

## MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, April 12, 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; David Langston, County Attorney; 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  
Heather McIngvale, Morgan County Sheriff's Office  
Witty Allen, Nowlin, Bacchus & Gray, Attorney

### AGENDA

The Agenda for the meeting of Tuesday, April 12, 2022, had been presented to the Commission for review.

#### **Omit item #16**

Adopt resolution cancelling the Morgan County Commission meeting of Tuesday, April 26, 2022, and reschedule for Thursday, April 28, 2022, at 9 a.m.

#### **Item #16 added**

Adopt resolution authorizing Don Stisher, District 3 Commissioner, to purchase (1) 2014 International MA065 DuraStar 4300, VIN #3HAJTSKM7EL784657, with 96,678 miles from Alabama Department of Transportation (ALDOT) surplus inventory, in the amount of \$54,090.

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 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 AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM  
LYNN LAYTON CHEVROLET AS LOWEST RESPONSIVE BIDDER MEETING  
SPECIFICATIONS FOR (1) 2022 HALF-TON PICKUP TRUCK FOR DISTRICT 3 IN  
THE AMOUNT OF \$48,676.50.**

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 22-279**

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 Chevrolet as lowest responsive bidder meeting specifications for (1) 2022 half-ton pickup truck for District 3 in the amount of \$48,676.50, this the 12th day of April 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM  
IVM SOLUTIONS ROADSIDE, INC. AS LOWEST RESPONSIVE BIDDER  
MEETING SPECIFICATIONS FOR VEGETATION MANAGEMENT SERVICES FOR  
DISTRICT 3 IN THE AMOUNT OF \$40/CENTERLINE MILE FOR THE PERIOD  
APRIL 13, 2022 THROUGH APRIL 12, 2023.**

<u><b>VENDOR</b></u>	<u><b>AMOUNT</b></u>
<b>IMV SOLUTIONS ROADSIDE, INC.</b>	<b>\$40 PER MILE**</b>
<b>CHEM PRO SERVICES</b>	<b>\$49.89 PER MILE</b>

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 22-280**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from IVM Solutions Roadside, Inc. as lowest responsive bidder meeting specifications for Vegetation Management Services for District 3 in the amount of \$40/centerline mile for the period April 13, 2022 through April 12, 2023, this the 12th day of April 2022.

<u><b>Vendor</b></u>	<u><b>Amount</b></u>
<b>IMV Solutions Roadside, Inc.</b>	<b>\$40 per mile</b>
<b>Chem Pro Services</b>	<b>\$49.89 per mile</b>

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM  
AYERS SERVICES AS LOWEST, MOST RESPONSIBLE BIDDER MEETING  
SPECIFICATIONS FOR CLEANING SERVICES AT THE MORGAN COUNTY  
SERVICE CENTER IN THE AMOUNT OF \$1,250, PER MONTH, EXPIRING  
NOVEMBER 30, 2022.**

<u><b>VENDOR</b></u>	<u><b>AMOUNT</b></u>
<b>AYERS SERVICES</b>	<b>\$1,250.00**</b>
<b>CN AND TP CLEANING SERVICES, LLC</b>	<b>\$8,500.00</b>
<b>CHANO &amp; SON'S, INC.</b>	<b>\$1,245.00</b>
<b>JANIKING SALES</b>	<b>\$1,690.00</b>

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 22-281**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Ayers Services as lowest, most responsible bidder meeting specifications for cleaning services at the Morgan County Service Center in the amount of \$1,250 per month, expiring November 30, 2022, this the 12th day of April 2022.

<u><b>Vendor</b></u>	<u><b>Amount</b></u>
<b>Ayers Services</b>	<b>\$1,250.00</b>
<b>CN and TP Cleaning Services, LLC</b>	<b>\$8,500.00</b>
<b>Chano &amp; Son's, Inc.</b>	<b>\$1,245.00</b>
<b>Janiking Sales</b>	<b>\$1,690.00</b>

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT APPLICATIONS FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FROM ELIGIBLE NONPROFIT ORGANIZATIONS THAT ARE CURRENT PARTNERS WITH THE MORGAN COUNTY COMMISSION.**

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 22-282**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept applications for American Rescue Plan Act (ARPA) funding from eligible nonprofit organizations that are current partners with the Morgan County Commission, this the 12th day of April 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF THE MORGAN COUNTY SHERIFF'S OFFICE, TO APPLY FOR THE ALZHEIMER'S FOUNDATION OF AMERICA (AFA) PROJECT LIFESAVER INTERNATIONAL GRANT TO FUND WANDERING PREVENTION PROGRAMS AND OTHER PUBLIC SAFETY INITIATIVES DESIGNED TO PROTECT INDIVIDUALS WITH DEMENTIA-RELATED ILLNESSES.**

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 22-283**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of the Morgan County Sheriff's Office, to apply for the Alzheimer's Foundation of America (AFA) Project Lifesaver International Grant to fund wandering prevention programs and other public safety initiatives designed to protect individuals with dementia-related illnesses, this the 12th day of April 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN APPLICATIONS AND PERMITS FOR ESTABLISHMENT OF A VENDING AND/OR SNACK BAR FACILITY ON COUNTY PROPERTY.**

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 22-284**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to sign applications and permits for establishment of a vending and/or snack bar facility on county property, this the 12th day of April 2022.

**ADOPT RESOLUTION AMENDING THE MORGAN COUNTY SUBDIVISION REGULATIONS TO INCLUDE REQUIREMENTS FOR GROUP DEVELOPMENTS.**

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 22-285**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend the Morgan County Subdivision Regulations to include requirements for Group Developments, this the 12th day of April 2022.

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

- **SARA M. STEWART & CHRISTOPHER CURTIS RIGONI  
ALSBROOKS DRIVE, DISTRICT 2**
- **FAYE L. SMITH  
SE SMITH ROAD, SE BLACKWOOD ROAD, DISTRICT 3**
- **THE POINT MALLARD PARKWAY BAPTIST CHURCH  
HWY 67, INDIAN HILLS ROAD, DISTRICT 1**
- **JERRY BYROM, JR. (BYROM PETROLEUM SERVICES,  
LLC) AND JEREMY R. CARTER (C & C LAND HOLDINGS,  
LLC)  
HWY 231, FABRICATION DRIVE, DISTRICT 4**

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 22-286**

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:

- **Sara M. Stewart & Christopher Curtis Rigoni  
Alsbrooks Drive, District 2**

this the 12th day of April 2022.

**RESOLUTION 22-287**

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:

- **Faye L. Smith  
SE Smith Road, SE Blackwood Road, District 3**

this the 12th day of April 2022.

**RESOLUTION 22-288**

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:

- **The Point Mallard Parkway Baptist Church  
Hwy 67, Indian Hills Road, District 1**

this the 12th day of April 2022.

**RESOLUTION 22-289**

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 Byrom, Jr. (Byrom Petroleum Services, LLC) and  
Jeremy R. Carter (C & C Land Holdings, LLC)  
Hwy 231, Fabrication Drive, District 4**

this the 12th day of April 2022.

**ADOPT RESOLUTION APPROVING REQUEST FROM TOM CAMP,  
MAINTENANCE DIRECTOR, TO HIRE JESSE WARD, BROTHER OF AUSTIN  
WARD, MAINTENANCE DEPARTMENT, AS A CUSTODIAN, IN ACCORDANCE  
WITH THE MORGAN COUNTY NEPOTISM POLICY.**

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 22-290**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve request from Tom Camp, Maintenance Director, to hire Jesse Ward, brother of Austin Ward, Maintenance Department, as a Custodian, in accordance with the Morgan County Nepotism Policy, this the 12th day of April 2022.

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

- **SENIOR ASSESSMENT CLERK, GRADE 7 (\$17.72-\$23.12) -----  
REVENUE**
- **CUSTODIAN, GRADE 4 (\$13.69-\$17.87) ----- MAINTENANCE**
- **DRIVER, GRADE 6 (\$16.36-\$21.35) ----- ENVIRONMENTAL**

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 22-291**

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:

- Senior Assessment Clerk, Grade 7 (\$17.72-\$23.12) ----- Revenue
- Custodian, Grade 4 (\$13.69-\$17.87) ----- Maintenance
- Driver, Grade 6 (\$16.36-\$21.35) ----- Environmental

this the 12th day of April 2022.

**ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS  
FOR MARCH 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 22-292**

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 March 2022, this the 12th day of April 2022:

<u>Additions</u>		<u>Deletions</u>	
Erica Blackwell	Jail	Jason Crowson	Jail
Sasha Smith	Jail	Micha Hayes	Maintenance
Tristin Koehoorn	Jail	Bethany Ragan	Jail
Cody Hudgins	Sheriff's Office	Chealsey Balentine	Jail
Floyd Young	District 1	Sarah Parker	Revenue
Bobbie Maples-Lumsdon	Maintenance	Zackory Dockery	Sheriff's Office
Donna McElory	TVA	Terry Jones	Sheriff's Office
		Nikolos Harville	Jail
		Nicholas Mann	Jail
		Destiny Grindle	Jail

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

- **BIG HEART PET BRANDS, INC. ----- \$3,528.74**
- **DRY CREEK MARINE LLC ----- \$1,182.00**
- **MARCO'S PIZZA ----- \$1,412.33**

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 22-293**

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:

- Big Heart Pet Brands, Inc. ----- \$3,528.74
- Dry Creek Marine LLC ----- \$1,182.00
- Marco's Pizza ----- \$1,412.33

this the 12th day of April 2022.

**ADOPT RESOLUTION APPROVING REQUEST FROM JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR, TO PURCHASE (793) 95-GALLON CARTS WITH YELLOW LIDS, CATEGORIZED AS EXTRA CARTS, FROM SCHAEFER SYSTEMS INTERNATIONAL, INC. UTILIZING HGAC CONTRACT #RC01-21, IN THE AMOUNT OF \$48,639.42.**

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 22-294**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve request from Johnny Howell, Environmental Services Director, to purchase (793) 95-gallon carts with yellow lids, categorized as extra carts, from Schaefer Systems International, Inc. utilizing HGAC Contract #RC01-21, in the amount of \$48,639.42, this the 12th day of April 2022.

**ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO DECLARE THE FOLLOWING VEHICLE AS SURPLUS AND SELL AT J M WOOD AUCTION AND REMOVE FROM DISTRICT 3 INVENTORY:**

- **(1) MACK DUMP TRUCK & BODY (#3807)  
VIN #1M2P267C01M055484**

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 22-295

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to declare the following vehicle as surplus and sell at J M Wood Auction and remove from District 3 inventory, this the 12th day of April 2022:

- (1) Mack Dump Truck & Body (#3807)  
VIN #1M2P267C01M055484

## ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE DEPARTMENTS TO DECLARE 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 22-296

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate departments to declare the following equipment as surplus and sell on Govdeals or dispose of properly, this the 12th day of April 2022:

### Sheriff Office

- 2007 BMW 525  
VIN #WBANE53567CY05700

### Maintenance

- Honda Push Mower  
Model #HRR2168VKA, Serial #MZCG-8453228
- Echo Weed Eater  
Model #SRM-310, Serial #03001281
- Red Goat Garbage Disposal  
Model #B3P-R, Serial #071101B001
- 4 – Vertical Motors  
Model #6968
- Billy Goat  
Model #KD511H, Serial #062603039
- Snapper Push Weed Eater  
Model #2450RT
- Giant Vac/Thatcher  
Serial #154846
- Bolens Edger  
Model #25B-550A765, Serial #1B245KA0399
- Red Goat Garbage Disposal  
Model #BP3-R, Serial #KU500626
- 4 – Wall Mount Water Coolers/Fountains (Oasis)  
Model #P8AM-E100, Serial #9842533624
- 4-inch Trash Pump
- Compressor for Water Cooler (Oasis)  
Model #RLF8-D100, Serial #0046682398
- Stihl Chainsaw  
SN #011AVT
- 2 – Viper Buffers  
Model #VN1500, Serial #VN1500-02304 (218381)
- Inbed Truck Toolbox – for a full-size truck

### Environmental

- Utility Hydraulic Baler (#2826)  
SN #10952648
- Cardboard Baler (#2827)  
SN #9952669

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REMOVE THE  
FOLLOWING ASSET FROM INVENTORY:**

- **PARKING LOT – PARKS & REC/COA BUILDING (#4649)**

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 22-297**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to remove the following asset from inventory, this the 12th day of April 2022:

- Parking Lot – Parks & Rec/COA Building (#4649)

**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:**

- **DECATUR MORGAN HOSPITAL FOUNDATION (DRAGON BOAT RACE & FESTIVAL) ----- \$1,000**
- **DECATUR/MORGAN COUNTY TOURISM (FISH FRY) ----- \$2,500**
- **DECATUR DOWNTOWN MERCHANTS ASSOCIATION (3RD FRIDAY) ----- \$1,000**
- **HARTSELLE CHAMBER OF COMMERCE ----- \$1,000**

Mr. Don Stisher, 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 22-298**

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:

- Decatur Morgan Hospital Foundation (Dragon Boat Race & Festival) ----- \$1,000

this the 12th day of April 2022.

**RESOLUTION 22-299**

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:

- Decatur/Morgan County Tourism (Fish Fry) ----- \$2,500

this the 12th day of April 2022.

**RESOLUTION 22-300**

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:

- Decatur Downtown Merchants Association (3rd Friday) ----- \$1,000

this the 12th day of April 2022.



April 12, 2022

RESOLUTION 22-301

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:

- Hartselle Chamber of Commerce ----- \$1,000

this the 12th day of April 2022.

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$46,101.50:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Gov't Finance Officers Assoc. of AL	Membership Dues – Smith, J., Reeves, J.	\$200.00
Lifetime Epoxy Floors	Jail Flooring	45,901.50

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.

ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO PURCHASE (1) 2014 INTERNATIONAL MA065 DURASTAR 4300, VIN #3HAJTSKM7EL784657, WITH 96,678 MILES FROM ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) SURPLUS INVENTORY, IN THE AMOUNT OF \$54,090.

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 22-302

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to purchase (1) 2014 International MA065 DuraStar 4300, VIN #3HAJTSKM7EL784657 with 96,678 miles from Alabama Department of Transportation (ALDOT) surplus inventory, in the amount of \$54,090, this the 12th day of April 2022.


Before the Chairman gaveled for the meeting to be adjourned, he invited everyone to attend the ribbon cutting at 11 a.m. for the new Morgan County Service Center located in Hartselle.


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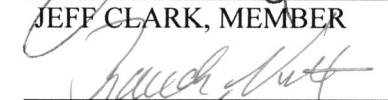
BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried; the Morgan County Commission is duly adjourned.

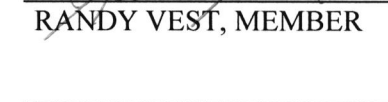
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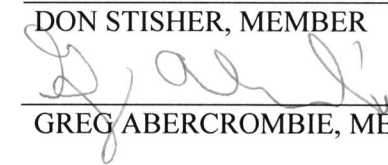
These Minutes were approved  
this the 26th day of April 2022.

  
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RAY LONG, CHAIRMAN

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

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

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

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