

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, May 24, 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; Sheryl Marsh, Communications Director; Laura Vest, Business Services Coordinator. Absent: Jessica Smith, Deputy Chief Administrative Officer. 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

George Hill, Morgan County IT Director
Heather McIngvale, Morgan County Sheriff's Office
Sheriff Ron Puckett, Morgan County Sheriff's Office
Deputy Chief Alan Host, Morgan County Sheriff's Office
Tom Camp, Maintenance Director
Chrystalynn Beard, Hartselle Area Chamber of Commerce

AGENDA

The Agenda for the meeting of Tuesday, May 24, 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, May 10, 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 TO SET A PUBLIC HEARING TO BE HELD DURING THE WORK SESSION FOR THE REGULARLY SCHEDULED COMMISSION MEETING ON TUESDAY, JUNE 14, 2022, AT 9 A.M. IN THE COMMISSION MEETING ROOM TO DISCUSS, VOTE UPON, AND TAKE ACTION AUTHORIZING AND APPROVING AN ALLOCATION OF UP TO \$100,000 OF THE AMERICAN RESCUE PLAN ACT FUNDS TO DECATUR MORGAN COUNTY TOURISM, INC. FOR THE PURPOSE OF ASSISTING IN THE CONSTRUCTION OR PURCHASE OF A NEW WELCOME CENTER IN DECATUR, ALABAMA.

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 22-345

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby set a public hearing to be held during the work session for the regularly scheduled Commission Meeting on Tuesday, June 14, 2022, at 9 A.M. in the Commission Meeting room to discuss, vote upon, and take action authorizing and approving an allocation of up to \$100,000 of the American Rescue Plan Act funds to Decatur Morgan County Tourism, Inc. for the purpose of assisting in the construction or purchase of a new welcome center in Decatur, Alabama, this the 24th day of May 2022.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO PROVIDE REQUIRED FUNDING TO THE EMPLOYEE'S RETIREMENT SYSTEM TO COVER COST OF ONE-TIME LUMP SUM PAYMENT IN THE AMOUNT OF \$91,736.00, ON BEHALF OF RETIREES, IN ACCORDANCE WITH ACT 2022-229, 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 22-346

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to provide required funding to the Employee's Retirement System to cover cost of one-time lump sum payment in the amount of \$91,736.00, on behalf of retirees, in accordance with Act 2022-229, and amend budget accordingly, this the 24th day of May 2022.

MODEL RESOLUTION--ACT 2022-229

(Local Unit Retirees and Beneficiaries of Deceased Retirees)

Be It Resolved that the Morgan County Commission, through its governing authority, elects to come under the provisions of Section 2 of Act 229 of the Regular Session of the 2022 Legislature.

The Morgan County Commission agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by this Act for those eligible retirees and beneficiaries of deceased retirees of the Morgan County Commission with the aforementioned lump sum payment being paid in October 2022.

CERTIFICATION

I, Ray Long, Chairman, Morgan County Commission, hereby certify that the foregoing is a true and correct copy of the Resolution passed on this 24th day of May 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR A STAND-ALONE PUMP SYSTEM FOR THE MORGAN COUNTY COURTHOUSE AS REQUESTED BY TOM CAMP, MAINTENANCE DIRECTOR.

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 22-347

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 stand-alone pump system for the Morgan County Courthouse as requested by Tom Camp, Maintenance Director, this the 24th day of May 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO A GRANT AGREEMENT AS A SUB-RECIPIENT WITH THE ALABAMA DEPARTMENT OF PUBLIC HEALTH TO PROVIDE RESOURCES TO CONFINEMENT FACILITIES ACROSS ALABAMA FOR THE DETECTION AND MITIGATION OF COVID-19 FOR THE PERIOD FEBRUARY 1, 2022 THROUGH JULY 31, 2024.

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 22-348

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into a grant agreement as a sub-recipient with The Alabama Department of Public Health to provide resources to confinement facilities across Alabama for the detection and mitigation of COVID-19 for the period February 1, 2022 through July 31, 2024, this the 24th day of May 2022.

**ADOPT RESOLUTION ADOPTING MODEL POLICIES AND PROCEDURES
APPLICABLE TO FEDERAL AWARDS AS REQUIRED BY 2 CFR PART 200,
ENSURING FUNDS ARE EXPENDED IN ACCORDANCE WITH STATE AND
FEDERAL LAW.**

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 22-349

**RESOLUTION TO ADOPT MODEL POLICIES AND PROCEDURES APPLICABLE TO
FEDERAL AWARDS AS REQUIRED BY 2 CFR PART 200**

WHEREAS, Morgan County, Alabama (the "County") has received a federally funded award and may from time to time receive additional federally funded awards; and

WHEREAS, the County is charged with ensuring that such funds are expended in accordance with state and federal law, including Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR Part 200); and

WHEREAS, the Morgan County Commission (the "Commission") has determined that it is necessary and appropriate to adopt implementation policies and procedures to govern the administration of federal funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

1. The County's expenditure of federal funds shall be administered in accordance with the Model Policies and Procedures set forth in Addendum 1 to this Resolution, the provisions of which are fully adopted and incorporated herein by reference.

2. Except as it relates to federal awards, this policy supplements and does not supplant the Morgan County purchasing or procurement policies. Provided, however, that if the County's other purchasing or procurement policies, guides, or rules are in conflict with the Model Policy and Procedure adopted, the provisions of the Model Policy and Procedure shall control.

IN WITNESS WHEREOF, the Morgan County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 24th day of May 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REQUEST
REIMBURSEMENT FROM STATE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS
FOR INMATE HOUSING FOR THE PERIOD MARCH 3, 2021 THROUGH
DECEMBER 31, 2021.**

Mr. Jeff Clark, 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 22-350

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to request reimbursement from state American Rescue Plan Act (ARPA) funds for inmate housing for the period March 3, 2021 through December 31, 2021, this the 24th day of May 2022

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN AGREEMENT WITH MOBILE COMMUNICATIONS AMERICA, ON BEHALF OF THE MORGAN COUNTY SHERIFF'S OFFICE, FOR PUSH-TO-TALK RADIO SERVICE IN THE AMOUNT OF \$280 MONTHLY, PAYABLE FROM SHERIFF'S DISCRETIONARY 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 22-351

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to sign agreement with Mobile Communications America, on behalf of the Morgan County Sheriff's Office, for push-to-talk radio service in the amount of \$280 monthly, payable from Sheriff's discretionary funds, this the 24th day of May 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REQUEST REIMBURSEMENT AND TO ELECTRONICALLY ACCEPT TERMS UNDER THE PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP GRANT ACT, ON BEHALF OF SHERIFF RON PUCKETT, FOR 11 BULLETPROOF VESTS PURCHASED WITH SHERIFF'S DISCRETIONARY FUNDS.

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 22-352

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to request reimbursement and to electronically accept terms under the Patrick Leahy Bulletproof Vest Partnership Grant Act, on behalf of Sheriff Ron Puckett, for 11 bulletproof vests purchased with Sheriff's discretionary funds, this the 24th day of May 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE, ON BEHALF OF MORGAN COUNTY EMA, THE FEDERAL FY2021 EMPG AGREEMENT WITH THE ALABAMA EMERGENCY MANAGEMENT AGENCY, 21EMF IN THE AMOUNT OF \$52,048 AND 21EMS IN THE AMOUNT \$12,000, FOR A TOTAL GRANT AMOUNT OF \$64,048, EFFECTIVE OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021.

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 22-353

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute, on behalf of Morgan County EMA, the Federal FY2021 EMPG Agreement with the Alabama Emergency Management Agency, 21EMF in the amount of \$52,048 and 21EMS in the amount \$12,000, for a total grant amount of \$64,048, effective October 1, 2020 through September 30, 2021, this the 24th day of May 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPLY, ON BEHALF OF MORGAN COUNTY EMA, FOR THE DEPARTMENT OF HOMELAND SECURITY – PORT SECURITY GRANT PROGRAM FOR FISCAL YEAR 2022, TO SUPPORT MARITIME TRANSPORTATION INFRASTRUCTURE SECURITY ACTIVITIES AND INCREASE PORT SECURITY FOR PERIOD OF PERFORMANCE SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2025.

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 22-354

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to apply, on behalf of Morgan County EMA, for the Department of Homeland Security – Port Security Grant Program for Fiscal Year 2022, to support maritime transportation infrastructure security activities and increase port security for period of performance September 1, 2022 through August 31, 2025, this the 24th day of May 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPLY, ON BEHALF OF MORGAN COUNTY EMA, FOR THE HOMELAND SECURITY GRANT PROGRAM – COMMUNITY PREPAREDNESS AND RESILIENCE FOR FISCAL YEAR 2022, TO ESTABLISH, TRAIN, AND MAINTAIN COMMUNITY EMERGENCY RESPONSE TEAMS (CERT) AND TEEN CERT, FOCUSING ON UNDERSERVED COMMUNITIES

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 22-355

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to apply, on behalf of Morgan County EMA, for the Homeland Security Grant Program – Community Preparedness and Resilience for Fiscal Year 2022, to establish, train, and maintain Community Emergency Response Teams (CERT) and Teen CERT, focusing on underserved communities, this the 24th day of May 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPLY, ON BEHALF OF MORGAN COUNTY EMA, FOR THE HOMELAND SECURITY GRANT PROGRAM – NON-PROFIT SECURITY GRANT PROGRAM FOR FISCAL YEAR 2022, PROVIDING FUNDING SUPPORT FOR TARGET HARDENING AND PHYSICAL SECURITY ENHANCEMENTS TO NON-PROFIT ORGANIZATIONS THAT ARE AT HIGH RISK OF TERRORIST ATTACK.

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 22-356

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to apply, on behalf of Morgan County EMA, for the Homeland Security Grant Program – Non-Profit Security Grant Program for Fiscal Year 2022, providing funding support for target hardening and physical security enhancements to non-profit organizations that are at high risk of terrorist attack, this the 24th day of May 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW AGREEMENT WITH BOEHRINGER-INGELHEIM ANIMAL HEALTH USA INC., ON BEHALF OF DARREN TUCKER, MORGAN COUNTY ANIMAL CONTROL DIRECTOR, FOR DISCOUNTED PRICES ON CERTAIN ANIMAL HEALTH PRODUCTS, FOR THE PERIOD MAY 24, 2022 THROUGH JANUARY 31, 2024.

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 22-357

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew agreement with Boehringer-Ingelheim Animal Health USA Inc., on behalf of Darren Tucker, Morgan County Animal Control Director, for discounted prices on certain animal health products, for the period May 24, 2022 through January 31, 2024, this the 24th day of May 2022.

**ADOPT RESOLUTION AUTHORIZING TOM CAMP, MAINTENANCE DIRECTOR,
TO HIRE TEMPORARY CUSTODIAL WORKERS AS NEEDED, 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 22-358

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Tom Camp, Maintenance Director, to hire temporary custodial workers as needed, and amend budget accordingly, this the 24th day of May 2022.

**ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED
OFFICIAL/DEPARTMENT HEAD 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 22-359

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 position:

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

this the 24th day of May 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A
DOCUMENT GRANTING AN INGRESS-EGRESS EASEMENT ALONG A PORTION
OF THE SOUTH PROPERTY LINE OF THE DISTRICT 2 SHOP PROPERTY TO
STAN EVANS AND EDITH TABOR PEEBLES, AS TRUSTEES OF THE FRANK
DARROW PEEBLES, III GST EXEMPT TRUST, STAN EVANS AND FRANK D.
PEEBLES, JR., AS TRUSTEES OF THE EULA M. PEEBLES TESTAMENTARY
TRUST, EDITH TAYLOR PEEBLES, FRANK DARROW PEEBLES, III, AND ROBERT
GRAHAM PEEBLES.**

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 22-360

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute a document granting an ingress-egress easement along a portion of the south property line of the District 2 shop property to Stan Evans and Edith Tabor Peebles, as Trustees of the Frank Darrow Peebles, III GST Exempt Trust, Stan Evans and Frank D. Peebles, Jr., as trustees of the Eula M. Peebles Testamentary Trust, Edith Taylor Peebles, Frank Darrow Peebles, III, and Robert Graham Peebles, this the 24th day of May 2022.

INGRESS/EGRESS EASEMENT

KNOW ALL MEN BY THESE PRESENTS, THAT Morgan County, a Body corporate, (hereinafter referred to as "Grantor") for and in consideration of the sum of ONE (\$1.00) DOLLAR and other good and valuable consideration to them in hand paid by Stan Evans and Edith Tabor Peebles, as Trustees of the Frank Darrow Peebles, III GST Exempt Trust, Stan Evans and Frank D. Peebles, Jr., as trustees of Eula M. Peebles Testamentary Trust, Edith Taylor Peebles, Frank Darrow Peebles, III, and Robert Graham Peebles, (hereinafter referred to as "Grantees"), the receipt of which is hereby acknowledged, does hereby grant, bargain, sell, and convey unto the said Grantees, its/their heirs, successors, and assigns, an easement for ingress described as follows, to-wit:

See Exhibit "A" attached hereto and made a part hereof

The above described easement could be a portion of the existing right of way for Shull Road, which may be expanded and/or relocated in the future. This ingress and egress easement is granted until such time as all or part of the easement described above is dedicated by the Grantor as a public right of way. If only part of the above described easement is dedicated by the Grantor as a public right of way, then the remainder shall remain as an easement for ingress and egress to the Grantees, its/their heirs, successors, and assigns.

An existing fence owned by the Grantor encroaches into the ingress and egress easement described above. The existing fence shall remain in place until such time that Grantor desires to replace the fence at its own cost, or until the Grantee needs use of the area for its purposes, at which time the Grantee shall pay all fence removal and replacement costs.

TO HAVE AND TO HOLD unto the said Grantees, its/their heirs, successors, and assigns.

The undersigned Grantor covenants with the Grantee, that is lawfully seized in fee simple of said premises, that it is free of all encumbrances, unless otherwise noted above, and that it has a good right to sell and convey the said easement and that it will warrant and defend the same to the Grantees against the lawful claims of all persons.

IN WITNESS WHEREOF, the said Grantor, by its County Commission Chairman, has hereunto set its hand and seal on this the 24th day of May 2022.

EXHIBIT "A"

AN EASEMENT FOR INGRESS AND EGRESS DESCRIBED AS FOLLOWS:

A PORTION OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 7 SOUTH, RANGE 4 WEST, MORGAN COUNTY, ALABAMA, MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 12, THENCE NORTH 88 DEGREES 49 MINUTES 28 SECONDS WEST (ALABAMA STATE PLANE GRID, WEST ZONE [NAD83]) A DISTANCE OF 82.00 FEET TO A POINT;

THENCE SOUTH 01 DEGREES 18 MINUTES 36 SECONDS WEST A DISTANCE OF 696.88 FEET TO A POINT;

THENCE NORTH 89 DEGREES 19 MINUTES 19 SECONDS WEST A DISTANCE OF 20.10 FEET TO A 1/2 INCH REBAR ON THE WESTERLY RIGHT-OF-WAY MARGIN OF INTERSTATE 65;

THENCE CONTINUE NORTH 89 DEGREES 19 MINUTES 19 SECONDS WEST A DISTANCE OF 106.47 FEET TO A POINT BEGIN THE TRUE POINT OF BEGINNING;

THENCE FROM THE TRUE POINT OF BEGINNING CONTINUE NORTH 89 DEGREES 19 MINUTES 19 SECONDS WEST A DISTANCE OF 548.49 FEET TO A POINT;

THENCE SOUTH 00 DEGREES 40 MINUTES 41 SECONDS WEST A DISTANCE OF 125.00 FEET TO A POINT;

THENCE NORTH 18 DEGREES 29 MINUTES 29 SECONDS WEST A DISTANCE OF 145.25 FEET TO A POINT;

THENCE NORTH 61 DEGREES 12 MINUTES 00 SECONDS EAST A DISTANCE OF 56.50 FEET TO A POINT;

THENCE SOUTH 89 DEGREES 19 MINUTES 19 SECONDS EAST A DISTANCE OF 312.00 FEET TO A POINT;

THENCE SOUTH 44 DEGREES 19 MINUTES 19 SECONDS EAST A DISTANCE OF 28.28 FEET TO A POINT;

THENCE SOUTH 89 DEGREES 19 MINUTES 19 SECONDS EAST A DISTANCE OF 215.00 FEET TO A POINT;

THENCE SOUTH 00 DEGREES 40 MINUTES 41 SECONDS WEST A DISTANCE OF 20.00 FEET TO THE TRUE POINT OF BEGINNING AND CONTAINING 0.49 ACRES MORE OR LESS

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

- **GLADYS R. OAKES
TALUCAH ROAD, DISTRICT 4**
- **ADAM BLAKE & ALICE E. LINDSEY
GUM POND ROAD, EARWOOD ROAD, DISTRICT 3**

Mr. Greg Abercrombie, member of the Commission, offered the following resolutions and moved for their adoption. Upon the same being duly seconded by Mr. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 22-361

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:

- Gladys R. Oakes
Talucah Road, District 4

this the 24th day of May 2022.

RESOLUTION 22-362

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:

- Adam Blake & Alice E. Lindsey
Gum Pond Road, Earwood Road, District 3

this the 24th day of May 2022.

**ADOPT RESOLUTION AUTHORIZING THE REFUND OF MORTGAGE TAX
RECORDED IN ERROR IN THE MORGAN COUNTY PROBATE OFFICE TO BLUE
INK CLOSING AND TITLE, LLC., HUNTSVILLE, AL, IN THE AMOUNT OF \$104.12.**

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 22-363

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the refund of mortgage tax recorded in error in the Morgan County Probate Office to Blue Ink Closing and Title, LLC., Huntsville, AL, in the amount of \$104.12, this the 24th day of May 2022.

**ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED
OFFICE/DEPARTMENT HEAD TO DECLARE THE FOLLOWING ITEMS AS
SURPLUS AND SELL ON GOVDEALS OR DISPOSE OF PROPERLY:**

- **2000 FORD TAURUS (#3578) – IT
VIN #1FAFP55S0YA154054**
- **2005 CHEVROLET COLORADO (#4114) – ANIMAL CONTROL
VIN #1GCCS196358234100**
- **CHIP SPREADER (#2996) – DISTRICT 3
SERIAL #74062**
- **PEW SEATING IN CERTAIN COURTHOUSE COURTROOMS**
- **(14) ROPE STANCHIONS**

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 22-364

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate elected office/department head to declare the following items as surplus and sell on Govdeals or dispose of properly:

- 2000 Ford Taurus (#3578) – IT
VIN #1FAFP55S0YA154054
- 2005 Chevrolet Colorado (#4114) – Animal Control
VIN #1GCCS196358234100
- Chip Spreader (#2996) – District 3
Serial #74062
- Pew Seating in certain Courthouse courtrooms
- (14) Rope Stanchions

this the 24th day of May 2022.

**ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3
COMMISSIONER, TO DONATE THE FOLLOWING EQUIPMENT TO THE TOWN
OF FALKVILLE AND REMOVE FROM DISTRICT 3 INVENTORY:**

- BUSH HOG ROTARY CUTTER (#4249)
SERIAL #1200346
- 75 HP TRACTOR (#4129)
SERIAL #LV5525T152016

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 22-365

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to donate the following equipment to the Town of Falkville and remove from District 3 inventory:

- Bush Hog Rotary Cutter (#4249)
Serial #1200346
- 75 HP Tractor (#4129)
Serial #LV5525T152016

this the 24th day of May 2022.

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR APRIL 2022,
TOTALING \$6,024,730.15.**

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 22-366

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for April 2022, totaling \$6,024,730.15, this the 24th day of May 2022.

Morgan County Commission		
Accounts Payable Disbursements		
April 2022		
Account	Check Numbers	Total Amount
Accounts Payable	254709 - 255215	\$ 1,157,811.36
Accounts Payable ACH	9030 - 9119	4,866,918.79
Total		\$ 6,024,730.15

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:

- **HARTSELLE HIGH SCHOOL (VOLLEYBALL MEDIA AD) ----- \$200**
- **EVA ART GUILD (FRONTIER DAYS) ----- \$1,000**

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 22-367

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 High School (Volleyball Media Ad) ----- \$200

this the 24th day of May 2022.

RESOLUTION 22-368

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:

- Eva Art Guild (Frontier Days) ----- \$1,000

this the 24th day of May 2022.

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$98,570.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Cobbs Allen	Consulting Fees – Feb - July	\$4,750.00
South Western Communications	CCTV Upgrade - Jail	45,000.00
Frameworks Architecture	Concession Building	26,320.00
Frameworks Architecture	Jail Maintenance	22,500.00

Mr. Jeff Clark, member of the Commission, moved for their approval. Upon the same being duly seconded by Mr. Randy Vest, 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.

May 24, 2022

These Minutes were approved
this the 14th day of June 2022.



RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

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