

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, March 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: 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: David Langston, County Attorney. 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

Mike Wetzel, Decatur Daily  
George Hill, Morgan County IT  
Heather McIngvale, Morgan County Sheriff’s Office  
John Roberts, John Roberts for Congress  
Zach Starnes, Harris, Caddell & Shanks

PUBLIC COMMENT:

John Roberts introduced himself to the Commissioners as candidate running for 5th Congressional District. He spoke of his Morgan County background and of his accomplishments within the community. He asked for the Commissioners’ support in giving Morgan County a voice by voting for him in the upcoming May 24 primary election.

AGENDA

The Agenda for the meeting of Tuesday, March 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, March 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 THOMPSON TRACTOR AS LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR (1) USED 80-FOOT ARTICULATING MANLIFT FOR MAINTENANCE DEPARTMENT IN THE AMOUNT OF \$126,435.

<u>VENDOR</u>	<u>AMOUNT</u>
THOMPSON TRACTOR COMPANY	\$126,435.00*
UNITED RENTALS	DID NOT MEET SPECIFICATIONS
UNITED RENTALS	DID NOT MEET SPECIFICATIONS

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 22-248**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Thompson Tractor as lowest responsive bidder meeting specifications for (1) used 80-foot articulating manlift for maintenance department in the amount of \$126,435, this the 22nd day of March 2022:

<u>Vendor</u>	<u>Amount</u>
Thompson Tractor Company	\$126,435.00
United Rentals	Did not meet specifications
United Rentals	Did not meet specifications

**ADOPT RESOLUTION AMENDING RESOLUTION 21-321 TO UPDATE EQUIPMENT DESCRIPTION TO INCLUDE (1) NEW HOLLAND 4WD CAB TRACTOR.**

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 22-249**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 21-321 to update equipment description to include (1) *New Holland 4WD Cab Tractor*, this the 22nd day of March 2022.

**NEW BUSINESS:**

**ADOPT RESOLUTION ACCEPTING A PETITION FROM NEW CENTER BAPTIST CHURCH, INC., THE ADJOINING PROPERTY OWNER, TO VACATE AN UN-NAMED COUNTY ROAD IN DISTRICT 2 WHICH IS LOCATED BETWEEN THE NEW CENTER BAPTIST CHURCH AND THE CEMETERY IN THE SW1/4 OF THE NE1/4 OF SECTION 33; TOWNSHIP 6 SOUTH; RANGE 3 WEST AND MORE PARTICULARLY DESCRIBED IN RIGHT-OF-WAY BOOK 12, PAGE 135, LOCATED IN THE MORGAN COUNTY PROBATE JUDGE'S OFFICE, AND SET A PUBLIC HEARING TO BE HELD DURING THE WORK SESSION FOR THE REGULARLY SCHEDULED COMMISSION MEETING ON APRIL 26, 2022, AT 9:00 A.M.**

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 22-250**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby accept a petition from New Center Baptist Church, Inc., the adjoining property owner, to vacate an un-named County Road in District 2 which is located between the New Center Baptist Church and the cemetery in the SW1/4 of the NE1/4 of Section 33; Township 6 South; Range 3 West and more particularly described in Right-of-Way Book 12, Page 135, located in the Morgan County Probate Judge's Office, and set a public hearing to be held during the work session for the regularly scheduled Commission Meeting on April 26, 2022, at 9:00 A.M, this the 22nd day of March 2022.

**ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO SOLICIT SEALED BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR VEGETATION MANAGEMENT FOR DISTRICT 3.**

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 22-251**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to solicit sealed bids from bidders meeting specifications for Vegetation Management for District 3, this the 22nd day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR CLEANING SERVICES AT THE MORGAN COUNTY SERVICE CENTER AND THE MORGAN COUNTY SERVICE CENTER EAST.**

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 22-252**

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 cleaning services at the Morgan County Service Center and the Morgan County Service Center East, this the 22nd day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR A COMMUNITY SAFE ROOM IN THE HULACO COMMUNITY AND PAID WITH FY2018 PRE-DISASTER MITIGATION (PDMC) GRANT 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 22-253**

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 a community safe room in the Hulaco community and paid with FY2018 Pre-Disaster Mitigation (PDMC) grant funds, this the 22nd day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR INMATE SUPPLIES FOR THE MORGAN COUNTY JAIL.**

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 22-254**

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 inmate supplies for the Morgan County Jail, this the 22nd day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR CONCRETE FOR COUNTY PROJECTS.**

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 22-255**

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 concrete for county projects, this the 22nd day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT QUOTE FROM GENESIS CONSTRUCTION AND ENTER INTO AN AGREEMENT TO REPLACE PRESS BOX STAIRS AT WEST PARK IN THE AMOUNT OF \$12,838.00.**

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 22-256**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept quote from Genesis Construction and enter into an agreement to replace press box stairs at West Park in the amount of \$12,838.00, this the 22nd day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO HIRE GOODWYN, MILLS AND CAWOOD, INC. TO PROVIDE DESIGN AND ARCHITECTURAL SERVICES FOR A GYM TO BE CONSTRUCTED IN COTACO USING 3M SETTLEMENT 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 22-257**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to hire Goodwyn, Mills and Cawood, Inc. to provide design and architectural services for a gym to be constructed in Cotaco using 3M settlement funds, this the 22nd day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO CONTRACT WITH ESTES EQUIPMENT CO., INC. IN THE AMOUNT OF \$49,165 FOR A NEW FUELING STATION FOR DISTRICT 2 SHOP, 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 22-258**

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 Estes Equipment Co., Inc. in the amount of \$49,165 for a new fueling station for District 2 shop, and amend budget accordingly, this the 22nd day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE APPLICATION ON BEHALF OF MORGAN COUNTY EMA FOR THE FISCAL YEAR 2022 US DEPARTMENT OF TRANSPORTATION HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT, WITH A 20% LOCAL MATCH REQUIREMENT, FOR CERTAIN ALLOWABLE PLANNING, TRAINING AND EXERCISE ACTIVITIES RELATED TO HAZMAT TRANSPORTATION.**

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 22-259**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve application on behalf of Morgan County EMA for the Fiscal Year 2022 US Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) Grant, with a 20% local match requirement, for certain allowable planning, training and exercise activities related to hazmat transportation, this the 22nd day of March 2022.



**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO INCREASE ELECTION  
WORKER DAILY RATES TO THE FOLLOWING:**

Election Role	Pay Rate
Election Worker Clerk	\$125 per day
Election Worker Inspector	\$150 per day

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 22-260**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to increase election worker daily rates to the following:

Election Role	Pay Rate
Election Worker Clerk	\$125 per day
Election Worker Inspector	\$150 per day

this the 22nd day of March 2022.

**ADOPT RESOLUTION APPROVING 1-YEAR CONTRACT EXTENSION  
WITH EASYVOTE SOLUTIONS FOR PROGRAM ASSISTING WITH MANAGING  
POLL WORKERS AT A COST OF \$4,500 FOR THE PERIOD BEGINNING  
MARCH 30, 2022, THROUGH MARCH 29, 2023, PAYABLE FROM FISCAL YEAR  
2022-2023 ELECTION 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 22-261**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve 1-year contract extension with EasyVote Solutions for program assisting with managing poll workers at a cost of \$4,500 for the period beginning March 30, 2022, through March 29, 2023, payable from Fiscal Year 2022-2023 Election funds, this the 22nd day of March 2022.

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

- **JERRY V. MOON  
HWY 36, POOR HOUSE ROAD, DISTRICT 2**
- **STEPHEN W. HARBIN AND SANDY F. HARBIN  
INDIAN HILLS 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 22-262**

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:

- **Jerry V. Moon  
Hwy 36, Poor House Road, District 2**

this the 22nd day of March 2022.

**RESOLUTION 22-263**

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:

- Stephen W. Harbin and Sandy F. Harbin  
**Indian Hills Road, District 1**

this the 22nd day of March 2022.

**ADOPT RESOLUTION AMENDING THE FOLLOWING SECTIONS OF THE  
MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK:**

- **CHAPTER 6, SECTION 6.11, NEPOTISM**
- **CHAPTER 10, SECTION 10.13, ADMINISTRATIVE PAID LEAVE**
- **CHAPTER 11, SECTION 11.01-D, RETIREMENT**
- **CHAPTER 13, DRUG AND ALCOHOL ABUSE, ATTACHMENT A – SAFETY SENSITIVE CLASSIFICATIONS**

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 22-264**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend the following sections of the *Morgan County Policies and Procedures Handbook*, this the 22nd day of March 2022:

- Chapter 6, Section 6.11, Nepotism
- Chapter 10, Section 10.13, Administrative Paid Leave
- Chapter 11, Section 11.01-D, Retirement
- Chapter 13, Drug and Alcohol Abuse, Attachment A – Safety Sensitive Classifications

**Chapter 6, pg. 26**

*Morgan County Policies and Procedures Handbook*

Section 6.11, Nepotism

The purpose of this policy is to minimize problems in supervision, safety, security and morale and to enhance equal employment opportunity in the County workplace.

