

AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, MARCH 25, 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, March 25, 2025.

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

MINUTES: Approve Minutes from Commission meeting held Tuesday, March 11, 2025.

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

OLD BUSINESS: None

NEW BUSINESS:

1. Adopt resolution authorizing the Chairman to advertise for bids for Inmate Telephone and Video Visitation Systems for the Morgan County Jail.

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

2. Adopt resolution authorizing the Chairman, on behalf of Sheriff Ron Puckett, to extend Telephone System Agreement with ICSolutions through June 30, 2025.

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

3. Adopt resolution authorizing the Chairman to approve the LINEV Systems US, Inc. Service Contract for one (1) body scanner and one (1) baggage scanner located at the Morgan County Jail and two (2) baggage scanner units for the Morgan County Courthouse for a 12-month period expiring April 4, 2026, at a cost of \$32,201.60, and amend budget accordingly.

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

4. Adopt resolution authorizing the Commission to enter into agreement with Langley Consulting, LLC for consulting services focused on assisting the County with federal appropriations funding and federal grant applications, for a monthly fee of \$3,000, payable from Road & Bridge fund, and amend budget accordingly.

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

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

- Donald E. & Stacey Brandl
Eargle Road & Braswell Road, District 3
- Jeffrey Brent Worley and Josh & Beth Standridge
Huckaby Bridge Road SW, District 2
- Meagan Elise Estes
Ruth Mountain Road, District 4
- Charles W. Long
New Center Road, District 2
- Janie Leighann Chop
Morrow Mountain Road & Owen King Road, District 4

Motion: _____ Second: _____
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6. Adopt resolution authorizing the appropriate elected official/department head to fill the following positions:

- (2) Senior Assessment Clerks, Grade A04 (\$20.63-\$26.55) – Revenue
- Real Property Appraiser II, Grade A04 (\$20.63-\$26.55) - Revenue
- Part-time Nutrition Site Manager, Grade F01 (\$15.00) – Commission on Aging
- Part-time Driver/Assistant Site Manager, Grade F01 (\$15.00) – Commission on Aging
- Administrative Assistant, Grade A02 (\$17.52-\$22.55) – Environmental

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

7. Adopt resolution authorizing the Chairman, on behalf of Sean Dailey, Parks and Recreation Director, to extend Leave Without Pay for Matthew Parker to July 2, 2025.

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

8. Adopt resolution authorizing the Chairman, on behalf of Sheriff Ron Puckett, to extend Leave Without Pay for Garrett Walker to April 7, 2025.

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

9. Adopt resolution approving the following employee additions/deletions for February 2025:

| <u>Additions</u> | | <u>Deletions</u> | |
|-------------------|-------------------------|-----------------------|------------------|
| Candice Prater | COA | Brian "Matt" Mayfield | District 2 |
| Janet Morgan | COA | Logan Sanders | Environmental |
| Thomas Gray, Jr. | Engineering | Mitchell Burr | Jail |
| Wayne Hawkins | Environmental | Ryan Darnell | Jail |
| Charles Richard | Jail | Devin Robinson | Jail |
| Tucker Dingler | Jail | Stephanie Young | Jail |
| Destinee Taylor | Jail | Austin James | Jail |
| Kaitlyn Smith | Jail | Louis Holloway | Jail |
| Joshua Landrum | Jail | Kaitlyn Smith | Jail |
| Brian McCleskey | Parks & Recreation | Gernarie Strong | Sales Tax |
| Leslie Woodall | School Resource Officer | Dennis Langham | Sales Tax |
| William Halbrooks | Sheriff's Office | Jordan Byrd | Sheriff's Office |
| Jacob Yamane | Sheriff's Office | Joseph Mann | SRO |

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

10. Adopt resolution amending the following chapters/sections of the *Morgan County Policies and Procedures Handbook*:

- **Chapter 8, Probationary Period, 8.04 Transferred Employees on Probation**
- **Chapter 9, Transfers, Assignments, Promotions, Demotions and Lay-Offs, 9.01 Promotions**
- **Chapter 10, Attendance and Leave Policies, 10.06 Annual Leave**
- **Chapter 10, Attendance and Leave Policies, 10.06-C Compensation and Use of Accrued Leave for Inclement Weather or Other Natural Disasters Closings**
- **Chapter 10, Attendance and Leave Policies, 10.09 Sick Leave and Bereavement Leave**
- **Chapter 11, Separation and Disciplinary Actions, 11.08 Group Two Offenses**
- **Chapter 11, Separation and Disciplinary Actions, 11.09 Disciplinary Action for Group Two Offenses**
- **Chapter 13, Drug and Alcohol Abuse Policies and Procedures, Attachment A-Safety Sensitive Classifications**
- **Chapter 14, Employee Workplace Health and Safety, 14.05 Occupational Injury/Death**
- **Chapter 23, Miscellaneous Provisions, 23.02 Travel Policy**

Motion: _____ Second: _____
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11. Adopt resolution authorizing the Chairman, on behalf of Johnny Howell, Environmental Services Director, to purchase one (1) Pro-Turn 360 31hp Kawasaki FX921V from Ariens Company through Garnett's Lawn Equipment, Inc. utilizing Sourcewell Contract #112624-ACO in the amount of \$11,841.18, and amend budget accordingly.

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

12. Adopt resolution authorizing Matthew Frost, District 3 Commissioner, to declare the following vehicles/equipment as surplus and sell on GovDeals or dispose of properly:

- 1984 Chevy Fire Truck (**#4488**)
VIN #1GBL7D1E3EV134803
- 2008 Chevy Silverado Z71 4x4 (**#4362**)
VIN #2GCEK19J581137243
- 1968 GMC Van Body
VIN #CE530P173305
- CAT M312 (**#4474**)
Serial #CATOM312H6TL01860
- ODM Sweeper Broom
Serial #08051
- Military Trailer 104 Ton
Serial #FRC13CSS
- Galion Steel Roller (**#2582**)
Serial #60292
- 1982 Fruehaul Dump Trailer (**#4398**)
VIN #1H4D02320CF042601, Model #DD5-MZ-22-6
- 1986 GMC 366 V-8
VIN #1GDL7D1B6GV521491

Motion: _____ Second: _____
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13. Adopt resolution authorizing Matthew Frost, District 3 Commissioner, to declare one (1) John Deere 350 Plow/Dozer, **VIN #079712T**, as surplus and donate to the Town of Falkville, and remove from District 3 inventory.

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

14. Adopt resolution authorizing the Commission to reappoint Zac Watts to the Morgan County/Decatur Farmers Market Board for an additional 4-year term expiring January 25, 2029.

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

15. Adopt resolution authorizing the Chairman to provide \$5,000, payable from Contingency Fund, to the Morgan County/Decatur Farmers Market for maintenance expenses.

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

16. Adopt resolution authorizing the Chairman, on behalf of Johnny Howell, Environmental Services Director, to refund sanitation fees, paid in error, to Nicholas Elmer, Eva, AL, in the amount of \$84.00.

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

17. 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:

- Morgan County Sports Hall of Fame - \$500
- Hartselle Chamber of Commerce Banquet - \$1,000
- Morgan County Career Tech Advisory Committee - \$5,000

Motion: _____ Second: _____

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18. Review and approve the following invoices, totaling \$161,410.99:

| <u>VENDOR</u> | <u>DESCRIPTION</u> | <u>TOTAL</u> |
|------------------------------------|-----------------------------|--------------|
| AL Assoc of Public Personnel Admin | Membership Dues – Wrenn, S. | \$85.00 |
| Goodwyn Mills Cawood LLC | Event Center | 2,880.00 |
| Goodwyn Mills Cawood LLC | Event Center | 8,884.60 |
| Carmon Construction, Inc. | Courthouse Renovations | 11,308.80 |
| Carmon Construction, Inc. | Courthouse Renovations | 138,252.59 |

Motion: _____ Second: _____

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

19. Adjourn.

Motion: _____ Second: _____

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