

**AGENDA**  
**MORGAN COUNTY COMMISSION**  
**SCHEDULED MEETING**  
**TUESDAY, SEPTEMBER 26, 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, September 26, 2023.

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

**MINUTES:** Approve Minutes from Commission meeting held Tuesday, September 12, 2023.

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

**OLD BUSINESS:**

1. Adopt resolution authorizing the Chairman to accept bid from North Alabama Chemical Company, Inc. as lowest responsible bidder meeting specifications for janitorial supplies for all County departments in the amount of \$3,884.58.

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

2. Adopt resolution authorizing the Chairman to accept the change order from Genesis Construction for construction in the amount of \$16,800 for addition of a grinder pump system with approximately 500 feet of line to existing system for new North Park Concession stand.

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

**NEW BUSINESS:**

1. Adopt resolution authorizing the Chairman to approve request from Don Stisher, District 3 Commissioner, to competitively bid or purchase (1) roller from the State of Alabama Purchasing Contract, or an approved purchasing cooperative and offer trade-in, if available.

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

2. Adopt resolution accepting the received bids for the following items and authorize the Chairman to award purchase agreements or contracts to the lowest responsive and responsible bidders as listed:

- MCED 2023-005: Bituminous Plant Mix In-Place Award:
  - County-Wide Pricing: Wiregrass Construction Co., Inc. / Huntsville, AL
- MCED 2023-006: Bituminous Plant Mix Spot Placement Award:
  - Grayson Carter & Son Contracting, Inc. / Athens, AL
- MCED 2023-007: Bituminous Surface Treatments (Chipseal):
  - Charles E. Watts, Inc. / Gadsden, AL
- MCED 2023-008: Traffic Stripe, Markings, Legends and Markers Award:
  - J.C. Cheek Contractors, Inc. / Kosciusko, MS
- MCED 2023-009: Guardrail Award:
  - Alabama Guardrail, Inc. / Cleveland, AL
- MCED 2023-010: Stone Award:
  - Vulcan Materials Co. / Birmingham, AL
  - Wiregrass Construction / Birmingham, AL
  - Rogers Group, Inc. / Lacey’s Spring, AL
- MCED 2023-011: Corrugated Poly Pipe:
  - ADCO Pipe & Supply, LLC / Florence, AL
- MCED 2023-013: Gasoline and Diesel:
  - Petroleum Sales, Inc. / Decatur, AL
- MCED 2023-014: Bituminous Plant Mix – FOB plant / Delivered:
  - Wiregrass Construction Co., Inc. / Huntsville, AL
  - Grayson Carter & Son Contracting, Inc. / Athens, AL
  - Rogers Group, Inc. / Huntsville, AL

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

3. Adopt resolution authorizing the Chairman to accept quote for camera cable and camera installation at the new gym at West Park from Amber Video & Audio Services, Inc. in the amount of \$13,557.

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

4. Adopt resolution authorizing the Chairman to accept quote for installation of premises wiring at the new gym at West Park from Tony Dillehay with Bear Cable Concepts, Inc. in the amount of \$6,723.19.

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

5. Adopt resolution authorizing the Chairman to renew contract with Jani-King of Huntsville for cleaning services at the Morgan County Service Center East for one additional year, expiring November 14, 2024.

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

6. Adopt resolution authorizing the Chairman to enter into agreement with Morgan County Community Corrections to define the management control of IT systems internally that include NCIC Programs.

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

7. Adopt a resolution authorizing the Chairman to execute, on behalf of Morgan County EMA, the Federal FY2023 EMGP Agreement with the Alabama Emergency Management Agency in the amount of \$52,048.

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

8. Adopt resolution authorizing the Chairman to approve Amendment to the QCHC Health Services Agreement increasing monthly cost to \$166,876 due to an increase in inmate population per original contract and replacing 'Appendix A Anticipated Staffing' with changes, for the period November 1, 2023 through January 31, 2024, and amend budget accordingly.

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

9. Adopt resolution authorizing the Chairman to renew Lease Agreement with the Morgan County Board of Education for building known as Quasi Hut on campus of Sparkman Elementary School, at no cost to the County, for a (4) year period beginning October 1, 2023 through September 30, 2027.

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

10. Adopt resolution authorizing the Chairman to sign the Memorandum of Understanding (MOU) between the Morgan County IT Department and the Morgan County Sheriff's Department on behalf of George Hill, IT Director, to establish a framework for cooperation and collaboration in the provision of Information Technology services and support.

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

11. Adopt resolution authorizing the Chairman to grant Leave Without Pay for Dustin Hall for the period September 12, 2023 through September 29, 2023, as requested by Sheriff Ron Puckett.

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

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

- Chapter 6, Section 6.06 Disqualification

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

13. Adopt resolution approving the following employee additions and deletions for August 2023:

<u>Additions</u>		<u>Deletions</u>	
Stephanie Malone	Commission On Aging	Smita Patel	Commission on Aging
Christopher Watson	District 1	Stephanie Malone	Commission on Aging
Coby Blankenship	District 4	Hayden Little	District 2
Phillip Spurgeon	Jail	Krista Shaffer	Jail
Destinee Tucker	Jail	Bobby Simmons	Jail
Dalton Barker	Jail	Le'Ken Walker	Jail
Deasha Petty	Jail	Lynn Harvel	Jail
Casey Holmes	Jail	Keri Klepac	License
Carrie Bowman	School Resource Officer	Angela Cruz	Maintenance
Joel Baker	School Resource Officer	Ronnie Blagburn	Parks & Recreation
James Buchli	School Resource Officer	Kevin Creasy	Sheriff's Office
Michael Hazel	School Resource Officer	William Kyle Wilson	Sheriff's Office
Terry Johnson	School Resource Officer		
Marcus McCollum	School Resource Officer		
Joseph Mann	School Resource Officer		
George Sharp	School Resource Officer		

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

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

- Matthew Kelly and Kristy Kelly  
South Cedar Cove Road, District 2
- Earnest Marlon Waters and wife, Linda Faye Waters  
Ironman Road and Singleton Road, District 2
- Nikki D. Brannon  
Lockhart Road, District 2
- Adam Seth Ward and Nicole Gable Ward  
Summerford-Orr Road, District 3
- Deer Creek – Addition 1  
Ghost Hill Road and AL Highway 24, District 1
- Allred Estates  
Day Road, District 1

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

15. Adopt resolution authorizing Randy Vest, District 2 Commissioner, to purchase one (1) 2002 Mack Dump Truck, VIN #1M2P267C32M063810, from Decatur Utilities, a component unit of City of Decatur, in the amount of \$20,000, to be paid from District 2 Road & Bridge funds, and amend budget accordingly.

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

16. Adopt resolution authorizing Don Stisher, District 3 Commissioner, to declare one (1) Hamm 3410 Roller, Serial #H1791849, (#4687) as surplus and sell on Govdeals, offer as trade, or dispose of properly.

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

17. Adopt resolution authorizing Sheriff Ron Puckett to declare one (1) 1995 enclosed utility trailer as surplus and dispose of properly.

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

18. Adopt resolution authorizing the appropriate elected official / department head to declare the following office furniture as surplus and dispose of properly:

- (3) desks and (3) lateral filing cabinets – EMA
- (1) desk - Maintenance

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

19. Adopt resolution authorizing the Commission to reappoint Keith Russell to the West Morgan-East Lawrence Water & Sewer Authority Board for a 6-year term expiring March 14, 2029.

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

20. Adopt resolution approving budget amendments for September 2023.

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

21. Review and approve the following invoices, totaling \$30,535.00:

<b><u>VENDOR</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>TOTAL</u></b>
King Insurance Agency	Surety Bond – Tapscott, C.	\$335.00
ACCMMA	Membership Dues – Comm	350.00
Assoc. of AL Tax Admin	Dues – Terry, K.	750.00
Assoc. of AL Tax Admin	Dues – Scott, A.	750.00
Interweave Technologies	WiFi Infrastructure – Jail	28,700.00

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

22. Adopt resolution cancelling the Tuesday, October 10, 2023, meeting of the Morgan County Commission and reschedule for Thursday, October 5, 2023, at 9 a.m.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

23. Adjourn

Motion \_\_\_\_\_ Second: \_\_\_\_\_

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