

AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, MARCH 14, 2023

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, March 14, 2023.

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

MINUTES: Approve minutes from Commission meeting held Tuesday, February 28, 2023.

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

OLD BUSINESS:

1. Adopt resolution authorizing the Chairman to accept the received bids for the construction of an Onsite Sewage Disposal System at Morgan County West Park and award the contract to the lowest responsible and responsive bidder meeting specifications, Construction Specialty Associates, Inc. of Eva, AL, in the amount of \$183,384 in District 2.

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

2. Adopt resolution authorizing the Chairman to accept bid from Avenu as lowest responsible bidder meeting specifications for digitation of historical records in the amount of \$167,099.10.

<u>Vendor</u>	<u>Amount</u>
BSC Solutions	\$239,000.00
U.S. Imaging	267,197.10
Avenu	167,099.10

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

NEW BUSINESS:

1. Adopt resolution authorizing the Chairman to approve Extended Warranty Contract with South Western Communications, Inc. on behalf of Sheriff Ron Puckett, for the electronic security system at the Morgan County Jail beginning March 1, 2023 through February 28, 2024 in the amount of \$17,502.25 quarterly.

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

2. Adopt resolution authorizing the Chairman to revoke its election to opt-out of the Alabama Tax Tribunal for sales tax appeals and to prospectively confer jurisdiction for sales tax appeals to the Alabama Tax Tribunal.

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

3. Adopt resolution authorizing the Chairman to apply for funding for FY2024 Congressionally Directed Spending from U.S. Senator Tommy Tuberville to support law enforcement.

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

4. Adopt resolution authorizing the Chairman to approve online application for FY2024 Non-Defense Appropriations from U.S. Representative Dale Strong in support of law enforcement.

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

5. Adopt resolution authorizing the Chairman to approve online grant application, on behalf of the Emergency Management Agency, from Air Products in the amount of \$1,500.

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

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

- Clerk II, Grade A02 (\$15.83-\$20.37) ----- Probate
- Director of Sales Tax and License Enforcement, Grade E01 (\$27.50-\$35.31) ----- Sales Tax
- Animal Control Officer, Grade A02 (\$15.83-\$20.37) ----- Animal Control
- Mechanic, Grade B06 (\$22.05-\$28.38) ----- District 1
- Custodian, Grade B01 (\$14.66-\$18.87) ----- Maintenance

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

7. Adopt resolution authorizing the Chairman to grant Leave Without Pay for Dominique Coleman for the period February 26, 2023 through March 11, 2023, as requested by Sheriff Ron Puckett.

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

8. Adopt resolution approving the following employee additions and deletions for February:

<u>Additions</u>		<u>Deletions</u>	
William Coviak	Jail	Braxton Strawder	Jail
Amanda Brooks	Jail	Lisa Speegle	License
Michael Wetzel	Communications	Colin Underwood	Jail
Ivan Garrison	Jail	Kim Dean	Sales Tax
Sebastian Mears	Jail	Tori Green	Jail
Dareyale Coolie	Jail	Britt Parker	Sheriff
April Hardigree	Jail	Alexander Huggins	Environmental
Donnie Howell	Parks & Recreation	Alan Gastler	EMA/TVA
Bradley Pittman	IT	Michael Butler	Jail
Kelly Montgomery	Jail	Trenton Martin	Jail
Sarah Chavers	Jail	Kelly Roberts	Sheriff
		Jevon Turner	Sheriff
		Nyasia Jessie	License
		Aaron Dawson	Jail
		Shannon Leeth	Environmental
		Mason Brown	Jail
		Wayne Miller	District 1
		James Kilgore	Jail

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

9. Adopt resolutions approving Certificates to Subdivide properties located within Morgan County for the following:

- Barry J Hill and Kim J Hill
Lower River Road, District 1
- Larry Wayne & Dennett Wood; Aaron John & Danielle Chandler Lanning
Wilhite Road, District 3
- Carter S Guyse
Indian Hills Road, Cedar Lane Drive, District 1
- Interstate Development, LLC
Marsha Avenue, District 1

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

10. Adopt resolution authorizing the refund of sales tax due to overpayment to the following:

- Softchoice Corporation ----- \$1,558.04

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

11. Adopt resolution authorizing Jeff Clark, District 1 Commissioner, to declare the following equipment as surplus and donate to the Town of Trinity:

- Kubota 4WD Cab Tractor with 22” Boom Mower (**#4412**)
SN #70044

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

12. Adopt resolution authorizing the Commission to appointment John Stinson to the Morgan County Emergency Management Communications District Board for a 4-year term beginning March 14, 2023 and expiring March 14, 2027.

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

13. Review and approve the following invoice, totaling \$75.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Alabama Assoc of Floodplain Mgrs	Membership Dues – Kelley, M.	\$ 75.00

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

14. Adjourn.

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