

## MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, June 13, 2023, 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 Wetzel, Communications Director; Laura Vest, Business Services Coordinator. Absent: David Langston, County Attorney. Mrs. Reeves and Mrs. Vest acted as clerks of the Meeting. Mr. Clark offered the prayer and 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

Jeffrey Brown, Harris Caddell & Shanks  
Heather McIngvale, Morgan County Sheriff's Office  
Carlton McMasters, City of Decatur  
Beth McGuire, Morgan County Realtors  
Stan Evans, Resident

### PUBLIC HEARING:

#### **PUBLIC HEARING TO RECEIVE WRITTEN OR ORAL COMMENTS CONCERNING A PETITION TO VACATE FROM THE ADJOINING PROPERTY OWNERS, TO VACATE THE NORTH 322.12 FEET OF THE LOT 8 & 9 COMMON BOUNDARY LINE'S DRAINAGE & UTILITY EASEMENT AS SHOWN ON THE PENN SUBDIVISION PLAT RECORDED IN THE MORGAN COUNTY PROBATE OFFICE PLAT BOOK 2021 AT PAGE 31, DISTRICT 3, MORGAN COUNTY, AL.**

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 vacation of the north 322.12 feet of the Lot 8 & 9 common boundary line's Drainage & Utility Easement as shown on the Penn Subdivision plat in District 3.

Greg Bodley, County Engineer, stated he had not received any adverse comments pertaining to the vacation. He had been contacted by the utility company and they had no objections. Mr. Bodley stated this was a line relocation to rededicate the drainage and utilities to another area.

Mr. Stisher indicated he was good with the vacation and appreciated all the work done by Mr. Bodley.

There were no additional comments or questions regarding the vacation of the north 322.12 feet of the Lot 8 & 9 common boundary line's Drainage & Utility Easement as shown on the Penn Subdivision plat in District 3.

The Chairman declared the "Public Hearing" closed.

### AGENDA

The Agenda for the meeting of Tuesday, June 13, 2023, 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 9, 2023, 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.

The Minutes of the meeting held on Tuesday, May 23, 2023, had been presented via email to the Commission for review.

After due consideration, it is therefore ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Randy Vest, 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 FOR MORGAN COUNTY PARKS IN THE AMOUNT OF \$982.04.**

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 23-338**

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 for Morgan County Parks in the amount of \$982.04, this the 13th day of June 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO AMEND RESOLUTION 23-323 TO ALSO ACCEPT QUOTES FOR WIRELESS DEVICE INFRASTRUCTURE INSTALLATION FOR THE MORGAN COUNTY JAIL.**

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 23-339**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to amend Resolution 23-323 to also *accept quotes* for wireless device infrastructure installation for the Morgan County Jail, this the 13th day of June 2023.

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE VACATING THE NORTH 322.12 FEET OF THE LOT 8 & 9 COMMON BOUNDARY LINE'S DRAINAGE & UTILITY EASEMENT AS SHOWN ON THE PENN SUBDIVISION PLAT RECORDED IN THE MORGAN COUNTY PROBATE OFFICE PLAT BOOK 2021 AT PAGE 31, DISTRICT 3, MORGAN COUNTY, AL.**

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 23-340**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the petition to vacate the north 322.12 feet of the Lot 8 & 9 common boundary line's Drainage & Utility Easement as shown on the Penn Subdivision plat recorded in the Morgan County Probate Office Plat Book 2021 at Page 31, District 3, Morgan County, AL, this the 13th day of June 2023.