

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, June 11, 2024, at 9:00 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; Mike Wetzell, 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 Pledge of Allegiance. Mrs. Reeves called roll and stated that a quorum was present. Chairman Long declared the Meeting open for the transaction of business.

VISITORS

Erica Smith, Decatur Daily
Zach Starnes, Harris, Caddell & Shanks

AGENDA

The Agenda for the meeting of Tuesday, June 11, 2024, 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 28, 2024, 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 24-327 INCREASING AMOUNT OF EQUIPMENT TO \$126,175.00 FROM INGRAM EQUIPMENT 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 24-335

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 24-327 *increasing amount of equipment to \$126,175.00* from Ingram Equipment for District 1, this the 11th day of June 2024.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE INSOLVENTS, ERRORS, AND TAXES IN LITIGATION FOR 2023 AND UNCOLLECTED INSOLVENTS, ERRORS, AND TAXES IN LITIGATION FOR PREVIOUS YEARS AS PREPARED BY AMANDA G. SCOTT, MORGAN COUNTY REVENUE COMMISSIONER.

Mr. Don Stisher, 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 24-336

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 2023 and uncollected Insolvents, Errors, and Taxes in Litigation for previous years as prepared by Amanda G. Scott, Morgan County Revenue Commissioner, this the 11th day of June 2024.

DFC 22 (Rev. 03-22)

INSOLVENTS, ERRORS, LITIGATIONS AND UNSOLD TAX LIENS FOR 20 23 AND UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)

THE STATE OF ALABAMA

Morgan County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this 11th day of June, 20 24,

AMANDA G. SCOTT, CPA, Tax Collector of said County, made his report of

"Insolvents", "Errors in Assessment", "Taxes in Litigation", and "Unsold Tax Liens" on taxes

for the current year 20 24, 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	-----	\$	<u>682.20</u>
	-- Soldier	-----	\$	<u>272.88</u>
	-- School	-----	\$	<u>818.64</u>
Errors in Assessments: State Taxes	-- General	-----	\$	<u>276,541.10</u>
	-- Soldier	-----	\$	<u>110,616.44</u>
	-- School	-----	\$	<u>349,686.78</u>
Taxes in Litigation: State Taxes	-- General	-----	\$	<u>3,110.75</u>
	-- Soldier	-----	\$	<u>1,244.30</u>
	-- School	-----	\$	<u>3,732.90</u>
Unsold Tax Liens: State Taxes	-- General	-----	\$	<u>3,721.45</u>
	-- Soldier	-----	\$	<u>1,488.58</u>
	-- School	-----	\$	<u>4,465.74</u>

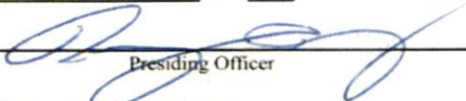
And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 20 22, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes --	General	-----	\$	<u>366.81</u>
	-- Soldier	-----	\$	<u>146.73</u>
	-- School	-----	\$	<u>440.18</u>

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
<u>2008 - 2012</u>	\$ <u>46.14</u>	\$ <u>18.45</u>	\$ <u>55.37</u>
<u>2013 - 2015</u>	\$	\$	\$
<u>2016 - 2018</u>	\$ <u>8,359.07</u>	\$ <u>3,343.63</u>	\$ <u>12,330.87</u>
<u>2019 - 2022</u>	\$ <u>15,757.55</u>	\$ <u>6,303.02</u>	\$ <u>18,909.06</u>

Given under my hand this 11th day of June, 20 24



Presiding Officer

See Code of Ala. 1975, Sections 40-5-23 and 40-5-24 as to taxes of current year and Sections 40-5-26 and 40-5-29 as to insolvent taxes and taxes in litigation of previous year(s).

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO NEGOTIATE AND ENTER INTO A FILL DIRT PURCHASE AND WASTE DIRT DISPOSAL CONTRACT WITH THE PITMAN ESTATE ON CRYER COVE ROAD, DISTRICT 4.

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 24-337

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to negotiate and enter into a fill dirt purchase and waste dirt disposal contract with the Pitman Estate on Cryer Cove Road, District 4, this the 11th day of June 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EMPLOYEE ASSISTANCE PROGRAM (EAP) AGREEMENT WITH EAGLE CONSULTING COUNSELING DIVISION FOR ALL DEPARTMENTS EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 24-338

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into an Employee Assistance Program (EAP) agreement with Eagle Consulting Counseling Division for all departments effective July 1, 2024 through June 30, 2025, this the 11th day of June 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW AGREEMENT WITH A-1 ENTERPRISES FOR CONCESSION FOOD PURCHASES FOR ONE (1) ADDITIONAL YEAR EXPIRING JUNE 27, 2025.

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 24-339

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew agreement with A-1 Enterprises for Concession Food Purchases for one (1) additional year expiring June 27, 2025, this the 11th day of June 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT ON BEHALF OF THE MORGAN COUNTY SHERIFF'S OFFICE, THE FEDERAL DETENTION SERVICES INTERGOVERNMENTAL AGREEMENT, #01-06-0074, WITH THE U.S. DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE, INCREASING THE FEDERAL INMATE HOUSING PER DIEM RATE TO \$70.00 A DAY, FOR A 36-MONTH PERIOD BEGINNING AUGUST 1, 2024 AND EXPIRING JULY 31, 2027.

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 24-340

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept on behalf of the Morgan County Sheriff's Office, the Federal Detention Services Intergovernmental Agreement, #01-06-0074, with the U.S. Department of Justice, United States Marshals Service, increasing the federal inmate housing per diem rate to \$70.00 a day, for a 36-month period beginning August 1, 2024 and expiring July 31, 2027, this the 11th day of June 2024.

ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS FOR MAY 2024.

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 24-341

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 May 2024, this the 11th day of June 2024:

<u>Additions</u>		<u>Deletions</u>	
Randy Turner	Board of Registrars	Randy Turner	Board of Registrars
Cody Lackey	District 2	Rachel Crowder	Engineering
Ashleigh Wood	Jail	Isaac Metz	Environmental
Michael Parks	Jail	Bryan Farris	Environmental
Ashley Ivey	Jail	William Coviak	Jail
Jada Cousin	Jail	Ronald Ozbolt	Jail
Jalin Cousin	Jail	Scott Thompson	Jail
Anna Riggs Talavera	Jail	Steven Dozier	Jail
Danielle Livingston	Jail	Matthew Fish	Parks & Recreation
Aedan Dubenezic	Jail	Valerie Scott	Parks & Recreation
Melissa Winans	Jail	Camron Williams	Sheriff's Office
Kevin Chappell	Jail	Jacob Eward	Sheriff's Office
Asia Johnson	Jail	Michael Hazel	SRO
Scott Thompson	Jail		
Patrick Traglia	Jail		
Rickey Goree	Maintenance		
Parker Lemmond	Parks & Recreation		
Grace Whitworth	Probate		
Jackson Peters	Revenue		
Jacob Eward	Sheriff's Office		
Christopher Pettey, Jr.	Sheriff's Office		

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

- **ENVIRONMENTAL DRIVER, GRADE B03 (\$17.61-\$22.66) – ENVIRONMENTAL SERVICES**
- **ASSESSMENT CLERK, GRADE A01 (\$14.88-\$19.16) – LICENSE**
- **EQUIPMENT OPERATOR, GRADE B05 (\$20.73-\$26.67) – DISTRICT 3**
- **PART-TIME GROUNDSKEEPER, GRADE F01 (\$12.75) – PARKS & RECREATION**
- **CUSTODIAN, GRADE B01 (\$14.95-\$19.95) – 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 24-342

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate elected official/director to fill the following positions, this the 11th day of June 2024:

- Environmental Driver, Grade B03 (\$17.61-\$22.66) – Environmental Services
- Assessment Clerk, Grade A01 (\$14.88-\$19.16) – License
- Equipment Operator, Grade B05 (\$20.73-\$26.67) – District 3
- Part-time Groundskeeper, Grade F01 (\$12.75) – Parks & Recreation
- Custodian, Grade B01 (\$14.95-\$19.25) – Maintenance

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ELIMINATE ONE (1) ATHLETIC DIRECTOR POSITION IN PARKS & RECREATION AND CREATE AND FILL ONE (1) RECREATION COORDINATOR POSITION, BOTH GRADE A03 (\$17.52-\$22.55), AS REQUESTED BY SEAN DAILEY, PARKS & RECREATION DIRECTOR.

Mr. Randy Vest, 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 24-343

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to eliminate one (1) Athletic Director position in Parks & Recreation and create and fill one (1) Recreation Coordinator position, both Grade A03 (\$17.52-\$22.55), as requested by Sean Dailey, Parks & Recreation Director, this the 11th day of June 2024.

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

- **PAMELA DIANE RICHARDS AND SHARON KAYE RICHARDS GILBERT RICHARDS ROAD, DISTRICT 1 & 4**

Mr. Greg Abercrombie, 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 24-344

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 Diane Richards and Sharon Kaye Richards Gilbert
Richards Road, District 1 & 4

this the 11th day of June 2024.

ADOPT RESOLUTION AUTHORIZING AMANDA SCOTT, REVENUE COMMISSIONER, TO DECLARE DEPARTMENTAL VEHICLES AS SURPLUS AND SELL ON GOVDEALS OR 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 24-345

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Amanda Scott, Revenue Commissioner, to declare the following vehicles as surplus and sell on Govdeals or dispose of properly, this the 11th day of June 2024:

- 2004 Ford Explorer (#4101)
VIN #1FMZU62KX4UC25467
- 2009 Chevrolet Equinox (#4380)
VIN #2CNDL13F996243224
- 2010 Dodge Nitro (#4407)
VIN #1D4PU2GK6AW122692
- 2010 Dodge Nitro (#4399)
VIN #1D4PT5FK0AW122465

ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR, TO TRANSFER DEPARTMENTAL VEHICLE TO THE DECATUR/MORGAN COUNTY LANDFILL.

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 24-346

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Johnny Howell, Environmental Services Director, to transfer the following vehicle to the Decatur/Morgan County Landfill, this is the 11th day of June 2024:

- 2016 Dodge Ram 2500 (#4597)
VIN #3C6TR5CTXGG258285

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REAPPOINT SAMMY DEAN TO THE STATE PRODUCTS MART AUTHORITY BOARD FOR AN ADDITIONAL SIX (6) YEAR TERM EXPIRING APRIL 18, 2030.

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 24-347

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to reappoint Sammy Dean to the State Products Mart Authority Board for an additional six (6) year term expiring April 18, 2030, this the 11th day of June 2024.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REAPPOINT LAYNE DILLARD TO THE NCA310 BOARD (FORMERLY KNOWN AS N. CENTRAL AL MENTAL RETARDATION AUTHORITY) FOR AN ADDITIONAL SIX (6) YEAR TERM EXPIRING JUNE 12, 2030.

Mr. Randy Vest, 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 24-348

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to reappoint Layne Dillard to the NCA310 Board (formerly known as N. Central AL Mental Retardation Authority) for an additional six (6) year term expiring June 12, 2030, this the 11th day of June 2024.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REAPPOINT ANITA THOMAS, BOBBY JOE SMITH, AND ANN DENBO TO THE MORGAN COUNTY DEPARTMENT OF HUMAN RESOURCES BOARD FOR ADDITIONAL SIX (6) YEAR TERMS EXPIRING MAY 24, 2028, SEPTEMBER 13, 2029, AND OCTOBER 11, 2029, RESPECTIVELY.

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 24-349

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to reappoint Anita Thomas, Bobby Joe Smith, and Ann Denbo to the Morgan County Department of Human Resources Board for additional six (6) year terms expiring May 24, 2028, September 13, 2029, and October 11, 2029, respectively, this the 11th day of June 2024.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REAPPOINT BILLY RHODES TO THE RURAL MORGAN COUNTY INDUSTRIAL DEVELOPMENT BOARD FOR AN ADDITIONAL SIX (6) YEAR TERM EXPIRING SEPTEMBER 10, 2029.

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 24-350

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to reappoint Billy Rhodes to the Rural Morgan County Industrial Development Board for an additional six (6) year term expiring September 10, 2029, this the 11th day of June 2024.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REAPPOINT ALLEN MATTHEWS TO THE MORGAN COUNTY-DECATUR FARMERS MARKET BOARD FOR AN ADDITIONAL FOUR (4) YEAR TERM EXPIRING JULY 14, 2028.

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 24-351

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to reappoint Allen Matthews to the Morgan County-Decatur Farmers Market Board for an additional four (4) year term expiring July 14, 2028, this the 11th day of June 2024.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REAPPOINT ROY WASHBURN TO THE BOARD OF EQUALIZATION FOR AN ADDITIONAL FOUR (4) YEAR TERM EXPIRING SEPTEMBER 30, 2027.

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 24-352

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to reappoint Roy Washburn to the Board of Equalization for an additional four (4) year term expiring September 30, 2027, this the 11th day of June 2024.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REFUND FEES DUE TO OVERPAYMENT TO TABITHA MEYER, DECATUR, AL, IN THE AMOUNT OF \$175.53, AS REQUESTED BY AMANDA SCOTT, REVENUE COMMISSIONER.

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 24-353

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to refund fees due to overpayment to Tabitha Meyer, Decatur, AL, in the amount of \$175.53, as requested by Amanda Scott, Revenue Commissioner, this the 11th day of June 2024.

ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR MAY 2024, TOTALING \$6,411,990.51.

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 24-354

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for May 2024, totaling \$6,411,990.51, this the 11th day of June 2024:

Morgan County Commission		
Accounts Payable Disbursements		
May 2024		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	267805 - 268326	\$ 2,236,185.26
Accounts Payable ACH	12197 - 12333	4,175,805.25
Total		<u>\$ 6,411,990.51</u>

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:

- **CITY OF PRICEVILLE (CRUISE-IN CAR SHOW) ----- \$1,000**
- **DECATUR/MORGAN COUNTY CHAMBER OF COMMERCE ----- \$1,500**
- **HARTSELLE HIGH SCHOOL (FOOTBALL PROGRAM) ----- \$300**

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 24-355

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:

- City of Priceville (Cruise-In Car Show) ----- \$1,000

this the 11th day of June 2024.

RESOLUTION 24-356

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the following contract representing the promotion of Morgan County which will be payable from Tourism, Recreation & Convention funds:

- Decatur/Morgan County Chamber of Commerce ----- \$1,500

this the 11th day of June 2024.

RESOLUTION 24-357

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 (Football Program) ----- \$300

this the 11th day of June 2024.


REVIEW AND APPROVE THE FOLLOWING INVOICE, TOTALING \$60,350.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
ProRain Irrigation Services	Sod Installation North Park	\$60,350.00

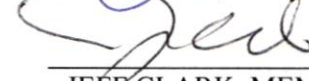
Mr. Jeff Clark, member of the Commission, moved for its approval. Upon the same being duly seconded by Mr. Don Stisher, it was put to a vote and unanimously approved.

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.

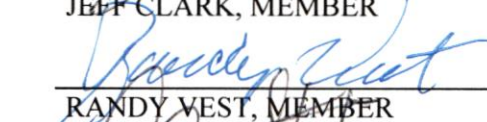
These Minutes were approved,
this the 25th day of June 2024.




 RAY LONG, CHAIRMAN



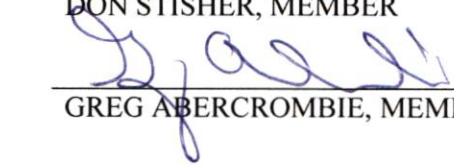
 JEFF CLARK, MEMBER



 RANDY VEST, MEMBER



 DON STISHER, MEMBER



 GREG ABERCROMBIE, MEMBER