
MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, October 8, 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 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; and Laura Vest, Business Services Coordinator. Absent: Commissioner Jeff Clark; Mike Wetzal, Communications Director. Mrs. Reeves, Mrs. Smith, 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. Chairman Long declared the Meeting open for the transaction of business.

VISITORS

Jean Cole, Decatur Daily
George Hill, Chief Information Officer
Carrie Abercrombie
Jeff Chunn, Morgan County Coroner
Archie Snowden, News 19

AGENDA

The Agenda for the meeting of Tuesday, October 8, 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, September 24, 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. Don Stisher, 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 AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM THE LOWEST MOST RESPONSIVE BIDDERS MEETING SPECIFICATIONS FOR SOD AT SOUTH PARK.

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 25-001

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit sealed bids from the lowest most responsive bidders meeting specifications for sod at South Park, this the 8th day of October 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM THE LOWEST MOST RESPONSIVE BIDDERS MEETING SPECIFICATIONS FOR CLEANING SERVICES FOR VARIOUS DEPARTMENTS.

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 25-002

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit sealed bids from the lowest most responsive bidders meeting specifications for cleaning services for various departments, this the 8th day of October 2024.

ADOPT RESOLUTION APPROVING REQUEST FROM AMANDA SCOTT, REVENUE COMMISSIONER, TO COMPETITIVELY BID OR PURCHASE FROM THE STATE OF ALABAMA PURCHASING CONTRACT OR AN APPROVED PURCHASING COOPERATIVE (1) 2025 4X4 SUV FOR REAPPRAISAL.

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 25-003

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve request from Amanda Scott, Revenue Commissioner, to competitively bid or purchase from the State of Alabama Purchasing Contract or an approved purchasing cooperative (1) 2025 4x4 SUV for Reappraisal, this the 8th day of October 2024.

ADOPT RESOLUTION RECOGNIZING OCTOBER AS NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH.

Mr. Don Stisher, 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 25-004

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby recognize October as National Domestic Violence Awareness Month, this the 8th 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 \$350,438 FOR THE PATHWAYS PROGRAM PROVIDING INDIVIDUAL, GROUP, OR FAMILY COUNSELING; EDUCATIONAL AND VOCATIONAL SERVICES; SUBSTANCE ABUSE COUNSELING; MEDICAL, TRANSPORTATION, AND FOOD SERVICES; AND CASE MANAGEMENT FOR HIGH TO VERY HIGH-RISK 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-005

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 \$350,438 for the Pathways Program providing individual, group, or family counseling; educational and vocational services; substance abuse counseling; medical, transportation, and food services; and case management for high to very high-risk youth who would otherwise be committed to the Department of Youth Services, this the 8th day of October 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO CONTINUE MASTER SERVICES AGREEMENT WITH ENTERPRISE FOR THE LEASING OF VEHICLES FOR THE MORGAN COUNTY SHERIFF'S OFFICE AND ALLOW THE CHAIRMAN TO SIGN RELATED PAPERWORK AND INDIVIDUAL LEASE AGREEMENTS FOR EACH VEHICLE RECEIVED DURING THE PERIOD OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025, WITH ALL FUNDING PROVIDED BY THE MORGAN COUNTY SHERIFF'S DISCRETIONARY ACCOUNT, 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-006

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to continue Master Services Agreement with Enterprise for the leasing of vehicles for the Morgan County Sheriff's Office and allow the Chairman to sign related paperwork and individual Lease Agreements for each vehicle received during the period October 1, 2024 through September 30, 2025, with all funding provided by the Morgan County Sheriff's discretionary account, and amend budget accordingly, this the 8th day of October 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH THE NORTH CENTRAL ALABAMA HIGHWAY SAFETY OFFICE (NAHSO) AND THE MORGAN COUNTY SHERIFF'S OFFICE FOR OFFICIAL PARTICIPATION IN THE NORTH CENTRAL ALABAMA HIGHWAY TRAFFIC SAFETY OFFICE PROGRAM GRANTS(S) FOR FISCAL YEAR 2024-2025 BEGINNING OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025.

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 unanimously adopted to wit:

RESOLUTION 25-007

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 the North Central Alabama Highway Safety Office (NAHSO) and the Morgan County Sheriff's Office for official participation in the North Central Alabama Highway Traffic Safety Office Program grants(s) for Fiscal Year 2024-2025 beginning October 1, 2024 through September 30, 2025, this the 8th day of October 2024.

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

- **PEGGY SUE BRYAN NELSON AND RONALD L. JONES
(SOLE HEIR OF LOY NELL BRYAN JONES)
LAWRENCE COVE ROAD & J BLOCKER ROAD, DISTRICT 3**

Mr. Don Stisher, 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 25-008

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:

- **Peggy Sue Bryan Nelson and Ronald L. Jones
(Sole heir of Loy Nell Bryan Jones)
Lawrence Cove Road & J Blocker Road, District 3**

this the 8th day of October 2024.

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

- **GROUNDSKEEPER, GRADE B03 (\$19.11-\$24.59) – PARKS & RECREATION**
- **RESIDENTIAL DRIVER, GRADE B02 (\$17.61-\$22.67) – RECYCLING**
- **CUSTODIAN, GRADE B01 (\$16.22-\$20.89) - MAINTENANCE**

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 25-009

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 fill the following positions, this the 8th day of October 2024:

- Groundskeeper, Grade B03 (\$19.11-\$24.59) – Parks & Recreation
- Residential Driver, Grade B02 (\$17.61-\$22.67) – Recycling
- Custodian, Grade B01 (\$16.22-\$20.89) - Maintenance

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

Mr. Don Stisher, 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 25-010

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve rehire of Abbigail Mann in accordance with *Morgan County Policies and Procedures Handbook*, Section 6.08 Hiring of Former Employees, this the 8th day of October 2024.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION OFFICE TO HIRE A TEMPORARY EMPLOYEE, 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 25-011

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission Office to hire a temporary employee, and amend budget accordingly, this the 8th day of October 2024.

ADOPT RESOLUTION AMENDING SUBSECTIONS DEFINITION OF SAFETY REVIEW COMMITTEE, PERSONAL VEHICLE USE AND EMPLOYEE ACKNOWLEDGEMENT OF PERSONAL VEHICLE USE WITHIN CHAPTER 14, SECTION 14.09 MOTOR VEHICLE POLICY OF THE *MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK*.

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 25-012

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend subsections Definition of Safety Review Committee, Personal Vehicle Use and Employee Acknowledgement of Personal Vehicle Use within Chapter 14, Section 14.09 Motor Vehicle Policy of the *Morgan County Policies and Procedures Handbook*, this the 8th day of October 2024:

Chapter 14**Section 14.09 MOTOR VEHICLE POLICY**

Definition of Safety Review Committee: Committee consisting of Safety Director, EMA Director and HR Director.

Personal Vehicle Use: County employees are occasionally assigned to complete tasks on behalf of the County that will require the use of their personal vehicle. Mileage expense will be reimbursed if an employee uses his or her own personal vehicle for County business. To operate a personal vehicle on behalf of the County, you, as a County employee must comply with the following:

- You must comply with all federal, state, and local traffic, safety, and vehicular laws.
- You must possess a valid U.S. driver's license, and you must notify your supervisor immediately if your license is suspended or revoked.
- You may not operate a motor vehicle while under the influence of alcohol or any substance that impairs your ability to operate the motor vehicle safely. County employees are reminded of their continuing obligation to report the use of any medication, including prescription drugs or over-the-counter medication, that may affect their ability to work, including, but not limited to, operating a motor vehicle to complete tasks on behalf of the County.
- You may not use electronic communication devices while operating a motor vehicle. This prohibition shall not apply to law enforcement, emergency services, and public safety officials using such devices for emergency purposes in the line and scope of their duties.
- You must maintain appropriate automobile insurance and registration that is up to date and in good standing at all times.
- Any accidents or injuries must be reported immediately to your supervisor.

Employee Acknowledgement of Personal Vehicle Use

I understand that if I operate a personal vehicle to complete tasks on behalf of the County, then my automobile insurance will be responsible for any accidents. I represent that I maintain automobile insurance on my personal vehicle. I understand that the County will not be responsible for damage or loss to my personal vehicle or any property within my vehicle. I also understand that the County will not reimburse me or my automobile insurance company for any property damage or bodily injury sustained by any third party.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REMOVE ANY REFERENCE TO MCATS FROM THE *MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK*.

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 25-013

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to remove any reference to MCATS from the *Morgan County Policies and Procedures Handbook*, this the 8th day of October 2024.

ADOPT RESOLUTION APPROVING THE REFUND OF MORTGAGE TAX RECORDED IN ERROR IN THE MORGAN COUNTY PROBATE OFFICE TO REDSTONE TITLE SERVICES, HUNTSVILLE, AL, IN THE AMOUNT OF \$104.63.

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 25-014

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the refund of mortgage tax recorded in error in the Morgan County Probate Office to Redstone Title Services, Huntsville, AL, in the amount of \$104.63, this the 8th day of October 2024.

ADOPT RESOLUTIONS APPROVING THE REFUND OF DEED TAX RECORDED IN ERROR IN THE MORGAN COUNTY PROBATE OFFICE TO THE FOLLOWING:

- **NOWLIN, BACHUSS & GRAY LAW FIRM, DECATUR, AL - \$5.86**
- **MICHAEL E. SPARKMAN, ESQ, HARTSELLE, AL - \$37.76**

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 25-015

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the refund of deed tax recorded in error in the Morgan County Probate Office to Nowlin, Bachuss & Gray Law Firm, Decatur, AL, in the amount of \$5.86, this the 8th day of October 2024.

RESOLUTION 25-016

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the refund of deed tax recorded in error in the Morgan County Probate Office to Michael E. Sparkman, Esq, Hartselle, AL, in the amount of \$37.76, this the 8th day of October 2024.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO PURCHASE ROCK FOR DANVILLE HIGH SCHOOL PARKING AREA FROM VULCAN MATERIALS CO. IN THE AMOUNT OF \$615.04, PAYABLE FROM DISTRICT 2 ROAD & BRIDGE FUNDS.

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 25-017

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 rock for Danville High School parking area from Vulcan Materials Co. in the amount of \$615.04, payable from District 2 Road & Bridge funds, this the 8th day of October 2024.

ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKET TO ORDER AND LEASE THE FOLLOWING VEHICLES THROUGH THE MASTER SERVICES AGREEMENT WITH ENTERPRISE, WITH FUNDING PROVIDED BY MORGAN COUNTY SHERIFF'S OFFICE DISCRETIONARY ACCOUNT:

- **2025 TOYOTA TUNDRA LIMITED 4X4 CREWMAX**
- **(2) 2025 CHEVROLET SILVERADO 1500 LT TRAILBOSS 4X4 CREW**
- **2025 FORD F150 XLT 4X4 SUPERCREW**
- **2025 TOYOTA 4-RUNNER SR5 4X4**
- **2025 NISSAN PATHFINDER S FWD**
- **(2) 2025 RAM 1500 TRADESMAN 4X4 CREW**

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 25-018

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sheriff Ron Pucket to order and lease the following vehicles through the Master Services Agreement with Enterprise, with funding provided by Morgan County Sheriff's office discretionary account, this the 8th day of October 2024:

- 2025 Toyota Tundra Limited 4x4 CrewMax
- (2) 2025 Chevrolet Silverado 1500 LT TrailBoss 4x4 Crew
- 2025 Ford F150 XLT 4x4 SuperCrew
- 2025 Toyota 4-Runner SR5 4x4
- 2025 Nissan Pathfinder S FWD
- (2) 2025 RAM 1500 Tradesman 4x4 Crew

ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO DECLARE (20) CUBICLE WALL PARTITIONS AS SURPLUS AND 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-019

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sheriff Ron Puckett to declare (20) Cubicle Wall Partitions as surplus and dispose of properly, this the 8th day of October 2024.

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR SEPTEMBER 2024.

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 25-020

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following budget amendments for September 2024, this the 8th day of October 2024:

**Morgan County Commission
Budget Amendments for Board Approval
September 2024**

General Fund		ACTION
00144052 44360 - Revenue	16,102.00	Increase
00144052 44670 - Revenue	29,955.00	Increase
00144052 44725 - Revenue	4,440.00	Increase
00144052 44772 - Revenue	20,351.32	Increase
00144052 44901 - Revenue	19,567.25	Increase
00149999 61000 - Prior Year Revenue	806,711.24	Increase
00151102 50499 - Expenditures	571,711.24	Increase
00152100 50199 - Expenditures	23,192.00	Increase
00152100 50219 - Expenditures	2,190.00	Increase
00152100 50231 - Expenditures	4,063.25	Increase
00152100 50116 - Expenditures	4,440.00	Increase
00152100 50116 - Expenditures	19,850.00	Decrease
00152201 50239 - Expenditures	20,077.00	Increase
00152201 50492 - Expenditures	19,850.00	Increase
00152201 50549 - Expenditures	235,000.00	Increase
00152300 50199 - Expenditure	25,439.15	Increase

(To amend budget for revenue and expenditures not previously budgeted)

DOJ Grant Fund		ACTION
16944052 44705 - Revenue	130,146.00	Increase
16952100 50551 - Expenditures	130,146.00	Increase
(To amend budget for revenue and expenditures not previously budgeted)		

Rebuild Alabama Fund		ACTION
22049999 61000 - Prior Year Revenue	62,500.00	Increase
22053300 50213 - Expenditures	62,500.00	Increase
(To amend budget for revenue and expenditures not previously budgeted)		

ARPA Revenue Reduction Fund		ACTION
29852905 50291-Expenditures	100,000.00	Decrease
29854200 50293-Expenditures	100,000.00	Increase
(To amend budget expenditures not previously budgeted)		

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR OCTOBER 2024.

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 25-021

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following budget amendments for October 2024, this the 8th day of October 2024:

**Morgan County Commission
Budget Amendments for Board Approval
October 2024**

General Fund		ACTION
00149999 61000 - Revenue	1,500.00	Increase
00152300 50199 - Expenditures	1,500.00	Increase
(To amend budget for revenue and expenditures not previously budgeted)		

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:

- **PACT - \$1,000**
- **HARTSELLE HIGH SCHOOL (BASEBALL GOLF TOURNAMENT HOLE SPONSOR) - \$100**
- **HARTSELLE HIGH SCHOOL SOFTBALL (SIGN RENEWAL) - \$350**

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

RESOLUTION 25-022

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:

- **PACT - \$1,000**

this the 8th day of October 2024.

RESOLUTION 25-023

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 Golf Tournament Hole Sponsor) - \$100

this the 8th day of October 2024.

RESOLUTION 25-024

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 Softball (Sign Renewal) - \$350

this the 8th day of October 2024.

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$17,617.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Peck-Glasgow Insurance	Notary Bond – Vest, J.	\$50.00
AL Assoc. of Bd. of Reg.	Membership Dues-Board of Registrars	130.00
Auto-Owners Insurance	Public Official Bond – Abercrombie, G.	397.00
Assoc. of AL Tax Admin	Membership Dues – Terry, K.	750.00
Goodwyn Mills Cawood	Event Center	5,040.00
Assoc. of Co. Comm, of AL	Association Dues	11,250.00

Mr. Greg Abercrombie, member of the Commission, moved for its 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. Randy Vest, and unanimously carried; the Morgan County Commission is duly adjourned.

These Minutes were approved,
this the 22nd day of October 2024.




 RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER



 RANDY VEST, MEMBER

DON STISHER, MEMBER



 GREG ABERCROMBIE, MEMBER