

---

## MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, February 9, 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 Jeff Clark, Randy Vest, Don Stisher, Greg Abercrombie. Also present: David Langston, County Attorney; Greg Bodley, County Engineer; Julie Reeves, Chief Administrative Officer; Laura Vest, Business Services Coordinator; Sheryl Marsh, Communications Director. Absent: Jessica Smith, Deputy Chief Administrative Officer. 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

George Hill, IT  
Michael Wetzel, Decatur, Daily  
Heather McIngvale, Morgan County Sheriff's Office  
Earl Dilley

### AGENDA

The Agenda for the meeting of Tuesday, February 9, 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 Tuesday, January 26, 2021, 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:** None

**NEW BUSINESS:**

**ADOPT RESOLUTION APPROVING THE ADECA APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR CORONAVIRUS FUNDING (CDBG-CV) IN THE AMOUNT OF \$500,000 WITH NARCOG AS GRANT ADMINISTRATOR.**

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 21-140

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the ADECA application for a Community Development Block Grant for Coronavirus Funding (CDBG-CV) in the amount of \$500,000 with NARCOG as grant administrator, this the 9th day of February 2021.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO DECLARE THE BUILDING AND PROPERTY LOCATED AT 4205 DECATUR STREET, SE, DECATUR, AL, AS SURPLUS AND AUTHORIZE THE CHAIRMAN TO ENTER INTO SALES LISTING AGREEMENT WITH PARKER REAL ESTATE TO LIST SAID BUILDING AND 3.1 ACRES.**

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 21-141**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to declare the building and property located at 4205 Decatur Street, SE, Decatur, AL, as surplus and authorize the Chairman to enter into Sales Listing Agreement with Parker Real Estate to list said building and 3.1 acres, this the 9th day of February 2021.

**ADOPT RESOLUTION AUTHORIZING THE SHERIFF TO RETURN A BELL OH-58A HELICOPTER (SN 63-16287/TAIL #N852MC) AND A CESSNA 172F (T-14A) AIRPLANE (SN 17253192/TAIL #N5203F) TO THE DOD 1033 FEDERAL PROGRAM AND CANCEL THE RELATED COMMUNITY HANGAR RENTAL AGREEMENT WITH PRYOR FIELD AIRPORT AUTHORITY DATED DECEMBER 17, 2020.**

Mr. Don Stisher, 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 21-142**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Sheriff to return a Bell OH-58A helicopter (SN 63-16287/TAIL #N852MC) and a Cessna 172F (T-14A) airplane (SN 17253192/TAIL #N5203F) to the DOD 1033 Federal Program and cancel the related Community Hangar Rental Agreement with Pryor Field Airport Authority dated December 17, 2020, this the 9th day of February 2021.

**ADOPT RESOLUTION AUTHORIZING THE SHERIFF TO REMOVE LISTED ASSETS INSTALLED ON THE DISPOSED HELICOPTER FROM INVENTORY:**

- **HELICOPTER EQUIPMENT (#4226)**
- **GPS FOR HELICOPTER (#4345)**

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 21-143**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Sheriff to remove listed assets installed on the disposed helicopter from inventory, this the 9th day of February 2021.

- Helicopter equipment (#4226)
- GPS for helicopter (#4345)

**ADOPT RESOLUTION AUTHORIZING DARREN TUCKER, ANIMAL CONTROL DEPARTMENT HEAD, TO PURCHASE A RHEEM 5-TON GAS PACKAGE UNIT FOR THE ANIMAL CONTROL BUILDING IN HARTSELLE FROM 4 SEASONS HEATING AND COOLING IN THE AMOUNT OF \$8,000.00.**

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 21-144**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Darren Tucker, Animal Control department head, to purchase a RHEEM 5-ton gas package unit for the Animal Control building in Hartselle from 4 Seasons Heating and Cooling in the amount of \$8,000.00, this the 9th day of February 2021.

**ADOPT RESOLUTION AUTHORIZING KISHA BOLDING, SALES TAX DIRECTOR, TO PURCHASE A 2021 FORD EXPLORER FROM WOODY ANDERSON FORD, UTILIZING THE NACPA BID #19-03, IN THE AMOUNT OF \$27,676.50, 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 21-145**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Kisha Bolding, Sales Tax Director, to purchase a 2021 Ford Explorer from Woody Anderson Ford, utilizing the NACPA Bid #19-03, in the amount of \$27,676.50, and amend budget accordingly, this the 9th day of February 2021.

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

- **DRY CREEK MARINE LLC ----- \$1,584.80**

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 21-146**

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:

- Dry Creek Marine LLC ----- \$1,584.80

this the 9th day of February 2021.

