

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a rescheduled meeting on Tuesday, December 3, 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: David Langston, County Attorney; Greg Bodley, County Engineer; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; and Mike Wetzal, Communications Director. Absent: Laura Vest, Business Services Coordinator. Mrs. Reeves and Mrs. Smith acted as clerks of the Meeting. Mr. Clark 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

AGENDA

The Agenda for the meeting of Tuesday, December 3, 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. 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 Wednesday, November 13, 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. Greg Abercrombie, 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 LYNN LAYTON CHEVROLET AS THE LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR AN SUV FOR THE REAPPRAISAL DEPARTMENT IN THE AMOUNT OF \$72,579, 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-075

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Lynn Layton Chevrolet as the lowest responsive bidder meeting specifications for an SUV for the Reappraisal Department in the amount of \$72,579, and amend budget accordingly, this the 3rd day of December 2024.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM THE LOWEST MOST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR A FULLY OPERATIONAL, FLEXIBLE, SECURE, AND RELIABLE INMATE COMMISSARY, TEXT COMMUNICATION, INMATE SERVICES, AND JAIL FINANCIAL SYSTEM.

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 25-076

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 most responsible bidder meeting specifications for a fully operational, flexible, secure, and reliable inmate commissary, text communication, inmate services, and Jail financial system, this the 3rd day of December 2024.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO ALLOCATE \$9,256,451.80 OF AMERICAN RESCUE PLAN ACT ENUMERATED USES FUNDS AND \$1,433,590.29 OF AMERICAN RESCUE PLAN ACT REVENUE REPLACEMENT FUNDS FOR COURTHOUSE RENOVATION PROJECT DESIGN AND CONSTRUCTION COSTS, 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 25-077

RESOLUTION FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR COURTHOUSE RENOVATION PROJECT USING ENUMERATED USES FUNDS AND REVENUE REPLACEMENT FUNDS

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, the County may utilize ARPA "Enumerated Uses" funds to support a capital improvement to adapt a public facility for the purposes of mitigating or preventing the spread of COVID-19; and

WHEREAS, as provided for in the Final Rule issued by U.S. Treasury dated January 6, 2021, the County may elect to use up to \$10,000,000.00 of its ARPA funds as "Revenue Replacement funds" to be used more generally for government services; and

WHEREAS, consistent with Resolution 22-402, the Morgan County Commission ("Commission") has made a determination that an upgrade to the courthouse, including updates to the ventilation system and renovations to facilitate better traffic flow and queuing spaces to encourage social distancing, consistent with guidance from the Centers for Disease Control, (the "Enumerated Uses Project") is a necessary, eligible, and reasonable use of ARPA funds; and

WHEREAS, the Commission has made a determination that renovations to the Courthouse to ensure ADA compliance and to cover overages to the Enumerated Uses Project budget are necessary, eligible, and reasonable uses of ARPA Revenue Replacement Funds (the "Government Services Project"); and

WHEREAS, in order to realize efficiencies in design and construction, both the Enumerated Uses Project and the Government Services Project were combined for the purposes of bidding and contract management, (collectively referred to herein as the "Project"); and

WHEREAS, consistent with Resolution 23-080, the Commission entered into an agreement with JMR+H Architecture, PC dated February 2, 2023, to perform full design services relating to the Project; and

WHEREAS, consistent with the Public Works law and federal procurement regulations, the Project was let to obtain construction services with two separate line items, one for each the Enumerated Uses Project and one for the Government Services Project, which resulted in the lowest responsive bid by a responsible bidder, Carmon Construction; and

WHEREAS, the Commission awarded the contract to Carmon Construction and entered into a contract dated October 18, 2024.

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

- 1) The County hereby allocates the remaining balance of its unallocated ARPA funds to cover reasonable costs of the design and construction of the Project. Specifically, this allocation includes up to \$9,256,451.80 of ARPA Enumerated Uses funds, and \$1,433,590.29 of Revenue Replacement funds.
- 2) The remaining balance of obligations to JMR+H Architecture, PC, and Carmon Construction based upon their respective agreements shall be paid using other legally available funds to the county.

- 3) The County Administrator is hereby authorized to expend ARPA funds to cover the cost of services as described herein to facilitate the provision of these services.
- 4) The ARPA Program Manager is charged with ensuring that Revenue Replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.
- 5) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Revenue Replacement funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

IN WITNESS WHEREOF, the Morgan County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 3rd day of December 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES / VENDENGINE TO EXTEND THE CURRENT CONTRACT FOR MORGAN COUNTY JAIL COMMUNICATION SERVICES THROUGH MARCH 31, 2025.

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 25-078

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute an Agreement with Tyler Technologies / Vendengine to extend the current contract for Morgan County Jail communication services through March 31, 2025, this the 3rd day of December 2024.

ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF JONATHAN WARNER, EMA DIRECTOR, TO ENTER INTO CONTRACT WITH JH CONSULTING TO PROVIDE SERVICES FOR THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT FROM THE ALABAMA EMERGENCY MANAGEMENT AGENCY (AEMA) IN THE AMOUNT OF \$23,950 WITH A \$19,160 FEDERAL ALLOCATION AND A \$4,790 LOCAL MATCH.

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 25-079

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Jonathan Warner, EMA Director, to enter into contract with JH Consulting to provide services for the Hazardous Materials Emergency Preparedness (HMEP) Grant from the Alabama Emergency Management Agency (AEMA) in the amount of \$23,950 with a \$19,160 Federal Allocation and a \$4,790 local match, this the 3rd day of December 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN ENTER INTO CONTRACT WITH CUMMING AND ASSOCIATES, INC. IN MOBILE, ALABAMA, TO NEGOTIATE AND POTENTIALLY PURCHASE BUILDING AND PROPERTY LOCATED AT 262 EAST PIKE ROAD IN FALKVILLE, ALABAMA.

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 25-080

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman enter into contract with Cumming and Associates, Inc. in Mobile, Alabama, to negotiate and potentially purchase building and property located at 262 East Pike Road in Falkville, Alabama, this the 3rd day of December 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT WITH LABOR SOURCE FOR TEMPORARY EMPLOYEE HIRE FOR ALL MORGAN COUNTY DEPARTMENTS.

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 25-081

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute contract with Labor Source for temporary employee hire for all Morgan County departments, this the 3rd day of December 2024.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE A RIGHT-TO-USE ASSETS POLICY THAT ESTABLISHES GUIDELINES FOR THE IMPLEMENTATION AND COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 87 RELATED TO LEASES.

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 25-082

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve a Right-to-Use Assets Policy that establishes guidelines for the implementation and compliance with Governmental Accounting Standards Board (GASB) Statement No. 87 related to leases, this the 3rd day of December 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT SETTLEMENT OF \$7,957.56 TO BE PAID FROM THE MLI FUND (FUND 782) TO THE COUNTY GENERAL FUND IN CONJUNCTION WITH A CASH AUDIT PERFORMED BY THE STATE EXAMINERS AND RECORD INTERFUND TRANSACTION, 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 25-083

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept settlement of \$7,957.56 to be paid from the MLI Fund (Fund 782) to the County General Fund in conjunction with a cash audit performed by the State Examiners and record interfund transaction, and amend budget accordingly, this the 3rd day of December 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING (MOU) WITH WALLACE STATE COMMUNITY COLLEGE FOR A LEARNING PARTNERSHIP.

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 25-084

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Memorandum of Understanding (MOU) with Wallace State Community College for a Learning Partnership, this the 3rd day of December 2024.

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

- **ROBERT K. & LORI W. JACKSON
LYONS ROAD, DISTRICT 1**

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 25-085

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:

- Robert K. & Lori W. Jackson
Lyons Road, District 1

this the 3rd day of December 2024.

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

- **CUSTODIAN, GRADE B01 (\$16.22-\$20.89) – MAINTENANCE**
- **SITE MANAGER, GRADE F01 (\$15.00) – COA**

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 25-086

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate elected official/department head to fill the following positions, this the 3rd day of December 2024:

- Custodian, Grade B01 (\$16.22-\$20.89) – Maintenance
- Site Manager, Grade F01 (\$15.00) – COA

**ADOPT RESOLUTION APPROVING REQUEST BY JOHNNY HOWELL,
ENVIRONMENTAL SERVICES DIRECTOR, TO PURCHASE (793) 95-GALLON
CARTS FROM SCHAEFER SYSTEMS INTERNATIONAL, INC., UTILIZING
HGAC PURCHASING COOPERATIVE CONTRACT #RC01-21
IN THE AMOUNT OF \$44,640.54.**

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 25-087

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve request by Johnny Howell, Environmental Services Director, to purchase (793) 95-gallon carts from Schaefer Systems International, Inc., utilizing HGAC Purchasing Cooperative Contract #RC01-21 in the amount of \$44,640.54, this the 3rd day of December 2024.

**ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, ENVIRONMENTAL
SERVICES DIRECTOR, TO PURCHASE ONE (1) 2026 HEIL 28 CY FRONT-LOADER
MACK FROM INGRAM EQUIPMENT COMPANY, PELHAM, AL, UTILIZING
SOURCEWELL PURCHASING CONTRACT #110223-THC IN THE AMOUNT OF
\$412,380, 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-088

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 one (1) 2026 Heil 28 CY Front-loader Mack from Ingram Equipment Company, Pelham, AL, utilizing Sourcewell Purchasing Contract #110223-THC in the amount of \$412,380, and amend budget accordingly, this the 3rd day of December 2024.

ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR, TO PURCHASE ONE (1) 2026 HEIL 22 CY SIDE-LOADER FREIGHTLINER FROM INGRAM EQUIPMENT COMPANY, PELHAM, AL, UTILIZING SOURCEWELL PURCHASING CONTRACT #110223-THC IN THE AMOUNT OF \$314,680, 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. Matthew Frost, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-089

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 one (1) 2026 Heil 22 CY Side-loader Freightliner from Ingram Equipment Company, Pelham, AL, utilizing Sourcewell Purchasing Contract #110223-THC in the amount of \$314,680, and amend budget accordingly, this the 3rd day of December 2024.

ADOPT RESOLUTION AUTHORIZING JONATHAN WARNER, EMA DIRECTOR, TO DECLARE THE FOLLOWING GRANT 9LOC EQUIPMENT AS SURPLUS TO SELL ON GOVDEALS OR DISPOSE OF PROPERLY, WITH (10) OF THE (46) DELL E2016H MONITORS TO BE DONATED TO THE ALABAMA DEPARTMENT OF PUBLIC HEALTH, AS APPROVED BY ALEA:

- (23) DELL OSS17 MONITOR STANDS
- (23) DELL OPTIPLEX 3070 TOWERS
- (46) DELL E2016H MONITORS

Mr. Greg Abercrombie, 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 25-090

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jonathan Warner, EMA Director, to declare the following Grant 9LOC equipment as surplus to sell on GovDeals or dispose of properly, with (10) of the (46) Dell E2016H Monitors to be donated to the Alabama Department of Public Health, as approved by ALEA, this the 3rd day of December 2024:

- (23) Dell OSS17 Monitor Stands
- (23) Dell Optiplex 3070 Towers
- (46) Dell E2016H Monitors

ADOPT RESOLUTION AUTHORIZING MATTHEW FROST, DISTRICT 3 COMMISSIONER, TO DECLARE THE FOLLOWING EQUIPMENT AS SCRAP AND DISPOSE OF PROPERLY:

- 1997 FORD F150 (#3043)
VIN 1FTDF1768VLB11028 (PARTS TRUCK)
- 1996 FORD F150
VIN 2FTEF1SN1TCA46321 (PARTS TRUCK)
- BUSH WHACKER ROTARY MOWER 10 (#4417)
SERIAL #ST-120-102026006

- **GA60 AERATOR RYAN BY JACOBSON CUSHMAN
TEXTRON MDL/ACC NO 898558A, SERIAL #99003611**

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 25-091

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Matthew Frost, District 3 Commissioner, to declare the following equipment as scrap and dispose of properly, this the 3rd day of December 2024:

- 1997 Ford F150 (#3043)
VIN 1FTDF1768VLB11028 (Parts Truck)
- 1996 Ford F150
VIN 2FTEF1SN1TCA46321 (Parts Truck)
- Bush Whacker Rotary Mower 10 (#4417)
Serial #ST-120-102026006
- GA60 Aerator Ryan by Jacobson Cushman
Textron MDL/ACC No 898558A, Serial #99003611

**ADOPT RESOLUTION AUTHORIZING MATTHEW FROST, DISTRICT 3
COMMISSIONER, TO TRANSFER THE FOLLOWING EQUIPMENT TO
PARKS AND RECREATION:**

- **TORO 5500D REALMASTER MOWER (#4498)
SERIAL #250000288**
- **TAFT TRACTOR (#3473)
SERIAL #5324**

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 25-092

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Matthew Frost, District 3 Commissioner, to transfer the following equipment to Parks and Recreation, this the 3rd day of December 2024:

- Toro 5500D RealMaster Mower (#4498)
Serial #250000288
- Taft Tractor (#3473)
Serial #5324

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

RESOLUTION 25-093

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following budget amendments for September 2024, this the 3rd day of December 2024:

**Morgan County Commission
Budget Amendments for Board Approval
September 2024**

General Fund		ACTION
00152100 50149 - Expenditures	406,500.00	Increase
00144052 44901 - Revenue	406,500.00	Increase
(To amend budget for revenue and expenditures not previously budgeted)		

ARPA Revenue Replacement Fund		
29844051 44598 - Revenue	650,000.00	Decrease
29844051 44598 - Revenue	85,000.00	Increase
29844054 44598 - Revenue	155,000.00	Increase
29849999 61000 - Prior Year Revenue	94,326.88	Decrease
29851300 50199 - Expenditures	167,100.00	Decrease
29851972 50290 - Expenditures	500,000.00	Increase
29852100 50113 - Expenditures	44,250.00	Decrease
29852905 50291 - Expenditures	977,429.00	Decrease
29854200 50293 - Expenditures	54,955.41	Increase
29857000 50296 - Expenditures	50,000.00	Decrease
29857730 50296 - Expenditures	50,000.00	Increase
29859999 62110 - Transfer Out	147,877.19	Increase
(To amend budget for revenue and expenditures not previously budgeted)		

ADOPT RESOLUTIONS AUTHORIZING THE CHAIRMAN TO EXECUTE THE FOLLOWING CONTRACTS REPRESENTING THE PROMOTION OF MORGAN COUNTY WHICH WILL BE PAYABLE FROM TOURISM, RECREATION & CONVENTION FUNDS:

- **DANVILLE HIGH SCHOOL (BASKETBALL AD) - \$500**
- **WEST MORGAN HIGH SCHOOL (BASKETBALL AD) - \$500**
- **FALKVILLE HIGH SCHOOL (BASKETBALL AD) - \$500**
- **BREWER HIGH SCHOOL (SOFTBALL FENCE SIGN) - \$300**

Mr. Randy Vest, 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 25-094

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:

- Danville High School (Basketball Ad) - \$500

this the 3rd day of December 2024.

RESOLUTION 25-095

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 3rd day of December 2024.

December 3, 2024

RESOLUTION 25-096

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:

- Falkville High School (Basketball Ad) - \$500

this the 3rd day of December 2024.

RESOLUTION 25-097

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:

- Brewer High School (Softball Fence Sign) - \$500

this the 3rd day of December 2024.

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$11,205.30:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
AL Chap of IAAO	Membership Dues – Revenue	200.00
Auto-Owner's Insurance	Public Official Bond – Boardman, L.	335.00
Econ. Dev. Assoc. of AL	Membership Dues – Long, R.	400.00
AL Coroner's Assoc.	Membership Dues – Chunn, J.	400.00
NACO	Membership Dues - Commission	2,468.00
Goodwyn Mills Cawood	Event Center	2,960.00
Goodwyn Mills Cawood	Event Center	4,442.30

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

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF DARREN TUCKER, ANIMAL CONTROL DIRECTOR, TO SOLICIT QUOTES FOR HVAC UNIT REPLACEMENT FOR ANIMAL CONTROL SERVICES BUILDING.

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 25-098

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Darren Tucker, Animal Control Director, to solicit quotes for HVAC Unit replacement for Animal Control Services building, this the 3rd day of December 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO HIRE PETTEY AND ASSOCIATES TO PERFORM AN APPRAISAL OF THE MCATS BUILDING LOCATED AT 401 2ND AVENUE SE, DECATUR, IN THE AMOUNT OF \$4,500, 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 25-099

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to hire Pettey and Associates to perform an appraisal of the MCATS building located at 401 2nd Avenue SE, Decatur in the amount of \$4,500, and amend budget accordingly, this the 3rd day of December 2024.

**ADOPT RESOLUTION CANCELLING THE TUESDAY, DECEMBER 10, 2024,
REGULAR MEETING OF THE MORGAN COUNTY COMMISSION AND
RESCHEDULE FOR THURSDAY, DECEMBER 19, 2024, AT 9 A.M.**

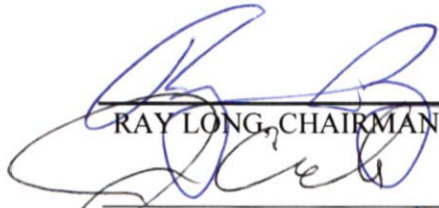
Mr. Randy Vest, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Jeff Clark, it was put to a vote and unanimously adopted to wit:

RESOLUTION 25-100


BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby cancel the Tuesday, December 10, 2024, regular meeting of the Morgan County Commission and reschedule for Thursday, December 19, 2024, at 9 a.m., this the 3rd 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. Greg Abercrombie, and unanimously carried; the Morgan County Commission is duly adjourned.


These Minutes were approved,
this the 19th day of December 2024.



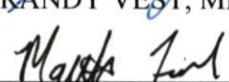
RAY LONG, CHAIRMAN



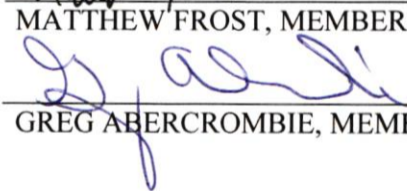
JEFF CLARK, MEMBER



RANDY VEST, MEMBER



MATTHEW FROST, MEMBER



GREG ABERCROMBIE, MEMBER