

## MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a special meeting on Thursday, February 16, 2023, at 9:30 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, and Greg Abercrombie. Also present: Greg Bodley, County Engineer; David Langston, County Attorney; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Mike Wetzal, Communications Director; Laura Vest, Business Services Coordinator. Absent: Commissioners Randy Vest and Don Stisher. Mrs. Reeves and Mrs. Vest acted as clerks of the Meeting. Mr. Long 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

Heather McIngvale, Morgan County Sheriff's Office  
George Hill, IT Director  
Tom Camp, Maintenance Department  
Brandy Davis, MCEMA

### AGENDA

The Agenda for the meeting of Thursday, February 16, 2023, had been presented to the Commission for review.

After due consideration, it is therefore ordered by the Commission on motion of Mr. Greg Abercrombie, seconded by Mr. Jeff Clark, 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 24, 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. Jeff Clark, seconded by Mr. Greg Abercrombie, 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  
E-TECH CONSTRUCTION AS LOWEST RESPONSIBLE BIDDER MEETING  
SPECIFICATIONS FOR JAIL MAINTENANCE SHOP FOR THE MORGAN COUNTY  
SHERIFF'S OFFICE IN THE AMOUNT OF \$352,849.**

| <u>VENDOR</u>                    | <u>AMOUNT</u> |
|----------------------------------|---------------|
| LIMESTONE BUILDING GROUP         | \$587,000     |
| E-TECH CONSTRUCTION              | 352,849*      |
| BUILDING CONSTRUCTION ASSOCIATES | 523,500       |

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 23-162

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from E-Tech Construction as lowest responsible bidder meeting specifications for Jail Maintenance Shop for the Morgan County Sheriff's Office in the amount of \$352,849, this the 16th day of February 2023.

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| <u>Vendor</u>                    | <u>Amount</u>  |
|----------------------------------|----------------|
| Limestone Building Group         | \$587,000      |
| <b>E-Tech Construction</b>       | <b>352,849</b> |
| Building Construction Associates | 523,500        |

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM GENESIS CONSTRUCTION AS LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR CONSTRUCTION OF CONCESSION STANDS FOR NORTH PARK AND SOUTH PARK IN THE AMOUNT OF \$244,000 EACH.**

| <u>VENDOR</u>        | <u>AMOUNT</u>         |
|----------------------|-----------------------|
| GENESIS CONSTRUCTION | \$244,000 NORTH PARK* |
| GENESIS CONSTRUCTION | 244,000 SOUTH PARK*   |
| E-TECH CONSTRUCTION  | 246,643 NORTH PARK    |
| E-TECH CONSTRUCTION  | 257,333 SOUTH 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

#### **RESOLUTION 23-163**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Genesis Construction as lowest responsible bidder meeting specifications for construction of concession stands for North Park and South Park in the amount of \$244,000 each, this the 16th day of February 2023.

| <u>Vendor</u>        | <u>Amount</u>        |
|----------------------|----------------------|
| Genesis Construction | \$244,000 North Park |
| Genesis Construction | 244,000 South Park   |
| E-Tech Construction  | 246,643 North Park   |
| E-Tech Construction  | 257,333 South Park   |

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REJECT BID FROM LYNN LAYTON FORD FOR (1) 2022 OR NEWER DIESEL F250 TRUCK REQUESTED BY JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR, FOR RECYCLING.**

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 23-164**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to reject bid from Lynn Layton Ford for (1) 2022 or newer diesel F250 truck requested by Johnny Howell, Environmental Services Director, for Recycling, this the 16th day of February 2023.

#### **NEW BUSINESS:**

**ADOPT RESOLUTION ACCEPTING A PETITION FROM JOHN R. BURDEN, JR., THE PERSONAL REPRESENTATIVE OF THE ESTATE OF BETTY JEAN BURDEN, TO VACATE THE RIGHT-OF-WAY FOR AN UNIMPROVED SECTION OF PROJECT SACP-1186-A FROM STATION 172+65 TO STATION 243+42, AND AS RECORDED IN THE MORGAN COUNTY PROBATE OFFICE IN RIGHT-OF-WAY BOOK 6, PAGE 467 AND RIGHT-OF-WAY BOOK 6, PAGE 469 AND SET A PUBLIC HEARING TO BE HELD DURING THE WORK SESSION FOR THE REGULARLY SCHEDULED COMMISSION MEETING ON MARCH 28, 2023, AT 9:00 A.M. PROJECT SACP-1186-A WAS INTENDED TO RELOCATE GUM POND ROAD BUT THIS SECTION WAS NEVER CONSTRUCTED. THE BURDEN ESTATE INTENDS TO DEDICATE RIGHT-OF-WAY FOR THE EXISTING GUM POND ROAD ACROSS THEIR PROPERTY IN**