

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,

AND WHEREAS, Pryor Field Regional Airport is located in Limestone County, so the Limestone County Commission is required to be the applicant on behalf of the Airport in order for the Airport to be eligible for these funding opportunities,

AND WHEREAS, the Morgan County Commission concurs with objectives, needs, and programmatic activities of both the CDBG and ARC program proposals prepared by Pryor Field Regional Airport.

NOW, THEREFORE BE IT RESOLVED BY THE MORGAN COUNTY COMMISSION:

1. That the Commission is supportive of Pryor Field Regional Airport's proposal to apply for \$1,000,000.00 of CDBG-ED funding and \$1,000,000.00 of ARC-SAAW funding to support the creation of 250 jobs and \$25 million in leveraged private investment.
2. That, per funding requirements, the Morgan County Commission, as one of four co-owners of Pryor Field Regional Airport, shall pledge \$119,382.50 in match funding for a total of \$477,530.00 local match to support the wastewater infrastructure investment and business development opportunity at the Airport.

ADOPTED THIS THE 8TH DAY OF NOVEMBER 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT BID FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR ELEVATOR MAINTENANCE FOR MORGAN COUNTY BUILDINGS.

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 23-043

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit bid from the lowest responsible bidder meeting specifications for elevator maintenance for Morgan County buildings, this the 8th day of November 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT BID FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR (1) NEW OR USED TRUCK FOR DISTRICT 2 COMMISSIONER, RANDY VEST.

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 23-044

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit bid from the lowest responsible bidder meeting specifications for (1) new or used truck for District 2 Commissioner, Randy Vest, this the 8th day of November 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT BID FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR VARIOUS UNIFORM APPAREL WITH COUNTY LOGO.

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 23-045

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit bid from the lowest responsible bidder meeting specifications for various uniform apparel with county logo, this the 8th day of November 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT BID FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR BALL FIELD INFIELD MATERIAL (CLAY/SAND/SILT) AS REQUESTED BY SEAN DAILEY, PARKS AND RECREATION DIRECTOR.

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 23-046

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit bid from the lowest responsible bidder meeting specifications for ball field infield material (clay/sand/silt) as requested by Sean Dailey, Parks and Recreation Director, this the 8th day of November 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT BID FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATION FOR SCANNING HISTORICAL RECORDS AS REQUESTED BY PROBATE JUDGE GREG CAIN.

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 23-047

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit bid from the lowest responsible bidder meeting specifications for scanning historical records as requested by Probate Judge Greg Cain, this the 8th day of November 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW CONTRACT WITH AYERS SERVICES FOR CLEANING AT THE MORGAN COUNTY SERVICE CENTER IN HARTSELLE, AL, FOR (1) ADDITIONAL YEAR, EXPIRING NOVEMBER 30, 2023.

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 23-048

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew contract with Ayers Services for cleaning at the Morgan County Service Center in Hartselle, AL, for (1) additional year, expiring November 30, 2023, this the 8th day of November 2022:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW CONTRACT WITH TNT CLEANING SERVICE FOR CLEANING AT MORGAN COUNTY ARCHIVES, DISTRICT 1, AND DISTRICT 2 OFFICES FOR (1) ADDITIONAL YEAR, EXPIRING NOVEMBER 30, 2023.

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 23-049

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew contract with TNT Cleaning Service for cleaning at Morgan County Archives, District 1, and District 2 offices for (1) additional year, expiring November 30, 2023, this the 8th day of November 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE THE
EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT FOR THE
DEPARTMENT OF JUSTICE OF THE TREASURY REPRESENTING SEIZURE
ASSETS FOR YEAR ENDING SEPTEMBER 30, 2022.**

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 23-050

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve the Equitable Sharing Agreement and Certification report for the Department of Justice of the Treasury representing seizure assets for year ending September 30, 2022, this the 8th day of November 2022.

**ADOPT RESOLUTIONS APPROVING CERTIFICATES TO SUBDIVIDE
PROPERTIES LOCATED WITHIN MORGAN COUNTY FOR THE FOLLOWING:**

- **JONATHAN R. DEBELL AND WILLIAM K. DEBELL
E. UPPER RIVER ROAD, DISTRICT 4**
- **COOTS FAMILY PROPERTIES, LLC, SERIES 18
OLD BURNEY MOUNTAIN ROAD, BURNEY MOUNTAIN
ROAD, DISTRICT 3**
- **DIANA J. LUHMANN AND DAVE D. LENOX
LATHAM ROAD, DISTRICT 3**
- **HELEN ALRED
BOYS RANCH ROAD, JOHNSON ROAD, DISTRICT 2**

Mr. Don Stisher, 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 23-051

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:

- **Jonathan R. DeBell and William K. DeBell
E. Upper River Road, District 4**

this the 8th day of November 2022.

RESOLUTION 23-052

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:

- **Coots Family Properties, LLC, Series 18
Old Burney Mountain Road, Burney Mountain Road, District 3**

this the 8th day of November 2022.

RESOLUTION 23-053

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:

- Diana J. Luhmann and Dave D. Lenox
Latham Road, District 3

this the 8th day of November 2022.

RESOLUTION 23-054

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:

- Helen Alred
Boys Ranch Road, Johnson Road, District 2

this the 8th day of November 2022.

ADOPT RESOLUTION AUTHORIZING DISTRICT 1 COMMISSIONER, JEFF CLARK, TO PURCHASE (1) 2022 CATEPILLAR 315 EXCAVATOR FROM THOMPSON CAT IN THE AMOUNT OF \$248,887.71, UTILIZING SOURCEWELL CONTRACT #032119-CAT, TO BE PAID 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 23-055

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize District 1 Commissioner, Jeff Clark, to purchase (1) 2022 Caterpillar 315 Excavator from Thompson CAT in the amount of \$248,887.71, utilizing Sourcewell Contract #032119-CAT, to be paid from District 1 Road & Bridge funds, and amend budget accordingly, this the 8th day of November 2022.

ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR, TO PURCHASE (5) 30-CUBIC YARD ROLL-OFF DUMPSTERS FROM WASTEQUIP UTILIZING SOURCEWELL CONTRACT #040621-WQI IN THE AMOUNT OF \$29,915.00.

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 23-056

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Johnny Howell, Environmental Services Director, to purchase (5) 30-Cubic Yard roll-off dumpsters from Wastequip utilizing Sourcewell Contract #040621-WQI in the amount of \$29,915.00, this the 8th day of November 2022.

ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO DECLARE CERTAIN VEHICLES AS SURPLUS AND TRADE IN OR DISPOSE DURING FISCAL YEAR 2022-2023 WITH PROCEEDS TO BE RETURNED TO APPROPRIATE ACCOUNT PURCHASED.

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 23-057

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 vehicles as surplus and trade in or dispose during Fiscal Year 2022-2023 with proceeds to be returned to appropriate account purchased, this the 8th day of November 2022:

- 2004 Honda Accord
VIN #1HGCM563X4A061549
- 2006 Toyota Tundra
VIN #5TBET34156S542100
- 2011 Ford Expedition
VIN #1FMJK1K56BEF09332
- 2011 Nissan Frontier
VIN #1N6AD0ER4BC430242
- 2011 Cadillac CTS
VIN #1G6DP5ED2B0121513
- 2013 Cadillac XTS
VIN #2G61U5S34D9175525
- 2015 Dodge Durango
VIN #1C4RDHAG7FC176508
- 2015 Ford Edge
VIN #2FMTK4J99FBC37049
- 2017 Chevrolet Camaro
VIN #1G1FH1R78H0142979

**ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS
FOR OCTOBER 2022.**

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 23-058

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 October 2022, this the 8th day of November 2022:

<u>Additions</u>		<u>Deletions</u>	
Journi Travis	Jail	Lisa Wallace	District 2
Sumathi Kalukurthy	Jail	Rochelle Shackelford	Jail
Collin Underwood	Jail	Gary Cloer	District 4
Stone McCurry	Reappraisal	Eric Duggar	Jail
Timothy Pigman	Environmental	Linda Graham	Commission on Aging
Rhonda James	Commission on Aging	Sandra Grigsby	Commission on Aging
Willard Bowen	Commission on Aging	Mark Hollis	Recycling
Sharon Hawkins	Commission on Aging	Elizabeth Chandler	Maintenance
Cedric Jeffrey	Jail	Megan McGee	Jail
Mary Beth Granger	License	Kayla Johnson	Jail
Casey Collier	Jail	Timothy Grissom	Jail
Martha Hudson	Jail	Journi Travis	Jail
Kimberly Tapscott	Sales Tax	Skye Evans	Jail
Heather Weeks	Reappraisal		
Terri Hightower	Commission on Aging		
David Boroughs	Sheriff		
Skye Evans	Jail		
Paris Chisley	Jail		
William Satterfield	Jail		
Deborah Terrell	Jail		

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:

- **WEST MORGAN HIGH SCHOOL (MEDIA AD) ----- \$500**

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 23-059

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:

- West Morgan High School (Media Ad) ----- \$500

this the 8th day of November 2022.

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$3,816.83:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Alliance Sand & Aggregates, LLC	Sand – Celebration Arena	\$1,001.83
ACCMA	Membership Dues – Commission	425.00
NACo	Membership Dues	2,390.00

Mr. Don Stisher, member of the Commission, moved for their approval. Upon the same being duly seconded by Mr. Randy Vest, it was put to a vote, and unanimously approved.

ADOPT RESOLUTION CANCELLING THE MORGAN COUNTY COMMISSION MEETING OF TUESDAY, NOVEMBER 22, 2022, AND RESCHEDULE FOR WEDNESDAY, NOVEMBER 16, 2022, AT 9 A.M.

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:

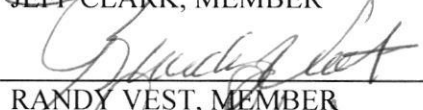
RESOLUTION 23-060

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby cancel the Morgan County Commission meeting of Tuesday, November 22, 2022, and reschedule for Wednesday, November 16, 2022, at 9 a.m., this the 8th day of November 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. Don Stisher, seconded by Mr. Jeff Clark, and unanimously carried; the Morgan County Commission is duly adjourned.

November 8, 2022

These Minutes were approved
this the 16th day of November 2022.


RAY LONG, CHAIRMAN
JEFF CLARK, MEMBER
RANDY VEST, MEMBER
DON STISHER, MEMBER
GREG ABERCROMBIE, MEMBER