

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, February 8, 2022, at 9 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; Sheryl Marsh, Communications Director; Laura Vest, Business Services Coordinator. Absent: none. Mrs. Reeves and Mrs. Vest acted as clerks of the Meeting. Mr. Clark offered the prayer and the 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

Heather McIngvale, Morgan County Sheriff's Office
George Hill, Morgan County IT
Mike Wetzel, Decatur Daily
Jeremy Childers, Morgan County School Career Tech
Blake Bennett, Brewer High School FFA
Sam Gullion, Brewer High School FFA
Josh Melson, Brewer High School FFA

AGENDA

The Agenda for the meeting of Tuesday, February 8, 2022, had been presented to the Commission for review.

Item #23 Added

Adopt resolution authorizing Sheriff Ron Puckett to appoint Megan McGee as a Corporal temporarily, effective January 2, 2022 and eligible for a rate adjustment on February 13, 2022, in accordance with Section 9.04 of the *Morgan County Policies and Procedures Handbook*.

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, January 25, 2022, 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 22-127 REMOVING (1) 2014 FREIGHTLINER M-106, 22-YARD (#4496), VIN #3ALACYCY4EDFT2885, FROM GOVDEALS SALE.

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 22-180

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 22-127 removing (1) 2014 Freightliner M-106, 22-yard (#4496), VIN #3ALACYCY4EDFT2885, from Govdeals sale, this the 8th day of February 2022.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RECOGNIZE THE NATIONAL FFA ORGANIZATION AND DECLARE THE WEEK OF FEBRUARY 20 THROUGH FEBRUARY 26, 2022 AS FFA WEEK.

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 22-181

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to recognize the National FFA Organization and declare the week of February 20 through February 26, 2022 as FFA Week, this the 8th day of February 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR FENCING FOR NEW BASKETBALL/PICKLEBALL COURT AT BRINDLEE MOUNTAIN PARK.

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 22-182

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 bidders meeting specifications for fencing for new basketball/pickleball court at Brindlee Mountain Park, this the 8th day of February 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH LAWRENCE COUNTY RELATED TO THE REPAIR OF A JOINTLY OWNED ROAD, CR-16, IN DISTRICT 3. THE MOU OBLIGATES MORGAN COUNTY TO PAY UP TO \$40,000 IN MATERIAL COST.

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 22-183

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute a Memorandum of Understanding (MOU) with Lawrence County related to the repair of a jointly owned road, CR-16, in District 3. The MOU obligates Morgan County to pay up to \$40,000 in material cost, this the 8th day of February 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE A REMOTE SOFTWARE MAINTENANCE AGREEMENT ON BEHALF OF EMA FOR CUSTOMER SUPPORT OF THE RAPID WARN SOFTWARE WITH MOBILE COMMUNICATIONS AMERICA (MCA) AT A COST OF \$1,600 ANNUALLY.

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 22-184

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve a remote software Maintenance Agreement on behalf of EMA for customer support of the Rapid Warn software with Mobile Communications America (MCA) at a cost of \$1,600 annually, this the 8th day of February 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE THE ADDITIONAL SERVICES AGREEMENT TO THE PREVIOUSLY EXECUTED AGREEMENT OF MAY 2021 WITH FLOCK GROUP, INC. ON BEHALF OF THE MORGAN COUNTY SHERIFF'S OFFICE AT AN ADDITIONAL COST OF \$2,500 FOR A PERIOD OF 24 MONTHS, PAYABLE FROM SHERIFF'S DISCRETIONARY FUNDS.

