

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a special meeting on Tuesday, February 28, 2023, 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, Don Stisher, and Greg Abercrombie. Also present: Greg Bodley, County Engineer; David Langston, County Attorney; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Mike Wetzell, Communications Director; Laura Vest, Business Services Coordinator. Absent: None. Mrs. Reeves 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. The Chairman declared the Meeting open for the transaction of business.

VISITORS

Heather McIngvale, Morgan County Sheriff's Office
George Hill, IT Director
Erica Smith, Decatur Daily

AGENDA

Add-On Item:

Item #18

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH CSPIRE TO PERFORM ACTIVE DIRECTORY ASSESSMENT SERVICES IN THE AMOUNT OF \$6,000.

Item #18 changed to #19

The Agenda for the meeting of Thursday, February 28, 2023, 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 Thursday, February 16, 2023, 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 REJECTING BIDS RECEIVED FOR SCANNING HISTORICAL RECORDS DUE TO A TECHNICAL ERROR CONCERNING THE STATE BID PROCESS REQUIREMENTS AND AUTHORIZING THE CHAIRMAN TO REBID SERVICES WITH CORRECTED PROCEDURES.

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 23-196

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby reject bids received for scanning historical records due to a technical error concerning the state bid process requirements and authorizing the Chairman to rebid services with corrected procedures, this the 28th day of February 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM SERRA TOYOTA OF DECATUR AS LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR A VEHICLE FOR COMMUNICATIONS DEPARTMENT IN THE AMOUNT OF \$27,965.50

<u>VENDOR</u>	<u>AMOUNT</u>
LYNN LAYTON FORD	\$30,680 – 2022
LYNN LAYTON FORD	\$31,435 – 2023
SERRA TOYOTA OF DECATUR	\$27,965.50*

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 23-197

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Serra Toyota of Decatur as lowest responsible bidder meeting specifications for a vehicle for Communications Department in the amount of \$27,965.50, this the 28th day of February 2023.

<u>Vendor</u>	<u>Amount</u>
Lynn Layton Ford	\$30,680 – 2022
Lynn Layton Ford	\$31,435 – 2023
Serra Toyota of Decatur	\$27,965.50

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT THE RECEIVED BIDS FOR REPLACING TWO (2) BOILERS AT THE MORGAN COUNTY JAIL AND AUTHORIZE THE CHAIRMAN TO AWARD THE CONTRACT TO THE MOST RESPONSIBLE AND RESPONSIVE BIDDER WITH THE LOWEST EFFECTIVE PRICING.

<u>VENDOR</u>	<u>AMOUNT</u>
DEAN PLUMBING	\$96,251*
ADCO COMPANIES	\$89,205

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 23-198

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept the received bids for replacing two (2) boilers at the Morgan County Jail and authorize the Chairman to award the contract to the most responsible and responsive bidder with the lowest effective pricing, this the 28th day of February 2023.

<u>Vendor</u>	<u>Amount</u>
Dean Plumbing	\$96,251
ADCO Companies	\$89,205

ADOPT RESOLUTION AMENDING RESOLUTION 22-304 ADJUSTING THE PERIOD TO MAY 1, 2022 THROUGH APRIL 30, 2025, TO ALIGN WITH BID DOCUMENTS AND EXECUTED CONTRACT FOR PEST CONTROL SERVICES FOR ALL MORGAN COUNTY-OWNED FACILITIES.

Mr. Don Stisher, 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: