

**AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, APRIL 9, 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, March 26, 2024.

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

MINUTES: Approve Minutes from Commission meeting held Tuesday, March 12, 2024.

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

OLD BUSINESS:

1. Adopt resolution authorizing the Chairman to accept bid from Sparkman Heating and Air as lowest most responsive bidder meeting specifications for HVAC units for Animal Control Services building in the amount of \$9,000, and amend budget accordingly.

<u>VENDOR</u>	<u>AMOUNT</u>
Southeastern Mechanical Service	\$11,340
White and Son Refrigeration	\$12,960
Trawick Contractors, Inc.	\$11,708
4 Seasons Heating & Cooling	\$9,800
Sparkman Heating and Air	\$9,000

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

2. Adopt resolution authorizing the Chairman to accept bid from Limestone Building Group as lowest most responsive bidder meeting specifications for event center located in Cotaco in the amount of \$7,165,000 and, amend budget accordingly.

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

NEW BUSINESS:

1. 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 _____

2. 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, 2025.

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

3. Adopt resolution authorizing the Chairman, on behalf of George Hill, Chief Information Officer, to accept quote from cSpire business for VMware subscription for Morgan County for a period of three (3) years beginning April 9, 2024, at an increased amount of \$44,630.08 annually, and amend budget accordingly.

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

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

- Equipment Operator, Grade B05 (\$20.73-\$26.67) – District 2
- Custodian, Grade B01 (\$14.66-\$18.87) – Maintenance
- Probate Clerk 1, Grade A01 (\$14.88-\$19.16) – Probate
- Groundskeeper, Grade B03 (\$17.61-\$22.66) – Parks & Recreation

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

5. Adopt resolution approving the following employee additions and deletions for March 2024:

<u>Additions</u>		<u>Deletions</u>	
Dennis Doty	COA	Nathan Smith	Jail
Leldon Kyle Steele	Jail	Deborah Terrell	Jail
Levi Chalker	Jail	Leah Ferrell	Jail
Rachel Steele	Jail	Shanta Johnson	Jail
Blaklea Hill	Jail	Riley Morgan	Jail
Taylor Ricks	Jail	Mercades McCoy	License
Bethany Ragan	Jail	Patrick Thompson	Parks & Rec
Sean Butler	Jail	Christie Tapscott	Probate
Megan Lackey	Maintenance	Adam Stallings	District 2
Buster Hill	Park & Recreation	Megan Lackey	Maintenance
Christina Brown	Sheriff's Office		

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

6. Adopt resolution approving Subdivision Plat located within Morgan County for the following:

- The Acres at Hunter Farms
Earwood Road, District 3

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

7. Adopt resolution authorizing Sheriff Ron Puckett to declare the following items as surplus and dispose of properly or sell on Govdeals and remove from inventory:

- (2) ANVIS 9 Vision Aviator’s Goggles (#4334, 4335)
- Tigercam Wireless IP System with Law Enf. (#4379)
- 2002 GMC Yukon - GovDeals
VIN #3GKEC16Z32G323129

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

8. Adopt resolution authorizing the Commission to approve reappointment of Grant McKelvey to the Morgan County Port Authority Board for an additional five (5) years, expiring April 23, 2029.

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

9. Adopt resolution approving the following disbursements for March 2024, totaling \$5,538,581.58:

Morgan County Commission Accounts Payable Disbursements March 2024		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	266401 - 267153	\$ 1,263,167.41
Accounts Payable ACH	11984 - 12088	4,275,414.17
Total		\$ 5,538,581.58

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

10. 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-Morgan Hospital Foundation (Dragon Boat Race & Festival) ----- \$1,000

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

11. Review and approve the following invoices, totaling \$13,411.71:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
AL Assoc. of Public Personnel Admin	Membership Dues – Wrenn, S.	\$175.00
Miller & Miller, Inc.	Nat Key Cedar Creek Project	13,236.71

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

12. Adopt resolution authorizing the Chairman to apply for the FY2024 State Homeland Security Program (SHSP) Grant in an amount up to \$4,000,000 for EMA Operation Improvements.

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

13. Adopt resolution authorizing the Chairman to create and fill a Part-time Groundskeeper position, Grade F01 (\$12.75) for Parks & Recreation.

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

14. Adjourn

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