

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, February 25, 2025, 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, and Matthew Frost. Also present: David Langston, County Attorney; 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: Commissioner Greg Abercrombie. Mrs. Reeves, Mrs. Smith, and Mrs. Vest 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

George Hill, Morgan County IT
Tom Camp, Morgan County Maintenance
Erica Smith, Decatur Daily

AGENDA

The Agenda for the meeting of Tuesday, February 25, 2025, had been presented 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 listed agenda; it is hereby approved.

MINUTES

The Minutes of the meeting held on Tuesday, February 11, 2025, had been presented via email 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 referenced Minutes; they are hereby approved.

OLD BUSINESS:

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF
TOM CAMP, MAINTENANCE DIRECTOR, TO ACCEPT QUOTE FROM
STC WORLDWIDE FOR REPLACEMENT OF HEATING AND COOLING
CONTROLLERS AND VALVES IN THE ARCHIVES BUILDING
IN THE AMOUNT OF \$22,125.**

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 25-187

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Tom Camp, Maintenance Director, to accept quote from STC Worldwide for replacement of heating and cooling controllers and valves in the Archives building in the amount of \$22,125, this the 25th day of February 2025.

NEW BUSINESS:

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF SEAN
DAILEY, PARKS AND RECREATION DIRECTOR, TO SOLICIT SEALED BIDS
FROM THE LOWEST MOST RESPONSIVE BIDDERS MEETING SPECIFICATIONS
FOR SOD AND INSTALLATION ON TWO (2) NEW BALLFIELDS AT SOUTH PARK.**

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 25-188

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Sean Dailey, Parks and Recreation Director, to solicit sealed bids from the lowest most responsive bidders meeting specifications for sod and installation on two (2) new ballfields at South Park, this the 25th day of February 2025.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF TOM CAMP, MAINTENANCE DIRECTOR, TO SOLICIT QUOTES REPLACING AND INSTALLING OUTDATED FIRE ALARM SYSTEM IN OLD JAIL.

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 25-189

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Tom Camp, Maintenance Director, to solicit quotes replacing and installing outdated fire alarm system in old jail, this the 25th day of February 2025.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF JONATHAN WARNER, EMA DIRECTOR, TO ENTER INTO AGREEMENT WITH MOBILE COMMUNICATIONS AMERICA INC. PROVIDING TECHNICAL SUPPORT SERVICES FOR THE RAPIDWARN SEVERE WEATHER SIRENS AT A COST OF \$1,980 ANNUALLY, FOR THE PERIOD MARCH 1, 2025 THROUGH FEBRUARY 28, 2026.

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 25-190

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 agreement with Mobile Communications America Inc. providing technical support services for the RapidWarn severe weather sirens at a cost of \$1,980 annually, for the period March 1, 2025 through February 28, 2026, this the 25th day of February 2025.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF JUDGE GREG CAIN, PROBATE JUDGE, TO EXECUTE THE MUNICIPAL ELECTION SERVICES AGREEMENT WITH MORGAN COUNTY MUNICIPALITIES PROVIDING EQUIPMENT AND SERVICES FOR EACH MUNICIPALITY'S ELECTION AND IF REQUIRED, RUNOFF ELECTION, WITH EXPENSES TO BE REIMBURSED TO THE MORGAN COUNTY COMMISSION.

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 25-191

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Judge Greg Cain, Probate Judge, to execute the Municipal Election Services Agreement with Morgan County municipalities providing equipment and services for each municipality's election and if required, runoff election, with expenses to be reimbursed to the Morgan County Commission, this the 25th day of February 2025.

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

- **MIRANDA GARRISON & DANIEL SMALLWOOD
SIX MILE ROAD, DISTRICT 4**
- **SCOTT P. & CHERYL A. MARCHEK
MORGAN NELSON ROAD, DISTRICT 3**
- **GIBBS FARM
LASATER ROAD, DISTRICT 4**

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

RESOLUTION 25-192

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:

- **Miranda Garrison & Daniel Smallwood
Six Mile Road, District 4**

this the 25th day of February 2025.

RESOLUTION 25-193

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:

- **Scott P. & Cheryl A. Marchek
Morgan Nelson Road, District 3**

this the 25th day of February 2025.

RESOLUTION 25-194

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Subdivision Plat for property located within Morgan County for the following:

- **Gibbs Farm
Lasater Road, District 4**

this the 25th day of February 2025

**ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1
COMMISSIONER, TO CREATE AND FILL AN ADMINISTRATIVE ASSISTANT
POSITION, GRADE A02 (\$17.52-\$22.55), 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 25-195

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to create and fill an Administrative Assistant position, Grade A02 (\$17.52-\$22.55), and amend budget accordingly, this the 25th day of February 2025.

ADOPT RESOLUTION AUTHORIZING AMANDA SCOTT, REVENUE COMMISSIONER, TO FILL A SENIOR ASSESSMENT CLERK POSITION, GRADE A04 (\$20.63-\$26.55).

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 25-196

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Amanda Scott, Revenue Commissioner, to fill a Senior Assessment Clerk position, Grade A04 (\$20.63-\$26.55), this the 25th day of February 2025.

ADOPT RESOLUTION AUTHORIZING AMANDA SCOTT, REVENUE COMMISSIONER, TO CREATE AND FILL ONE MAPPER II POSITION, GRADE A04 (\$20.63-\$26.55), 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 unanimously adopted to wit:

RESOLUTION 25-197

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Amanda Scott, Revenue Commissioner, to create and fill one Mapper II position, Grade A04 (\$20.63-\$26.55), and amend budget accordingly, this the 25th day of February 2025.

ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO PURCHASE ONE (1) NEW FREIGHTLINER M2-106 TRASH LOADER TRUCK WITH PAC MAC BED FROM INGRAM EQUIPMENT COMPANY UTILIZING SOURCEWELL PURCHASING COOPERATIVE, CONTRACT #040621-HMC IN THE AMOUNT OF \$215,557 TO BE PAID FROM DISTRICT 1 ROAD & BRIDGE FUNDS, AND AMEND BUDGET ACCORDINGLY.

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

RESOLUTION 25-198

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to purchase one (1) new Freightliner M2-106 Trash Loader truck with Pac Mac bed from Ingram Equipment Company utilizing Sourcewell Purchasing Cooperative, contract #040621-HMC in the amount of \$215,557, to be paid from District 1 Road & Bridge funds, and amend budget accordingly, this the 25th day of February 2025.

ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO DECLARE CERTAIN VEHICLES AND EQUIPMENT AS SURPLUS AND SELL ON GOVDEALS OR DISPOSE OF PROPERLY.

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 25-199

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sheriff Ron Puckett to declare the following vehicles and equipment as surplus and sell on GovDeals or dispose of properly, this the 25th day of February 2025:

- 1989 American General M998
VIN #066340

- 1989 American General M998
VIN #066456
- Cleaner, Steam, Pressure Jet
NSN #4940-01-025-9856
- Generator Set, Diesel Engine
NSN #6115-00-465-1044
- Utilities Support Unit, Tent, Trailer Mounted
NSN #8340-01-459-4352
- Trailer Mounted Support System
NSN #8340-01-533-1697
- 2004 Forest River Enclosed Utility Trailer
SN #5NHUHA42X4W037455
- 2006 Pace American Enclosed Car Trailer
SN #4FPWB32396G111055
- 2000 Fleetwood Motor Home
VIN #4UZ6XFBA0YCG89111
- Bend Pak, 2 Post Car Lift
SN #50343
- Forward, 2 Post Car Lift
SN #158LG9972
- Hunter Alignment Rack
SN #36-366-1-001
- 2014 Ford Explorer (#4555)
VIN #1FM5K8AR5EGB38221

ADOPT RESOLUTION AUTHORIZING JONATHAN WARNER, EMA DIRECTOR, TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS AND DONATE TO DECATUR FIRE & RESCUE.

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 25-200

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 equipment as surplus and donate to Decatur Fire & Rescue, this the 25th day of February 2025:

- 2020 Polaris Ranger
VIN#4XARSU991L8924504
- 2020 5X8 Lone Wolf Trailer
VIN#4P7U50813LF072051
- 2020 24X83 Lone Wolf Trailer
VIN#4P7U8242XLF072050

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$901,232.11:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
National Information Officers Assoc	Membership Dues – Granbois, H.	\$90.00
AL Assoc. of Comm. Corr.	Membership Dues – Thurston, K.	100.00
AL Rec & Parks Assoc.	Membership Dues – Parks & Rec	625.00
King Insurance Agency	Public Official Bond – Cowen, L.	335.00
Carmon Construction, Inc.	CH Renovation INV 1A	383,800.00
Limestone Building Group	Event Center	516,282.11

Mr. Jeff Clark, member of the Commission, moved for its approval. Upon the same being duly seconded by Mr. Randy Vest, 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. Matthew Frost, seconded by Mr. Randy Vest, and unanimously carried; the Morgan County Commission is duly adjourned.

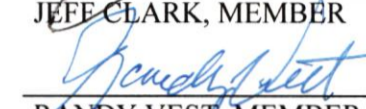
These Minutes were approved,
this the 11th day of March 2025.



RAY LONG, CHAIRMAN



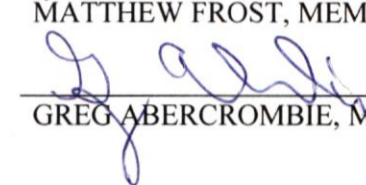
JEFF CLARK, MEMBER



RANDY VEST, MEMBER



MATTHEW FROST, MEMBER



GREG ABERCROMBIE, MEMBER