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 22-185

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve the Additional Services Agreement to the previously executed agreement of May 2021 with Flock Group, Inc. on behalf of the Morgan County Sheriff's Office at an additional cost of \$2,500 for a period of 24 months, payable from Sheriff's discretionary funds, this the 8th day of February 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO CONTRACT WITH GARAGE SHAPEUPS, LLC, TO INSTALL SLIP-RESISTANT FLOORING IN A PORTION OF THE JAIL, IN THE AMOUNT OF \$45,901.50, 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 22-186

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into contract with Garage Shapeups, LLC, to install slip-resistant flooring in a portion of the jail, in the amount of \$45,901.50, and amend budget accordingly, this the 8th day of February 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AGENCY ON MAIN REAL PROPERTY AUCTION PURCHASE AND SALE CONTRACT, SELLING COUNTY PROPERTY LOCATED AT 901 GROOVER ROAD SW TO JENN&COMPANY, INC., IN THE AMOUNT OF \$135,000 LESS RELATED FEES, WITH PROCEEDS TO BE DEPOSITED INTO THE CAPITAL IMPROVEMENT FUNDS

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 22-187

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into Agency on Main Real Property Auction Purchase and Sale Contract, selling County property located at 901 Groover Road SW to jenn&company, inc., in the amount of \$135,000 less related fees, with proceeds to be deposited into the Capital Improvement Funds, this the 8th day of February 2022.

ADOPT RESOLUTION APPROVING CHANGES TO CERTAIN MORGAN COUNTY VOTING CENTERS TO BE EFFECTIVE FOR THE PRIMARY ELECTION SCHEDULED FOR MAY 24, 2022, AND FOR ALL FEDERAL, STATE, AND LOCAL (EXCEPT MUNICIPAL) ELECTIONS CONDUCTED THEREAFTER, FOR THE FOLLOWING:

- **PRECINCT 3-11, MOVE THE VOTING CENTER FROM CARRIE MATTHEWS RECREATION CENTER TO THE BOYS & GIRLS CLUB OF DECATUR, 1404 6TH STREET, NW, DECATUR, AL 35601 (THE MOVE IS ANTICIPATED TO BE TEMPORARY)**

- **PRECINCT 18-1, MOVE THE VOTING CENTER FROM NEEL UNITED METHODIST CHURCH TO THE NEEL VOLUNTEER FIRE DEPARTMENT, 70 NEEL SCHOOL ROAD, DANVILLE, AL 35619**
- **PRECINCT 4-2, CHANGE VOTING CENTER NAME FROM EPIC CHURCH TO BCOMING.CHURCH, 607 14TH STREET SE, DECATUR, AL 35601**

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 22-188

**RESOLUTION CHANGING CERTAIN VOTING PRECINCT VOTING PLACES FOR
MORGAN COUNTY, ALABAMA**

WHEREAS, §17-6-2(a) & §17-6-4(a) Code of Alabama 1975, require the Morgan County Commission to establish voting precincts for Morgan County, to define the territorial limits for which each precinct is established, to prescribe the boundaries of such precincts and to designate voting places within such precincts; and,

WHEREAS, said voting precincts and voting places were last established and designated by the Morgan County Commission by resolutions adopted June 12, 2012, January 28, 2014, November 10, 2015, May 9, 2017, February 13, 2018, September 24, 2019, November 26, 2019 and,

WHEREAS, §17-6-6(b) and §17-6-4(d), Code of Alabama 1975, authorize the Morgan County Commission to make changes in said voting precincts and voting places; and,

WHEREAS, the Commission finds that, for the convenience of voters and to facilitate the election process, it is desirable to make certain changes in such voting precincts and voting places; and,

WHEREAS, the Morgan County Commission is adopting this resolution to effect such changes and to comply with the law:

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission in a meeting duly assembled this February 8, 2022 as follows:

1. Effective with the primary election scheduled for May 24, 2022, and for all federal, state and local (except municipal) elections conducted thereafter, the following voting centers are changed as follows, to-wit:
 - a. **Precinct 3-11**, move the voting center from Carrie Matthews Recreation Center to the Boys & Girls Club of Decatur, 1404 6th Street NW, Decatur, AL 35601 (the move is anticipated to be temporary)
 - b. **Precinct 18-1**, move the voting center from Neel United Methodist Church to the Neel Volunteer Fire Department, 70 Neel School Road, Danville, AL 35619
 - c. **Precinct 4-2**, change voting center name from Epic Church to BComing.Church, 607 14th Street SE, Decatur, AL 35601
2. The County Engineer is requested to prepare for the Commission and the Commission shall provide and maintain at all times a suitable map showing the current geographical boundaries with designation of such precincts. Such map shall clearly show in a legible fashion, all features, names, titles and symbols and each map sheet shall indicate the date of the base map or date of last revision.
3. The Commission shall send a copy of each map, with legal description attached, to the Morgan County Board of Registrars, the Morgan County Probate Judge and the Alabama Joint Legislative Task Force on reapportionment.

The Chief Administrative Officer shall file with the Judge of Probate of Morgan County, Alabama a copy of this resolution for purposes of the publication required by §17-6-4(b), Code of Alabama 1975.

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

- **CHARLES AND GAIL WILKS AND KRISTI W. HOOD
HIGHWAY 36, DISTRICT 2**
- **REGINALD D. GLADISH AND TRACI MICHELLE ESTES GLADISH
RED BANK ROAD, DISTRICT 1**
- **KENNETH K. KIRBY AND SHARON D. KIRBY AND PEGGY E. MCGEE
VAUGHN BRIDGE ROAD, OAK RIDGE LANE, DISTRICT 2**

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

RESOLUTION 22-189

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:

- Charles and Gail Wilks and Kristi W. Hood
Highway 36, District 2

this the 8th day of February 2022.

RESOLUTION 22-190

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:

- Reginald D. Gladish and Traci Michelle Estes Gladish
Red Bank Road, District 1

this the 8th day of February 2022.

RESOLUTION 22-191

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:

- Kenneth K. Kirby and Sharon D. Kirby and Peggy E. McGee
Vaughn Bridge Road, Oak Ridge Lane, District 2

this the 8th day of February 2022.

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

- **EQUIPMENT OPERATOR, GRADE 8 (\$19.06-\$24.87) ----- DISTRICT 1**
- **CUSTODIAN, GRADE 4 (\$13.69-\$17.87) ----- MAINTENANCE**

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 22-192

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:

- Equipment Operator, Grade 8 (\$19.06-\$24.87) ----- District 1
- Custodian, Grade 4 (\$13.69-\$17.87) ----- Maintenance

this the 8th day of February 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE A SALARY ADJUSTMENT FOR JEFF CHUNN, MORGAN COUNTY CORONER, IN THE AMOUNT OF \$2,000 INCREASING TOTAL SALARY TO \$34,000 TO ALIGN WITH RSA POST-RETIREMENT EMPLOYMENT LIMITS, EFFECTIVE FEBRUARY 8, 2022, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 22-193

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve a salary adjustment for Jeff Chunn, Morgan County Coroner, in the amount of \$2,000 increasing total salary to \$34,000 to align with RSA post-retirement employment limits, effective February 8, 2022, and amend budget accordingly, this the 8th day of February 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO INCREASE PAY FOR DEPUTY SHERIFF SCHOOL RESOURCE OFFICERS, JOB CLASS 3219, TO \$22.11 PER HOUR, EFFECTIVE FEBRUARY 27, 2022, WITH EXPENSES TO BE REIMBURSED TO THE COMMISSION ACCORDING TO UPDATED SIGNED MEMORANDUM OF UNDERSTANDING (MOU), AND AMEND BUDGET ACCORDINGLY.

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 22-194

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to increase pay for Deputy Sheriff School Resource Officers, Job Class 3219, to \$22.11 per hour, effective February 27, 2022, with expenses to be reimbursed to the Commission according to updated signed Memorandum of Understanding (MOU), and amend budget accordingly, this the 8th day of February 2022.

ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS FOR JANUARY 2022.

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 22-195

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following employee additions and deletions for January 2022, this the 8th day of February 2022:

<u>Additions</u>		<u>Deletions</u>	
Whitney Wilcutt	Community Corrections	Anton Gibbs	Jail
Summer Jeffcoat	Jail	Chandler Richards	Jail
Gabrielle Catchings	Jail	Taryn Hathaway	Jail
Maranda Yarbrough	Jail	Destiny Kamara	Jail
Destiny Kamara	Jail	Charles Linley	Jail
Brittney Wagnon	Jail	Alex Alvarez	Jail
Neyema Bey	Jail		
Shellia Mitchell-Thomas	Maintenance		
James Buchli	SRO		
Joel Baker	SRO		
Mary Dean	Sales Tax		
Jordain Coffey	Jail		
Britany Barna	License		
Kailyn Crum	Jail		
Robert Moore	TVA		
Coy Osborn	Environmental		

ADOPT RESOLUTION AUTHORIZING THE PURCHASE OF PIPE MATERIAL FROM THE CITY OF PRICEVILLE, TO EXTEND WATERLINE IN THE PRICEVILLE CITY LIMITS FROM UPPER RIVER ROAD TO THE MORGAN COUNTY BURN CENTER PROPERTY LOCATED AT BRANCH ROAD, IN THE AMOUNT OF \$68,490, AND AMEND ENVIRONMENTAL FUND BUDGET ACCORDINGLY.

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 22-196

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the purchase of pipe material from the City of Priceville, to extend waterline in the Priceville city limits from Upper River Road to the Morgan County Burn Center property located at Branch Road, in the amount of \$68,490, and amend Environmental Fund budget accordingly, this the 8th day of February 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PURCHASE 22.68 ACRES, LOCATED AT THE CORNER OF LUKER ROAD AND UNION HILL ROAD IN COTACO, FROM BETTY GAIL DRINKARD AND WILMA JO CLIFTON IN THE AMOUNT OF \$185,000, AND AMEND CAPITAL IMPROVEMENT FUND 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 22-197

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to purchase 22.68 acres, located at the corner of Luker Road and Union Hill Road in Cotaco, from Betty Gail Drinkard and Wilma Jo Clifton in the amount of \$185,000, and amend Capital Improvement Fund budget accordingly, this the 8th day of February 2022.

ADOPT RESOLUTION AUTHORIZING GREG BODLEY, COUNTY ENGINEER, TO PURCHASE (2) LEICA REPLACEMENT ANTENNA'S WITH APPURTENANCES FROM TRANSIT AND LEVEL CLINIC AS SOLE SOURCE DISTRIBUTOR, IN THE AMOUNT OF \$37,762.20, AND AMEND BUDGET ACCORDINGLY.

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 22-198

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Greg Bodley, County Engineer, to purchase (2) Leica replacement antenna's with appurtenances from Transit and Level Clinic as sole source distributor, in the amount of \$37,762.20, and amend budget accordingly, this the 8th day of February 2022.

ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR, TO SELL (1) 2014 FREIGHTLINER WITH HEIL 22-YARD BED (#4496), 217,041 MILES, VIN #3ALACYCY4EDFT2885, TO THE CITY OF RUSSELLVILLE IN THE AMOUNT OF \$60,000, WITH PROCEEDS TO BE RETURNED TO ENVIRONMENTAL SERVICES FUNDS.

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 22-199

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Johnny Howell, Environmental Services Director, to sell (1) 2014 Freightliner with Heil 22-yard bed (#4496), 217,041 miles, VIN #3ALACYCY4EDFT2885, to the City of Russellville in the amount of \$60,000, with proceeds to be returned to Environmental Services funds, this the 8th day of February 2022.

ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO DECLARE CERTAIN OUTDATED AND IRREPARABLE COMPUTERS, PRINTERS, AND ELECTRONIC PARTS AS SURPLUS AND DISPOSE OF PROPERLY.

Mr. Don Stisher, 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 22-200

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sheriff Ron Puckett to declare the following outdated and irreparable computers, printers, and electronic parts as surplus and dispose of properly, this the 8th day of February 2022:

Dell Latitude E6420	Service tag 6QBS0R1
Dell Latitude E6420	Service tag 785H5VQ
Dell Latitude E6420	Service tag 79CB5V1
Dell Latitude E6420	Service tag 3P7D5V1
Dell Latitude E6420	Service tag 79CB5V1
Dell Latitude E6420	Service tag 78SH5V1
Fujitsu Lifebook	S/N Q1802127
Fujitsu Lifebook	S/N Q1802115
Fujitsu Lifebook	S/N R6Z03374
HP Office Jet	S/N TH971990RF
HP Printer	S/N VNBNMBV5XB
HP Laser jet	S/N VNB3D39083
HP PAVILLION	S/N CNF547J21
Lenovo Thinkpad	S/N L3H2995
Lenovo Thinkpad	S/N L34W58Z
Panasonic Toughbook	S/N 4BKYA20192
Panasonic Toughbook	S/N ACJ9TGCF191
Panasonic Toughbook	Model #RD02-D110
Brother Intellifax	S/N U63274H3J467443
Brother HL-54	S/N U63080D4N693083
Brother HL6200DW	S/N U64180C7N594097
Brother HL-2270DW	S/N 062674F3N168696
Samsung S22D300HY	S/N 803013N
LG 24MP55HQ-P	S/N 403NDCRK3723
EPSON ES 200	S/N X35C009265
EPSON Workforce	S/N X2TF226876

Macbook Pro	S/N W8810AU1YJY
Cannon Image class	S/N WU18709
Acer Aspire 7741Z	S/N LXY902035040090A52000

**ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR
FEBRUARY 2022.**

Mr. Jeff Clark, 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 22-201

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following budget amendments for February 2022, this the 8th day of February 2022:

**Morgan County Commission
Budget Amendments for Board Approval
February 2022**

General Fund	Debit	Credit
00144052 44901 - Revenue	4,479.00	
00152201 50199 - Expenditures		2,290.00
00152201 50219 - Expenditures		1,580.04
00152203 50219 - Expenditures		498.96
00152100 50234 - Expenditures		110.00
00147003 47905 - Revenue	3,108.07	
00152100 50161 - Expenditures		125.00
00152201 50234 - Expenditures		200.00
00152100 50234 - Expenditures		2,783.07
00144052 44723 - Revenue	2,980.06	
00152100 50116 - Expenditures		2,980.06

(To amend budget for revenue and expenditures not previously budgeted)

**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:**

- **RACKING HORSE BREEDERS' ASSOCIATION ----- \$2,500**
- **MORGAN COUNTY SCHOOLS FOUNDATION ----- \$500**

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

RESOLUTION 22-202

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:

- **Racking Horse Breeders' Association ----- \$2,500**

this the 8th day of February 2022.

RESOLUTION 22-203

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:

- Morgan County Schools Foundation ----- \$500

this the 8th day of February 2022.

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$32,790.84:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
King Insurance Agency	Notary Bond – McGuire, B.	\$60.00
King Insurance Agency	Notary Bond – Vest, L.	60.00
King Insurance Agency	Public Official Bond – Boardman, L.	335.00
AL Recreation & Park Assoc.	Membership Dues – Dailey, S.	450.00
AL Assoc of Public Personnel Admin.	Membership Dues – Commission	225.00
AL Probate Judges Assoc.	Membership Dues – Cain, G.	1,500.00
ACCA Worker’s Comp Self-Insurers Fund	Payroll Audit 2020-2021	30,160.84

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

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROPRIATE \$10,000 TO THE TRINITY VOLUNTEER FIRE DEPARTMENT TO ASSIST WITH THE PURCHASE OF MEDICAL EQUIPMENT USING CONTINGENCY FUNDS, AND AMEND BUDGET ACCORDINGLY.

Mr. Randy Vest, 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 22-204

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to appropriate \$10,000 to the Trinity Volunteer Fire Department to assist with the purchase of medical equipment using Contingency Funds, and amend budget accordingly, this the 8th day of February 2022.

ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO APPOINT MEGAN MCGEE AS A CORPORAL TEMPORARILY, EFFECTIVE JANUARY 2, 2022 AND ELIGIBLE FOR A RATE ADJUSTMENT ON FEBRUARY 13, 2022, IN ACCORDANCE WITH SECTION 9.04 OF THE *MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK*.

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

RESOLUTION 22-205

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sheriff Ron Puckett to appoint Megan McGee as a Corporal temporarily, effective January 2, 2022 and eligible for a rate adjustment on February 13, 2022, in accordance with Section 9.04 of the *Morgan County Policies and Procedures Handbook*, this the 8th day of February 2022.

February 8, 2022

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. Greg Abercrombie, and unanimously carried; the Morgan County Commission is duly adjourned.


These Minutes were approved
this the 22nd day of February 2022.



RAY LONG, CHAIRMAN



JEFF CLARK, MEMBER



RANDY VEST, MEMBER



DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER