

AGENDA
MORGAN COUNTY COMMISSION
RESCHEDULED MEETING
WEDNESDAY, NOVEMBER 13, 2024

PRAYER:
PLEDGE OF ALLEGIANCE:
PUBLIC COMMENTS:
ROLL CALL:

CHAIRMAN RAY LONG: _____
COMMISSIONER JEFF CLARK: _____
COMMISSIONER RANDY VEST: _____
COMMISSIONER MATTHEW FROST: _____
COMMISSIONER GREG ABERCROMBIE: _____

CALL TO ORDER

AGENDA: Review and approve the agenda for today, November 13, 2024.

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

MINUTES: Approve Minutes from Commission meeting held Tuesday, October 22, 2024.

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

OLD BUSINESS:

1. Adopt resolution authorizing the Chairman to accept bids from the lowest most responsive bidder meeting specifications for cleaning services for various departments listed below:

<u>Vendor</u>	<u>Amount</u>
Ayers Services	\$1,250.00 Service Center
TNT Cleaning Services	175.00 Archives
TNT Cleaning Services	175.00 District 1
TNT Cleaning Services	250.00 District 2

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

NEW BUSINESS:

1. Adopt resolution authorizing the Chairman to solicit sealed bids from the lowest most responsive bidders meeting specifications for printing and mailing of quarterly newsletters.

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

2. Adopt resolution authorizing the Chairman to accept terms and conditions of the Hazardous Materials Emergency Preparedness (HMEP) Grant Cooperative Agreement of the Alabama Emergency Management Agency (AEMA) for a Subrecipient Award in the amount of \$23,950 with \$19,160 Federal Allocation and \$4,790 local match, effective October 1, 2024 through September 30, 2025.

Motion: _____ Second: _____

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

3. Adopt resolution authorizing the Chairman, on behalf of Jonathan Warner, EMA Director, to enter into agreement with SHI International Corporation, utilizing NASPO Contract # CTR060028 and Subcontract # MA230000003919, for emergency mass notification messaging, at an annual cost of \$20,516.46, for the period December 12, 2024 through December 11, 2025.

Motion: _____ Second: _____

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

4. Adopt resolution accepting quote from North-East Morgan County Water and Sewer Authority for 2-Inch Industrial Water Service Installation for the Event Center in the amount of \$10,015.81, and amend budget accordingly.

Motion: _____ Second: _____

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

5. Adopt resolution accepting quote from North-East Morgan County Water and Sewer Authority for 6-Inch Fire Detection Vault Unit for the Event Center in the amount of \$27,973.35, and amend budget accordingly.

Motion: _____ Second: _____

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

6. Adopt resolution authorizing the Chairman, on behalf of George Hill, to execute the agreement with ValCom utilizing ONMIA Cooperative, Contract #R191902, in the amount of \$66,769.50 to be paid in three (3) equal installments for a 3-year period ending December 27, 2027.

Motion: _____ Second: _____

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

7. Adopt resolution authorizing the Chairman to extend Membership Agreement between the Association of County Commissions of Alabama Investing in Alabama Counties (IAC) Program providing technical and implementation support services for the county's share of the American Rescue Plan Act funds, expiring December 31, 2027.

Motion: _____ Second: _____

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

8. Adopt resolution authorizing the Chairman to approve a one-time salary adjustment of \$1,000 for eligible Morgan County Commission employees

Motion: _____ Second: _____

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

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

- Mechanic, Grade B06 (\$24.40-\$31.41) – District 3
- Environmental Equipment Operator, Grade B05 (\$22.49-\$28.94) - Environmental
- Assessment Clerk, Grade A01 (\$16.14-\$20.79) - License

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

10. Adopt resolution authorizing the appropriate elected official/department head to eliminate 9934 Mechanic, Grade B06, from Sheriff’s Office.

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

11. Adopt resolution approving the following employee additions and deletions for October 2024:

<u>Additions</u>		<u>Deletions</u>	
Lisa Burns	Commission on Aging	Katherine Royster	Community Corrections
Kenneth Watson	Community Corrections	Zere Carter	Jail
Logan Leach	Environmental	Trent Brown	Jail
James "Ross" Byrd	Environmental	Asia Johnson	Jail
Aaron McCauley	Jail	Kristina Ladd	Jail
George Sales	Jail	Jacobi Brewer	Jail
Joseph Guyton	Jail	William Lacey, Jr.	Jail
Jackson Martin	Jail	Tyler Johnson	Jail
Abigail Mann	Jail	Maggie Svenson	Jail
Joshua Goodwin	Jail	Daniel King	Jail
		Brandi Mills	Maintenance
		Logan Miller	Parks & Recreation
		Samantha Stacey	Sheriff's Office

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

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

- Ashley B. Hopper and Brittney L. Hopper
Welcome Falls Road, District 3
- Kathleen R. Dixon
Hobb Ward Road, District 2
- Donald E. & Stacey L. Brandl
Eargle Road & Braswell Road, District 3
- Mary L. James & William E. James
Center Springs Road, District 1
- Outreach Ministries of Alabama, Inc.
Johnson Landing Road, District 4

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

13. Adopt resolution approving the refund of mortgage tax recorded in error in the Morgan County Probate Office to Badger Law, Rosenberg, TX, in the amount of \$69.49.

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

14. Adopt resolution authorizing Matthew Frost, District 3 Commissioner, to purchase one (1) Right-of-Way Mower with 24' mower max boom and 50' rotary deck from Coblenz Equipment & Parts Co., utilizing State of Alabama Purchasing Contract #MA220000003183 in the amount of \$278,178.57, and finance with Renasant Bank for a period of 48-months with monthly payments in the amount of \$6,548.86, to be paid from District 3 Road & Bridge funds, and amend budget accordingly.

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

15. Adopt resolution authorizing Randy Vest, District 2 Commissioner, to purchase one (1) CAT SG36 Stump Grinder from Thompson Tractor & Equipment, utilizing Sourcewell Contract #011723-CAT in the amount of \$9,733.44, to be paid from District 2 Road & Bridge funds.

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

16. Adopt resolution authorizing Jonathan Warner, EMA Director, to declare the following Grant 7LOC equipment as surplus and sell on GovDeals or dispose of properly, as approved by ALEA:

- 4 – Motion Sensors (PIR)
- 300 – Proximity Cards
- 1 – CD800 Simplex Card Printer
- 1 – Camera Package w/ Camera, Tripod, and Backdrop
- 1 – ID Software
- 1 – YMCKT Color Ribbon
- 2 – Dell Optiplex 3050 Computers
- 1 – HBD8PR1 8MP 4.0mm Camera
- 5 – NRS Princeton Tec Meridian LED Strobe Lights

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

17. Adopt resolution authorizing the Chairman to remove the following assets from Morgan County Sheriff's inventory:

- 2019 Chevrolet Tahoe (**#4734**)
VIN #1GNLCDECBKR378989
- 2022 Ford F150
VIN #1FTEW1CB4NKD03947

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

18. Adopt resolution approving Randy Vest, District 2 Commissioner, to donate \$8,000 to Hartselle Intermediate School for the purchase of an outdoor school room sunshade, to be paid from District 2 Road & Bridge Funds.

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

19. Adopt resolution authorizing Matthew Frost, District 3 Commissioner, to donate \$200 to both the Town of Eva and the Town of Falkville using District 3 Road & Bridge Funds, and amend budget accordingly.

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

20. 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:

- Brewer High School (Basketball Ad) - \$500
- Priceville High School (Media Ad) -

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

21. Review and approve the following invoices, totaling \$784,208.86:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
King Insurance	Notary – Whitworth, G.	\$50.00
AL ST BD OF Pub Acct	Membership Dues – Reeves, J.	100.00
North AL Mountain Lakes	Membership Dues – Reeves, J.	150.00
ACAA	Membership Dues – Reeves, Smith	225.00
NAMAA	Membership Dues – EMA	250.00
Auto-Owners Insurance	Public Official Bond – Reeves, J.	397.00
Auto-Owners Insurance	Public Official Bond – Frost, M.	397.00
Warehouse Rugs & Carpets	Sheriff Office Flooring	34,308.00
Goodwyn Mills Cawood LLC	Event Center	114,599.65
JMR+H Architecture, PC	Courthouse Renovations	287,413.21
Limestone Building Group	Event Center	346,319.00

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

22. Adopt resolution approving budget amendments for September 2024.

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

23. Adopt resolution authorizing the Chairman to approve the Equitable Sharing Agreement and Certification report for the Department of Justice of the Treasury representing seizure assets for year ending September 30, 2024.

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

24. Adopt resolution cancelling the Morgan County Commission meeting of Tuesday, November 26, 2024, and reschedule for Tuesday, December 3, 2024, at 9 a.m.

Motion: _____ Second: _____

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

25. Adjourn

Motion: _____ Second: _____

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