
MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, January 12, 2021, 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 Randy Vest, Don Stisher, Greg Abercrombie. Also present: David Langston, County Attorney; Greg Bodley, County Engineer; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Laura Vest, Business Services Coordinator; Sheryl Marsh, Communications Director. Absent: Commissioner Jeff Clark. Mrs. Reeves and Mrs. Vest acted as clerks of the Meeting. Mr. Vest offered the prayer and the 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

Trent Simon, Morgan County EMA
Heather McIngvale, Morgan County Sheriff's Office
Sheriff Ron Puckett, Morgan County Sheriff's Office
Michael Wetzel, Decatur, Daily

AGENDA

The Agenda for the meeting of Tuesday, January 12, 2021, 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, December 17, 2020, 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. Don Stisher, 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 LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR A TRUCK FOR DISTRICT 4, IN THE AMOUNT OF \$38,629.21.

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 21-107

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 lowest responsible bidder meeting specifications for a truck for District 4, in the amount of \$38,629.21, this the 12th day of January 2021.

NEW BUSINESS:

ADOPT RESOLUTION ELECTING A CHAIRMAN PRO TEM TO SERVE DURING 2021, ACTING IN COMPLIANCY WITH ACT NO. 129 OF THE 1939 ALABAMA LEGISLATURE, WHICH BY RESOLUTION OF JANUARY 2004 IS DISTRICT 3 COMMISSIONER'S ROTATION.

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 21-108

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby elect a Chairman pro tem to serve during 2021, acting in compliancy with Act No. 129 of the 1939 Alabama Legislature, which by resolution of January 2004 is District 3 Commissioner's rotation, this the 12th day of January 2021.

ADOPT RESOLUTION APPROVING THE 2020 MORGAN COUNTY REBUILD ALABAMA ANNUAL REPORT AS PRESENTED BY GREG BODLEY, COUNTY ENGINEER.

Mr. Randy Vest, 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 21-109

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the 2020 Morgan County Rebuild Alabama Annual Report as presented by Greg Bodley, County Engineer, this the 12th day of January 2021.

ADOPT RESOLUTION APPROVING A MILEAGE REIMBURSEMENT RATE OF 56 CENTS PER MILE, APPLICABLE FOR EMPLOYEES WHO TRAVEL IN PRIVATELY OWNED VEHICLES ON OFFICIAL BUSINESS, IN ACCORDANCE WITH RATES ESTABLISHED BY THE STATE OF ALABAMA DEPARTMENT OF FINANCE.

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 21-110

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve a mileage reimbursement rate of 56 cents per mile, applicable for employees who travel in privately owned vehicles on official business, in accordance with rates established by the State of Alabama Department of Finance, this the 12th day of January 2021.

ADOPT RESOLUTIONS AUTHORIZING THE CHAIRMAN TO RENEW EMPLOYMENT CONTRACTS WITH GLENDA RATLIFF 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, 2021 THROUGH DECEMBER 31, 2021.

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 21-111

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 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, 2021 through December 31, 2021, this the 12th day of January 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN EQUIPMENT USE AGREEMENT ON BEHALF OF DISTRICT 4 WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION.

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 21-112

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute an equipment use agreement on behalf of District 4 with the Alabama Department of Transportation, this the 12th day of January 2021.

ADOPT RESOLUTION AUTHORIZING BRANDY DAVIS, EMA DIRECTOR, TO PURCHASE FURNITURE FOR THE EMERGENCY OPERATIONS CENTER (EOC) AND AUDITORIUM RENOVATION WITH OFFICE ENVIRONMENTS, INC., UTILIZING STATE OF ALABAMA CONTRACT #T390, FOR A TOTAL AMOUNT OF \$100,490.50, USING TVA SURPLUS FUNDS.

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 21-113

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Brandy Davis, EMA Director, to purchase furniture for the Emergency Operations Center (EOC) and auditorium renovation with Office Environments, Inc. utilizing State of Alabama contract #T390, for a total amount of \$100,490.50, using TVA surplus funds, this the 12th day of January 2021.

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

- **KENNETH K. AND SHARON D. KIRBY
VAUGHN BRIDGE ROAD, OAK RIDGE LANE, DISTRICT 2**

Mr. Randy Vest, 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 20-114

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:

- **Kenneth K. and Sharon D. Kirby
Vaughn Bridge Road, Oak Ridge Lane, District 2**

this the 12th day of January 2021.

ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED OFFICIALS/DEPARTMENT HEADS TO FILL THE FOLLOWING POSITIONS:

- **LEAD CUSTODIAN, GRADE 4, (\$13.42-\$17.52) -----
MAINTENANCE**
- **EQUIPMENT OPERATOR, GRADE 7, (\$17.37-\$22.67) -----
DISTRICT 4**

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 21-115

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

- Lead Custodian, Grade 4, (\$13.42-\$17.52) ----- Maintenance
- Equipment Operator, Grade 7, (\$17.37-\$22.67) ----- District 4

this the 12th day of January 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE LEAVE WITHOUT PAY FOR KENNETH DALE FREE BEGINNING JANUARY 6, 2021 AND EXTEND FOR A PERIOD UP TO SIX (6) MONTHS, AS REQUESTED FROM SHERIFF RON PUCKETT. EMPLOYEE WILL ASSUME ALL MONTHLY INSURANCE PREMIUMS OF \$1,197.74.

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 21-116

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve Leave Without Pay for Kenneth Dale Free beginning January 6, 2021 and extend for a period up to six (6) months, as requested from Sheriff Ron Puckett. Employee will assume all monthly insurance premiums of \$1,197.74, this the 12th day of January 2021.

ADOPT RESOLUTION AUTHORIZING REFUND OF SALES TAX DUE TO OVERPAYMENT TO THE FOLLOWING:

- **WAYNE FARMS LLC ----- \$7,068.78**

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 21-117

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize refund of sales tax due to overpayment to the following:

- Wayne Farms LLC ----- \$7,068.78

this the 12th day of January 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REAPPOINT RAY LONG, GREG ABERCROMBIE, VAUGHN GOODWIN, AND TAB BOWLING TO THE NARCOG BOARD TO A FOUR (4) YEAR TERM, EXPIRING JANUARY 24, 2025.

Mr. Randy Vest, 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 21-118

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to reappoint Ray Long, Greg Abercrombie, Vaughn Goodwin, and Tab Bowling to the NARCOG Board to a four (4) year term, expiring January 24, 2025, this the 12th day of January 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FOLLOWING CONTRACT REPRESENTING THE PROMOTION OF MORGAN COUNTY, WHICH WILL BE PAYABLE FROM THE TOURISM, RECREATION & CONVENTION FUND AS FOLLOWS:

- **HARTSELLE HIGH SCHOOL ----- \$150**

Mr. Randy Vest, 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 21-119

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 the Tourism, Recreation & Convention Fund as follows:

- Hartselle High School ----- \$150

this the 12th day of January 2021.

ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR NOVEMBER 2020, TOTALING \$5,087,648.10.

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 21-120

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for November 2020, totaling \$5,087,648.10, this the 12th day of January 2021.

Morgan County Commission		
Accounts Payable Disbursements		
November 2020		
Account	Check Numbers	Total Amount
Accounts Payable	246757 - 247453	\$ 1,387,261.04
Accounts Payable ACH	7663 - 7728	3,700,387.06
Total		\$ 5,087,648.10

ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR DECEMBER 2020, TOTALING \$6,895,950.93.

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 21-121

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for December 2020, totaling \$6,895,950.93, this the 12th day of January 2021.

Morgan County Commission Accounts Payable Disbursements December 2020		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	247454 - 247941	\$ 2,332,842.54
Accounts Payable ACH	7729 - 7804	4,563,108.39
Total		\$ 6,895,950.93


REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$812,088.56:

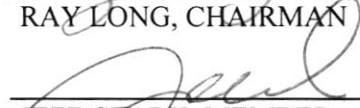
<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
AAEM	Membership Dues – EMA	\$ 200.00
Bank New York Mellon	IRS Rebate Calculation	3,750.00
Sue-Jac, Inc.	Environmental Project	29,275.61
Sue-Jac, Inc.	East Morgan Project	39,852.12
Sue-Jac, Inc.	Hartselle Project	97,662.56
Peck-Glasgow Insurance	Bond – Reed, M.	602.00
Int'l Assoc. of Assessing Officers	Membership Dues – Scott, A.	150.00
ACCA Liability Self-Insurance Fund, Inc.	Property Premium	210,529.73
ACCA Liability Self-Insurance Fund, Inc.	Liability Premium	429,566.54
Nat'l Assoc. of Nutrition & Aging Ser. Prog.	Membership Dues – Adams, S.	200.00
Economic Development Assoc. of AL	Membership Dues – Long, R.	300.00

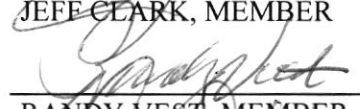
Mr. Randy Vest, member of the Commission, offered the following resolution and moved for their approval. Upon the same being duly seconded by Mr. Don Stisher, it was put to a vote and unanimously approved.

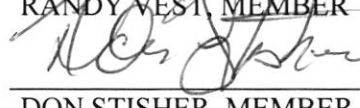
BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried; the Morgan County Commission is duly adjourned.

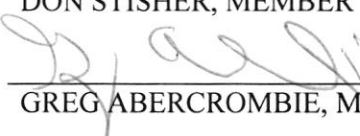
These Minutes were approved
this the 26th day of January 2021.



 RAY LONG, CHAIRMAN


 JEFF CLARK, MEMBER


 RANDY VEST, MEMBER


 DON STISHER, MEMBER


 GREG ABERCROMBIE, MEMBER