

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, October 11, 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 Greg Abercrombie. Also present: Greg Bodley, County Engineer; David Langston, County Attorney; Jessica Smith, Deputy Chief Administrative Officer; Sheryl Marsh, Communications Director; Laura Vest, Business Services Coordinator. Absent: Commissioner Don Stisher; Julie Reeves, Chief Administrative Officer. Mrs. Smith and Mrs. Vest acted as clerks of the Meeting. Mr. Vest offered the prayer and the Pledge of Allegiance. Mrs. Smith 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
Deputy Chief Alan Host, Morgan County Sheriff's Office

AGENDA

Add-on items:

Item #11

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REJECT ALL BIDS RECEIVED FOR CONCESSION STANDS AT NORTH PARK AND SOUTH PARK AND JAIL MAINTENANCE SHOP AND AUTHORIZE THE CHAIRMAN TO WORK WITH THE ARCHITECT ON PLAN SPECIFICATIONS AND REBID PROJECTS.

Item #12

ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED OFFICIAL/DEPARTMENT HEAD TO FILL THE FOLLOWING POSITIONS:

- **SENIOR EQUIPMENT OPERATOR POSITION, GRADE B06, (\$22.05-\$28.38) ----- DISTRICT 4**
- **ADMINISTRATIVE ASSISTANT, GRADE A01, (\$14.59-\$18.78) ----- COMMISSION ON AGING**

The Agenda for the meeting of Tuesday, October 11, 2022, had been presented 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 listed agenda; it is hereby approved.

MINUTES

The Minutes of the meeting held on Tuesday, September 27, 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. Greg Abercrombie, 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 AMENDING RESOLUTION 22-566 TO REFLECT A 3-MONTH CONTRACT EXTENSION WITH QCHC IN LIEU OF (90) DAYS.

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 23-001

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 22-566 to reflect *a 3-month contract extension with QCHC* in lieu of (90) days, this the 11th day of October 2022.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE REHIRE OF HEATHER WEEKS IN ACCORDANCE WITH *MORGAN COUNTY POLICIES & PROCEDURES HANDBOOK*, SECTION 6.08 HIRING FORMER EMPLOYEES.

Mr. Greg Abercrombie, 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 23-002

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve rehire of Heather Weeks in accordance with *Morgan County Policies & Procedures Handbook*, Section 6.08 Hiring Former Employees, this the 11th day of October 2022.

ADOPT RESOLUTION AUTHORIZING REFUND OF SALES TAX DUE TO OVERPAYMENT TO THE FOLLOWING:

- **SHREE KARMA ----- \$45,140.32**
- **ARDENT MILLS LLC ----- \$4,037.24**
- **PRESIDIO NETWORKED SOLUTIONS LLC ----- \$805.04**

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 23-003

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize refund of sales tax due to overpayment to the following:

- Shree Karma ----- \$45,140.32
- Ardent Mills LLC ----- \$4,037.24
- Presidio Networked Solutions LLC ----- \$805.04

this the 11th day of October 2022.

ADOPT RESOLUTIONS APPROVING CERTIFICATES TO SUBDIVIDE PROPERTIES AND SUBDIVISION PLAT LOCATED WITHIN MORGAN COUNTY FOR THE FOLLOWING:

- **CHASE R. & ELIZABETH H. LUSK
TABERNACLE ROAD & BYRD ROAD, DISTRICT 2**
- **RAY EDWIN PIKE, JR., AND DAVID MARK PIKE
DANVILLE ROAD, DISTRICT 2**
- **REPLAT LOTS 2 & 3 CEDAR CREST ESTATES PHASE ONE
CEDAR LANE, DISTRICT 1**

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

RESOLUTION 23-004

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:

- Chase R. & Elizabeth H. Lusk
Tabernacle Road & Byrd Road, District 2

this the 11th day of October 2022.

RESOLUTION 23-005

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:

- Ray Edwin Pike, Jr., and David Mark Pike
Danville Road, District 2

this the 11th day of October 2022.

RESOLUTION 23-006

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Subdivision Plat located within Morgan County for the following:

- Replat Lots 2 & 3 Cedar Crest Estates Phase One
Cedar Lane, District 1

this the 11th day of October 2022.

**ADOPT RESOLUTION APPROVING REQUEST BY JOHNNY HOWELL,
ENVIRONMENTAL SERVICES DIRECTOR, TO PURCHASE (50) FLAT/SLANT
FRONT-LOAD CONTAINERS IN VARIOUS SIZES, (4-YARD, 6-YARD, 8-YARD)
FROM WASTEQUIP USING SOURCEWELL PURCHASING CONTRACT #040621-
WQI, FOR A TOTAL COST OF \$59,562.**

Mr. Greg Abercrombie, 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 23-007

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve request by Johnny Howell, Environmental Services Director, to purchase (50) flat/slant front-load containers in various sizes, (4-yard, 6-yard, 8-yard) from Wastequip using Sourcewell Purchasing Contract #040621-WQI, for a total cost of \$59,562, this the 11th day of October 2022.

**ADOPT RESOLUTION APPROVING TRANSFER OF THE FOLLOWING VEHICLE
FROM MORGAN COUNTY PROBATE OFFICE TO IT DEPARTMENT:**

- **2014 FORD EDGE (#4561)
VIN #2FMDK3JC4EBB44609**

Mr. Jeff Clark, 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 23-008

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve transfer of the following vehicle from Morgan County Probate office to IT department:

- 2014 Ford Edge (#4561)
VIN #2FMDK3JC4EBB44609

this the 11th day of October 2022.

ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED OFFICIAL/DEPARTMENT HEAD TO DECLARE CERTAIN VEHICLES AND OFFICE FURNITURE AS SURPLUS AND SELL ON GOVDEALS OR DISPOSE OF PROPERLY.

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 23-009

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 vehicles and office furniture as surplus and sell on Govdeals or dispose of properly, this the 11th day of October 2022:

- Parks & Recreation
- 2008 Ford Escape (#4327)
VIN #1FMCU03118KE79160
- Animal Control
- 2008 Chevrolet Colorado (#4295)
VIN #1GCDT13E588125191
- Commission
- (2) Desk Hutches
 - (1) Desk
 - (1) Lateral File Cabinet
 - (4) Wall Cubbies
 - Metal Folding Chairs

ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS/DELETIONS FOR SEPTEMBER 2022.

Mr. Greg Abercrombie, 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 23-010

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following employee additions/deletions for September 2022, this the 11th day of October 2022:

<u>Additions</u>		<u>Deletions</u>	
Michael Butler	Jail	Britany Barna	License
Darious Dailey	Jail	Trenton Hendrix	IT
Sarah Alice Limbaugh	Reappraisal	Morgan Temple	Jail
Eric Dugger	Jail	Shelby Ray	Jail
Marcus Sims	Jail	John Foote	Environmental
Trenton Martin	Jail	Darious Dailey	Jail
Katilyn McGuire	Sales Tax	Katilyn McGuire	Sales Tax

October 11, 2022

**ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1
COMMISSIONER, TO DONATE \$3000 TO WEST MORGAN HIGH SCHOOL FOR
STRIPING AND NUMBERING OF NEW PARKING LOT PAYABLE FROM DISTRICT
1 ROAD & BRIDGE FUNDS, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-011

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to donate \$3000 to West Morgan High School for striping and numbering of new parking lot payable from District 1 Road & Bridge funds, and amend budget accordingly, this the 11th day of October 2022.

**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:**

- **TOWN SQUARE PUBLICATIONS (CHAMBER MAP AND GUIDE) -----
\$2,263**
- **WALKING HORSE ASSOCIATION OF AL (JUBILEE CHARITY HORSE
SHOW) ----- \$1,500**

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

RESOLUTION 23-012

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:

- Town Square Publications (Chamber Map and Guide) ----- \$2,263

this the 11th day of October 2022.

RESOLUTION 23-013

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:

- Walking Horse Association of AL (Jubilee Charity Horse Show) ----- \$1,500

this the 11th day of October 2022.

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$342,619.55:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Auto-Owners Insurance	Public Official Bond – Smith, J.	\$397.00
ACCA	Association Dues 2022-2023	10,735.00
Southwestern Communications	CCTV Upgrade – Jail	41,567.81
Association of AL Tax Admin	Annual Dues 2022-2023 – Terry, K.	750.00
Fite Construction Company	Construction Management	25,094.44
Fite Construction Company	Morgan County Gym	33,285.00
Craft & Associates, Inc.	Recreation Center	230,670.30
King Insurance	Notary Bond – Ennis, N.	60.00
County Revenue Officers Assoc of AL	Membership Dues (6) – Sales Tax	60.00

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

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REJECT ALL BIDS RECEIVED FOR CONCESSION STANDS AT NORTH PARK AND SOUTH PARK AND JAIL MAINTENANCE SHOP AND AUTHORIZE THE CHAIRMAN TO WORK WITH THE ARCHITECT ON PLAN SPECIFICATIONS AND REBID PROJECTS.

Mr. Randy Vest, 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 23-014

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to reject all bids received for Concession Stands at North Park and South Park and the Jail Maintenance Shop and authorize the Chairman to work with the architect on plan specifications and rebid projects, this the 11th day of October 2022.

ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED OFFICIAL/DEPARTMENT HEAD TO FILL THE FOLLOWING POSITIONS:

- **SENIOR EQUIPMENT OPERATOR POSITION, GRADE B06, (\$22.05-\$28.38) ----- DISTRICT 4**
- **ADMINISTRATIVE ASSISTANT, GRADE A01, (\$14.59-\$18.78) ----- COMMISSION ON AGING**

Mr. Greg Abercrombie, 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 23-015


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 fill the following positions:

- Senior Equipment Operator position, Grade B06, (\$22.05-\$28.38) ----- District 4
- Administrative Assistant, Grade A01, (\$14.59-\$18.78) ----- Commission on Aging


this the 11th day of October 2022.

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. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried; the Morgan County Commission is duly adjourned.

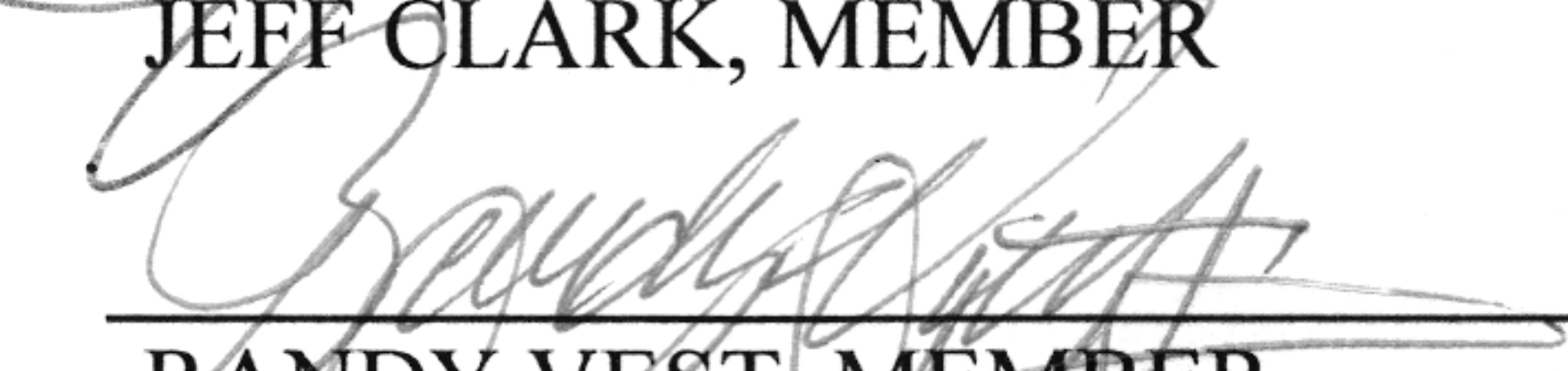
These Minutes were approved
this the 25th day of October 2022.




RAY LONG, CHAIRMAN



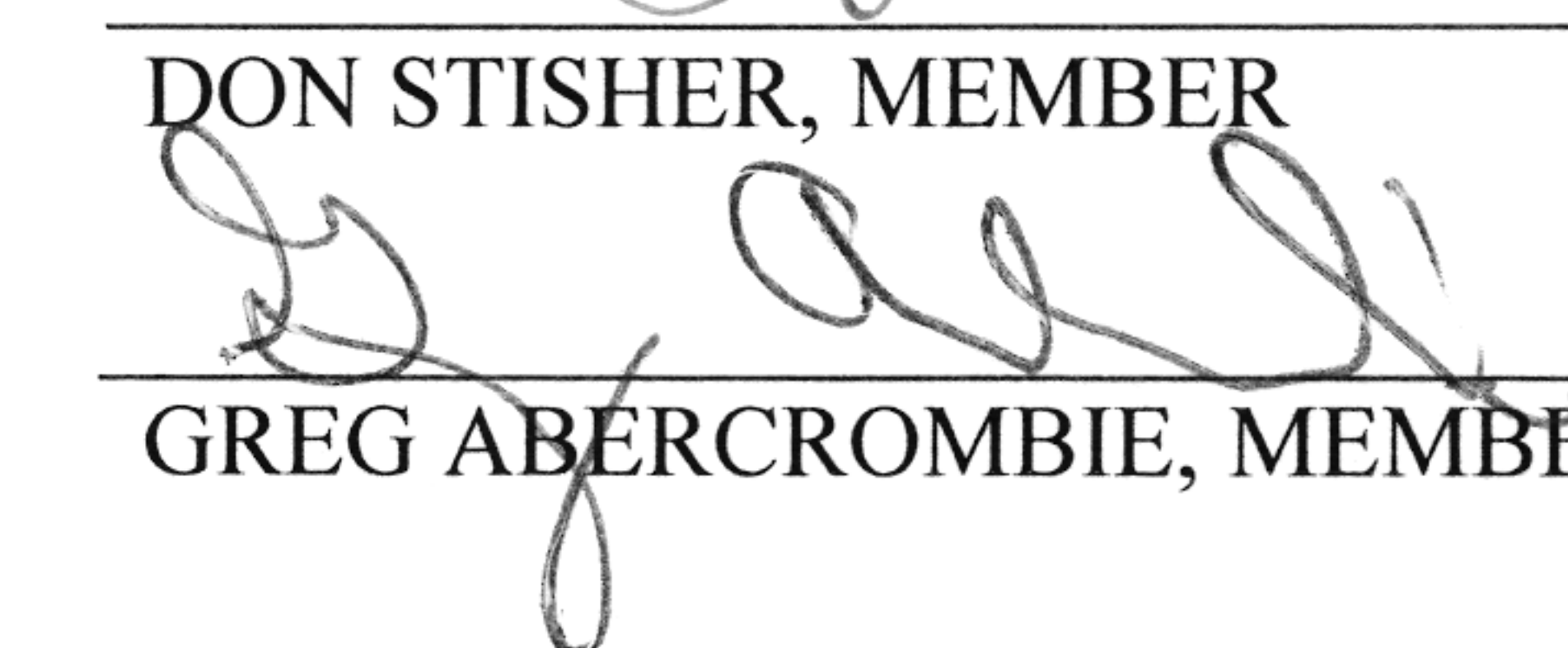
JEFF CLARK, MEMBER



RANDY VEST, MEMBER



DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER