

AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, OCTOBER 8, 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, October 8, 2024.

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

MINUTES: Approve Minutes from Commission meeting held Tuesday, September 24, 2024.

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

OLD BUSINESS: None

NEW BUSINESS:

1. Adopt resolution authorizing the Chairman to solicit sealed bids from the lowest most responsive bidders meeting specifications for sod at South Park.

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

2. Adopt resolution authorizing the Chairman to solicit sealed bids from the lowest most responsive bidders meeting specifications for cleaning services for various departments.

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

3. Adopt resolution approving request from Amanda Scott, Revenue Commissioner, to competitively bid or purchase from the State of Alabama Purchasing Contract or an approved purchasing cooperative (1) 2025 4x4 SUV for Reappraisal.

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

4. Adopt resolution recognizing October as National Domestic Violence Awareness Month.

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

5. Adopt resolution authorizing the Chairman to execute the Fiscal Year 2024-2025 Grant Agreement from the Alabama Department of Youth Services in collaboration with the Morgan County Juvenile Court, in the amount of \$350,438 for the Pathways Program providing individual, group, or family counseling; educational and vocational services; substance abuse counseling; medical, transportation, and food services; and case management for high to very high-risk youth who would otherwise be committed to the Department of Youth Services.

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

6. Adopt resolution authorizing the Chairman to continue Master Services Agreement with Enterprise for the leasing of vehicles for the Morgan County Sheriff's Office and allow the Chairman to sign related paperwork and individual Lease Agreements for each vehicle received during the period October 1, 2024 through September 30, 2025, with all funding provided by the Morgan County Sheriff's discretionary account, and amend budget accordingly.

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

7. Adopt resolution authorizing the Chairman to execute an agreement with the North Central Alabama Highway Safety Office (NAHSO) and the Morgan County Sheriff's Office for official participation in the North Central Alabama Highway Traffic Safety Office Program grants(s) for Fiscal Year 2024-2025 beginning October 1, 2024 through September 30, 2025.

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

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

- Peggy Sue Bryan Nelson and Ronald L. Jones
(Sole heir of Loy Nell Bryan Jones)
Lawrence Cove Road & J Blocker Road, District 3

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

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

- Groundskeeper, Grade B03 (\$19.11-\$24.59) – Parks & Recreation
- Residential Driver, Grade B02 (\$17.61-\$22.67) – Recycling
- Custodian, Grade B01 (\$16.22-\$20.89) - Maintenance

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

10. Adopt resolution authorizing the Commission to approve rehire of Abigail Mann in accordance with *Morgan County Policies and Procedures Handbook*, Section 6.08 Hiring of Former Employees.

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

11. Adopt resolution authorizing the Commission Office to hire a temporary employee, and amend budget accordingly.

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

12. Adopt resolution amending Chapter 14.09, Motor Vehicle Policy of the *Morgan County Policies and Procedures Handbook*.

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

13. Adopt resolution authorizing the Chairman to remove any reference to MCATS from the *Morgan County Policies and Procedures Handbook*.

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

14. Adopt resolution approving the refund of mortgage tax recorded in error in the Morgan County Probate Office to Redstone Title Services, Huntsville, AL, in the amount of \$104.63.

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

15. Adopt resolutions approving the refund of deed tax recorded in error in the Morgan County Probate Office to the following:

- Julianne Mize Weikert, Somerville, AL - \$5.86
- Danny Estes, Somerville, AL - \$37.76

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

16. Adopt resolution authorizing Randy Vest, District 2 Commissioner, to purchase rock for Danville High School parking area from Vulcan Materials Co. in the amount of \$615.04, payable from District 2 Road & Bridge funds.

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

17. Adopt resolution authorizing Sheriff Ron Pucket to order and lease the following vehicles through the Master Services Agreement with Enterprise, with funding provided by Morgan County Sheriff's office discretionary account:

- 2025 Toyota Tundra Limited 4x4 CrewMax
- (2) 2025 Chevrolet Silverado 1500 LT TrailBoss 4x4 Crew
- 2025 Ford F150 XLT 4x4 SuperCrew
- 2025 Toyota 4-Runner SR5 4x4
- 2025 Nissan Pathfinder S FWD
- (2) 2025 RAM 1500 Tradesman 4x4 Crew

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

18. Adopt resolution authorizing Sheriff Ron Puckett to declare (20) Cubicle Wall Partitions as surplus and dispose of properly.

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

19. Adopt resolution approving budget amendments for September 2024.

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

20. Adopt resolution approving budget amendments for October 2024.

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

21. 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:

- PACT - \$1,000
- Hartselle High School - \$100

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

22. Review and approve the following invoices, totaling \$17,617.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Peck-Glasgow Insurance	Notary Bond – Vest, J.	\$50.00
AL Assoc. of Bd. of Reg.	Membership Dues-Board of Registrars	130.00
Auto-Owners Insurance	Public Official Bond – Abercrombie, G.	397.00
Assoc. of AL Tax Admin	Membership Dues – Terry, K.	750.00
Goodwyn Mills Cawood	Event Center	5,040.00
Assoc. of Co. Comm, of AL	Association Dues	11,250.00

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

23. Adjourn

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