

## **MORGAN COUNTY COMMISSION MEETING**

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, February 22, 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. Vest 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  
Mike Wetzell, Decatur Daily  
Terri Womack, Still Serving Veterans  
Carrie Slezak, Still Serving Veterans

### **PUBLIC COMMENT**

Terri Womack from Still Serving Veterans addressed the Commission. She introduced the non-profit organization that works on a state level and across the country and has been serving Huntsville since 2008. Part of the involvement of the organization takes a burden off the Veteran's Office in the county by assisting with veteran benefits and claims. They also help with employment for veterans and are connected nationwide.

Still Serving Veterans has received a grant for a 13-county area in North Alabama. A veteran's resource, NAVRNET, North Alabama Veteran's Resource Network, has been set up to be a connector for area veterans. Morgan County has 7,500 veterans, approximately 8 percent of the population of the county. Ms. Womack asked the Commissioners for assistance as they are in their communities and hear of veteran residents that need help by sharing with them the information she has provided. With the closing of shelters and food banks due to money, resource, and staffing problems, many veterans are having a tough time. Still Serving Veterans wants to be the connector for those area veterans.

### **AGENDA**

The Agenda for the meeting of Tuesday, February 22, 2022, 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, February 8, 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 AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM LYNN LAYTON FORD AS LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR 2022 SUPER DUTY CREW CAB TRUCK FOR ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$57,400.**

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 22-206**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Lynn Layton Ford as lowest responsive bidder meeting specifications for 2022 Super Duty crew cab truck for Environmental Services in the amount of \$57,400, this the 22nd day of February 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE STATE OF ALABAMA, ACTING BY AND THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF THE PASSIVE WARNING DEVICES BY THE COUNTY OF MORGAN FOR THE PROJECT AT DEPARTMENT OF TRANSPORTATION CROSSING NUMBER #731891M ON TABERNACLE ROAD IN HARTSELLE, ALABAMA, WITH AN ESTIMATED TOTAL PROJECT COST OF \$387,485.74 AND A 5% COUNTY SHARE COST OF \$19,374.29.**

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 22-207**

BE IT RESOLVED by the Morgan County Commission as follows:

1. That the County of Morgan, Alabama, enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for: maintenance of the passive warning devices by the County of Morgan for the project at DOT crossing number 731891M on Tabernacle Road in Morgan County, Alabama.

Which Agreement is before this Commission:

2. That the agreement be execute in the name of the County Clerk, by its Chairman of the Commission for and on its behalf;

3. That the signature of the Chairman be attested by the County Clerk and that the Seal of the County be affixed to the agreement.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on record by the County Clerk.

Passed, adopted, and approve this 22nd day of February 2022.

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR PEST CONTROL SERVICES FOR ALL COUNTY-OWNED FACILITIES.**

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 22-208**

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 pest control services for all County-owned facilities, this the 22nd day of February 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO CREATE AND FILL A MAINTENANCE WORKER POSITION, GRADE 7 (\$17.72-\$23.12) IN THE SHERIFF'S OFFICE, 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 22-209**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to create and fill a Maintenance Worker position, Grade 7 (\$17.72-\$23.12) in the Sheriff's Office, and amend budget accordingly, this the 22nd day of February 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RECLASS THE PAY GRADE FOR JOB CLASS 3401, CHIEF PROBATION OFFICER, FROM GRADE 14 TO GRADE 15, EFFECTIVE FEBRUARY 27, 2022, AND AMEND BUDGET ACCORDINGLY.**

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 22-210**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to reclass the pay grade for Job Class 3401, Chief Probation Officer, from Grade 14 to Grade 15, effective February 27, 2022, and amend budget accordingly, this the 22nd day of February 2022.

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

- **PART-TIME ADMINISTRATIVE ASSISTANT, GRADE 34 (\$11.00) ----- EMA**
- **EMA SPECIALIST, PLANS & OPERATIONS, GRADE 7 (\$17.72-\$23.12) ----- EMA**

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 22-211**

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:

- Part-time Administrative Assistant, Grade 34 (\$11.00) ----- EMA
- EMA Specialist, Plans & Operations, Grade 7 (\$17.72-\$23.12) ----- EMA

this the 22nd day of February 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ELIMINATE (1) SENIOR SALES TAX CLERK POSITION IN THE SALES TAX DEPARTMENT.**

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 22-212**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to eliminate (1) Senior Sales Tax Clerk position in the Sales Tax Department, this the 22nd day of February 2022.

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

- **SHANE RUSSELL AND RHONDA RUSSELL  
PECK HOLLOW ROAD PECK MOUNTAIN ROAD, DISTRICT 4**
- **SANDY GILLISPIE SHELTON, KAREN GILLISPIE JENKINS,  
AND ANTHONY COY GILLISPIE  
OLD MOULTON ROAD, DISTRICT 1**
- **CSI PROPERTY MANAGEMENT, LLC  
IPSCO STREET, DISTRICT 1**
- **SANDRA FAYE GRAYDON LITTLE TOGETHER WITH GREG  
ABERCROMBIE  
SHARP FORD ROAD, DISTRICT 1**

Mr. Jeff Clark, 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 with Greg Abercrombie choosing to abstain, and adopted to wit:

**RESOLUTION 22-213**

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:

- **Shane Russell and Rhonda Russell  
Peck Hollow Road Peck Mountain Road, District 4**

this the 22nd day of February 2022.

**RESOLUTION 22-214**

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:

- **Sandy Gillispie Shelton, Karen Gillispie Jenkins, and  
Anthony Coy Gillispie  
Old Moulton Road, District 1**

this the 22nd day of February 2022.

**RESOLUTION 22-215**

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:

- **CSI Property Management, LLC  
Ipsco Street, District 1**

this the 22nd day of February 2022.

**RESOLUTION 22-216**

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:

- **Sandra Faye Graydon Little together with Greg Abercrombie  
Sharp Ford Road, District 1**

this the 22nd day of February 2022.

**ADOPT RESOLUTION APPROVING REQUEST BY JOHNNY HOWELL,  
ENVIRONMENTAL SERVICES DIRECTOR, TO PURCHASE (793) 95-GALLON  
CARTS FROM SCHAEFER SYSTEMS INTERNATIONAL, INC., UTILIZING  
HGAC PURCHASING COOPERATIVE CONTRACT #RC01-21, IN THE AMOUNT  
OF \$47,798.84.**

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 22-217**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve request by Johnny Howell, Environmental Services Director, to purchase (793) 95-gallon carts from Schaefer Systems International, Inc., utilizing HGAC Purchasing Cooperative contract #RC01-21, in the amount of \$47,798.84, this the 22nd day of February 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PURCHASE (30)  
LIFEPAK CR2 SEMI-AUTOMATIC AED DEFIBRILLATORS AND CPR RESCUE  
KITS FROM STERLINGTON MEDICAL IN THE AMOUNT OF \$44,520 ON BEHALF  
OF THE MORGAN COUNTY SHERIFF'S OFFICE, UTILIZING THE HGAC  
PURCHASING COOPERATIVE, EMERGENCY MEDICAL & RESCUE EQUIPMENT  
CONTRACT #EE08-19, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 22-218**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to purchase (30) Lifepak CR2 Semi-Automatic AED Defibrillators and CPR Rescue Kits from Sterlington Medical in the amount of \$44,520 on behalf of the Morgan County Sheriff's office, utilizing the HGAC Purchasing Cooperative, Emergency Medical & Rescue Equipment contract #EE08-19, and amend budget accordingly, this the 22nd day of February 2022.

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR JANUARY 2022,  
TOTALING \$8,446,979.91.**

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 22-219**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for January 2022, totaling \$8,446,979.91, this the 22nd day of February 2022:

Morgan County Commission		
Accounts Payable Disbursements		
January 2022		
Account	Check Numbers	Total Amount
Accounts Payable	253208 - 253651	\$ 2,262,453.78
Accounts Payable ACH	8773 - 8853	5,884,347.44
Accounts Payable ACH	8861 - 8865	300,178.69
Total		<u>\$ 8,446,979.91</u>

**ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO DONATE \$4,300 TO DANVILLE HIGH SCHOOL FOR SPORTS EQUIPMENT PAYABLE FROM DISTRICT 2 ROAD & BRIDGE 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 22-220**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to donate \$4,300 to Danville High School for sports equipment payable from District 2 Road & Bridge funds, this the 22nd day of February 2022.

**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:**

- **BREWER HIGH SCHOOL ----- \$250**

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 22-221**

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:

- **Brewer High School ----- \$2,500**

this the 22nd day of February 2022.

**REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$44,478.68:**

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
AL Assoc. of Drug Court Professionals	Membership Dues – Thurston, K., Elliott, C., Jolley, T.	\$75.00
AL Coroner’s Association	Membership Dues – Chunn, J.	100.00
AL Assoc. of Floodplain Managers	Membership Dues – Kelley, M.	75.00
King Insurance Agency	Notary Bond – Taylor, L.	60.00
AL City/County Management Assoc.	Membership Dues – Commission	425.00
Sue-Jac, Inc.	Project 3	11,510.95
Sue-Jac, Inc.	Project 1	5,738.21
Sue-Jac, Inc.	Project 2	26,494.52

Mr. Randy Vest, member of the Commission, moved for their approval. Upon the same being duly seconded by Mr. Jeff Clark, it was put to a vote, and they were unanimously approved.





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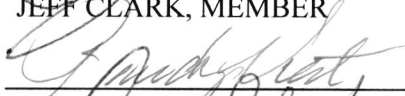
BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried; the Morgan County Commission is duly adjourned.

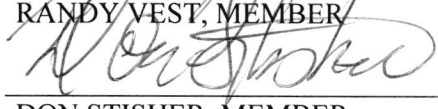
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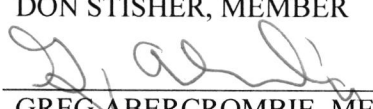
These Minutes were approved  
this the 8th day of March 2022.

  
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RAY LONG, CHAIRMAN

  
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JEFF CLARK, MEMBER

  
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RANDY VEST, MEMBER

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

  
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GREG ABERCROMBIE, MEMBER