

**AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, JULY 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, July 23, 2024.

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

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

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

OLD BUSINESS:

1. Adopt resolution authorizing the Chairman to accept bid from Bob Barker Company, Inc. as lowest most responsive bidder meeting specifications for inmate supplies.

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

2. Adopt resolution amending Resolution 24-388 to *include additional cost of \$3,400 for site prep.*

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

NEW BUSINESS:

1. Adopt resolution modifying the 2024 Morgan County Transportation Plan by removing Lamont Drive and adding Mud Tavern Road in District 1.

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

2. Adopt resolution authorizing the Chairman to negotiate and enter into a contract with Whorton Engineering, Inc. of Anniston, AL, for plan development, bidding, and construction administration for the HVAC replacement and re-roofing of the county jail.

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

3. Adopt resolution authorizing the Chairman to enter into agreement with Hilltop Securities Asset Management, LLC, to perform services providing a (5) five-year arbitrage rebate calculation for General Obligation Warrants, Series 2019, 2020, and 2015 in the amount of \$3,500 per calculation.

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

4. Adopt resolution authorizing the Chairman to enter into an agreement with Johnson Controls for burglar alarm installation and monitoring at the Morgan County Archives building in the amount of \$741.37 for installation and a \$240.00 annual service charge for a period of five (5) years.

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

5. Adopt resolution authorizing the Chairman to renew agreement with VSC Fire & Security for Fire Protection Services for one (1) additional year expiring August 31, 2025

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

6. Adopt resolution authorizing the Chairman to execute a Letter of Support on behalf of the Morgan County Commission representing the continued support of the Community Corrections Program.

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

7. Adopt resolution reappointing Randy Vest, District 2 Commissioner, as the ACCA Legislative Committee Representative for Morgan County.

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

8. Adopt resolution to approve the Indorama Refund Petition based on Court Case CV-2017-900393.00 and CV-2018-900457.00 and authorize the Chairman to submit payment for the County portion to Indorama Ventures Xylenese & PTA LLC, in the amount of \$697,088.65, with \$464,725.76 paid by General Fund and \$232,362.89 paid by Road & Bridge Fund, and amend budget accordingly.

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

9. Adopt resolution authorizing the Chairman to pay \$193,635.73, the Morgan County Volunteer Fire Departments' (MCFVD) portion of the Indorama Refund Petition due based on Court Case CV-2017-900393.00 and CV-2018-900457.00, to Indorama Ventures Xylenes & PTA LLC, and record a receivable in the same amount from the MCVFD to be repaid in monthly payments up to \$20,000 per month, to the County, by journal entry from their monthly tax distribution, until December 31, 2024, and a final lump sum payment for the remaining balance as of January 1, 2025, by journal entry from the January tax disbursement, and amend budget accordingly.

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

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

- Governmental Accountant I, Grade E02 (\$29.45-\$37.81) – Commission
- Driver, Grade B04 (\$19.10-\$24.58) – Environmental
- Groundskeeper, Grade B03 (\$17.61-\$22.66) - Parks and Recreation

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

11. Adopt resolution authorizing the Chairman to create and fill one (1) Business Personal Property Appraiser III position, Grade A07 (\$24.28-\$31.25) as requested by Amanda Scott, Revenue Commissioner.

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

12. Adopt resolution authorizing the Chairman to accept resignation from Laura Ritch as board member of the Morgan County/Decatur Farmers Market Board effective immediately.

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

13. Adopt resolution approving the following disbursements for June 2024, totaling \$2,547,761.42:

Morgan County Commission Accounts Payable Disbursements June 2024		
Account	Check Numbers	Total Amount
Accounts Payable	268327 - 268733	\$ 956,099.58
Accounts Payable ACH	12334 - 12412	1,591,661.84
Total		\$ 2,547,761.42

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

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

- Dustin Black Moody and Elise Marie Hall-Moody & Walker Angus Farms, LLC
Bluff City Road, District 1
- DASI LLC
Tapscott Road, District 2
- Cotaco United Methodist Church
Collins Hill Road and AL Hwy 36 East, District 4
- Joshua Allen Hill and Andriea B. Wells
Six Mile Road, District 4
- Stan and Sheila Davis
Kirby Bridge Road, District 2
- Shannon Stinson, individually and as the Personal Representative and only heir of Randy Milford Thomas, Deceased, together with James Scotty Stinson and Mary Shannon Stinson
Collins Hill Road, District 4
- Brian Cressman and Elesia Cressman & Jerry Pylant
Hwy 67 South, District 4
- Country Living Estates Addition No. 2
Old Vaughn Bridge Road, District 2

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

15. Adopt resolution approving request from Avenu to refund sales tax overpayment due to Trinity Machine Shop LLC in the amounts of \$1,086.31 and \$5,191.15 for a total of \$6,277.46.

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

16. 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:

- Falkville High School (Football Program) ----- \$150
- West Morgan High School (Football Program) ----- \$200

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

17. Review and approve the following invoice, totaling \$290.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
SWANA	Membership Dues – Howell, J.	\$290.00

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

18. Adjourn

Motion _____ Second: _____

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