

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, August 9, 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
Heather McIngvale, Morgan County Sheriff's Office
Ben Faulk, VSC Fire & Security

AGENDA

The Agenda for the meeting of Tuesday, August 9, 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 26, 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 VSC FIRE AND SECURITY, INC. AS THE LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR FIRE PROTECTION SERVICES FOR MORGAN COUNTY FACILITIES.

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 22-466

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from VSC Fire and Security, Inc. as the lowest responsive bidder meeting specifications for fire protection services for Morgan County facilities, this the 9th day of August 2022.

ADOPT RESOLUTION AMENDING RESOLUTIONS 19-342 AND 21-196 AUTHORIZING SHERIFF RON PUCKETT TO HIRE (9) SEASONAL WORKERS AND (1) FULL-TIME DEPUTY FOR USE AS SCHOOL RESOURCE OFFICERS (SRO), WITH EXPENSES TO BE REIMBURSED TO THE COMMISSION ACCORDING TO SIGNED MEMORANDUM OF UNDERSTANDING (MOU), 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 22-467

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolutions 19-342 and 21-196 authorizing Sheriff Ron Puckett *to hire (9) seasonal workers and (1) full-time deputy for use as School Resource Officers (SRO)*, with expenses to be reimbursed to the Commission according to signed Memorandum of Understanding (MOU), *and amend budget accordingly*, this the 9th day of August 2022.

NEW BUSINESS:

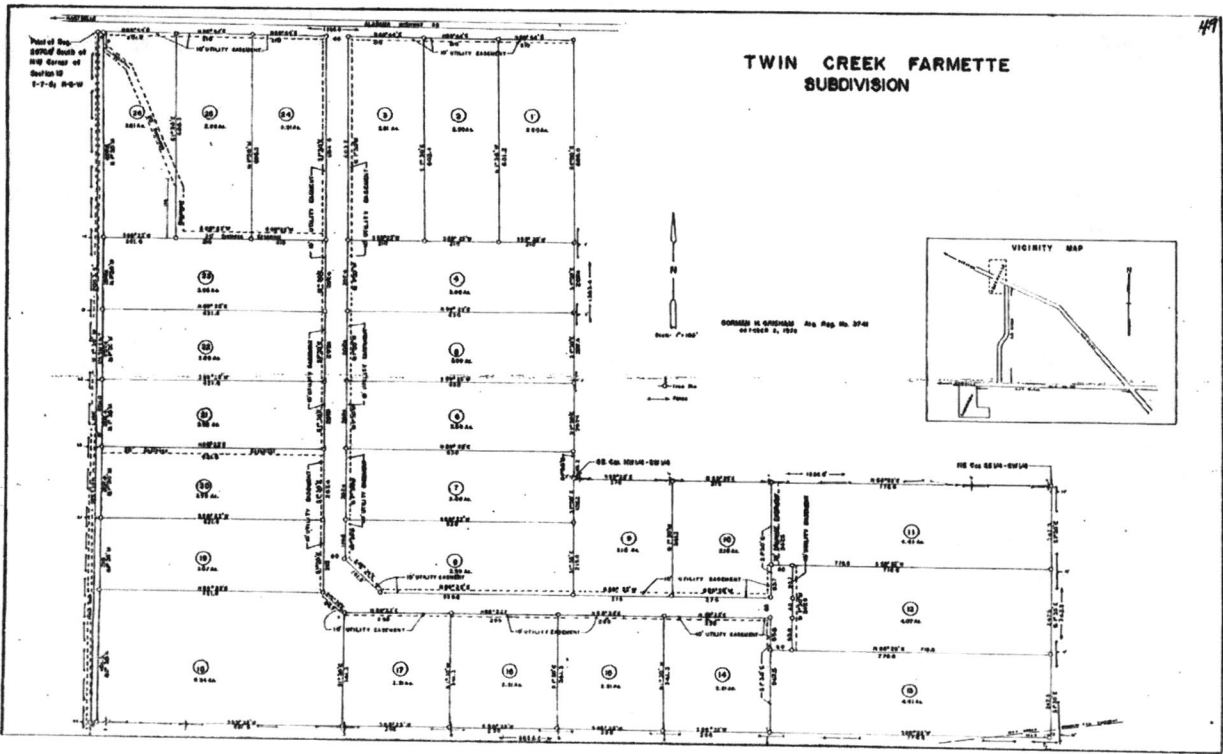
DISCUSS FISCAL YEAR 2022-2023 BUDGET.

ADOPT RESOLUTION ACCEPTING AND APPROVING THE PETITION AND DECLARATION TO VACATE THE TWIN CREEK FARMETTE SUBDIVISION PLAT AS SUBMITTED BY HARLEY KENT KINSLOW AND CATHERINE KELSEY KINSLOW, THE OWNERS OF ALL LANDS AND LOTS AS CONTAINED IN SAID PLAT IN DISTRICT 2. THIS ACTION SHALL OPERATE TO DESTROY THE FORCE AND EFFECT OF THE RECORDING OF THE TWIN CREEK FARMETTE SUBDIVISION PLAT AS RECORDED IN THE MORGAN COUNTY PROBATE PLAT BOOK 6, PAGE 49, AND TO DIVEST ALL PUBLIC RIGHTS IN THE STREETS, ALLEYS, AND PUBLIC GROUNDS AND ALL DEDICATIONS LAID OUT OR DESCRIBED IN SUCH PLAT OR MAP.

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 22-468

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby accept and approve the Petition and Declaration to vacate the Twin Creek Farmette Subdivision plat as submitted by Harley Kent Kinslow and Catherine Kelsey Kinslow, the owners of all lands and lots as contained in said plat in District 2. This action shall operate to destroy the force and effect of the recording of the Twin Creek Farmette Subdivision plat as recorded in the Morgan County Probate Plat Book 6, Page 49, and to divest all public rights in the streets, alleys, and public grounds and all dedications laid out or described in such plat or map, this the 9th day of August 2022.



**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT
SEALED BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR THE
FOLLOWING ITEMS:**

- **GUARDRAIL (PUBLIC WORKS BID FY2023)**
- **BITUMINOUS SURFACE TREATMENT (PUBLIC WORKS BID FY2023 – AS NEEDED)**
- **TRAFFIC STRIPE AND MARKERS (PUBLIC WORKS BID FY2023)**
- **HOT BITUMINOUS PLANT MIX - IN-PLACE (PUBLIC WORKS BID FY2023)**
- **HOT BITUMINOUS PLANT MIX – PLACEMENT (PUBLIC WORKS BID FY2023)**
- **CONCRETE PIPE (COMPETITIVE BID FY2023-FY2025)**
- **STONE (COMPETITIVE BID FY2023-FY2025)**
- **COLD MIX (COMPETITIVE BID FY2023-FY2025)**

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 22-469

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit sealed bids from bidders meeting specifications for the following items, this the 9th day of August 2022:

- Guardrail (Public Works Bid FY2023)
- Bituminous Surface Treatment (Public Works Bid FY2023 – as needed)
- Traffic Stripe and Markers (Public Works Bid FY2023)
- Hot Bituminous Plant Mix - In-Place (Public Works Bid FY2023)
- Hot Bituminous Plant Mix – Placement (Public Works Bid FY2023)
- Concrete Pipe (Competitive Bid FY2023-FY2025)
- Stone (Competitive Bid FY2023-FY2025)
- Cold Mix (Competitive Bid FY2023-FY2025)

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED
BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR (1) 2022 SUV AS
REQUESTED BY THE CHAIRMAN.**

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 22-470

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit sealed bids from bidders meeting specifications for (1) 2022 SUV as requested by the Chairman, this the 9th day of August 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED
BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR (1) 2022 SUV AS
REQUESTED BY GREG CAIN, PROBATE JUDGE.**

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 22-471

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit sealed bids from bidders meeting specifications for (1) 2022 SUV as requested by Greg Cain, Probate Judge, this the 9th day of August 2022.

ADOPT RESOLUTION AUTHORIZING MORGAN COUNTY TO JOIN THE STATE OF ALABAMA AND OTHER LOCAL GOVERNMENTS TO PARTICIPATE IN CURRENT AND FUTURE OPIOID SETTLEMENTS AND ALLOW THE CHAIRMAN TO SIGN ANY FUTURE DOCUMENTS PERTAINING TO OPIOID SETTLEMENTS.

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 22-472

A RESOLUTION AUTHORIZING MORGAN COUNTY TO JOIN THE STATE OF ALABAMA AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN CURRENT AND FUTURE OPIOID SETTLEMENTS

WHEREAS, the opioid epidemic continues to impact communities in the United States, the State of Alabama, and Morgan County, Alabama.

WHEREAS, Morgan County has suffered harm and will continue to suffer harm as a result of the opioid epidemic;

WHEREAS, the State of Alabama and some Alabama local governments have filed lawsuits against opioid manufacturers, distributors, and retailers ("Opioid Litigation");

WHEREAS, the State of Alabama has entered into various Settlement Agreements and are likely to enter into additional agreements in the future which include the claims for the State of Alabama's local governments;

WHEREAS, the Morgan County Commission finds the terms of the current Settlement Agreements acceptable and in the best interest of the community and anticipates the terms of the future Settlement Agreements to be similarly acceptable;

WHEREAS, the State of Alabama has prepared and presented Settlement Sign-On Agreements to the local governments and Morgan County finds the terms of the Sign-On Agreement acceptable and in the best interest of the community;

WHEREAS, the current and future Settlement Agreements and Sign-On Agreements will detail the allocation of Settlement Funds, which Morgan County finds acceptable and in the best interest of the community.

NOW, THEREFORE, BE IT RESOLVED BY COMMISSION OF MORGAN COUNTY, ALABAMA,

Section 1. That Morgan County finds that participation in the various Opioid Settlements, Settlement Agreement and Sign-On Agreement is in the best interest of Morgan County and its citizens because such a plan would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.

Section 2. That Morgan County hereby expresses its support for the Settlement of various Opioid claims and allocation and use of Settlement Funds as generally described in the Settlement Agreement and Sign-On Agreement.

Section 3. That Chairman Ray Long is hereby expressly authorized to execute the Settlement Sign-On Agreements and the Chief Administrative Officer is hereby authorized to execute any formal agreements necessary to implement the Settlements and plan for the allocation and use of Settlement Funds.

Section 4. That the Chairman is hereby expressly authorized to execute any formal agreement and related documents evidencing Morgan County's agreement to the settlement of claims and litigation related to the Opioid Epidemic.

Section 5. That the Chairman is authorized to take such other action as necessary and appropriate to effectuate Morgan County's participation in any Settlement related to the Opioid Epidemic.

Section 6. This Resolution is effective upon adoption, the welfare of Morgan County, Alabama requiring it.

ADOPTED this the 9th day of August 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONSULTING AGREEMENT WITH COBBS, ALLEN & HALL, INC. FOR EMPLOYEE BENEFIT PLANNING SERVICES FOR THE PERIOD AUGUST 1, 2022 THROUGH JULY 31, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 22-473

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into a Consulting Agreement with Cobbs, Allen & Hall, Inc. for employee benefit planning services for the period August 1, 2022 through July 31, 2023, this the 9th day of August 2022.

ADOPT RESOLUTION APPROVING REQUEST FROM AMANDA G. SCOTT, REVENUE COMMISSIONER, TO INCREASE SURETY BOND WITH VALENT GROUP, LLC. (RLI SURETY) TO COVER ESTIMATED REVENUE COLLECTIONS OF \$87,000,000 FOR FISCAL YEAR 2022-2023.

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 22-474

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve request from Amanda G. Scott, Revenue Commissioner, to increase surety bond with Valent Group, LLC. (RLI Surety) to cover estimated revenue collections of \$87,000,000 for Fiscal Year 2022-2023, this the 9th day of August 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REAPPOINT COMMISSIONER DON STISHER TO THE ALABAMA MOUNTAIN LAKES TOURISM ASSOCIATION BOARD FOR THE PERIOD OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

RESOLUTION 22-475

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to reappoint Commissioner Don Stisher to the Alabama Mountain Lakes Tourism Association Board for the period October 1, 2022 through September 30, 2024, this the 9th day of August 2022.

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

- **STEVE TURNER
HIGHWAY 24, DISTRICT 1**
- **JACKIE L. REEVES AND CAROL L. JOHNSON
LAMON DRIVE, OLD MOULTON ROAD, DISTRICT 1**
- **REPLAT LOT 2 – PORTIA MURPHY SUBDIVISION
MT. CARMEL ROAD, UNION HILL ROAD, DISTRICT 3**

Mr. Jeff Clark, 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 22-476

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:

- Steve Turner
Highway 24, District 1

this the 9th day of August 2022.

RESOLUTION 22-477

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:

- Jackie L. Reeves and Carol L. Johnson
Lamon Drive, Old Moulton Road, District 1

this the 9th day of August 2022.

RESOLUTION 22-478

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 – Portia Murphy Subdivision
Mt. Carmel Road, Union Hill Road, District 3

this the 9th day of August 2022.

ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, ENVIRONMENTAL SERVICE DIRECTOR, TO FILL THE FOLLOWING POSITIONS:

- **(2) DRIVER, GRADE 6 (\$16.36-\$21.35) ----- ENVIRONMENTAL**

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 22-479

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Johnny Howell, Environmental Service Director, to fill the following positions:

- (2) Driver, Grade 6 (\$16.36-\$21.35) ----- Environmental

this the 9th day of August 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE LEAVE WITHOUT PAY FOR STEPHANIE CURTIS, CUSTODIAN LEAD, AS REQUESTED BY TOM CAMP, MAINTENANCE DIRECTOR, FOR THE PERIOD AUGUST 10, 2022 THROUGH OCTOBER 31, 2022. EMPLOYEE WILL ASSUME FULL MONTHLY INSURANCE PREMIUM FOR A TOTAL AMOUNT OF \$456.54, IN ACCORDANCE WITH SECTION 10.05A OF THE MORGAN COUNTY COMMISSION POLICIES & PROCEDURES HANDBOOK.

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 22-480

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 Stephanie Curtis, Custodian Lead, as requested by Tom Camp, Maintenance Director, for the period August 10, 2022 through October 31, 2022. Employee will assume full monthly insurance premium for a total amount of \$456.54, in accordance with Section 10.05A of the *Morgan County Commission Policies & Procedures Handbook*, this the 9th day of August 2022.

**ADOPT RESOLUTION AUTHORIZING REFUND OF DEED TAX RECORDED
IN ERROR IN THE MORGAN COUNTY PROBATE OFFICE TO MEAGAN
YARBROUGH, LLC, ATTORNEY AT LAW, DECATUR, AL, IN THE AMOUNT
OF \$146.90.**

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 22-481

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize refund of deed tax recorded in error in the Morgan County Probate Office to Meagan Yarbrough, LLC, Attorney at Law, Decatur, AL, in the amount of \$146.90, this the 9th day of August 2022.

**ADOPT RESOLUTION AUTHORIZING REFUND OF DEED TAX RECORDED IN
ERROR IN THE MORGAN COUNTY PROBATE OFFICE TO WHITLEE KELLEY,
TRINITY, AL, IN THE AMOUNT OF \$133.57.**

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 22-482

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize refund of deed tax recorded in error in the Morgan County Probate Office to Whitlee Kelley, Trinity, AL, in the amount of \$133.57, this the 9th day of August 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REFUND
SANITATION FEES DUE TO INCORRECT BILLING OF WEEKLY DUMPSTER
PICK-UP SERVICE FOR A 12-MONTH PERIOD TO LEE HENDERSON,
HARTSELLE, ALABAMA, IN THE AMOUNT OF \$75.00.**

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 22-483

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to refund sanitation fees due to incorrect billing of weekly dumpster pick-up service for a 12-month period to Lee Henderson, Hartselle, Alabama, in the amount of \$75.00, this the 9th day of August 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PURCHASE PANIC
BUTTONS FOR THE MORGAN COUNTY SERVICE CENTER AND MORGAN
COUNTY SERVICE CENTER-EAST FROM SECURETECH SYSTEMS, INC. IN THE
AMOUNT OF \$11,930, IN ACCORDANCE WITH ALABAMA CODE SECTION 41-16-
51(A)(15), 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 22-484

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to purchase panic buttons for the Morgan County Service Center and Morgan County Service Center-East from SecureTech Systems, Inc. in the amount of \$11,930, in accordance with Alabama Code Section 41-16-51(a)(15), and amend budget accordingly, this the 9th day of August 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO A SALES CONTRACT WITH REDSTONE AUCTIONS AND SELLER, WAYNE L. HEINTSCHEL, TO PURCHASE PROPERTY FOR DISTRICT 4 LOCATED AT HWY 36, COTACO, ALABAMA, IN THE AMOUNT OF \$56,100 USING DISTRICT 4 ROAD & BRIDGE FUNDS, 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 22-485

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into a sales contract with Redstone Auctions and seller, Wayne L. Heintschel, to purchase property for District 4 located at Hwy 36, Cotaco, Alabama, in the amount of \$56,100 using District 4 Road & Bridge funds, and amend budget accordingly, this the 9th day of August 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO A SALES CONTRACT WITH RAY VEST TO PURCHASE CORNER PROPERTY FOR DISTRICT 2 LOCATED AT IRONMAN ROAD/TARGUM ROAD, HARTSELLE, ALABAMA, IN THE AMOUNT OF \$29,000 PLUS CLOSING COSTS USING DISTRICT 2 ROAD & BRIDGE FUNDS, AND AMEND BUDGET ACCORDINGLY.

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 22-486

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into a sales contract with Ray Vest to purchase corner property for District 2 located at Ironman Road/Targum Road, Hartselle, Alabama, in the amount of \$29,000 plus closing costs using District 2 Road & Bridge funds, and amend budget accordingly, this the 9th day of August 2022.

ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO DECLARE (1) 2008 DODGE CHARGER, VIN #2B3KA43H38H299300 AS SURPLUS AND SELL ON GOVDEALS OR 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 22-487

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to declare (1) 2008 Dodge Charger, VIN #2B3KA43H38H299300 as surplus and sell on Govdeals or dispose of properly, this the 9th day of August 2022.

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR JULY 2022,
TOTALING \$9,442,749.69.**

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 22-488

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for July 2022, totaling \$9,442,749.69, this the 9th day of August 2022:

Morgan County Commission Accounts Payable Disbursements July 2022			
Account	Check Numbers		Total Amount
Accounts Payable	256826	- 257362	\$ 2,635,151.90
Accounts Payable ACH	9305	- 9390	\$ 6,807,597.79
Total			\$ 9,442,749.69

**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 FALKVILLE (FALL FESTIVAL) ----- \$1,000**
- **BREWER HIGH SCHOOL FISHING TEAM ----- \$500**
- **PACT ----- \$1,000**

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

RESOLUTION 22-489

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 Falkville (Fall Festival) ----- \$1,000

this the 9th day of August 2022.

RESOLUTION 22-490

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:

- Brewer High School Fishing Team ----- \$500

this the 9th day of August 2022.

RESOLUTION 22-491

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:

- PACT ----- \$1,000

this the 9th day of August 2022.

ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS FOR JULY 2022.

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 22-492

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 July 2022, this the 9th day of August 2022:

<u>Additions</u>		<u>Deletions</u>	
Elizabeth Chandler	Maintenance	Anna Clonts	Jail
Madison Childs	Jail	Steven Kellam	Maintenance
Ashlee Davis	Jail	Luther Patterson	Jail
Austin Dillard	Jail	Summer Jeffcoat	Jail
Justin Hamby	Sheriff's Office	Allison Howard	Reappraisal
Adrianna Kemp	Jail	James Moses	Maintenance
Tyler Lang	Jail		
Shannon Leeth	Environmental		
Jason Stutts	District 3		
Joseph Man	SRO		
Marcus McCollum	SRO		
Joel Baker	SRO		
James Buchli	SRO		
John Crouch	SRO		
Michael Hazel	SRO		
Terry Johnson	SRO		
George Sharp	SRO		
Carrie Bowman	SRO		
Christopher Collier	Jail		
Shelby Wisdom	Jail		
Libbi Sallee	Sheriff's Office		

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$92,781.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Rowe Hauling & Excavating	Morgan County Service Center-East	7,560.00
Craft & Associates, Inc.	Recreation Center – West Park	75,221.00
AL Dept of Environmental Mgmt	Open Burning – District 2	10,000.00

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 CANCELLING THE TUESDAY, AUGUST 23, 2022, MORGAN COUNTY COMMISSION MEETING AND RESCHEDULE FOR TUESDAY, AUGUST 16, 2022, AT 9 A.M.

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 22-493

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby cancel the Tuesday, August 23, 2022, Morgan County Commission meeting and reschedule for Tuesday, August 16, 2022, at 9 a.m., this the 9th day of August 2022.

ADOPT RESOLUTION SCHEDULING A SPECIAL MEETING FOR FISCAL YEAR 2022-2023 BUDGET DISCUSSIONS, WEDNESDAY, AUGUST 31, 2022, AT 9 A.M.


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 22-494

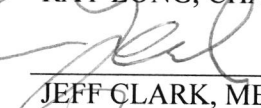
BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby schedule a special meeting for Fiscal Year 2022-2023 budget discussions, Wednesday, August 31, 2022, at 9 a.m., this the 9th day of August 2022.

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.

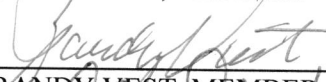
These Minutes were approved
this the 16th day of August 2022.




RAY LONG, CHAIRMAN



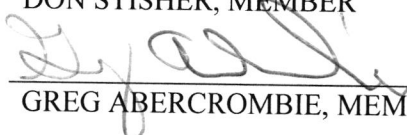
JEFF CLARK, MEMBER



RANDY VEST, MEMBER



DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER