

**AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, APRIL 22, 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 22, 2025.

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

MINUTES: Approve Minutes from Commission meeting held Tuesday, April 8, 2025.

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

OLD BUSINESS:

1. Adopt resolution rescinding Resolution 25-259 due to unknown impact of tariffs on pricing from vendor.

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

NEW BUSINESS:

1. Adopt a resolution authorizing the Chairman, on behalf of Jeff Clark, District 1 Commissioner, to solicit sealed bids from the lowest most responsive bidders meeting specifications or purchase from State Bid, one (1) 2025 4WD Truck, to be paid from District 1 Road & Bridge fund

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 Charter 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 accept the change order from Goodwyn Mills Cawood as requested by Limestone Building Group in the amount of \$6,363.88 for additional cost of conduit and electrical items, and additional cost for drain relocation and wall furr out for X-bracing at the Event Center, and amend budget accordingly.

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

4. Adopt resolution authorizing the Chairman, on behalf of Jeff Clark, District 1 Commissioner, to accept quote from Grizzly Land & Site Contractors to construct post-frame barn at District 1 shop in the amount of \$14,500, and amend budget accordingly.

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 accept quote from Howard Technology Solutions utilizing OMNIA Partners Purchasing Cooperative, Contract #01-145, for programming and labor for two cameras and EOC displays in the amount of \$2,452.

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

6. Adopt resolution authorizing the Chairman to serve as the Fiscal Agent on behalf of the Morgan County System of Services for the grant from Alabama Department of Youth Services, funding the Diversion for high-risk youth in Morgan County

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

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

- Mechanic, Grade B06 (\$24.40-\$31.41) – District 2
- Real Property Appraiser III, Grade A07 (\$26.34-\$33.91) - Revenue

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:

- Jaradda Sparks
Kirby Bridge Road & Eddy Road, District 2
- Timothy Andrew Welch and Whitney Welch
Hamner Drive, District 4
- Oscar Maddox & Kerri Maddox
First Road, District 2
- The Hulgán Company, LLC
Shull Road NE, District 2
- Deer Creek Addition No. 2, A Resubdivision
Of Tract 5, Deer Creek – Addition No. 1
**Ghost Hill Road and Gordon Terry Parkway
(AL Hwy 24), District 1**

Motion: _____ Second: _____

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

9. Adopt resolution authorizing the Chairman, on behalf of Randy Vest, District 2 Commissioner, to purchase one (1) Cub Cadet Pro Z972L cutter from Ryan Equipment Center, utilizing Sourcewell Contract #112624-MTD, in the amount of \$12,153.69, to be paid from District 2 Road & Bridge funds, and amend budget accordingly.

Motion: _____ Second: _____

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

10. Adopt resolution authorizing Jeff Clark, District 1 Commissioner, to declare one (1) 1995 GMC dump truck (#2662), VIN #1GDL7H1P7SJ502290, as surplus and donate to the Town of Trinity, and remove from District 1 inventory.

Motion: _____ Second: _____

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

11. Adopt resolution authorizing the Chairman to execute the following contract representing the promotion of Morgan County which will be payable from Tourism, Recreation & Convention funds:

- Morgan County Technology Park (FCCLA National Competition) – \$1,000

Motion: _____ Second: _____

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

12. Adopt resolution approving the following disbursements for March 2025, totaling \$8,772,662.76:

Morgan County Commission Accounts Payable Disbursements March 2025		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	272599 - 273025	\$ 1,661,883.66
Accounts Payable ACH	13315 - 13437	7,110,779.10
Total		<u><u>\$ 8,772,662.76</u></u>

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

13. Review and approve the following invoices, totaling \$1,031,347.12:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
McComm Group	Archives Exhibit	\$9,798.10
Goodwyn Mills Cawood LLC	Event Center	3,615.00
Goodwyn Mills Cawood LLC	Event Center	8,884.60
Limestone Building Group	Event Center	689,445.45
Carmon Construction Inc.	Courthouse Renovations (2B)	17,376.45
Carmon Construction Inc.	Courthouse Renovations (3A)	302,227.52

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

14. Adjourn.

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