

## **MORGAN COUNTY COMMISSION MEETING**

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, January 25, 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, and Don Stisher. Also present: David Langston, County Attorney; Greg Bodley, County Engineer; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Sheryl Marsh, Communications Director; Laura Vest, Business Services Coordinator. Absent: Commissioner Greg Abercrombie. 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**

Heather McIngvale, Morgan County Sheriff's Office  
George Hill, Morgan County IT

### **AGENDA**

The Agenda for the meeting of Tuesday, January 25, 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. Randy Vest, 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, January 11, 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: None**

**NEW BUSINESS:**

#### **ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR ASPHALT ROAD PATCHING FOR VARIOUS LOCATIONS THROUGH SEPTEMBER 30, 2022.**

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 22-164**

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 Asphalt Road Patching for various locations through September 30, 2022, this the 25th day of January 2022.

#### **ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR FENCING AT THE SHERIFF'S SUBSTATION IN HARTSELLE.**

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 22-165**

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 fencing at the Sheriff's substation in Hartselle, this the 25th day of January 2022.

**ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO ACCEPT QUOTES OR SOLICIT SEALED BIDS FROM BIDDERS MEETING SPECIFICATIONS FOR REPLACEMENT OF ROLL-UP DOORS AT DISTRICT 2 SHOP.**

Mr. Randy Vest, 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 22-166**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to accept quotes or solicit sealed bids from bidders meeting specifications for replacement of roll-up doors at District 2 shop, this the 25th day of January 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ELECT A STANDARD ALLOWANCE OF \$10,000,000 TO BE CATEGORIZED AS REVENUE REPLACEMENT FUNDS UNDER THE FINAL RULE PUBLISHED BY THE UNITED STATES DEPARTMENT OF TREASURY DATED JANUARY 6, 2022, AND DIRECT THE COUNTY'S AUTHORIZED REPORTING REPRESENTATIVE FOR ARPA FUNDS TO MAKE CORRESPONDING ELECTION IN CONJUNCTION WITH THE FILING OF THE COUNTY'S ARPA PROJECT AND EXPENDITURE REPORT ON OR BEFORE JANUARY 31, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 22-167**

**RESOLUTION FOR TREATMENT OF THE STANDARD ALLOWANCE FOR REVENUE REPLACEMENT FROM THE COUNTY'S AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDS**

**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 administered in accordance with state and federal law; and

**WHEREAS**, under the Final Rule published by the United States Department of Treasury ("Treasury") dated January 6, 2022, the County has the option either to elect a standard allowance of \$10,000,000 to be categorized as revenue replacement funds, or to perform calculations of revenue loss as provided in the Final Rule; and

**WHEREAS**, the Final Rule provides that the election is a one-time, irrevocable election that must be made for the period of performance of the ARPA funds award; and

**WHEREAS**, the election must be made in the next Project and Expenditure Report, which is due on January 31, 2022; and

**WHEREAS**, the Morgan County Commission (the "Commission") has determined that it would be appropriate to delegate the determination and election to its Chairman.

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

The Chairman of the Commission is hereby authorized to elect a standard allowance of \$10,000,000 to be categorized as revenue replacement funds for the County and shall direct the County's authorized reporting representative for ARPA funds to make corresponding election in conjunction with the filing of the County's ARPA Project and Expenditure Report on or before January 31, 2022.

**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 25th day of January 2022.

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

- **J. TILDEN DILLARD  
CAMPGROUND ROAD, DISTRICT 3**
- **FAIRLEA HOLLOW, LLC  
WILSON ROAD, DISTRICT 4**
- **CONNIE R. GRAHAM AND KAREN HILL  
RIVER LOOP ROAD, DISTRICT 4**
- **JOSEPH LESTER MCCAIN  
COUNTY ROAD 457, DISTRICT 1**

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

**RESOLUTION 22-168**

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:

- **J. Tilden Dillard  
Campground Road, District 3**

this the 25th day of January 2022.

**RESOLUTION 22-169**

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:

- **Fairlea Hollow, LLC  
Wilson Road, District 4**

this the 25th day of January 2022.

**RESOLUTION 22-170**

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:

- **Connie R. Graham and Karen Hill  
River Loop Road, District 4**

this the 25th day of January 2022.

**RESOLUTION 22-171**

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:

- **Joseph Lester McCain  
County Road 457, District 1**

this the 25th day of January 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PURCHASE A 2022 AIRBURNERS MODEL S-330 REFRACTORY LINED FIREBOX WITH FOUR-CYLINDER TURBO DIESEL ENGINE AND RELATED ACCESSORIES, NOT TO EXCEED TOTAL PRICE OF \$208,545.00, UTILIZING THE GSA CONTRACTS 47QMCA20D000B AND 47QMCA20D000C, 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 22-172**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to purchase a 2022 Airburners Model S-330 Refractory Lined Firebox with Four-cylinder Turbo Diesel Engine and related accessories, not to exceed total price of \$208,545.00, utilizing the GSA Contracts 47QMCA20D000B and 47QMCA20D000C, and amend budget accordingly, this the 25th day of January 2022.

**ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO PURCHASE (1) INTERNATIONAL TRUCK WITH DUMP-BED BODY, DELIVERY DATE OF JUNE 2022, IN THE AMOUNT OF \$93,380.65 FROM SOUTHLAND TRANSPORTATION GROUP UTILIZING STATE OF ALABAMA PURCHASING CONTRACT #T193, TO BE PAID FROM ROAD & BRIDGE FUNDS, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 22-173**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to purchase (1) International Truck with dump-bed body, delivery date of June 2022, in the amount of \$93,380.65 from Southland Transportation Group utilizing State of Alabama Purchasing Contract #T193, to be paid from Road & Bridge funds, and amend budget accordingly, this the 25th day of January 2022.

**ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO PURCHASE FOR THE MORGAN COUNTY JAIL KITCHEN (1) ADS DISH MACHINE, MODEL 5AGS, IN THE AMOUNT OF \$5,800.00 FROM CENTRAL PAPER COMPANY, INC. UTILIZING THE OMNIA PARTNERS PURCHASING COOPERATIVE CONTRACT #202329-01, AND AMEND BUDGET ACCORDINGLY.**

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 22-174**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sheriff Ron Puckett to purchase for the Morgan County Jail kitchen (1) ADS Dish Machine, Model 5AGS, in the amount of \$5,800.00 from Central Paper Company, Inc. utilizing the Omnia Partners Purchasing Cooperative Contract #202329-01, and amend budget accordingly, this the 25th day of January 2022.

**ADOPT RESOLUTION TO DONATE TO THE MORGAN COUNTY RESCUE SQUAD THE 3.82-ACRE TRACT LOCATED AT 130 MILL ROAD SOUTH, DECATUR, AL 35603, AND TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE STATUTORY WARRANTY DEED MAKING THE TRANSFER.**

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 22-175**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby donate to the Morgan County Rescue Squad the 3.82-acre tract located at 130 Mill Road South, Decatur, AL 35603, and to authorize the Chairman to execute the Statutory Warranty Deed making the transfer, this the 25th day of January 2022.

**ADOPT RESOLUTION AUTHORIZING THE MORGAN COUNTY SHERIFF'S  
OFFICE TO SELL THE FOLLOWING VEHICLES AND EQUIPMENT ON  
GOVDEALS OR DISPOSE OF PROPERLY;**

- **1999 CHEVROLET 1500  
VIN #1GCW14WXXZ196486**
- **2006 HONDA ACCORD  
VIN #1HGCM72336A003657**
- **2008 INFINITI G37  
VIN #JNKCV64E28M102653**
- **DATAWORKS FINGERPRINT SCANNER  
PERIPHERALS  
AND MAINTENANCE SUPPORT (#4675)**

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 22-176**

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 sell the following vehicles and equipment on Govdeals or dispose of properly:

- 1999 Chevrolet 1500  
**VIN #1GCW14WXXZ196486**
- 2006 Honda Accord  
**VIN #1HGCM72336A003657**
- 2008 Infiniti G37  
**VIN #JNKCV64E28M102653**
- Dataworks Fingerprint Scanner Peripherals  
And Maintenance Support (#4675)

this the 25th day of January 2022.

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR DECEMBER 2021,  
TOTALING \$8,088,890.30.**

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 22-177**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for December 2021, totaling \$8,088,890.30, this the 25th day of January 2022:

| Morgan County Commission<br>Accounts Payable Disbursements<br>December 2021 |                 |                        |
|---|-----------------|------------------------|
| Account   | Check Numbers   | Total Amount           |
| Accounts Payable  | 252669 - 253207 | \$ 1,701,054.63        |
| Accounts Payable ACH  | 8669 - 8772     | 6,387,835.67           |
| Total   |                 | <u>\$ 8,088,890.30</u> |

**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:**

- **HARTSELLE HIGH SCHOOL SOFTBALL ----- \$300**
- **DANVILLE HIGH SCHOOL SOFTBALL ----- \$300**

Mr. Randy Vest, member of the Commission, offered the following resolutions and moved for their adoption. Upon the same being duly seconded by Mr. Jeff Clark, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 22-178**

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:

- Hartselle High School Softball ----- \$300

this the 25th day of January 2022.

**RESOLUTION 22-179**

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:

- Danville High School Softball ----- \$300

this the 25th day of January 2022.

**REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$263,299.40:**

| <u>VENDOR</u>                        | <u>DESCRIPTION</u>               | <u>TOTAL</u> |
|--------------------------------------|----------------------------------|--------------|
| National Assoc of Election Officials | Membership Dues – Boardman, L.   | \$200.00     |
| Int’l Assoc of Assessing Officers    | Membership Dues – Scott, A.      | 150.00       |
| Glasgow Construction Company Inc     | Pines Road - Bridge Culvert      | 5,924.08     |
| Peck-Glasgow Agency                  | Public Official Bond – Terry, K. | 1,474.00     |
| South Western Communications         | Jail Camera System Upgrade       | \$255,551.32 |

Mr. Jeff Clark, member of the Commission, moved for their approval. Upon the same being duly seconded by Mr. Randy Vest, it was put to a vote and they were unanimously approved.

\*\*\*\*\*

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.

\*\*\*\*\*



January 25, 2022

These Minutes were approved  
this the 8th day of February 2022.

  
RAY LONG, CHAIRMAN

  
JEFF CLARK, MEMBER

  
RANDY VEST, MEMBER

  
DON STISHER, MEMBER

  
GREG ABERCROMBIE, MEMBER