

## MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, March 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. Long 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

Mike Wetzel, Decatur Daily  
George Hill, Morgan County IT

### AGENDA

The Agenda for the meeting of Tuesday, March 8, 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 22, 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 ACCEPTING BIDS FOR THE FOLLOWING ITEMS AND AUTHORIZE THE CHAIRMAN TO AWARD CONTRACTS TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS AS LISTED:**

- **MCED 2022-001: ONSITE SEWAGE DISPOSAL SYSTEM:**  
**SLATEN BACKHOE SERVICE / HARTSELLE, AL, \$43,665**
- **MCED 2022-003: HOT BITUMINOUS PLANT MIX SPOT  
PLACEMENT:**  
**DOWN THE LINE, INC. / DECATUR, AL, VARIOUS RATES PER  
TONNAGE**

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 22-222**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby accept bids for the following items and authorize the Chairman to award contracts to the lowest responsive and responsible bidders as listed, this the 8th day of March 2022:

- MCED 2022-001: Onsite Sewage Disposal System:  
**Slaten Backhoe Service / Hartselle, AL, \$43,665**
- MCED 2022-003: Hot Bituminous Plant Mix Spot Placement:  
**Down The Line, Inc. / Decatur, AL, various rates per tonnage**

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PURCHASE A 2019 FORD ESCAPE SE 4WD WITH 42,539 MILES, IN THE AMOUNT OF \$26,900 UTILIZING USED VEHICLE BID WITH LYNN LAYTON FORD, 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 22-223**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to purchase a 2019 Ford Escape SE 4WD with 42,539 miles, in the amount of \$26,900 utilizing Used Vehicle Bid with Lynn Layton Ford, and amend budget accordingly, this the 8th day of March 2022.

**ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO SOLICIT SEALED BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR (1) 2022 HALF-TON PICKUP TRUCK, PAYABLE FROM DISTRICT 3 ROAD & BRIDGE FUNDS.**

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 22-224**

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 (1) 2022 half-ton pickup truck, payable from District 3 Road & Bridge funds, this the 8th day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR (1) USED 80-FOOT ARTICULATING MANLIFT.**

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 22-225**

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 (1) used 80-foot articulating manlift, this the 8th day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT RENEWAL WITH PITNEY BOWES FOR POSTAGE METER RENTAL FOR A 36-MONTH PERIOD AT A QUARTERLY RATE OF \$3,343.38.**

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 22-226**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into a contract renewal with Pitney Bowes for postage meter rental for a 36-month period at a quarterly rate of \$3,343.38, this the 8th day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO HIRE JOHN GODWIN, FRAMEWORK ARCHITECTURE, TO PROVIDE DESIGN AND ARCHITECTURAL SERVICES FOR A COURTHOUSE WAITING ROOM ADDITION IN RESPONSE TO COVID, FUNDED WITH AMERICAN RESCUE PLAN ACT MONIES.**

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 22-227**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to hire John Godwin, Framework Architecture, to provide design and architectural services for a Courthouse waiting room addition in response to COVID, funded with American Rescue Plan Act monies, this the 8th day of March 2022.

**ADOPT RESOLUTION SETTING A MAXIMUM SPEED LIMIT OF 35 MPH ON CONWAY ROAD. SAID ROAD IS LOCATED IN SECTION 18, TOWNSHIP 6 SOUTH, RANGE 5 WEST AND COMMENCING AT OLD MOULTON ROAD THEN PROCEEDING NORTHWARD AND WESTWARD TO THE COUNTY LINE 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 22-228**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby set a maximum speed limit of 35 mph on Conway Road. Said road is located in Section 18, Township 6 South, Range 5 West and commencing at Old Moulton Road then proceeding Northward and Westward to the County Line in District 1, this the 8th day of March 2022.

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

- **MARGARET ANN COOK  
LIBERTY ROAD, DISTRICT 2**
- **RAYMOND DALE NOLAN, JR., BRENDA MORGAN MOTES  
& JESSE WILEY NOLAN  
PERKINS WOOD ROAD, DISTRICT 2**
- **J.C. AND MARGARET DUNAWAY  
MT. ZION ROAD, DISTRICT 3**
- **LARRY JOE HILL, GARY JACK HILL AND  
CHRISTOPHER LEE HILL  
NEEL SCHOOL ROAD, DISTRICT 2**
- **ROGER W. CAIN  
PERKINS WOOD ROAD, DISTRICT 2**
- **BERDIE M. ROBERTS  
W. CHAPEL HILL ROAD, DISTRICT 1**

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 22-229**

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:

- Margaret Ann Cook  
**Liberty Road, District 2**

this the 8th day of March 2022.

**RESOLUTION 22-230**

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:

- Raymond Dale Nolan, Jr., Brenda Morgan Motes  
& Jesse Wiley Nolan  
**Perkins Wood Road, District 2**

this the 8th day of March 2022.

**RESOLUTION 22-231**

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:

- J.C. and Margaret Dunaway  
**Mt. Zion Road, District 3**

this the 8th day of March 2022.

**RESOLUTION 22-232**

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:

- Larry Joe Hill, Gary Jack Hill and Christopher Lee Hill  
**Neel School Road, District 2**

this the 8th day of March 2022.

**RESOLUTION 22-233**

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:

- Roger W. Cain  
**Perkins Wood Road, District 2**

this the 8th day of March 2022.

**RESOLUTION 22-234**

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:

- Berdie M. Roberts  
**W. Chapel Hill Road, District 1**

this the 8th day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE REQUEST BY SHERIFF RON PUCKETT TO PLACE ROBERT HALBROOKS IN A TEMPORARY ACTING POSITION AS LIEUTENANT OVER PATROL, EFFECTIVE FEBRUARY 27, 2022, AND IS ELIGIBLE FOR A RATE ADJUSTMENT ON APRIL 10, 2022, IN ACCORDANCE WITH SECTION 9.04 OF THE *MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK*.**

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 22-235**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve request by Sheriff Ron Puckett to place Robert Halbrooks in a temporary acting position as Lieutenant over patrol, effective February 27, 2022, and is eligible for a rate adjustment on April 10, 2022, in accordance with Section 9.04 of the *Morgan County Policies and Procedures Handbook*, this the 8th day of March 2022.

**ADOPT RESOLUTION AUTHORIZING BRANDY DAVIS, EMA DIRECTOR, TO FILL THE FOLLOWING POSITION:**

- **EMERGENCY MANAGEMENT SPECIALIST: LOGISTICS, GRADE 7, (\$17.37-\$22.67) ----- EMA**

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 22-236**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Brandy Davis, EMA Director, to fill the following position:

- Emergency Management Specialist: Logistics, Grade 7, (\$17.37-\$22.67) ----- EMA

this the 8th day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PURCHASE (80) DISTRESS ALARMS FOR THE MORGAN COUNTY COURTHOUSE FROM SECURETECH IN THE AMOUNT OF \$10,800, 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 22-237**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to purchase (80) Distress Alarms for the Morgan County Courthouse from SecureTech in the amount of \$10,800, and amend budget accordingly, this the 8th day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PURCHASE (40) GFA101 FIRSTAID KITS AND CLOTTING SPONGES FROM FASTENAL, CONTRACT #121218-FAS, IN THE AMOUNT OF \$1,226.62, ON BEHALF OF THE MORGAN COUNTY SHERIFF'S OFFICE.**

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 22-238**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to purchase (40) GFA101 FirstAid kits and clotting sponges from Fastenal, contract #121218-FAS, in the amount of \$1,226.62, on behalf of the Morgan County Sheriff's office, this the 8th day of March 2022.

**ADOPT RESOLUTION AUTHORIZING BRANDY DAVIS, EMA DIRECTOR, TO PURCHASE A THREE-YEAR SUBSCRIPTION AND A ONE-TIME PURCHASE OF HARDWARE FROM SALAMANDER TECHNOLOGIES, INC. FOR SOFTWARE WITH AN ASSET MANAGEMENT HARDWARE KIT FOR MAINTAINING ASSET ACCOUNTABILITY AS REQUIRED BY TVA RADIOLOGICAL EMERGENCY PREPAREDNESS CONTRACT IN THE AMOUNT OF \$21,948.63.**

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 22-239**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Brandy Davis, EMA Director, to purchase a three-year subscription and a one-time purchase of hardware from Salamander Technologies, Inc. for software with an asset management hardware kit for maintaining asset accountability as required by TVA Radiological Emergency Preparedness contract in the amount of \$21,948.63, this the 8th day of March 2022.

**ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO PURCHASE ROCK FOR NEW PARKING LOT AT DANVILLE HIGH SCHOOL ATHLETIC FACILITY, PAYABLE FROM DISTRICT 2 ROAD & BRIDGE FUNDS, 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 22-240**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to purchase rock for new parking lot at Danville High School Athletic Facility, payable from District 2 Road & Bridge funds, and amend budget accordingly, this the 8th day of March 2022.

**ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO DECLARE CERTAIN VEHICLES/EQUIPMENT AS SURPLUS AND SELL ON GOVDEALS OR DISPOSE OF PROPERLY.**

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 22-241**

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 vehicles/equipment as surplus and sell on Govdeals or dispose of properly, this the 8th day of March 2022:

- 2008 Ford Crown Victoria (#4312), VIN #2FAFP71V68X146155



- 2008 Ford Crown Victoria (#4259), VIN #2FAFP71V68X103239
- 2008 Ford Crown Victoria (#4305), VIN #2FAFP71V88X146156
- 2008 Ford Crown Victoria (#4310), VIN #2FAFP71V28X146153
- 2009 Ford Crown Victoria (#4374), VIN #2FAHP71V19X144050
- 1997 Bostan Whaler Boat, #BW05J377C797, with 2007 225XL Mercury Outboard
- 1997 Trailer, VIN #42XBB2025UF007028
- 2000 Yamaha Waverunner 800, #YAMA3927L900
- Radio Tower (#3838) – Dispose only

**ADOPT RESOLUTION AUTHORIZING REFUND OF SALES TAX DUE TO OVERPAYMENT TO THE FOLLOWING:**

- **MORGAN FARMER'S CO-OP ----- \$1,227.39**
- **AMONICS MANAGEMENT, INC. ----- \$1,591.51**

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 22-242**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize refund of sales tax due to overpayment to the following:

- Morgan Farmer's Co-op ----- \$1,227.39
- Amonics Management, Inc. ----- \$1,591.51

this the 8th day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPOINT JEREMY CHILDERS TO THE STATE PRODUCTS MART AUTHORITY BOARD REPLACING LANCE STIDHAM FOR THE REMAINDER OF SIX-YEAR TERM EXPIRING NOVEMBER 16, 2022.**

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 22-243**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to appoint Jeremy Childers to the State Products Mart Authority Board replacing Lance Stidham for the remainder of six-year term expiring November 16, 2022, this the 8th day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REAPPOINT LARRY HALL TO THE PRYOR FIELD REGIONAL AIRPORT AUTHORITY BOARD FOR A 5-YEAR TERM EXPIRING FEBRUARY 28, 2027.**

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 22-244**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to reappoint Larry Hall to the Pryor Field Regional Airport Authority Board for a 5-year term expiring February 28, 2027, this the 8th day of March 2022.

**ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS  
FOR FEBRUARY 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 22-245**

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 February 2022, this the 8th day of March 2022:

<u>Additions</u>		<u>Deletions</u>	
Denora Shanks	Commission	Tyler Face	Jail
Misty Kelly	Jail	Haley Faulkner	Jail
Christopher Runge	Jail	Melissa Hanson	Jail
Chealsey Balentine	Jail	Neyema Bey	Jail
Natasha Ennis	Probate	Jordain Coffey	Jail
Melody Padgett	Sales Tax	Shellia Mitchell-Thomas	Maintenance
		Robert Moore	TVA
		Jerry Beason	EMA
		Christopher Martin	Community Corrections
		Christopher Dillard	Sheriff

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

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 22-246**

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

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

<u>General Fund</u>	<u>Debit</u>	<u>Credit</u>
00151100 50122 - Expenditures		5,116.14
00151105 50122 - Expenditures		256.67
00151110 50122 - Expenditures		4,702.44
00151151 50122 - Expenditures		8,552.92
00151300 50122 - Expenditures		5,405.95
00151400 50122 - Expenditures		3,076.90
00151600 50122 - Expenditures		6,581.56
00151750 50122 - Expenditures		3,973.68
00151751 50122 - Expenditures		662.28
00151920 50122 - Expenditures		513.33
00151965 50122 - Expenditures		1,581.22
00152100 50122 - Expenditures		28,205.36
00152105 50122 - Expenditures		256.67
00152201 50122 - Expenditures		42,014.79
00152203 50122 - Expenditures		9,702.78
00152300 50122 - Expenditures		1,681.36
00152600 50122 - Expenditures		4,487.01
00152950 50122 - Expenditures		3,311.40
00155400 50122 - Expenditures		2,243.50
00149999 61000 - Prior Year Revenue	132,325.96	



March 8, 2022

05057200 50122 - Expenditures		5,662.62
05049999 61000 - Prior Year Revenue	5,662.62	
10657601 50122 - Expenditures		662.28
10649999 61000 - Prior Year Revenue	662.28	
11153200 50122 - Expenditures		3,679.90
11153300 50122 - Expenditures		4,427.42
11153400 50122 - Expenditures		4,711.35
11153500 50122 - Expenditures		4,995.28
11153600 50122 - Expenditures		4,230.34
11149999 61000 - Prior Year Revenue	22,044.29	
11253200 50122 - Expenditures		1,577.10
11253300 50122 - Expenditures		1,897.47
11253400 50122 - Expenditures		2,019.15
11253500 50122 - Expenditures		2,140.84
11249999 61000 - Prior Year Revenue	7,634.56	
14056200 50122 - Expenditures		513.33
14049999 61000 - Prior Year Revenue	513.33	
51054175 50122 - Expenditures		10,985.59
51049999 61000 - Prior Year Revenue	10,985.59	
(To amend budget for revenue and expenditures not previously budgeted)		

**Budget Amendments for Board Approval**  
**February 2022**

<b>General Fund</b>	<b>Debit</b>	<b>Credit</b>
00144052 44901 - Revenue	360.00	
00152100 50199 - Expenditures		360.00
00144052 44723 - Revenue	1,264.46	
00152100 50116 - Expenditures		1,264.46
(To amend budget for revenue and expenditures not previously budgeted)		

**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:**

- **MORGAN COUNTY FFA/4H STEER/HEIFER SHOW (MORGAN COUNTY YOUTH LIVESTOCK) ----- \$1,000**

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 22-247**

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 FFA/4H Steer/Heifer Show (Morgan County Youth Livestock) ----- \$1,000

this the 8th day of March 2022.

**REVIEW AND APPROVE THE FOLLOWING INVOICE, TOTALING \$30.00:**

<b><u>VENDOR</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>TOTAL</u></b>
Voluntary Organizations Active in Disaster	Membership Dues – EMA	\$30.00

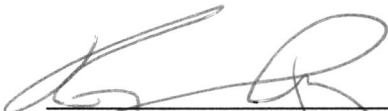
Mr. Jeff Clark, member of the Commission, moved for its approval. Upon the same being duly seconded by Mr. Randy Vest, it was put to a vote, and unanimously approved.

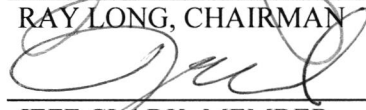
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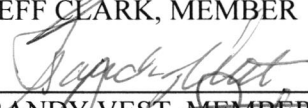
BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried; the Morgan County Commission is duly adjourned.


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

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

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

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

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

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