
MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, August 27, 2024, 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; and Laura Vest, Business Services Coordinator. Absent: David Langston, County Attorney. Mrs. Reeves, Mrs. Vest, and Mrs. Smith acted as clerks of the Meeting. Mr. Vest offered the prayer and Pledge of Allegiance. Mrs. Reeves called roll and stated that a quorum was present. Chairman Long declared the Meeting open for the transaction of business.

VISITORS

Erica Smith, Decatur Daily
Jeanie Pharis, Morgan County 911
George Hill, Chief Information Officer
Zach Starnes, Harris Caddell & Shanks, PC

AGENDA

The Agenda for the meeting of Tuesday, August 27, 2024, 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, August 13, 2024, 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: None

NEW BUSINESS:

ADOPT RESOLUTION APPROVING MORGAN COUNTY'S REBUILD ALABAMA TRANSPORTATION PLAN FOR FISCAL YEAR 2025.

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 24-472

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Morgan County's Rebuild Alabama Transportation Plan for Fiscal Year 2025, this the 27th day of August 2024:



FY 2025 County Transportation Plan

Morgan County



Date Approved by the Morgan County Commission: August 27, 2024

Date Amended by the Morgan County Commission: N/A

Map Index	Project No.	Road Name/Number	Begin		End		Project Details		Total Project Estimated Cost	Estimated Amount Planned To Be Utilized Under Competitive Bid	Estimated Amount Planned To Be Utilized Under Public Works	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type separately for projects involving both CRAFs and FAEFs)	CRAF Amount	FAEF Amount		
			Lat.	Long.	Lat.	Long.	Project Length (miles)	Description of Work								
									*Estimated Beginning Balance							
									Estimated Annual Revenue						\$1,840,000.00	\$400,000.00
1	MCP2025-RA-01	Trendy Lane	34.6048	-87.0348	34.6252	-87.0684	X	1.90	Resurface & Stripe from McEntire Ln west to Rolt	\$425,000.00		CRAF	\$425,000.00			
2	MCP2025-RA-02	22nd Ave SW	34.6045	-87.0152	34.6100	-87.0143	X	0.40	Resurface & Stripe	\$35,000.00		CRAF	\$35,000.00			
3	MCP2025-RA-03	Kirby Bridge Rd	34.4534	-87.0858	34.5115	-87.0775	X	4.20	Resurface & Stripe from Daniels Rd to Kirby Bridge	\$460,000.00		CRAF	\$460,000.00			
4	MCP2025-RA-04	Holmes Rd	34.3218	-86.7514	34.3221	-86.7831	X	1.40	Resurface & Stripe from HBY 35 to SE Madison Rd	\$140,000.00		CRAF	\$140,000.00			
5	MCP2025-RA-05	Hey St E	34.3324	-86.7589	34.3068	-86.7256	X	1.40	Micro Surface Seal Coat in select areas from Eva south to county line	\$80,000.00		CRAF	\$80,000.00			
6	MCP2025-RA-06	Armstrong Rd	34.3117	-86.7450	34.3069	-86.7367	X	0.30	Resurface & Stripe from OZ Davis Rd to Culbert County line	\$30,000.00		CRAF	\$30,000.00			
7	MCP2025-RA-07	Bethel Church Rd	34.3064	-86.7000	34.3239	-86.6760	X	2.10	Resurface & Stripe from Parkwood Rd to Gum Pond Rd	\$210,000.00		CRAF	\$210,000.00			
8	MCP2025-RA-08	Cotaco Florette Rd	34.4158	-86.7043	34.4740	-86.6951	X	4.20	Resurface & Stripe	\$460,000.00		CRAF	\$460,000.00			
9	MCP2025-RA-09	Applied Project Match							Project Match - Federal/State Funded - TRC	\$400,000.00		FAEF		\$400,000.00		
Total/Range Totals			Total Miles Addressed by CTP (Total Mileage Does Not Include Bridge Projects)					15.90	Total CTP Estimated Costs	\$2,240,000.00	\$0.00	\$1,840,000.00	Total CRAF/FAEF Remaining Estimated	\$0.00	\$0.00	

Note: Any amendments to the CTP shall follow the same guidelines and procedures as the original approval process.

Remarks * Beginning Balance will be determined after closeout of current projects plus \$270,000 previously obligated by MCP2022-RA-04 for Gum Pond Rd MI-9 Potential match projects - ATRIP II or West Morgan Road

CTP Plan Form Revision: 05/6/2018



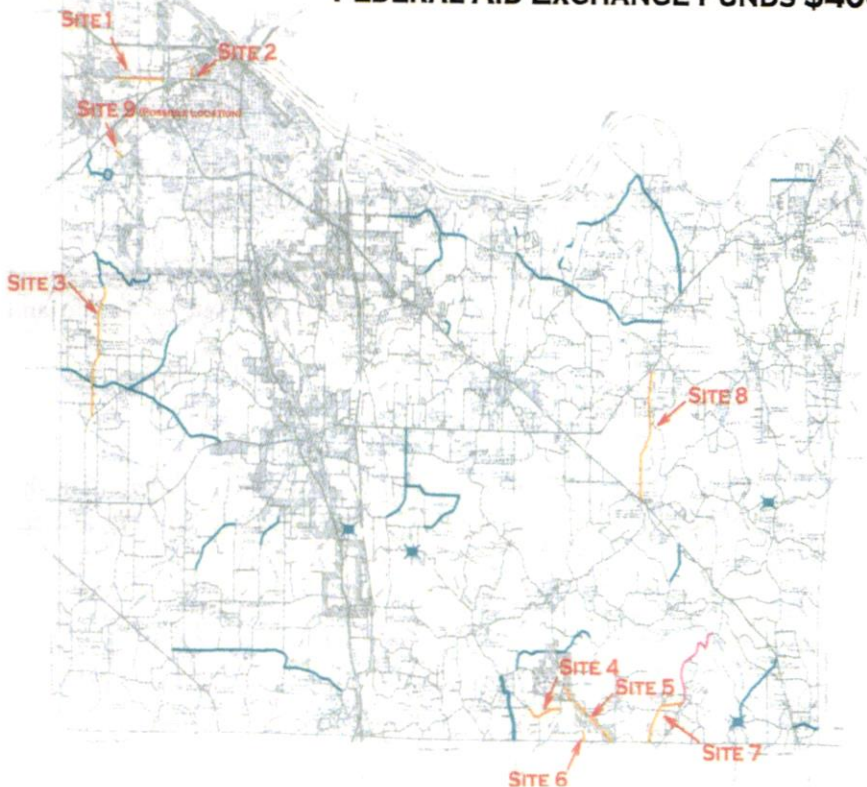
MORGAN COUNTY COMMISSION

REBUILD ALABAMA

TRANSPORTATION PLAN FY2025



ESTIMATED REBUILD ALABAMA FUNDS \$1,840,000
FEDERAL AID EXCHANGE FUNDS \$400,000



Map Index	Project No.	Road Name/Number	Project Length (miles)	Description of Work	Total Project Estimated Cost	Fund Type
1	MCP2025-RA-01	Trendy Lane	1.90	Resurface & Stripe from McEntire Ln west to Rolt	\$425,000.00	CRAF
2	MCP2025-RA-02	22nd Ave SW	0.40	Resurface & Stripe	\$35,000.00	CRAF
3	MCP2025-RA-03	Kirby Bridge Rd	4.20	Resurface & Stripe from Daniels Rd to Kirby Bridge	\$460,000.00	CRAF
4	MCP2025-RA-04	Holmes Rd	1.40	Resurface & Stripe from HBY 35 to SE Madison Rd	\$140,000.00	CRAF
5	MCP2025-RA-05	Hey St E	1.40	Micro Surface Seal Coat in select areas from Eva south to county line	\$80,000.00	CRAF
6	MCP2025-RA-06	Armstrong Rd	0.30	Resurface & Stripe from OZ Davis Rd to Culbert County line	\$30,000.00	CRAF
7	MCP2025-RA-07	Bethel Church Rd	2.10	Resurface & Stripe from Parkwood Rd to Gum Pond Rd	\$210,000.00	CRAF
8	MCP2025-RA-08	Cotaco Florette Rd	4.20	Resurface & Stripe	\$460,000.00	CRAF
9	MCP2025-RA-09	Applied Project Match		Project Match - Federal/State Funded - TRC	\$400,000.00	FAEF
Total			15.90	Total CTP Estimated Costs	\$2,240,000.00	

Orange line: CURRENT RA PROJECTS
Red line: RA PROJECTS IN PROGRESS
Blue line: PAST RA PROJECTS

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO EXPEND AMERICAN RESCUE PLAN ACT (ARPA) REVENUE REPLACEMENT FUNDS TO PROVIDE PAYROLL SUPPORT FOR IMPROVING LAW ENFORCEMENT SERVICES UP TO A MAXIMUM OF \$271,000.

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 24-473

RESOLUTION FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR GOVERNMENT SERVICES FOR ONGOING LAW ENFORCEMENT SUPPORT

WHEREAS, Morgan County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, in accordance with the provisions of Final Rule published by the United States Department of Treasury dated January 6, 2022, the County has duly elected to designate a standard allowance of up to \$10,000,000 of its ARPA funds as revenue replacement ("revenue replacement funds"); and

WHEREAS, the County may use revenue replacement funds to fund government services; and

WHEREAS, the Morgan County Commission ("Commission") has recognized a need to support the staffing in the Sheriff's Office to support ongoing law enforcement efforts in the County; and

WHEREAS, during the budget process for fiscal years 2023 and 2024, the Commission approved for ARPA revenue replacement funds to be utilized to cover funding for two new law enforcement positions and allocated up to \$271,000 of revenue replacement funds in ongoing support for payroll expenses; and

WHEREAS, the County has determined that utilizing ARPA revenue replacement funds to cover the cost of salary and benefits for all employees in the Sheriff's Office is a necessary, reasonable, and proportionate measure to facilitate the provision of these government services.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

- 1) For the pay period ending September 21, 2024, the County shall use the balance of \$271,000 of ARPA funds which are hereby designated as revenue replacement funds, excluding the costs previously paid utilizing ARPA funds for the two new positions referenced above, to facilitate the provision of the government services described herein by covering payroll and benefits of all Sheriff's Office staff up to the not to exceed amount.
- 2) On no less than a quarterly basis, the County Administrator will calculate the actual costs of salary and benefits and will reimburse the County General Fund accordingly.
- 3) The ARPA Program Director is charged with ensuring that revenue replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.
- 4) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Revenue Replacement funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

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 the 27th day of August 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF JOHN ALLISON, MORGAN COUNTY ARCHIVIST, TO EXECUTE THE COOPERATIVE AGREEMENT WITH ALABAMA'S MOUNTAINS, RIVERS & VALLEYS RC & D COUNCIL, AND ACCEPT A GRANT FOR NEW EXHIBITS AT THE MORGAN COUNTY ARCHIVES IN THE AMOUNT \$30,000.

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 24-474

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of John Allison, Morgan County Archivist, to execute the Cooperative Agreement with Alabama's Mountains, Rivers & Valleys RC & D Council, and accept a grant for new exhibits at the Morgan County Archives in the amount \$30,000, this the 27th day of August 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE STATE SUBAWARD FOR CERTIFIED LOCAL EMERGENCY MANAGER SALARY SUPPLEMENT SUBAWARD (24CLEM) FOR THE PERIOD OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 IN THE AMOUNT OF \$16,102.

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 24-475

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the State Subaward for Certified Local Emergency Manager Salary Supplement Subaward (24CLEM) for the period October 1, 2023 through September 30, 2024 in the amount of \$16,102, this the 27th day of August 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AMENDMENT NO. 1 TO THE INMATE TELEPHONE SYSTEM AGREEMENT WHICH WILL EXTEND THE TERM OF THE CURRENT AGREEMENT THROUGH MARCH 31, 2025, AND WHICH WILL ELIMINATE THE MONTHLY MINIMUM GUARANTEE AND PAY THE REVENUE SHARE AMOUNT ONLY DURING THE PERIOD OF EXTENSION.

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 24-476

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Amendment No. 1 to the Inmate Telephone System Agreement which will extend the term of the current Agreement through March 31, 2025, and which will eliminate the Monthly Minimum Guarantee and pay the Revenue Share Amount only during the period of extension, this the 27th day of August 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING (MOU) FOR FISCAL YEAR 2024-2025, BETWEEN CITY OF DECATUR YOUTH SERVICES AND MORGAN COUNTY JUVENILE PROBATION OFFICE PROVIDING TRANSPORTATION TO EDUCATIONAL CLASSES AT MORGAN COUNTY SYSTEM OF SERVICES DAY PROGRAM AT A RATE OF \$600 MONTHLY.

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 24-477

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Memorandum of Understanding (MOU) for Fiscal Year 2024-2025, between City of Decatur Youth Services and Morgan County Juvenile Probation Office providing transportation to educational classes at Morgan County System of Services DAY Program at a rate of \$600 monthly, this the 27th day of August 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP) HOST AGENCY AGREEMENTS PY2024 PROVIDING TRAINING FOR OLDER WORKERS, IN PARTNERSHIP WITH AS GRANTEE AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE ALABAMA DEPARTMENT OF SENIOR SERVICE (ADSS) AND CENTER FOR WORKFORCE INCLUSION (CWI) OPERATED UNDER TITLE V OF THE OLDER AMERICANS ACT, ALONG WITH NARCOG AS SUBGRANTEE, FOR THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025.

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 24-478

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Senior Community Service Employment Program (SCSEP) Host Agency Agreements PY2024 providing training for older workers, in partnership with as grantee and in compliance with the requirements of the Alabama Department of Senior Service (ADSS) and Center for Workforce Inclusion (CWI) operated under Title V of the Older Americans Act, along with NARCOG as subgrantee, for the period July 1, 2024 through June 30, 2025, this the 27th day of August 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT PROPOSAL FROM FONTENOT BENEFITS & ACTUARIAL CONSULTING LLC, TO CONDUCT AN ACTUARIAL STUDY FOR MORGAN COUNTY, IN COMPLIANCE WITH GASB STATEMENT 75, IN THE AMOUNT OF \$2,500 PER ACTUARIAL SERVICE FOR FISCAL YEARS 2024 AND 2025.

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 24-479

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept proposal from Fontenot Benefits & Actuarial Consulting LLC, to conduct an actuarial study for Morgan County, in compliance with GASB Statement 75, in the amount of \$2,500 per actuarial service for Fiscal Years 2024 and 2025, this the 27th day of August 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT WITH THE MORGAN COUNTY EMERGENCY MANAGEMENT COMMUNICATION DISTRICT TO PROVIDE DISPATCH SERVICES FOR THE MORGAN COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$17,451.18 PER MONTH FOR THE PERIOD OF OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025.

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 24-480

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the contract with the Morgan County Emergency Management Communication District to provide dispatch services for the Morgan County Sheriff's Office in the amount of \$17,451.18 per month for the period of October 1, 2024 through September 30, 2025, this the 27th day of August 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT WITH THE MORGAN COUNTY EMERGENCY MANAGEMENT COMMUNICATION DISTRICT TO PROVIDE DISPATCH SERVICES FOR THE MORGAN COUNTY VOLUNTEER FIRE DEPARTMENTS IN THE AMOUNT OF

**\$2,678.94 PER MONTH FOR THE PERIOD OCTOBER 1, 2024
THROUGH SEPTEMBER 30, 2025.**

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 24-481

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the contract with the Morgan County Emergency Management Communication District to provide dispatch services for the Morgan County Volunteer Fire Departments in the amount of \$2,678.94 per month for the period October 1, 2024 through September 30, 2025, this the 27th day of August 2024.

ADOPT RESOLUTION AUTHORIZING DARREN TUCKER, ANIMAL CONTROL SERVICES DIRECTOR, TO ACCEPT QUOTE FROM TOLBERT HEATING AND COOLING LLC, FOR SERVICE OF SIX (6) HVAC UNITS AT ANIMAL CONTROL SERVICES FOR FISCAL YEAR 2025 IN THE AMOUNT OF \$450 PER QUARTER.

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 24-482

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Darren Tucker, Animal Control Services Director, to accept quote from Tolbert Heating and Cooling LLC, for service of six (6) HVAC units at Animal Control Services for Fiscal Year 2025 in the amount of \$450 per quarter, this the 27th day of August 2024.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO DESIGNATE ALL MORGAN COUNTY BANKS AS DEPOSITORIES FOR FISCAL YEAR 2024-2025 FOR THE REVENUE COMMISSION OFFICE AS REQUESTED BY AMANDA SCOTT, REVENUE COMMISSIONER.

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 24-483

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to designate all Morgan County banks as depositories for Fiscal Year 2024-2025 for the Revenue Commission Office as requested by Amanda Scott, Revenue Commissioner, this the 27th day of August 2024.

ADOPT RESOLUTION APPROVING REQUEST FROM AMANDA G. SCOTT, REVENUE COMMISSIONER, TO INCREASE SURETY BOND WITH RLI SURETY (VALENT GROUP, LLC) TO COVER ESTIMATED REVENUE COLLECTIONS OF \$97,000,000 FOR FISCAL YEAR 2024-2025.

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 24-484

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 RLI Surety (Valent Group, LLC) to cover estimated revenue collections of \$97,000,000 for Fiscal Year 2024-2025, this the 27th day of August 2024.

ADOPT RESOLUTION AUTHORIZING SEAN DAILEY, PARKS AND RECREATION DIRECTOR, TO FILL A GROUNDSKEEPER POSITION, GRADE B03 (\$17.26-\$22.22).

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 24-485

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sean Dailey, Parks and Recreation Director, to fill a Groundskeeper position, Grade B03 (\$17.26-\$22.22), this the 27th day of August 2024.

ADOPT RESOLUTION APPROVING SUBDIVISION PLAT FOR PROPERTY LOCATED WITHIN MORGAN COUNTY FOR THE FOLLOWING:

- **RESUBDIVISION OF LOTS 21, 22, AND 23, BLOCK 6 OF DOGWOOD VALLEY SUBDIVISION THIRD ADDITION EVELYN AVENUE, DISTRICT 4**

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 24-486

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

- **Resubdivision of Lots 21, 22, and 23, Block 6 of Dogwood Valley Subdivision Third Addition Evelyn Avenue, District 4**

this the 27th day of August 2024.

ADOPT RESOLUTION AUTHORIZING THE MORGAN COUNTY SHERIFF'S OFFICE TO DECLARE TWENTY-FOUR (24) WHELEN LIGHT BARS, TWENTY (20) UHF/VHF RADIOS, TWELVE (12) DIVIDER CAGES, EIGHT (8) METAL CONSOLES, AND SIX (6) PUSH BUMPERS FROM POLICE VEHICLES AS SURPLUS AND DISPOSE OF PROPERLY.

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 24-487

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Morgan County Sheriff's Office to declare the following equipment from police vehicles as surplus and dispose of properly, this the 27th day of August 2024:

(24) WHELEN LIGHT BARS FOR FORD CROWN VICTORIA SERIAL NUMBERS:

74493	101475	52926
26301	122168	16675
52928	208057	81303
87534	95122	N65085
63330	50320	138117
63331	101481	N65091
95115	52929	101470
50319	101473	52935

(20) UHF/VHF RADIOS

- (12) DIVIDER CAGES FOR FORD CROWN VICTORIA
- (8) METAL CONSOLES FOR FORD CROWN VICTORIA
- (6) PUSH BUMPERS FORD CROWN VICTORIA

ADOPT RESOLUTION AUTHORIZING MICHELLE BIRDWELL, CHIEF JUVENILE PROBATION OFFICER, TO DECLARE TWELVE (12) WAITING ROOM CHAIRS AND THREE (3) DESK CHAIRS AS SURPLUS AND DISPOSE OF PROPERLY.

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 24-488

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Michelle Birdwell, Chief Juvenile Probation Officer, to declare twelve (12) waiting room chairs and three (3) desk chairs as surplus and dispose of properly, this the 27th day of August 2024.

REVIEW AND APPROVE THE FOLLOWING INVOICE, TOTALING \$15,325.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
The Melissa C. Pitman Irrev. Trust	Fill Dirt	\$15,325.00

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

DISCUSS FISCAL YEAR 2024-2025 BUDGET

COMMISSION RECESSED AT 9:17 A.M. AND RECONVENED AT 9:31 A.M.

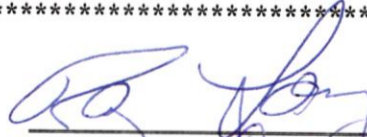
THE PRELIMINARY FISCAL YEAR 2024-2025 BUDGET WAS REVIEWED AND DISCUSSED WITH THE FOLLOWING DEPARTMENTS:

- Revenue Commission/Reappraisal – Amanda Scott
- License Commission – Kate Terry
- Morgan County Sheriff’s Office – Sheriff Ron Puckett
- Morgan County Coroner – Jeff Chunn
- Probate Court – Judge Greg Cain

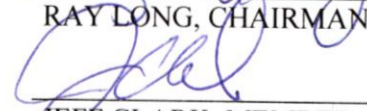
COMMISSION ADJOURNED AT 10:15 A.M.

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. Randy Vest, and unanimously carried; the Morgan County Commission is duly adjourned.

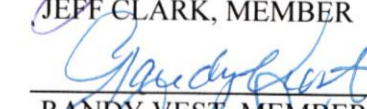
These Minutes were approved,
this the 10th day of September 2024.



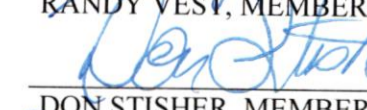
RAY LONG, CHAIRMAN



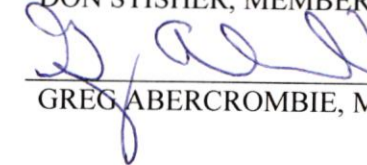
JEFF CLARK, MEMBER



RANDY VEST, MEMBER



DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER