

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, September 13, 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
Heather McIngvale, Morgan County Sheriff's Office
Chrystalynn Beard, Hartselle Area Chamber of Commerce
Luke Hajdasz, WAAY 31

AGENDA

The Agenda for the meeting of Tuesday, September 13, 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 Wednesday, August 31, 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 BENTLEY BUICK GMC CADILLAC, HUNTSVILLE, AL, AS THE LOWEST MOST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR (1) 2023 GMC YUKON SLT IN THE AMOUNT OF \$69,700 FOR THE ENGINEERING DEPARTMENT.

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 22-533

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Bentley Buick GMC Cadillac, Huntsville, AL, as the lowest most responsive bidder meeting specifications for (1) 2023 GMC Yukon SLT in the amount of \$69,700 for the Engineering Department, this the 13th day of September 2022.

NEW BUSINESS:

ADOPT RESOLUTION APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR THE MORGAN COUNTY COMMISSION IN THE AMOUNT OF \$63,566,220.59 (REVENUES) AND \$62,506,106.39 (EXPENDITURES), EFFECTIVE OCTOBER 1, 2022.