
MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, January 9, 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. Vest 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

Richard Moats, Morgan County Sheriff's Office
Erica Smith, Decatur Daily
Matthew Frost, Resident
George Hill, Morgan County IT
Jonathan Warner, Morgan County EMA

ADD-ON ITEM:

Item #17

ADOPT RESOLUTION AUTHORIZING GREG ABERCROMBIE, DISTRICT 4 COMMISSIONER, TO PURCHASE ONE (1) LOWBOY TRACTOR TRUCK FROM ADECA SURPLUS, EVA, AL, IN THE AMOUNT OF \$20,000, TO BE PAID FROM DISTRICT 4 ROAD & BRIDGE FUNDS.

Change Item #17 to #18

AGENDA

The Agenda for the meeting of Tuesday, January 9, 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, December 12, 2023, 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 REJECT BIDS RECEIVED TO REPLACE FOUR (4) HVAC UNITS AT FARM SERVICES DUE TO INCORRECT SPECIFICATIONS AND TO REBID SERVICES WITH CORRECTED SPECIFICATIONS.

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 24-124

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to reject bids received to replace four (4) HVAC units at Farm Services due to incorrect specifications and to rebid services with corrected specifications, this the 9th day of January 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM ORR BLINDS & SHADES AS LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR SHADES AND INSTALLATION FOR THE MORGAN COUNTY COURTHOUSE IN THE AMOUNT OF \$63,750.

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 24-125

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Orr Blinds & Shades as lowest responsive bidder meeting specifications for shades and installation for the Morgan County Courthouse in the amount of \$63,750, this the 9th day of January 2024.

NEW BUSINESS:

ADOPT RESOLUTION SETTING A PUBLIC HEARING DURING THE NEXT REGULARLY SCHEDULED COMMISSION MEETING AT 9:00 A.M. ON JANUARY 23, 2024, IN THE MORGAN COUNTY COMMISSION MEETING ROOM, CONCERNING THE ADOPTION OF AN UPDATED FLOODPLAIN DEVELOPMENT ORDINANCE AS REQUIRED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA).

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 24-126

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby set a public hearing during the next regularly scheduled Commission meeting at 9:00 a.m. on January 23, 2024, in the Morgan County Commission meeting room, concerning the adoption of an updated Floodplain Development Ordinance as required by the Federal Emergency Management Agency (FEMA), this the 9th day of January 2024.

ADOPT RESOLUTION ELECTING RANDY VEST, DISTRICT 2 COMMISSIONER, CHAIRMAN PRO TEM DURING 2024, IN COMPLIANCE WITH ACT NO. 129 OF THE 1939 ALABAMA LEGISLATURE AND ROTATION ESTABLISHED BY RESOLUTION OF JANUARY 2004.

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 24-127

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby elect Randy Vest, District 2 Commissioner, Chairman pro tem during 2024, in compliance with Act No. 129 of the 1939 Alabama Legislature and rotation established by Resolution of January 2004, this the 9th day of January 2024.