

**AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, MAY 14, 2024**

PRAYER:
PLEDGE OF ALLEGIANCE:
PUBLIC COMMENTS:
ROLL CALL:

CHAIRMAN RAY LONG: _____
COMMISSIONER JEFF CLARK: _____
COMMISSIONER RANDY VEST: _____
COMMISSIONER DON STISHER: _____
COMMISSIONER GREG ABERCROMBIE: _____

CALL TO ORDER

AGENDA: Review and approve the agenda for today, May 14, 2024.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

MINUTES: Approve Minutes from Commission meeting held Tuesday, April 23, 2024.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

OLD BUSINESS:

1. Adopt resolution authorizing the Chairman to accept bid from Serra Toyota of Decatur as lowest most responsive bidder meeting specifications for used and program vehicles as specified by the following:

<u>Category</u>	<u>Amount</u>
Used Vehicles	5% below latest NADA Retail Value
Program Vehicles	5% below latest NADA Retail Value
Program Vehicles Opt 1	\$0 if Toyota Certified
Program Vehicles Opt 2	\$1,600

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

2. Adopt resolution authorizing the Chairman to accept bid from Southeastern Laundry Equipment Sales as lowest most responsive bidder meeting specifications for (6) clothes washers and (6) clothes dryers for the Morgan County Jail in the amount of \$217,666.71.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

3. Adopt resolution amending Resolution 24-138 *increasing expenditures from Capital Improvements to \$55,000* for county-owned warehouse.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

4. Adopt resolution rescinding Resolution 24-188 for Courthouse parking lot striping and painting by S & S Striping and Sealing.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

NEW BUSINESS:

1. Adopt resolution authorizing the Chairman to solicit bids from lowest responsive bidder meeting specifications for one (1) single-axle day cab truck for District 1.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

2. Adopt resolution authorizing the Chairman to solicit bids from lowest responsive bidder meeting specifications for one (1) tandem-axle day cab truck for District 1.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

3. Adopt resolution recognizing the week of May 12, 2024 through May 18, 2024, as National Law Enforcement Officers' Week, with Law Enforcement Officers' Memorial Day to be observed May 15, 2024.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

4. Adopt resolution authorizing the Chairman to enroll in and apply for the Alabama State and Local Cybersecurity Grant Program.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

5. Adopt resolution authorizing the Chairman, on behalf of Jonathan Warner, EMA Director, to submit an appropriation request to the City of Decatur for services provided by EMA.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

6. Adopt resolution authorizing the Chairman to execute the Memorandum of Understanding (MOU) with the Morgan County Emergency Management Communication District, to establish a back-up 911 center in the basement of the courthouse.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

7. Adopt resolutions approving Certificates to Subdivide and Subdivision Plat located within Morgan County for the following:

- Ernie L. James, Sheila J. James and Nicholas C. James
Old Moulton Road, District 1
- Brent Ary
East Upper River Road and Dewey Day Road, District 4
- Stewart, Shannon Jobeth & Clem, Kyle David
Hudson Road, District 4
- Hulaco Hills Estates Subdivision
Hulaco Road and Cherokee Road, District 4

Motion: _____ Second: _____

Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

8. Adopt resolution approving the following employee additions/deletions for April 2024:

<u>Additions</u>		<u>Deletions</u>	
Katherine Brassell	Community Corrections	Amy Hamilton	Board of Registrars
Tonya Cooper	Jail	Rosa Worth	Commission on Aging
Chartease Crittendon	Jail	Timothy Pigman	Environmental
Anthony Mims	Jail	Joshua Wilson	Jail
Sierra Warnick	Jail	Marlen Moore	Jail
Christina Pickett	License	Taylor Ricks	Jail
Trent Roberts	Maintenance	April Hardigree	Jail
Elisabeth Hand	Parks & Recreation	Colin Underwood	Jail
Logan Miller	Parks & Recreation	Leldon Steele	Jail
Trina Logston	Reappraisal	Kevin Bradley	Jail
		Chartease Crittendon	Jail
		Tyshyna Hernandez	Jail
		Ashley Kemp-Mayo	Jail
		Luther Patterson	Parks & Recreation
		Brandy McGuire	Probate

Motion: _____ Second: _____

Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

9. Adopt resolution authorizing the appropriate elected official/director to fill the following positions:

- Environmental Driver, Grade B03 (\$17.61-\$22.66) – Environmental Services
- Secretary, Grade A04 (\$19.01-\$24.47) – Engineering
- Part-Time Driver, Grade F01 (\$12.50) – Commission on Aging
- Senior Equipment Operator, Grade B06 (\$22.49-\$28.95) – District 3

Motion: _____ Second: _____

Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

10. Adopt resolution authorizing the Chairman to amend job description for job class, 1508 Information Technology Support Technician.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

11. Adopt resolution authorizing the Commission to approve reappointment of Chairman Ray Long to the Morgan County Industrial Park and Economic Development Cooperative District Board for an additional four (4) year term expiring May 16, 2028.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

12. Adopt resolution authorizing Don Stisher, District 3 Commissioner, to rent a Rosco RB50 center-mounted sweeper broom from Tractor & Equipment Company for a 3-month period at a cost of \$3,000 monthly, and amend budget accordingly.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

13. Adopt resolution authorizing Jeff Clark, District 1 Commissioner, to purchase one (1) dump bed from Warren Truck & Trailer, utilizing State Contract Master #MA230000003459, in the amount of \$30,000, to be paid from District 1 Road & Bridge funds, and amend budget accordingly.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

14. Adopt resolution authorizing Jonathan Warner, EMA Director, to purchase decontamination supplies for Emergency Worker Station located at Decatur Fire & Rescue Training Center from ProPac, Inc. utilizing TIPS Purchasing Cooperative, Contract #22050101, in the amount of \$15,755, to be paid from TVA funds, and amend budget accordingly.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

15. Adopt resolution approving request by Johnny Howell, Environmental Services Director, to purchase (793) 95-gallon carts (Navy and Red color) from Schaefer Systems International, Inc., utilizing HGAC Purchasing Cooperative Contract #RC01-21, in the amount of \$45,562.84.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

16. Adopt resolution authorizing Sheriff Ron Puckett to transfer the following vehicles to Oden Ridge Volunteer Fire Department for parts:

- 2007 Crown Victoria (#4254)
VIN #2FAFP71W17X148841
- 2008 Crown Victoria (#4303)
VIN #2FAFP71V78X146150

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

17. Adopt resolution authorizing the appropriate elected official/director to declare the following vehicles/equipment/office furniture as surplus and sell on Govdeals or dispose of properly:

EMA - Govdeals

- Thermo Radiation Portal
- Filing Cabinet (#783 & #1773)

DIST 1 - Govdeals

- 1996 Ford F350 (#2903)
VIN #2FDKF37H3TCA06727
- 2010 Ford F150 (#4720)
VIN #1FTMF1CW1AKB99975
- 1976 International 1½ ton Truck
VIN #D0502FHA33850
- 1987 Ford 5610 Tractor (#1666)
S/N #C756324
- 2014 TS6.110 New Holland Tractor (#4532)
S/N #NH03943M
- Fontaine Lowboy Trailer
S/N #C9550
- Hyster Forklift
S/N #D891012
- 3610 Bush Hog Cutter (#3374)

Probate - Dispose

- Security System for Voting Machines (#4299)

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

18. Adopt resolution approving request from Avenu to refund sales tax, paid in error, to Parkes Mechanical & Metals, Inc. in the amount of \$1,119.34.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

19. Adopt resolution authorizing refund of mortgage tax recorded in error in the First Corporate Solutions Inc., 914 S Street, Sacramento, CA in the amount of \$26.93.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

20. Adopt resolution authorizing Johnny Howell, Environmental Services Director, to refund garbage fees, paid in error, in the amount of \$1,812.50, to Lonnie Lemmond, Hartselle, AL.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

21. Adopt resolution approving the following disbursements for April 2024, totaling \$5,018,400.05:

Morgan County Commission Accounts Payable Disbursements April 2024		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	267154 - 267804	\$ 2,059,616.30
Accounts Payable ACH (March)	12089 - 12089	\$ 24.25
Accounts Payable ACH	12090 - 12196	2,958,759.50
Total		<u>\$ 5,018,400.05</u>

Motion: _____ Second: _____
 Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

22. Adopt resolution authorizing the Chairman to execute the following contract representing the promotion of Morgan County which will be payable from Tourism, Recreation & Convention funds:

- West Morgan High School FCCLA (National Competition) ----- \$1,000

Motion: _____ Second: _____
 Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

23. Review and approve the following invoice, totaling \$199.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Int'l Assoc of Emergency Managers	Membership Dues – Hempfling, J.	\$199.00

Motion: _____ Second: _____
 Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

24. Adjourn

Motion _____ Second: _____
 Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____