

AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, APRIL 8, 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, April 8, 2025.

Motion: _____ Second: _____

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

MINUTES: Approve Minutes from Commission meeting held Tuesday, March 25, 2025.

Motion: _____ Second: _____

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

OLD BUSINESS:

1. Adopt resolution authorizing the Chairman, on behalf of Sean Dailey, Parks and Recreation Director, to accept bid from Pro Rain Irrigation Services as lowest most responsive bidder meeting specifications for sod and installation on two (2) new ballfields at South Park in the amount of \$74,800, and amend budget accordingly.

Motion: _____ Second: _____

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

NEW BUSINESS:

1. Adopt a resolution authorizing the Chairman to solicit sealed bids from the lowest most responsive bidder meeting specifications for the construction of an onsite sewer system to serve the Event Center being constructed on Union Hill Road in District 4.

Motion: _____ Second: _____

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

2. Adopt resolution authorizing the Chairman, on behalf of Jeff Clark, District 1 Commissioner, to enter into a non-reimbursable agreement with AT&T for the relocation of utility facilities relating to the replacement of roadway culverts and approaches on West Morgan Road over Bakers Creek as covered in Project STPNU-5220(251).

Motion: _____ Second: _____

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

3. Adopt resolution authorizing the Chairman to sign applications and permits with the Alabama Department of Rehabilitation Services, Business Enterprise Program for the Blind, for establishment of vending services at the Morgan County Courthouse and Environmental Services.

Motion: _____ Second: _____

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

4. Adopt resolution authorize the Chairman to execute the District Office Lease Amendment with U.S. House of Representatives Dale Strong, leasing office space at the Morgan County Courthouse with no monthly fee, effective January 3, 2025 through January 2, 2027.

Motion: _____ Second: _____

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

5. Adopt resolution authorizing the Chairman, on behalf of Jonathan Warner, EMA Director, to enter into agreement with ReadyOp Communications Inc., for Alastar subscription services in the amount of \$4,500 for the period of May 1, 2025 through February 2, 2026.

Motion: _____ Second: _____

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

6. Adopt resolution authorizing the Chairman to execute contract with AtWork for temporary employee hire for all Morgan County Departments.

Motion: _____ Second: _____

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

7. Adopt resolution authorizing the Chairman to renew contract with Serra Toyota of Decatur for used and program vehicles for one additional year, expiring May 13, 2026.

Motion: _____ Second: _____

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

8. Adopt resolutions approving Certificates to Subdivide and Subdivision Plat for properties located within Morgan County for the following:

- Michael Thomas & Whitney Hackney
Indian Hills Road & Colony Lane, District 2
- Jack Nelson
Whitlow Road & Gordon Terry Parkway, District 1

- Donald and Sandy Flack
Apple Grove Road, District 4
- Strickland Springs
South Strickland Road, District 3

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:

- Residential Truck Driver, Grade B02 (\$17.61-\$22.67) – Environmental
- Administrative Clerk, Grade A01 (\$16.14-\$20.79) - Environmental
- Juvenile Probation Office, Grade A08 (\$28.59-\$36.78) – Juvenile Probation

Motion: _____ Second: _____

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

10. Adopt resolution approving the following employee additions/deletions for March 2025:

<u>Additions</u>		<u>Deletions</u>	
Billy Hardin	COA	Carol Rea	COA
Denver Hand	District 3	Melissa Hill	COA
Jeffrey Seal	Environmental	Willard Bowen	COA
Sabrina Brown	Jail	Cathy Thorn	Environmental
Amay McRae	Jail	John Poole	Environmental
David Kevliyan	Jail	Blaklea Hill	Jail
Franklin Chrisman	Jail	Jalin Cousin	Jail
Joshua Cyr	Jail	Kaylyn Willis	Jail
Lexy Ballenger	Jail	Tyler Letson	Jail
Mariana Gunn	Jail	Charles Richard	Jail
Heath Waldrop	Parks & Recreation	Joshua Cyr	Jail
		Ryan McBride	Jail
		Kurt Hockett	Jail
		Abigail Mann	Jail
		Lexy Ballenger	Jail
		Mike Burnthall	Revenue
		Steven Sparks	Sheriff's Department
		Tony Vest	Sheriff's Department

Motion: _____ Second: _____

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

11. Adopt resolution authorizing the Chairman, on behalf of Matthew Frost, District 3 Commissioner, to purchase one (1) 2026 Peterbilt 536 Daycab from Fitzgerald Peterbilt, utilizing Sourcewell Contract #032824-PMC, in the amount of \$146,615, and amend budget accordingly.

Motion: _____ Second: _____

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

12. Adopt resolution authorizing Randy Vest, District 2 Commissioner, to purchase one (1) FHR Single Skid Steer Loader Road Widener from Matthew Frost, District 3 Commissioner, in the amount of \$65,000, to be paid from Road and Bridge Funds.

Motion: _____ Second: _____

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

13. Adopt resolution authorizing Johnny Howell, Environmental Services Director, to declare the following vehicles/equipment as surplus and sell on GovDeals or dispose of properly:

- 2008 Ford F-450 (#4269)
VIN #1FDXX47R48EA01944
- 2018 Freightliner M2 (#4685)
VIN #1FVHCYFE1JHJZ0720
- 2006 Cub Cadet mower
Serial #3625P15793
- Metal Office Desk
- Tire Hub Dolly
- Troybilt Pressure Washer
Serial #1009900630
- Troybilt Pressure Washer
Serial #1008625651
- Briggs & Straton Generator
Serial #1016784552
- Everlast Stick Welder
- Longevity Plasma Cutter
Model: ForceCut 40D
- WESCO Electric Pallet Jack
Model: NPB-2-200-27
- Air Sand Blaster
- NAPA 2-Tier Tool Cart
- 3-Tier Tool Cart
- Flex Box Camera
- (2) Pallets of Misc Items
(Extra Parts, Tools, Wands, Creeper, Monitors)
- Air Jack, 22 Ton
- Top Flush (Fuel Recovery & Filtering)
- Van Norman (Brake Lathe & Anvil)

Motion: _____ Second: _____

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

14. Review and approve the following invoices, totaling \$523,587.32:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
JMR+H Architecture, PC	Courthouse Renovations	\$7,252.79
Standard Roofing of Montgomery Inc	HVAC & Roof Repair Jail	516,334.53

Motion: _____ Second: _____

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

15. Adjourn.

Motion: _____ Second: _____

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