

## **MORGAN COUNTY COMMISSION MEETING**

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, June 28, 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. 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  
Heather McIngvale, Morgan County Sheriff's Office  
Tom Camp, Morgan County Courthouse

### **AGENDA**

The Agenda for the meeting of Tuesday, June 28, 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, June 14, 2022, had been presented via email to the Commission for review.

After due consideration, it is therefore ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that there being no further additions or corrections to the above referenced Minutes; they are hereby approved.

### **OLD BUSINESS:**

#### **ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM A-ONE ENTERPRISES, INC. AS LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR CONCESSION FOOD PURCHASES IN THE AMOUNT OF \$974.68.**

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 22-394**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from A-One Enterprises, Inc. as lowest responsive bidder meeting specifications for Concession Food Purchases in the amount of \$974.68, this the 28th day of June 2022.

#### **ADOPT RESOLUTION AMENDING RESOLUTION 22-393 TO PURCHASE OR SOLICIT SEALED BIDS FOR A VEHICLE FOR DISTRICT 1.**

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 22-395**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 22-393 to purchase *or solicit sealed bids* for a vehicle for District 1, this the 28th day of June 2022.

**ADOPT RESOLUTION AMENDING RESOLUTION 22-347 TO SOLICIT BIDS  
OR ACCEPT QUOTES FOR STAND-ALONE PUMP FOR MORGAN  
COUNTY COURTHOUSE.**

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 22-396**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 22-347 to solicit bids *or accept quotes* for stand-alone pump for Morgan County Courthouse, this the 28th day of June 2022.

**ADOPT RESOLUTION AMENDING RESOLUTION 22-336 REVISING TOTAL  
COST TO INCLUDE LOBBY DOOR ACCESS FOR THE MORGAN COUNTY SERVICE  
CENTER IN THE AMOUNT OF \$5,500, FOR A TOTAL BADGEPASS PROJECT  
COST OF \$32,004.00.**

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

**RESOLUTION 22-397**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 22-336 revising total cost to *include lobby door access for the Morgan County Service Center in the amount of \$5,500, for a total BadgePass project cost of \$32,004.00*, this the 28th day of June 2022.

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO BID CONSTRUCTION  
OF A MAINTENANCE SHOP FOR THE SHERIFF'S OFFICE/JAIL.**

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

**RESOLUTION 22-398**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to bid construction of a maintenance shop for the Sheriff's Office/Jail, this the 28th day of June 2022.

**ADOPT RESOLUTION APPROVING A REVISED MILEAGE REIMBURSEMENT  
RATE OF 62.5 CENTS PER MILE APPLICABLE FOR EMPLOYEES WHO TRAVEL  
IN PRIVATELY OWNED VEHICLES ON OFFICIAL BUSINESS, IN ACCORDANCE  
WITH RATES ESTABLISHED BY THE STATE OF ALABAMA DEPARTMENT OF  
FINANCE, EFFECTIVE JULY 1, 2022 THROUGH DECEMBER 31, 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 22-399**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve a revised mileage reimbursement rate of 62.5 cents per mile applicable for employees who travel in privately owned vehicles on official business, in accordance with rates established by the State of Alabama Department of Finance, effective July 1, 2022 through December 31, 2022, this the 28th day of June 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MORGAN COUNTY COMMISSION AND THE MORGAN COUNTY SHERIFF'S OFFICE SETTING OUT EACH PARTY'S WILLINGNESS TO COOPERATE AND WORK TOGETHER TO RECOVER TRAININGS COSTS AND EXPENSES THAT BECOME DUE TO THE MORGAN COUNTY SHERIFF'S OFFICE PURSUANT TO ITS "MORGAN COUNTY SHERIFF'S OFFICE TRAINING EXTENSION AGREEMENT FOR EXPERIENCED EMPLOYEES".**

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 22-400**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Memorandum of Understanding (MOU) between the Morgan County Commission and the Morgan County Sheriff's Office setting out each party's willingness to cooperate and work together to recover trainings costs and expenses that become due to the Morgan County Sheriff's Office pursuant to its "Morgan County Sheriff's Office Training Extension Agreement for Experienced Employees", this the 28th day of June 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT QUOTE FROM ADCO COMPANIES, LTD. FOR MATERIALS AND LABOR, TO REPAIR BOILER IN THE MORGAN COUNTY COURTHOUSE, IN THE AMOUNT OF \$20,473.00.**

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 22-401**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept quote from ADCO Companies, LTD. for materials and labor, to repair boiler in the Morgan County Courthouse, in the amount of \$20,473.00, this the 28th day of June 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REQUEST PROPOSALS TO OBTAIN ARCHITECTURAL AND ENGINEERING SERVICES FOR VENTILATION UPGRADES AND WAITING ROOM RENOVATIONS FOR THE MORGAN COUNTY COURTHOUSE IN COMPLIANCE WITH AMERICAN RESCUE PLAN ACT FUNDS "UNIFORM GUIDANCE" (2 C.F.R. PART 200).**

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 22-402**

**RESOLUTION TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSAL TO  
OBTAIN ARCHITECTURAL/ENGINEERING SERVICES FOR COURTHOUSE  
RENOVATIONS**

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

**WHEREAS**, the Commission recognizes the need for upgrades to its courthouse, including updates to the ventilation system consistent with guidance from the Centers for Disease Control and renovations to facilitate better traffic flow and queuing spaces to encourage social distancing; and

**WHEREAS**, the Commission also desires to explore the possibility of certain other energy savings measures that can be made in the Courthouse; and

**WHEREAS**, the Commission has determined that this project is a necessary, eligible, and reasonable use of ARPA funds, including an expenditure to cover architectural/engineering services; and

**WHEREAS**, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards as codified at 2 C.F.R. Part 200 ("Uniform Guidance") applies to the expenditure of ARPA funds, including procurement

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

- 1) The Commission hereby authorizes the County Administrator to begin procuring design and construction services consistent with federal Uniform Guidance and state law to support this project.
- 2) The Commission hereby directs the County Administrator to issue a request for proposal seeking proposals from qualified architectural/engineering firms to perform professional design services for this project.
- 3) No funds shall be expended without the Commission's prior approval of any contract resulting from the request for proposal process.

**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 28th day of June 2022.

**ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE PROPERTY  
LOCATED WITHIN MORGAN COUNTY FOR THE FOLLOWING:**

- **CHARLES GRANT HOPSON AND CHRYSTAL ROBERTS HOPSON  
S CEDAR COVE ROAD, DISTRICT 2**

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 22-403**

**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:

- Charles Grant Hopson and Chrystal Roberts Hopson  
**S Cedar Cove Road, District 2**

this the 28th day of June 2022.

**ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO PURCHASE (1) 2022 FORD F150 EXTENDED CAB 4X4 PICKUP TRUCK FROM STIVERS FORD IN MONTGOMERY, AL, IN THE AMOUNT OF \$27,960 UTILIZING STATE BID CONTRACT T191, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 22-404**

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) 2022 Ford F150 Extended Cab 4x4 Pickup Truck from Stivers Ford in Montgomery, AL, in the amount of \$27,960 utilizing state bid contract T191, payable from District 1 Road & Bridge funds, and amend budget accordingly, this the 28th day of June 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE REQUEST BY JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR, TO PURCHASE (793) 95-GALLON CARTS FROM SCHAEFER SYSTEMS INTERNATIONAL, INC. UTILIZING HGAC PURCHASING COOPERATIVE CONTRACT #RC01-21, IN THE AMOUNT OF \$49,557.55.**

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 22-405**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve request by Johnny Howell, Environmental Services Director, to purchase (793) 95-gallon carts from Schaefer Systems International, Inc. utilizing HGAC Purchasing Cooperative Contract #RC01-21, in the amount of \$49,557.55, this the 28th day of June 2022.

**ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT, MORGAN COUNTY SHERIFF'S OFFICE, TO DECLARE IT COMPUTER EQUIPMENT AS OUTDATED SURPLUS AND DISPOSE OF PROPERLY.**

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 22-406**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sheriff Ron Puckett, Morgan County Sheriff's Office, to declare the following IT computer equipment as outdated surplus and dispose of properly, this the 28th day of June 2022.

\*Dell Optiplex 3030 AIO Series  
Service Tag CVJ1GK2  
CN: 06C6HW-70163-71C-0002-A01  
DPN: 06C6HW  
\*Dell Optiplex 3030 AIO Series  
Service Tag: 79NZHH2  
CN:06C6HW-70163-722-00GJ-A01  
DPN:06C6HW  
\*Dell Optiplex 330 AIO Series  
Service Tag: DMG4BQ1  
CN: 06C6HW-70163-722-00H1-A01  
DPN: 06C6HW  
\*Dell Optiplex 330 AIO Series  
CN:06C6HW-70163-722-00GL-A01  
DPN:06C6HW  
\*Dell Inspiron One 2320

CN: OCT3NM-7 431-21E-0596  
Hard Drive: Seagate  
S/N:5VPAM17Y  
USB Port (Unknown Label):8617711700328  
\*Dell Optiplex 755:  
Service Tag: GKLWXH1  
Top Label: USMEPCOM, Below Bar Code: W195AA1430  
\*Dell Optiplex 980  
Service Tag: 3NYPJM1  
Service Code 7979367817  
\*Dell Optiplex 760  
Service Tag: 25T76K1  
Express Service Code: 4704939505  
\*Dell Optiplex 755  
Service Tag: 3QY8DG1  
Express Service Code:8159965201  
\*Dell Optiplex GX260:  
Does not have a barcode/label  
\*Dell Optiplex 745  
Service Tag: 4MQGSC1  
Express Service Code: 10081838449  
\*HP ProDesk 600 G2  
SN: 840078-021 MTDD  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N Q1802116  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N: Q1802135  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N Q1802126  
\*Fujitsu Lifebook  
P/N: CP540605-01  
S/N: Q1802129  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N: Q1802154  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N: Q1802122  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N: Q1802132  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N: Q1802152  
\*Dell Inspiron  
Service tag: 45PQKP2  
Express Service Code: 9052690502  
\*Dell Inspiron  
Service Tag: 2NL84C2  
Express Service Code: 5779937522  
\*Gateway E-2610D  
S/N: 0040515479  
\*Panasonic Toughbook CF-19  
Model: CF19  
S/N: ACJ9TGCF-191  
\*Panasonic Toughbook CF-29  
Model: CF-29  
S/N: 4BKYA20192  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N: Q1802150  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N: Q1802139  
\*Fujitsu Lifebook



P/N: CP530605-01  
S/N: Q1802133  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N: Q1802147  
\*Dell Latitude  
S/N: 79YG5V1  
\*Dell Latitude  
S/N: 4TF2YR1  
\*Dell Latitude 3560  
S/N: 2NL84C2  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N: Q1802125  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N: Q1802136  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N: Q1802121  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N: Q1802118  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N: Q1802130  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N: Q1802140  
\*Fujitsu Lifebook  
P/N: CP530605-01  
S/N: Q1802138  
\*Dell OptiPlex 3070  
S/N: D83P243

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$23,737.30:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Assoc. of Tenn. Valley Gov’t	Membership Dues – Commission	\$1,373.00
Solid Waste Assoc of N. America	Membership Dues – Howell, J.	268.00
AL Assoc. of Board of Registrars	Membership Dues	130.00
SouthWestern Communications	CCTV Upgrade – Jail	21,966.30

Mr. Don Stisher, 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.

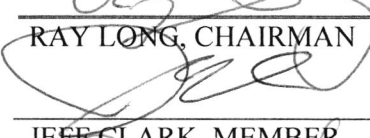
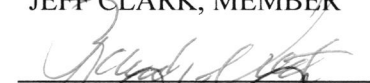
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BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried;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

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June 28, 2022

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

  
\_\_\_\_\_  
RAY LONG, CHAIRMAN  
\_\_\_\_\_  
JEFF CLARK, MEMBER  
\_\_\_\_\_  
RANDY VEST, MEMBER  
\_\_\_\_\_  
DON STISHER, MEMBER  
\_\_\_\_\_  
GREG ABERCROMBIE, MEMBER