STATE OF ALABAMA)
COUNTY OF LAWRENCE)

LAWRENCE COUNTY COMMISSION - REGULAR SESSION
SEPTEMBER 11, 2026 - 9:00 A.M.

The Lawrence County Commission met today, Friday, September 11, 2026, in regular session at the Lawrence County Commission Chambers located at 14330 Court Street, Moulton, AL 35650.

Chairman Amard Martin now presiding in his term as Chairman which began on March 13, 2026.

1. **CALL TO ORDER AND WELCOME:** Chairman Martin called the meeting to order at 9:00 a.m.

2. **PUBLIC COMMENTS FROM CITIZENS:**
None

3. **PUBLIC COMMENTS FROM OTHER ELECTED OFFICIALS:**
None

4. **CALL OF ROLL TO ESTABLISH QUORUM, INVOCATION AND PLEDGE OF ALLEGIANCE:**
Upon request of Chairman Martin roll was called by County Administrator, Heather Rose.
The following members of the commission were present:
Chairman, Commissioner District 1 – Amard Martin
Commissioner District 2 – Norman Pool
Commissioner District 3 – Dana Charles
Commissioner District 4 – Bobby Burch
Commissioner District 5 – Nathan Kitchens

Absent: None

Chairman Martin asked Commissioner Burch with the Lawrence County Chamber of Commerce to offer prayer and Pledge of Allegiance.

Chairman Martin announced a quorum being present, the meeting was open for the transaction of business.

County Staff Present: County Engineer Winston Sitton, County Administrator Heather Dyar Rose, and County Attorney Jerome Thompson.

Media: None

5. **AWARDS AND PRESENTATIONS:** None

6. **CONSENT AGENDA**
The following was placed on the Consent Agenda for approval:

a. Approval of August 14, 2026, Monthly Meeting Minutes.
b. Approval of August 26, 2026, Special Set Meeting Minutes.
c. Approval of County Accounts Payable: Expenditures, requisitions, appropriations, payroll and all journal entries to be posted during the month of September 2026.
d. Approve Personnel Actions – Submitted for review during work session and attached hereto.
e. Solid Waste Exemptions: None.

MOTION:
Commissioner Pool moved to approve all items on the Consent Agenda, and Commissioner Charles seconded. Chairman Martin called for comments or debate, then took a vote. Commissioners, Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion carried unanimously.

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7. **NEW BUSINESS:**

COMMISSION:

1. CRS Resolution extending its contracted annual participation in the WCSIF:
Commissioner Kitchens moved to approve the Resolution extending annual participation in the WCSIF. Commissioner Burch seconded. Chairman Martin called for comments or debate, then took a vote. Commissioners, Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion carried unanimously.

2. Approve Alabama Department of Youth Services Agency Grant Agreement:
Commissioner Burch moved to approve the DYS Agency grant agreement. Commissioner Kitchens seconded. Chairman Martin called for comments or debate, then took a vote. Commissioners Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion carried unanimously.

3. Bid Streetlight Repair:
Commissioner Burch moved to approve to allow Martin & Cobey to bid out the repair of the streetlights located on the historic courthouse property that belongs to the City of Moulton.
Motion failed for lack of second.

Commissioner Kitchens moved to remove the item from the agenda stating the repair of the streetlights is not the county's responsibility. Commissioners Charles seconded. Chairman Martin called for comments or debate, then took a vote. Commissioners Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion carried unanimously.

4. Approve to allow the Christmas on the Square event to take place on the Historic Courthouse lawn:
Commissioner Kitchens asked that this item be addressed with the historic courthouse usage policy under old business.

ROAD DEPARTMENT:

1. Revise Road Department Budget:
Commissioner Kitchens moved to approve the road department budget revision request. Commissioner Charles seconded. Chairman Martin called for comments or debate and then took a vote. Commissioners Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion passed unanimously.

2. Approve Garver Consultant Bridge Study County Road 387:
Commissioner Burch moved to approve the Garver consultant bridge study for county road 387. Commissioner Kitchens seconded. Chairman Martin called for comments or debate and then took a

vote. Commissioners Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion passed unanimously.

3. Approve ARC Grant Submittal and Support:
Commissioner Pool moved to approve the ARC grant submittal and letter of support for improvements to county road 150 near the old International Paper site. Commissioner Kitchens seconded. Chairman Martin called for comments or debate and then took a vote. Commissioners Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion passed unanimously.

EMA:
1. Approve purchase of 8.5x16 enclosed trailer using LATCF funds:
Commissioner Burch moved to approve the purchase of the trailer using funds from LATCF. Commissioner Kitchens seconded. Chairman Martin called for comments or debate, then took a vote. Commissioners Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion carried unanimously.

2. Resolution for the updated Hazard Mitigation Plan:
Commissioner Burch moved to approve the updated Hazard Mitigation Plan as advised by the State. Commissioner Charles seconded. Chairman Martin called for comments or debate and then took a vote. Commissioners Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion passed unanimously.

3. FY27 Budget Amendment:
Commissioner Kitchens moved to approve the FY27 EMA budget amendment adding $72,000.00 to line-item 001-52300-551-000 Direct Purchase of Motor Vehicles. Commissioner Charles seconded. Chairman Martin called for comments or debate and then took a vote. Commissioners Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion passed unanimously.

Solid Waste:
1. Approve to bid out fire sprinkler installation:
Commissioner Kitchens moved to bid out the installation, or upgrade, of a fire sprinkler system for the solid waste department. Commissioner Burch seconded. Chairman Martin called for comments or debate and then took a vote. Commissioners Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion passed unanimously.

2. Approve Municipal Roll-Off Container Service, Indemnity and Consent Agreement:
Commissioner Kitchens moved to approve the municipal roll-off container service agreement. Commissioner Pool seconded. Chairman Martin called for comments or debate and then took a vote. Commissioners Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion passed unanimously.

3. ADEM UDROW Contract – FY27-FY29:
Commissioner Kitchens moved to approve the ADEM UDROW contract for fiscal years 2027-2029. Commissioner Burch seconded. Chairman Martin called for comments or debate and then took a vote. Commissioners Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion passed unanimously.

REVENUE COMMISSIONER:

1. Approve SRI Agreement for Tax Sale Internet Auctions:

Commissioner Burch moved to approve the SRI agreement allowing the Revenue Commissioner to hold online tax lien auctions. Commissioner Pool seconded. Chairman Martin called for comments or debate and then took a vote. Commissioners Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion passed unanimously.

PUBLIC TRANSPORTATION:

1. Resolution adopting a Title VI Program:

Commissioner Burch moved to approve the adoption of the Title VI Resolution. Commissioner Kitchens seconded. Chairman Martin called for comments or debate and then took a vote. Commissioners Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion passed unanimously.

SHERIFF:

1. Approve purchase of bullet proof vests using LATCF funds:

Commissioner Burch moved to approve allowing the Sheriff's department to purchase bullet proof vests to be paid for using LATCF funds. Commissioner Kitchens seconded. Chairman Martin called for comments or debate and then took a vote. Commissioners Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion passed unanimously.

8. **OLD BUSINESS**:

1. Historic Courthouse Usage Policy:

Commissioner Pool moved to table the historic courthouse usage policy. Commissioner Charles seconded. Chairman Martin called for comments or debate and then took a vote.
Commissioners Pool and Charles voted in favor.
Commissioners Kitchens and Burch voted against
To break the tie, Chairman Martin voted in favor.
Motion passed.

Commissioner Kitchens asked to revisit agenda item #4 under Commission.
Commissioner Burch moved to allow the Christmas on the Square event to be held on the historic courthouse lawn. Commissioner Pool seconded. Chairman Martin called for comments or debate, then took a vote.
Commissioners Burch and Pool voted in favor
Commissioners Kitchens and Charles voted against.
To break the tie, Chairman Martin voted against.
Motion failed.

9. **REPORTS FROM STAFF:**

1. County Administrator: FY25 Audit & Historic Courthouse Open House on September 25th
2. County Engineer: County Roads
3. County Attorney: Update of status of Town Creek case settlement being signed.

10. **COMMENTS BY COMMISSIONERS:**

None

11. **MOTION TO ADJOURN:**

With no further business, Commissioner Pool moved to adjourn. Commissioner Charles seconded.

Chairman Martin called for comments or debate and then took a vote. Commissioners Kitchens, Pool, Charles, and Burch voted in favor; none opposed. The motion passed unanimously.

District 1 Commissioner, Chairman, Amard Martin

District 2 Commissioner, Norman Pool

District 3 Commissioner, Dana Charles

District 4 Commissioner, Bobby Burch

District 5 Commissioner, Nathan Kitchens

ATTEST:

Heather Dyar Rose, CCA