

AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, MARCH 28, 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

PUBLIC HEARING:

1. Public hearing to receive written or oral comments concerning a petition from John R. Burden, Jr., the personal representative of the Estate of Betty Jean Burden, to vacate the right-of-way for an unimproved section of Project SACP-1186-A from Station 172+65 to Station 243+42, and as recorded in the Morgan County Probate Office in Right-of-Way Book 6, page 467 and Right-of-Way Book 6, Page 469 in District 3.

AGENDA: Review and approve the agenda for today, March 28, 2023.

Motion: _____ Second: _____

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

MINUTES: Approve Minutes from Commission meeting held Tuesday, March 14, 2023.

Motion: _____ Second: _____

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

OLD BUSINESS:

1. Adopt resolution authorizing the Chairman to accept quote from Genesis Construction for a lean-to addition for the Animal Services Building as requested by Darren Tucker, Animal Control Director, in the amount of \$18,450, and amend budget accordingly.

Motion: _____ Second: _____

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

2. Adopt resolution authorizing the Chairman to accept quote from Pro-Scapes for new artificial turf for the Animal Services building as requested by Darren Tucker, Animal Control Director, in the amount of \$18,577.00, and amend budget accordingly.

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

3. Adopt resolution rescinding the December 20, 2022, bid award to Amber Video and Audio for audio/video upgrades in Probate courtroom and Commission meeting room in the amount of \$64,751 and \$22,874, respectively, due to supply chain issues and authorize the Chairman to modify the project and re-bid.

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

NEW BUSINESS:

1. Discuss approving a petition from John R. Burden, Jr., the personal representative of the Estate of Betty Jean Burden, to vacate the right-of-way for an unimproved section of Project SACP-1186-A from Station 172+65 to Station 243+42, and as recorded in the Morgan County Probate Office in Right-of-Way Book 6, page 467 and Right-of-Way Book 6, Page 469 in District 3. This action would divest all the public rights and liabilities in the right-of-way as currently filed.

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

2. Adopt resolution authorizing the Chairman to proclaim April as National Child Abuse Prevention Month for Morgan County.

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

3. Adopt resolution amending *The Morgan County Taxpayers Bill of Rights and Uniform Revenue Procedures Ordinance dated April 22, 2014, to account for contract with third party administrator, Avenu Insights & Analytics, and changes in appeals process.*

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

4. Adopt resolution authorizing the Chairman to enter into agreement with Ice Miller to perform services providing a (10) ten-year arbitrage rebate calculation for General Obligation Warrants, Series 2012, in the amount of \$750, and amend budget accordingly.

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

5. Adopt resolution authorizing the Chairman to enter into contract with Just Appraised, on behalf of Amanda Scott, Revenue Commissioner, for software and support services for a pilot period ending September 30, 2023, and Initial Term commencing October 1, 2023 through September 30, 2024, in the amount of \$16,000, to be paid from Reappraisal funds.

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

6. Adopt resolution authorizing the Chairman to renew contract with IVM Solutions, LLC. for Vegetation Management Services in District 3 for one (1) additional year expiring April 12, 2024.

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

7. Adopt resolution authorizing the Chairman to extend current contract with Victory Supply for Inmate Supplies at the Morgan County Jail for one additional year expiring April 30, 2024, using the same pricing, terms, and conditions as previously bid April 25, 2022, with the following exceptions:

Item Description	Current Price	New Price
Shampoo 2 oz	\$ 0.285	\$ 0.298
Brown Towels 20" X 40"	\$ 1.140	\$ 1.20
Toenail Clipper without File	\$ 0.514	\$ 0.56
Disposable Underwear	\$ 0.530	\$ 0.573
Disposable Coveralls (2XL-4XL)	\$ 4.500	\$ 4.34
Black X-Strap Sandal	\$ 1.160	\$ 1.12

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

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

- Clerk I, Grade A01 (\$14.59-\$18.78) ----- Probate
- Groundskeeper, B03 (\$17.26-\$22.22) ----- Parks & Recreation
- Sr Equipment Operator, B06 (\$22.05-\$28.38) ----- District 1

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

9. Adopt resolution authorizing the Commission to approve rehire of Shelby Ray in accordance with *Morgan County Policies and Procedures Handbook*, Section 6.08 Hiring of Former Employees.

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

10. Adopt resolution to adjust the Morgan County Salary Schedule C, effective April 9, 2023, and amend budget accordingly.

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

11. Adopt resolution authorizing Sheriff Ron Puckett to eliminate five (5) Corrections Officer positions, and amend budget accordingly.

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

12. Adopt resolution authorizing the Chairman to extend Leave Without Pay for Dominique Coleman through April 8, 2023, as requested by Sheriff Ron Puckett. Employee will assume full monthly insurance premium of \$479.10 in accordance with Section 10.05A of the *Morgan County Policies and Procedures Handbook*.

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

13. Adopt resolution approving Certificate to Subdivide property located within Morgan County for the following:

- Tina Michelle Briscoe
Eva Road, District 3

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

14. Adopt resolution authorizing Johnny Howell, Environmental Services Director, to purchase a portable building from Cotton State Barns to be used as office space for the burner center property in the amount of \$14,900, and amend budget accordingly.

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

15. Adopt resolution authorizing the Chairman to refund sanitation fees due to incorrect billing of weekly dumpster pick-up service for a 4-month period to Dirty South Towing, Hartselle, AL, in the amount of \$92.00.

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

16. Adopt resolution authorizing Darren Tucker, Animal Control Director, to declare the following office equipment as surplus and dispose of properly:

- (2) Desks
- (1) Office Chair
- (1) Cubicle Partition

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

17. 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:

- Decatur Downtown Merchants Association (3rd Friday) ----- 1,000

Motion: _____ Second: _____

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

18. Adopt resolution approving the following disbursements for February 2023, totaling \$9,250,484.75:

Morgan County Commission Accounts Payable Disbursements February 2023		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	260627 - 261002	\$ 1,096,105.83
Accounts Payable ACH	9984 - 10105	\$ 8,154,378.92
Total		\$ 9,250,484.75

Motion: _____ Second: _____

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

19. Review and approve the following invoices, totaling \$149,903.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
King Insurance Agency	Notary Bond – Reed, M.	\$60.00
ACCA	Membership Dues – Reeves, J., Smith, J.	225.00
Frameworks Architecture	Jail Maintenance Building	2,250.00
Craft & Associates, Inc.	Recreation Center	147,368.00

Motion: _____ Second: _____

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

20. Adjourn.

Motion: _____ Second: _____

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