
MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, March 23, 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: 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: David Langston, County Attorney. 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

Michael Wetzel, Decatur, Daily
Heather McIngvale, Morgan County Sheriff's Office
Sheriff Ron Puckett, Morgan County Sheriff's Office
Nathan Tomberlin, Pugh, Wright, McAnally
Jeffery Brown, Harris, Caddell & Shanks, P.C.
Gary Hughes

PUBLIC HEARING:

PUBLIC HEARING RECEIVING INPUT CONCERNING THE ADEM PERMIT MODIFICATION.

The Chairman brought to the attention of the Commission that this was the date and time advertised to hold a "Public Hearing" for the purpose of receiving public comment concerning the ADEM Permit Modification.

Mr. Nathan Tomberlin of Pugh, Wright & McAnally addressed the Commission. He commented, the purpose of the modification is for increase airspace for the construction and demolition debris disposal area within the landfill, separate from household waste. The permit would expand the existing landfill to the east 65 acres with 42 acres of the parcel designated to construction and demolition debris as this area is currently approaching capacity.

There were no additional comments regarding the ADEM Permit Modification.

The Chairman declared the "Public Hearing" closed.

AGENDA

The Agenda for the meeting of Tuesday, March 23, 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, March 9, 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 AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM UNITED RENTALS AS THE LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR (1) USED, STEEL SMOOTH WHEEL VIBRATORY ROLLER FOR DISTRICT 2, IN THE AMOUNT OF \$48,000.00.

<u>VENDOR</u>	<u>AMOUNT</u>
THOMPSON CAT RENTAL STORE	\$103,500.00
UNITED RENTALS	\$48,000.00**
SUNBELT RENTALS	NO BID
COWAN EQUIPMENT	NO BID

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 21-189

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from United Rentals as the lowest responsive bidder meeting specifications for (1) Used, Steel Smooth Wheel Vibratory Roller for District 2, in the amount of \$48,000.00, this the 23rd day of March 2021.

<u>Vendor</u>	<u>Amount</u>
Thompson Cat Rental Store	\$103,500.00
United Rentals	\$48,000.00
Sunbelt Rentals	No bid
Cowan Equipment	No bid

**ADOPT RESOLUTION AMENDING RESOLUTION 21-182 INCREASING
OUTFITTING CHARGES TO \$24,465.86 FOR A 2021 CHEVROLET TAHOE
PURCHASED BY THE MORGAN COUNTY SHERIFF'S OFFICE, AND AMEND
BUDGET ACCORDINGLY.**

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 21-190

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 21-182 **increasing outfitting charges to \$24,465.86** for a 2021 Chevrolet Tahoe purchased by the Morgan County Sheriff's Office, **and amend budget accordingly**, this the 23rd day of March 2021.

NEW BUSINESS:

**ADOPT RESOLUTION APPROVING USE OF ADDITIONAL LAND WITHIN LAND
JOINTLY OWNED BY THE CITY OF DECATUR AND MORGAN COUNTY FOR A
NEW CONSTRUCTION AND DEMOLITION WASTE DISPOSAL AREA.**

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 21-191

A RESOLUTION APPROVING USE OF ADDITIONAL LAND WITHIN LAND JOINTLY OWNED BY THE CITY OF DECATUR AND MORGAN COUNTY FOR A NEW CONSTRUCTION AND DEMOLITION ("C&D") WASTE DISPOSAL AREA

WHEREAS, the City of Decatur, Alabama and Morgan County, Alabama has previously adopted a Solid Waste Management Plan;

WHEREAS, said request does not affect the current waste type, waste stream or the current waste volume permitted as said location; and

WHEREAS, the existing landfill is within the county limits and therefore the jurisdiction of Morgan County, Alabama.

WHEREAS, in accordance with Section 22-27-48, Code of Alabama, 1975, the local government having jurisdiction must approve such extensions in order to submit a permit application to the Alabama Department of Environmental Management (“ADEM”); and

WHEREAS, after the requisite public notice was provided, a public hearing was held on the 23rd day of March 2021, regarding the permitting and use of lands owned by the City of Decatur and Morgan County.

WHEREAS, the City Council and Morgan County Commission recognize that only ADEM can issue a permit for the new C&D waste disposal area.

WHEREAS, the City Council and Morgan County Commission have also considered the following:

1. The consistency of the proposal with the jurisdiction’s solid waste management need as identified in its plan;
2. The relationship of the proposal to local planned or existing development or the absence thereof, to major transportation arteries and to existing state primary and secondary roads;
3. The location of the facility in relationship to existing industries in the state generate large volumes of solid waste, or the relationship to the areas projected for the development of industries what will generate solid waste;
4. Cost and availability of public services, facilities and improvements required to support the proposed facility and protect public health, safety and the environment.
5. The impact of the proposed facility on public safety and provisions made to minimize the impact on public health and safety; and
6. The social and economic impacts of the proposed extension on the affected community, including changes in property values, and social or community perception.

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission, Alabama as follows:

The Commission finds and declares as the legislative body of Morgan County, Alabama that it is in the best interest of Morgan County to approve the use of jointly owned city and county property for development of a new C&D disposal area in order to continue to provide for the needs of the local community for the disposal of solid waste, with no changes to the current waste type permitted waste stream or waste volume permitted by ADEM.

Done this 23rd day of March 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FROM THE LOWEST RESPONSIVE BIDDERS MEETING SPECIFICATIONS FOR AN INTEGRATED ROADSIDE VEGETATION MANAGEMENT CONTRACTOR FOR DISTRICT 3.

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 21-192

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 an Integrated Roadside Vegetation Management Contractor for District 3, this the 23rd day of March 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FROM THE LOWEST RESPONSIVE BIDDERS MEETING SPECIFICATIONS FOR FIRE PROTECTION SERVICES FOR MORGAN COUNTY FACILITIES.

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 21-193

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 fire protection services for Morgan County facilities, this the 23rd day of March 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN APPLICATION AND PERMIT FOR ESTABLISHMENT OF A VENDING AND/OR SNACK BAR FACILITY ON COUNTY PROPERTY.

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 21-194

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to sign application and permit for establishment of a vending and/or snack bar facility on county property, this the 23rd day of March 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH LAWRENCE COUNTY RELATED TO THE REPAIR OF A JOINTLY OWNED ROAD, CR-16, IN DISTRICT 3. THE MOU OBLIGATES MORGAN COUNTY TO PAY UP TO \$30,000 IN MATERIAL COST.

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 21-195

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute a Memorandum of Understanding (MOU) with Lawrence County related to the repair of a jointly owned road, CR-16, in District 3. The MOU obligates Morgan County to pay up to \$30,000 in material cost, this the 23rd day of March 2021.

ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO HIRE TWO (2) FULL-TIME DEPUTIES FOR USE AS SCHOOL RESOURCE OFFICERS (SRO), WITH EXPENSES TO BE REIMBURSED TO THE COMMISSION ACCORDING TO SIGNED MEMORANDUM OF UNDERSTANDING (MOU), 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 21-196

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sheriff Ron Puckett to hire two (2) full-time deputies for use as School Resource Officers (SRO), with expenses to be reimbursed to the Commission according to signed Memorandum of Understanding (MOU), and amend budget accordingly, this the 23rd day of March 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO AMEND JOB TITLE AND DESCRIPTION FOR JOB CLASS CODE 1401, DIRECTOR OF MAINTENANCE, EFFECTIVE MARCH 23, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 21-197

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to amend job title and description for job class code 1401, Director of Maintenance, effective March 23, 2021, this the 23rd day of March 2021.

Classification Title:

Director of Maintenance

PURPOSE OF CLASSIFICATION

The purpose of this classification is to perform managerial, administrative, and skilled work functions associated with overseeing the construction, repair and maintenance of county facilities, buildings and grounds.

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.

- Supervises, directs and evaluates assigned staff, processing employee concerns and problems, directing work, counseling, disciplining and completing employee performance appraisals.
- Plans, coordinates and directs department activities pertaining to construction, repair, maintenance and cleaning of county facilities, buildings, systems and grounds; plans/directs preventive maintenance programs.
- Reviews all work requests from county departments for maintenance services; approves work requests and makes work assignments.
- Plans and coordinates remodeling of office spaces; prepares cost estimates; prepares floor plans associated with remodeling projects.
- Prepares bid specifications; distributes bid documents/information to contractors/vendors; analyzes returned bids to determine lowest and/or best bids; makes recommendations to county commission as appropriate.
- Directs, monitors, and inspects work performed by outside contractors.
- Troubleshoots problems involving buildings and related systems (e.g., air conditioning, heating, electrical, plumbing, telephone or structural problems); makes recommendations to resolve problems.
- Assists in performing general repair and maintenance work on buildings and related systems (e.g., air conditioning, heat, boilers); inspects buildings and equipment to identify needed repairs.
- Assists in performing various skilled labor/repair functions such as carpentry, electrical, mechanical, plumbing, painting, etc.; assists in performing construction/remodeling projects as needed; assists in performing routine and preventive maintenance tasks as needed.
- Tests machinery, equipment and parts for proper operations.
- Operates various machinery, equipment and tools related to department operations (e.g., HVAC systems, computerized HVAC automation system, boilers, lighting controls, drill, saw, screw gun, ladder, carpentry tools, mechanic tools, plumbing tools, electrician tools, diagnostic instruments, drafting instruments, etc.).
- Monitors work safety factors to reduce occupational hazards and ensure employee safety.
- Prepares departmental budget; monitors expenditures; reviews invoices and processes for payment.
- Prepares and/or generates routine correspondence, reports, forms, and other documents.
- Processes documentation related to payroll; reviews/approves timesheets and forwards as appropriate.
- Receives various documentation; reviews, processes, responds, forwards, maintains, and/or takes other action as appropriate.
- Reviews, interprets and/or prepares blueprints and construction drawings.
- Maintains inventory of departmental supplies and equipment; initiates orders for new or replacement materials.
- Answers the telephone; provides information, guidance and assistance; takes and relays messages and/or directs calls to appropriate personnel; returns calls as necessary.
- Responds to routine requests for information from officials, employees, the public or other individuals.
- Maintains availability on a twenty-four-hour basis as needed.
- Maintains a comprehensive, current knowledge and awareness of applicable laws/regulations; maintains an awareness of new trends, advances and procedures in the profession; maintains professional affiliations; reads professional literature; attends workshops and training sessions as appropriate.

ADDITIONAL FUNCTIONS

May perform the duties of various positions within the department as needed.
Performs other related duties as required.

MINIMUM QUALIFICATIONS

Associate's Degree or coursework in Industrial Maintenance or related field required; three to five years of supervisory experience required; five to seven years of experience in general mechanical, electrical, plumbing, and construction work or a related field preferred; or any equivalent combination of education, training, and experience which provides the requisite knowledge, skills, and abilities for this job. Must possess and maintain a valid Alabama driver license.

**MINIMUM REQUIREMENTS
TO PERFORM ESSENTIAL JOB FUNCTIONS**

PHYSICAL REQUIREMENTS: Must be able to operate a variety of machinery and equipment including HVAC systems, computerized HVAC automation system, boilers, lighting controls, drill, saw, screw gun, ladder, carpentry tools, mechanic tools, plumbing tools, electrician tools, diagnostic instruments, drafting instruments, telephone, etc. Physical demand requirements are at levels of those for very heavy 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 blueprints, construction drawings, operational manuals, and regulatory code manuals.

INTERPERSONAL COMMUNICATION: Requires the ability to speak with and/or signal people to convey or exchange mechanical, electrical, construction, and architectural engineering information, including giving assignments and/or directions to co-workers or assistants as well as communicating with officials and the general public.

LANGUAGE ABILITY: Requires ability to read a variety of mechanical, electrical, construction, and architectural engineering 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 financial, mechanical, electrical, construction, and architectural engineering 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; interpret graphs; utilize mathematical formulas; and interpret statistical data.

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

MOTOR COORDINATION: Requires the ability to coordinate hands and eyes in using job related equipment.

MANUAL DEXTERITY: Requires the ability to handle a variety of items, job related 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: Requires 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 considerable 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 APPROPRIATE ELECTED
OFFICIALS/DEPARTMENT HEADS TO FILL THE FOLLOWING POSITIONS:**

- **ENGINEERING AIDE II, GRADE 7, (\$17.37-\$22.67) -----
ENGINEERING**
- **DIRECTOR OF MAINTENANCE, GRADE 15, (\$27.91-36.41) -----
MAINTENANCE**

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 21-198

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:

- Engineering Aide II, Grade 7, (\$17.37-\$22.67) ----- Engineering
- Director of Maintenance, Grade 15, (\$27.91-36.41) ----- Maintenance

this the 23rd day of March 2021.

ADOPT RESOLUTION AUTHORIZING WAYNE LINDLEY, MAINTENANCE DEPARTMENT HEAD, TO ELIMINATE AN ASSISTANT BUILDING SUPERINTENDENT POSITION AND CREATE AND FILL A MAINTENANCE WORKER II 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 21-199

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Wayne Lindley, Maintenance department head, to eliminate an Assistant Building Superintendent position and create and fill a Maintenance Worker II position, Grade 8, (\$18.69-\$24.38), this the 23rd day of March 2021.

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

- **RICHARD MOONEY AND JULIE MOONEY
LAWRENCE COVE ROAD, DISTRICT 3**
- **SHANNON HAMBY AND MARK STEVEN HAMBY
DEPREAST ROAD, ROCK SPRINGS ROAD, DISTRICT 2**

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

RESOLUTION 21-200

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificates to Subdivide properties located within Morgan County for the following:

- Richard Mooney and Julie Mooney
Lawrence Cove Road, District 3

this the 23rd day of March 2021.

RESOLUTION 21-201

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificates to Subdivide properties located within Morgan County for the following:

- Shannon Hamby and Mark Steven Hamby
Depreast Road, Rock Springs Road, District 2

this the 23rd day of March 2021.

**ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2
COMMISSIONER, TO PURCHASE HVAC EQUIPMENT FROM
MINGLEDORFF'S SERVICE SOLUTIONS UTILIZING SOURCEWELL
COOPERATIVE CONTRACT #03087-CAR, IN THE AMOUNT OF \$20,410.00,
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 21-202

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to purchase HVAC equipment from Mingledorff's Service Solutions utilizing Sourcewell Cooperative Contract #03087-CAR, in the amount of \$20,410.00, and amend budget accordingly, this the 23rd day of March 2021.

**ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED
OFFICIALS/DEPARTMENT HEADS TO PURCHASE THE FOLLOWING
VEHICLES FROM DECATUR UTILITIES, AND AMEND APPROPRIATE
BUDGET ACCORDINGLY.**

- **2010 FREIGHTLINER M2106 SINGLE AXEL OX BODY, 11-YARD DUMP TRUCK, DISTRICT 1, \$25,000
VIN # 1FVACYBS6ADAN4039 – ROAD & BRIDGE FUND**
- **2009 STERLING ACTERRA SINGLE AXLE OX BODY, 11-YARD DUMP TRUCK, DISTRICT 2, \$25,000
VIN #2FZACHBS19AAJ6384 – ROAD & BRIDGE FUND**
- **2009 STERLING ACTERRA SINGLE AXLE OX BODY, 11-YARD DUMP TRUCK, DISTRICT 2, \$25,000
VIN #2FZACHBSX9AAJ6383 – GASOLINE FUND**
- **2012 DODGE RAM 5500 4X4 ALTEC AT37G BUCKET TRUCK,
PARKS & RECREATION, \$25,000
VIN #3C7WDNAL7CG270995**

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 21-203

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate elected officials/departments heads to purchase the following vehicles from Decatur Utilities, and amend appropriate budget accordingly, this the 23rd day of March 2021.

- 2010 Freightliner M2106 single axel Ox Body, 11-yard dump truck, District 1, \$25,000
VIN # 1FVACYBS6ADAN4039 – Road & Bridge fund
- 2009 Sterling Acterra single axle Ox Body, 11-yard dump truck, District 2, \$25,000
VIN #2FZACHBS19AAJ6384 – Road & Bridge fund
- 2009 Sterling Acterra single axle Ox Body, 11-yard dump truck, District 2, \$25,000
VIN #2FZACHBSX9AAJ6383 – Gasoline fund
- 2012 Dodge Ram 5500 4x4 ALTEC AT37G bucket truck, Parks & Recreation, \$25,000
VIN #3C7WDNAL7CG270995

**ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, ENVIRONMENTAL
DEPARTMENT HEAD, TO PURCHASE THE FOLLOWING VEHICLE FROM ADECA
SURPLUS IN THE AMOUNT OF \$14,600.00, AND AMEND BUDGET ACCORDINGLY.**

- **2013 CHEVROLET G3500 VAN EXPRESS 3D RWD
VIN #1GAZG1FA1D1102473**

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 21-204

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Johnny Howell, Environmental department head, to purchase the following vehicle from ADECA Surplus in the amount of \$14,600.00, and amend budget accordingly, this the 23rd day of March 2021.

- 2013 Chevrolet G3500 Van Express 3D RWD
VIN #1GAZG1FA1D1102473

**ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1
COMMISSIONER, TO TRANSFER THE FOLLOWING VEHICLE TO MORGAN
COUNTY PARKS & RECREATION.**

- **1992 FORD F350 TRUCK - (#2146)
VIN#1FDKF37H9NNA99377**

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 21-205

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to transfer the following vehicle to Morgan County Parks & Recreation, this the 23rd day of March 2021.

- 1992 Ford F350 Truck - (#2146)
VIN#1FDKF37H9NNA99377

**ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED OFFICIAL
TO DECLARE THE FOLLOWING VEHICLES AS SURPLUS AND SELL ON
GOVDEALS, WITH PROCEEDS TO BE RETURNED TO THE APPROPRIATE
REQUESTED DEPARTMENT FUND.**

- **1993 GMC TOPKICK FLATBED TRUCK - (#4403) ----- DISTRICT 2
VIN 1GDM7H1J2PJ518162 - GASOLINE FUND**
- **2004 FORD F650 SUPER DUTY TRUCK - (#4563) ----- DISTRICT 2
VIN 3FRNF65J24V687779 - GASOLINE FUND**
- **2003 CHEVROLET TRAILBLAZER ----- SHERIFF'S OFFICE
VIN #1GNDT13S232292701 - STATE FORFEITURE ACCOUNT**

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 21-206

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate elected official to declare the following vehicles as surplus and sell on Govdeals, with proceeds to be returned to the appropriate requested department fund, this the 23rd day of March 2021.

- 1993 GMC Topkick Flatbed Truck - (#4403) ----- District 2
VIN 1GDM7H1J2PJ518162 - Gasoline fund
- 2004 Ford F650 Super Duty Truck - (#4563) ----- District 2
VIN 3FRNF65J24V687779 – Gasoline fund
- 2003 Chevrolet Trailblazer ----- Sheriff's Office
VIN #1GNDT13S232292701 – State Forfeiture account

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPOINT LARRY HALL TO THE PRYOR FIELD REGIONAL AIRPORT AUTHORITY BOARD REPLACING CLINT SHELTON FOR THE REMAINDER OF TERM EXPIRING FEBRUARY 28, 2022, AND REAPPOINT ROGER MINOR TO THE SAME, FOR A 5-YEAR TERM BEGINNING MARCH 11, 2021 AND ENDING MARCH 11, 2026.

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 21-207

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to appoint Larry Hall to the Pryor Field Regional Airport Authority Board replacing Clint Shelton for the remainder of term expiring February 28, 2022, and reappoint Roger Minor to the same, for a 5-year term beginning March 11, 2021 and ending March 11, 2026, this the 23rd day of March 2021.

ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS FOR FEBRUARY 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 21-208

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 February 2021, this the 23rd day of March 2021.

<u>Additions</u>		<u>Deletions</u>	
Daron Snell	Jail	Ricky Shelton	Jail
Maggie Smith	Jail	Maggie Winsett	Jail
Eric Mullican	Jail	Vidal Hubbard	Jail
Gary Orr Jr	Jail	Edward Perwitz	Jail
Justin Wilson	Jail	Samantha Sledge	Jail
Samantha Ayers	Jail	Cindy Crowell	Sheriff
Jacob Boening	Jail	Ronald Livingston	Sheriff
Brandon Cagle	Maintenance	Detra Hayes	EMA
Sheila Patterson	License	Natalie Estes	License
Kaylene Pillow	License	Linda Massey	Probate
		Ricky Cross	Maintenance

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

- WEST MORGAN HIGH SCHOOL ----- \$200
- DECATUR/MORGAN COUNTY TOURISM ----- \$2,500

March 23, 2021

Mr. Don Stisher, 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 21-209

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:

- West Morgan High School ----- \$200

this the 23rd day of March 2021.

RESOLUTION 21-210

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:

- Decatur/Morgan County Tourism ----- \$2,500

this the 23rd day of March 2021.

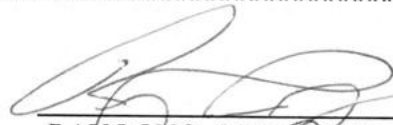
REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$104,132.72

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Sue-Jac, Inc.	East Morgan Project	\$28,605.07
Sue-Jac, Inc.	Hartselle Project	75,302.65
ACAA	Membership Dues – Reeves, J., Smith, J.	225.00

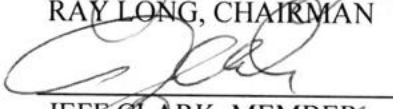
Mr. Randy Vest, member of the Commission, moved for their approval. Upon the same being duly seconded by Mr. Greg Abercrombie, it was put to a vote and unanimously approved.

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 13th day of April 2021.




RAY LONG, CHAIRMAN



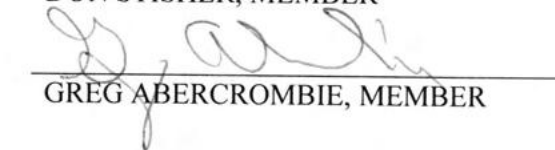
JEFF CLARK, MEMBER



RANDY VEST, MEMBER



DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER