

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, June 14, 2022, at 9 a.m. in the Conference Room of the Commission in the Morgan County Commission Office, Morgan County Courthouse, Decatur, Alabama. The following members were present: Chairman Ray Long; Commissioners Jeff Clark, Randy Vest, Don Stisher, and Greg Abercrombie. Also present: Greg Bodley, County Engineer; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Sheryl Marsh, Communications Director; Laura Vest, Business Services Coordinator. Absent: David Langston, County Attorney. Mrs. Reeves and Mrs. Vest acted as clerks of the Meeting. Mr. Vest offered the prayer and the Pledge of Allegiance. Mrs. Reeves called roll and stated that a quorum was present. The Chairman declared the Meeting open for the transaction of business.

VISITORS

Michael Wetzel, Decatur Daily
George Hill, Morgan County IT Director
Heather McIngvale, Morgan County Sheriff's Office
Wade Weaver, Decatur Morgan County Tourism
Danielle Gibson, Decatur Morgan County Tourism
Kailey Schuyler, WAFF News
Matthew King, WAFF News
Chrystalynn Beard, Hartselle Area Chamber of Commerce
Zach Starnes, Harris, Caddell & Shanks

PUBLIC HEARING:

PUBLIC HEARING TO RECEIVE WRITTEN OR ORAL COMMENTS AND DISCUSS, VOTE UPON, AND TAKE ACTION AUTHORIZING AND APPROVE 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.

The Chairman brought to the attention of the Commission that this was the date and time advertised to hold a "Public Hearing" for the purpose of receiving citizen input concerning the allocation of ARPA funds for the purpose of assisting in the construction or purchase of a new welcome center.

Danielle Gibson, Decatur Morgan County Tourism President, and CEO addressed the Commission. She expressed her appreciation for the potential allocation of ARPA funds and explained the tentative plans for location of the new facility. Initial plans for the new welcome center include a bottom level museum of county history and artifacts with the second level as a meeting space for corporate and industry within the area. She thanked the Commission for their desire to help promote Morgan County in this way.

Each Commissioner was given a chance to express their appreciation to Ms. Gibson and the Decatur Morgan County Tourism for what they do for the County, and they look forward to this new welcome center.

There were no additional comments or questions regarding the allocation of ARPA funds for the purpose of assisting in the construction or purchase of a new welcome center.

The Chairman declared the "Public Hearing" closed.

AGENDA

The Agenda for the meeting of Tuesday, June 14, 2022, had been presented to the Commission for review.

Item #20 added

ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO PURCHASE (1) 2021 DODGE CHARGER FROM STIVERS DODGE IN PRATTVILLE, AL, IN THE AMOUNT OF \$33,168.47 UTILIZING STATE BID CONTRACT PAYABLE FROM DISTRICT 1 ROAD & BRIDGE FUNDS, AND AMEND BUDGET ACCORDINGLY.

Item #20 changed to #21

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 24, 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 AMENDING RESOLUTION 22-316 APPROVING PURCHASE OF RIGHT-OF-WAY FROM RICKY TAPSCOTT *IN THE AMOUNT OF \$3,250 AND MICHAEL BAKER IN THE AMOUNT OF \$1,700 FOR A TOTAL AMOUNT OF \$4,950*, PROJECT MCP 52-152-22 NAT KEY ROAD IN DISTRICT 3.

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

RESOLUTION 22-369

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 22-316 approving purchase of Right-of-Way from Ricky Tapscott *in the amount of \$3,250 and Michael Baker in the amount of \$1,700 for a total amount of \$4,950*, Project MCP 52-152-22 Nat Key Road in District 3, this the 14th day of June 2022.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO ALLOCATE UP TO \$100,000 OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS BY AND THROUGH A SUBAWARD TO THE DECATUR MORGAN COUNTY TOURISM, INC. FOR THE PURPOSE OF PURCHASE AND/OR RENOVATION OF A NEW VISITOR'S CENTER.

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 22-370

RESOLUTION FOR ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS TO CARRY OUT ELIGIBLE PROJECT

WHEREAS, Morgan County, Alabama ("the County") has received American Rescue Plan Act state and local fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, pursuant to 603(c)(3) of the ARPA, PL 117-2, March 11, 2021, 135 Stat 4, the County may transfer ARPA funds to eligible entities to carry out eligible ARPA funded projects; and

WHEREAS, the County may provide financial assistance to Decatur Morgan County Tourism, Inc., a private nonprofit entity, where this assistance will serve a public purpose that is an eligible use of ARPA funds; and

WHEREAS, Decatur Morgan County Tourism, Inc., has submitted a request for ARPA funding and project proposal; and

WHEREAS, County has considered and evaluated this entity's request for funding and project proposal and determined:

- 1) That the entity is eligible to receive ARPA funds,
- 2) That the entity has demonstrated that an award of ARPA funds to carry out the proposed project would serve a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to a private entity; and
- 3) More specifically, that the entity will be of economic development to the community; and
- 4) That providing this benefit or service is within the County's state statutory or constitutional authority under Ala. Const. § 94.01.

WHEREAS, consistent with Ala. Const § 94.01, the County issued a public notice in the *Decatur Daily*;

WHEREAS, the Commission desires to enter into an agreement with Decatur Morgan County Tourism, Inc., to carry out the proposed project;

WHEREAS, the County will conduct a satisfactory risk assessment of Decatur Morgan County Tourism, Inc., and will develop a monitoring plan for the project; and

WHEREAS, the Commission has determined that the project is a necessary, eligible, and reasonable use of these funds.

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

- 1) The County hereby conditionally allocates up to \$100,000 of ARPA funds towards the purchase and/or renovation of a new visitor's center by and through a subaward to Decatur Morgan County Tourism, Inc.
- 2) The County hereby directs the County to perform a risk assessment of Decatur Morgan County Tourism, Inc. and develop a monitoring plan for this project; and
- 3) Conditioned upon (1) the completion of a satisfactory risk assessment and (2) the receipt by Decatur Morgan County Tourism, Inc. of a Unique Entity ID from SAM.gov, negotiate the terms and conditions of a subrecipient agreement with Decatur Morgan County Tourism, Inc., consistent with this Resolution.
- 4) The Chairman is hereby delegated the authority to enter into the subrecipient agreement if the agreement is consistent with this resolution and if, in his discretion, the terms and conditions are in the best interest of the County.
- 5) Upon the execution of a subrecipient agreement, Julie Reeves, Administrator, is hereby authorized to expend ARPA funds for costs of the project in accordance with the terms of this Resolution and the subaward agreement.
- 6) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used for any costs associated with the project that are not obligated on or before December 31, 2024, and expended on or before December 31, 2026.

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 14th day of June 2022.

ADOPT RESOLUTION ACCEPTING A PETITION FROM FAITHLAND, LLC. AND SFDC PROPERTIES, LLC., THE ADJOINING PROPERTY OWNERS, TO VACATE THAT PARTICULAR “DRAINAGE EASEMENT AREA” DEFINED BY ELEVATION 97.5 WHICH IS ADJACENT TO GRAHAM CIRCLE AND LYING ON PARTS OF LOTS 9,10 AND 11 OF THE SOUTHERN LIVING SUBDIVISION PLAT AS FILED IN THE MORGAN COUNTY PROBATE JUDGE’S OFFICE IN PLAT BOOK 2009, PAGE 6, IN DISTRICT 3, AND SET A PUBLIC HEARING TO BE HELD DURING THE WORK SESSION FOR THE REGULARLY SCHEDULED COMMISSION MEETING ON JULY 12, 2022 AT 9:00 A.M.

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 22-371

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby accept a petition from Faithland, LLC. and SFDC Properties, LLC., the adjoining property owners, to vacate that particular “Drainage Easement Area” defined by elevation 97.5 which is adjacent to Graham Circle and lying on parts of Lots 9,10 and 11 of the Southern Living Subdivision plat as filed in the Morgan County Probate Judge’s Office in Plat Book 2009, Page 6, in District 3, and set a public hearing to be held during the work session for the regularly scheduled Commission Meeting on July 12, 2022 at 9:00 A.M, this the 14th day of June 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE INSOLVENTS, ERRORS, AND TAXES IN LITIGATION FOR 2021 AND UNCOLLECTED INSOLVENTS, ERRORS, AND TAXES IN LITIGATION FOR PREVIOUS YEARS AS PREPARED BY AMANDA G. SCOTT, MORGAN COUNTY REVENUE COMMISSIONER.

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 22-372

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Insolvents, Errors, and Taxes in Litigation for 2021 and uncollected Insolvents, Errors, and Taxes in Litigation for previous years as prepared by Amanda G. Scott, Morgan County Revenue Commissioner, this the 14th day of June 2022.

DFC 22 (Rev. 2-01)

INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2021 AND UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)

THE STATE OF ALABAMA

Morgan County

County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this 3rd day of JUNE, 2022,

AMANDA G. SCOTT, CPA, Tax Collector of said County, made his report of "Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 2021, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

Insolvents: State Taxes---	General-----	\$	\$2,460.20
	--- Soldier-----	\$	\$984.08
	--- School-----	\$	\$2,952.24
Errors in Assessments: State Taxes---	General-----	\$	\$234,785.05
	--- Soldier-----	\$	\$93,914.02
	--- School-----	\$	\$281,742.06
Taxes in Litigation: State Taxes---	General-----	\$	\$128.75
	--- Soldier-----	\$	\$51.50
	--- School-----	\$	\$154.50

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 2020, as required by Code of Ala. 1975, Section 40-5-28; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes---	General-----	\$	\$72.85
	--- Soldier-----	\$	\$29.14
	--- School-----	\$	\$87.42

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

	General	Soldier	School
2020	\$ 93.95	\$ 37.58	\$ 112.74
2019	\$ 15,769.03	\$ 6,307.62	\$ 18,922.86
2018	\$ 8,127.58	\$ 3,251.56	\$ 11,527.70
2017	\$ 332.40	\$ 132.80	\$ 897.57
2016	\$ 4,770.97	\$ 1,908.39	\$ 5,996.04
2015	\$ 509.75	\$ 203.71	\$ 784.91
2014	\$ 425.48	\$ 170.19	\$ 480.55
2013	\$ 234.25	\$ 95.79	\$ 281.10
2012	\$ 188.55	\$ 75.42	\$ 226.26
2011	\$ 124.56	\$ 49.80	\$ 149.40
2008 - 2010	\$ 50.63	\$ 20.25	\$ 60.76

Given under my hand this 14TH day of JUNE, 2022

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT
SEALED BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR CONCESSION
FOOD PURCHASES.**

Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 22-373

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 Concession Food Purchases, this the 14th day of June 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW CONTRACT
WITH KOORSEN FIRE & SECURITY FOR FIRE PROTECTION SERVICES OR
SOLICIT SEALED BIDS FROM BIDDERS MEETING SPECIFICATIONS.**

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 22-374

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew contract with Koorsen Fire & Security for Fire Protection Services or solicit sealed bids from bidders meeting specifications, this the 14th day of June 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW
CONTRACT WITH LYNN LAYTON FORD FOR USED AND PROGRAM VEHICLES
FOR (1) ADDITIONAL YEAR, EXPIRING MAY 11, 2023.**

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 22-375

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew contract with Lynn Layton Ford for Used and Program Vehicles for (1) additional year, expiring May 11, 2023, this the 14th day of June 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE
AGREEMENT WITH THE DEPARTMENT OF EXAMINERS OF PUBLIC ACCOUNTS
FOR AN AUDIT OF THE FEDERAL ASSISTANCE FOR FISCAL YEAR 2020-2021, AT
A MAXIMUM COST NOT TO EXCEED \$16,168.00, FOR THE PERIOD BEGINNING
OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 22-376

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the agreement with the Department of Examiners of Public Accounts for an audit of the federal assistance for Fiscal Year 2020-2021, at a maximum cost not to exceed \$16,168.00, for the period beginning October 1, 2020 through September 30, 2021, this the 14th day of June 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP) HOST AGENCY AGREEMENTS PY2022 PROVIDING TRAINING FOR OLDER WORKERS, IN PARTNERSHIP WITH AS GRANTEE AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE ALABAMA DEPARTMENT OF SENIOR SERVICE (ADSS) AND CENTER FOR WORKFORCE INCLUSION (CWI) OPERATED UNDER TITLE V OF THE OLDER AMERICANS ACT, ALONG WITH NARCOG AS SUBGRANTEE, FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023.

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 22-377

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Senior Community Service Employment Program (SCSEP) Host Agency Agreements PY2022 providing training for older workers, in partnership with as grantee and in compliance with the requirements of the Alabama Department of Senior Service (ADSS) and Center for Workforce Inclusion (CWI) operated under Title V of the Older Americans Act, along with NARCOG as subgrantee, for the period July 1, 2022 through June 30, 2023, this the 14th day of June 2022.

ADOPT RESOLUTION AUTHORIZING AMANDA SCOTT, REVENUE COMMISSIONER, TO FILL THE FOLLOWING POSITION:

- **MAPPER II, GRADE 7 (\$17.72-\$23.12) ----- REAPPRAISAL**

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 22-378

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Amanda Scott, Revenue Commissioner, to fill the following position:

- Mapper II, Grade 7 (\$17.72-\$23.12) ----- Reappraisal

this the 14th day of June 2022.

ADOPT RESOLUTION AUTHORIZING TOM CAMP, MAINTENANCE DIRECTOR, TO ELIMINATE (1) MAINTENANCE WORKER II POSITION IN THE MAINTENANCE DEPARTMENT.

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 22-379

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Tom Camp, Maintenance Director, to eliminate (1) Maintenance Worker II position in the Maintenance Department, this the 14th day of June 2022.

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

- **ROSS DRESS FOR LESS ----- \$749.38**
- **THE KATIE GRACE ----- \$1,213.70**

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 22-380

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

- Ross Dress for Less ----- \$749.38
- The Katie Grace ----- \$1,213.70

this the 14th day of June 2022.

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

- **KIMBERLY ANN PETERS & JERRY BETTERTON
NEEL SCHOOL ROAD, DISTRICT 2**
- **KATHY LEE HOGAN
JOHNSON CHAPEL ROAD, DISTRICT 2**
- **PAMELA M. HANNERS & RHONDA J. LINDSEY
KIRBY BRIDGE ROAD, DISTRICT 2**
- **JAMES W. CARTER & DELORES H. CARTER AND
CHRISTOPHER BRADLEY BELEW & AMBER N. BELEW
HOPEWELL ROAD, DISTRICT 2**
- **BROOKE M. LIPSCOMB AND JEFFERY JOHN LIPSCOMB
ROCK SPRINGS ROAD, DISTRICT 2**
- **JOHN R. KEAHEY ESTATE SUBDIVISION
CURRY CHAPEL ROAD, DISTRICT 1**

Mr. Randy Vest, member of the Commission, offered the following resolutions and moved for their adoption. Upon the same being duly seconded by Mr. Jeff Clark, it was put to a vote and unanimously adopted to wit:

RESOLUTION 22-381

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:

- Kimberly Ann Peters & Jerry Betterton
Neel School Road, District 2

this the 14th day of June 2022.

RESOLUTION 22-382

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:

- Kathy Lee Hogan
Johnson Chapel Road, District 2

this the 14th day of June 2022.

RESOLUTION 22-383

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:

- Pamela M. Hanners & Rhonda J. Lindsey
Kirby Bridge Road, District 2

this the 14th day of June 2022.

RESOLUTION 22-384

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:

- James W. Carter & Delores H. Carter and
Christopher Bradley Belew & Amber N. Belew
Hopewell Road, District 2

this the 14th day of June 2022.

RESOLUTION 22-385

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:

- Brooke M. Lipscomb and Jeffery John Lipscomb
Rock Springs Road, District 2

this the 14th day of June 2022.

RESOLUTION 22-386

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:

- John R. Keahey Estate Subdivision
Curry Chapel Road, District 1

this the 14th day of June 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PURCHASE DOOR ACCESS DEVICES FOR THE MORGAN COUNTY SERVICE CENTER – EAST FROM BADGEPASS IN THE AMOUNT OF \$16,852 UTILIZING THE INTERLOCAL PURCHASING SYSTEM (TIPS), CONTRACT #200203, AND AMEND BUDGET ACCORDINGLY.

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

RESOLUTION 22-387

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 Morgan County Service Center – East from BadgePass in the amount of \$16,852 utilizing The Interlocal Purchasing System (TIPS), Contract #200203, and amend budget accordingly, this the 14th day of June 2022.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO PURCHASE SAND FOR DANVILLE HIGH SCHOOL FROM ALLIANCE SAND AND AGGREGATES, LLC. AT A COST OF \$878.81, 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 22-388

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 sand for Danville High School from Alliance Sand and Aggregates, LLC. at a cost of \$878.81, payable from District 2 Road & Bridge funds, and amend budget accordingly, this the 14th day of June 2022.

**ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1
COMMISSIONER, TO DECLARE THE FOLLOWING VEHICLE AS SURPLUS AND
SELL ON GOVDEALS OR DISPOSE OF PROPERLY:**

- **2008 FORD F150 4WD (#4326)
VIN #1FTPX14V68FC276272005**

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 22-389

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:

- **2008 Ford F150 4WD (#4326)
VIN #1FTPX14V68FC27627**

this the 14th day of June 2022.

**ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS
FOR MAY 2022.**

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

RESOLUTION 22-390

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 May 2022, this the 14th day of June 2022.

<u>Additions</u>		<u>Deletions</u>	
David Castle	Jail	Andrew Pepper	Parks & Recreation
Michael Bunnell	Jail	Micah Richards	Jail
Gavin Zingenfus	Jail	Kailyn Crum	Jail
Nicole Hernandez	Jail	Faith Brooks	Jail
Gregory Rauch	Jail	Odis Sparks	Jail
Sean Greenwood	Jail		

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR MAY 2022,
TOTALING \$6,651,752.22.**

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 22-391

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for May 2022, totaling \$6,651,752.22 this the 14th day of June 2022.

Morgan County Commission Accounts Payable Disbursements May 2022		
Account	Check Numbers	Total Amount
Accounts Payable	255216 - 255743	\$ 1,157,106.04
Accounts Payable ACH	9120 - 9217	\$ 5,494,646.18
Total		\$ 6,651,752.22

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:

- PRINCESS THEATER (DINER EN BLANC) ----- \$500**

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 22-392

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:

- Princess Theater (Diner en Blanc) ----- \$500**

this the 14th day of June 2022.

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$457,720.29:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Int'l Assoc of Emergency Managers	Membership Dues – Hempfling, J., Granbois, H.	\$390.00
Craft & Associates, Inc.	Recreation Center – West Park	457,330.29

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

ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO PURCHASE (1) 2021 DODGE CHARGER FROM STIVERS DODGE IN PRATTVILLE, AL, IN THE AMOUNT OF \$33,168.47 UTILIZING STATE BID CONTRACT, PAYABLE FROM DISTRICT 1 ROAD & BRIDGE FUNDS, AND AMEND BUDGET ACCORDINGLY.

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 22-393


BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to purchase (1) 2021 Dodge Charger from Stivers Dodge in Prattville, AL, in the amount of \$33,168.47 utilizing state bid contract, payable from District 1 Road & Bridge funds, and amend budget accordingly, this the 14th day of June 2022.

Before the Chairman gaveled to adjourn the meeting, he congratulated Commissioners Jeff Clark and Randy Vest for their win in the Primary Election on May 24, 2022.

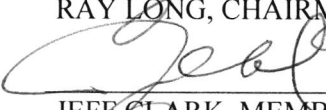
June 14, 2022

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.

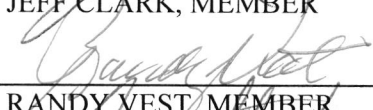
These Minutes were approved
this the 28th day of June 2022.




RAY LONG, CHAIRMAN



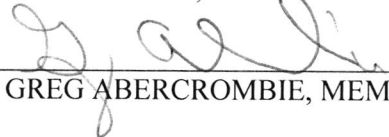
JEFF CLARK, MEMBER



RANDY VEST, MEMBER



DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER