
MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, May 25, 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, and Greg Abercrombie. Also present: David Langston, County Attorney; Greg Bodley, County Engineer; Julie Reeves, Chief Administrative Officer; Laura Vest, Business Services Coordinator. Absent: Jessica Smith, Deputy Chief Administrative Officer; Sheryl Marsh, Communications Director. 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
Brandy Davis, EMA Director

AGENDA

The Agenda for the meeting of Tuesday, May 25, 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, May 11, 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. Jeff Clark, 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 KOORSEN FIRE & SECURITY AS THE LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR FIRE PROTECTION SERVICES FOR MORGAN COUNTY FACILITIES.

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 21-287

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Koorsen Fire & Security as the lowest responsive bidder meeting specifications for fire protection services for Morgan County facilities, this the 25th day of May 2021.

ADOPT RESOLUTION AMENDING RESOLUTION 21-227 TO REMOVE TIME PERIOD FOR SALES TAX TEMPORARY EMPLOYEE.

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 21-288

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 21-227 to **remove time period** for Sales Tax temporary employee, this the 25th day of May 2021.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING BRANDY DAVIS, DIRECTOR OF EMERGENCY MANAGEMENT AGENCY, TO INTEGRATE AN UNPAID INTERNSHIP PROGRAM FOR STUDENTS IN A PARALLEL FIELD TO ASSIST CURRENT EMA STAFF IN COORDINATING THE EMERGENCY AND DISASTER PREPAREDNESS, RESPONSE, RECOVER, AND MITIGATION ACTIVITIES AND PROGRAMS OF MORGAN COUNTY; PROVIDING A LEARNING EXPERIENCE THAT BENEFITS BOTH THE INTERN AND MORGAN COUNTY.

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 21-289

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Brandy Davis, Director of Emergency Management Agency, to integrate an unpaid internship program for students in a parallel field to assist current EMA staff in coordinating the emergency and disaster preparedness, response, recover, and mitigation activities and programs of Morgan County; providing a learning experience that benefits both the intern and Morgan County, this the 25th day of May 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH FLOCK GROUP, INC. ON BEHALF OF THE MORGAN COUNTY SHERIFF'S OFFICE FOR CAMERA AND FOOTAGE DATABASE SERVICES AT A COST OF \$10,000 PAYABLE FROM SHERIFF'S DISCRETIONARY FUND.

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 21-290

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 Flock Group, Inc. on behalf of the Morgan County Sheriff's Office for camera and footage database services at a cost of \$10,000 payable from Sheriff's discretionary fund, this the 25th day of May 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPLY FOR THE FY2021 COPS ANTI-METHAMPHETAMINE PROGRAM GRANT ON BEHALF OF THE MORGAN COUNTY SHERIFF'S OFFICE IN PARTNERSHIP WITH LAWRENCE AND FRANKLIN COUNTIES, IN THE AMOUNT OF \$1,500,000.00 AND ENTER INTO MEMORANDUM OF INTERAGENCY UNDERSTANDING WITH THE AFORE MENTIONED COUNTIES.

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 21-291

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to apply for the FY2021 COPS Anti-Methamphetamine Program Grant on behalf of the Morgan County Sheriff's Office in partnership with Lawrence and Franklin Counties, in the amount of \$1,500,000.00 and enter into Memorandum of Interagency Understanding with the afore mentioned counties, this the 25th day of May 2021.

ADOPT RESOLUTION SUPPORTING THE HUNTSVILLE AND MADISON COUNTY RAILROAD AUTHORITY (HMCR) FY21 FEDERAL RAILROAD ADMINISTRATION (FRA) CONSOLIDATED RAIL INFRASTRUCTURE AND SAFETY IMPROVEMENTS (CRISI) GRANT PROGRAM APPLICATION AND PLEDGE \$5,000 TOWARD GRANT MATCH TO BE PAID FROM CONTINGENCY FUND, 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 21-292

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby support the Huntsville and Madison County Railroad Authority (HMCR) FY21 Federal Railroad Administration (FRA) Consolidated Rail Infrastructure and Safety Improvements (CRISI) Grant Program application and pledge \$5,000 toward grant match to be paid from Contingency fund, and amend budget accordingly, this the 25th day of May 2021.

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

- **MELISSA C. PITMAN
HAGA LOOP, DISTRICT 4**
- **DONALD PAUL SMITH AND WIFE PATRICIA CAROL SMITH
MCGLATHERY LANE, DISTRICT 3**
- **DWIGHT E. TAYLOR AND PAMELA RENE TAYLOR
ROCKY FORD ROAD, DISTRICT 2**

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

RESOLUTION 21-293

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:

- **Melissa C. Pitman
Haga Loop, District 4**

this the 25th day of May 2021.

RESOLUTION 21-294

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:

- **Donald Paul Smith and wife Patricia Carol Smith
McGlathery Lane, District 3**

this the 25th day of May 2021.

RESOLUTION 21-295

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:

- Dwight E. Taylor and Pamela Rene Taylor
Rocky Ford Road, District 2

this the 25th day of May 2021.

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

- **(2) 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 21-296

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 positions:

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

this the 25th day of May 2021.

ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO PURCHASE (1) 2021 MACK GR64F HEAVY-DUTY DUMP TRUCK FROM NEXTRAN TRUCK CENTERS, AND (1) 16-FOOT STAMPEDE STEEL DUMP BODY FROM CHILDERSBURG TRUCK SERVICES, INC. FOR A TOTAL COST OF \$153,176.00, UTILIZING ACCA COUNTY JOINT BIDDING PROGRAM, TO BE PAID FROM DISTRICT 3 ROAD & BRIDGE FUND, AND AMEND BUDGET ACCORDINGLY.

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 21-297

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to purchase (1) 2021 Mack GR64F heavy-duty dump truck from Nextran Truck Centers, and (1) 16-foot Stampede steel dump body from Childersburg Truck Services, Inc. for a total cost of \$153,176.00, utilizing ACCA County Joint Bidding Program, to be paid from District 3 Road & Bridge fund, and amend budget accordingly, this the 25th day of May 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REMOVE VARIOUS EXPIRED OR OUTDATED ASSETS FROM THE INVENTORY OF COUNTY DEPARTMENTS.

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 21-298

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to remove the following listed expired or outdated assets from the inventory of county departments, this the 25th day of May 2021.

<u>Asset #</u>	<u>Description</u>	<u>Department</u>
2821	Renovation in Commission Office - Reception Area	Commission Office
3160	Flooring for 3rd Floor and Basement	Commission Office
3315	Service Counter - 4th Floor	Commission Office
4018	Custom Made Workstation	Commission Office
4350	Graphics Display and Switching Control System	EMA
4462	Cart Lifter	Environmental
4463	Cart Lifter	Environmental
3696	Software, Installation and Training	License
2365	Renovation (5th Floor) Duct Work	Maintenance
2796	Renovation (Carpet) - Courthouse	Maintenance
2904	Renovation (Carpet/5th Floor) - Courthouse	Maintenance
3316	P.A. System for District Court	Maintenance
4057	Renovations (Fire Alarm) - Old Jail	Maintenance
4432	Renovations to Park & Rec Building	Park & Recreation
4480	GIS Application for Sales Tax Remittance	Sales Tax
2172	Repeater System	Sheriff's Office
2343	VHF Repeater Station and Antenna System	Sheriff's Office
2399	Digitally Encrypted VHF Radio System	Sheriff's Office
4677	MCC7500 Console (Motorola Radio)	Sheriff's Office
4678	MCC7500 Console (Motorola Radio)	Sheriff's Office
4679	MCC7500 Console (Motorola Radio)	Sheriff's Office

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REAPPOINT FERRELL VEST TO THE DECATUR-MORGAN COUNTY PORT AUTHORITY BOARD TO A 5-YEAR TERM EXPIRING MAY 10, 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

RESOLUTION 21-299

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to reappoint Ferrell Vest to the Decatur-Morgan County Port Authority Board to a 5-year term expiring May 10, 2026, this the 25th day of May 2021.

ADOPT RESOLUTION APPROVING PAYMENT OF \$2,500 TO LAMAR ADVERTISING TO RESOLVE A DISPUTE CONCERNING A SIGN/BILLBOARD THAT EXISTED ON A PARCEL OF PROPERTY WHICH WAS ACQUIRED BY MORGAN COUNTY LOCATED AT ROUTE 5 BOX 116A, DECATUR, ALABAMA.

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 21-300

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve payment of \$2,500 to Lamar Advertising to resolve a dispute concerning a sign/billboard that existed on a parcel of property which was acquired by Morgan County located at Route 5 Box 116A, Decatur, Alabama, this the 25th day of May 2021.

ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS FOR APRIL 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 21-301

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 April 2021, this the 25th day of May 2021:

<u>Additions</u>		<u>Deletions</u>	
Timothy Grissom	Jail	Laura Clarke	Jail
April Stewart	Jail	Matthew Shane Minor	Jail
Mason Brown	Jail	Gary Needham	Jail
Jennifer Breedlove	Jail	Christopher Hubbard	Jail
Jared Morris	Jail	Justin Wilson	Jail
Amy Buse	Jail	William Hudson	Jail
Patrick Thompson	Jail	Derek Jordan	Jail
Brandon Valdez	Jail	Alex Rackard	Jail
Alexander Rutherford	Jail	James Wright	Sheriff
Robert Worster	D-3	Keith Alan Sheppard	Sheriff
Hilary Granbois	EMA	Terry Kelly	Sheriff
Nyasia Jessie	License	Micha Hayes	Maintenance
		Mark Owens	Environmental

ADOPT RESOLUTION APPROVING THE INSTALLATION OF A 2-TON HVAC SYSTEM FOR THE MORGAN COUNTY TRANSPORTATION BUILDING BY TOTAL COMFORT SERVICES, LLC IN THE AMOUNT OF \$3,670.00, AND AMEND GENERAL FUND 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 21-302

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the installation of a 2-ton HVAC system for the Morgan County Transportation building by Total Comfort Services, LLC in the amount of \$3,670.00, and amend General Fund budget accordingly, this the 25th day of May 2021.

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$193,966.51:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
BNY Mellon	Series 2013A Final Rebate Calculation	\$ 2,500.00
Sue-Jac, Inc.	East Morgan Project	59,215.39
Sue-Jac, Inc.	Hartselle Project	132,251.12

Mr. Greg Abercrombie, 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.

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 8th day of June 2021.




RAY LONG, CHAIRMAN




JEFF CLARK, MEMBER



RANDY VEST, MEMBER



DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER