

AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, MAY 23, 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, May 23, 2023.

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

OLD BUSINESS: None

NEW BUSINESS:

1. Adopt resolution authorizing the Chairman to solicit bids from the lowest responsive bidders meeting specifications for concession food purchases for Morgan County Parks.

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

2. Adopt resolution authorizing the Chairman to solicit bids from the lowest responsive bidder meeting specifications for maintenance supplies for the Morgan County Jail.

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

3. Adopt resolution authorizing the Chairman to solicit bids from the lowest responsive bidder meeting specifications for wireless device infrastructure installation for the Morgan County Jail.

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

4. Adopt resolution authorizing the Chairman to approve the Application for Appropriation for Fiscal Year 2024 with the City of Decatur for the Morgan County Emergency Management Agency.

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

5. Adopt resolution authorizing Morgan County Emergency Management Agency to proceed with the State-Local Disaster Assistance Agreement, FEMA 4710-DR, to receive funding by or through the State of Alabama as a result of disaster occurring during the period March 24, 2023 through March 27, 2023.

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

6. Adopt resolution authorizing Greg Abercrombie, District 4 Commissioner, to eliminate one (1) District Laborer position and create and fill one (1) Equipment Operator position, Grade B05 (\$20.32-\$26.15), and amend budget accordingly.

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

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

- District Laborer, Grade B01 (\$14.66-\$18.87)
- Mechanic, Grade B06 (\$22.05-\$28.38)

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

8. Adopt resolution approving the following employee additions and deletions for April 2023:

<u>Additions</u>		<u>Deletions</u>	
Logan Mortensen	Sheriff's Office	Micah Hughes	Jail
Le'ken Walker	Jail	Michael Appleton	Parks & Recreation
Jennifer Fortner	Jail	Trent McDowell	Jail
Sarah Barber	Jail	Amy Buse	Jail
Stacy Cowman	Jail	Adrianna Kemp	Jail
Kimberly Cater	Reappraisal	Maranda Yarbrough	Jail
Jennifer Hammock	License	Angela Mullican	Engineering
Willie Powell	Commission on Aging	Kimberly Tapscott	Sales Tax
Dustin Matthews	Jail	Sebastian Mears	Jail
Melanie Jenkins	EMA	Lori Livingston	Sheriff's Office
Riley Logston	Reappraisal		
Samantha Stacey	Sheriff's Office		
Michelle Lawrimore	Jail		
Cassandra Jones	Jail		
Devondre Hudson	Jail		
Kaylee Guthrie	Jail		
Tyshyna Hernandez	Jail		

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

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

- Ben W. Herron, Jr. and Vernon W. Herron
George Russell Road, District 1
- Dorothy Martin
AL Hwy 36 W, District 2
- Charles Pitman and David Pitman, Co-Trustees of the
Melissa C. Pitman Irrevocable Trust
Cryer Cove Road, District 4
- Jack Puckett Properties LLC
Edwards Circle, District 4
- Michael Stinson and Melonie Stinson
Gum Springs Road, District 2
- Deer Creek
Ghost Hill Road & AL Hwy 24, District 1

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

10. Adopt resolution authorizing Jeff Clark, District 1 Commissioner, to purchase a 2022 Chevrolet Silverado 1500, VIN #1GCUAED4NZ598085, in the amount of \$49,006.50, utilizing Used Vehicle Bid with Lynn Layton Ford, to be paid from District 1 Road & Bridge funds, and amend budget accordingly.

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

11. Adopt resolution authorizing Sheriff Ron Puckett to declare the following vehicles as surplus and authorize the Commission to sell to Environmental Services in the amount of \$500 per vehicle with proceeds being returned to Commission General Funds:

- 2004 Ford Econoline Van (**4096**)
VIN #1FMNE31L54HB37522
- 2006 Ford Econoline Van (**4230**)
VIN #1FBSS31LX6DB30614

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

12. Adopt resolution authorizing Don Stisher, District 3 Commissioner, to declare one (1) Gallion Steel Roller (**2582**) as surplus and dispose of properly.

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

13. Adjourn

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