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

- **WILMA SMITH ESTATE  
SINGLETON ROAD, DISTRICT 2**
- **DANNY G. ESTES AND MEAGAN ELISE ESTES  
RUTH MOUNTAIN ROAD, DISTRICT 4**

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 21-147**

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:

- Wilma Smith Estate  
**Singleton Road, District 2**

this the 9th day of February 2021.

**RESOLUTION 21-148**

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:

- Danny G. Estes and Meagan Elise Estes  
**Ruth Mountain Road, District 4**

this the 9th day of February 2021.

**ADOPT RESOLUTION AUTHORIZING GREG ABERCROMBIE, DISTRICT 4 COMMISSIONER, TO ELIMINATE AN ADMINISTRATIVE ASSISTANT POSITION AND A LABORER POSITION AND CREATE AND FILL A SENIOR OPERATOR POSITION, GRADE 8, (\$18.69-\$24.38).**

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 21-149**

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 an Administrative Assistant position and a Laborer position and create and fill a Senior Operator position, Grade 8, (\$18.69-\$24.38), this the 9th day of February 2021.

**ADOPT RESOLUTION AUTHORIZING SHARON MAXWELL, LICENSE COMMISSIONER, TO FILL THE FOLLOWING POSITION:**

- **ASSESSMENT CLERK, GRADE 3, (\$12.12-\$15.76) ----- LICENSE**

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 21-150**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sharon Maxwell, License Commissioner, to fill the following position:

- Assessment Clerk, Grade 3, (\$12.12-\$15.76) ----- License

this the 9th day of February 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:**

- **AUSTIN HIGH SCHOOL ----- \$250**

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 21-151**

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:

- Austin High School ----- \$250

this the 9th day of February 2021.

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR JANUARY 2021, TOTALING \$8,212,206.30.**

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 21-152**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for January 2021, totaling \$8,212,206.30, this the 9th day of February 2021.

Morgan County Commission Accounts Payable Disbursements January 2021			
Account	Check Numbers	Total Amount	
Accounts Payable	247942 - 248331	\$ 2,245,957.97	
Accounts Payable ACH	7805 - 7894	5,966,248.33	
<b>Total</b>		<b>\$ 8,212,206.30</b>	

**ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR JANUARY 2021.**

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 21-153**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following budget amendments for January 2021, this the 9th day of February 2021.

**Morgan County Commission  
Budget Amendments for Board Approval  
January 2021**

<b>Gasoline Fund</b>	<b>Debit</b>	<b>Credit</b>
11159100 50631 - Expenditures		45,136.62
11159100 50632 - Expenditures		5,520.19
11149999 61000 - Prior Year Revenue	50,656.81	
(To amend budget for revenue and expenditures not previously budgeted)		
<b>Capital Improvement Fund</b>	<b>Debit</b>	<b>Credit</b>
11651994 50299 -Expenditures		10,000.00
(To amend budget for expenditures not previously budgeted)		

**ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR  
FEBRUARY 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 21-154**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following budget amendments for February 2021, this the 9th day of February 2021.

**Morgan County Commission  
Budget Amendments for Board Approval  
February 2021**

<b>General Fund</b>	<b>Debit</b>	<b>Credit</b>
00147003 47095 - Revenue	2,435.82	
00152100 50234 - Expenditures		2,435.82
(To amend budget for revenue and expenditures not previously budgeted)		

<b>Gasoline Fund</b>	<b>Debit</b>	<b>Credit</b>
11253300 50291 - Expenditures		37,071.20
11253300 50213 - Expenditures	37,071.20	
(To amend budget for revenue and expenditures not previously budgeted)		

**REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$2,625.00:**

<b><u>VENDOR</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>TOTAL</u></b>
AL Assoc. of Boards of Registrars	Membership Dues - BOR	\$130.00
King Insurance Agency	Notary Bonds – Terry, K. & McAfee, C.	120.00
Cobbs Allen	Quarterly Consulting fee	2,375.00

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

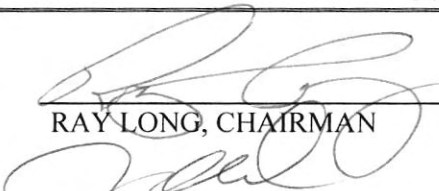
\*\*\*\*\*

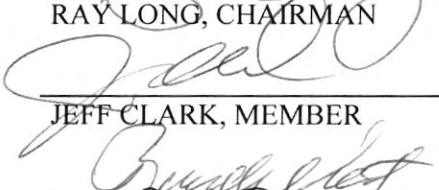
BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried; the Morgan County Commission is duly adjourned.

\*\*\*\*\*

February 9, 2021

These Minutes were approved  
this the 23rd day of February 2021.

  
RAY LONG, CHAIRMAN

  
JEFF CLARK, MEMBER

  
RANDY VEST, MEMBER

  
DON STISHER, MEMBER

  
GREG ABERCROMBIE, MEMBER