

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, December 20, 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: 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: Greg Bodley, County Engineer. Mrs. Reeves and Mrs. Vest acted as clerks of the Meeting. Mr. Vest 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
Alan Gastler, Morgan County EMA
Michael Wetzel, Decatur Daily
Jacklyn Moore, NARCOG
Brandon Chennell, QCHC

AGENDA

The Agenda for the meeting of Tuesday, December 20, 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, December 13, 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 AMBER VIDEO AND AUDIO AS LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR AUDIO/VIDEO UPGRADES IN PROBATE COURTROOM AND COMMISSION MEETING ROOM IN THE AMOUNT OF \$64,751 AND \$22,874, RESPECTIVELY.

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 23-109

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Amber Video and Audio as lowest responsible bidder meeting specifications for audio/video upgrades in Probate courtroom and Commission meeting room in the amount of \$64,751 and \$22,874, respectively, this the 20th day of December 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM TRUCKWORX KENWORTH OF MADISON AS LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR A NEW OR USED DUMP TRUCK (BED AND BODY) FOR DISTRICT 3 IN THE AMOUNT OF \$219,350.

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 23-110

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Truckworx Kenworth of Madison as lowest responsible bidder meeting specifications for a new or used dump truck (bed and body) for District 3 in the amount of \$219,350, this the 20th day of December 2022.

ADOPT RESOLUTION AMENDING RESOLUTION 22-091 APPROVING AN
ALTERNATIVE 34-HOUR WORK WEEK FOR NYASIA JESSIE.

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 23-111

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 22-091 approving an *alternative 34-hour work week* for Nyasia Jessie, this the 20th day of December 2022.

NEW BUSINESS:

REVIEW AND APPROVE MORGAN COUNTY FINANCIAL STATEMENTS FOR THE
PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022.

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 23-112

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, 2021 through September 30, 2022, this the 20th day of December 2022:

FINANCIAL REPORT FOR MORGAN COUNTY, ALABAMA								
FOR THE PERIOD ENDING SEPTEMBER 30, 2022								
(Unaudited)								
	Governmental Fund Types				Proprietary Fund Type	Fiduciary Fund Types		
	General	Special Revenue	Debt Service	Capital Projects	Enterprise	Trust and Agency	Totals	
REVENUES								
Taxes	\$ 16,607,455.53	\$ 7,944,110.75	\$	\$	\$	\$	\$ 24,551,566.28	
Licenses and Permits	224,374.32						224,374.32	
Intergovernmental	4,191,532.57	11,953,419.60				48,037.93	16,192,990.10	
Charges for Services	6,766,094.35	1,334,044.30			3,239,941.12	78,880.26	11,418,960.03	
Miscellaneous	524,442.19	360,259.14	71.01	5,400,000.00	13,655.78	36.18	6,298,484.30	
Total Revenues	28,313,898.96	21,591,833.79	71.01	5,400,000.00	3,253,596.90	126,954.37	58,686,355.03	
EXPENDITURES								
General Government	8,273,311.05	4,343,971.41				204,421.17	12,821,703.63	
Public Safety	16,643,864.57	1,636,499.17					18,280,363.74	
Highways and Roads	-	13,105,050.64					13,105,050.64	
Sanitation	-	216,052.45			2,883,795.90		3,099,848.35	
Health	428,941.70	499,999.01					928,940.71	
Welfare	53,152.75	339,711.97					392,864.72	
Culture and Recreation	92,000.00	1,491,359.32					1,583,359.32	
Education	45,000.00						45,000.00	
Capital Outlay	590,660.39	2,319,856.56		1,304,664.28			4,215,181.23	
Debt Service:								
Principal	87,318.08	68,245.59	1,795,000.00				1,950,563.67	
Interest and Fiscal Charges	1,162.90	3,949.77	699,671.26				704,783.93	
Other Debt Service			5,060.00				5,060.00	
Intergovernmental						2,886.18	2,886.18	
Total Expenditures	26,215,411.44	24,024,695.89	2,499,731.26	1,304,664.28	2,883,795.90	207,307.35	57,135,606.12	
Excess of Revenues Over/Under Expenditures	2,098,487.52	(2,432,862.10)	(2,499,660.25)	4,095,335.72	369,801.00	(80,352.98)	1,550,748.91	
OTHER FINANCING SOURCES/USES								
Operating Transfers In	640,892.35	4,464,064.65	2,477,628.00				7,582,585.00	
Operating Transfers Out	(3,097,803.67)	(4,445,970.69)				(38,810.64)	(7,582,585.00)	
Proceeds from Issuance of LT Debt							-	
Bond Premium								
Bond Discount								
Bond Issuance Costs								
Proceeds from Capital Lease								
Proceeds from Sale of Fixed Assets	7,061.00	27,164.33			60,000.00		94,225.33	
Total Other Financing Sources/Uses	(2,449,850.32)	45,258.29	2,477,628.00	-	60,000.00	(38,810.64)	94,225.33	
Excess of Revenues and Other Sources Over/Under Expenditures and Other Uses	(351,362.80)	(2,387,603.81)	(22,032.25)	4,095,335.72	429,801.00	(119,163.62)	1,644,974.24	
Fund Balance at Beginning of Year	8,180,138.61	31,276,770.70	372,538.37	-	5,435,447.72	371,652.11	45,636,547.51	
Prior Period Adjustments	188,144.17	(11,693,819.77)			(760,316.07)		(12,265,991.67)	
Adjusted Fund Balance	8,368,282.78	19,582,950.93	372,538.37	-	4,675,131.65	371,652.11	33,370,555.84	
Fund Balance at End of Year	\$ 8,016,919.98	\$ 17,195,347.12	\$ 350,506.12	\$ 4,095,335.72	\$ 5,104,932.65	\$ 252,488.49	\$ 35,015,530.08	

MORGAN COUNTY COMMISSION OUTSTANDING INDEBTEDNESS								
Fiscal Year Ended	General		General		General		General	
	Obligation Warrants		Obligation Warrants		Obligation Warrants		Obligation Warrants	
	Series 2012		Series 2013B		Series 2015		Series 2019	
	Principal	Interest	Principal	Interest	Principal	Interest	Principal	Interest
September 30,								
2023	\$ 1,255,000.00	\$ 31,375.00	\$160,000.00	\$18,487.50	\$ -	\$ 109,302.50	\$ 425,000.00	\$ 186,000.00
2024			415,000.00	13,487.50	-	109,302.50	440,000.00	169,000.00
2025					115,000.00	109,302.50	455,000.00	151,400.00
2026					120,000.00	106,715.00	480,000.00	128,650.00
2027					115,000.00	104,015.00	505,000.00	104,650.00
2028					115,000.00	101,140.00	530,000.00	79,400.00
2029					410,000.00	98,265.00	265,000.00	58,200.00
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	\$ 1,255,000.00	\$ 31,375.00	\$575,000.00	\$31,975.00	\$ 3,060,000.00	\$ 825,442.50	\$ 4,290,000.00	\$ 998,700.00

Fiscal Year Ended	General		Loans Payable				Total Principal and Interest Requirements
	Obligation Warrants						To Maturity
	Series 2020						
	Principal	Interest	Principal	Interest	Principal	Interest	
September 30,							
2023	\$ -	\$ 308,150.00	\$ 54,269.13	\$ 2,324.70	\$ 1,894,269.13	\$ 655,639.70	\$ 2,549,908.83
2024	1,020,000.00	308,150.00	41,533.83	655.17	1,916,533.83	600,595.17	2,517,129.00
2025	1,400,000.00	277,550.00			1,970,000.00	538,252.50	2,508,252.50
2026	1,435,000.00	244,550.00			2,035,000.00	479,915.00	2,514,915.00
2027	1,500,000.00	187,150.00			2,120,000.00	395,815.00	2,515,815.00
2028	1,555,000.00	127,150.00			2,200,000.00	307,690.00	2,507,690.00
2029	1,610,000.00	80,500.00			2,285,000.00	236,965.00	2,521,965.00
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	\$ 8,520,000.00	\$ 1,533,200.00	\$ 95,802.96	\$ 2,979.87	\$17,795,802.96	\$ 3,423,672.37	\$21,219,475.33

MORGAN COUNTY COMMISSION LOANS PAYABLE	
-	-
GASOLINE FUND	
Asphalt Paver	\$ 89,865.93
ROAD AND BRIDGE FUND	
Lighting System Brindlee Mtn Ballfield	5,937.03
Total Loans	\$ 95,802.96

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO NEGOTIATE AND SIGN A 3-YEAR CONTRACT WITH QCHC FOR INMATE HEALTHCARE.

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 23-113

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to negotiate and sign a 3-year contract with QCHC for inmate healthcare, this the 20th day of December 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE
FEDERAL FY2022 EMPG AGREEMENT WITH THE STATE OF ALABAMA
EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$52,048, EFFECTIVE
OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-114

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Federal FY2022 EMPG Agreement with the State of Alabama Emergency Management Agency in the amount of \$52,048, effective October 1, 2021 through September 30, 2022, this the 20th day of December 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF
THE MORGAN COUNTY EMERGENCY MANAGEMENT AGENCY, TO EXECUTE
THE DIVISION F, PHASE 2 HAZARD MITIGATION PLAN
WITH HOMELAND SECURITY.**

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 23-115

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 Emergency Management Agency, to execute the Division F, Phase 2 Hazard Mitigation Plan with Homeland Security, this the 20th day of December 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO
AGREEMENT ON BEHALF OF THE MORGAN COUNTY SHERIFF RON PUCKETT
WITH BROOKS-JEFFREY MARKETING, INC. FOR PROFESSIONAL DESIGN AND
DEVELOPMENT OF A RESPONSIVE APP, BEGINNING APRIL 2023, AND TO BE
PAID FROM SHERIFF'S OFFICE DISCRETIONARY FUNDS.**

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 23-116

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into agreement on behalf of the Morgan County Sheriff Ron Puckett with Brooks-Jeffrey Marketing, Inc. for professional design and development of a responsive app, beginning April 2023, and to be paid from Sheriff's Office discretionary funds, this the 20th day of December 2022.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW
EMPLOYMENT CONTRACTS WITH GLENDA RATLIFF, SCOTTY CRYER, AND
CHARLES WILLIAMS REPRESENTING SERVICE TO THE MORGAN COUNTY
COMMISSION ON AGING AT A RATE OF \$50.00 PER SCHEDULED EVENT FOR
THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.**

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 23-117

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew employment contracts with Glenda Ratliff, Scotty Cryer, and Charles Williams representing service to the Morgan County Commission on Aging at a rate of \$50.00 per scheduled event for the period of January 1, 2023 through December 31, 2023, this the 20th day of December 2022.

**ADOPT RESOLUTION AMENDING THE FOLLOWING SECTIONS OF THE
MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK:**

- **CHAPTER 13, DRUG AND ALCOHOL ABUSE POLICIES AND PROCEDURES, GENERAL STATEMENT OF POLICY**
- **CHAPTER 13, DRUG AND ALCOHOL ABUSE POLICIES AND PROCEDURES, DEFINITIONS**
- **CHAPTER 13, DRUG AND ALCOHOL ABUSE POLICIES AND PROCEDURES, SYSTEM CONTACTS**

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 23-118

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend the following sections of the *Morgan County Policies and Procedures Handbook*, this the 20th day of December 2022:

- Chapter 13, Drug and Alcohol Abuse Policies and Procedures, General Statement of Policy
- Chapter 13, Drug and Alcohol Abuse Policies and Procedures, Definitions
- Chapter 13, Drug and Alcohol Abuse Policies and Procedures, System Contacts

Chapter 13

GENERAL STATEMENT OF POLICY

Morgan County is committed to providing a safe working environment for all employees while serving the citizens of Morgan County. Morgan County recognizes that any employee who improperly uses intoxicating substances, including drugs and alcohol, poses a serious threat to his or herself, his or her coworkers, and to the public in general. Even small quantities of narcotics, abused prescription or over-the-counter drugs or alcohol can impair judgment and reflexes. This impairment can have dire results, particularly for employees operating vehicles or potentially dangerous equipment.

It is therefore the policy of Morgan County that all employees or any person performing any kind of work for Morgan County must report to work completely free from alcohol, illegal or unauthorized drugs, or any other substances that may have a mind-altering or intoxicating effect or otherwise impair the employee's judgment, reaction times, or functioning.

Morgan County also prohibits all employees from using, possessing, manufacturing, distributing, selling, purchasing or making arrangements to distribute, sell or purchase alcohol, illegal or unauthorized drugs, or any other intoxicating substances while at work or on or about any county property.

~~In order to avoid creating safety problems and violating this Policy, employees must inform their supervisor when they are legitimately taking any medication, including prescription drugs or over the counter medications, which may affect their ability to work. Employees whose job performance may be affected by such medications may be required to provide a fitness for duty certification before being allowed to resume their job duties.~~

In order to provide the safest workplace possible, employees should inform their supervisor if they are taking any medications, prescription or over the counter, which may affect their ability to work safely or to otherwise safely and competently perform their job duties. Employees who are taking medications that may impact their ability to work safely or competently may be required to provide a fitness for duty certification before being allowed to resume their job duties.

Any employee who violates this Policy in any way shall be immediately removed from his or her job duties and shall be subject to discipline, up to and including termination.

No part of this Policy shall be construed to create a contract of continued employment or to confer upon any employee or applicant a property interest in his or her employment. Morgan County maintains the right to change this policy at any time without notice. To the extent that any portion or provision of this Policy and Procedure conflicts with any applicable federal or state laws or regulation, such federal or state laws or regulations will be controlling.

Morgan County has designated the Human Resources Director as the Drug Program Coordinator. If you have any questions or concerns regarding this Policy or its application, please contact Human Resources Director at 256.351.4730.

DEFINITIONS

Accident – means any on the job accident. “Accident” includes vehicular accidents as well as any acts or omission causing an accident or injury to any person, or damage to any equipment or property ~~belonging to the county.~~

SYSTEM CONTACTS

Any questions regarding this policy or any other aspect of the drug free and alcohol-free transit program should contact the following transit system representative:

Designated Employer Representative / Program Manager:

Title: Chief Administrative Officer

Address: Morgan County Commission, 302 Lee Street, Decatur, AL 35601

Phone: 256.351.4735

Drug Program Coordinator:

Title: Human Resources Director

Address: Morgan County Commission, 302 Lee Street, Decatur, AL 35601

Phone: 256.351.4730

SAMHSA Certified Laboratory:

ATN, Memphis, TN

Quest, Huntsville, AL

Medical Review Officer:

Dr. Jack Heath

Decatur Morgan Occupational Medicine

1874 Beltline Road SW, Decatur, AL 35603

Phone: 256-973-4325

Dr. Joseph Sentef

Cullman Regional Hartselle Health Park

1549 Hwy 31 NW

Hartselle, AL 35640

Phone: 256-735-5920

Substance Abuse Professionals Primary SAP: Barry Hooie Agency: Decatur Morgan Hospital West
Address: 1615 Kathy Lane SE, Decatur, AL 35603 Telephone Number: 256-306-4000.

ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE OFFICIAL/DEPARTMENT HEAD TO FILL THE FOLLOWING POSITIONS:

- **PART-TIME NUTRITION SITE MANAGER, GRADE F01 (\$12.50) ----- COMMISSION ON AGING**
- **CUSTODIAN LEAD, GRADE B02 (\$15.91-\$20.48) ----- MAINTENANCE**

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 23-119

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate official/department head to fill the following positions:

- Part-time Nutrition Site Manager, Grade F01 (\$12.50) ----- Commission on Aging
- Custodian Lead, Grade B02 (\$15.91-\$20.48) ----- Maintenance

this the 20th day of December 2022.

ADOPT RESOLUTION AUTHORIZING SANDRA ADAMS, COMMISSION ON AGING DIRECTOR, TO DECLARE (3) LARGE AREA RUGS AS SURPLUS AND DISPOSE OF PROPERLY.

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 23-120

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sandra Adams, Commission on Aging Director, to declare (3) large area rugs as surplus and dispose of properly, this the 20th day of December 2022.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO TRANSFER RESTRICTED RURAL TRANSPORTATION FUNDS IN THE AMOUNT OF \$27,346.55 TO LAWRENCE COUNTY COMMISSION TRANSPORTATION PROGRAM.

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 23-121

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to transfer restricted rural transportation funds in the amount of \$27,346.55 to Lawrence County Commission transportation program, this the 20th day of December 2022.

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR SEPTEMBER 2022.

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 23-122

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following budget amendments for September 2022, this the 20th day of December 2022:

**Morgan County Commission
Budget Amendments for Board Approval
September 2022**

General Fund	Debit	Credit
00151100 50122 - Expenditures	7,997.99	
00151105 50122 - Expenditures	401.24	
00151110 50122 - Expenditures	7,351.21	
00151151 50122 - Expenditures	13,370.58	
00151300 50122 - Expenditures	8,451.00	
00151400 50122 - Expenditures	4,810.04	
00151600 50122 - Expenditures	10,288.79	
00151750 50122 - Expenditures	6,211.95	
00151751 50122 - Expenditures	1,035.33	
00151920 50122 - Expenditures	802.48	
00151965 50122 - Expenditures	2,471.89	
00152100 50122 - Expenditures	44,092.78	
00152105 50122 - Expenditures	401.24	
00152201 50122 - Expenditures	65,680.73	
00152203 50122 - Expenditures	15,168.12	
00152300 50122 - Expenditures	2,628.44	
00152600 50122 - Expenditures	7,014.43	
00152950 50122 - Expenditures	5,176.63	
00155400 50122 - Expenditures	3,507.22	
00149999 61000 - Prior Year Revenue (To amend budget expenditures)		206,862.09

Gasoline Fund

11153200 50122 - Expenditures	5,752.69	
11153300 50122 - Expenditures	6,921.28	
11153400 50122 - Expenditures	7,365.14	
11153500 50122 - Expenditures	7,809.00	
11153600 50122 - Expenditures	6,613.19	
11149999 61000 - Prior Year Revenue (To amend budget expenditures)		34,461.30

Road and Bridge Fund

11253200 50122 - Expenditures	2,465.45	
11253300 50122 - Expenditures	2,966.27	
11253400 50122 - Expenditures	3,156.50	
11253500 50122 - Expenditures	3,346.72	
11249999 61000 - Prior Year Revenue (To amend budget expenditures)		11,934.94

Public Highway & Traffic Fund

11353300 50213 - Expenditures		3,028.12
11353400 50213 - Expenditures		18,226.08
11353500 50213 - Expenditures		89,000.00
11349999 61000 - Prior Year Revenue (To amend budget for revenue and expenditures not previously budgeted)	110,254.20	

Capital Improvements Fund

11651108 50520 - Expenditures		155,000.00
11649999 61000 - Prior Year Revenue (To amend budget for revenue and expenditures not previously budgeted)	155,000.00	

RRR Fund

11753300 50213 - Expenditures		147,000.00
11753400 50213 - Expenditures		217,455.00
11753500 50213 - Expenditures		5,446.00
11753901 50213 - Expenditures		134,800.00
11753902 50213 - Expenditures		73,685.00
11753903 50213 - Expenditures		124,600.00
11753904 50213 - Expenditures		98,615.00
11749999 61000 - Prior Year Revenue (To amend budget for revenue and expenditures not previously budgeted)	801,601.00	

Rebuild Alabama Fund

22053200 50213 - Expenditures		358,397.00
22053300 50213 - Expenditures		38,091.00
22049999 61000 - Prior Year Revenue (To amend budget for revenue and expenditures not previously budgeted)	396,488.00	

Environmental Services Fund

51054175 50122 - Expenditures	17,173.51	
51049999 61000 - Prior Year Revenue (To amend budget expenditures)		17,173.51

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-123

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following budget amendments for October 2022, this the 20th day of December 2022:

Morgan County Commission**Budget Amendments for Board Approval****October 2022**

General Fund	Debit	Credit
00144052 44901 - Revenue	1,008.00	
00152100 50199 - Expenditures		1,008.00
00147003 47700 - Revenue	1,500.00	
00152300 50199 - Expenditures		1,500.00
(To amend budget for revenue and expenditures not previously budgeted)		

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:

- **HARTSELLE YOUTH WRESTLING ----- \$250**

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 23-124

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:

- **Hartselle Youth Wrestling ----- \$250**

this the 20th day of December 2022.

ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR NOVEMBER 2022, TOTALING \$5,846,606.67.

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 23-125

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for November 2022, totaling \$5,846,606.67, this the 20th day of December 2022:

Morgan County Commission Accounts Payable Disbursements November 2022		
Account	Check Numbers	Total Amount
Accounts Payable	259123 - 259747	\$ 1,129,126.62
Accounts Payable ACH	9676 - 9742	\$ 4,717,480.05
Total		\$ 5,846,606.67

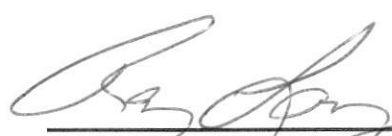
REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$1,860.00:

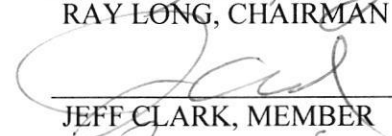
<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
AL Society of Prof Land Surveyors	Membership Dues – Bodley, G.	\$225.00
AL Assoc of Floodplain Managers	Membership Dues – Bodley, G.	75.00
AL County Engineer Assoc	Membership Dues – Engineering	1,000.00
King Insurance	Notary Fee – Blanks, B.	60.00
AL State Board of Public Accountancy	Renewal – Reeves, J.	100.00
North AL Mutual Assistance Assoc	Membership Dues – EMA	100.00
EDAA	Membership Dues – Long, R.	300.00

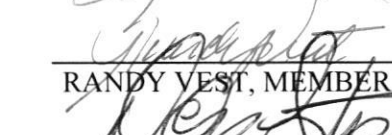
Mr. Randy Vest, member of the Commission, moved for their approval. Upon the same being duly seconded by Mr. Jeff Clark, it was put to a vote, and unanimously approved.

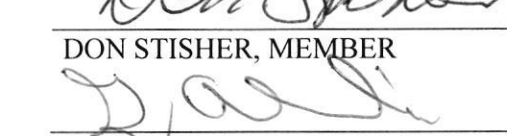
BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried; the Morgan County Commission is duly adjourned.


These Minutes were approved
this the 10th day of January 2023.


RAY LONG, CHAIRMAN


JEFF CLARK, MEMBER


RANDY VEST, MEMBER


DON STISHER, MEMBER


GREG ABERCROMBIE, MEMBER