

AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, FEBRUARY 11, 2025

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, February 11, 2025.

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

MINUTES: Approve Minutes from Commission meeting held Tuesday, January 28, 2025.

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

OLD BUSINESS:

1. Adopt resolution amending Resolution 25-162 *increasing amount to \$98,142.37* for T86 T6 Bobcat Track Loader for Environmental Services.

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

2. Adopt a resolution accepting the bid from, and authorizing the Chairman to enter into a contract with, Legacy Commissary Services as the most responsive and financially beneficial bidder meeting specifications for a fully operational, flexible, secure, and reliable inmate commissary, text communication, inmate services, and financial system for the Morgan County Jail.

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

NEW BUSINESS:

1. Adopt resolution authorizing the Chairman to accept quote from Southwest Greens Birmingham for artificial turf for the Animal Services building, as requested by Darren Tucker, Animal Control Director, in the amount of \$19,872, and amend budget accordingly.

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

2. Adopt resolution authorizing the Chairman to accept quote from Genesis Construction for a lean-to addition for the Animal Services building, as requested by Darren Tucker, Animal Control Director, in the amount of \$25,600 and amend budget accordingly.

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

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

- Donald E. & Stacey L. Brandl
Eagle Road & Braswell Road, District 3
- AMT Properties, LLC
Hwy 36 East, District 4

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

4. Adopt resolution authorizing the Chairman to amend job description for job class code 2702 License Inspector, effective February 11, 2025.

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

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

- License Inspector, Grade A04 (\$20.63-\$26.55) – Sales Tax
- Equipment Operator, Grade B05 (\$22.49-\$28.94) – District 3
- Equipment Operator, Grade B05 (\$22.49-\$28.94) – Environmental
- Seasonal Groundskeeper, Grade F01 (\$15.00) - Parks & Recreation

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

6. Adopt resolution approving the following employee additions and deletions for January 2025:

<u>Additions</u>		<u>Deletions</u>	
Brandy Steele	Community Corrections	Ed Rutherford	District 3
Sara McClellan	Commission Office	James Byrd	Environmental
Destiny Zigenfus	Maintenance	Carter Thomas	Jail
		Aaron McCauley	Jail
		Susan Dutton	Jail
		Danny Kelso	Jail
		Austin Kunkle	Jail
		Hayden Quinton	Jail
		Laura Rutherford	Jail
		Anthony Funderburk	Sales Tax
		Christina Brown	Sheriff's Office

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

7. Adopt resolution authorizing Greg Abercrombie, District 4 Commissioner, to declare the following vehicles/equipment as surplus and sell on GovDeals or dispose of properly:

- Army Generator
Serial #T-84-060-46
- Barber Green, Model BG 131-2 (#MC0432)
Serial #15550
- M-B Company Broom (#MC288)
- W H Manufacturing Chip Spreader (#MC2932)
Serial #8587
- 2006 Chevrolet Colorado (#MC4265)
VIN #1GCDT136768151961
- John Deere Tractor 6420 (#004092)
Serial #L06420A412204
- John Deere Tractor 6420 (#004093)
Serial #06420A411937
- 1982 International Loadstar 1700
VIN #10672CHA45876
- Onan Generator (#MC003887)
Serial #E930507486
- 2009 Chevrolet Silverado (#MC4381)
VIN #2GCEK29029123072
- Bishman Tire Breaker
Serial #8625001
- Vanguard, 16 hp
Model #303447
- Winco Generator (#CO10974)
Serial #01-7-024142

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

8. Adopt resolution authorizing the Commission to accept resignation of Larry Waye from NARCOG Board and approve appointment of Blake White for the completion of term, expiring February 10, 2027.

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

9. Adopt resolution authorizing the Commission to reappoint Ray Long, Greg Abercrombie, Tab Bowling, and Vaughn Goodwin to the NARCOG Board for 4-year terms expiring January 24, 2029.

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

10. Adopt resolution authorizing the Commission to reappoint Hal Lee to the West Morgan East Lawrence Water & Sewer Authority Board for a 6-year term expiring March 1, 2031.

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

11. Adopt resolution approving budget amendments for December 2024.

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

12. Adopt resolution approving the following disbursements for January 2025, totaling \$8,175,841.65:

Morgan County Commission Accounts Payable Disbursements January 2025		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	271652 - 272191	\$ 3,521,068.76
Accounts Payable ACH	13093 - 13220	4,654,772.89
Total		<u><u>\$ 8,175,841.65</u></u>

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

13. 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:

- Hartselle High School Comp. Cheer Team (National Competition) ----- \$1,000
- Hartselle Morgan County Community Task Force ----- \$400

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

14. Review and approve the following invoices, totaling \$447,952.82:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Goodwyn Mills Cawood	Event Center	\$525.00
AL Probate Judges Association	Membership Dues – Judge Cain	1500.00
Goodwyn Mills Cawood	Event Center	4,442.30
Standard Roofing of Montgomery	HVAC & Roof Repair Jail	441,485.52

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

15. Adjourn.

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