

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, July 12, 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
Chrystalynn Beard, Hartselle Area Chamber of Commerce

PUBLIC HEARING:

PUBLIC HEARING TO RECEIVE WRITTEN OR ORAL COMMENTS CONCERNING 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 WITH THE PLAT BEING FILED IN THE MORGAN COUNTY PROBATE JUDGE’S OFFICE IN PLAT BOOK 2009, PAGE 6. (DISTRICT 3)

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 a particular “Drainage Easement Area” adjacent to Graham Circle and lying on parts of Lots 9, 10, and 11 of the Southern Living Subdivision in District 3.

Greg Bodley, County Engineer, addressed the Commission noting he had received a comment via phone from an adjoiner concerned the drain was going to adversely impact his lot. Mr. Bodley explained it would not cause issues and would decrease any issues to the adjoiner’s lot. He further explained a drainage easement had been filed in 2009 and a house is now being built on the lot. The owners would like to modify the easement to allow for building. A plat will be filed to reestablish the majority of the easement at the same time the vacating document is filed.

The Chairman asked Mr. Bodley if it was his recommendation to approve the vacation of the “Drainage Easement Area”, Mr. Bodley affirmed. Mr. Stisher agreed to the vacation within his district.

There were no additional comments or questions regarding the vacation of a particular “Drainage Easement Area” adjacent to Graham Circle and lying on parts of Lots 9, 10, and 11 of the Southern Living Subdivision in District 3.

The Chairman declared the “Public Hearing” closed.

AGENDA

The Agenda for the meeting of Tuesday, July 12, 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. Jeff Clark, 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 28, 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 STIVERS CHRYSLER DODGE JEEP RAM, PRATTVILLE, AL, AS LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR VEHICLE FOR DISTRICT 1 IN THE AMOUNT OF \$31,084.16.

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 22-407

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Stivers Chrysler Dodge Jeep Ram, Prattville, AL, as lowest responsive bidder meeting specifications for vehicle for District 1 in the amount of \$31,084.16, this the 12th day of July 2022.

NEW BUSINESS:

ADOPT RESOLUTION APPROVING A PETITION FROM FAITHLAND, LLC AND SFDC PROPERTIES, LLC., THE ADJOINING PROPERTY OWNERS, AND VACATING 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 WITH THE PLAT BEING FILED IN THE MORGAN COUNTY PROBATE JUDGE'S OFFICE IN PLAT BOOK 2009, PAGE 6. THIS ACTION DIVESTS ALL THE PUBLIC RIGHTS AND LIABILITIES IN THE EASEMENT AS CURRENTLY FILED NOTING THAT A RE-PLAT WITH AN EASEMENT COVERING MUCH OF THE SAME AREA WILL BE FILED IMMEDIATELY AFTER THIS FILING. (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 22-408

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve a petition from Faithland, LLC and SFDC Properties, LLC., the adjoining property owners, and vacating 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 with the plat being filed in the Morgan County Probate Judge's Office in Plat Book 2009, Page 6. This action divests all the public rights and liabilities in the easement as currently filed noting that a re-plat with an easement covering much of the same area will be filed immediately after this filing. (District 3), this the 12th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FOR THE CONSTRUCTION OF REBUILD ALABAMA PROJECTS MCP2021-RA-08 NAT KEY ROAD AND MCP2021-RA-09 CEDAR CREEK 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 22-409

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit sealed bids for the construction of Rebuild Alabama Projects MCP2021-RA-08 Nat Key Road and MCP2021-RA-09 Cedar Creek Road in District 3, this the 12th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SEND VENDENGINE A WRITTEN NOTICE OF NON-RENEWAL IN ACCORDANCE WITH TERM AND TERMINATION PARAGRAPH OF THE MASTER SERVICES AGREEMENT DATED NOVEMBER 26, 2019.

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 22-410

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to send VendEngine a written Notice of Non-Renewal in accordance with Term and Termination paragraph of the Master Services Agreement dated November 26, 2019, this the 12th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO BID VENDOR SERVICES AND EQUIPMENT FOR INMATE PAYMENT PROCESSING AND COMMUNICATION SERVICES FOR THE MORGAN COUNTY JAIL.

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 22-411

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to bid vendor services and equipment for inmate payment processing and communication services for the Morgan County Jail, this the 12th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF MORGAN COUNTY JUVENILE PROBATION OFFICE, TO EXECUTE THE AGREEMENT BETWEEN CULLMAN COUNTY JUVENILE DETENTION CENTER AND MORGAN COUNTY JUVENILE COURT FOR HOUSING YOUTH FROM MORGAN COUNTY JUVENILE COURT AT A COST OF \$85.00 PER DAY (24-HOUR PERIOD) OR ANY PART OF A DAY FOR A MAXIMUM STAY OF 72-HOURS.

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 22-412

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Morgan County Juvenile Probation Office, to execute the agreement between Cullman County Juvenile Detention Center and Morgan County Juvenile Court for housing youth from Morgan County Juvenile Court at a cost of \$85.00 per day (24-hour period) or any part of a day for a maximum stay of 72-hours, this the 12th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF THE MORGAN COUNTY SHERIFF'S OFFICE, TO EXECUTE THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES FY2022 AGREEMENT BETWEEN THE DRUG ENFORCEMENT ADMINISTRATION AND THE MORGAN COUNTY SHERIFF'S OFFICE FOR OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM.

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 22-413

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of the Morgan County Sheriff's Office, to execute the Organized Crime Drug Enforcement Task Forces FY2022 Agreement between the Drug Enforcement Administration and the Morgan County Sheriff's Office for overtime and authorized expense/strategic initiative program, this the 12th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE AND SIGN THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF DECATUR AND MORGAN COUNTY WHEREBY THE CITY OF DECATUR AGREES TO PROVIDE THE COUNTY \$6,800 FROM THE 2022 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD FOR THE PURCHASE OF (7) MOBILE RADIO WITH ANTENNA KITS FOR THE MORGAN COUNTY SHERIFF'S OFFICE.

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 22-414

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve and sign the Interlocal Agreement between the City of Decatur and Morgan County whereby the City of Decatur agrees to provide the County \$6,800 from the 2022 Byrne Justice Assistance Grant (JAG) Program Award for the purchase of (7) mobile radio with antenna kits for the Morgan County Sheriff's Office, this the 12th day of July 2022.

ADOPT RESOLUTION APPOINTING DON STISHER, DISTRICT 3 COMMISSIONER, AS THE ACCA LEGISLATIVE COMMITTEE REPRESENTATIVE FOR MORGAN COUNTY.

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 22-415

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby appoint Don Stisher, District 3 Commissioner, as the ACCA Legislative Committee Representative for Morgan County, this the 12th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH TYLER TECHNOLOGIES FOR PLANNED ANNUAL CONTINUING EDUCATION (PACE) PROGRAM SUPPORTING ENTERPRISE ERP (FORMERLY MUNIS) IN THE AMOUNT OF \$11,025.

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 22-416

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into agreement with Tyler Technologies for Planned Annual Continuing Education (PACE) program supporting Enterprise ERP (formerly MUNIS) in the amount of \$11,025, this the 12th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH ICE MILLER TO PERFORM SERVICES PROVIDING A (10) TEN-YEAR ARBITRAGE REBATE CALCULATION FOR GENERAL OBLIGATION WARRANTS, SERIES 2012, IN THE AMOUNT OF \$2,500, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 22-417

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into agreement with Ice Miller to perform services providing a (10) ten-year arbitrage rebate calculation for General Obligation Warrants, Series 2012, in the amount of \$2,500, and amend budget accordingly, this the 12th day of July 2022.

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, 2022 THROUGH JUNE 30, 2023.

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 22-418

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, 2022 through June 30, 2023, this the 12th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF KATE TERRY, LICENSE COMMISSIONER, TO ENTER INTO AGREEMENT WITH EAGLE CENTER FOR LEADERSHIP FOR QUARTERLY LEADERSHIP DEVELOPMENT GROUP SESSIONS FOR A TOTAL OF \$1,000.

Mr. Randy Vest, 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 22-419

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Kate Terry, License Commissioner, to enter into agreement with Eagle Center for Leadership for quarterly leadership development group sessions for a total of \$1,000, this the 12th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN UPDATED BUSINESS ASSOCIATE AGREEMENT WITH BLUE CROSS BLUE SHIELD OF ALABAMA.

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 22-420

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into an updated Business Associate Agreement with Blue Cross Blue Shield of Alabama, this the 12th day of July 2022.

ADOPT RESOLUTION AUTHORIZING PAYMENT TO THE INTERNAL REVENUE SERVICE, REPRESENTING THE PCORI FEES PER TITLE 26 CFR SUBSECTION C, SECTION 46.4371-5 OF THE INTERNAL REVENUE SERVICE RULES AND REGULATIONS, IN THE AMOUNT OF \$1,526.84.

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 22-421

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize payment to the Internal Revenue Service, representing the PCORI fees per Title 26 CFR Subsection C, Section 46.4371-5 of the Internal Revenue Service Rules and Regulations, in the amount of \$1,526.84, this the 12th day of July 2022.

ADOPT RESOLUTION AUTHORIZING TOM CAMP, MAINTENANCE DIRECTOR, TO FILL THE FOLLOWING POSITION:

- **CUSTODIAN, GRADE 4 (\$13.69-\$17.87) ----- MAINTENANCE**

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 22-422

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Tom Camp, Maintenance Director, to fill the following position:

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

this the 12th day of July 2022.

ADOPT RESOLUTION APPROVING THE CHAIRMAN TO END SPECIAL PAID TIME OFF PREVIOUSLY APPROVED FOR EMPLOYEES UNABLE TO WORK RELATED TO COVID-19 VIRUS EFFECTIVE JULY 31, 2022.

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 22-423

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the Chairman to end Special Paid Time Off previously approved for employees unable to work related to COVID-19 virus effective July 31, 2022, this the 12th day of July 2022.

ADOPT RESOLUTION APPROVING THE 2023-2024 8-HOUR EMPLOYEE HOLIDAY SCHEDULE.

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 22-424

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following 2023-2024 8-Hour Employee Holiday Schedule, this the 12th day of July 2022:

Holiday	Weekday	Date
Columbus Day	Monday	October 9, 2023
Veterans Day (Observed)	Friday	November 10, 2023
Thanksgiving	Thursday	November 23, 2023
Thanksgiving	Friday	November 24, 2023
Christmas Eve (Observed)	Monday	December 25, 2023
Christmas Day (Observed)	Tuesday	December 26, 2023
New Year's Day	Monday	January 1, 2024
Martin Luther King Day	Monday	January 15, 2024
Presidents' Day	Monday	February 19, 2024
Good Friday	Friday	March 29, 2024
Memorial Day	Monday	May 27, 2024
Juneteenth	Wednesday	June 19, 2024
Independence Day	Thursday	July 4, 2024
Labor Day	Monday	September 2, 2024

ADOPT RESOLUTION APPROVING THE 2023 10-HOUR EMPLOYEE HOLIDAY SCHEDULE.

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 22-425

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following 2023 10-Hour Employee Holiday Schedule, this the 12th day of July 2022:

Holiday	Weekday	Date	8-Hr Employee	10-Hr Employee (M-Th)	10-Hr Employee (T-F)
Personal Day	Varies	Varies	8	10	10
New Year's Day (Observed)	Monday	January 2, 2023	8	10	
Martin Luther King Day	Monday	January 16, 2023	8	10	
Presidents' Day	Monday	February 20, 2023	8	10	
Good Friday	Friday	April 7, 2023	8		10
Memorial Day	Monday	May 29, 2023	8	10	
Juneteenth	Monday	June 19, 2023	8	10	
Independence Day	Tuesday	July 4, 2023	8	10	10
Labor Day	Monday	September 4, 2023	8	10	
Columbus Day	Monday	October 9, 2023	8	10	
Veterans Day (Observed)	Friday	November 10, 2023	8		10
Thanksgiving	Thursday	November 23, 2023	8	10	10
Thanksgiving	Friday	November 24, 2023	8		10
Christmas Eve (Observed)	Monday	December 25, 2023	8	10	
Christmas Day (Observed)	Tuesday	December 26, 2023	8	10	10
Approved Holidays Hours			120	120	70
Floating Holidays Hours		Sept 1- Dec 1, 2023	0		50
Total Holidays Hours			120	120	120

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

- **JOHN C. BALL AND WIFE, ANGIE L. BALL
WEST LACON ROAD, DISTRICT 3**
- **STEVEN B. & MARY E. TERRY
TAYLOR ROAD, VAUGHN BRIDGE ROAD, DISTRICT 2**
- **SOUTHERN LIVING SUBDIVISION – REPLAT LOTS 1-5 & 8-15
GRAHAM CIRCLE, BETHEL CHURCH ROAD, DISTRICT 3**

Mr. Randy Vest, 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 22-426

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:

- John C. Ball and wife, Angie L. Ball
West Lacon Road, District 3

this the 12th day of July 2022.

RESOLUTION 22-427

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:

- Steven B. & Mary E. Terry
Taylor Road, Vaughn Bridge Road, District 2

this the 12th day of July 2022.

RESOLUTION 22-428

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Subdivision Plats located within Morgan County for the following:

- Southern Living Subdivision – Replat Lots 1-5 & 8-15
Graham Circle, Bethel Church Road, District 3

this the 12th day of July 2022.

ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO DECLARE K-9 OFFICER HAVOC RETIRED FROM DUTY AND REMOVE FROM MORGAN COUNTY PROPERTY LISTING.

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 22-429

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sheriff Ron Puckett to declare K-9 Officer Havoc retired from duty and remove from Morgan County property listing, this the 12th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPOINT RITA ROBERTS TO THE MORGAN COUNTY DEPARTMENT OF HUMAN RESOURCES BOARD REPLACING WINNIE TEPPER FOR THE REMAINDER OF HER TERM, ENDING AUGUST 31, 2027, AND APPOINT GLORIA RODRIGUEZ TO THE SAME FOR A 6-YEAR TERM, BEGINNING JULY 12, 2022 AND EXPIRING JULY 12, 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 22-430

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to appoint Rita Roberts to the Morgan County Department of Human Resources Board replacing Winnie Tepper for the remainder of her term, ending August 31, 2027, and appoint Gloria Rodriguez to the same for a 6-year term, beginning July 12, 2022 and expiring July 12, 2028, this the 12th day of July 2022.

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

- **HARSCO RAIL ----- \$871.41**

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 22-431

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:

- Harsco Rail ----- \$871.41

this the 12th day of July 2022.

ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR JUNE, TOTALING \$6,846,590.06.

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 22-432

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for June, totaling \$6,846,590.06, this the 12th day of July 2022:

Morgan County Commission Accounts Payable Disbursements June 2022			
Account	Check Numbers		Total Amount
Accounts Payable	255744	- 256825	\$ 1,856,750.65
Accounts Payable ACH	9218	- 9304	\$ 4,989,839.41
Total			\$ 6,846,590.06

ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS FOR JUNE 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 22-433

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 June 2022, this the 12th day of July 2022:

<u>Additions</u>		<u>Deletions</u>	
Alan Gastler	TVA/EMA	Alex Rackard	Jail
Azariya Whiney	Jail	Brittney Manning	Jail
Brittney Manning	Jail	Brittney Wagnon	Jail
Ernest Campbell	Jail	Gregory Rauch	Jail
		Joel Baker	SRO
		Carrie Bowman	SRO
		James Buchli	SRO

John Crouch	SRO
Michael Hazel	SRO
Terry Johnson	SRO
George Sharp	SRO
Bronnie Grissom	Jail
Evan Wicker	Jail
Selina Childers	Sheriff
Azariya Whitney	Jail
Jonathan Christie	Jail
Sean Greenwood	Jail

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:

- **TOWN OF PRICEVILLE (CRUISE-IN CAR SHOW) ----- \$1,000**
- **FALKVILLE HIGH SCHOOL (FOOTBALL PROGRAM) ----- \$150**
- **DECATUR SONS OF LIBERTY ----- \$1,500**
- **MORGAN COUNTY ASSOCIATION OF VOLUNTEER FIRE DEPARTMENTS ----- \$1,000**

Mr. Jeff Clark, 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 22-434

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:

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

this the 12th day of July 2022.

RESOLUTION 22-435

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:

- Falkville High School (Football Program) ----- \$150

this the 12th day of July 2022.

RESOLUTION 22-436

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 Sons of Liberty ----- \$1,500

this the 12th day of July 2022.

RESOLUTION 22-437

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:

- Morgan County Association of Volunteer Fire Departments ----- \$1,000

this the 12th day of July 2022.

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$76,954.75:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Craft & Associates, Inc.	Recreation Center – West Park	\$76,346.75
Int’l Assoc of Emergency Managers	Membership Dues – Gastler, A.	199.00
Int’l Assoc of Emergency Managers	Membership Dues – Davis, B.	199.00
ASCPA	Membership Dues – Reeves, J.	210.00

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

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A SERVICE AGREEMENT BETWEEN THE MORGAN COUNTY COMMISSION AND CITY OF DECATUR FOR THE MORGAN COUNTY EMERGENCY MANAGEMENT AGENCY FOR FISCAL YEAR 2023.


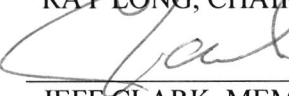
Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Don Stisher, it was put to a vote and unanimously adopted to wit:

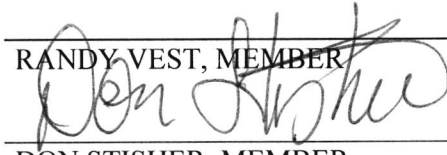
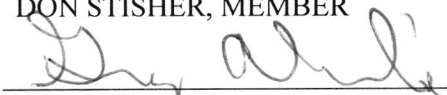

RESOLUTION 22-438

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute a service agreement between the Morgan County Commission and City of Decatur for the Morgan County Emergency Management Agency for Fiscal Year 2023, this the 12th day of July 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 26th day of July 2022.


RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER


RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER