

AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, MAY 27, 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, May 27, 2025.

Motion: _____ Second: _____

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

MINUTES: Approve Minutes from Commission meeting held Tuesday, May 13, 2025.

Motion: _____ Second: _____

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

OLD BUSINESS:

1. Adopt resolution awarding the Morgan County Jail Inmate Telephone, Recording and Monitoring, and Video Visitation Contract to IC Solutions, which submitted the most responsive bid to the specifications and authorize the Chairman to enter into an Agreement with IC Solutions for the Morgan County Jail for services in accordance with and as set out in the bid documents.

Motion: _____ Second: _____

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

NEW BUSINESS:

1. Adopt resolution authorizing the Chairman, on behalf of Johnny Howell, Environmental Services Director, to solicit sealed bids from the lowest most responsive bidder meeting specifications or purchase from State Bid, two (2) 2025 4WD pick-up trucks with diesel engines.

Motion: _____ Second: _____

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

2. Adopt resolution authorizing the Chairman, on behalf of Sheriff Ron Puckett, to accept Memorandum of Understanding (MOU) between Immigration and Customs Enforcement for the reimbursement of joint operations overtime and other law enforcement expenses from the Treasury Forfeiture fund.

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

3. Adopt resolution authorizing the Chairman to accept the Management Control Agreement between the Morgan County Commission and the Morgan County Coroner for the administration of CJIS Security Policy computer systems and network infrastructure interfacing directly or indirectly with the state network ACJIC for interstate exchange of criminal justice information.

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

4. Adopt resolution authorizing Kate Terry, License Commissioner, to fill one (1) Assessment Clerk position, Grade A01 (\$16.14-\$20.79).

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

5. Adopt resolution amending the following section of the *Morgan County Policies and Procedures Handbook*:

- Chapter 13, Drug and Alcohol Abuse Policies and Procedures,
Employee Assistance Programs

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

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

- North Alabama Sign, Inc. & Aubrey & Nikki Cryer
North Robinson Road, District 2
- Alabama Log Homes, LLC
Huckaby Bridge Road, District 2
- The Brothers Subdivision
Modaus Road SW, District 1

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

7. Adopt resolution authorizing the Chairman, on behalf of Johnny Howell, Environmental Services Director, to purchase ten (10) 4-Cubic Yard flat front-load containers, utilizing Sourcewell Contract #040621-WQI, from Wastequip, LLC at a total cost of \$7,260, and amend budget accordingly.

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

8. Adopt resolution approving the following equipment to be declared as surplus and dispose of properly, and remove from inventory:

- 1951 Heil Water Tanker - District 1
Serial #170565
- (4) A/C Machines – District 3

Motion: _____ Second: _____

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

9. Adopt resolution approving request from Avenu to refund sales tax, paid in error, to the following:

- Decatur Energy Center LLC - \$10,999.70
- Hexcel Corporation - \$72,568.19

Motion: _____ Second: _____

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

10. Adopt resolution authorizing Jeff Clark, District 1 Commissioner, to allocate \$10,000 to the Somerville Volunteer Fire Department, Station 3, to assist with parking lot improvement costs, to be paid from District 1 Road & Bridge funds, and amend budget accordingly.

Motion: _____ Second: _____

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

11. Adopt resolution approving the following disbursements for April 2025, totaling \$5,488,691.30:

Morgan County Commission Accounts Payable Disbursements April 2025		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	273026 - 273436	\$ 1,819,809.15
Accounts Payable ACH	13438 - 13544	3,668,882.15
Total		<u><u>\$ 5,488,691.30</u></u>

Motion: _____ Second: _____

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

12. Adopt resolution authorizing the Chairman, as requested by Kate Terry, License Commissioner, to approve advancement of travel expenses for the period June 8, 2025 through June 12, 2025, for License Commission employee, in accordance with the *Morgan County Policies and Procedures Handbook*, Section 23.02, Subsection 7, Travel Policy, in an amount to be determined.

Motion: _____ Second: _____

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

13. Adjourn.

Motion: _____ Second: _____

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