

AGENDA
MORGAN COUNTY COMMISSION
RESCHEDULED MEETING
THURSDAY, DECEMBER 19, 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, December 19, 2024.

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

MINUTES: Approve Minutes from Commission meeting held Tuesday, December 3, 2024.

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

OLD BUSINESS:

1. Adopt resolution authorizing the Chairman to accept bid from TN Valley Media as lowest most responsive bidder meeting specifications for printing and mailing of quarterly newsletter.

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

2. Adopt resolution amending Resolution 23-427 increasing total loan amount for purchasing and upfitting eight (8) Police Interceptors to \$429,422.48 and interest rate to 5.8290%. Some of the vehicles were not available for several months and delays affected terms of loan and upfitting cost.

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

3. Adopt resolution authorizing the Commission to approve quote from Tolbert's Heating & Cooling LLC as lowest quote submitted for replacing HVAC unit for Animal Control Services building per Resolution 25-098, in the amount of \$9,300.

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

NEW BUSINESS:

1. Review and approve Morgan County Financial Statements for the period of October 1, 2023 through September 30, 2024.

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

2. Adopt resolution authorizing the Chairman to enter into an agreement with the State of Alabama through the Alabama Department of Transportation relating to the replacement of roadway culverts and approaches on West Morgan Road over Bakers Creek in District 1 and as covered in Project STPNU-5220(251). Anticipated funding of \$1,942,739.28 (Federal Aid Funds \$1,554,191.42 , County Funds \$388,547.86).

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

3. Adopt resolution authorizing the Commission to approve the Alabama Secretary of State to act as agent for the purpose of paying postage and performing mailing of certain notices, pursuant to the National Voting Rights Act of 1993, to voters as required by Act 2021-534, and collecting reimbursements from the State Elections fund.

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

4. Adopt a resolution authorizing the Chairman, on behalf of the Morgan County Sheriff, to accept ADECA grant extension online for the Advancement in Education, Technology, and Training Fund program, previously known as Pistol Permit Revenue Loss Fund.

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

5. Adopt resolution authorizing the Commission to approve request from Industrial Manufacturing Specialties, Inc. for a one-year extension of Abatement Agreement, Project Number: 2024114001, due to unforeseen equipment and construction delays.

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

6. Adopt resolution approving Certificates to Subdivide properties located within Morgan County for the following:

- Donald A. Williams and Somerville Area
Volunteer Emergency Services, Inc. (Fire & Medical)
East Upper River Road, District 1
- Kathleen R. Dixon
Hobb Ward Road, District 2
- Elwin Heatherly and Sue Heatherly
Hulaco Road, District 4

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

7. Adopt resolution authorizing the Commission to fill an Administrative Assistant position, Grade A03 (\$19.01-\$24.47) in the Commission office.

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

8. Adopt resolution authorizing the Chairman to approve request from Michelle Echols, Sales Tax Director, to hire a temporary employee from Labor Source for the period December 29, 2024 through March 1, 2025.

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

9. Adopt resolution approving the following employee additions and deletions for November 2024:

<u>Additions</u>		<u>Deletions</u>	
Chandler Kelley	District 1	Jill Copeland	COA
Thomas Riner	District 1	Devan Cone	Jail
John "Matthew" Poole	Recycling	Nathaniel Miller	Jail
Louis Holloway	Jail	Mahkija Winston	Jail
Carla Flannagan	Jail	Jennifer Cowan	Maintenance
Austin James	Jail	Don Stisher	District 3
Mahkija Winston	Jail	James McCleskey	Parks & Recreation
Malikh Brown	Jail		
Stephanie Young	Jail		
Jimenze Williams-Jennings	Jail		
Jennifer Cowan	Maintenance		
Samantha Stacey	Sheriff's Office		

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

10. Adopt resolution approving the refund of deed tax recorded in error in the Morgan County Probate Office to Evelyn Green, Falkville, AL, in the amount of \$17.39.

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

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

- Cadence Bank, Tupelo, MS - \$9.50
- Blue Ink Title & Closing, Madison, AL - \$231.56

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

12. Adopt resolution authorizing Matthew Frost, District 3 Commissioner, to purchase one (1) 102" x 30' Dual-Tandem Axle Bumper Pull trailer with mounted spare tire, upgraded axles, toolbox, and hitch from Lone Wolf Trailer Company in the amount of \$15,925, and amend budget accordingly.

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

13. Adopt resolution authorizing Matthew Frost, District 3 Commissioner, to trade in the following equipment to Bobcat Huntsville and purchase one (1) Bobcat E88 utilizing Sourcewell contract #77470, from the same, in the amount of \$120,471.59 less trade-in value of \$83,500 for a total amount to be paid of \$36,971.59, and amend budget accordingly:

- Komatsu PC45 (#4708) – (Trade-in value \$37,500)
Serial #32360
- Komatsu PC170 (#4474) – (Trade-in value \$46,000)
Serial #30686

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

14. Adopt resolution approving request from Sheriff Ron Puckett to replace rock at Monster Tumble & Cheer in Somerville, to repair parking lot damage sustained during tactical scenario training, using resources and assistance from District 4, and amend budget accordingly.

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

15. Adopt resolution authorizing an expenditure of \$1,500 payable from Contingency Funds to Decatur-Morgan County Minority Development Association representing support for the 2025 Martin Luther King, Jr. Unity Breakfast.

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

16. Adopt resolution approving the following disbursements for September 2024, totaling \$4,893,602.57:

Morgan County Commission			
Accounts Payable Disbursements			
September 2024			
<u>Account</u>	<u>Check Numbers</u>		<u>Total Amount</u>
Accounts Payable	269654	- 270086	\$ 2,494,863.61
Accounts Payable ACH	12673	- 12765	2,398,738.96
Total			<u><u>\$ 4,893,602.57</u></u>

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

17. Adopt resolution approving the following disbursements for October 2024, totaling \$8,409,429.00:

Morgan County Commission Accounts Payable Disbursements October 2024		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	270087 - 270551	\$ 3,631,860.42
Accounts Payable ACH	12766 - 12913	4,777,568.58
Total		\$ 8,409,429.00

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

18. Adopt resolution approving the following disbursements for November 2024, totaling \$5,879,307.70:

Morgan County Commission Accounts Payable Disbursements November 2024		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	270552 - 271230	\$ 4,104,003.42
Accounts Payable ACH	12914 - 13000	1,775,304.28
Total		\$ 5,879,307.70

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

19. Review and approve the following invoices, totaling \$1,679,795.17:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
AL Assoc. of Floodplain Mgrs	Membership Dues – Kelley, M.	75.00
AL Assoc. of Floodplain Mgrs	Membership Dues – Bodley, G.	75.00
ARPA District II	Membership Dues – Dailey, S.	100.00
Assoc. of State Floodplain Mgrs	Membership Dues – Kelley, M.	180.00
Nat'l Assoc. of Election Officials	Membership Dues – Boardman, L.	199.00
AAEM	Membership Dues – EMA	200.00
Int'l Assoc. of Assessing Officers	Membership Dues – Scott, A.	240.00
AL Society of Prof. Land Surveyors	Membership Dues – Bodley, G.	250.00
ACEA	Membership Dues – Engineering	1,400.00
King Insurance	Public Official Bond – Cain, G.	1,758.00
Standard Roofing of Montgomery	Jail HVAC and Roof Repair	76,313.50
Whorton Engineering Inc.	Jail HVAC and Roof Repair	363,054.67
Limestone Building Group	Event Center	1,235,950.00

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

20. Adopt resolution authorizing the Chairman to issue payment to First Solar in accordance with agreement dated December 13, 2022 and Resolution 23-081, and amend budget accordingly.

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

21. Adopt resolution cancelling the December 24, 2024, regular scheduled meeting of the Morgan County Commission.

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

22. Adjourn

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