

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, May 10, 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. Clark 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

George Hill, Morgan County IT
Chrystalynn Beard, Hartselle Area Chamber of Commerce
Mike Wetzels, Decatur Daily
Heather McIngvale, Morgan County Sheriff's Office
Robert Elliott, Morgan County Board of Education

AGENDA

The Agenda for the meeting of Tuesday, May 10, 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, April 26, 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: None

NEW BUSINESS:

ADOPT RESOLUTION RECOGNIZING THE WEEK OF MAY 15 - 21, 2022, AS EMERGENCY MEDICAL SERVICES 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 22-327

EMS WEEK PROCLAMATION

WHEREAS, the week of May 15 – 21, 2022, is designated as Emergency Medical Services Week, recognizing emergency medical services as a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services have grown to fill a gap by providing important, out-of-hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out-of-hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, I, Chairman Ray Long, in recognition of this event do hereby proclaim the week of May 15-21, 2022, as **EMERGENCY MEDICAL SERVICES WEEK** with the EMS Strong theme, **EMS WEEK: Rising to the Challenge**. I encourage the community to observe this week with appropriate programs, ceremonies, and activities.

**ADOPT RESOLUTION RECOGNIZING THE WEEK OF MAY 15 - 21, 2022, AS
NATIONAL LAW ENFORCEMENT OFFICERS WEEK.**

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 22-328

LAW ENFORCEMENT OFFICERS MEMORIAL DAY

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby designate May 10, 2022, as "Law Enforcement Officers Memorial Day"; and

WHEREAS, the members of the Morgan County law enforcement play an essential role in safeguarding the rights and freedoms of Morgan County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agency of Morgan County unceasingly provide a vital public service.

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission, call upon all the citizens of Morgan County and upon all patriotic, civic and educational organizations to observe May 15-21, 2022, as Law Enforcement Officers Memorial Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

BE IT FURTHER RESOLVED that the members of the Morgan County Commission further call upon all citizens of Morgan County to observe Tuesday, the 10th day of May 2022, as Law Enforcement Officers Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

THIS the 10th day of May 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN AGREEMENT
TO PARTICIPATE IN THE JOINT BIDDING PROGRAM FOR COUNTIES
PARTICIPATING IN INVESTING IN ALABAMA COUNTIES, A PROGRAM OF THE
ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA.**

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 22-329

**RESOLUTION AND AGREEMENT TO PARTICIPATE IN THE JOINT BIDDING PROGRAM
FOR COUNTIES PARTICIPATING IN INVESTING IN ALABAMA COUNTIES, A PROGRAM
OF THE ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA**

WHEREAS, Section 40-16-50(b), Code of Alabama 1975, authorizes two or more counties in the state to enter into agreements for the joint bidding and purchase of items required to be bid under Alabama's competitive bid law (§§ 41-16-50 *et seq.*, Code of Alabama 1975); and

WHEREAS, the Association of County Commissions of Alabama (the "Association") has agreed to administer a joint bidding program pursuant to § 40-16-50(b) for counties participating in the Association's Investing in Alabama Counties ("IAC") program for the joint bidding of certain equipment, materials, and supplies required to be competitively bid under Alabama's competitive bid law (the "IAC joint bidding program" or "program"); and

WHEREAS, pursuant to § 41-16-50, each county participating in the IAC program that desires to participate in the IAC joint bidding program is required to adopt a similar resolution, signifying its desire to participate and its agreement to the terms and conditions of participation; and

WHEREAS, the Morgan County Commission (the "Commission") desires to join and participate in the IAC joint bidding program and understands and agrees to the procedures as set out below:

- 1) That the Association, a non-profit organization devoted to providing support and services to its membership of the counties in Alabama, shall provide administrative services to the program, and in this regard, shall:
 - oversee the development of written specifications for each item to be bid,
 - provide notice by mail or as otherwise authorized by Alabama's competitive bid law to respective bidders for each item to be jointly bid as required by law,
 - open bids pursuant to bid specifications at its office at 2 North Jackson Street in Montgomery, Alabama, and
 - provide other services as necessary excluding the awarding of the contracts.
- 2) That to participate in the program, the Commission shall forward to the Association the names and addresses of each person or company who has submitted a written request to be included in solicitations of bids for a particular item (its "vendor list"), and that following receipt of said vendor lists, the Association shall mail, or as otherwise authorized by Alabama's competitive bid law, appropriate bid specifications to each applicable person or company if that particular item is being bid, as provided in § 41-16-54.
- 3) That in compliance with § 41-16-54, the Commission shall not be eligible to purchase an item under a contract awarded through the program unless it has provided the Association with its vendor list for that item, if such a list is held by the County.
- 4) That the Association will provide the Commission notice of each solicitation for bid and in compliance with § 41-16-54, the Commission shall post said notice on a bulletin board in the County's purchasing office.
- 5) That in compliance with § 41-16-54, the Commission agrees that it shall not be eligible to purchase an item under a contract awarded through the program unless it has posted such notice.
- 6) That following the opening of bids, a pre-designated county commission will serve as awarding authority for the IAC joint bidding program and shall determine the lowest responsible bidder and

award any contract bid through the program at a regular meeting of the designated county commission as announced at the opening of bids.

- 7) That the Association shall not serve as the awarding authority for any item bid through the program.
- 8) That participation in the program is strictly voluntary, and that, subject to the conditions set out in paragraphs 2, 3, 4, and 5, once a contract has been awarded for a particular item bid through the program, the Commission may purchase that item during the contract period under the terms of and at the price established under the contract, but shall not be required to purchase any particular item under the contract awarded through the program.
- 9) That if the Commission decides to purchase an item other than through the program, it must separately bid that item if such bidding is required by Alabama's competitive bid law.
- 10) That following the award of a contract under the program, purchases of items through the program by the Commission shall be made directly from the successful bidder by the County pursuant to its own purchasing policy, and that there shall be no joint purchasing agent representing the program or any counties participating in the program.
- 11) That the Commission shall remain a member of the program so long as it desires and agrees to participate in this joint bidding agreement under its terms and conditions, and that the Commission shall give at least thirty (30) day notice in writing to the Association of its intent to terminate its participation in the program and the date on which its participation will terminate.
- 12) That following the termination of the Commission's participation in the program, the Commission shall be removed from the program and from any correspondence or advertisement regarding the program or any item to be bid under its terms and conditions.
- 13) That following its termination from the program, the Commission shall not be eligible to make purchases under the terms and at the cost of the contract award for a particular item, and will be required to bid each item on its own under the requirements of Alabama's competitive bid law.
- 14) That this resolution, once adopted by the Commission, shall serve as its agreement and contract with all other counties participating in the program for the joint bidding of certain items required to be bid under Alabama's competitive bid law.
- 15) That prior to soliciting any bids for items to be jointly bid under the program, the Association shall forward a list of all participating counties to the Office of Examiners of Public Accounts.
- 16) That for a county to purchase an item through the program, it must have joined the program by adopting this resolution prior to the solicitation of bids for that item, but that once the county has joined the program, it shall remain a member, and subject to the conditions set out in paragraphs 2, 3, 4, and 5 above, shall be eligible for the purchase of all items thereafter bid under the program until and unless it terminates its participation as set out in paragraphs 11, 12, and 13 above.

BE IT RESOLVED BY THE COMMISSION that it agrees to all terms and conditions of the IAC joint bidding program as set out above, and desires to participate in said program.

BE IT FURTHER RESOLVED that it is the intent of the Commission by adoption of this resolution to enter into a joint bidding agreement with all other counties participating in the IAC joint bidding program.

BE IT FURTHER RESOLVED that a copy of this resolution be immediately forwarded to the Association with a request that the Morgan County Commission be included in the IAC joint bidding program for all items bid through the program until and unless notified of the County's desire to terminate its participation under the procedures set out in paragraphs 11, 12, and 13 above.

IN WITNESS THEREOF, the Morgan County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 10th day of May 2022.

**ADOPT ORDINANCE TO RATIFY AND CONFIRM THE LEVY OF AN EXISTING
PRIVILEGE LICENSE TAX FOR PUBLIC SCHOOL PURPOSES AND THE
AUTHORITY OF THE COUNTY BOARD OF EDUCATION OF MORGAN COUNTY,
ALABAMA, TO PLEDGE ITS PORTION OF THE PROCEEDS OF SUCH TAX TO
SCHOOL WARRANTS.**

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:

ORDINANCE 22-001

BE IT ORDAINED by the Morgan County Commission, as the governing body of Morgan County, Alabama (the "Commission"), as follows:

Section 1. The Commission has, upon evidence duly presented to and considered by it, heretofore found and determined, and does hereby find, determine and declare as follows:

(a) Pursuant to and for the purposes of Section 40-12-4 of the Code of Alabama 1975 (the "Enabling Law") Morgan County has heretofore provided for the levy and collection of a privilege license tax (the "1992 School Sales Tax") in Morgan County by ordinance duly adopted by the Commission on February 24, 1992, as amended by ordinance duly adopted by the Commission on September 26, 1994, by ordinance duly adopted by the Commission on May 22, 2012, by ordinance duly adopted by the Commission on October 24, 2019, and by ordinance duly adopted by the Commission on August 25, 2020, a true, correct and complete copy of each of which ordinances is attached hereto as Exhibit A and made a part hereof (the "Original Sales Tax Ordinance").

(b) The 1992 School Sales Tax is now being levied and collected in Morgan County and the proceeds thereof are being distributed to the County Board of Education of Morgan County, Alabama (the "Board") and the City Board of Education of the City of Decatur and the City Board of Education of the City of Hartselle as provided by the Enabling Law.

(c) The Commission has not amended the Original Sales Tax Ordinance.

(d) In connection with the issuance by the Board of school tax warrants of Series 2016, 2017, 2019-A, 2019-B, 2020 and 2022 (the "School Tax Warrants") for public school purposes within the meaning of the Enabling Law, the Board has requested the Commission to take the following actions:

(1) to amend the Original Sales Tax Ordinance to:

(i) recognize the pledge of the 1992 School Sales Tax made by the Board for the benefit of the School Tax Warrants; and

(ii) provide for the continued levy and collection of the 1992 School Sales Tax at rates not less than those in the Original Sales Tax Ordinance until the School Tax Warrants shall have been paid in full or provision made therefor in accordance with the terms thereof;

(2) to ratify and confirm the levy and collection of the 1992 School Sales Tax on all terms of the Original Sales Tax Ordinance as so amended.

(e) The School Tax Warrants shall be payable from, and will be secured by, a pledge of the Board's portion of the proceeds of the 1992 School Sales Tax together with all privilege license and excise taxes levied by the Commission under the Enabling Law for public school purposes, and will not constitute a general obligation of, or a charge against general credit or taxing powers of, Morgan County, the State of Alabama, or any political subdivision of the State of Alabama.

(f) It is necessary, desirable, in the general public interest, and in the interest of public education in Morgan County, that the Commission amend the Original Sales Tax Ordinance and take the other actions all as heretofore requested by the Board and set forth in Section 1(d) hereof.

Section 2. The Commission does hereby amend Section 8 of the Original Sales Tax Ordinance by deleting said Section 8 in the entirety thereof and substituting therefor the following:

"Section 8. Distribution and Use of Proceeds of Tax

(a) All proceeds from the taxes levied in this Ordinance, less an amount equal to five percent of the proceeds of said taxes, which shall be retained by the Morgan County Commission to partially reimburse it for the cost of administering and collecting said taxes, shall be used exclusively for public school purposes within the meaning of Section 40-12-4(a) of the Code of Alabama 1975 (or any successor provision), including specifically and without limitation capital improvements and the payment of debt service on obligations

issued therefor. The revenue collected under the provisions of this Ordinance shall be distributed within Morgan County to the County Board of Education of Morgan County, Alabama (the "County Board") and the City Board of Education of the City of Decatur, Alabama and the City Board of Education of the City of Hartselle, Alabama, as provided in Section 40-12-4(b) of the Code of Alabama 1975 (or successor provision).

(b) In accordance with the request of the County Board in connection with the issuance by the County Board of the school tax warrants of Series 2016, 2017, 2019-A, 2019-B, 2020 and 2022 (collectively, the "School Tax Warrants") to be payable from, and secured by a pledge of, the County Board's portion of the proceeds of the tax levied by this Ordinance and other privilege license and excise taxes levied by the Commission under Section 40-12-4 of the Code of Alabama 1975, the Commission does hereby, for and on behalf of Morgan County and the Commission, covenant and agree with the County Board and the holders from time to time of the School Tax Warrants, that, until such time as the entire principal of, premium (if any) and interest on the School Tax Warrants shall have been paid in full or provision made thereby in accordance with the terms thereof:

(1) Morgan County and the Commission shall continue to levy and provide for the assessment and collection of the tax levied by this Ordinance at rates not less than those provided for in Section 3 of this Ordinance;

(2) the proceeds of the tax levied by this Ordinance shall be distributed as provided in Section 8 of this Ordinance and Section 40-12-4 of the Code of Alabama 1975 (or successor provision) to the County Board of Education of Morgan County, Alabama and to the City Board of Education of the City of Decatur, Alabama and the City Board of Education of the City of Hartselle, Alabama; and

(3) the County Board's share of the proceeds of the tax levied by this Ordinance is authorized to be pledged (as provided in Section 16-13-303 of the Code of Alabama 1975, or successor provision) and used for the payment of the principal of, premium (if any) and interest on the School Tax Warrants.

(c) The provisions of this Ordinance, including without limitation the provisions of Section 8(b)(3), shall constitute a contract with the County Board of Education of Morgan County, Alabama and the holders from time to time of the School Tax Warrants."

Section 3. The Commission does hereby ratify and confirm the terms and provisions of the Original Sales Tax Ordinance, as hereby amended by this Ordinance, in all respects.

Section 4. The Commission does hereby ratify and confirm the levy, assessment and collection of the 1992 School Sales Tax pursuant to the Original Sales Tax Ordinance, as hereby amended, in all respects.

Section 5. The provisions of this Ordinance shall constitute a contract with the County Board of Education of Morgan County, Alabama, and the holders from time to time of the School Tax Warrants of the Board.

Section 6. All resolutions, resolutions and orders, and ordinances, in conflict or inconsistent with the provisions of this Ordinance, are hereby, to the extent of such conflict or inconsistency, repealed.

Section 7. This Ordinance shall take effect immediately.

Duly adopted by the Morgan County Commission at a regular meeting thereof on May 10, 2022, by the unanimous vote in favor thereof by a quorum of the members of the Morgan County Commission.

**ADOPT ORDINANCE TO RATIFY AND CONFIRM THE LEVY OF AN EXISTING
EXCISE TAX FOR PUBLIC SCHOOL PURPOSES AND THE AUTHORITY OF THE
COUNTY BOARD OF EDUCATION OF MORGAN COUNTY, ALABAMA, TO
PLEDGE ITS PORTION OF THE PROCEEDS OF SUCH TAX TO
SCHOOL WARRANTS.**

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:

ORDINANCE 22-002

BE IT ORDAINED by the Morgan County Commission, as the governing body of Morgan County, Alabama (the "Commission"), as follows:

Section 1. The Commission has, upon evidence duly presented to and considered by it, heretofore found and determined, and does hereby find, determine and declare as follows:

(a) Pursuant to and for the purposes of Section 40-12-4 of the Code of Alabama 1975 (the "Enabling Law") Morgan County has heretofore provided for the levy and collection of an excise tax (the "1999 School Use Tax") in Morgan County by ordinance duly adopted by the Commission on April 12, 1999, by ordinance duly adopted by the Commission on May 22, 2012, by ordinance duly adopted by the Commission on October 24, 2019, and by ordinance duly adopted by the Commission on August 25, 2020, a true, correct and complete copy of each of which ordinances is attached hereto as Exhibit A and made a part hereof (the "Original Use Tax Ordinance").

(b) The 1999 School Use Tax is now being levied and collected in Morgan County and the proceeds thereof are being distributed to the County Board of Education of Morgan County, Alabama (the "Board") and the City Board of Education of the City of Decatur and the City Board of Education of the City of Hartselle as provided by the Enabling Law.

(c) The Commission has not amended the Original Use Tax Ordinance.

(d) In connection with the issuance by the Board of school tax warrants of Series 2016, 2017, 2019-A, 2019-B, 2020 and 2022 (the "School Tax Warrants") for public school purposes within the meaning of the Enabling Law, the Board has requested the Commission to take the following actions:

(1) to amend the Original Use Tax Ordinance to:

(i) recognize the pledge of the 1999 School Use Tax made by the Board for the benefit of the School Tax Warrants; and

(ii) provide for the continued levy and collection of the 1999 School Use Tax at rates not less than those in the Original Use Tax Ordinance until the School Tax Warrants shall have been paid in full or provision made therefor in accordance with the terms thereof;

(2) to ratify and confirm the levy and collection of the 1999 School Use Tax on all terms of the Original Use Tax Ordinance as so amended.

(e) The School Tax Warrants shall be payable from, and will be secured by, a pledge of the Board's portion of the proceeds of the 1999 School Use Tax together with all privilege license and excise taxes levied by the Commission under the Enabling Law for public school purposes, and will not constitute a general obligation of, or a charge against general credit or taxing powers of, Morgan County, the State of Alabama, or any political subdivision of the State of Alabama.

(f) It is necessary, desirable, in the general public interest, and in the interest of public education in Morgan County, that the Commission amend the Original Use Tax Ordinance and take the other actions all as heretofore requested by the Board and set forth in Section 1(d) hereof.

Section 2. The Commission does hereby amend Section 9 of the Original Use Tax Ordinance by deleting said Section 9 in the entirety thereof and substituting therefor the following:

"Section 9. Distribution and Use of Proceeds of Tax

(a) All proceeds from the taxes levied in this Ordinance, less an amount equal to five percent of the proceeds of said taxes, which shall be retained by the Morgan County Commission to partially reimburse it for the cost of administering and collecting said taxes, shall be used exclusively for public school purposes within the meaning of Section 40-12-4(a) of the Code of Alabama 1975 (or any successor provision), including specifically and without limitation capital improvements and the payment of debt service on obligations issued therefor. The revenue collected under the provisions of this Ordinance shall be distributed within Morgan County to the County Board of Education of Morgan County, Alabama (the "County Board") and the City Board of Education of the City of Decatur, Alabama and the City Board of Education of the City of Hartselle, Alabama, as provided in Section 40-12-4(b) of the Code of Alabama 1975 (or successor provision).

(b) In accordance with the request of the County Board in connection with the issuance by the County Board of the school tax warrants of Series 2016, 2017, 2019-A, 2019-B, 2020 and 2022 (collectively, the "School Tax Warrants") to be payable from, and secured by a pledge of, the County Board's portion of the proceeds of the tax levied by this Ordinance and other privilege license and excise taxes levied by the Commission under Section 40-12-4 of the Code of Alabama 1975, the Commission does hereby, for and on behalf of Morgan County and the Commission, covenant and agree with the County Board and the holders from time to time of the School Tax Warrants, that, until such time as the entire principal of, premium (if any) and interest on the School Tax Warrants shall have been paid in full or provision made thereby in accordance with the terms thereof:

(1) Morgan County and the Commission shall continue to levy and provide for the assessment and collection of the tax levied by this Ordinance at rates not less than those provided for in Section 3 of this Ordinance;

(2) the proceeds of the tax levied by this Ordinance shall be distributed as provided in this Ordinance and Section 40-12-4 of the Code of Alabama 1975 (or successor provision) to the County Board of Education of Morgan County, Alabama and to the City Board of Education of the City of Decatur, Alabama and the City Board of Education of the City of Hartselle, Alabama; and

(3) the County Board's share of the proceeds of the tax levied by this Ordinance is authorized to be pledged (as provided in Section 16-13-303 of the Code of Alabama 1975, or successor provision) and used for the payment of the principal of, premium (if any) and interest on the School Tax Warrants.

(c) The provisions of this Ordinance, including without limitation the provisions of Section 9(b)(3), shall constitute a contract with the County Board of Education of Morgan County, Alabama and the holders from time to time of the School Tax Warrants."

Section 3. The Commission does hereby ratify and confirm the terms and provisions of the Original Use Tax Ordinance, as hereby amended by this Ordinance, in all respects.

Section 4. The Commission does hereby ratify and confirm the levy, assessment and collection of the 1999 School Use Tax pursuant to the Original Use Tax Ordinance, as hereby amended, in all respects.

Section 5. The provisions of this Ordinance shall constitute a contract with the County Board of Education of Morgan County, Alabama, and the holders from time to time of the School Tax Warrants of the Board.

Section 6. All resolutions, resolutions and orders, and ordinances, in conflict or inconsistent with the provisions of this Ordinance, are hereby, to the extent of such conflict or inconsistency, repealed.

Section 7. This Ordinance shall take effect immediately.

Duly adopted by the Morgan County Commission at a regular meeting thereof on May 10, 2022, by the unanimous vote in favor thereof by a quorum of the members of the Morgan County Commission.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE LEAVE WITHOUT PAY FOR RACHEL CROWDER, SALES TAX CLERK, AS REQUESTED BY KISHA BOLDING, SALES TAX DIRECTOR, FOR THE PERIOD APRIL 25, 2022 THROUGH JUNE 10, 2022. EMPLOYEE WILL ASSUME FULL MONTHLY INSURANCE PREMIUM FOR A TOTAL AMOUNT OF \$1,213.67 TO BE PAID BY MAY 31, 2022, IN ACCORDANCE WITH SECTION 10.05A OF THE MORGAN COUNTY COMMISSION POLICIES & PROCEDURES HANDBOOK.

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 22-330

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve Leave Without Pay for Rachel Crowder, Sales Tax Clerk, as requested by Kisha Bolding, Sales Tax Director, for the period April 25, 2022 through June 10, 2022. Employee will assume full monthly insurance premium for a total amount of \$1,213.67 to be paid by May 31, 2022, in accordance with Section 10.05A of the *Morgan County Commission Policies & Procedures Handbook*, this the 10th day of May 2022.

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

- **GROUNDSKEEPER, GRADE 6 (\$16.36-\$21.35) ----- PARKS & RECREATION**
- **CUSTODIAN LEAD, GRADE 5 (\$15.03-\$19.61) ----- MAINTENANCE**
- **SENIOR EQUIPMENT OPERATOR, GRADE 9 (\$20.39-\$26.60) ----- DISTRICT 3**

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 22-331

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:

- Groundskeeper, Grade 6 (\$16.36-\$21.35) ----- Parks & Recreation
- Custodian Lead, Grade 5 (\$15.03-\$19.61) ----- Maintenance
- Senior Equipment Operator, Grade 9 (\$20.39-\$26.60) ----- District 3

this the 10th day of May 2022.

ADOPT RESOLUTIONS APPROVING CERTIFICATES TO SUBDIVIDE PROPERTIES AND SUBDIVISION PLAT LOCATED WITHIN MORGAN COUNTY FOR THE FOLLOWING:

- **KATHY DIANE WEBB AND MELINDA K. TURRENTINE
EVA ROAD, DISTRICT 3**
- **RICKEY D. & SANDRA H. HARDIN AND ANTHONY M. ORME
HUCKABY BRIDGE ROAD, DISTRICT 3**
- **KEVIN MICHAEL BROWN & MISTY N. BROWN
GRAVEL RIDGE ROAD, DISTRICT 1**
- **WEST SUBDIVISION
OLD EVA ROAD, DISTRICT 3**

Mr. Don Stisher, 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 22-332

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificates to Subdivide property located within Morgan County for the following:

- **Kathy Diane Webb and Melinda K. Turrentine
Eva Road, District 3**

this the 10th day of May 2022.

RESOLUTION 22-333

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:

- Rickey D. & Sandra H. Hardin and Anthony M. Orme
Huckaby Bridge Road, District 3

this the 10th day of May 2022.

RESOLUTION 22-334

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:

- Kevin Michael Brown & Misty N. Brown
Gravel Ridge Road, District 1

this the 10th day of May 2022.

RESOLUTION 22-335

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Subdivision Plat located within Morgan County for the following:

- West Subdivision
Old Eva Road, District 3

this the 10th day of May 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PURCHASE DOOR ACCESS DEVICES FOR THE LICENSE COMMISSION AND REVENUE COMMISSION OFFICES WITHIN THE MORGAN COUNTY COURTHOUSE AND THE MORGAN COUNTY SERVICE CENTER IN HARTSELLE FROM BADGEPASS IN THE AMOUNT OF \$26,504 UTILIZING THE INTERLOCAL PURCHASING SYSTEM (TIPS), CONTRACT #200203, 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 22-336

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to purchase door access devices for the License Commission and Revenue Commission offices within the Morgan County Courthouse and the Morgan County Service Center in Hartselle from BadgePass in the amount of \$26,504 utilizing The Interlocal Purchasing System (TIPS), Contract #200203, and amend budget accordingly, this the 10th day of May 2022.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO PURCHASE (1) JOHN DEERE 6155M CAB TRACTOR FROM TRIGREEN EQUIPMENT IN THE AMOUNT OF \$114,611.10 UTILIZING STATE PURCHASING CONTRACT #MA999200000000020, 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 22-337

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 (1) John Deere 6155M Cab Tractor from TriGreen Equipment in the amount of \$114,611.10 utilizing State Purchasing Contract #MA999200000000020, payable from District 2 Road & Bridge funds, and amend budget accordingly, this the 10th day of May 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF THE MORGAN COUNTY EMERGENCY MANAGEMENT AGENCY, TO ALLOCATE A ONE-TIME MONETARY DONATION IN THE AMOUNT OF \$5,000 TO THE MORGAN COUNTY COMMUNITY EMERGENCY RESPONSE TEAM (CERT) FOR THE PURPOSE OF ASSISTING WITH OPERATION EXPENSES.

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 22-338

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 Emergency Management Agency, to allocate a one-time monetary donation in the amount of \$5,000 to the Morgan County Community Emergency Response Team (CERT) for the purpose of assisting with operation expenses, this the 10th day of May 2022.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO DONATE \$9,000 TO NEEL VOLUNTEER FIRE DEPARTMENT AND \$12,000 TO PUNKIN CENTER VOLUNTEER FIRE DEPARTMENT, USING DISTRICT 2 ROAD & BRIDGE FUNDS, FOR THE PURPOSE OF REPAIRING THE STORM SHELTERS AT EACH LOCATION.

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 22-339

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 \$9,000 to Neel Volunteer Fire Department and \$12,000 to Punkin Center Volunteer Fire Department, using District 2 Road & Bridge funds, for the purpose of repairing the storm shelters at each location, this the 10th day of May 2022.

ADOPT RESOLUTION AUTHORIZING COMMISSION ON AGING TO DECLARE (8) OFFICE CHAIRS AS SURPLUS AND 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 22-340

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Commission on Aging to declare (8) office chairs as surplus and dispose of properly, this the 10th day of May 2022.

ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS FOR APRIL 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 22-341

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 April 2022, this the 10th day of May 2022.

<u>Additions</u>		<u>Deletions</u>	
Kabrea Baxley	Jail	Bobbie Maples-Lumsdon	Maintenance
Destiny Blasingame	Jail	Jeffrey Dean	Environmental
Jonathan Christie	Jail	Destiny Blasingame	Jail
Dominique Coleman	Jail	Nathan Walker	District 3
Jody Cottingham	Jail	Allison Lamon	Revenue
Anna Gantz	Jail	Kabrea Baxley	Jail
William Powell	Jail	William Powell	Jail
Cole Kelley	Jail	Dakota Munger	Jail
Jesse Ward	Maintenance	Ceese Sharbutt	Sheriff's Office
Steven Kellam	Maintenance	Diane Middlebrooks	Jail
		Christopher Mukadam	Sheriff's Office
		Pamela Holmes	Jail

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:

- **HARTSELLE MORGAN COUNTY COMMUNITY TASK FORCE ----- \$350**
- **PRICEVILLE HIGH SCHOOL FBLA ----- \$500**
- **BREWER HIGH SCHOOL CULINARY ARTS ----- \$500**

Mr. Jeff Clark, 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 22-342

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 Morgan County Community Task Force ----- \$350

this the 10th day of May 2022.

RESOLUTION 22-343

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 FLBA ----- \$500

this the 10th day of May 2022.

RESOLUTION 22-344

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 Culinary Arts ----- \$500

this the 10th day of May 2022.

May 10, 2022

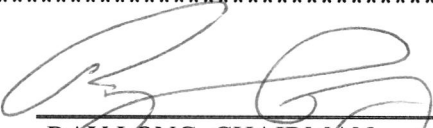
REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$270.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
AL Chief Juv Prob Officer's Assoc.	Membership Dues – Birdwell, M.	\$30.00
King Insurance	Notary Bond – Reeves, J., Hamlett, A., Wrenn, S., Green, T.	240.00


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 unanimously approved.

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.

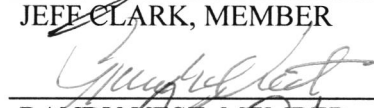
These Minutes were approved
this the 24th day of May 2022.



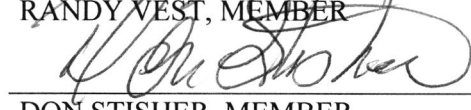
RAY LONG, CHAIRMAN



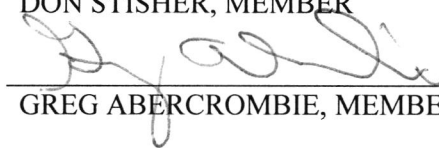
JEFF CLARK, MEMBER



RANDY VEST, MEMBER



DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER