
MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a rescheduled meeting on Wednesday, November 16, 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, Don Stisher, and Greg Abercrombie. Also present: Greg Bodley, County Engineer; David Langston, County Attorney; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Sheryl Marsh, Communications Director; Laura Vest, Business Services Coordinator. Absent: none. Mrs. Reeves and Mrs. Vest acted as clerks of the Meeting. Sheriff Puckett offered the prayer. Mrs. Reeves 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
Heather McIngvale, Morgan County Sheriff's Office
Sheriff Ron Puckett, Morgan County Sheriff's Office
Kate Terry, License Commissioner
Monica Reed, License Commission
Chris Priest, Circuit Clerk
George Hill, IT Director
Renee Fields, Board of Registrars

AGENDA

The Agenda for the meeting of Wednesday, November 16, 2022, 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, November 8, 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. 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 LYNN LAYTON CHEVROLET AS LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR (1) NEW OR USED TRUCK FOR DISTRICT 2 IN THE AMOUNT OF \$38,516.50.

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 23-061

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Lynn Layton Chevrolet as lowest responsible bidder meeting specifications for (1) new or used truck for District 2 in the amount of \$38,516.50, this the 16th day of November 2022.

NEW BUSINESS:

ADOPT RESOLUTION ESTABLISHING THE REGULAR MEETING DATES OF THE MORGAN COUNTY COMMISSION ON THE SECOND AND FOURTH TUESDAY OF EACH MONTH AT 9:00 A.M.

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 23-062

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby establish the regular meeting dates of the Morgan County Commission on the second and fourth Tuesday of each month at 9:00 a.m., this the 16th day of November 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FOR THE CONSTRUCTION OF A CONTROLLED FILL ONSITE SEWER SYSTEM TO SERVE THE GYMNASIUM BEING CONSTRUCTED AT WEST PARK 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 23-063

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit sealed bids for the construction of a controlled fill onsite sewer system to serve the gymnasium being constructed at West Park in District 2, this the 16th day of November 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE A ONE-TIME SALARY ADJUSTMENT OF \$200 FOR ALL FULL-TIME MORGAN COUNTY COMMISSION EMPLOYEES AND \$100 FOR ALL PART-TIME MORGAN COUNTY COMMISSION EMPLOYEES, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-064

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve a one-time salary adjustment of \$200 for all full-time Morgan County Commission employees and \$100 for all part-time Morgan County Commission employees, and amend budget accordingly, this the 16th day of November 2022.

ADOPT RESOLUTION ALLOCATING REVENUE REPLACEMENT FUNDS ("RRFS") TO COVER THE COST OF THE HISTORICAL SCANNING PROJECT (DIGITIZATION) FOR PROBATE RECORDS AS DETERMINED BY THE RESULTS OF A COMPETITIVE BIDDING PROCESS.

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: