRO Training, NARSO approved. The School Resource Officer must have completed Active Shooter Training. The School Resource Officer shall not act as a disciplinarian.

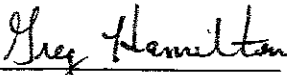
The School Resource Officer shall become familiar with all Board of Education Policies and the Code of Student Conduct.

The School Resource Officer shall act as and be considered a school official for searches and seizures based on reasonable suspicion authorized by New Jersey vs. T.L.O.

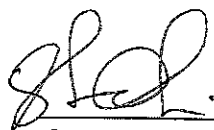
The School Resource Officer shall take law enforcement action as required.

The use of confidential school records by the SRO shall be done as allowed under the Family Educational Rights and Privacy Act.


The Franklin County School System, The Franklin County Commission and the Franklin County Sheriff's Department agree to cooperate in good faith in fulfilling the terms of this agreement. Unforeseen difficulties will be resolved by negotiation between the Superintendent of Education and the Franklin County Sheriff.



Greg Hamilton
Superintendent of Education



Shannon Oliver
Franklin County Sheriff



Barry Moore
Commission Chairman

RESOLUTION FOR EXPENDITURE OF OPIOID SETTLEMENT FUNDS

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve the resolution for Expenditure of Opioid Settlement Funds.

Resolution to follow:

RESOLUTION

A RESOLUTION REGARDING APPROPRIATION AND EXPENDITURE OF OPIOID SETTLEMENT PROCEEDS

WHEREAS, the Franklin County Commission has received (and will continue to receive), certain settlement proceeds (the "Settlement Proceeds") pursuant to resolution(s) with certain defendants involved in the MDL opioid litigation (the "Litigation"); and

WHEREAS, the Settlement Proceeds must be expended pursuant to the terms of two agreements (the "Settlement Agreements" attached hereto as Exhibit "A") which aim to address the opioid epidemic and local governments efforts in combating the same; and

WHEREAS, although the Settlement Agreements vary slightly, they all generally require funds to be sent to address three broad categories of abatement: education, prevention, and treatment.

WHEREAS, Franklin County Commission desires to expend the Settlement Proceeds pursuant to the Settlement Agreements and in compliance with applicable Alabama law.

NOW THEREFORE BE IT RESOLVED, Franklin County Commission does hereby resolve to appropriate and to thereafter expend a portion of its Settlement Proceeds pursuant to the below.

Section 1. Franklin County Commission shall expend a portion of the Settlement Proceeds as follows:

I. Enforcement / Education

The settlements contemplate expenditures of Settlement Proceeds toward ongoing governmental efforts related to the enforcement and education. The following expenditures are proposed by Franklin County toward enforcement and education efforts:

1. Allocation to the Drug Court Programs:

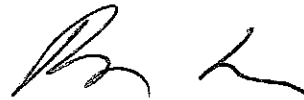
The Franklin County District and Circuit Judges (34th Judicial Circuit) operate multiple drug/alternative court programs. Each of these courts provides education and treatment for people with opioid and other drug addictions. Franklin County agrees to allocate to each such court the sum of six thousand and no/100 Dollars (\$6,000) for the first year and then four thousand and no/100 Dollars (\$4,000) for the following four

years, subject to the County continuing to receive said opioid funding or otherwise having the same available for allocation. Said monies shall be used in the education and treatment of individuals suffering from opioid related drug addictions.

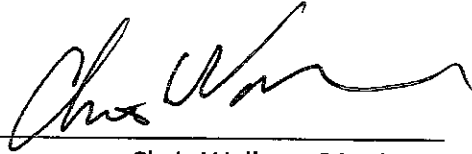
Section 2. All laws and regulations will be followed related to the procurement of the aforementioned items which will enhance the County's and Sheriff's offices ongoing efforts to promote the enforcement of drug/ opioid related laws, improve education and training for law enforcement and the general public, and enhance treatment for opioid affected individuals.

Section 3. Should any portion or provision of this Resolution or the expenditures contemplated herein be deemed illegal or unconstitutional, the same shall be stricken from the Resolution without affecting the balance of the same or expenditures contemplated herein.

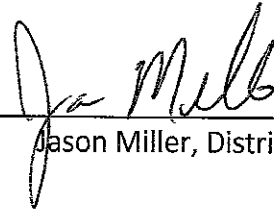
Adopted this 19th of August, 2024.



