

**MORGAN COUNTY COMMISSION MEETING**

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, December 13, 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. Mr. Clark 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**

Heather McIngvale, Morgan County Sheriff's Office  
George Hill, IT Director  
Chrystalynn Beard, Hartselle Area Chamber of Commerce

**AGENDA**

The Agenda for the meeting of Tuesday, December 13, 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 Wednesday, November 16, 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 RESCIND  
RESOLUTION 22-227 IN ORDER TO COMPLY WITH FEDERAL PROCUREMENT  
REQUIREMENTS.**

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 23-076**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to rescind Resolution 22-227 in order to comply with federal procurement requirements, this the 13th day of December 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM  
BAGBY ELEVATOR COMPANY AS LOWEST RESPONSIBLE BIDDER MEETING  
SPECIFICATIONS FOR ELEVATOR MAINTENANCE FOR MORGAN COUNTY  
BUILDINGS IN THE AMOUNT OF \$20,304.**

<u>VENDOR</u>	<u>AMOUNT</u>
THYSSENKRUPP ELEVATOR CORPORATION	\$25,500
BAGBY ELEVATOR COMPANY	\$20,304**

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 23-077**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Bagby Elevator Company as lowest responsible bidder meeting specifications for elevator maintenance for Morgan County buildings in the amount of \$20,304, this the 13th day of December 2022.

<u>Vendor</u>	<u>Amount</u>
Thyssenkrupp Elevator Corporation	\$25,500
<b>Bagby Elevator Company</b>	<b>\$20,304</b>

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR (1) NEW OR USED DUMP TRUCK (BED AND BODY) FOR DISTRICT 3 COMMISSIONER, DON STISHER.**

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 23-078**

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 responsible bidder meeting specifications for (1) new or used dump truck (bed and body) for District 3 Commissioner, Don Stisher, this the 13th day of December 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ALLOCATE \$183,372 OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR REIMBURSEMENT TO THE COUNTY FOR HEALTH INSURANCE COSTS DUE TO COVID-19 MEDICAL CARE, INCLUDING TESTING, TREATMENT, AND VACCINATIONS PAID FOR BY THE COUNTY’S SELF-FUNDED HEALTH INSURANCE PLAN.**

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 23-079**

**RESOLUTION FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR COVID-19 MEDICAL EXPENSES**

**WHEREAS**, Morgan County, Alabama (the “County”) has received American Rescue Plan Act fiscal recovery funds (“ARPA funds”) and is charged with ensuring that such funds are expended in accordance with state and federal law; and

**WHEREAS**, ARPA funds may be utilized to cover excess health insurance costs due to COVID-19 medical care paid for by the County’s self-funded health insurance plan; and

**WHEREAS**, consistent with Code of Alabama 1975 § 11-26-2, the County has a self-funded health insurance program for its employees and dependents; and

**WHEREAS**, the County incurred an increase of costs directly related to COVID-19 testing, treatment, and vaccinations; and

**WHEREAS**, the County has determined that utilizing ARPA funds to cover costs incurred to cover health insurance costs directly related to COVID-19 is a necessary, reasonable, and proportionate expenditure.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION** as follows: