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## MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, July 23, 2024, 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; Mike Wetzel, Communications Director; Laura Vest, Business Services Coordinator. Absent: Jessica Smith, Deputy Chief Administrative Officer. Mrs. Reeves and Mrs. Vest acted as clerks of the Meeting. Mr. Clark offered the prayer and Pledge of Allegiance. Mrs. Reeves called roll and stated that a quorum was present. Chairman Long declared the Meeting open for the transaction of business.

### VISITORS

Erica Smith, Decatur Daily

### AGENDA

The Agenda for the meeting of Tuesday, July 23, 2024, 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 Tuesday, July 9, 2024, 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 AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM BOB BARKER COMPANY, INC. AS LOWEST MOST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR INMATE SUPPLIES.**

Mr. Jeff Clark, 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 24-403**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Bob Barker Company, Inc. as lowest most responsive bidder meeting specifications for inmate supplies, this the 23rd day of July 2024.

#### **ADOPT RESOLUTION AMENDING RESOLUTION 24-388 TO INCLUDE ADDITIONAL COST OF \$3,400 FOR SITE PREP.**

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 24-404**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 24-388 to *include additional cost of \$3,400 for site prep*, this the 23rd day of July 2024.

**NEW BUSINESS:**

**ADOPT RESOLUTION MODIFYING THE 2024 MORGAN COUNTY TRANSPORTATION PLAN BY REMOVING LAMON DRIVE AND ADDING MUD TAVERN ROAD IN DISTRICT 1.**

Mr. Jeff Clark, 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:

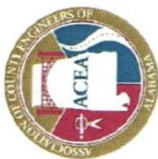
**RESOLUTION 24-405**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby modify the 2024 Morgan County Transportation Plan by removing Lamon Drive and adding Mud Tavern Road in District 1, this the 23rd day of July 2024.



**FY 2024 County Transportation Plan**

**Morgan County**



Date Approved by the Morgan County Commission: August 29, 2023

Date Amended by the Morgan County Commission: A-1 July 23, 2024

| Map Index          | Project No.   | Road Name/Number | Begin                        |          |         |          | End              |                    |                        |  | Project Details          |   | Description of Work | Total Project Estimated Cost | Estimated Amount Planned To Be Utilized Under Competitive Bid | Estimated Amount Planned To Be Utilized Under Public Works | County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type separately for projects involving both CRAFs and FAEFs) | CRAF Amount                         | FAEF Amount  |              |  |        |  |
|--------------------|---------------|------------------|------------------------------|----------|---------|----------|------------------|--------------------|------------------------|--|--------------------------|---|---------------------|------------------------------|---|--|--|-------------------------------------|--------------|--------------|--|--------|--|
|                    |               |                  | Lat.                         | Long.    | Lat.    | Long.    | Road Improvement | Bridge Improvement | Project Length (miles) |  |                          |   |                     |                              |   |  |  |                                     |              |              |  |        |  |
|                    |               |                  | *Estimated Beginning Balance |          |         |          |                  |                    |                        |  | Estimated Annual Revenue |   |                     |                              |   |  |  |                                     |              |              |  |        |  |
| 1                  | MCP2024-RA-01 | Hudson Rd        | 34.5616                      | -87.0746 | 34.5721 | -87.0875 |                  |                    |                        |  |                          |   |                     | \$185,000.00                 |   | \$185,000.00   |  | CRAF                                | \$185,000.00 | \$400,000.00 |  |        |  |
| 2                  | MCP2024-RA-02 | Mud Tavern Road  | 34.5243                      | -87.0812 | 34.5168 | -87.0447 |                  |                    |                        |  |                          |   |                     | \$100,000.00                 |   | \$100,000.00   |  | CRAF                                | \$100,000.00 |              |  |        |  |
| 3                  | MCP2024-RA-03 | Kibby Bridge Rd  | 34.5271                      | -87.0849 | 34.5118 | -87.0776 |                  |                    |                        |  |                          |   |                     | \$140,000.00                 |   | \$140,000.00   |  | CRAF                                | \$140,000.00 |              |  |        |  |
| 4                  | MCP2024-RA-04 | Darville Road    | 34.4654                      | -87.0597 | 34.4941 | -87.0263 |                  |                    |                        |  |                          |   |                     | \$425,000.00                 |   | \$425,000.00   |  | CRAF                                | \$425,000.00 |              |  |        |  |
| 5                  | MCP2024-RA-05 | West Lacom Rd    | 34.3487                      | -87.0308 | 34.3358 | -86.9022 |                  |                    |                        |  |                          |   |                     | \$425,000.00                 |   | \$425,000.00   |  | CRAF                                | \$425,000.00 |              |  |        |  |
| 6                  | MCP2024-RA-06 | Rock Creek Rd    | 34.3738                      | -86.6847 | 34.3950 | -86.6771 |                  |                    |                        |  |                          |   |                     | \$170,000.00                 |   | \$170,000.00   |  | CRAF                                | \$170,000.00 |              |  |        |  |
| 7                  | MCP2024-RA-07 | Fields Road      | 34.5596                      | -86.6125 | 34.5593 | -86.5815 |                  |                    |                        |  |                          |   |                     | \$255,000.00                 |   | \$255,000.00   |  | CRAF                                | \$255,000.00 |              |  |        |  |
| 8                  | MCP2024-RA-08 | Project Match    | 34.5724                      | -87.0681 | 34.5704 | -87.0842 |                  |                    |                        |  |                          |   |                     | \$400,000.00                 |   | \$400,000.00   |  | FAEF                                | \$400,000.00 |              |  |        |  |
| 9                  |               |                  |                              |          |         |          |                  |                    |                        |  |                          |   |                     |                              |   |  |  |                                     |              |              |  |        |  |
| Totals/Page Totals |               |                  |                              |          |         |          |                  |                    |                        |  |                          | Total Miles Addressed by CTP (Total Mileage Does Not Include Bridge Projects) |                     | Total CTP Estimated Costs    |   | Total CRAF/FAEF Remaining Estimated                        |  | Total CRAF/FAEF Remaining Estimated |              |              |  |        |  |
|                    |               |                  |                              |          |         |          |                  |                    |                        |  |                          | 19.02   |                     | \$2,100,000.00               |   | \$0.00   |  | \$2,100,000.00                      |              | \$0.00       |  | \$0.00 |  |

Note: Any amendments to the CTP shall follow the same guidelines and procedures as the original approval process.

Remarks: CTP amended by modifying MI-2 by substituting Mud Tavern Road for Lamon Drive  
 \* Beginning Balance will be determined after closeout of current projects  
 MI-9 Potential match projects - ATRIP II or West Morgan Road

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**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO NEGOTIATE AND ENTER INTO A CONTRACT WITH WHORTON ENGINEERING, INC. OF ANNISTON, AL, FOR PLAN DEVELOPMENT, BIDDING, AND CONSTRUCTION ADMINISTRATION FOR THE HVAC REPLACEMENT AND RE-ROOFING OF THE COUNTY JAIL.**

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:

**RESOLUTION 24-406**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to negotiate and enter into a contract with Whorton Engineering, Inc. of Anniston, AL, for plan development, bidding, and construction administration for the HVAC replacement and re-roofing of the county jail, this the 23rd day of July 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH HILLTOP SECURITIES ASSET MANAGEMENT, LLC, TO PERFORM SERVICES PROVIDING A (5) FIVE-YEAR ARBITRAGE REBATE CALCULATION FOR GENERAL OBLIGATION WARRANTS, SERIES 2019, 2020, AND 2015 IN THE AMOUNT OF \$3,500 PER CALCULATION.**

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 24-407**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into agreement with Hilltop Securities Asset Management, LLC, to perform services providing a (5) five-year arbitrage rebate calculation for General Obligation Warrants, Series 2019, 2020, and 2015 in the amount of \$3,500 per calculation, this the 23rd day of July 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH JOHNSON CONTROLS FOR BURGLAR ALARM INSTALLATION AND MONITORING AT THE MORGAN COUNTY ARCHIVES BUILDING IN THE AMOUNT OF \$741.37 FOR INSTALLATION AND A \$240.00 ANNUAL SERVICE CHARGE FOR A PERIOD OF FIVE (5) YEARS.**

Mr. Randy Vest, 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:

**RESOLUTION 24-408**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into an agreement with Johnson Controls for burglar alarm installation and monitoring at the Morgan County Archives building in the amount of \$741.37 for installation and a \$240.00 annual service charge for a period of five (5) years, this the 23rd day of July 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW AGREEMENT WITH VSC FIRE & SECURITY FOR FIRE PROTECTION SERVICES FOR ONE (1) ADDITIONAL YEAR EXPIRING AUGUST 31, 2025.**

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 24-409**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew agreement with VSC Fire & Security for Fire Protection Services for one (1) additional year expiring August 31, 2025, this the 23rd day of July 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A LETTER OF SUPPORT ON BEHALF OF THE MORGAN COUNTY COMMISSION REPRESENTING THE CONTINUED SUPPORT OF THE COMMUNITY CORRECTIONS PROGRAM.**

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:

**RESOLUTION 24-410**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute a Letter of Support on behalf of the Morgan County Commission representing the continued support of the Community Corrections Program, this the 23rd day of July 2024.

**ADOPT RESOLUTION REAPPOINTING RANDY VEST, DISTRICT 2 COMMISSIONER, AS THE ACCA LEGISLATIVE COMMITTEE REPRESENTATIVE FOR MORGAN COUNTY.**

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 24-411**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby reappoint Randy Vest, District 2 Commissioner, as the ACCA Legislative Committee Representative for Morgan County, this the 23rd day of July 2024.

**ADOPT RESOLUTION APPROVING THE INDORAMA REFUND PETITION BASED ON COURT CASES CV-2017-900393.00 AND CV-2018-900457.00 AND AUTHORIZE THE CHAIRMAN TO SUBMIT PAYMENT FOR THE COUNTY PORTION TO INDORAMA VENTURES XYLENES & PTA LLC, IN THE AMOUNT OF \$697,088.65, WITH \$464,725.76 PAID FROM GENERAL FUNDS AND \$232,362.89 PAID FROM ROAD & BRIDGE FUNDS, AND AMEND BUDGET ACCORDINGLY.**

Mr. Greg Abercrombie, 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 24-412**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the Indorama Refund Petition based on Court Cases CV-2017-900393.00 and CV-2018-900457.00 and authorize the Chairman to submit payment for the County portion to Indorama Ventures Xylenes & PTA LLC, in the amount of \$697,088.65, with \$464,725.76 paid from General Funds and \$232,362.89 paid from Road & Bridge Funds, and amend budget accordingly, this the 23rd day of July 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PAY \$193,635.73, THE MORGAN COUNTY VOLUNTEER FIRE DEPARTMENTS' (MCFVD) PORTION OF THE INDORAMA REFUND PETITION DUE BASED ON COURT CASES CV-2017-900393.00 AND CV-2018-900457.00, TO INDORAMA VENTURES XYLENES & PTA LLC, AND RECORD A RECEIVABLE IN THE SAME AMOUNT FROM THE MCFVD TO BE REPAID IN MONTHLY PAYMENTS UP TO \$20,000 PER MONTH TO THE COUNTY, BY JOURNAL ENTRY FROM THEIR MONTHLY TAX DISTRIBUTION, UNTIL DECEMBER 31, 2024, AND A FINAL LUMP SUM PAYMENT FOR THE**

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**REMAINING BALANCE AS OF JANUARY 1, 2025, BY JOURNAL ENTRY FROM THE JANUARY TAX DISTRIBUTION, AND AMEND BUDGET ACCORDINGLY.**

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 24-413**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to pay \$193,635.73, the Morgan County Volunteer Fire Departments' (MCFVD) portion of the Indorama Refund Petition due based on Court Cases CV-2017-900393.00 and CV-2018-900457.00, to Indorama Ventures Xylenes & PTA LLC, and record a receivable in the same amount from the MCVFD to be repaid in monthly payments up to \$20,000 per month to the County, by journal entry from their monthly tax distribution, until December 31, 2024, and a final lump sum payment for the remaining balance as of January 1, 2025, by journal entry from the January tax distribution, and amend budget accordingly, this the 23rd day of July 2024.

**ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED OFFICIAL / DEPARTMENT HEAD TO FILL THE FOLLOWING POSITIONS:**

- **GOVERNMENTAL ACCOUNTANT I, GRADE E02 (\$29.45-\$37.81) – COMMISSION**
- **DRIVER, GRADE B04 (\$19.10-\$24.58) – ENVIRONMENTAL**
- **GROUNDKEEPER, GRADE B03 (\$17.61-\$22.66) - PARKS AND RECREATION**

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 24-414**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate elected official / department head to fill the following positions, this the 23rd day of July 2024:

- Governmental Accountant I, Grade E02 (\$29.45-\$37.81) – Commission
- Driver, Grade B03 (\$17.61-\$22.66) – Environmental
- Groundskeeper, Grade B03 (\$17.61-\$22.66) - Parks and Recreation

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO CREATE AND FILL ONE (1) BUSINESS PERSONAL PROPERTY APPRAISER III POSITION, GRADE A07 (\$24.28-\$31.25) AS REQUESTED BY AMANDA SCOTT, REVENUE COMMISSIONER.**

Mr. Jeff Clark, 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 24-415**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to create and fill one (1) Business Personal Property Appraiser III position, Grade A07 (\$24.28-\$31.25) as requested by Amanda Scott, Revenue Commissioner, this the 23rd day of July 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT RESIGNATION FROM LAURA RITCH AS BOARD MEMBER OF THE MORGAN COUNTY/DECATUR FARMERS MARKET BOARD EFFECTIVE IMMEDIATELY.**

Mr. Don Stisher, 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 24-416**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept resignation from Laura Ritch as board member of the Morgan County/Decatur Farmers Market Board effective immediately, this the 23rd day of July 2024.

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR JUNE 2024,  
TOTALING \$2,547,761.42.**

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 24-417**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for June 2024, totaling \$2,547,761.42, this the 23rd day of July 2024:

|                                |                      |                        |
|--------------------------------|----------------------|------------------------|
| Morgan County Commission       |                      |                        |
| Accounts Payable Disbursements |                      |                        |
| June 2024                      |                      |                        |
| <b>Account</b>                 | <b>Check Numbers</b> | <b>Total Amount</b>    |
| Accounts Payable               | 268327 - 268733      | \$ 956,099.58          |
| Accounts Payable ACH           | 12334 - 12412        | 1,591,661.84           |
| <b>Total</b>                   |                      | <b>\$ 2,547,761.42</b> |

**ADOPT RESOLUTIONS APPROVING CERTIFICATES TO SUBDIVIDE AND  
SUBDIVISION PLAT FOR PROPERTIES LOCATED WITHIN MORGAN COUNTY  
FOR THE FOLLOWING:**

- **DUSTIN BLACK MOODY AND ELISE MARIE HALL-MOODY  
& WALKER ANGUS FARMS, LLC  
BLUFF CITY ROAD, DISTRICT 1**
- **DASI LLC  
TAPSCOTT ROAD, DISTRICT 2**
- **COTACO UNITED METHODIST CHURCH  
COLLINS HILL ROAD AND AL HWY 36 EAST, DISTRICT 4**
- **JOSHUA ALLEN HILL AND ANDRIEA B. WELLS  
SIX MILE ROAD, DISTRICT 4**
- **STAN AND SHEILA DAVIS  
KIRBY BRIDGE ROAD, DISTRICT 2**
- **SHANNON STINSON, INDIVIDUALLY AND AS THE PERSONAL  
REPRESENTATIVE AND ONLY HEIR OF RANDY MILFORD  
THOMAS, DECEASED, TOGETHER WITH JAMES SCOTTY  
STINSON AND MARY SHANNON STINSON  
COLLINS HILL ROAD, DISTRICT 4**
- **BRIAN CRESSMAN AND ELESIA CRESSMAN & JERRY PYLANT  
HWY 67 SOUTH, DISTRICT 4**
- **COUNTRY LIVING ESTATES ADDITION NO. 2  
OLD VAUGHN BRIDGE ROAD, DISTRICT 2**

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

**RESOLUTION 24-418**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide property located within Morgan County for the following:

- Dustin Black Moody and Elise Marie Hall-Moody  
& Walker Angus Farms, LLC  
**Bluff City Road, District 1**

this the 23rd day of July 2024.

**RESOLUTION 24-419**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide property located within Morgan County for the following:

- DASI LLC  
**Tapscott Road, District 2**

this the 23rd day of July 2024.

**RESOLUTION 24-420**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide property located within Morgan County for the following:

- Cotaco United Methodist Church  
**Collins Hill Road and AL Hwy 36 East, District 4**

this the 23rd day of July 2024.

**RESOLUTION 24-421**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide property located within Morgan County for the following:

- Joshua Allen Hill and Andriea B. Wells  
**Six Mile Road, District 4**

this the 23rd day of July 2024.

**RESOLUTION 24-422**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide property located within Morgan County for the following:

- Stan and Sheila Davis  
**Kirby Bridge Road, District 2**

this the 23rd day of July 2024.

**RESOLUTION 24-423**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate of Subdivide for property located within Morgan County for the following:

- Shannon Stinson, individually and as the Personal Representative and only heir of Randy Milford Thomas, Deceased, together with James Scotty Stinson and Mary Shannon Stinson  
**Collins Hill Road, District 4**

this the 23rd day of July 2024.

**RESOLUTION 24-424**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide property located within Morgan County for the following:

- Brian Cressman and Elesia Cressman & Jerry Pylant  
**Hwy 67 South, District 4**

this the 23rd day of July 2024.

**RESOLUTION 24-425**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Subdivision Plat for property located within Morgan County for the following:

- Country Living Estates Addition No. 2  
**Old Vaughn Bridge Road, District 2**

this the 23rd day of July 2024.

**ADOPT RESOLUTION APPROVING REQUEST FROM AVENU TO REFUND SALES TAX OVERPAYMENT DUE TO TRINITY MACHINE SHOP LLC IN THE AMOUNTS OF \$1,086.31 AND \$5,191.15 FOR A TOTAL OF \$6,277.46.**

Mr. Jeff Clark, 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 24-426**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve request from Avenu to refund sales tax overpayment due to Trinity Machine Shop LLC in the amounts of \$1,086.31 and \$5,191.15 for a total of \$6,277.46, this the 23rd day of July 2024.

**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:**

- **FALKVILLE HIGH SCHOOL (FOOTBALL PROGRAM) ----- \$150**
- **WEST MORGAN HIGH SCHOOL (FOOTBALL PROGRAM) ----- \$200**

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



**RESOLUTION 24-427**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the following contract representing the promotion of Morgan County which will be payable from Tourism, Recreation & Convention funds:

- Falkville High School (Football Program) ----- \$150

this the 23rd day of July 2024.

**RESOLUTION 24-428**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the following contract representing the promotion of Morgan County which will be payable from Tourism, Recreation & Convention funds:

- West Morgan High School (Football Program) ----- \$200

this the 23rd day of July 2024.

**REVIEW AND APPROVE THE FOLLOWING INVOICE, TOTALING \$290.00:**

| <u>VENDOR</u> | <u>DESCRIPTION</u>           | <u>TOTAL</u> |
|---------------|------------------------------|--------------|
| SWANA         | Membership Dues – Howell, J. | \$290.00     |

Mr. Greg Abercrombie, member of the Commission, moved for its approval. Upon the same being duly seconded by Mr. Don Stisher, it was put to a vote and unanimously approved.

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BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Don Stisher, seconded by Mr. Randy Vest, and unanimously carried; the Morgan County Commission is duly adjourned.

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These Minutes were approved,  
this the 13th day of August 2024.

\_\_\_\_\_  
RAY LONG, CHAIRMAN

\_\_\_\_\_  
JEFF CLARK, MEMBER

\_\_\_\_\_  
RANDY VEST, MEMBER

\_\_\_\_\_  
DON STISHER, MEMBER

\_\_\_\_\_  
GREG ABERCROMBIE, MEMBER