

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a rescheduled meeting on Thursday, December 19, 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 Jeff Clark, Randy Vest, Matthew Frost, and Greg Abercrombie. Also present: Greg Bodley, County Engineer; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Mike Wetzel, Communications Director; and Laura Vest, Business Services Coordinator. Absent: David Langston, County Attorney. 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
Earl Daley, Resident
Zach Starnes, Harris, Caddell & Shanks, P.C.

AGENDA

The Agenda for the meeting of Thursday, December 19, 2024, had been presented to the Commission for review.

After due consideration, it is therefore ordered by the Commission on motion of Mr. Jeff Clark, 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, December 3, 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. Matthew Frost, 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 TN VALLEY MEDIA AS LOWEST MOST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR PRINTING AND MAILING OF QUARTERLY NEWSLETTER.

Mr. Matthew Frost, 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 25-101

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from TN Valley Media as lowest most responsive bidder meeting specifications for printing and mailing of quarterly newsletter, this the 19th day of December 2024.

ADOPT RESOLUTION AMENDING RESOLUTION 23-427 INCREASING TOTAL LOAN AMOUNT FOR PURCHASING AND UPFITTING EIGHT (8) POLICE INTERCEPTORS TO \$429,422.48 AND INTEREST RATE TO 5.8290%. SOME OF THE VEHICLES WERE NOT AVAILABLE FOR SEVERAL MONTHS AND DELAYS AFFECTED TERMS OF LOAN AND UPFITTING COST.

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 25-102

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 23-427 increasing total loan amount for purchasing and upfitting eight (8) Police Interceptors to \$429,422.48 and interest rate to 5.8290%. Some of the vehicles were not available for several months and delays affected terms of loan and upfitting cost, this the 19th day of December 2024.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE QUOTE FROM TOLBERT’S HEATING & COOLING LLC AS LOWEST QUOTE SUBMITTED FOR REPLACING HVAC UNIT FOR ANIMAL CONTROL SERVICES BUILDING PER RESOLUTION 25-098, IN THE AMOUNT OF \$9,300.

Mr. Jeff Clark, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-103

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve quote from Tolbert’s Heating & Cooling LLC as lowest quote submitted for replacing HVAC unit for Animal Control Services building per Resolution 25-098, in the amount of \$9,300, this the 19th day of December 2024.

NEW BUSINESS:

REVIEW AND APPROVE MORGAN COUNTY FINANCIAL STATEMENTS FOR THE PERIOD OF OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 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. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-104

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Morgan County Financial Statements for the period of October 1, 2023 through September 30, 2024, this the 19th day of December 2024:

**FINANCIAL REPORT FOR MORGAN COUNTY, ALABAMA
FOR THE PERIOD ENDING SEPTEMBER 30, 2024
(Unaudited)**

	Governmental Fund Types				Proprietary Fund Type Enterprise	Fiduciary Fund Types Trust and Agency	Totals
	General	Special Revenue	Debt Service	Capital Projects			
REVENUES							
Taxes	\$ 19,627,599.05	\$ 9,907,952.78	\$	\$	\$	\$	\$ 29,535,551.83
Licenses and Permits	216,074.01	3,031.00					219,105.01
Intergovernmental	4,993,387.88	12,764,887.20				32,777.56	17,791,052.64
Charges for Services	7,380,951.64	1,185,069.01			4,026,344.65	54,762.05	12,647,117.35
Miscellaneous	1,034,170.22	2,606,302.54	4,497.18		221,560.73	719.89	3,867,250.56
Total Revenues	33,252,182.80	26,467,232.53	4,497.18	-	4,247,905.38	88,259.50	64,060,077.39
EXPENDITURES							
General Government	10,060,717.35	2,855,294.42				56,580.00	12,972,591.77
Public Safety	18,749,027.80	2,028,918.54					20,777,946.34
Highways and Roads		13,312,286.49					13,312,286.49
Sanitation		931,872.85			3,775,289.23		4,707,162.08
Health	483,781.75	99,907.13					583,688.88
Welfare	33,838.80	488,985.55					522,824.35
Culture and Recreation	97,000.00	1,739,703.68					1,836,703.68
Education	55,000.00						55,000.00
Capital Outlay	1,366,788.15	3,575,087.64		1,364,334.10			6,306,209.89
Debt Service:							
Principal	147,265.88	41,558.83	1,875,000.00				2,063,824.71
Interest and Fiscal Charges	39,105.27	655.17	599,940.00				639,700.44
Other Debt Service			3,200.00				3,200.00
Intergovernmental						2,857.54	2,857.54
Total Expenditures	31,032,525.00	25,074,270.30	2,478,140.00	1,364,334.10	3,775,289.23	59,437.54	63,783,996.17
Excess of Revenues Over/Under Expenditures	2,219,657.80	1,392,962.23	(2,473,642.82)	(1,364,334.10)	472,616.15	28,821.96	276,081.22
OTHER FINANCING SOURCES/USES							
Operating Transfers In	635,968.20	4,773,789.93	2,448,095.50				7,857,853.63
Operating Transfers Out	(3,191,506.57)	(4,666,347.06)					(7,857,853.63)
Proceeds from Issuance of LT Debt	831,409.82						831,409.82
Proceeds from Sale of Fixed Assets	35,496.00	94,641.53					130,137.53
Total Other Financing Sources/Uses	(1,688,632.55)	202,084.40	2,448,095.50	-	-	-	961,547.35
Excess of Revenues and Other Sources Over/(Under) Expenditures and Other Uses	531,025.25	1,595,046.63	(25,547.32)	(1,364,334.10)	472,616.15	28,821.96	1,237,628.57
Fund Balance at Beginning of Year	9,932,973.58	20,287,891.77	327,872.55	2,713,734.28	4,708,542.15	236,389.50	38,207,403.83
Prior Period Adjustments	334,600.20	727,159.42			(32,648.60)		1,029,111.02
Adjusted Fund Balance	10,267,573.78	21,015,051.19	327,872.55	2,713,734.28	4,675,893.55	236,389.50	39,236,514.85
Fund Balance at End of Year	\$ 10,798,599.03	\$ 22,610,097.82	\$ 302,325.23	\$ 1,349,400.18	\$ 5,148,509.70	\$ 265,211.46	\$ 40,474,143.42

MORGAN COUNTY COMMISSION
OUTSTANDING INDEBTEDNESS

Fiscal Year Ended	General Obligation Warrants Series 2015		General Obligation Warrants Series 2019		General Obligation Warrants Series 2020	
	Principal	Interest	Principal	Interest	Principal	Interest
	September 30,					
2025	\$ 115,000.00	\$ 109,302.50	\$ 455,000.00	\$ 151,400.00	\$ 1,400,000.00	\$ 277,550.00
2026	120,000.00	106,715.00	480,000.00	128,650.00	1,435,000.00	244,550.00
2027	115,000.00	104,015.00	505,000.00	104,650.00	1,500,000.00	187,150.00
2028	115,000.00	101,140.00	530,000.00	79,400.00	1,555,000.00	127,150.00
2029	410,000.00	98,265.00	265,000.00	58,200.00	1,610,000.00	80,500.00
2030	2,185,000.00	87,400.00	280,000.00	47,600.00		
2031			290,000.00	36,400.00		
2032			305,000.00	24,800.00		
2033			315,000.00	12,600.00		
Totals	\$ 3,060,000.00	\$ 606,837.50	\$ 3,425,000.00	\$ 643,700.00	\$ 7,500,000.00	\$ 916,900.00

Fiscal Year Ended	General Fund Loans Payable Sheriff Vehicles		General Fund Leases Payable Sheriff Vehicles		Principal	Interest	Total Principal and Interest Requirements To Maturity
	Principal	Interest	Principal	Interest			
	September 30,						
2025	\$ 154,545.66	\$ 16,986.66	\$ 95,529.35	\$ 24,608.17	\$ 2,220,075.01	\$ 579,847.33	\$ 2,799,922.34
2026	163,816.65	7,715.67	102,367.24	17,770.28	2,301,183.89	505,400.95	2,806,584.84
2027	42,806.78	417.83	103,434.92	10,545.47	2,266,241.70	406,778.30	2,673,020.00
2028			87,791.42	3,872.68	2,287,791.42	311,562.68	2,599,354.10
2029			8,289.91	52.89	2,293,289.91	237,017.89	2,530,307.80
2030					2,465,000.00	135,000.00	2,600,000.00
2031					290,000.00	36,400.00	326,400.00
2032					305,000.00	24,800.00	329,800.00
2033					315,000.00	12,600.00	327,600.00
Totals	\$ 361,169.09	\$ 25,120.16	\$ 397,412.84	\$ 56,849.49	\$ 14,743,581.93	\$ 2,249,407.15	\$ 16,992,989.08

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE STATE OF ALABAMA THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION RELATING TO THE REPLACEMENT OF ROADWAY CULVERTS AND APPROACHES ON WEST MORGAN ROAD OVER BAKERS CREEK IN DISTRICT 1 AND AS COVERED IN PROJECT STPNU-5220(251). ANTICIPATED FUNDING OF \$1,942,739.28 (FEDERAL AID FUNDS \$1,554,191.42 , COUNTY FUNDS \$388,547.86).

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 25-105

BE IT RESOLVED by the Morgan County Commission as follows:

That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

Replacement of roadway culverts and approaches on West Morgan Road over Bakers Creek; Project# STPSU-552-(251); CPMS Ref# 100070847 and 100070848.

Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman for and on its behalf and that it be attested by the County Clerk and the official seal of the County be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the County.

I, the undersigned qualified and acting Clerk of Morgan County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County named therein, at a regular meeting of such Commission held on the 19th day of December 2024, and that such resolution is on file in the County Clerk's Office.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE THE ALABAMA SECRETARY OF STATE TO ACT AS AGENT FOR THE PURPOSE OF PAYING POSTAGE AND PERFORMING MAILING OF CERTAIN NOTICES, PURSUANT TO THE NATIONAL VOTING RIGHTS ACT OF 1993, TO VOTERS AS

REQUIRED BY ACT 2021-534, AND COLLECTING REIMBURSEMENTS FROM THE STATE ELECTIONS FUND.

Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-106

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve the Alabama Secretary of State to act as agent for the purpose of paying postage and performing mailing of certain notices, pursuant to the National Voting Rights Act of 1993, to voters as required by Act 2021-534, and collecting reimbursements from the State Elections fund, this the 19th day of December 2024.

ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF THE MORGAN COUNTY SHERIFF, TO ACCEPT ADECA GRANT EXTENSION ONLINE FOR THE ADVANCEMENT IN EDUCATION, TECHNOLOGY, AND TRAINING FUND PROGRAM, PREVIOUSLY KNOWN AS PISTOL PERMIT REVENUE LOSS FUND.

Mr. Jeff Clark, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-107

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of the Morgan County Sheriff, to accept ADECA grant extension online for the Advancement in Education, Technology, and Training Fund program, previously known as Pistol Permit Revenue Loss Fund, this the 19th day of December 2024.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE REQUEST FROM INDUSTRIAL MANUFACTURING SPECIALTIES, INC. FOR A ONE-YEAR EXTENSION OF ABATEMENT AGREEMENT, PROJECT NUMBER: 2024114001, DUE TO UNFORESEEN EQUIPMENT AND CONSTRUCTION DELAYS.

Mr. Matthew Frost, 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 unanimously adopted to wit:

RESOLUTION 25-108

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve request from Industrial Manufacturing Specialties, Inc. for a one-year extension of Abatement Agreement, Project Number: 2024114001, due to unforeseen equipment and construction delays, this the 19th day of December 2024.

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

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 25-109

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:

- Donald A. Williams and Somerville Area Volunteer Emergency Services, Inc. (Fire & Medical)
East Upper River Road, District 1

this the 19th day of December 2024.

RESOLUTION 25-110

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:

- Kathleen R. Dixon
Hobb Ward Road, District 2

this the 19th day of December 2024

RESOLUTION 25-111

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:

- Elwin Heatherly and Sue Heatherly
Hulaco Road, District 4

this the 19th day of December 2024.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO FILL
AN ADMINISTRATIVE ASSISTANT POSITION, GRADE A03 (\$19.01-\$24.47) IN THE
COMMISSION OFFICE.**

Mr. Jeff Clark, 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 25-112

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to fill an Administrative Assistant position, Grade A03 (\$19.01-\$24.47) in the Commission office, this the 19th day of December 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE REQUEST
FROM MICHELLE ECHOLS, SALES TAX DIRECTOR, TO HIRE A TEMPORARY
EMPLOYEE FROM LABOR SOURCE FOR THE PERIOD DECEMBER 29, 2024
THROUGH MARCH 1, 2025.**

Mr. Randy Vest, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-113

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve request from Michelle Echols, Sales Tax Director, to hire a temporary employee from Labor Source for the period December 29, 2024 through March 1, 2025, this the 19th day of December 2024.

**ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS
FOR NOVEMBER 2024.**

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 25-114

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 November 2024, this the 19th day of December 2024:

<u>Additions</u>		<u>Deletions</u>	
Chandler Kelley	District 1	Jill Copeland	COA
Thomas Riner	District 1	Devan Cone	Jail
John "Matthew" Poole	Recycling	Nathaniel Miller	Jail
Louis Holloway	Jail	Mahkija Winston	Jail
Carla Flannagan	Jail	Jennifer Cowan	Maintenance
Austin James	Jail	Don Stisher	District 3
Mahkija Winston	Jail	James McCleskey	Parks & Recreation
Malikh Brown	Jail		
Stephanie Young	Jail		
Jimenze Williams-Jennings	Jail		
Jennifer Cowan	Maintenance		
Samantha Stacey	Sheriff's Office		

ADOPT RESOLUTION APPROVING THE REFUND OF DEED TAX RECORDED IN ERROR IN THE MORGAN COUNTY PROBATE OFFICE TO EVELYN GREEN, FALKVILLE, AL, IN THE AMOUNT OF \$17.39.

Mr. Matthew Frost, 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 25-115

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 Evelyn Green, Falkville, AL, in the amount of \$17.39, this the 19th day of December 2024.

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

- **CADENCE BANK, TUPELO, MS - \$9.50**
- **BLUE INK TITLE & CLOSING, MADISON, AL - \$231.56**

Mr. Jeff Clark, member of the Commission, offered the following resolutions and moved for their adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-116

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 Cadence Bank, Tupelo, Ms., this the 19th day of December 2024.

RESOLUTION 25-117

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 Blue Ink Title & Closing, Madison, AL., this the 19th day of December 2024.

ADOPT RESOLUTION AUTHORIZING MATTHEW FROST, DISTRICT 3 COMMISSIONER, TO PURCHASE ONE (1) 102" X 30' DUAL-TANDEM AXLE BUMPER PULL TRAILER WITH MOUNTED SPARE TIRE, UPGRADED AXLES, TOOLBOX, AND HITCH FROM LONE WOLF TRAILER COMPANY IN THE AMOUNT OF \$15,925, AND AMEND BUDGET ACCORDINGLY.

Mr. Matthew Frost, 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 25-118

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Matthew Frost, District 3 Commissioner, to purchase one (1) 102" x 30' Dual-Tandem Axle Bumper Pull trailer with mounted spare tire, upgraded axles, toolbox, and hitch from Lone Wolf Trailer Company in the amount of \$15,925, and amend budget accordingly, this the 19th day of December 2024.

ADOPT RESOLUTION AUTHORIZING MATTHEW FROST, DISTRICT 3 COMMISSIONER, TO TRADE IN THE FOLLOWING EQUIPMENT TO BOBCAT HUNTSVILLE AND PURCHASE ONE (1) BOBCAT E88 UTILIZING SOURCEWELL CONTRACT #77470, FROM THE SAME, IN THE AMOUNT OF \$120,471.59 LESS TRADE-IN VALUE OF \$83,500 FOR A TOTAL AMOUNT TO BE PAID OF \$36,971.59, AND AMEND BUDGET ACCORDINGLY:

- **KOMATSU PC45 (#4708) – (TRADE-IN VALUE \$37,500)
SERIAL #32360**
- **KOMATSU PC170 (#4474) – (TRADE-IN VALUE \$46,000)
SERIAL #30686**

Mr. Matthew Frost, 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 25-119

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Matthew Frost, District 3 Commissioner, to trade in the following equipment to Bobcat Huntsville and purchase one (1) Bobcat E88 utilizing Sourcewell contract #77470, from the same, in the amount of \$120,471.59 less trade-in value of \$83,500 for a total amount to be paid of \$36,971.59, and amend budget accordingly, this the 19th day of December 2024:

- **Komatsu PC45 (#4708) – (Trade-in value \$37,500)
Serial #32360**
- **Komatsu PC170 (#4474) – (Trade-in value \$46,000)
Serial #30686**

ADOPT RESOLUTION APPROVING REQUEST FROM SHERIFF RON PUCKETT TO REPLACE ROCK AT MONSTER TUMBLE & CHEER IN SOMERVILLE, TO REPAIR PARKING LOT DAMAGE SUSTAINED DURING TACTICAL SCENARIO TRAINING, USING RESOURCES AND ASSISTANCE FROM DISTRICT 4, 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. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-120

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve request from Sheriff Ron Puckett to replace rock at Monster Tumble & Cheer in Somerville, to repair parking lot damage sustained during tactical scenario training, using resources and assistance from District 4, and amend budget accordingly, this the 19th day of December 2024.

ADOPT RESOLUTION AUTHORIZING AN EXPENDITURE OF \$1,500 PAYABLE FROM CONTINGENCY FUNDS TO DECATUR-MORGAN COUNTY MINORITY DEVELOPMENT ASSOCIATION REPRESENTING SUPPORT FOR THE 2025 MARTIN LUTHER KING, JR. UNITY BREAKFAST.

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 25-121

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize an expenditure of \$1,500 payable from Contingency Funds to Decatur-Morgan County Minority Development Association representing support for the 2025 Martin Luther King, Jr. Unity Breakfast, this the 19th day of December 2024.

ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR SEPTEMBER 2024, TOTALING \$4,893,602.57.

Mr. Jeff Clark, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Greg Abercombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-122

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for September 2024, totaling \$4,893,602.57, this the 19th day of December 2024:

Morgan County Commission Accounts Payable Disbursements September 2024		
Account	Check Numbers	Total Amount
Accounts Payable	269654 - 270086	\$ 2,494,863.61
Accounts Payable ACH	12673 - 12765	2,398,738.96
Total		\$ 4,893,602.57

ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR OCTOBER 2024, TOTALING \$8,409,429.00.

Mr. Randy Vest, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-123

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for October 2024, totaling \$8,409,429.00, this the 19th day of December 2024:

Morgan County Commission Accounts Payable Disbursements October 2024		
Account	Check Numbers	Total Amount
Accounts Payable	270087 - 270551	\$ 3,631,860.42
Accounts Payable ACH	12766 - 12913	4,777,568.58
Total		\$ 8,409,429.00

ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR NOVEMBER 2024, TOTALING \$5,879,307.70.

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:

December 19, 2024

RESOLUTION 25-124

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for November 2024, totaling \$5,879,307.70, this the 19th day of December 2024:

Morgan County Commission Accounts Payable Disbursements November 2024		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	270552 - 271230	\$ 4,104,003.42
Accounts Payable ACH	12914 - 13000	1,775,304.28
Total		\$ 5,879,307.70

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$1,679,795.17:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
AL Assoc. of Floodplain Mgrs	Membership Dues – Kelley, M.	75.00
AL Assoc. of Floodplain Mgrs	Membership Dues – Bodley, G.	75.00
ARPA District II	Membership Dues – Dailey, S.	100.00
Assoc. of State Floodplain Mgrs	Membership Dues – Kelley, M.	180.00
Nat'l Assoc. of Election Officials	Membership Dues – Boardman, L.	199.00
AAEM	Membership Dues – EMA	200.00
Int'l Assoc. of Assessing Officers	Membership Dues – Scott, A.	240.00
AL Society of Prof. Land Surveyors	Membership Dues – Bodley, G.	250.00
ACEA	Membership Dues – Engineering	1,400.00
King Insurance	Public Official Bond – Cain, G.	1,758.00
Standard Roofing of Montgomery	Jail HVAC and Roof Repair	76,313.50
Whorton Engineering Inc.	Jail HVAC and Roof Repair	363,054.67
Limestone Building Group	Event Center	1,235,950.00

Mr. Jeff Clark, member of the Commission, moved for its approval. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously approved.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ISSUE PAYMENT TO FIRST SOLAR IN ACCORDANCE WITH AGREEMENT DATED DECEMBER 13, 2022 AND RESOLUTION 23-081, 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. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-125

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to issue payment to First Solar in accordance with agreement dated December 13, 2022 and Resolution 23-081, and amend budget accordingly, this the 19th day of December 2024.

ADOPT RESOLUTION CANCELLING THE DECEMBER 24, 2024, REGULAR SCHEDULED MEETING OF THE MORGAN COUNTY COMMISSION.


Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-126

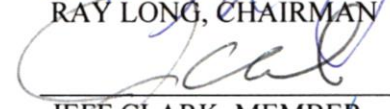
BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby cancel the December 24, 2024, regular scheduled meeting of the Morgan County Commission, this the 19th day of December 2024.

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. Matthew Frost, seconded by Mr. Randy Vest, and unanimously carried; the Morgan County Commission is duly adjourned.

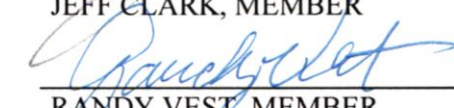
These Minutes were approved,
this the 14th day of January 2025.



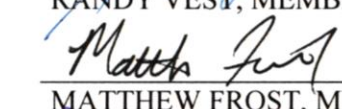
 RAY LONG, CHAIRMAN



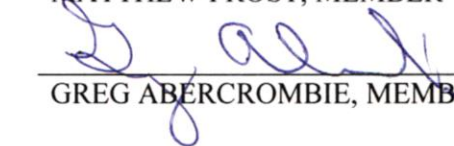
 JEFF CLARK, MEMBER



 RANDY VEST, MEMBER



 MATTHEW FROST, MEMBER



 GREG ABERCROMBIE, MEMBER