

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, January 23, 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: David Langston, County Attorney; Greg Bodley, County Engineer; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Mike Wetzell, Communications Director; Laura Vest, Business Services Coordinator. Absent: None. Mrs. Reeves and Mrs. Vest acted as clerks of the Meeting. Mr. Clark offered the prayer and 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

Matthew Frost, Resident

PUBLIC HEARING:

PUBLIC HEARING TO RECEIVE ORAL OR WRITTEN COMMENTS CONCERNING THE ADOPTION OF AN UPDATED "FLOODPLAIN DEVELOPMENT ORDINANCE" AS REQUIRED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA).

The Chairman brought to the attention of the Commission that this was the date and time advertised to hold a "Public Hearing" for the purpose of receiving citizen input concerning adoption of an updated "Floodplain Development Ordinance" as required by the Federal Emergency Management Agency (FEMA).

Greg Bodley, County Engineer, explained that from time-to-time FEMA and/or the state require an update to the floodplain to assure compliance with federal rules and regulations. The state put out a model ordinance that the county followed, although some items were pulled out that did not pertain to the county. A copy of the corrected ordinance had been sent to the state for approval prior to the adoption and submittal deadline set by state of February 5, 2024. He felt sure it would not be met with any disapproval.

Per Mr. Bodley, this adoption is a requirement, and the county cannot opt-out. To opt-out would mean the county would not to be in the program and would be in violation of the FEMA program which would affect people with flood insurance.

Mr. Bodley also stated the basic requirements and rules in the new floodplain are the same. He felt the verbiage was easier to follow making it user-friendly if anyone wanted to review the ordinance.

The Chairman thanked Mr. Bodley and the Engineering Department for their work and instructed anyone who had a question concerning the floodplain ordinance to contact the Engineering Department.

There were no additional comments or questions regarding the adoption of an updated "Floodplain Development Ordinance".

The Chairman declared the "Public Hearing" closed.

AGENDA

The Agenda for the meeting of Tuesday, January 23, 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, January 9, 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:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM SPARKMAN HEATING AND AIR AS LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS TO REPLACE FOUR (4) HVAC UNITS AT FARM SERVICES IN THE AMOUNT OF \$43,000.

<u>VENDOR</u>	<u>AMOUNT</u>
WS ELECTRICAL & AIR CONDITIONING CO.	\$56,626.38
SPARKMAN HEATING AND AIR	\$43,000.00**
LOWER ALABAMA HEATING COOLING AND REFRIG	\$43,350.00

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 24-145

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Sparkman Heating and Air as lowest responsive bidder meeting specifications to replace four (4) HVAC units at Farm Services in the amount of \$43,000, this the 23rd day of January 2024.

<u>Vendor</u>	<u>Amount</u>
WS Electrical & Air Conditioning Co.	\$56,626.38
Sparkman Heating and Air	\$43,000.00
Lower Alabama Heating Cooling and Refrigeration	\$43,350.00

NEW BUSINESS:

ADOPT RESOLUTION ADOPTING AND ENACTING THE UPDATED "FLOODPLAIN DEVELOPMENT ORDINANCE" FOR UNINCORPORATED MORGAN COUNTY, ALABAMA. THE ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.

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 24-146

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby adopt and enact the updated "Floodplain Development Ordinance" for unincorporated Morgan County, Alabama. The Ordinance shall be effective immediately upon passage, this the 23rd day of January 2024.

ADOPT RESOLUTION APPROVING THE 2023 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 24-147

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the 2023 Morgan County Rebuild Alabama Annual Report as presented by Greg Bodley, County Engineer, this the 23rd day of January 2024.



FY 2023 Morgan County Rebuild Alabama Annual Report
Morgan County

Date Approved by the Morgan County Commission: January 23, 2024

Date Amended by the Morgan County Commission: N/A



Item	Project No.	Road Name/Number	Begin		End		Road Improvement Project	Bridge Improvement Project	Project Length (miles)	Description of Work	Amount of Rebuild Alabama Funding Expended in Current Fiscal Year	Method in Which Rebuild Funds were Utilized		Percent Complete	Original CTR (Yes or No)	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type separately for CRAB, and FAET)	CRAB Amount	FAET Amount		
			Lat	Long	Lat	Long						Amount Expended from Competitive and/or Public Works Contracts	Amount Expended exempt from Competitive and/or Public Works Contracts							
Estimated Beginning Balance																				
Estimated Annual Revenue																				
1	MC2023-BA-01	NE Thompson Rd	34 5104	-86 8027	34 5307	-86 8410	X		1.80	Rebuild & Strip from Anderson Rd to Upper Row Rd	\$155,000.00	\$155,000.00	CRAB	100.0%	Yes	CRAB	\$155,000.00	\$0.00		
2	MC2023-BA-02	SRB Mackow Rd	34 4911	-86 8302	34 4907	-86 8304	X	0.40	Rebuild & Strip from Hwy 67 to Highway 200	\$55,000.00	\$55,000.00	CRAB	100.0%	Yes	CRAB	\$55,000.00	\$0.00			
3	MC2023-BA-03	Terry Lynn Circle	34 5343	-86 7986	34 5396	-86 7977	X	0.40	Rebuild & Strip	\$35,000.00	\$35,000.00	CRAB	100.0%	Yes	CRAB	\$35,000.00	\$0.00			
4	MC2023-BA-04	Chapel Road & Sharp Ford Rd	34 5140	-86 7595	34 5422	-86 7268	X	1.80	Rebuild & Strip Various Sections	\$170,000.00	\$170,000.00	CRAB	100.0%	Yes	CRAB	\$170,000.00	\$0.00			
5	MC2023-BA-05	ME Terry Road	34 4980	-86 8807	34 4481	-86 8664	X	3.14	Lean Rebuild & Strip	\$415,000.00	\$415,000.00	CRAB	100.0%	Yes	CRAB	\$415,000.00	\$0.00			
6	MC2023-BA-06	Frost Road	34 3473	-86 7842	34 3038	-86 7400	X	3.70	Rebuild & Strip from Hwy 95 to 17 miles east of Hwy 25	\$0.00	\$0.00	CRAB	0% (Same Method)	Yes	CRAB	\$0.00	\$0.00			
7	MC2023-BA-07	E Upper Row Rd	34 4981	-86 7196	34 4908	-86 6883	X	1.68	Rebuild & Strip from Chapel Road to Hwy 25	\$180,000.00	\$180,000.00	CRAB	100.0%	Yes	CRAB	\$180,000.00	\$0.00			
8	MC2023-BA-08	Sharp Ford Rd	34 5425	-86 7281	34 5020	-86 7349	X	1.82	Rebuild & Strip Sharp Ford Rd from Bridge to Tuleau Rd	\$235,000.00	\$235,000.00	CRAB	100.0%	Yes	CRAB	\$235,000.00	\$0.00			
9	MC2023-BA-09	Project Match	34 5274	-87 0081	34 5704	-87 0642	X			\$0.00	\$0.00	FAET	0.0%	Yes	FAET	\$0.00	\$0.00			
10	MC2021-BA-08	Nat Key Road	34 3031	-86 8638	34 3031	-86 8627		0.05	Strip Rebuild and Strip	\$378,000.00	\$378,000.00	FAET	100.0%	Yes	FAET	\$378,000.00	\$0.00			
11	MC2021-BA-08	Cedar Creek Rd	34 4018	-86 9074	34 4025	-86 9074	X	0.05	Strip Rebuild and Strip	\$0.00	\$370,000.00	FAET	0% (Same Method)	Yes	FAET	\$0.00	\$370,000.00			
12	MC2022-BA-04	Gum Pond Road	34 3239	-86 6799	34 3055	-86 6546	X	3.20	Rebuild & Strip from Church Road to Hwy 25	\$0.00	\$0.00	FAET	0.0%	Yes	FAET	\$0.00	\$0.00			
13	MC2023-BA-08	Frost Road	34 3473	-86 7842	34 3038	-86 7400	X	1.70	Rebuild & Strip from Hwy 95 to 17 miles east of Hwy 25	\$0.00	\$0.00	CRAB	0% (Same Method)	Yes	CRAB	\$0.00	\$0.00			
14	MC2023-BA-08	Frost Road	34 3393	-86 7903	34 3474	-86 7710	X	1.62	Rebuild & Strip from Hwy 95 to 17 miles east of Hwy 25	\$0.00	\$0.00	CRAB	0% (Same Method)	Yes	CRAB	\$0.00	\$0.00			
Total Mileage Approved by CTR											11.94	Total CTR Estimated Costs	\$1,818,000.00	\$0.00	\$1,818,000.00	Total CRAB/FAET Remaining Estimated	\$0.00	Total CRAB/FAET Remaining	\$415,000.00	\$400,000.00

CTR Form 600-0219

Notes: Any amendments to the CTR shall follow the same guidelines and procedures as the original approval process.
 Remarks: **MI-6, MI-11, MI-13, MI-14** Have been completed in FY24 and will be reflected on the FY24 Report
MI-9 Projects Match - West Morgan Road
 - Beginning Balance will be determined after closeout of current projects

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF TOM CAMP, TO SOLICIT QUOTES FOR COURTHOUSE PARKING LOT STRIPING.

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 24-148

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Tom Camp, to solicit quotes for Courthouse parking lot striping, this the 23rd day of January 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT THE TERMS AND CONDITIONS OF THE FY 2023 ALABAMA LAW ENFORCEMENT AGENCY (ALEA) HOMELAND SECURITY GRANT PROGRAM, ALABAMA MUTUAL AID SYSTEMS (AMAS) GRANT SUBRECIPIENT AWARD IN THE AMOUNT OF \$14,751.00, EFFECTIVE OCTOBER 1, 2023 TO SEPTEMBER 30, 2024.

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 24-149

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept the terms and conditions of the FY2023 Alabama Law Enforcement Agency (ALEA) Homeland Security Grant Program, Alabama Mutual Aid Systems (AMAS) Grant subrecipient award in the amount of \$14,751.00, effective October 1, 2023 to September 30, 2024, this the 23rd day of January 2024.

ADOPT RESOLUTION AMENDING CHAPTER 10, SECTION 10.06-C, COMPENSATION AND USE OF ACCRUED LEAVE FOR INCLEMENT WEATHER OR OTHER NATURAL DISASTERS CLOSINGS, OF THE *MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK*.

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 24-150

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Chapter 10, Section 10.06-C, Compensation and Use of Accrued Leave for Inclement Weather or Other Natural Disasters Closings, of the *Morgan County Policies and Procedures Handbook*, this the 23rd day of January 2024.

Chapter 10

10.06-C Compensation and Use of Accrued Leave for Inclement Weather or Other Natural Disasters Closings

Except for Department Heads, an employee who ordinarily works in the courthouse or other buildings that have been closed for inclement weather or for other natural disasters shall not report for or remain on duty while such building is closed unless expressly required to do so by his / her Elected Official or Department Head. Such employee will not receive his / her regular compensation for the first 3 consecutive business days but may elect to use annual leave, sick leave, accrued compensatory time or personal day leave during such time or, if the employee has no accrued leave to his / her credit, such employee will be considered to be on leave without pay for such time, without prejudice to his / her qualification for a merit pay increase.

If the courthouse or other building is closed for more than 3 consecutive business days, employees will be paid for any additional days missed over 3 scheduled working days at their regular rate for their normally scheduled hours using approved Special Paid Time Off in accordance with Section 10.12 of this handbook.

If the courthouse is closed more than 3 consecutive business days, any employee who is required to report for or remain on duty by his/her Elected Official or Department Head during the closure will receive compensatory time at straight time for any hours worked over 3 consecutive days in addition to their regular pay.

Department Heads are expected to report for and / or remain on duty even when the buildings in which they ordinarily work have been closed, unless excused from such requirement by the Chair of the County Commission. Department Heads who are excused will be subject to the same rules of compensation as other employees.

**ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE PROPERTY
LOCATED WITHIN MORGAN COUNTY FOR THE FOLLOWING:**

- **CHARLES EDWARD REEVES
CHAREST ROAD, DISTRICT 1**

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 24-151

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:

- Charles Edward Reeves
Charest Road, District 1

this the 23rd day of January 2024.

**ADOPT RESOLUTION AUTHORIZING JONATHAN WARNER, EMA DIRECTOR,
TO PURCHASE OFFICE FURNITURE FROM INDIANA FURNITURE, C/O BUSINESS
INTERIORS INCORPORATED, UTILIZING STATE OF ALABAMA CONTRACT
MASTER AGREEMENT #MA220000002803, TO BE PAID FROM TVA FUNDS (10%)
AND EMA FUNDS (90%) IN THE AMOUNT OF \$2,164.22, 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 24-152

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jonathan Warner, EMA Director, to purchase office furniture from Indiana Furniture, C/O Business Interiors Incorporated, utilizing State of Alabama Contract Master Agreement #MA220000002803, to be paid from TVA funds (10%) and EMA funds (90%) in the amount of \$2,164.22, and amend budget accordingly, this the 23rd day of January 2024.

**ADOPT RESOLUTION AUTHORIZING JONATHAN WARNER, EMA DIRECTOR,
TO PURCHASE OFFICE FURNITURE FROM KIMBALL INTERNATIONAL BRANDS
INC., C/O BUSINESS INTERIORS INCORPORATED, UTILIZING STATE OF
ALABAMA CONTRACT MASTER AGREEMENT #MA220000002897-2, TO BE PAID
FROM TVA FUNDS IN THE AMOUNT OF \$3,908, AND AMEND
BUDGET ACCORDINGLY.**

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 24-153

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jonathan Warner, EMA Director, to purchase office furniture from Kimball International Brands Inc., C/O Business Interiors Incorporated, utilizing State of Alabama Contract Master Agreement #MA220000002897-2, to be paid from TVA funds in the amount of \$3,908, and amend budget accordingly, this the 23rd day of January 2024.

**ADOPT RESOLUTION AUTHORIZING JONATHAN WARNER, EMA DIRECTOR,
TO PURCHASE OFFICE FURNITURE FROM KRUEGER INTERNATIONAL C/O
BUSINESS INTERIORS INCORPORATED, UTILIZING STATE OF ALABAMA
CONTRACT MASTER AGREEMENT #MA220000002810, TO BE PAID FROM TVA
FUNDS IN THE AMOUNT OF \$2,225.30, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 24-154

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jonathan Warner, EMA Director, to purchase office furniture from Krueger International C/O Business Interiors Incorporated, utilizing State of Alabama Contract Master Agreement #MA220000002810, to be paid from TVA funds in the amount of \$2,225.30, and amend budget accordingly, this the 23rd day of January 2024.

ADOPT RESOLUTION AUTHORIZING JONATHAN WARNER, EMA DIRECTOR, TO PURCHASE AUDITORIUM AND EOC FURNITURE FROM BUSINESS INTERIORS INCORPORATED UTILIZING OMNIA PURCHASING COOPERATIVE, CONTRACT #R191813, TO BE PAID FROM TVA FUNDS IN THE AMOUNT OF \$15,210.58, 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

RESOLUTION 24-155

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jonathan Warner, EMA Director, to purchase auditorium and EOC furniture from Business Interiors Incorporated utilizing OMNIA Purchasing Cooperative, Contract #R191813, to be paid from TVA funds in the amount of \$15,210.58, and amend budget accordingly, this the 23rd day of January 2024.

ADOPT RESOLUTION AUTHORIZING JONATHAN WARNER, EMA DIRECTOR, TO PURCHASE ONE (1) ICE MACHINE FROM GULF ICE SYSTEMS, UTILIZING THE STATE MASTER AGREEMENT MA 210000000230-299, TO BE PAID FROM TVA FUNDS, IN THE AMOUNT OF \$2,868.80, AND AMEND THE BUDGET ACCORDINGLY.

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 24-156

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jonathan Warner, EMA Director, to purchase one (1) ice machine from Gulf Ice Systems, utilizing the State Master Agreement MA 210000000230-299, to be paid from TVA funds, in the amount of \$2,868.80, and amend the budget accordingly, this the 23rd day of January 2024.

ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR, TO TRADE THE FOLLOWING VEHICLES TO INGRAM EQUIPMENT AND PURCHASE (1) 2025 FREIGHTLINER M2-112 UTILIZING SOURCEWELL PURCHASING COOPERATIVE, CONTRACT #091219-THC, FROM THE SAME IN THE AMOUNT OF \$348,707.10 LESS TRADE IN VALUE OF \$250,000 FOR A TOTAL AMOUNT TO BE PAID OF \$98,707.10, AND AMEND BUDGET ACCORDINGLY:

- **2016 FREIGHTLINER (#4625)
VIN #1FVHCYCY3GHHH1688**
- **2017 PETERBILT 320 (#4646)
VIN #3BPZL70X8HF108674**

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:

January 23, 2024

RESOLUTION 24-157

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Johnny Howell, Environmental Services Director, to trade the following vehicles to Ingram Equipment and purchase one (1) 2025 Freightliner M2-112 utilizing Sourcewell Purchasing Cooperative, Contract #091219-THC, from the same, in the amount of \$348,707.10 less trade in value of \$250,000 for a total amount to be paid of \$98,707.10, and amend budget accordingly, this the 23rd day of January 2024:

- 2016 Freightliner (#4625)
VIN #1FVHCYCY3GHHH1688
- 2017 Peterbilt 320 (#4646)
VIN #3BPZL70X8HF108674

**ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED
OFFICIAL/DEPARTMENT HEAD TO DECLARE OFFICE FURNISHINGS 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 24-158

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate elected official/department head to declare the following office furnishings as surplus and dispose of properly, this the 23rd day of January 2024:

Commission on Aging

- Office Chair
- Outdoor Mat

Revenue Commission

- Workstations

**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:**

- JUNIOR LEAGUE OF MORGAN COUNTY (FORE THE KIDS) ----- \$200
- HARTSELLE HIGH SCHOOL BASEBALL ----- \$275

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 24-159

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:

- Junior League of Morgan County (Fore the Kids) ----- \$200

this the 23rd day of January 2024.

RESOLUTION 24-160

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 Baseball ----- \$275

this the 23rd day of January 2024.

REVIEW AND APPROVE THE FOLLOWING INVOICE, TOTALING \$96,250.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
LifeTime Epoxy Floors	Epoxy - Jail Floors	\$96,250.00

Mr. Greg Abercrombie, member of the Commission, moved for their approval. Upon the same being duly seconded by Mr. Don Stisher, it was put to a vote and 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. Greg Abercrombie, and unanimously carried; the Morgan County Commission is duly adjourned.



 RAY LONG, CHAIRMAN

These Minutes were approved,
this the 13th day of February 2024.


JEFF CLARK, MEMBER



 RANDY VEST, MEMBER



 DON STISHER, MEMBER



 GREG ABERCROMBIE, MEMBER