

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, January 10, 2023, 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; Laura Vest, Business Services Coordinator. Absent: None. Mrs. Reeves and Mrs. Vest acted as clerks of the Meeting. Mr. Clark offered the prayer. 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, IT Director
Michael Wetzel, Decatur Daily

AGENDA

The Agenda for the meeting of Tuesday, January 10, 2023, 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, December 20, 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 ELECTING JEFF CLARK, DISTRICT 1 COMMISSIONER,
CHAIRMAN PRO TEM DURING 2023, IN COMPLIANCE WITH ACT NO. 129 OF
THE 1939 ALABAMA LEGISLATURE AND ROTATION ESTABLISHED BY
RESOLUTION OF JANUARY 2004.**

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 23-126

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby elect Jeff Clark, District 1 Commissioner, Chairman pro tem during 2023, in compliance with Act No. 129 of the 1939 Alabama Legislature and rotation established by resolution of January 2004, this the 10th day of January 2023.

**ADOPT RESOLUTION ADDING MARDIS POINT ROAD TO THE 2022 MORGAN
COUNTY TRANSPORTATION PLAN AND ACCEPT THE 2022 MORGAN COUNTY
REBUILD ALABAMA ANNUAL REPORT AS PRESENTED BY GREG BODLEY,
COUNTY ENGINEER.**

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 23-127

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby add Mardis Point Road to the 2022 Morgan County Transportation Plan and accept the 2022 Morgan County Rebuild Alabama Annual Report as presented by Greg Bodley, County Engineer, this the 10th day of January 2023.



FY 2022 County Transportation Plan
Morgan County



Date Approved by the Morgan County Commission: August 31, 2021

Date Amended by the Morgan County Commission: January 10, 2023

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 (Last fund type separately for projects involving both CRAFs and FAEFs)	CRAF Amount	FAEF Amount
			Lat.	Long.	Lat.	Long.	Road Improvement	Bridge Improvement	Project Length (miles)						
1	MCP2022-RA-01	Upper River Road	34.5267	-86.7891	34.4968	-86.7173	X		4.80	Resurface & Stripe from Bluff City Rd to District Line	\$415,000.00		CRAF	\$415,000.00	
2	MCP2022-RA-02	N Cedar Cove Rd	34.4224	-86.8672	34.4178	-86.8300	X		2.20	Resurface & Stripe	\$222,000.00		CRAF	\$222,000.00	
3	MCP2022-RA-03	S Cedar Cove Rd	34.4178	-86.8300	34.4039	-86.8543	X		1.90	Resurface & Stripe, From N Cedar Cove to WH Lawrence Rd	\$193,000.00		CRAF	\$193,000.00	
4	MCP2022-RA-04	Gum Pond Road	34.3239	-86.6759	34.3555	-86.6546	X		3.20	Resurface & Stripe from Bethel Church Road northward to Bridge	\$270,000.00		CRAF	\$270,000.00	
5	MCP2022-RA-05	Frost Road	34.3473	-86.7642	34.3538	-86.7400	X		1.70	Resurface & Stripe from Co Hwy 35 eastward 1.7 miles	\$145,000.00		CRAF	\$145,000.00	
6	MCP2022-RA-06	Apple Grove Rd	34.3152	-86.6350	34.3442	-86.6106	X		2.60	Resurface & Stripe from Hulaco Rd to AL HWY 67	\$415,000.00		CRAF	\$415,000.00	
7	MCP2022-RA-07	Talucah Rd	34.5088	-86.6751	34.5523	-86.7047	X		4.20	HR99-5221(250) Project Match Edge Scoring, Shoulders, and Stripe	\$90,000.00		FAEF	\$90,000.00	
8	MCP2022-RA-08	Nat Key Road	34.3931	-86.8636	34.3931	-86.8627		X	0.05	Bridge Replacement and approaches	\$370,000.00		FAEF	\$370,000.00	
9	MCP2022-RA-09	Cedar Creek Rd	34.4018	-86.9074	34.4025	-86.9074		X	0.05	Bridge Replacement and approaches	\$275,000.00		FAEF	\$275,000.00	
10	MCP2022-RA-10	Mardis Point Rd	34.3164	-86.6250	34.3232	-86.6349	X		0.77	Resurface & Stripe	\$64,616.87		CRAF	\$64,616.87	
Total/Total Page Totals										\$0.00	\$2,459,616.87	\$0.00	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: MI-3 County will use other funds to complete road.
MI-5 Talucah Road from AL Hwy 36 to Sharp Ford Road