
MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, March 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; Jessica Smith, Deputy Chief Administrative Officer; Laura Vest, Business Services Coordinator; Sheryl Marsh, Communications Director. Absent: None. Mrs. Reeves and Mrs. Vest acted as clerks of the Meeting. Mr. Clark 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

Michael Wetzel, Decatur, Daily
Heather McIngvale, Morgan County Sheriff's Office
Sheriff Ron Puckett, Morgan County Sheriff's Office
Robby Cantrell, NARCOG

AGENDA

The Agenda for the meeting of Tuesday, March 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, February 23, 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:

ADOPT RESOLUTION RESCINDING RESOLUTION 21-134 PERTAINING TO THE SPECIAL ENROLLMENT PERIODS OF THE MORGAN COUNTY HEALTH BENEFITS PLAN.

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 21-172

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby rescind Resolution 21-134 pertaining to the Special Enrollment Periods of the Morgan County Health Benefits Plan, this the 9th day of March 2021.

NEW BUSINESS:

ADOPT RESOLUTION SETTING A PUBLIC HEARING TO RECEIVE CITIZEN INPUT CONCERNING THE ADEM PERMIT MODIFICATION, TO BE HELD DURING THE REGULARLY SCHEDULED COMMISSION MEETING ON MARCH 23, 2021, AT 9 A.M.

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 21-173

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby set a public hearing to receive citizen input concerning the ADEM Permit Modification, to be held during the regularly scheduled Commission Meeting on March 23, 2021, at 9 a.m., this the 9th day of March 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE PAPERWORK RELATED TO THE CDBG-CV GRANT FUNDS APPLICATION ADMINISTERED BY NARCOG.

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 21-174

**MORGAN COUNTY COMMISSION
RESOLUTION TO SUBMIT CDBG-CV GRANT APPLICATION**

WHEREAS, the Morgan County Commission is aware of CDBG-CV Program grant funds available from the US Department of Housing and Urban Development under the CARES Act, and;

WHEREAS, the Morgan County Commission is aware that the CDBG-CV Program grant funds are for eligible activities including facilities and services that will promote the goal of preventing, preparing for, and responding to the spread of infectious diseases such as COVID, and;

WHEREAS, the Morgan County Commission is aware that \$500,000 in CDBG-CV grant funds has been allocated for Morgan County with no required local match, and;

WHEREAS, the Morgan County Commission intends to apply for up to \$500,000 in CDBG-CV Program grant funds for eligible activities to aid in preventing, preparing for, and responding to the spread of infectious diseases such as COVID, and;

NOW, THEREFORE, BE IT RESOLVED, by the County Commission of Morgan County, Alabama, that NARCOG is authorized to submit and administer said CDBG-CV Program grant application and the Chairman is authorized to sign any required assurances, certifications or forms.

Adopted the 9th day of March 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FROM THE LOWEST RESPONSIVE BIDDERS MEETING SPECIFICATIONS FOR (1) USED, STEEL SMOOTH WHEEL VIBRATORY ROLLER, AS REQUESTED BY RANDY VEST, DISTRICT 2 COMMISSIONER, TO BE PAID FROM DISTRICT 2 ROAD & BRIDGE 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

RESOLUTION 21-175

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to advertise for bids from the lowest responsive bidders meeting specifications for (1) Used, Steel Smooth Wheel Vibratory Roller, as requested by Randy Vest, District 2 Commissioner, to be paid from District 2 Road & Bridge funds, this the 9th day of March 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FROM THE LOWEST RESPONSIVE BIDDERS MEETING SPECIFICATIONS FOR CONCESSION FOOD PURCHASES FOR MORGAN COUNTY PARKS.

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 21-176

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to advertise for bids from the lowest responsive bidders meeting specifications for concession food purchases for Morgan County Parks, this the 9th day of March 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FROM THE LOWEST RESPONSIVE BIDDERS MEETING SPECIFICATIONS FOR CONCESSION BEVERAGE PURCHASES FOR MORGAN COUNTY PARKS.

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 21-177

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to advertise for bids from the lowest responsive bidders meeting specifications for concession beverage purchases for Morgan County Parks, this the 9th day of March 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FROM THE LOWEST RESPONSIVE BIDDERS MEETING SPECIFICATIONS FOR INMATE SUPPLIES FOR 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 21-178

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to advertise for bids from the lowest responsive bidders meeting specifications for inmate supplies for the Morgan County Jail, this the 9th day of March 2021.

ADOPT RESOLUTION DECLARING THAT THE COVID-19 PANDEMIC HAS CREATED AN EXTRAORDINARY SITUATION MAKING THE BIDDING OF THE INMATE TELEPHONE SERVICES AGREEMENT IMPRACTICABLE, AND THEREFORE, AUTHORIZE THE CHAIRMAN TO EXTEND OF THE EXISTING INMATE TELEPHONE SERVICES AGREEMENT WITH IC SOLUTIONS THROUGH SEPTEMBER 24, 2021.

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 21-179

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby declare that the COVID-19 pandemic has created an extraordinary situation making the bidding of the Inmate Telephone Services Agreement impracticable, and therefore, authorize the Chairman to extend of the existing Inmate Telephone Services Agreement with IC Solutions through September 24, 2021, this the 9th day of March 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE DISTRICT OFFICE LEASE AMENDMENT WITH U.S. HOUSE OF REPRESENTATIVE MO BROOKS, TO LEASE OFFICE SPACE AT THE MORGAN COUNTY COURTHOUSE WITH NO MONTHLY FEE, EFFECTIVE JANUARY 2, 2021 THROUGH JANUARY 2, 2023.

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 21-180

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the District Office Lease Amendment with U.S. House of Representative Mo Brooks, to lease office space at the Morgan County Courthouse with no monthly fee, effective January 2, 2021 through January 2, 2023, this the 9th day of March 2021.

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

- **PROBATE CLERK, GRADE 3, (\$12.12-\$15.76) ----- PROBATE**
- **SUBSTITUTE NUTRITION SITE MANAGER, GRADE 34, (\$9.88) ----- COMMISSION ON AGING**
- **PART-TIME NUTRITION SITE MANAGER, GRADE 34, (\$9.88) ----- COMMISSION ON AGING**
- **MAINTENANCE WORKER II, GRADE 8, (\$18.69-\$24.38) ----- MAINTENANCE**

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 21-181

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:

- Probate Clerk, Grade 3, (\$12.12-\$15.76) ----- Probate
- Substitute Nutrition Site Manager, Grade 34, (\$9.88) ----- Commission on Aging
- Part-time Nutrition Site Manager, Grade 34, (\$9.88) ----- Commission on Aging
- Maintenance Worker II, Grade 8, (\$18.69-\$24.38) ----- Maintenance

this the 9th day of March 2021.

ADOPT RESOLUTION APPROVING REQUEST FROM SHERIFF RON PUCKETT, MORGAN COUNTY SHERIFF'S OFFICE, TO PURCHASE A 2021 CHEVROLET TAHOE FROM DONOHOO CHEVROLET UTILIZING STATE CONTRACT #T191 MA 999 210000000043, AT A COST OF \$34,934.76 AND TO INCLUDE UPFITTING CHARGES OF \$13,132.86, FOR A TOTAL COST OF \$48,067.62.

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 21-182

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve request from Sheriff Ron Puckett, Morgan County Sheriff's Office, to purchase a 2021 Chevrolet Tahoe from Donohoo Chevrolet utilizing State Contract #T191 MA 999 210000000043, at a cost of \$34,934.76 and to include upfitting charges of \$13,132.86, for a total cost of \$48,067.62, this the 9th day of March 2021.

ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE DEPARTMENTS HEADS TO DECLARE THE FOLLOWING VEHICLES AS SURPLUS AND SELL ON GOVDEALS:

- **2015 FREIGHTLINER-CP PYTHON/SHUTTLE ----- ENVIRONMENTAL VIN #1FVACYCYXFHGD9446 – (#4524)**
- **2008 CHEVROLET SILVERADO ----- ANIMAL CONTROL VIN #2GCEK13C881103808 – (#4294)**

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 21-183

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate departments heads to declare the following vehicles as surplus and sell on Govdeals:

- 2015 Freightliner-CP Python/Shuttle ----- Environmental
VIN #1FVACYCYXFHGD9446 – (#4524)
- 2008 Chevrolet Silverado ----- Animal Control
VIN #2GCEK13C881103808 – (#4294)

this the 9th day of March 2021.

ADOPT RESOLUTION APPOINTING LARRY WAYE TO THE DECATUR GENERAL HOSPITAL BOARD REPLACING DEBRA BRYANT FOR A 6-YEAR TERM BEGINNING MARCH 9, 2021 AND ENDING MARCH 9, 2027.

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 21-184

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby appoint Larry Waye to the Decatur General Hospital Board replacing Debra Bryant for a 6-year term beginning March 9, 2021 and ending March 9, 2027, this the 9th day of March 2021.

ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS FOR JANUARY 2021.

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 21-185

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following employee additions and deletions for January 2021, this the 9th day of March 2021.

March 9, 2021

<u>Additions</u>		<u>Deletions</u>	
Jason Crowson	Jail	Estella Harris-Hayes	Jail
Matthew Minor	Jail	Jeffrey Witt	Jail
Logan Mortensen	Jail	Christopher McKinzie	Jail
Ricky Shelton	Jail	Jacob Graham	Jail
Jacob Sivley	Jail	Jonathan Matheny	Jail
Johnnie Reid	D-3	Austin Boardman	Jail
Jennifer Hempfling	EMA	Aliyah Saunders	Jail
		Kayla Williams	Jail
		Cory Henson	Animal Control
		Coby Blankenship	D-3

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:

• **MORGAN COUNTY/DECATUR FARMERS MARKET ----- \$5,000**

Mr. Don Stisher, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 21-186

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:

- Morgan County/Decatur Farmers Market ----- \$5,000

this the 9th day of March 2021.

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR FEBRUARY 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 21-187

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 March 2021.

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

<u>General Fund</u>	<u>Debit</u>	<u>Credit</u>
00147003 47905 - Revenue	1,092.45	
00152100 50234 - Expenditures		1,092.45
00141001 41111 - Revenue	60,000.00	
00151400 50499 - Expenditures		60,000.00
00144052 44721 - Revenue	3,797.25	
00144052 44722 - Revenue	917.08	
00144052 44723 - Revenue	3,864.85	
00144052 44725 - Revenue	14,333.12	
00152100 50116 - Expenditures		22,912.30

(To amend budget for revenue and expenditures not previously budgeted)

ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR FEBRUARY 2021, TOTALING \$7,680,874.04.

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 21-188

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for February 2021, totaling \$7,680,874.04, this the 9th day of March 2021.

Morgan County Commission Accounts Payable Disbursements February 2021		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	248332 - 248704	\$ 1,970,671.97
Accounts Payable ACH	7895 - 7964	5,710,202.07
Total		<u>\$ 7,680,874.04</u>


REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$14,138.94:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
US Imaging, Inc.	Minute Book scanning	7,013.94
CapRisk Consulting Group	Actuarial Valuation reporting	6,950.00
Morgan Farmers Cooperative	Fertilizer for Falkville Softball - D3	175.00

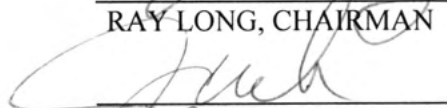
Mr. Randy Vest, member of the Commission, moved for their approval. Upon the same being duly seconded by Mr. Jeff Clark, it was put to a vote and unanimously approved.

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.

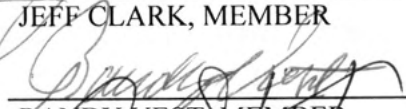
These Minutes were approved
this the 23rd day of March 2021.




RAY LONG, CHAIRMAN



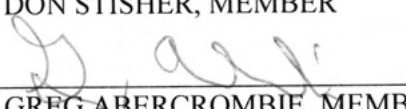
JEFF CLARK, MEMBER



RANDY VEST, MEMBER



DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER