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## MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, June 8, 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: Greg Bodley, County Engineer; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Sheryl Marsh, Communications Director; Laura Vest, Business Services Coordinator. Absent: David Langston, County Attorney. 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  
Trent Simon, EMA  
Zach Starnes, Harris, Caddell & Shanks

### AGENDA

The Agenda for the meeting of Tuesday, June 8, 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 25, 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 20-252 AND THEREBY REMOVE THE "NO THRU TRUCK" REQUIREMENT ON LUKER ROAD FROM UNION HILL ROAD TO AL HWY 36 IN 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 21-303**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby rescind Resolution 20-252 and thereby **remove the "No Thru Truck" requirement** on Luker Road from Union Hill Road to AL Hwy 36 in District 4, this the 8th day of June 2021.

### NEW BUSINESS:

#### **ADOPT RESOLUTION SETTING A PUBLIC HEARING FOR JUNE 22, 2021, AT 9 A.M., TO RECEIVE PUBLIC INPUT CONCERNING THE MORGAN COUNTY COMMISSION ASSISTING WITH REPAIRS TO DRIVEWAYS AT THE MORGAN COUNTY SHERIFF'S POSSE GROUNDS IN HARTSELLE, AL.**

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 21-304**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby set a public hearing for June 22, 2021, at 9 a.m., to receive public input concerning the Morgan County Commission assisting with repairs to driveways at the Morgan County Sheriff's Posse grounds in Hartselle, AL, this the 8th day of June 2021.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2020 AND UNCOLLECTED INSOLVENTS, ERRORS AND TAXES IN LITIGATIONS FOR PREVIOUS YEARS AS PREPARED BY AMANDA G. SCOTT, MORGAN COUNTY REVENUE COMMISSIONER.**

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 21-305**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Insolvents, Errors and Taxes in Litigation for 2020 and uncollected Insolvents, Errors and Taxes in Litigations for previous years as prepared by Amanda G. Scott, Morgan County Revenue Commissioner, this the 8th day of June 2021.

DFC 22 (Rev. 2-01)

**INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2020 AND UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)**

THE STATE OF ALABAMA  
Morgan County \_\_\_\_\_ County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this \_\_\_\_\_ 8th day of \_\_\_\_\_ JUNE, 20 21,

AMANDA G. SCOTT, CPA, Tax Collector of said County, made his report of "Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 2020, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

|  |    |              |
|--|----|--------------|
| Insolvents: State Taxes--- General.....            | \$ | \$520.55     |
| ... Soldier.....                                   | \$ | \$208.22     |
| ... School.....                                    | \$ | \$624.66     |
| Errors in Assessments: State Taxes--- General..... | \$ | \$352,548.75 |
| ... Soldier.....                                   | \$ | \$141,019.50 |
| ... School.....                                    | \$ | \$165,808.74 |
| Taxes in Litigation: State Taxes--- General.....   | \$ | \$810.35     |
| ... Soldier.....                                   | \$ | \$324.14     |
| ... School.....                                    | \$ | \$972.42     |


And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 2019, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

|                             |    |         |
|-----------------------------|----|---------|
| State Taxes--- General..... | \$ | \$48.75 |
| ... Soldier.....            | \$ | \$19.50 |
| ... School.....             | \$ | \$58.50 |

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

|      | General      | Soldier     | School       |
|------|--------------|-------------|--------------|
| 2019 | \$ 15,769.05 | \$ 6,307.62 | \$ 18,922.86 |
| 2018 | \$ 8129.13   | \$ 3252.18  | \$ 11529.55  |
| 2017 | \$ 332.00    | \$ 132.80   | \$ 897.57    |
| 2016 | \$ 4,771.10  | \$ 1,908.44 | \$ 5,698.19  |
| 2015 | \$ 509.79    | \$ 203.71   | \$ 584.91    |
| 2014 | \$ 425.48    | \$ 170.19   | \$ 480.55    |
| 2013 | \$ 234.25    | \$ 93.79    | \$ 281.10    |
| 2012 | \$ 188.55    | \$ 75.42    | \$ 226.26    |
| 2011 | \$ 124.50    | \$ 49.80    | \$ 149.40    |

Given under my hand this 8th day of June 2021.

  
\_\_\_\_\_  
Presiding Officer

See Code of Ala. 1975, Sections 40-5-23, 40-5-24, and 40-5-25 as to taxes of current year and Sections 40-5-26, 40-5-28 and 40-5-29 as to insolvent taxes and taxes in litigation of previous years).

**ADOPT RESOLUTION ACCEPTING THE U.S. DEPARTMENT OF THE TREASURY  
CORONAVIRUS LOCAL FISCAL RECOVERY FUND AWARD TERMS AND  
CONDITIONS RELATED TO FUNDING UNDER THE AMERICAN RESCUE  
PLAN ACT.**

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 21-306**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby accept the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award terms and conditions related to funding under the American Rescue Plan Act, this the 8th day of June 2021.

**ADOPT RESOLUTION JOINING THE ASSOCIATION OF COUNTY COMMISSIONS  
OF ALABAMA INVESTING IN ALABAMA COUNTIES (IAC) PROGRAM WHICH  
WILL PROVIDE ADMINISTRATIVE AND LEGAL SUPPORT RELATING TO THE  
COUNTY'S SHARE OF THE AMERICAN RESCUE PLAN ACT 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 21-307**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby join the Association of County Commissions of Alabama Investing in Alabama Counties (IAC) Program which will provide administrative and legal support relating to the county's share of the American Rescue Plan Act funds, this the 8th day of June 2021.

**ADOPT RESOLUTION GRANTING A NON-EXCLUSIVE FRANCHISE TO  
JOE WHEELER ELECTRIC MEMBERSHIP CORPORATION AND ITS WHOLLY  
OWNED SUBSIDIARY, JWEMC COMMUNICATIONS, LLC, FOR THE PURPOSE  
OF CONSTRUCTING AND MAINTAINING A FIBER-OPTIC TRANSMISSION  
LINE WITHIN CERTAIN PUBLIC RIGHTS-OF-WAYS WITHIN MORGAN  
COUNTY, ALABAMA.**

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 21-308**

**A RESOLUTION GRANTING A NON-EXCLUSIVE FRANCHISE TO JOE WHEELER  
ELECTRIC MEMBERSHIP CORPORATION AND ITS WHOLLY OWNED SUBSIDIARY,  
JWEMC COMMUNICATIONS, LLC, FOR THE PURPOSE OF CONSTRUCTING AND  
MAINTAINING A FIBER-OPTIC TRANSMISSION LINE WITHIN CERTAIN PUBLIC  
RIGHTS-OF-WAY WITHIN MORGAN COUNTY, ALABAMA.**

**WHEREAS**, Joe Wheeler Electric Membership Corporation and its wholly owned subsidiary, JWEMC Communications, LLC (hereinafter referred to collectively as the ("the Grantee")) desires to construct and maintain a fiber-optic transmission line within certain public rights-of-way within Morgan County, Alabama ("County"); and

**WHEREAS**, the Grantee has requested a franchise from the County in order to maintain and construct a fiber-optic transmission line within the corporate limits of the County; and

**WHEREAS** the County Commission wishes to accommodate the Grantee's request and grant a franchise to allow Grantee to maintain fiber-optic transmission lines in accordance with the terms and conditions contained herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF MORGAN COUNTY, ALABAMA, AS FOLLOWS:**

The Morgan County Commission does hereby grant to Grantee a non-exclusive franchise granting to Grantee the authority to maintain and construct a fiber-optic transmission line in the County in and along certain rights-of-way within the jurisdiction, subject to the terms and conditions set forth in the agreement, this the 8th day of June 2021.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH FUTURITY IT, INC. FOR THE PURPOSE OF ALLOWING MORGAN COUNTY EMA ACCESS TO MORGAN COUNTY REVENUE GEOGRAPHIC INFORMATION SYSTEM (GIS) DATA.**

Mr. Greg Abercrombie, 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 21-309**

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 Futurity IT, Inc. for the purpose of allowing Morgan County EMA access to Morgan County Revenue Geographic Information System (GIS) data, this the 8th day of June 2021.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT THE LOWEST QUOTE AND ENTER INTO CONTRACT WITH BURNETT CONSTRUCTION AND ROOFING, LLC TO REPLACE ROOF AT HUSKY PARK CONCESSION STAND/PRESS BOX, IN THE AMOUNT OF \$12,500.00 AND CERTIFY THE CONTRACT TO BE AWARDED IS LET IN COMPLIANCE WITH THE PUBLIC WORKS LAW AND ALL OTHER APPLICABLE PROVISIONS OF THE LAW.**

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 21-310**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept the lowest quote and enter into contract with Burnett Construction and Roofing, LLC to replace roof at Husky Park Concession Stand/Press Box, in the amount of \$12,500.00 and certify the contract to be awarded is let in compliance with the Public Works Law and all other applicable provisions of the law, this the 8th day of June 2021.

**ADOPT RESOLUTION AUTHORIZING THE CONVEYANCE OF A 6' X 41.86' ELECTRIC UTILITIES AND PEDESTRIAN INGRESS/EGRESS EASEMENT TO THE CITY OF DECATUR AT A DEFINED AREA IN THE ALLEY WAY BEHIND THE MORGAN COUNTY ARCHIVES BUILDING FOR USE IN THE TOWNHOUSE DEVELOPMENT LOCATED ON VINE STREET NE, DECATUR, AL.**

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 21-311**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the conveyance of a 6' X 41.86' Electric Utilities and Pedestrian Ingress/Egress Easement to the City of Decatur at a defined area in the alley way behind the Morgan County Archives Building for use in the townhouse development located on Vine Street NE, Decatur, AL, this the 8th day of June 2021.

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**ADOPT RESOLUTION AUTHORIZING THE CONVEYANCE OF A 15' X 52'  
NO BUILD EASEMENT TO ARMSTEAD ARNOLD POLLARD REAL ESTATE  
SERVICES, LLC AT A DEFINED AREA IN THE ALLEY WAY NEAR THE MORGAN  
COUNTY ARCHIVES BUILDING FOR USE IN THE TOWNHOUSE DEVELOPMENT  
LOCATED AT VINE STREET NE, DECATUR, AL.**

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 21-312**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the conveyance of a 15' X 52' No Build Easement to Armstead Arnold Pollard Real Estate Services, LLC at a defined area in the alley way near the Morgan County Archives Building for use in the townhouse development located at Vine Street NE, Decatur, AL, this the 8th day of June 2021.

**ADOPT RESOLUTION AUTHORIZING THE CONVEYANCE OF A 13' X 21'  
DUMPSTER EASEMENT TO THE CITY OF DECATUR AT A DEFINED AREA IN  
THE PARKING LOT BESIDE THE MORGAN COUNTY ARCHIVES BUILDING FOR  
USE IN THE TOWNHOUSE DEVELOPMENT LOCATED AT VINE STREET NE,  
DECATUR, AL.**

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 21-313**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the conveyance of a 13' X 21' Dumpster Easement to the City of Decatur at a defined area in the parking lot beside the Morgan County Archives Building for use in the townhouse development located at Vine Street NE, Decatur, AL, this the 8th day of June 2021.

**ADOPT RESOLUTION AUTHORIZING THE CONVEYANCE OF A 10' X 100'  
UTILITY EASEMENT TO THE CITY OF DECATUR AT A DEFINED AREA IN THE  
PARKING LOT BESIDE THE MORGAN COUNTY ARCHIVES BUILDING FOR USE  
IN THE TOWNHOUSE DEVELOPMENT LOCATED AT VINE STREET NE,  
DECATUR, AL.**

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 21-314**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the conveyance of a 10' X 100' Utility Easement to the City of Decatur at a defined area in the parking lot beside the Morgan County Archives Building for use in the townhouse development located at Vine Street NE, Decatur, AL, this the 8th day of June 2021.

**ADOPT RESOLUTION AUTHORIZING AMANDA SCOTT, REVENUE  
COMMISSIONER, TO ELIMINATE (2) ASSESSMENT CLERK POSITIONS, GRADE  
3, AND CREATE (2) SENIOR ASSESSMENT CLERK POSITIONS, GRADE 7.**

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 21-315**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Amanda Scott, Revenue Commissioner, to eliminate (2) Assessment Clerk positions, Grade 3, and create (2) Senior Assessment Clerk positions, Grade 7, this the 8th day of June 2021.

**ADOPT RESOLUTION AUTHORIZING AMANDA SCOTT, REVENUE COMMISSIONER, TO FILL THE FOLLOWING POSITIONS:**

- **(2) SENIOR ASSESSMENT CLERKS, GRADE 7, (\$17.37-\$22.67)**
- **APPRAISAL CLERK, GRADE 3, (\$12.12-\$15.76)**

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 21-316**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Amanda Scott, Revenue Commissioner, to fill the following positions:

- (2) Senior Assessment Clerks, Grade 7, (\$17.37-\$22.67)
- Appraisal Clerk, Grade 3, (\$12.12-\$15.76)

this the 8th day of June 2021.

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

- **BOBBY AND DANA ANDERS  
CEDAR PLAINS ROAD, HWY 55, DISTRICT 3**
- **GARY MORROW  
RIVER LOOP ROAD, DISTRICT 4**

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 21-317**

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:

- Bobby and Dana Anders  
**Cedar Plains Road, Hwy 55, District 3**

this the 8th day of June 2021:

**RESOLUTION 21-318**

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:

- Gary Morrow  
**River Loop Road, District 4**

this the 8th day of June 2021.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PURCHASE (2) PICK-UP TRUCKS AND (1) UTILITY TRUCK FOR THE ENGINEERING DEPARTMENT FROM STATE BID LIST OR PURCHASING COOPERATIVE, OR ADVERTISE FOR BIDS FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS, 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 21-319**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to purchase (2) pick-up trucks and (1) utility truck for the Engineering Department from state bid list or purchasing cooperative, or advertise for bids from the lowest responsible bidder meeting specifications, and amend budget accordingly, this the 8th day of June 2021.

**ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO PURCHASE (1) ZERO-TURN 42" CUT MOWER FROM STATE BID LIST OR PURCHASING COOPERATIVE, OR ADVERTISE FOR BIDS FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS, TO BE PAID FROM DISTRICT 1 ROAD & BRIDGE FUND, 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 21-320**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to purchase (1) Zero-turn 42" cut mower from state bid list or purchasing cooperative, or advertise for bids from the lowest responsible bidder meeting specifications, to be paid from District 1 Road & Bridge fund, and amend budget accordingly, this the 8th day of June 2021.

**ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO PURCHASE (1) 30' MAVERICK BOOM MOWER FROM HUNTSVILLE TRACTOR & EQUIPMENT INC. UTILIZING SOURCEWELL PURCHASING CONTRACT #05241-AGI WITH ALAMO GROUP, INC., IN THE AMOUNT OF \$172,461.43, TO BE PAID FROM DISTRICT 1 ROAD & BRIDGE FUND, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 21-321**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to purchase (1) 30' Maverick Boom mower from Huntsville Tractor & Equipment Inc. utilizing Sourcewell Purchasing Contract #05241-AGI with Alamo Group, Inc., in the amount of \$172,461.43, to be paid from District 1 Road & Bridge fund, and amend budget accordingly, this the 8th day of June 2021.

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

- **UNITED SITE SERVICES OF MISSISSIPPI LLC ----- \$1,547.66**
- **SOUTHEASTERN FOOD MERCHANDISER ----- \$928.03**

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 21-322**

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

- United Site Services of Mississippi LLC ----- \$1,547.66
- Southeastern Food Merchandiser ----- \$928.03

this the 8th day of June 2021

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REMOVE THE FOLLOWING ASSET FROM INVENTORY:**

- **AC UNIT FOR FALKVILLE SENIOR CENTER (#4506) ----- COMMISSION ON AGING**

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 21-323**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to remove the following asset from inventory:

- AC Unit for Falkville Senior Center (#4506) ----- Commission on Aging

this the 8th day of June 2021.

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

- **EVA ART GUILD ----- \$1,000**
- **HARTSELLE HIGH SCHOOL MEDIA AD ----- \$200**
- **HARTSELLE KIWANIS ----- \$200**

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 21-324**

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:

- Eva Art Guild ----- \$1,000

this the 8th day of June 2021.

**RESOLUTION 21-325**

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:

- Hartselle High School Media Ad ----- \$200

this the 8th day of June 2021



June 8, 2021

**RESOLUTION 21-326**

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:

- Hartselle Kiwanis ----- \$200

this the 8th day of June 2021.

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR MAY 2021,  
TOTALING \$5,809,999.22:**

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 21-327**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for May 2021, totaling \$5,809,999.22, this the 8th day of June 2021:

| Morgan County Commission<br>Accounts Payable Disbursements<br>May 2021 |                      |                        |
|--|----------------------|------------------------|
| <u>Account</u>   | <u>Check Numbers</u> | <u>Total Amount</u>    |
| Accounts Payable   | 249604 - 250017      | \$ 1,374,308.82        |
| Accounts Payable ACH   | 8123 - 8194          | 4,435,690.40           |
| <b>Total</b>   |                      | <b>\$ 5,809,999.22</b> |

**REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$109,594.52:**

| <u>VENDOR</u> | <u>DESCRIPTION</u>              | <u>TOTAL</u> |
|---------------|---------------------------------|--------------|
| Cathy Thorn   | Notary Bond renewal, CNA Surety | \$ 104.00    |
| Sue-Jac, Inc. | Hartselle Project               | 61,669.00    |
| Sue-Jac, Inc. | East Morgan Project             | 47,821.52    |

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.

**ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2  
COMMISSIONER, DON STISHER, DISTRICT 3 COMMISSIONER, & GREG  
ABERCROMBIE, DISTRICT 4 COMMISSIONER, TO EACH PURCHASE (1) 3810  
BUSHHOG CUTTER FROM BURCHELL TRACTOR CO. IN THE AMOUNT OF  
\$15,830.00 UTILIZING SOURCEWELL PURCHASING COOPERATIVE, CONTRACT  
#052417-AGI WITH ALAMO GROUP INC., TO BE PAID FROM THEIR RESPECTIVE  
DISTRICT ROAD & BRIDGE FUNDS, 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 21-328**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, Don Stisher, District 3 Commissioner, & Greg Abercrombie, District 4 Commissioner, to each purchase (1) 3810 BushHog Cutter from Burchell Tractor Co. in the amount of \$15,830.00 utilizing Sourcewell Purchasing Cooperative, Contract #052417-AGI with Alamo Group Inc., to be paid from their respective District Road & Bridge funds, and amend budget accordingly, this the 8th day of June 2021.

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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.

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These Minutes were approved  
this the 22nd day of June 2021.



RAY LONG, CHAIRMAN



JEFF CLARK, MEMBER



RANDY VEST, MEMBER



DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER