

## 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.**