STATE OF ALABAMA)
COUNTY OF LAWRENCE)

LAWRENCE COUNTY COMMISSION - REGULAR SESSION
JULY 10, 2026 - 9:00 A.M.

The Lawrence County Commission met today, Friday, July 10, 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

Absent: Commissioner District 5 – Nathan Kitchens

Chairman Martin asked Stacy Rose 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 June 12, 2026, Monthly Meeting Minutes.

b. Approval of County Accounts Payable: Expenditures, requisitions, appropriations, payroll and all journal entries to be posted during the month of July 2026.
c. Approve Personnel Actions – Submitted for review during work session and attached hereto.
d. Solid Waste Exemptions: None.

MOTION:

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

---

7. **NEW BUSINESS:**

COMMISSION:

1. NARCOG – Professional Services Contract for administering the CDBG Grant – CY-CM-PF-25-001:

Commissioner Burch moved to approve all change orders listed. Commissioner Pool seconded. Chairman Martin called for comments or debate, then took a vote. Pool, Charles, and Burch voted in favor; none opposed. The motion carried unanimously.

2. Approve Subaward Agreement for CDBG Grant – CY-CM-PF-25-001:

Commissioner Pool moved to approve the subaward agreement for the CDBG grant as listed. Commissioner Burch seconded. Chairman Martin called for comments or debate, then took a vote. Commissioners Pool, Charles, and Burch voted in favor; none opposed. The motion carried unanimously.

3. Approve Resolution – Act 2026-608 – ARSEA Retiree Longevity Bonus - $23,748.00:

Commissioner Burch moved to approve the Resolution for the county retiree longevity bonus in the amount of $23,748.00 to be paid from respective funds. Commissioner Pool seconded. Chairman Martin called for comments or debate, then took a vote. Commissioners Pool, Charles, and Burch voted in favor; none opposed. The motion carried unanimously.

4. Approve Special Set Meeting for August 26, 2026, at 8:30 a.m. for Executive Session:

Per the recommendation of the County Attorney, Commissioner Burch moved to set a special set meeting for August 26, 2026, at 8:30 a.m. for executive session. Commissioner Pool seconded. Chairman Martin called for comments or debate, then took a vote. Commissioners Pool, Charles, and Burch voted in favor; none opposed. The motion carried unanimously.

5. Approve FY27 Budget Work Session:
6. Approve Special Set Work Session to review Chief Maintenance Supervisor/Facilities Manager applications:

Commissioner Burch made a motion to approve agenda items 5 and 6, setting a special set meeting for July 28, 2026, at 12:00 p.m. to review applications for the Chief Maintenance Supervisor/Facilities Manager position and FY27 budget review. Commissioner Charles seconded. Chairman Martin called for comments or debate, then took a vote. Commissioners Pool, Charles, and Burch voted in favor; none opposed. The motion carried unanimously.

EMA:

1. Purchase two EMA message boards using LATCF Funds:

Commissioner Burch moved to approve the purchase of two message boards to be utilized by EMA, county road department and the sheriff department, to be paid for from the LATCF funds.

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

ROAD DEPARTMENT:

1. Approve office roof quote:

Commissioner Pool moved to approve the quote for roof replacement of the road department engineers office in the amount of $53,500.00 submitted by MGR Roofing. Commissioner Charles seconded. Chairman Martin called for comments or debate and then took a vote. Commissioners Pool, Charles, and Burch voted in favor; none opposed. The motion passed unanimously.

2. Approve Jerry Alexander Subdivision:

Per the recommendation of County Engineer, Winston Sitton, Commissioner Burch moved to approve the subdivision request for Jerry Alexander. Commissioner Pool seconded. Chairman Martin called for comments or debate and then took a vote. Commissioners Pool, Charles, and Burch voted in favor; none opposed. The motion passed unanimously.

REVENUE COMMISSIONER:

1. Approve Insolvents for 2025:

Commissioner Burch moved to approve the insolvents for 2025 as presented by Revenue Commissioner, Brad Henderson. Commissioner Pool seconded. Chairman Martin called for comments or debate and then took a vote. Commissioners Pool, Charles, and Burch voted in favor; none opposed. The motion passed unanimously.

SOLID WASTE:

1. Approve authorization for Solid Waste to list and sell surplus truck on an alternative online bidding platform:

Commissioner Burch moved to approve allowing Solid Waste Director, Jeremy Stewart, to bid surplus truck on an alternative online bidding platform other than GovDeals. Commissioner Pool seconded. Chairman Martin called for comments or debate and then took a vote. Commissioners Pool, Charles, and Burch voted in favor; none opposed. The motion passed unanimously.

SHERIFF/JAIL:

1. Approve additional funding allowing Sheriff to purchase replacement items for the jail as follows:
    a. 100 inmate mattresses - $8,500.00
    b. Inmate uniforms and footwear - $892.00
    c. Five replacement televisions - $1,390.00
    d. 50 replacement handcuffs - $950.00

Commissioner Charles moved to approve the additional funding for the Sheriff to purchase replacement items for the jail as listed. Commissioner Pool seconded. Chairman Martin called for comments or debate, then took a vote. Commissioners Pool, Charles, and Burch voted in favor; none opposed. The motion carried unanimously.

8. **OLD BUSINESS**:

1. Historic Courthouse Usage Policy:

No motion was made.

9. **REPORTS FROM STAFF:**

1. County Administrator: Historic courthouse issues, FY25 Audit, FY27 Budget
1. County Engineer: Roads
2. County Attorney: none
3. Other

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 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