

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, November 14, 2023, at 9:00 a.m. in the Conference Room of the Commission in the Morgan County Commission Office, Morgan County Courthouse, Decatur, Alabama. The following members were present: Chairman Ray Long; Commissioners Jeff Clark, Randy Vest, Don Stisher, and Greg Abercrombie. Also present: David Langston, County Attorney; Greg Bodley, County Engineer; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Mike Wetzell, Communications Director; Laura Vest, Business Services Coordinator. Absent: None. Mrs. Reeves and Mrs. Vest acted as clerks of the Meeting. Mr. Vest offered the prayer and Pledge of Allegiance. Mrs. Reeves called roll and stated that a quorum was present. The Chairman declared the Meeting open for the transaction of business.

VISITORS

Jay Frost, Morgan County Resident
Matthew Frost, Morgan County Resident
Sandra Gross, Morgan County Resident
Heather McIngvale, Morgan County Sheriff's Office
Jonathan Warner, Morgan County EMA
Mark Plemons, Morgan County Safety
Maegan Jones, Hartselle Area Chamber

AGENDA

The Agenda for the meeting of Tuesday, November 14, 2023, had been presented to the Commission for review.

After due consideration, it is therefore ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried that there being no further additions or corrections to the above listed agenda; it is hereby approved.

MINUTES

The Minutes of the meeting held on Monday, October 23, 2023, had been presented via email to the Commission for review.

After due consideration, it is therefore ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that there being no further additions or corrections to the above referenced Minutes; they are hereby approved.

OLD BUSINESS:

ADOPT RESOLUTION AMENDING RESOLUTION 24-029 INCREASING THE AMOUNT OF ONE (1) SKID STEER BROOM, MODEL #BA118C, TO \$12,487.70 FOR DISTRICT 4 COMMISSIONER, GREG ABERCROMBIE.

Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 24-036

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 24-029 *increasing the amount of one (1) Skid Steer Broom, Model #BA118C, to \$12,487.70* for District 4 Commissioner, Greg Abercrombie, this the 14th day of November 2023.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM THE LOWEST MOST RESPONSIVE BIDDER MEETING SPECIFICATIONS TO REPLACE FOUR (4) HVAC UNITS AT FARM SERVICES AS REQUESTED BY SEAN DAILEY, PARKS & RECREATION DIRECTOR.

Mr. Randy Vest, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Jeff Clark, it was put to a vote and unanimously adopted to wit:

RESOLUTION 24-037

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit sealed bids from the lowest most responsive bidder meeting specifications to replace four (4) HVAC units at Farm Services as requested by Sean Dailey, Parks & Recreation Director, this the 14th day of November 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM THE LOWEST MOST RESPONSIVE BIDDER MEETING SPECIFICATION FOR (4) CLOTHES WASHERS AND (5) CLOTHES DRYERS FOR THE MORGAN COUNTY JAIL AS REQUESTED BY SHERIFF RON PUCKETT.

Mr. Jeff Clark, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 24-038

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit sealed bids from the lowest most responsive bidder meeting specification for (4) clothes washers and (5) clothes dryers for the Morgan County Jail as requested by Sheriff Ron Puckett, this the 14th day of November 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM THE LOWEST MOST RESPONSIVE BIDDER MEETING SPECIFICATION FOR MORGAN COUNTY JAIL BUILDING IMPROVEMENTS INCLUDING WINDOW SCREENS FOR (180) CELL WINDOWS, CARPET FOR ADMINISTRATIVE OFFICES, AND INTERIOR PAINT FOR JAIL.

Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 24-039

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit sealed bids from the lowest most responsive bidder meeting specification for Morgan County Jail Building improvements including window screens for (180) cell windows, carpet for administrative offices, and interior paint for jail, this the 14th day of November 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF THE MORGAN COUNTY SHERIFF, TO APPLY ONLINE FOR THE ADECA GRANT APPLICATION FOR THE ADVANCEMENT IN EDUCATION, TECHNOLOGY, AND TRAINING FUND, PREVIOUSLY KNOWN AS PISTOL PERMIT GRANT.

Mr. Don Stisher, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Greg Abercrombie, it was put to a vote and unanimously adopted to wit: