

**AGENDA  
MORGAN COUNTY COMMISSION  
RESCHEDULED MEETING  
WEDNESDAY, NOVEMBER 16, 2022**

**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, November 16, 2022.

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

**MINUTES:** Approve minutes from Commission meeting held Tuesday, November 8, 2022.

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

**OLD BUSINESS:**

1. Adopt resolution authorizing the Chairman to accept bid from Lynn Layton Chevrolet as lowest responsible bidder meeting specifications for (1) new or used truck for District 2 in the amount of \$38,516.50.

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

**NEW BUSINESS:**

1. Adopt resolution establishing the regular meeting dates of the Morgan County Commission on the second and fourth Tuesday of each month at 9:00 a.m.

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

2. Adopt resolution authorizing the Chairman to solicit sealed bids for the construction of a controlled fill onsite sewer system to serve the gymnasium being constructed at West Park in District 2.

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

3. Adopt resolution authorizing the Chairman to approve a one-time salary adjustment of \$200 for all full-time Morgan County Commission employees and \$100 for all part-time Morgan County Commission employees, and amend budget accordingly.

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

4. Adopt resolution allocating revenue replacement funds (“RRFs”) to cover the cost of the historical scanning project (digitization) for probate records as determined by the results of a competitive bidding process.

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

5. Adopt resolution authorizing the Chairman to execute the Memorandum of Understanding with Athens State University for a Learning Partnership.

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

6. Adopt resolution authorizing the Chairman enter into a service agreement on behalf of Amanda Scott, Revenue Commissioner, with American Financial Credit Services, Inc. for delinquent tax skip tracing, billing and recovery services.

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

7. Adopt resolution authorizing the Chairman to set up an account with Frontdoor, an online tax-exempt entity verification portal, for the purpose of applying for various grants requiring enrollment.

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

8. Adopt resolution authorizing the Chairman to apply for the Walmart Local Community Grant on behalf of Brandy Davis, EMA Director.

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

9. Adopt resolution approving job description for Class Code 3208, Deputy Sheriff-Warrant Division, Grade D01, effective November 16, 2022.

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

10. Adopt resolution amending the following section of the *Morgan County Policies and Procedures Handbook*:

- Chapter 10, Section 10.05-A, Benefits

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

11. Adopt resolution authorizing the appropriate elected official department head to fill the following positions:

- Custodial Supervisor, Grade B03 (\$17.26-\$22.22) ----- Maintenance
- Driver, Grade B03 (\$17.26-\$22.22) ----- Environmental Services
- Residential Truck Driver, Grade B03 (\$17.26-\$22.22) ----- Recycling

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

12. Adopt resolution authorizing the Commission to reappoint Jeremy Childers to the State Products Mart Authority Board to a 6-year term expiring November 16, 2028.

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

13. Adopt resolution approving budget amendments for September 2022.

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

14. Review and approve the following invoices, totaling \$69,150.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Craft & Associates, Inc.	Recreation Center	\$68,750.00
Auto-Owners Insurance	Public Official Bond – Chunn, J.	400.00

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

15. Adopt resolution authorizing the Chairman to renew contract with Tennessee Valley Media, Inc for printing and mailing of newsletters for one additional year through December 13, 2023.

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

16. Adjourn.

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