

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, November 8, 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. 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 Greg Abercrombie; 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
 Heather McIngvale, Morgan County Sheriff's Office

AGENDA

The Agenda for the meeting of Tuesday, November 8, 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. Randy Vest, 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 25, 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:

REVIEW ACCEPTED BID OF NOVEMBER 1, 2022, FROM SERRA TOYOTA OF DECATUR AS LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR (8) SUVs FOR COMMISSION ON AGING IN THE AMOUNT OF \$218,000.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM WS ELECTRICAL & AIR CONDITIONING COMPANY AS LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR (3) HVAC UNITS AT FARM SERVICES IN THE AMOUNT OF \$32,946.

<u>VENDOR</u>	<u>AMOUNT</u>
COMPLETE CARE HVAC SERVICES, INC.	\$35,250
MCCUTCHEON HEATING AND AIR	\$35,717
WS ELECTRICAL & AIR CONDITIONING CO.	\$32,946**
SPARKMAN HEATING AND AIR	\$40,000

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 23-040

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from WS Electrical & Air Conditioning Company as lowest responsible bidder meeting specifications for (3) HVAC units at Farm Services in the amount of \$32,946, this the 8th day of November 2022.

<u>Vendor</u>	<u>Amount</u>
Complete Care HVAC Services, Inc.	\$35,250
McCutcheon Heating and Air	\$35,717
WS Electrical & Air Conditioning Co.	\$32,946
Sparkman Heating and Air	\$40,000

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM JANIKING SALES AS LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR CLEANING SERVICES AT THE MORGAN COUNTY SERVICE CENTER EAST IN THE AMOUNT OF \$395.00 MONTHLY.

<u>VENDOR</u>	<u>AMOUNT</u>
JANIKING SALES	\$395.00**
CHANO & SON'S, INC.	\$1,074.67

Mr. Don Stisher, 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 23-041

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Janiking Sales as lowest responsible bidder meeting specifications for cleaning services at the Morgan County Service Center East in the amount of \$395.00 monthly, this the 8th day of November 2022.

<u>Vendor</u>	<u>Amount</u>
Janiking Sales	\$395.00
Chano & Son's, Inc.	\$1,074.67

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE PRYOR FIELD REGIONAL AIRPORT APPLICATION FOR CDBG-ED AND ARC-SAWW FUNDING FOR WASTEWATER INFRASTRUCTURE INVESTMENT AND BUSINESS DEVELOPMENT OPPORTUNITIES AT THE AIRPORT AND PLEDGE MATCHING FUNDS IN THE AMOUNT OF \$119,382.50.

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 23-042

AUTHORIZING AND APPROVING MATCH COMMITMENT TO PRYOR FIELD REGIONAL AIRPORT CDBG & ARC GRANT APPLICATIONS

WHEREAS, the Morgan County Commission is a partial owner of Pryor Field Regional Airport along with Limestone County Commission, the City of Athens, and the City of Decatur,

AND WHEREAS, Pryor Field Regional Airport is in need of critical wastewater infrastructure improvements to support business attraction and job creation within the aviation and aeronautics industries,

AND WHEREAS, grant funding for such infrastructure improvements is available through the State of Alabama (ADECA) Community Development Block Grant (CDBG) Program Economic Development fund and through the Appalachian Regional Commission (ARC) Southern Automotive & Aeronautics Workforce (SAAW) fund,