For purposes of this policy, a “close relative” is a spouse, child, parent, grandchild, grandparent, brother, sister, niece, nephew, uncle, aunt, half-brother or sister, and the spouse of any of the foregoing. All relationships shall include those arising from adoption.

It is the established policy of the County that:

1. No close relative of the Chair or any member of the Morgan County Commission may be employed by the County in any capacity.
2. ~~No person may be employed in the same department / office in which a close relative of such person is employed.~~
3. No person may be employed or assigned to a position where he / she directly or indirectly supervises or is supervised by a close relative or such person.
4. An individual will not be placed in any position to work with or have access to sensitive or confidential information regarding a close relative.

Except where such would violate one or more of the foregoing policies, close relatives of other County employees may be employed by the County if such is approved by the majority vote of the Morgan County Commission recorded as part of its official proceedings.

In the event that a relationship of “close relative” is created between two existing employees, *and that relationship violates one or more of the foregoing policies*, one or both employees may be transferred to

another available position, provided that the Elected Official / Dept. Head determines that a conflict or the appearance of a conflict has occurred. If such transfer is not possible, one of the employees will be required to resign. If one of the employees does not resign, the Elected Official / Dept. Head may initiate action to dismiss one of them.

Employment of temporary, part-time, and seasonal employees shall also be governed by the principles stated in this policy.

**Chapter 10, pg. 49**

*Morgan County Policies and Procedures Handbook*

Section 10.13, Administrative Paid Leave

An Elected Official may place an employee on paid administrative leave for up to 10 days to complete a fitness for duty evaluation to determine if the employee can perform the essential functions of his/her job or to complete an investigation of an incident involving an employee that pending completion of the investigation it is determined to be in the public's best interest that the employee be placed on leave. Any paid administrative leave in excess of 10 days must be approved by the County Commission.

**Chapter 11, pgs. 51-52**

*Morgan County Policies and Procedures Handbook*

Section 11.01-D, Retirement

Whenever an employee meets the conditions for retirement set forth in the Employee Retirement Systems of Alabama Regulations, the employee may elect to retire and receive all benefits earned under the Alabama Retirement Plan.

Applications for retirement under the Employees' Retirement System of Alabama must be submitted not more than ninety (90) days, but at least thirty (30) days prior to the first of the month in which the employee desires to retire.

*The Morgan County Commission provides medical, dental and prescription drug benefits to eligible retirees and dependents on a cost sharing basis. Each enrolled retiree contributes an annually determined percentage of the total monthly healthcare contribution for individual or family coverage. These benefits continue to age 65 or upon cessation of premium contributions, if earlier.*

*The Morgan County Commission shall offer any employee who qualifies for the Retirement Systems of Alabama's disability retirement, health insurance benefits for a period of two (2) years. In order to remain qualified during the two (2) year period, the employee must diligently and consistently pursue health insurance coverage through Medicare or any other health insurance provider. Upon request, the retiree shall provide proof of these efforts to obtain other health insurance coverage. Benefits continue for two (2) years prior to age 65 or until cessation of premium contributions, if earlier.*

**Chapter 13, pgs. 75-77**

*Morgan County Policies and Procedures Handbook*

Drug and Alcohol Abuse

Attachment A

All positions were reviewed for safety-sensitive duties, as defined in 49 CFR part 655, by the appropriate elected officials / department heads to determine the safety-sensitive positions. Additionally, any new positions created in the future will be reviewed for safety-sensitive duties.

The following positions were determined to be safety-sensitive:

**SAFETY SENSITIVE CLASSIFICATIONS**

**ANIMAL CONTROL**

Director Animal Control

Animal Control Officer

**COMMISSION**

Business Service Coordinator

**COMMISSION ON AGING**

Director Commission on Aging  
Administrative Assistant

**DISTRICTS**

Foreman\*  
Equipment Operator \*  
Senior Equipment Operator \*  
District Shop Laborer  
Mechanic\*  
Administrative Assistant

**EMA**

Director EMA  
Emergency Planner  
EMA Specialist

**ENGINEERING**

County Engineer  
Assistant Engineer  
Engineer Assistant I  
Engineer Assistant II

**ENVIRONMENTAL**

Solid Waste Manager  
Route Supervisor \*  
Mechanic -Environmental\*  
Drivers -Environmental\*  
Litter Control Assistant  
Residential Driver\*

**INFORMATION TECHNOLOGY**

Director IT  
IT Support Specialist  
IT Systems Administrator  
IT Support Technician

**JUVENILE PROBATION**

Chief Probation Officer  
Juvenile Probation Officer

**LICENSE**

Deputy License Commissioner  
Administrative Assistant  
*Chief Clerk*

**MAINTENANCE**

Building Superintendent  
Assistant Superintendent  
Maintenance Worker  
Maintenance Worker II  
Custodian  
Custodial Lead Person  
Custodial Supervisor  
Mail Room Administrative Assistant

**PARK AND RECREATION**

Director Park and Recreation  
Park Superintendent

Groundskeeper  
Maintenance Worker

**PROBATE**

Chief Clerk  
Deputy Chief Clerk

**REVENUE**

Chief Appraiser  
Real Property Appraiser I, II, III  
Personal Property Appraiser I, II, III

**SAFETY**

Safety Coordinator

**SALES TAX**

Director Sales Tax  
Sales Tax Coordinator  
License Inspector

**SHERIFF'S OFFICE / JAIL**

Chief Deputy  
Captain  
Lieutenant  
Sergeant  
Deputy  
Process Server  
Investigator  
IT Systems Administrator  
Task Force  
Mechanic  
Corrections Officer  
Corrections Officer II  
Maintenance  
Warden  
Detention Supervisor  
Detention Supervisor- Sergeant  
Detention Supervisor – Corporal  
Detention Supervisor—Lieutenant  
Jail Custodian  
Administrative Clerk I & II  
Personnel Clerk  
Administrative Support Specialist  
Public Information Officer  
Records Clerk  
Jail Kitchen Supervisor  
Reserve Program Members

\* Safety-sensitive positions specifically subject to regulation by the Department of Transportation (DOT)

**ADOPT RESOLUTION AUTHORIZING TOM CAMP, MAINTENANCE DIRECTOR,  
TO FILL THE FOLLOWING POSITION:**

- **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 22-265**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Tom Camp, Maintenance Director, to fill the following position:

- Custodian, Grade 4 (\$13.69-\$17.87) ----- Maintenance

this the 22nd day of March 2022.

**ADOPT RESOLUTION AUTHORIZING KISHA BOLDING, SALES TAX DIRECTOR,  
TO HIRE A TEMPORARY EMPLOYEE FOR A CLERK POSITION BEGINNING  
APRIL 11, 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 22-266**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Kisha Bolding, Sales Tax Director, to hire a temporary employee for a clerk position beginning April 11, 2022, this the 22nd day of March 2022.

**ADOPT RESOLUTION DESIGNATING APRIL 4TH THROUGH APRIL 16TH AS  
SPRING CLEAN-UP 2022 AT THE DECATUR/MORGAN COUNTY LANDFILL FOR  
MORGAN COUNTY SANITATION CUSTOMERS. ENVIRONMENTAL SERVICES  
WILL TAKE ITEMS AT THEIR LOCATION IN HARTSELLE, AL, MONDAY  
THROUGH THURSDAY EACH WEEK.**

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 22-267**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby designate April 4th through April 16th as Spring Clean-up 2022 at the Decatur/Morgan County Landfill for Morgan County sanitation customers. Environmental Services will take items at their location in Hartselle, AL, Monday through Thursday each week, this the 22nd day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED OFFICIAL  
TO DECLARE CERTAIN ITEMS/VEHICLE AS SURPLUS AND SELL ON GOVDEALS  
OR 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 22-268**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate elected official to declare the following items/vehicle as surplus and sell on Govdeals or dispose of properly, this the 22nd day of March 2022:

Commission office

- (2) Wingback Chairs
- (3) Vinyl Chairs
- (1) Buffet
- (4) Shelving Units

License Commission

- Sofa Table

Sheriff's Department

- Livescan Fingerprint and Scan Machine (#4449)  
SM 9000212

Parks & Recreation

- 1992 Ford F350 (#2146)  
VIN # 1FDKF37H9NNA99377

**ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO DECLARE  
THE FOLLOWING VEHICLE AS SURPLUS AND DONATE TO THE MORGAN  
COUNTY RESCUE SQUAD:**

- **2007 CHEVROLET SILVERADO**  
**VIN #1GCEC14C27Z651109**

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 22-269**

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 vehicle as surplus and donate to the Morgan County Rescue Squad:

- 2007 Chevrolet Silverado  
VIN #1GCEC14C27Z651109

this the 22nd day of March 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPOINT DR. KELLIE  
TANNER TO THE NCA 310 BOARD, FORMERLY NORTH CENTRAL ALABAMA  
MENTAL RETARDATION AUTHORITY BOARD, FOR A 6-YEAR TERM EXPIRING  
MARCH 22, 2028.**

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 22-270**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to appoint Dr. Kellie Tanner to the NCA 310 Board, formerly North Central Alabama Mental Retardation Authority Board, for a 6-year term expiring March 22, 2028, this the 22nd day of March 2022.

**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:**

- **BOYS AND GIRLS CLUBS OF NORTH ALABAMA (MORGAN  
COUNTY SPORTS HALL OF FAME) ----- \$500**
- **BREWER HIGH SCHOOL GOLF TEAM ----- \$500**
- **PRICEVILLE HIGH SCHOOL GOLF TEAM ----- \$500**
- **WEST MORGAN HIGH SCHOOL GOLF TEAM ----- \$500**
- **FALKVILLE HIGH SCHOOL GOLF TEAM ----- \$500**
- **DANVILLE HIGH SCHOOL GOLF TEAM ----- \$500**
- **MORGAN COUNTY CAREER TECH ADVISORY  
COMMITTEE ----- \$3,000**

Mr. Greg Abercrombie, 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 22-271**

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:

- Boys and Girls Clubs of North Alabama (Morgan County Sports Hall of Fame) ----- \$500

this the 22nd day of March 2022.

**RESOLUTION 22-272**

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 Golf Team ----- \$500

this the 22nd day of March 2022.

**RESOLUTION 22-273**

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:

- Priceville High School Golf Team ----- \$500

this the 22nd day of March 2022.

**RESOLUTION 22-274**

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 Golf Team ----- \$500

this the 22nd day of March 2022.

**RESOLUTION 22-275**

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 Golf Team ----- \$500

this the 22nd day of March 2022.

**RESOLUTION 22-276**

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:

- Danville High School Golf Team ----- \$500

this the 22nd day of March 2022.

RESOLUTION 22-277

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 Career Tech Advisory Committee ----- \$3,000

this the 22nd day of March 2022.

ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR FEBRUARY 2022,  
TOTALING \$7,874,340.09.

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 22-278

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for February 2022, totaling \$7,874,340.09, this the 22nd day of March 2022:

Morgan County Commission Accounts Payable Disbursements February 2022		
Account	Check Numbers	Total Amount
Accounts Payable	253652 - 254122	\$ 985,433.36
Accounts Payable ACH	8854 - 8860	459,607.35
Accounts Payable ACH	8866 - 8939	6,429,299.38
Total		<u>\$ 7,874,340.09</u>

REVIEW AND APPROVE THE FOLLOWING INVOICE, TOTALING \$79,635.86:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Craft & Associates, Inc.	Recreation Center (West Park)	\$68,257.50
J.H. Wright & Associates, Inc.	Grinder Pump – Parks & Rec	11,378.36

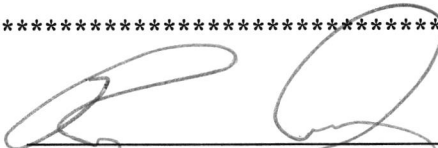
Mr. Randy Vest, member of the Commission, moved for its approval. Upon the same being duly seconded by Mr. Jeff Clark, it was put to a vote, and unanimously approved.

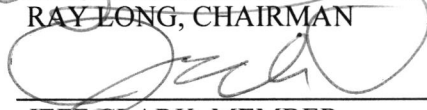
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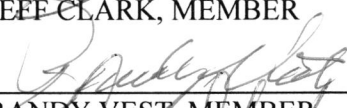
BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried; the Morgan County Commission is duly adjourned.


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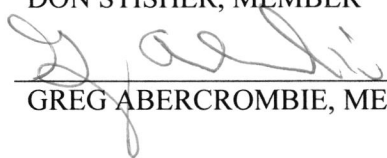
These Minutes were approved  
this the 12th day of April 2022.

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

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

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

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

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