Barry Moore, Chairman

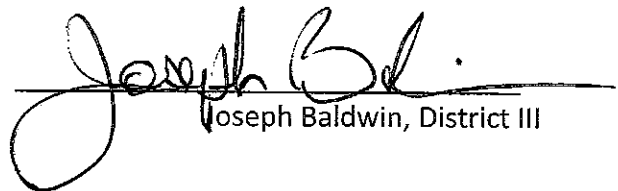


Chris Wallace, District I

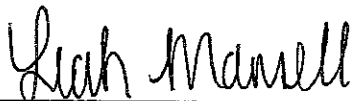


Jason Miller, District II

Attest:



Joseph Baldwin, District III



Leah Mansell, County Administrator



David Hester, District IV

RESOLUTION FOR EXPENDITURE OF OPIOID SETTLEMENT FUNDS

It is on motion of Mr. David Hester, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve the resolution for Expenditure of Opioid Settlement Funds.

Resolutions as follows:

RESOLUTION

A RESOLUTION REGARDING APPROPRIATION AND EXPENDITURE OF OPIOID SETTLEMENT PROCEEDS

WHEREAS, the Franklin County Commission has received (and will continue to receive), certain settlement proceeds (the "Settlement Proceeds") pursuant to resolution(s) with certain defendants involved in the MDL opioid litigation (the "Litigation"); and

WHEREAS, the Settlement Proceeds must be expended pursuant to the terms of two agreements (the "Settlement Agreements" attached hereto as Exhibit "A") which aim to address the opioid epidemic and local governments efforts in combating the same; and

WHEREAS, although the Settlement Agreements vary slightly, they all generally require funds to be sent to address three broad categories of abatement: education, prevention, and treatment.

WHEREAS, Franklin County Commission desires to expend the Settlement Proceeds pursuant to the Settlement Agreements and in compliance with applicable Alabama law.

NOW THEREFORE BE IT RESOLVED, Franklin County Commission and Franklin County does hereby resolve to appropriate and to thereafter expend a portion of its Settlement Proceeds pursuant to the below.

Section 1. Franklin County Commission shall expend a portion of the Settlement Proceeds as follows:

I. Enforcement / Education

The settlements contemplate expenditures of Settlement Proceeds toward ongoing governmental efforts related to the enforcement and education. The following expenditures are proposed by Franklin County toward enforcement and education efforts:

1. Drug Enforcement Unit Equipment

The equipment is used to make criminal cases on sources of supply in Franklin County who distribute and traffic drugs- certainly including opioids. This equipment will be used not only to combat the opioid epidemic but will have a purpose in training and educating law enforcement and ultimately the general public with the use of data obtained. This data is used daily to educate and update law enforcement on the new

developments in the drug community and give law enforcement information to disseminate to citizens on the dangers of opioid abuse and its negative effects.

2. Drug Enforcement Unit Surveillance and Equipment Trailer

The Franklin County Sheriff's Office provides case management, training, and education for local law enforcement on drug investigations that include opioids and other dangerous drugs. Opioids and other dangerous drugs negatively affect our community in many ways that have resulted in opioid addictions and the rise in drug overdose deaths.

II. Treatment

The settlement Agreements contemplate expenditures of Settlements Proceeds toward ongoing governmental efforts related to the enforcement and education. The following expenditures are proposed by Franklin County toward enforcement and education efforts:


1. Medical Sensors for Inmate Holding Cells

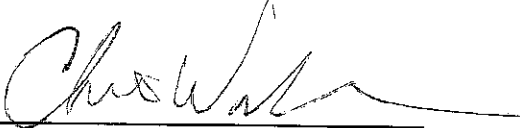
Unfortunately, but indisputably, a significant number of inmates are drug addicts with opioids being one of the prime culprits. Often, inmates will still have effects of these drugs in their system at the time of arrest creating tremendous risk to the inmate. Non-wearable vital sign monitoring systems measure respiration rates and heart rate. By using radar technology to take continuous vitals without staff intervention, the system provides reliable and accurate healthcare monitoring for these at-risk inmates and will allow the correctional care entity hired by the County to provide immediate healthcare support for inmates who may overdose or have other adverse health-related effect from the adverse health impacts of opioid abuse. The system would be an important and vital health tool for at risk inmates.

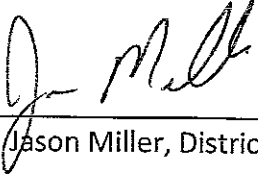
Section 2. All laws and regulations will be followed related to the procurement of the aforementioned items which will enhance the County's and Sheriff's offices ongoing efforts to promote the enforcement of drug/ opioid related laws, improve education and training for law enforcement and the general public, and enhance treatment for opioid affected individuals.

Section 3. Should any portion or provision of this Resolution or the expenditures contemplated herein be deemed illegal or unconstitutional, the same shall be stricken from the Resolution without affecting the balance of the same or expenditures contemplated herein.

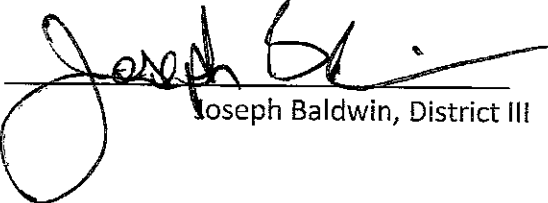
Adopted this 19th of August, 2024.


Barry Moore, Chairman

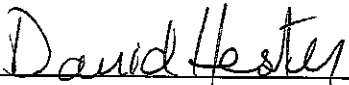

Chris Wallace, District I


Jason Miller, District II

Attest:


Joseph Baldwin, District III


Leah Mansell, County Administrator


David Hester, District IV

SOLID WASTE

HAULING CONTRACT BID RESULTS

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 hauling contract bids at the request of Gene Ward while he looks into other hauling options. Chairman Barry Moore stated that a Special Called Meeting will need to be arranged in the near future once Mr. Ward checks into the hauling options, The current contract ends September 30, 2024.

SOLID WASTE FEES

It is on motion of Mr. Jason Miller, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to table the Solid Waste Fee recommendations due to the tabling of the hauling contract.

FRANKLIN COUNTY WATER AUTHORITY BOARD

APPOINTMENT

It is on motion of Mr. Jason Miller, second by Mr. David Hester, unanimously ordered, adjudged and decreed by the Board to approve to table the Franklin County Water Authority Board appointment. Leah Mansell stated that she has reached out to the current appointment, Arlon Glasgow, and has been unable to verify if he wishes seek reappointment.

FRANKLIN COUNTY E911 BOARD

APPOINTMENT

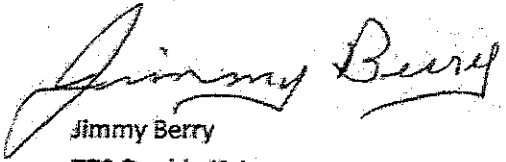
It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve to reappoint Jimmy Berry to the Franklin County E911 Board.

Letter as follows:

Dear Honorable County Commission,

My term for the Franklin County 911 Board will expire this coming October. I have served numerous four year terms on this board and would like to continue to serve the citizens of Franklin County for another term.

Sincerely,

A handwritten signature in cursive script that reads "Jimmy Berry". The signature is written in dark ink and is positioned above the typed name.

Jimmy Berry
778 Double H Ave
Red Bay, AL

APPOINTMENT

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve to table the Franklin County E911 Board appointment. Leah Mansell stated that she has reached out to the current appointment, Mike Mayfield, and has been unable to verify if he wishes seek reappointment.

COUNTY ATTORNEY RECOMMENDATIONS

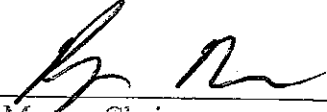
It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve to take no action on current the litigation.

It is on motion of Mr. Joseph Baldwin, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve to for Evan Hargett to proceed with the settlement on the telecommunications case.

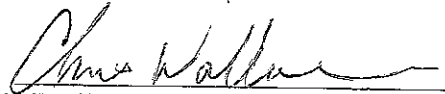
ADJOURNMENT

Leah Mansell thanked everyone for attending the meeting.

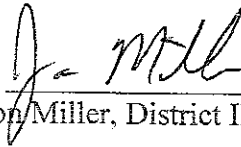
It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, that the meeting be adjourned.



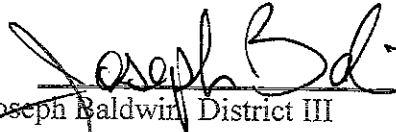
Barry Moore, Chairman



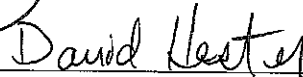
Chris Wallace, District I



Jason Miller, District II



Joseph Baldwin, District III



David Hester, District IV