

**AGENDA**  
**MORGAN COUNTY COMMISSION**  
**SCHEDULED MEETING**  
**TUESDAY, FEBRUARY 27, 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, February 27, 2024.

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

**MINUTES:** Approve Minutes from Commission meeting held Tuesday, February 13, 2024.

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

**OLD BUSINESS: None**

**NEW BUSINESS:**

1. Adopt resolution accepting a petition to vacate from the adjoining property owners, to vacate portions of the Drainage & Utility Easements between Tracts 1 & 4 and between Tracts 2 & 3 as recorded on the Borden Subdivision plat, District 4, in the Morgan County Probate Office Plat Book 2023 at Page 22, Morgan County, AL, and set a public hearing to be held during the work session of the regularly scheduled Commission Meeting at 9:00 a.m., on March 26, 2024.

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

2. Adopt resolution authorizing the Chairman to solicit sealed bids for Micro-Surfacing Seal Coat road surface treatments.

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

3. Adopt resolution authorizing the Chairman or Chief Administrative Officer to approve Public Works agreements with quotes less than \$25,000.

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

4. Adopt resolution authorizing the Chairman to accept award of the FY2023 ADECA grant, Advancement in Education, Technology, and Training Fund, previously known as Pistol Permit Revenue Loss grant.

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

5. Adopt resolution authorizing the Chairman to apply online for funding for FY2025 Congressionally Directed Spending from U.S. Senator Tommy Tuberville, Senator Katie Britt, and Representative Dale Strong in support of general government.

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

6. Adopt resolution authorizing the Chairman, on behalf of Tom Camp, Maintenance Director, to accept quote from S & S Striping and Sealing in the amount of \$6,456 for Courthouse parking lot striping and painting, and amend the budget accordingly.

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

7. Adopt resolution authorizing the Chairman, on behalf of Morgan County EMA, to execute the FY2024 EMPG State Subaward with the State of Alabama Emergency Management Agency in the amount of \$2,024 effective October 1, 2023 through September 30, 2024.

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

8. Adopt resolution authorizing the Chairman to enter into a Public Right-Of-Way Use Agreement with Crown Castle Fiber, LLC governing the installation of telecommunications infrastructure facilities in County owned rights-of-way.

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

9. Adopt resolution setting a maximum speed limit for the following roads in District 2 and District 3:

Brownee Lane	35 mph	Off of E. Parker Road in the W1/2 of Sec. 20; T7S; R3W	Dist. 2
Burleson Road	25 mph	Between Brownee Ln and Mt Tabor Rd in the N1/2 of Sec. 20; T7S; R3W	Dist. 2
Wynn Wallace Road	40 mph	Between Danville Rd and Ironman Rd in the E1/2 of Sec. 3; T7S; R5W	Dist. 2
Frost Road	40 mph	Off of Hwy 55, the Paved areas in Sec. 9, 16, 17, 18; T8S; R2W	Dist. 3

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

10. Adopt resolution accepting a deed for a portion of Bean Road which is currently being claimed and maintained by Morgan County, District 2.

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

11. Adopt resolution accepting a deed for a portion of Haga Loop which is currently being claimed and maintained by Morgan County, District 4.

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

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

- Kareith Williams and Alicia Williams  
**Bluff City Road, District 1**
- Outreach Ministries of Alabama, Inc.  
**Johnson Landing Road, District 4**
- Larry Joe Richards, Pamela Diane Richards, and Eric and Terri McHan  
**Richards Road and Antioch Road, District 4**
- Sherman Douglas Keel  
**Bean Road, Highway 36, & New Center Road, District 2**
- Dawson Subdivision  
**Parker Gap Road, District 3**

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

13. Adopt resolution authorizing Sean Dailey, Parks and Recreation Director, to fill a Seasonal Groundskeeper position, Grade F01, (\$12.75).

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

14. Adopt resolution approving request from Avenu to refund of sales tax paid in error to Shiv Krushi Inc. in the amount of \$18,138.11.

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

15. Adopt resolution authorizing the Chairman to purchase software, at the request of George Hill, IT Director, from Amazon Web Services in the amount of \$7,500 utilizing OMNIA contract #RH-22-026.

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

16. Adopt resolution authorizing the Chairman to purchase two (2) mowers and two (2) trimmers from Garnett's Lawn Equipment for the Sheriff's work release program, in the amount of \$24,966.96 using Contingency Funds, and amend the budget accordingly.

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

17. 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:

- Hartselle Morgan County Community Task Force ----- \$400
- Morgan County Schools Foundation ----- \$500

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

18. Review and approve the following invoices, totaling \$92,058.13:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Auto-Owners Insurance	Bond Coverage – Terry, K.	\$1,030.00
JMR+H Architecture, PC	Courthouse Renovations	91,028.13

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

19. Adjourn

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