

AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, JANUARY 23, 2024

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, January 23, 2024.

Motion: _____ Second: _____

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

MINUTES: Approve Minutes from Commission meeting held Tuesday, January 9, 2024.

Motion: _____ Second: _____

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

PUBLIC HEARING:

1. Public Hearing to receive oral or written comments concerning the adoption of an updated "Floodplain Development Ordinance" as required by the Federal Emergency Management Agency (FEMA).

OLD BUSINESS:

1. Adopt resolution authorizing the Chairman to accept rebid from Sparkman Heating and Air as lowest responsive bidder meeting specifications to replace four (4) HVAC units at Farm Services in the amount of \$43,000.

<u>Vendor</u>	<u>Amount</u>
WS Electrical & Air Conditioning Co.	\$56,626.38
Sparkman Heating and Air	\$43,000.00
Lower Alabama Heating Cooling and Refrigeration	\$43,350.00

Motion: _____ Second: _____

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

NEW BUSINESS:

1. Adopt resolution adopting and enacting the updated “Floodplain Development Ordinance” for unincorporated Morgan County, Alabama. The Ordinance shall be effective immediately upon passage.

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

2. Adopt resolution approving the 2023 Morgan County Rebuild Annual Report as presented by Greg, Bodley, County Engineer.

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

3. Adopt resolution authorizing the Chairman, on behalf of Tom Camp, to solicit quotes for Courthouse parking lot striping.

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

4. Adopt resolution authorizing the Chairman to accept the terms and conditions of the FY 2023 Alabama Law Enforcement Agency (ALEA) Homeland Security Grant Program, Alabama Mutual Aid Systems (AMAS) Grant subrecipient award in the amount of \$14,751.00, effective October 1, 2023 to September 30, 2024.

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

5. Adopt resolution amending Chapter 10, Section 10.06-C, Compensation and Use of Accrued Leave for Inclement Weather or Other Natural Disasters Closings, of the *Morgan County Policies and Procedures Handbook*.

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

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

- Charles Edward Reeves
Charest Road, District 1

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

7. Adopt resolution authorizing Jonathan Warner, EMA Director, to purchase office furniture from Indiana Furniture, C/O Business Interiors Incorporated, utilizing State of Alabama Contract Master Agreement #MA220000002803, to be paid from TVA funds (10%) and EMA funds (90%) in the amount of \$2,164.22, and amend budget accordingly.

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

8. Adopt resolution authorizing Jonathan Warner, EMA Director, to purchase office furniture from Kimball International Brands Inc., C/O Business Interiors Incorporated, utilizing State of Alabama Contract Master Agreement #MA220000002897-2, to be paid from TVA funds in the amount of \$3,908, and amend budget accordingly.

Motion: _____ Second: _____

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

9. Adopt resolution authorizing Jonathan Warner, EMA Director, to purchase office furniture from Krueger International C/O Business Interiors Incorporated, utilizing State of Alabama Contract Master Agreement #MA220000002810, to be paid from TVA funds in the amount of \$2,225.30, and amend budget accordingly.

Motion: _____ Second: _____

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

10. Adopt resolution authorizing Jonathan Warner, EMA Director, to purchase auditorium and EOC furniture from Business Interiors Incorporated utilizing OMNIA Purchasing Cooperative, Contract #R191813, to be paid from TVA funds in the amount of \$15,210.58, and amend budget accordingly.

Motion: _____ Second: _____

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

11. Adopt resolution authorizing Jonathan Warner, EMA Director, to purchase one (1) ice machine from Gulf Ice Systems, utilizing the State Master Agreement MA 210000000230-299, to be paid from TVA funds, in the amount of \$2,868.80, and amend the budget accordingly.

Motion: _____ Second: _____

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

12. Adopt resolution authorizing Johnny Howell, Environmental Services Director, to sell or trade the following vehicles to Ingram Equipment and purchase (1) 2025 Freightliner M2-112 utilizing Sourcewell Purchasing Cooperative, Contract #091219-THC, from the same in the amount of \$348,707.10 less trade in value of \$250,000 for a total amount to be paid of \$98,707.10, and amend budget accordingly.

- 2016 Freightliner (#4625)
VIN #1FVHCYCY3GHHH1688
- 2017 Peterbilt 320 (#4646)
VIN #3BPZL70X8HF108674

Motion: _____ Second: _____

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

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

- Commission on Aging
 - Office Chair
 - Outdoor Mat
- Revenue Commission
 - Workstations

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

14. Adopt resolutions authorizing the Chairman to execute the following contracts representing the promotion of Morgan County which will be payable from Tourism, Recreation & Convention funds:

- Junior League of Morgan County (Fore the Kids) ----- \$200
- Hartselle High School Baseball ----- \$275

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

15. Review and approve the following invoices, totaling \$96,250.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
LifeTime Epoxy Floors	Epoxy - Jail Floors	\$96,250.00

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

16. Adjourn

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