

## **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 Wetzels, 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**

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

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.

<b><u>Vendor</u></b>	<b><u>Amount</u></b>
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.**

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

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.

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

**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:



**RESOLUTION 23-199**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend 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, this the 28th day of February 2023.

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR ROOF REPAIRS AND THE INSTALLATION OF A NEW ROOFING MEMBRANE AT THE MORGAN COUNTY JAIL.**

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 23-200**

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 responsible bidder meeting specifications for roof repairs and the installation of a new roofing membrane at the Morgan County Jail, this the 28th day of February 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO CONTRACT WITH AVENU INSIGHTS & ANALYTICS FOR SALES TAX ADMINISTRATION SERVICES FOR A 3-YEAR PERIOD BEGINNING APRIL 1, 2023 AND ENDING MARCH 31, 2026, AT A RATE EQUAL TO \$2.92 PER TRANSACTION PROCESSED OR 1.95% OF REVENUE COLLECTED, WHICHEVER IS LOWER FOR MORGAN COUNTY, 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 23-201**

Whereas, County of Morgan, Alabama desires to outsource self-collection and administration of County Sales/Use Tax, Rental and any other additional taxes effective beginning the period of April 1, 2023 (with the first collection to be received on or before May 20, 2023); and

Whereas, County of Morgan, Alabama has been presented a proposal by AVENU INSIGHTS & ANALYTICS of Birmingham dated February 28, 2023, whereby AVENU INSIGHTS & ANALYTICS will perform the services necessary to administer and collect the taxes for Morgan County, City of Priceville, Town of Falkville, Town of Eva, and Town of Trinity, and desires to accept such proposal.

NOW THEREFORE BE IT RESOLVED by the County of Morgan Commission that the County agrees to allow Avenu Insights & Analytics to begin collecting County Sales/Use and Rental taxes effective beginning with the period of April 1, 2023, and the Chairman is instructed to notify the State of Alabama Department of Revenue immediately of the decision of this Commission; and

BE IT FURTHER RESOLVED that the proposal presented by AVENU INSIGHTS & ANALYTICS dated February 28, 2023, whereby AVENU INSIGHTS & ANALYTICS will perform the services necessary to administer and collect the taxes for the County, be accepted and the Chairman is hereby authorized and directed to enter a contract with AVENU INSIGHTS & ANALYTICS which conforms to such proposal, and amend budget accordingly.

THEREFORE, Randy Vest, a Commission member, made the motion and Jeff Clark, a Commission member, seconded the motion that said resolution be approved, and said resolution passed by majority vote of the Commission, and the Chairman declared the Resolution so passed.

ADOPTED this 28th day of February 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW  
THE MORGAN COUNTY COMMISSION'S PARTICIPATION IN THE ACCA  
LIABILITY SELF-INSURANCE FUND FOR A THREE (3) YEAR PERIOD  
BEGINNING JANUARY 1, 2024 THROUGH DECEMBER 31, 2026.**

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 23-202**

WHEREAS, Morgan County is a member of the Association of County Commissions of Alabama Liability Self-Insurance Fund, Inc. ("Liability Fund") for the contract period ending December 31, 2023; and

WHEREAS, the County's participation in the Liability Fund has been a significant benefit to the County since becoming a member; and

WHEREAS, the representation and service provided by the Liability fund continues to be in the best interest of Morgan County and its officials and employees; and

WHEREAS, Morgan County would benefit by agreeing to extend its participation in the Liability Fund for an additional three-year period beginning January 1, 2024 and concluding December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission that it renews its participation in the Liability Fund for calendar years 2024 through 2026 and hereby directs its Chair to immediately execute the 2024-2026 ACCA Liability Self-Insurance Fund, Inc. Participation Agreement.

Adopted this the 28th day of February 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER IN AN  
ADDENDUM TO THE CONTRACT WITH VENDENGINE/TYLER TECHNOLOGIES  
TO PROVIDE FOR INMATE MAIL PROCESSING AND SCANNING SERVICES.**

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:

**RESOLUTION 23-203**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter in an Addendum to the contract with VendEngine/Tyler Technologies to provide for inmate mail processing and scanning services, this the 28th day of February 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO AMEND THE JOB  
DESCRIPTION FOR THE FOLLOWING JOB CLASS:**

**• 2701 DIRECTOR OF SALES TAX AND LICENSE ENFORCEMENT**

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 23-204**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to amend the job description for the following job class:

**• 2701 Director of Sales Tax and License Enforcement**

this the 28th day of February 2023.



**Classification Title:****Director of Sales Tax and License Enforcement  
Class Code 2701****PURPOSE OF  
CLASSIFICATION**

The purpose of this classification is to oversee and manage collection of County Sales Tax and enforcement of County licensing regulations.

**ESSENTIAL FUNCTIONS**

The following duties are normal for this position. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- Prepares long and short-term goals and objectives for the department; performs periodic goal assessments.
- Manages sales tax collection activities and operations; develops and implements office policies and procedures; prepares departmental budget; monitors departmental expenditures; processes and approves documentation pertaining to department payroll and personnel.
- Supervises, directs and evaluates assigned staff, processing employee concerns and problems, disciplining and completing employee performance appraisals; provides training to other staff members.
- Oversees daily work activities; organizes, prioritizes and assigns work; develops work schedules to ensure adequate coverage; monitors status of work in progress and inspects completed work; consults with assigned staff, assists with complex/problem situations and provides direction and technical expertise.
- Maintains a comprehensive, current knowledge of applicable laws/regulations and county sales tax codes and ordinances; monitors status of pending litigation, proposed legislation and changes in legislation; reads professional literature; maintains professional affiliations; attends workshops and training sessions as appropriate;
- Administers and ensures the provisions of state and local laws, ordinances, regulations, policies and procedures pertaining to licensing and sales tax are enforced; ensures staff compliance with all applicable codes, ordinances, laws, rules, regulations, standards, policies and procedures; initiates any actions necessary to correct deviations or violations; conceives, researches, analyzes and composes sales tax ordinances and resolutions; researches laws, ordinances, rulings, court decisions, Attorney General opinions, and cases on appeal; interprets ordinances, laws, regulations and policies related to sales tax and license enforcement.
- Develops and maintains cooperative and courteous relations with officials, other departments, representatives from businesses, banks and the public to maintain good will toward the County and to project/promote a positive department image; interacts with various department heads, supervisors, employees and the public to ensure compliance with all sales tax and license enforcement regulations and ordinances; consults with taxpayers, public officials, businesses and other county departments to explain department procedures and answer questions and resolve problems.
- Ensures and maintains professional customer service; supervises customer service activities; reviews and resolves difficult customer inquiries and complaints.
- Coordinates with the Information Technology Department to resolve software issues and works directly with the software development vendor to create new computer software enhancements; reports errors, problems and requests enhancements to improve software functionality.
- Performs duties of staff members in their absence; performs miscellaneous tasks which may include assisting taxpayers with completion of tax forms, updating account data in revenue collection system, typing documents or answering telephone calls.
- Supervises and/or performs computerized data entry functions to post sales tax records; balances posted sales tax records; reviews postings to balance with daily bank activity.
- Reviews various monthly and annual revenue collections reports (cash and accrual basis) for monthly revenue analysis, annual comparative analysis and delinquent account review.
- Works closely with Examiners of Public Accounts to provide necessary information for audit; directs audits of sales tax customers.
- Maintain confidentiality of all taxpayers' financial and other restricted information.
- Prepares and/or generates various correspondence, forms, reports, and other documents via computer and/or typewriter.
- Receives various documentation; reviews, processes, responds, forwards, maintains, and/or takes other action as appropriate.
- Prepares departmental files; sorts/organizes documents to be filed; files documents in designated order; locates/removes files; maintains file system of departmental records.
- Responds to routine requests for information from officials, employees, the general public or other individuals.



- Provides assistance to license inspectors as needed.
- Supervises activities and operations of License Inspectors; reviews/approves requests for issuance of warrants; reviews citations, warrants, affidavits and letters of notification as appropriate; oversees the arrest of offenders as appropriate.
- Uses knowledge of various software programs to operate a computer in an effective and efficient manner.
- Must have the ability to work independently with minimal supervision.
- Coordinates with Commission Office regarding sales tax transactions effect on general ledger.
- Acts as point of contact for any third-party contractor.
- Attends appropriate educational courses pertinent to job functions.
- Attends meetings as appropriate.
- Operates a vehicle used in conducting inspection activities.

#### **ADDITIONAL FUNCTIONS**

Performs other related duties as required.

#### **MINIMUM QUALIFICATIONS**

High school diploma or GED required. Associates degree in Finance, Accounting, Business Administration or a closely related field preferred. Five years of experience in the activities of collections of sales tax or a related field; advanced experience with Microsoft Excel; or any equivalent combination of education, training, and experience which provides the requisite knowledge, skills, and abilities for this job. Supervisory experience preferred. Must obtain certification from CROAA, Certified Revenue Examiner or any other Revenue enhancement group within two years of employment. Must maintain a valid driver's license and be insurable by the County's insurance standards.

#### **MINIMUM REQUIREMENTS TO PERFORM ESSENTIAL JOB FUNCTIONS**

**PHYSICAL REOUIREMENTS:** Must be able to operate a variety of automated office equipment including a computer, printer, typewriter, copy machine, facsimile machine, postage machine, cash register, calculator and telephone. Physical demand requirements are at levels of those for light to medium work.

**DATA COMPREHENSION:** Requires the ability to compare and or judge the readily observable functional, structural, or compositional characteristics (whether similar to or divergent from obvious standards) of data, people, or things which may include operational manuals and procedural manuals.

**INTERPERSONAL COMMUNICATION:** Requires the ability to speak with and/or signal people to convey or exchange legal and financial information, including giving assignments and/or directions to co-workers or assistants as well as communicating with the general public.

**LANGUAGE ABILITY:** Requires ability to read a variety of legal and financial documentation, directions, instructions, and methods and procedures. Requires the ability to write reports, forms and job-related documentation with proper format, punctuation, spelling and grammar, using all parts of speech. Requires the ability to speak with and before others with poise, voice control, and confidence using correct English and well-modulated voice.

**INTELLIGENCE:** Requires the ability to learn and understand relatively complex legal and financial principles and techniques; to understand departmental policies and procedures; to make independent judgments in absence of supervision; and to acquire and be able to expound on knowledge of topics related to primary occupation.

**VERBAL APTITUDE:** Requires the ability to record and deliver information, to explain procedures, and to follow verbal and written instructions.

**NUMERICAL APTITUDE:** Requires the ability to add and subtract; multiple and divide totals; determine percentages; determine time and weight; and utilize mathematical formulas.

**FORM/SPATIAL APTITUDE:** Requires the ability to visually inspect items for proper length, width, and shape using job related equipment.

**MOTOR COORDINATION:** Requires the ability to coordinate hands and eyes in using automated office equipment.

**MANUAL DEXTERITY:** Requires the ability to handle a variety of items, automated office equipment, control knobs, switches, etc. Must have the ability to use one hand for twisting motion or turning motion while coordinating other hand with different activities. Must have average levels of eye/hand/foot coordination.



COLOR DIFFERENTIATION: May require the ability to discern color.

INTERPERSONAL TEMPERAMENT: Requires the ability to deal with and relate to people beyond giving and receiving instructions. Must be able to adapt to and perform under moderate stress when confronted with an emergency.

PHYSICAL COMMUNICATION: Requires the ability to talk, express, or exchange ideas by means of spoken words, and/or hear and perceive nature of sounds by ear.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RECLASS THE  
PAY GRADE FOR JOB CLASS 2701, DIRECTOR OF SALES TAX AND  
LICENSE ENFORCEMENT, FROM GRADE E03 TO GRADE E01,  
EFFECTIVE MARCH 12, 2023.**

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 23-205**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to reclass the pay grade for Job Class 2701, Director of Sales Tax and License Enforcement, from Grade E03 to Grade E01, effective March 12, 2023, this the 28th day of February 2023.

**ADOPT RESOLUTION AUTHORIZING GREG ABERCROMBIE, DISTRICT 4  
COMMISSIONER, TO ELIMINATE ONE (1) SENIOR EQUIPMENT OPERATOR  
POSITION AND CREATE AND FILL ONE (1) EQUIPMENT OPERATOR POSITION,  
GRADE B05 (\$20.32-\$26.15), 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 23-206**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Greg Abercrombie, District 4 Commissioner, to eliminate one (1) Senior Equipment Operator position and create and fill one (1) Equipment Operator position, Grade B05 (\$20.32-\$26.15), and amend budget accordingly, this the 28th day of February 2023.

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

- EMA Specialist-Admin and Outreach, Grade A04 (\$18.64-\$23.99) ----- EMA
- (2) Driver, Grade B03 (\$17.26-\$22.22) ----- Environmental Service
- Assessment Clerk, Grade A01 (\$14.59-\$18.78) ----- License Commission

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:

**RESOLUTION 23-207**

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:

- EMA Specialist-Admin and Outreach, Grade A04 (\$18.64-\$23.99) ----- EMA
- (2) Driver, Grade B03 (\$17.26-\$22.22) ----- Environmental Services
- Assessment Clerk, Grade A01 (\$14.59-\$18.78) ----- License Commission

this the 28th day of February 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO HIRE  
TEMPORARY EMPLOYEES IN THE MORGAN COUNTY SALES TAX OFFICE DUE  
TO LIMITED STAFFING.**

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 23-208**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to hire temporary employees in the Morgan County Sales Tax Office due to limited staffing, this the 28th day of February 2023.

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

- **BURDEN-CHILDERS LAND COMPANY AND  
WILLIAM N. THOMSON, JR.  
APPLE GROVE ROAD, J CRAWFORD RD, DISTRICT 4**
- **BOYS RANCH ESTATES SUBDIVISION  
BOYS RANCH ROAD, BOGER LOOP, DISTRICT 2**

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 23-209**

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,

- **Burden-Childers Land Company and  
William N. Thomson, Jr.  
Apple Grove Road, J Crawford Rd, District 4**

this the 28th day of February 2023.

**RESOLUTION 23-210**

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

- **Boys Ranch Estates Subdivision  
Boys Ranch Road, Boger Loop, District 2**

this the 28th day of February 2023.

**ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, ENVIRONMENTAL  
SERVICES DIRECTOR, TO PURCHASE (2) 2024 HEIL FREIGHTLINERS FOR  
ENVIRONMENTAL SERVICES FROM INGRAM EQUIPMENT COMPANY,  
PELHAM, AL, UTILIZING SOURCEWELL PURCHASING CONTRACT #091219-THC  
FOR A TOTAL COST OF \$552,684.31, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:



**RESOLUTION 23-211**

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 (2) 2024 Heil Freightliners for Environmental Services from Ingram Equipment Company, Pelham, AL, utilizing Sourcewell Purchasing Contract #091219-THC for a total cost of \$552,684.31, and amend budget accordingly, this the 28th day of February 2023.

**ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR, TO DECLARE THE FOLLOWING VEHICLE AS SURPLUS AND SELL ON GOVDEALS OR DISPOSE OF PROPERLY:**

- **1996 FORD F250 (#4587)  
VIN #1FTHF25F7TEA92726**

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 23-212**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Johnny Howell, Environmental Services Director, to declare the following vehicle as surplus and sell on Govdeals or dispose of properly:

- **1996 Ford F250 (#4587)  
VIN #1FTHF25F7TEA92726**

this the 28th day of February 2023.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE THE REAPPOINTMENT OF CHIEF TODD PINION TO THE MORGAN COUNTY EMERGENCY MANAGEMENT COMMUNICATIONS DISTRICT BOARD FOR A 4-YEAR TERM EXPIRING APRIL 11, 2027, AND REAPPOINT SHERIFF RON PUCKETT FOR A 4-YEAR TERM EXPIRING MARCH 26, 2027, TO THE SAME.**

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 23-213**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve the reappointment of Chief Todd Pinion to the Morgan County Emergency Management Communications District Board for a 4-year term expiring April 11, 2027, and reappoint Sheriff Ron Puckett for a 4-year term expiring March 26, 2027, to the same, this the 28th day of February 2023.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REAPPOINT GEOFF HALBROOKS TO THE NORTHEAST MORGAN COUNTY WATER AUTHORITY BOARD FOR A 6-YEAR TERM EXPIRING MARCH 1, 2029.**

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 23-214**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to reappoint Geoff Halbrooks to the Northeast Morgan County Water Authority Board for a 6-year term expiring March 1, 2029, this the 28th day of February 2023.

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR JANUARY 2023,  
TOTALING \$10,730,468.55.**

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 23-215**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for January 2023, totaling \$10,730,468.55, this the 28th day of February 2023:

Morgan County Commission Accounts Payable Disbursements January 2023		
Account	Check Numbers	Total Amount
Accounts Payable	260210 - 260626	\$ 2,530,778.97
Accounts Payable ACH	9857 - 9983	\$ 8,199,689.58
<b>Total</b>		<b>\$ 10,730,468.55</b>

**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:**

- **HARTSELLE MORGAN COUNTY COMMUNITY TASK FORCE ----- \$400**
- **MORGAN COUNTY SCHOOLS FOUNDATION LEADERSHIP HALL OF  
FAME ----- \$500**

Mr. Randy Vest, 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 23-216**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the following contracts representing the promotion of Morgan County which will be payable from Tourism, Recreation & Convention funds:

- Hartselle Morgan County Community Task Force ----- \$400

this the 28th day of February 2023.

**RESOLUTION 23-217**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the following contracts representing the promotion of Morgan County which will be payable from Tourism, Recreation & Convention funds:

- Morgan County Schools Foundation Leadership Hall of Fame ----- \$500

this the 28th day of February 2023.



**REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$10,105.00:**

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Nat'l Assoc of Co Information Officers	Membership Dues – Wetzel, M.	\$ 85.00
King Insurance Company	Public Official Bond – Boardman, L.	335.00
Weller Infrared Services, Inc.	Drone Aerial Roof - Jail	9,685.00

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

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

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 23-218**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into agreement with CSpire to perform Active Directory Assessment services in the amount of \$6,000, this the 28th day of February 2023.

Before adjourning, the Chairman directed the Commission's attention to County Attorney, David Langston, who stated he presently had a matter of pending litigation that warranted a meeting in Executive Session.

**HARRIS, CADDELL & SHANKS, P.C.**  
ATTORNEYS AT LAW  
P. O. BOX 2688

JULIAN HARRIS (1904-1994)  
NORMAN W. HARRIS (1907-1998)  
PHILIP T. SHANKS, JR. (1911-2002)  
JOHN A. CADDELL (1910-2006)  
JON H. MOORES (1933-2009)  
ROBERT H. HARRIS (1930-2012)  
WILLIAM E. SHINN, JR. (1939-2019)  
GARY A. PHILLIPS  
DOW M. PERRY, JR.  
BARNES F. LOVELACE, JR.  
JEFFREY S. BROWN  
DAVID W. LANGSTON  
PHIL D. MITCHELL\*  
SCOTT A. SLATE\*  
ZACHARY H. STARNES

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\*REGISTERED MEDIATOR

RETIRED

THOMAS A. CADDELL  
CHARLES L. MURPHREE

February 28, 2023

E-Mail / Direct Dial

[dlangston@harriscaddell.com](mailto:dlangston@harriscaddell.com)  
(256) 340-8048

Morgan County Commission

RE: Executive Session February 28, 2023 Commission meeting

Dear Sirs:

There are presently matters concerning ongoing litigation involving Morgan County that I need to discuss with the Commission. I hereby certify that the matters to be discussed qualify for and are proper under Alabama law for discussion in Executive Session.

Very truly yours,

HARRIS, CADDELL & SHANKS, P.C.

  
DAVID W. LANGSTON

DWL/bn

February 28, 2023

Mr. Randy Vest, member of the Commission, offered the motion to convene in Executive Session. Upon the same being duly seconded by Mr. Jeff Clark, it was unanimously approved.

**EXECUTIVE SESSION BEGAN AT 9:30 A.M.**

**EXECUTIVE SESSION ENDS AND COMMISSION MEETING IS RECONVENED  
AT 9:43 A.M.**

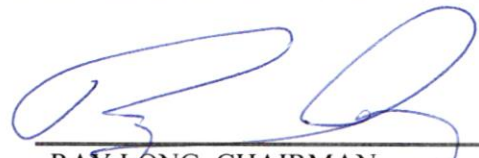
Mr. Randy Vest, member of the Commission, offered the motion to end Executive Session and reconvene Meeting. Upon the same being duly seconded by Mr. Greg Abercrombie, it was unanimously approved.

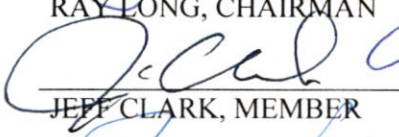
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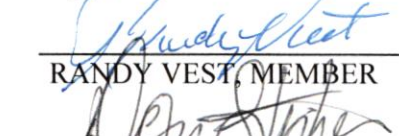
BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Don Stisher, seconded by Mr. Randy Vest, and unanimously carried; the Morgan County Commission is duly adjourned.

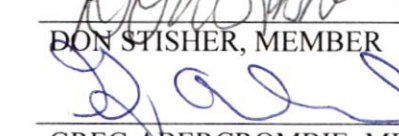
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These Minutes were approved,  
this the 14th day of March 2023.

  
\_\_\_\_\_  
RAY LONG, CHAIRMAN

  
\_\_\_\_\_  
JEFF CLARK, MEMBER

  
\_\_\_\_\_  
RANDY VEST, MEMBER

  
\_\_\_\_\_  
DON STISHER, MEMBER

  
\_\_\_\_\_  
GREG ABERCROMBIE, MEMBER