

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, July 26, 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, 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: Commissioner Randy Vest. Mrs. Reeves and Mrs. Vest acted as clerks of the Meeting. Mr. Clark 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
Heather McIngvale, Morgan County Sheriff's Office
Tom Camp, Morgan County Courthouse

AGENDA

The Agenda for the meeting of Tuesday, July 26, 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, July 12, 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. Jeff Clark, seconded by Mr. Don Stisher, 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 22-411 TO BID VENDOR SERVICES *OR* NEGOTIATE RENEWAL WITH VENDENGINE.

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 22-439

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 22-411 to bid vendor services *or negotiate renewal* with Vendengine, this the 26th day of July 2022.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE MORGAN COUNTY EMERGENCY MANAGEMENT AGENCY TO APPLY FOR THE 22FIL ALABAMA MUTUAL AID SYSTEM GRANT THROUGH ALABAMA LAW ENFORCEMENT AGENCY (ALEA) WITH DECATUR FIRE AND RESCUE AS SUB-RECIPIENT IN THE AMOUNT OF \$17,505.

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 22-440

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Morgan County Emergency Management Agency to apply for the 22FIL Alabama Mutual Aid System Grant through Alabama Law Enforcement Agency (ALEA) with Decatur Fire and Rescue as sub-recipient in the amount of \$17,505, this the 26th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF TOM CAMP, MORGAN COUNTY MAINTENANCE DIRECTOR, TO ENTER INTO AN AGREEMENT WITH OMI, INC. FOR A STUDY OF THE COURTHOUSE WELL AND ITS CURRENT CONDITION AND STRUCTURAL INTEGRITY WITH A MAXIMUM BUDGET AMOUNT OF \$7,500, 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 22-441

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Tom Camp, Morgan County Maintenance Director, to enter into an agreement with OMI, Inc. for a study of the Courthouse well and its current condition and structural integrity with a maximum budget amount of \$7,500, and amend budget accordingly, this the 26th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE JULIE REEVES, CHIEF ADMINISTRATIVE OFFICER, FOR DESIGNATION AS A CERTIFIED COUNTY ADMINISTRATOR BY THE ACCA BOARD OF DIRECTORS.

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 22-442

WHEREAS, Julie Reeves has served as the Morgan County Chief Administrative Officer since December 1, 2017 and is currently employed in that position; and

WHEREAS, in addition to her duties as Chief Administrative Officer, Julie Reeves has worked to improve her knowledge of county government and the duties of the county administrator by participating in the educational programs offered through the County Government Education Institute Program as administered by the Association of County Commissions of Alabama; and

WHEREAS, Julie Reeves has received the Certificate in County Administration by successfully completing the required coursework for that certification; and

WHEREAS, Julie Reeves has also completed the requirements for the designation of Certified County Administrator by successfully completing the additional coursework for such designation and by serving as County Administrator for at least three years; and

WHEREAS, in recognition of her diligent efforts in successfully completing these requirements, the Morgan County Commission does hereby recommend Julie Reeves for the designation of Certified County Administrator, and requests that her application for such designation, which is submitted with this Resolution, be approved.

NOW THEREFORE, BE IT RESOLVED BY THE MORGAN COUNTY COMMISSION that it does hereby recommend Morgan County Chief Administrative Officer, Julie Reeves, for the designation of Certified County Administrator and requests that her application for such designation be approved.

BE IT FURTHER RESOLVED that a copy of this resolution be included in the Minutes of the July 26, 2022 meeting of the Morgan County Commission, and that a copy be delivered to the Association of County Commissions of Alabama as administrator of the County Government Education Institute.

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 this the 26th day of July 2022.

ADOPT RESOLUTION DESIGNATING ALL MORGAN COUNTY BANKS AS DEPOSITORIES FOR FISCAL YEAR 2022-2023 FOR REVENUE COMMISSION AS REQUESTED BY AMANDA G. SCOTT, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 22-443

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby designate all Morgan County banks as depositories for Fiscal Year 2022-2023 for Revenue Commission as requested by Amanda G. Scott, Revenue Commissioner, this the 26th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO CONTRACT WITH MEDONE PHARMACY BENEFIT SOLUTIONS FOR EMPLOYEE PHARMACY BENEFITS FOR THE PERIOD OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023, WITH A SINGLE MONTHLY PREMIUM RATE OF \$78.00 PLUS COST AND FAMILY MONTHLY PREMIUM RATE OF \$204.00 PLUS COST, AND TO PARTICIPATE IN THE RXALLY SPECIALTY ADVOCACY PROGRAM REQUIRED FOR REDUCED STOP-LOSS RENEWAL OPTIONS AND CHANGE IN GRANDFATHERED STATUS FOR HEALTH INSURANCE PURPOSES.

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 22-444

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into contract with MedOne Pharmacy Benefit Solutions for employee pharmacy benefits for the period October 1, 2022 through September 30, 2023, with a single monthly premium rate of \$78.00 plus cost and family monthly premium rate of \$204.00 plus cost, and to participate in the RxAlly Specialty Advocacy Program required for reduced stop-loss renewal options and change in Grandfathered status for health insurance purposes, this the 26th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE SELF-INSURANCE MEDICAL STOP LOSS AGREEMENT FOR EMPLOYEES' HEALTH INSURANCE WITH GRANULAR, INCLUDING SPECIFIC STOP LOSS AND AGGREGATING SPECIFIC DEDUCTIBLE OF \$85,000, WITH SINGLE MONTHLY PREMIUM RATE OF \$68.07 AND FAMILY MONTHLY PREMIUM RATE OF \$167.94, EFFECTIVE AUGUST 1, 2022 THROUGH JULY 21, 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 22-445

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Self-Insurance Medical Stop Loss Agreement for employees' health insurance with Granular, including specific stop loss and aggregating specific deductible of \$85,000, with single monthly premium rate of \$68.07 and family monthly premium rate of \$167.94, effective August 1, 2022 through July 31, 2023, this the 26th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE THE FOLLOWING RENEWAL CONTRACT AND DEPOSIT RATES WITH BLUE CROSS BLUE SHIELD OF ALABAMA FOR EMPLOYEES' HEALTH INSURANCE COVERAGE FOR THE PERIOD OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023:

- **FAMILY** **\$1,200.00**
- **SINGLE** **\$460.00**
- **RETIREE FAMILY** **\$1,200.00**
- **RETIREE SINGLE** **\$460.00**

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 22-446

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve the following renewal contract and deposit rates with Blue Cross Blue Shield of Alabama for employees' health insurance coverage for the period October 1, 2022 through September 30, 2023:

- Family \$1,200.00
- Single \$460.00
- Retiree Family \$1,200.00
- Retiree Single \$460.00

this the 26th day of July 2022.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO ESTABLISH
MONTHLY EMPLOYEE CONTRIBUTIONS FOR HEALTH AND DENTAL
INSURANCE, EFFECTIVE OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023,
WITH THE EXCEPTION OF ANY ADDITIONAL PCORI AND REINSURANCE FEES
REQUIRED BY THE AFFORDABLE HEALTH CARE ACT.**

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 22-447

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to establish the following monthly employee contributions for health and dental insurance, effective October 1, 2022 through September 30, 2023, with the exception of any additional PCORI and reinsurance fees required by the Affordable Health Care Act, this the 26th day of July 2022:

Family Health & Dental	\$ 167.00	COBRA Family Health	\$1,729.44
Single Health & Dental	\$ 64.00	COBRA Single Health	\$ 642.44
Retiree Family - Health & Dental	\$ 335.00	COBRA Family Dental	\$ 55.20
Retiree Single - Health & Dental	\$ 130.00	COBRA Single Dental	\$ 19.48
Family Dental Supplement	\$ 8.96		
Single Dental Supplement	\$ 2.32		

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO
AGREEMENT WITH BMI AUDIT SERVICES IN THE AMOUNT OF \$10,057 FOR
THE PURPOSE OF VERIFYING HEALTHCARE DEPENDENT ELIGIBILITY.**

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 22-448

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 BMi Audit Services in the amount of \$10,057 for the purpose of verifying healthcare dependent eligibility, this the 26th day of July 2022.

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

- **MACIE C. CARTER
TALUCAH ROAD, STEWART ROAD, DISTRICT 4**
- **GREG SLATEN AND TAMELA SLATEN
APPLE GROVE ROAD, DISTRICT 4**
- **HAZEL M. BRAMLETT AND JAMES AND ANGELA FLACK
BLACK GROUND ROAD, DISTRICT 4**
- **JERRY WAYNE & DENNETT WOOD
WILHITE ROAD, DISTRICT 3**
- **KATHY DIANE WEBB
EVA ROAD, DISTRICT 3**
- **CHRISTOPHER A. & LINDSEY S. HUMPHRIES
WOODLAND HILLS PLACE, DISTRICT 4**
- **KEVIN R. MOBLEY & ANGELA MOBLEY TEAGUE
MOBLEY ROAD, (1), DISTRICT 3**
- **KEVIN R. MOBLEY & ANGELA MOBLEY TEAGUE
MOBLEY ROAD, (2), DISTRICT 3**
- **JIMMY L. & ELIZABETH SHADDEN
EMMANUEL ROAD, DISTRICT 3**
- **REPLAT LOT 2, PEACH TREE ACRES SUBDIVISION
PEACH TREE ROAD, E. BYRD ROAD, DISTRICT 2**

Mr. Greg Abercrombie, 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 22-449

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:

- **Macie C. Carter
Talucah Road, Stewart Road, District 4**

this the 26th day of July 2022.

RESOLUTION 22-450

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:

- **Greg Slaten and Tamela Slaten
Apple Grove Road, District 4**

this the 26th day of July 2022.

RESOLUTION 22-451

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:

- **Hazel M. Bramlett and James and Angela Flack
Black Ground Road, District 4**

this the 26th day of July 2022.

RESOLUTION 22-452

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:

- Jerry Wayne & Dennett Wood
Wilhite Road, District 3

this the 26th day of July 2022.

RESOLUTION 22-453

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 Diane Webb
Eva Road, District 3

this the 26th day of July 2022.

RESOLUTION 22-454

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:

- Christopher A. & Lindsey S. Humphries
Woodland Hills Place, District 4

this the 26th day of July 2022.

RESOLUTION 22-455

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:

- Kevin R. Mobley & Angela Mobley Teague
Mobley Road, (1), District 3

this the 26th day of July 2022.

RESOLUTION 22-456

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:

- Kevin R. Mobley & Angela Mobley Teague
Mobley Road, (2), District 3

this the 26th day of July 2022.

RESOLUTION 22-457

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:

- Jimmy L. & Elizabeth Shadden
Emmanuel Road, District 3

this the 26th day of July 2022.

RESOLUTION 22-458

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:

- Replat Lot 2, Peach Tree Acres Subdivision
Peach Tree Road, E. Byrd Road, District 2

this the 26th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED OFFICE/DEPARTMENT HEAD, TO FILL THE FOLLOWING POSITIONS:

- **APPRAISAL CLERK, GRADE 4 (\$13.69-\$17.87) ----- REVENUE**
- **MAINTENANCE WORKER II, GRADE 8 (\$19.06-\$24.87) ----- 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 22-459

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 fill the following positions:

- Appraisal Clerk, Grade 4 (\$13.69-\$17.87) ----- Revenue
- Maintenance Worker II, Grade 8 (\$19.06-\$24.87) ----- Maintenance

this the 26th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ELIMINATE ONE (1) PERSONAL PROPERTY APPRAISER II POSITION IN THE REVENUE COMMISSION OFFICE AND CREATE AND FILL ONE (1) PERSONAL PROPERTY APPRAISER III POSITION, GRADE 10 (\$21.75-\$28.38).

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 22-460

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to eliminate one (1) Personal Property Appraiser II position in the Revenue Commission office and create and fill one (1) Personal Property Appraiser III position, Grade 10 (\$21.75-\$28.38), this the 26th day of July 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ELIMINATE TWO (2) PART-TIME ASSESSMENT CLERK POSITIONS IN THE LICENSE COMMISSION OFFICE AND CREATE AND FILL ONE (1) FULL-TIME ASSESSMENT CLERK POSITION, GRADE 4 (\$13.69-\$17.87).

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 22-461

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to eliminate two (2) Part-Time Assessment Clerk positions in the License Commission Office and create and fill one (1) Full-Time Assessment Clerk position, Grade 4 (\$13.69-\$17.87), this the 26th day of July 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE
LEAVE WITHOUT PAY FOR MARK WEST, PARKS & RECREATION
GROUNDSKEEPER, AS REQUESTED BY SEAN DAILEY, PARKS & RECREATION
DIRECTOR, FOR THE PERIOD JULY 31, 2022 THROUGH AN UNDETERMINED
DATE MID-SEPTEMBER 2022. EMPLOYEE WILL ASSUME FULL
MONTHLY INSURANCE PREMIUM FOR A TOTAL AMOUNT OF \$536.38 IN
ACCORDANCE WITH SECTION 10.05A OF THE *MORGAN COUNTY COMMISSION
POLICIES & PROCEDURES HANDBOOK*.**

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 22-462

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve Leave Without Pay for Mark West, Parks & Recreation Groundskeeper, as requested by Sean Dailey, Parks & Recreation Director, for the period July 31, 2022 through an undetermined date mid-September 2022. Employee will assume full monthly insurance premium for a total amount of \$536.38 in accordance with Section 10.05A of the *Morgan County Commission Policies & Procedures Handbook*, this the 26th day of July 2022.

**ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2
COMMISSIONER, TO PURCHASE FROM BURCHELL TRACTOR CO. (1) 3810 BUSH
HOG CUTTER UTILIZING SOURCEWELL CONTRACT #052417-AGI IN THE
AMOUNT OF \$21,752, 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 22-463

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 from Burchell Tractor Co. (1) 3810 Bush Hog Cutter utilizing Sourcewell Contract #052417-AGI in the amount of \$21,752, and amend budget accordingly, this the 26th day of July 2022.

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR JULY 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 22-464

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following budget amendments for July 2022, this the 26th day of July 2022:

Morgan County Commission

Budget Amendments for Board Approval

July 2022

7 Cent Gasoline Fund	Debit	Credit
11153600 50541 - Expenditures		37,800.00
11153600 50551 - Expenditures		61,494.00
11149999 61000 - Prior Year Revenue	99,294.00	
(To amend budget for revenue and expenditures not previously budgeted)		

Capital Improvement Fund	Debit	Credit
11651108 50499 - Expenditures		25,000.00
11651108 50520 - Expenditures		500,000.00
11649999 61000 - Prior Year Revenue	525,000.00	
(To amend budget for revenue and expenditures not previously budgeted)		

COVID CDBG CV-NC-20-008	Debit	Credit
25144055 44705 - Revenue	500,000.00	
25155300 50492 - Expenditures		500,000.00
(To amend budget for revenue and expenditures not previously budgeted)		

ARPA Revenue Reduction Fund	Debit	Credit
29849999 61139 - Transfer In	5,000,000.00	
29852905 50291 - Expenditure		25,000.00
(To amend budget for revenue and expenditures not previously budgeted)		

Coronavirus Rescue Act Fund	Debit	Credit
29944055 44704 - Revenue	7,596,560.00	
29951100 50113 - Expenditures		1,781,840.00
29951100 50116 - Expenditures		2,429.00
29951100 50120 - Expenditures		39.00
29951100 50121 - Expenditures		129,131.00
29951100 50122 - Expenditures		140.00
29951100 50123 - Expenditures		1.00
29951100 50124 - Expenditures		136,495.00
29951100 50199 - Expenditures		546,134.00
29951100 50260 - Expenditures		351.00
29959999 62139 - Transfer Out		5,000,000.00
(To amend budget for revenue and expenditures not previously budgeted)		

3M Capital Projects	Debit	Credit
40347003 47908 - Revenue	5,400,000.00	
40357201 50520 - Expenditures		25,000.00
40357202 50520 - Expenditures		1,900,000.00
40357203 50520 - Expenditures		25,000.00
(To amend budget for revenue and expenditures not previously budgeted)		

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:

- **WEST MORGAN HIGH SCHOOL ----- \$200**

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 22-465

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:

- West Morgan High School ----- \$200

this the 26th day of July 2022.

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$130,185.26:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Estes Equipment Co., Inc.	Above-Ground Tank Install – D2	\$49,165.00
Genesis Construction, Inc.	Press Box Stairs – West Park	12,838.00
Slaten Backhoe Service	Dirt, Tank – Morgan County Services East	35,000.00
SouthWestern Communications	CCTV Upgrade – Jail	27,450.00
US Imaging	Minute Book Scanning - Commission	5,732.26

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

EXECUTIVE SESSION:

The Chairman declared a time for Executive Session. David Langston, County Attorney, requested a meeting regarding a matter of negotiations for the buy/sale or lease of real property that required discussion by the Commission. Mr. Langston certified this is a matter proper for discussion in Executive Session and submitted a letter to that effect.

HARRIS, CADDELL & SHANKS, P.C.
ATTORNEYS AT LAW

JULIAN HARRIS (1904-1994)
NORMAN W. HARRIS (1907-1998)
PHILIP T. SHANKS, JR. (1911-2002)
JOHN A. CADDELL (1910-2006)
JON H. MOORES (1933-2009)
ROBERT H. HARRIS (1930-2012)
WILLIAM E. SHINN, JR. (1939-2019)
GARY A. PHILLIPS
DOW M. PERRY, JR.
BARNES F. LOVELACE, JR.
JEFFREY S. BROWN
DAVID W. LANGSTON
PHIL D. MITCHELL*
SCOTT A. SLATE*
ZACHARY H. STARNES

P. O. BOX 2688
DECATUR, ALABAMA 35602-2688
www.harriscaddell.com

214 JOHNSTON STREET, S.E. 35601
TELEPHONE (256) 340-8000
TELECOPIER (256) 340-8039

July 26, 2022

*REGISTERED MEDIATOR

RETIRED
THOMAS A. CADDELL
CHARLES L. MURPHREE

E-Mail / Direct Dial

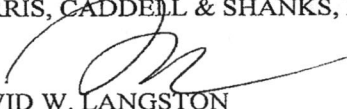
dlangston@harriscaddell.com
(256) 340-8048

Morgan County Commission

RE: Executive Session July 26, 2022 Meeting

Dear Sirs:

There is currently a matter involving negotiations for the buy/sale or lease of real property that needs to be discussed by the Commission in Executive Session. I hereby certify that this matter is proper for discussion in Executive Session.

Very truly yours,
HARRIS, CADDELL & SHANKS, P.C.

DAVID W. LANGSTON

DWL/bn

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

Executive session began at 9:23 a.m.

Commission reconvened at 9:32 a.m.

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.

July 26, 2022

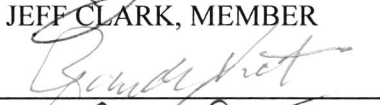
These Minutes were approved
this the 9th day of August 2022.



RAY LONG, CHAIRMAN



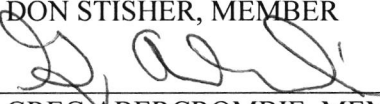
JEFF CLARK, MEMBER



RANDY VEST, MEMBER



DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER