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## MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, October 22, 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, and Greg Abercrombie. Also present: David Langston, County Attorney; Greg Bodley, County Engineer; Julie Reeves, Chief Administrative Officer; and Mike Wetzel, Communications Director. Absent: Commissioner Don Stisher; Jessica Smith, Deputy Chief Administrative Officer; Laura Vest, Business Services Coordinator. Mrs. Reeves, acted as clerk of the Meeting. Mr. Clark offered the prayer and Pledge of Allegiance. Mrs. Reeves called roll and stated that a quorum was present. Chairman Long declared the Meeting open for the transaction of business.

### VISITORS

Jean Cole, Decatur Daily

### PUBLIC HEARING:

#### **PUBLIC HEARING TO RECEIVE WRITTEN OR ORAL COMMENTS CONCERNING A PETITION FROM THE ADJOINING PROPERTY OWNERS TO VACATE THE PORTION OF THE ABANDONED SECTION OF UNION HILL ROAD LYING EAST OF APPLE GROVE ROAD AND WEST OF UNION HILL LOOP IN THE SW ¼ OF THE NE ¼ OF SECTION 24, T6S, R1W IN MORGAN COUNTY, AL, DISTRICT 4.**

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 a petition to vacate a portion of the abandoned section of Union Hill Road in District 4.

Mr. Bodley stated he did not receive any negative comments, in fact, the adjacent property owner made positive comments. He voiced his concern of the waterline and wanted to ensure the waterline would remain in place until it could be relocated.

There were no additional comments or questions regarding the vacation of portion of the abandoned section of Union Hill Road in District 4.

The Chairman declared the "Public Hearing" closed.

### AGENDA

The Agenda for the meeting of Tuesday, October 22, 2024, had been presented to the Commission for review.

After due consideration, it is therefore ordered by the Commission on motion of Mr. Jeff Clark, 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, October 8, 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: None**

**NEW BUSINESS:**

**ADOPT RESOLUTION VACATING THE PORTION OF THE ABANDONED SECTION OF UNION HILL ROAD LYING EAST OF APPLE GROVE ROAD AND WEST OF UNION HILL LOOP IN THE SW ¼ OF THE NE ¼ OF SECTION 34, T6S, R1W IN MORGAN COUNTY, AL, DISTRICT 4.**

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

**RESOLUTION 25-025**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby acknowledge the receipt of a petition to vacate from adjoining landowners **Bobby D. Abercrombie and Morgan County, Alabama, a body corporate** and after holding a public hearing have determined that it is in the public's interest to vacate the portion of the abandoned section of Union Hill Road lying east of Apple Grove Road and west of Union Hill Loop in the SW ¼ of the NE ¼ of Section 34, T6S, R1W in Commission District No. 4, this the 22nd day of October 2024. The filing of the resolution shall operate as a declaration of the governing body's vacation and shall divest all public rights and liabilities, including any rights which may have been acquired by prescription, in the described portion of the abandoned section of Union Hill Rd. Property title to adjoiners shall split at the road centerline and all public rights, including the right to close the road, shall vest in the abutting landowners. Entities with utility lines, equipment, or facilities in place at the time of vacation, shall have the right to continue to maintain, extend, and enlarge their lines, equipment, and facilities to the same extent as if the vacation had not occurred.

**ADOPT RESOLUTION SETTING A MAXIMUM SPEED LIMIT OF 25 MPH ON LYLE CIRCLE WHICH IS LOCATED OFF OLD SIX MILE ROAD IN THE SW CORNER OF SECTION 6, TOWNSHIP 7 SOUTH, RANGE 2 WEST IN DISTRICT 2.**

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 25-026**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby set a maximum speed limit of 25 mph on Lyle Circle which is located off Old Six Mile Road in the SW corner of Section 6, Township 7 South, Range 2 West in District 2, this the 22nd day of October 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE THE MORGAN COUNTY ARCHIVES PROPOSAL 2024 FROM THE MCCOMM GROUP FOR THE INDIGENOUS PEOPLES AND PIONEERS OF MORGAN COUNTY EXHIBIT IN THE AMOUNT OF \$29,394.32 FUNDED BY ALABAMA'S MOUNTAINS, RIVERS & VALLEYS RC & D COUNCIL GRANT.**

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 25-027**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve the Morgan County Archives Proposal 2024 from the McComm Group for the Indigenous Peoples and Pioneers of Morgan County Exhibit in the amount of \$29,394.32 funded by Alabama's Mountains, Rivers & Valleys RC & D Council grant, this the 22nd day of October 2024.



**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO PERMIT FUNDS ORIGINALLY DEPOSITED FOR THE BENEFIT OF THIS PARTICIPANT COUNTY WITH THE TENNESSEE VALLEY YOUTH SERVICES, UNDER ALABAMA CODE 12-15-215, TO STAY WITHIN THE ACCOUNT OF TENNESSEE VALLEY YOUTH SERVICES FOR THE PURPOSES OF FACILITY MAINTENANCE IN LIEU OF DISTRIBUTION OF FUNDS BACK TO THE PARTICIPANT COUNTY.**

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 25-028**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to permit funds originally deposited for the benefit of this participant county with the Tennessee Valley Youth Services, under Alabama Code 12-15-215, to stay within the account of Tennessee Valley Youth Services for the purposes of facility maintenance in lieu of distribution of funds back to the participant County, this the 22nd day of October 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FISCAL YEAR 2024-2025 GRANT AGREEMENT FROM THE ALABAMA DEPARTMENT OF YOUTH SERVICES IN COLLABORATION WITH THE MORGAN COUNTY JUVENILE COURT, IN THE AMOUNT OF \$320,534, FOR RESIDENTIAL AND NON-RESIDENTIAL DIVERSION SERVICES FOR YOUTH WHO WOULD OTHERWISE BE COMMITTED TO THE DEPARTMENT OF YOUTH SERVICES.**

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 25-029**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Fiscal Year 2024-2025 grant agreement from the Alabama Department of Youth Services in collaboration with the Morgan County Juvenile Court, in the amount of \$320,534, for residential and non-residential diversion services for youth who would otherwise be committed to the Department of Youth Services, this the 22nd day of October 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF GEORGE HILL, IT DIRECTOR, TO RENEW THE ONLINE AGREEMENT WITH THE CENTER FOR INTERNET SECURITY FOR NETWORK SECURITY MONITORING IN THE AMOUNT OF \$14,400 FOR A 12-MONTH PERIOD BEGINNING DECEMBER 23, 2024 THROUGH DECEMBER 22, 2025.**

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 25-030**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of George Hill, IT Director, to renew the online agreement with the Center for Internet Security for network security monitoring in the amount of \$14,400 for a 12-month period beginning December 23, 2024 through December 22, 2025, this the 22nd day of October 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH CULLMAN COUNTY JUVENILE CENTER TO HOUSE YOUTH FROM THE MORGAN COUNTY JUVENILE COURT, WHEN THE TUSCUMBIA FACILITY HAS LIMITED AVAILABILITY, AT A COST OF \$155 PER DAY FOR A MAXIMUM STAY OF 72-HOURS.**



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 unanimously adopted to wit:

**RESOLUTION 25-031**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute an agreement with Cullman County Juvenile Center to house youth from the Morgan County Juvenile Court, when the Tuscumbia facility has limited availability, at a cost of \$155 per day for a maximum stay of 72-hours, this the 22nd day of October 2024.

**ADOPT RESOLUTION ACCEPTING QUOTE FROM TOTAL COMFORT SERVICES LLC FOR HEATING AND COOLING UNIT IN VOTING MACHINE STORAGE ROOM LOCATED IN OLD MCATS BUILDING IN THE AMOUNT OF \$2,600.**

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 25-032**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby accept quote from Total Comfort Services LLC for heating and cooling unit in voting machine storage room located in old MCATS building in the amount of \$2,600, this the 22nd day of October 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO GRANT LEAVE WITHOUT PAY FOR DEVIN ROBINSON FOR THE PERIOD OCTOBER 10, 2024 THROUGH NOVEMBER 2, 2024, AS REQUESTED BY SHERIFF RON PUCKETT.**

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 25-033**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to grant Leave Without Pay for Devin Robinson for the period October 10, 2024 through November 2, 2024, as requested by Sheriff Ron Puckett, this the 22nd day of October 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO GRANT LEAVE WITHOUT PAY FOR MATHEW PARKER FOR THE PERIOD OCTOBER 14, 2024 THROUGH APRIL 3, 2025, AS REQUESTED BY SEAN DAILEY, PARKS & RECREATION DIRECTOR.**

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 25-034**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to grant Leave Without Pay for Mathew Parker for the period October 14, 2024 through April 3, 2025, as requested by Sean Dailey, Parks & Recreation Director, this the 22nd day of October 2024.

**ADOPT RESOLUTION APPROVING THE JOB DESCRIPTION FOR CLASS CODE 1906 EI CERTIFIED CIVIL ENGINEER, GRADE E07, EFFECTIVE OCTOBER 22, 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

## RESOLUTION 25-035

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following job description for class code 1906 EI Certified Civil Engineer, Grade E07, effective October 22, 2024, this the 22nd day of October 2024:

**Classification Title:**

**EI Certified Civil Engineer**  
Class Code 1906

**PURPOSE OF CLASSIFICATION**

This is a beginning level professional position which includes field and office work related to the location, design, construction, maintenance and inspection of county roads, bridges, drainage structures, subdivisions and other developments. Weekend and holiday work may be required

**ESSENTIAL FUNCTIONS**

The following duties are normal for this position. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned:

- Interprets and enforces applicable laws, regulations and policies (e.g., subdivision regulations, flood zone regulations, road/bridge weight regulations, etc.).
- Performs/assist engineering work involving the location, design, construction and maintenance of county roads, bridges, drainage systems, parks and other public works.
- Assists in the fabrication of road signage.
- Administers, programs, operates and maintains computer system components
  - Computer-aided design "CAD" system, Microstation/OpenRoads
  - Office Suite
  - ALDOT Bridge Inspection Software
  - Culvermaster, Flowmaster, FHWA Hydraulic Toolbox, etc.
- Survey construction layout and data collection using Leica robotic total station and GPS base and rover system.
- Leads/Accompanies survey crew in field to set/check grade stakes and to collect field data. Leads/Accompanies the survey crew determining the precise location and measurements of points, elevations, lines, areas, and contours for construction, mapmaking, or other purposes.
- Research previous survey evidence, maps, deeds, physical evidence, and other records to obtain data needed for surveys and descriptions.
- Prepares plans, specifications and cost estimates for county road, bridge and public works construction. Inspects county, state and federal road and bridge construction projects; monitors status of work in progress.
- Tracks expenses of state and federal road and bridge construction projects; prepares reports and submits for reimbursement.
- Keeps accurate notes, records, and sketches of data obtained and of work performed.

**KNOWLEDGE, SKILLS AND ABILITIES**

- Considerable knowledge of mathematics, including trigonometry and its application to field surveying and engineering computations.
- Considerable knowledge of the engineering principles and practices applied in the location, design, analysis and construction of roads and moderately complex structures.
- Considerable knowledge of the procedures and practices applied in inspecting and testing material used in roads and other structures.
- Working knowledge of the procedures and practices applied in road and bridge survey work.
- Skill in the use of engineering field and office instruments.
- Skill in operating precise surveying and other engineering instruments including electronic equipment.
- Verbal skills to deal with state and federal officials and to direct crews.
- Writing skills to keep records, compose correspondence and to take field notes.
- Reading skills to read and interpret engineering plans and specifications.
- Ability to read and interpret the assigned types of civil engineering plans, maps, and specifications.
- Ability to plan and supervise the work of assigned staff.
- Ability to establish and maintain effective working relationships with associates, supervisors, and subordinates.



- Ability to understand and follow complex written instructions.
- Ability to work from ladders, scaffolds, bucket trucks, and bridge snoopers.

#### **ADDITIONAL FUNCTIONS**

Performs other related duties as required.

#### **MINIMUM QUALIFICATIONS**

Bachelor's Degree from an accredited four-year college or university with a specialization in Civil Engineering. Must possess an Alabama Engineer Intern Certificate. Must have experience in land surveying and/or supplemented with course work. Must possess and maintain a valid Alabama driver's license.

#### **MINIMUM REQUIREMENTS TO PERFORM ESSENTIAL JOB FUNCTIONS**

PHYSICAL REQUIREMENTS: Must be able to operate a variety of equipment including a computer, printer, plotter, facsimile machine, copy machine, calculator, telephone, total station, GPS, level, drafting equipment, computer-aided drafting equipment, testing equipment, and construction tools. Must have sufficient physical stamina to work long hours occasionally under adverse weather conditions. Requires mobility to walk over uneven terrain. Physical demand requirements are at levels of those for heavy work.

DATA COMPREHENSION: Requires the ability to compare and/or judge the readily observable functional, structural, or compositional characteristics (whether similar to or divergent from obvious standards) of data, people, or things which may include maps, plats, site plans, blueprints, architectural drawings, construction plans, legal code books, procedural manuals, operational manuals, and reference manuals.

INTERPERSONAL COMMUNICATION: Requires the ability to speak with and/or signal people to convey or exchange administrative, financial, legal, technical, civil engineering-related, construction-related, and computer-related information, including giving assignments and/or directions to co-workers or assistants as well as communicating with officials and the general public.

LANGUAGE ABILITY: Requires ability to read a variety of administrative, financial, legal, technical, civil engineering-related, construction-related, and computer-related documentation, directions, instructions, and methods and procedures. Requires the ability to write reports, forms and job-related documentation with proper format, punctuation, spelling and grammar, using all parts of speech. Requires the ability to speak with and before others with poise, voice control, and confidence using correct English and well-modulated voice, such as in public speaking situations.

INTELLIGENCE: Requires the ability to learn and understand relatively complex financial, legal, technical, civil engineering-related, construction-related, and computer-related principles and techniques; to understand departmental policies and procedures; to make independent judgments in absence of supervision; and to acquire and be able to expound on knowledge of topics related to primary occupation.

VERBAL APTITUDE: Requires the ability to record and deliver information, such as in a public speaking situation, to explain procedures, and to follow verbal and written instructions.

NUMERICAL APTITUDE: Requires the ability to add and subtract; multiply and divide totals; determine percentages; determine time and weight; interpret graphs; utilize mathematical formulas; and interpret statistical data.

FORM/SPATIAL APTITUDE: Requires the ability to visually inspect items for proper length, width, and shape using job-related equipment which may include a transit, level, testing equipment, drafting equipment, and computer-aided drafting equipment.

MOTOR COORDINATION: Requires the ability to coordinate hands and eyes in using job-related equipment.

MANUAL DEXTERITY: Requires the ability to handle a variety of items, equipment, control knobs, switches, etc. Must have the ability to use one hand for twisting motion or turning motion while coordinating other hand with different activities. Must have average levels of eye/hand/foot coordination.

COLOR DIFFERENTIATION: Requires the ability to discern color.

INTERPERSONAL TEMPERAMENT: Requires the ability to deal with and relate to people beyond giving and receiving instructions. Must be able to adapt to and perform under considerable stress when confronted with an emergency.

PHYSICAL COMMUNICATION: Requires the ability to talk, express, or exchange ideas by means of spoken words and/or hear and perceive nature of sounds by ear.

#### **ADOPT RESOLUTION AUTHORIZING GREG BODLEY, COUNTY ENGINEER, TO CREATE AND FILL A POSITION FOR EI CERTIFIED CIVIL ENGINEER, GRADE E07 (\$39.47-\$50.68).**

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 25-036**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Greg Bodley, County Engineer, to create and fill a position for EI Certified Civil Engineer, Grade E07 (\$39.47-\$50.68), this the 22nd day of October 2024.

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

- **COMMUNITY CORRECTIONS OFFICER, GRADE A05 (\$22.37-\$28.80) – COMMUNITY CORRECTIONS**
- **GROUNDSKEEPER, GRADE B03 (\$19.11-\$24.59) – PARKS & RECREATION**
- **EQUIPMENT OPERATOR, GRADE B05 (\$22.49-\$28.94) – DISTRICT 1**

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 25-037**

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, this the 22nd day of October 2024:

- Community Corrections Officer, Grade A05 (\$22.37-\$28.80) – Community Corrections
- Groundskeeper, Grade B03 (\$19.11-\$24.59) – Parks & Recreation
- Equipment Operator, Grade B05 (\$22.49-\$28.94) – District 1

**ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS FOR SEPTEMBER 2024.**

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 25-038**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following employee additions and deletions for September 2024, this the 22nd day of October 2024:

<u>Additions</u>		<u>Deletions</u>	
Shelley Wilson	Board of Registrars	Willard Dotson, Jr.	District 1
Ryley Smith	District 2	Farris Cason	Environmental
Alan Davis	Jail	Adrienne Patterson	Jail
Jacob Pena	Jail	Rachel Steele	Jail
Trent Brown	Jail	Dustin Hall	Jail
Amber Burnside	Jail	Richard Herrera	Jail
Zere Carter	Jail	Jock Riley	Jail
Jesse Hills	Jail	Dominique Coleman	Jail
Susan Dutton	Jail	Tonya Cooper	Jail
Raley Walton	Jail	Bethany Smith	Jail
Sheri Dix	Jail	Jennifer Fortner	Jail
Brandi Mills	Maintenance	Raley Walton	Jail
Larry "Buck" Cory	Parks & Recreation		



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

- **1508 IT SUPPORT TECHNICIAN, IT, GRADE A04**
- **1406 MAINTENANCE WORKER, PARKS & RECREATION, GRADE B04**

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 25-039**

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 eliminate the following positions, this the 22nd day of October 2024:

- 1508 IT Support Technician, IT, Grade A04
- 1406 Maintenance Worker, Parks & Recreation, Grade B04

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

- **STACY TURNEY (PERSONAL REPRESENTATIVE OF ROYCE D. TURNEY'S ESTATE) AND PATRICK SLAPPEY AND TAMMY SLAPPEY  
EAST UPPER RIVER ROAD, RICHARDS ROAD, AND ANTIOCH ROAD, DISTRICT 1 & 4**
- **DOROTHY JEAN HOLMES  
CHAMBERS ROAD, DISTRICT 3**

Mr. Jeff Clark, 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 25-040**

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:

- Stacy Turney (Personal Representative of Royce D. Turney's Estate)  
and Patrick Slappey and Tammy Slappey  
**East Upper River Road, Richards Road, and Antioch Road,  
District 1 & 4**

this the 22nd day of October 2024.

**RESOLUTION 25-041**

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:

- Dorothy Jean Holmes  
**Chambers Road, District 3**

this the 22nd day of October 2024.



**ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO PURCHASE ONE (1) WEILER P285 ASPHALT PAVER USING SOURCEWELL PURCHASING COOPERATIVE CONTRACT #011723-CAT, WITH THOMPSON TRACTOR IN THE AMOUNT OF \$242,676 AND FINANCE WITH RENASANT BANK AT A RATE OF 6.108% WITH MONTHLY PAYMENTS OF \$5,712.10 FOR FOUR (4) YEARS 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 25-042**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to purchase one (1) Weiler P285 Asphalt Paver using Sourcewell Purchasing Cooperative Contract #011723-CAT, with Thompson Tractor in the amount of \$242,676 and finance with Renasant Bank at a rate of 6.108% with monthly payments of \$5,712.10 for four (4) years and amend budget accordingly, this the 22nd day of October 2024.

**ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO DECLARE SCRAP ITEMS AS SURPLUS AND SELL ON GOVDEALS OR DISPOSE OF PROPERLY.**

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 25-043**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sheriff Ron Puckett to declare the following scrap items as surplus and sell on GovDeals or dispose of properly, this the 22nd day of October 2024:

Disposal:

- 001002 – Search Alert
- 001003 – Seach Alert
- 0000007 – Camera
- 000148 – Polaroid Camera
- W-2243 – Night Vision
- Sony Digital Video Recorder, **Model DCR-SX40**
- Polaroid Spectra Camera
- (3) Trace Metal Kits
- Old Ink Fingerprint Kit
- Gunpowder Particle Detection Kit
- Mirimage Mir-500
- FATS Machine, S/N #05305
- 2014 Ford Explorer, VIN #1FM5K8ARXEGB38215 (Parts Car) (#4551)
- 2011 Chevy Tahoe, VIN #1GNLC2E0XBR212452 (Parts Car)

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FOLLOWING CONTRACT REPRESENTING THE PROMOTION OF MORGAN COUNTY WHICH WILL BE PAYABLE FROM TOURISM, RECREATION & CONVENTION FUNDS:**

- **FELLOWSHIP OF CHRISTIAN ATHLETES (IRON BOWL BREAKFAST) - \$500**

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 25-044**

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:

- Fellowship of Christian Athletes (Iron Bowl Breakfast) - \$500

this the 22nd day of October 2024.

**REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$411,548.38:**

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Co Rev Officers Assoc. of AL	Membership Dues – Sales Tax	\$20.00
Frameworks Architecture	Concession Stand	2,820.00
Goodwyn Mills Cawood LLC	Event Center	4,382.50
Wiregrass Construction Co.	Courthouse Parking Lot	87,870.88
Limestone Building Group	Event Center	316,455.00

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

**ADOPT RESOLUTION RECOGNIZING DON STISHER, DISTRICT 3 COMMISSIONER, FOR HIS YEARS OF SERVICE AND DEDICATION TO THE RESIDENTS OF MORGAN COUNTY.**

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 25-045**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby recognize Don Stisher, District 3 Commissioner, for his years of service and dedication to the residents of Morgan County, this the 22nd day of October 2024:

**PROCLAMATION HONORING DON STISHER, DISTRICT 3 COMMISSIONER**

**WHEREAS**, Don Stisher has served Morgan County twenty-four years as District 3 Commissioner; and

**WHEREAS**, he has been an active participant in civic and governmental affairs and projects, having held positions on numerous boards and organizations, and has been a steady influence for growth and progress in the community; and

**WHEREAS**, his duties and performance, as District 3 Commissioner, have been characterized by beneficial and constructive contributions to our county government;

**NOW, THEREFORE, BE IT RESOLVED**, that the Morgan County Commission and on behalf of all its citizens, do hereby present to Don Stisher this plaque of public recognition, extending appreciation for his service to the Morgan County Commission,

**THIS THE 22ND DAY OF OCTOBER 2024.**

Chairman Long shared the wording of the plaque to be presented to Mr. Don Stisher for his years of service to Morgan County. Mr. Stisher had other business that kept him from attending the meeting. Chairman Long stated he would make sure Mr. Stisher received his plaque.



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

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

  
\_\_\_\_\_  
RAY LONG, CHAIRMAN

\_\_\_\_\_  
JEFF CLARK, MEMBER

  
\_\_\_\_\_  
RANDY VEST, MEMBER

  
\_\_\_\_\_  
MATTHEW FROST, MEMBER

  
\_\_\_\_\_  
GREG ABERCROMBIE, MEMBER