
MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a rescheduled meeting on Thursday, July 15, 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; David Langston, County Attorney; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Sheryl Marsh, Communications Director; Laura Vest, Business Services Coordinator. Absent: None. 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
Sheriff Ron Puckett, Morgan County Sheriff's Office
George Hill, IT
Brooke Hudson, Morgan County Schools
Robbie Elliott, Superintendent, Morgan County Schools

AGENDA

The Agenda for the meeting of Thursday, July 15, 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, June 22, 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 ATMAX EQUIPMENT, TAMPA, FL, IN THE AMOUNT OF \$198,400.00 AS THE LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR (1) NEW, DEMO, OR USED SELF-CONTAINED, RIDE-ON, PURPOSE-BUILT MOWER WITH UNIVERSAL ATTACHMENT PLATE FOR DISTRICT 2.

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 21-354

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Atmax Equipment, Tampa, FL in the amount of \$198,400.00 as the lowest responsive bidder meeting specifications for (1) new, demo, or used self-contained, ride-on, purpose-built mower with universal attachment plate for District 2, this the 15th day of July 2021.

ADOPT RESOLUTION AMENDING RESOLUTION 20-431 DESIGNATING THE FENCING BID FOR THE MORGAN COUNTY JAIL AS *PUBLIC WORKS*.

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 21-355

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 20-431 designating the fencing bid for the Morgan County Jail as **Public Works**, this the 15th day of July 2021.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR INMATE TELEPHONE AND VIDEO VISITATION SYSTEMS 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 21-356

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to advertise for bids for Inmate Telephone and Video Visitation Systems for the Morgan County Jail, this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO CANCEL THE FOLLOWING CONTRACTS AT THE REQUEST OF THE VENDORS:

- **CORRUGATED METAL PIPE, MCED 2018-006**
- **LUBRICANTS AND ANTI-FREEZE, MCED 2020-009**

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 21-357

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to cancel the following contracts at the request of the vendors:

- Corrugated Metal Pipe, MCED 2018-006
- Lubricants and Anti-Freeze, MCED 2020-009

this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FOR THE FOLLOWING ITEMS:

- **GUARDRAIL (PUBLIC WORKS BID FY2022)**
- **BITUMINOUS SURFACE TREATMENT (PUBLIC WORKS BID FY2022)**
- **TRAFFIC STRIPE AND MARKERS (PUBLIC WORKS BID FY2022)**
- **HOT BITUMINOUS PLANT MIX IN-PLACE (PUBLIC WORKS BID FY2022)**
- **TRAFFIC SIGNS AND MATERIALS (COMPETITIVE BID FY2022-FY2025)**
- **LUBRICANTS AND ANTIFREEZE (COMPETITIVE BID FY2022-FY2025)**
- **CORRUGATED METAL PIPE (COMPETITIVE BID FY2022-FY2025)**
- **CONCRETE PIPE (COMPETITIVE BID FY2022-FY2025)**

- **HOT BITUMINOUS PLANT MIX, PICKED-UP AND DELIVERED (COMPETITIVE BID FY2022-FY2025)**
- **STONE (COMPETITIVE BID FY2022-FY2025)**
- **LIQUID ASPHALT (COMPETITIVE BID FY2022-FY2025)**

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 21-358

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit sealed bids for the following items:

- Guardrail (Public Works Bid FY2022)
- Bituminous Surface Treatment (Public Works Bid FY2022)
- Traffic Stripe and Markers (Public Works Bid FY2022)
- Hot Bituminous Plant Mix In-Place (Public Works Bid FY2022)
- Traffic Signs and Materials (Competitive Bid FY2022-FY2025)
- Lubricants and Antifreeze (Competitive Bid FY2022-FY2025)
- Corrugated Metal Pipe (Competitive Bid FY2022-FY2025)
- Concrete Pipe (Competitive Bid FY2022-FY2025)
- Hot Bituminous Plant Mix, Picked-Up and Delivered (Competitive Bid FY2022-FY2025)
- Stone (Competitive Bid FY2022-FY2025)
- Liquid Asphalt (Competitive Bid FY2022-FY2025)

this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT WITH THE DEPARTMENT OF EXAMINERS OF PUBLIC ACCOUNTS FOR AN AUDIT OF THE FEDERAL ASSISTANCE FOR FISCAL YEAR 2019-2020, AT A MAXIMUM COST NOT TO EXCEED \$16,168.00, BEGINNING JUNE 1, 2021 THROUGH JUNE 1, 2022, 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 21-359

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the agreement with the Department of Examiners of Public Accounts for an audit of the federal assistance for Fiscal Year 2019-2020, at a maximum cost not to exceed \$16,168.00, beginning June 1, 2021 through June 1, 2022, and amend budget accordingly, this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE AND SIGN THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF DECATUR AND MORGAN COUNTY WHEREBY THE CITY OF DECATUR AGREES TO PROVIDE THE COUNTY \$6,590.00 FROM THE 2021 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD FOR THE PURCHASE OF BREATHALYZERS AND SPIKE STRIPS FOR THE MORGAN COUNTY SHERIFF'S OFFICE.

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 21-360

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve and sign the Interlocal Agreement between the City of Decatur and Morgan County whereby the City of Decatur agrees to provide the County \$6,590.00 from the 2021 Byrne Justice Assistance Grant (JAG) Program Award for the purchase of breathalyzers and spike strips for the Morgan County Sheriff's Office, this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH BOEHRINGER-INGELHEIM ANIMAL HEALTH USA INC., ON BEHALF OF DARREN TUCKER, MORGAN COUNTY ANIMAL CONTROL DEPARTMENT HEAD, FOR DISCOUNTED PRICES FOR CERTAIN ANIMAL HEALTH PRODUCTS THROUGH JANUARY 31, 2022.

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 21-361

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 Boehringer-Ingelheim Animal Health USA Inc., on behalf of Darren Tucker, Morgan County Animal Control department head, for discounted prices for certain animal health products through January 31, 2022, this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ARCHIVESOCIAL TO PROVIDE SOCIAL MEDIA RETENTION SERVICES FOR THE MORGAN COUNTY COMMISSION IN THE AMOUNT OF \$2,988.00 FOR A PERIOD OF 1 YEAR, TO BE PAID FROM INFORMATION TECHNOLOGY SOFTWARE FUNDS, 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 21-362

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into an agreement with ArchiveSocial to provide social media retention services for the Morgan County Commission in the amount of \$2,988.00 for a period of 1 year, to be paid from Information Technology software funds, and amend budget accordingly, this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH JOTFORM, ON BEHALF OF GEORGE HILL, IT DIRECTOR, TO PROVIDE ONLINE FORM CREATION SERVICES FOR THE MORGAN COUNTY COMMISSION IN THE AMOUNT OF \$384.00 FOR A PERIOD OF 1 YEAR, TO BE PAID FROM INFORMATION TECHNOLOGY SOFTWARE FUNDS, 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 21-363

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into an agreement with Jotform, on behalf of George Hill, IT Director, to provide online form creation services for the Morgan County Commission in the amount of \$384.00 for a period of 1 year, to be paid from Information Technology software funds, and amend budget accordingly, this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CDW-G, ON BEHALF OF GEORGE HILL, IT DIRECTOR, TO PURCHASE SOFTWARE LICENSES FOR SQL SERVER 2019 FOR THE MORGAN COUNTY COMMISSION IN THE AMOUNT OF \$2,484.76, 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 21-364

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into an agreement with CDW-G, on behalf of George Hill, IT Director, to purchase software licenses for SQL Server 2019 for the Morgan County Commission in the amount of \$2,484.76, and amend budget accordingly, this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A LETTER OF SUPPORT, ON BEHALF OF THE MORGAN COUNTY COMMISSION, REPRESENTING THE CONTINUED SUPPORT OF THE COMMUNITY CORRECTIONS PROGRAM.

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 21-365

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute a Letter of Support, on behalf of the Morgan County Commission, representing the continued support of the Community Corrections Program, this the 15th day of July 2021.

ADOPT RESOLUTION APPOINTING DON STISHER, DISTRICT 3 COMMISSIONER, AS THE ACCA LEGISLATIVE COMMITTEE REPRESENTATIVE FOR MORGAN COUNTY.

Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Jeff Clark, it was put to a vote and unanimously adopted to wit:

RESOLUTION 21-366

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby appoint Don Stisher, District 3 Commissioner, as the ACCA Legislative Committee Representative for Morgan County, this the 15th day of July 2021.

ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE PROPERTY LOCATED WITHIN MORGAN COUNTY FOR THE FOLLOWING:

- **BILTMORE HOMES, INC.
SE CHILDERS ROAD, 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 21-367

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:

- Biltmore Homes, Inc.
SE Childers Road, District 3

this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING PAYMENT TO THE INTERNAL REVENUE SERVICE, REPRESENTING THE PCORI FEES PER TITLE 26 CFR SUBSECTION C, SECTION 46.4371-5 OF THE INTERNAL REVENUE SERVICE RULES AND REGULATIONS IN THE AMOUNT OF \$1,465.58.

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 21-368

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize payment to the Internal Revenue Service, representing the PCORI fees per Title 26 CFR Subsection C, Section 46.4371-5 of the Internal Revenue Service Rules and Regulations in the amount of \$1,465.58, this the 15th day of July 2021.

ADOPT RESOLUTION ENDING STATE OF LOCAL EMERGENCY RELATED TO COVID-19 FOR MORGAN COUNTY EFFECTIVE JULY 15, 2021.

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

RESOLUTION 21-369

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby end State of Local Emergency related to COVID-19 for Morgan County effective July 15, 2021, this the 15th day of July 2021.

ADOPT RESOLUTION APPROVING THE CHAIRMAN TO END SPECIAL PAID TIME OFF PREVIOUSLY APPROVED FOR EMPLOYEES UNABLE TO WORK RELATED TO COVID-19 VIRUS EFFECTIVE SEPTEMBER 1, 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 21-370

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the Chairman to end Special Paid Time Off previously approved for employees unable to work related to COVID-19 virus effective September 1, 2021, this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING AMANDA SCOTT, REVENUE COMMISSIONER, TO ELIMINATE (1) PERSONAL PROPERTY APPRAISER I POSITION, GRADE 5.

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 21-371

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Amanda Scott, Revenue Commissioner, to eliminate (1) Personal Property Appraiser I position, Grade 5, this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED OFFICIAL/DEPARTMENT HEAD TO FILL THE FOLLOWING POSITIONS:

- **CUSTODIAN, GRADE 3 (\$12.12-\$15.76) ----- MAINTENANCE**
- **DRIVER, GRADE 5 (\$14.74-\$19.23) ----- ENVIRONMENTAL**
- **REAL PROPERTY APPRAISER II, GRADE 7 (\$17.37-\$22.67) ----- REAPPRAISAL**
- **REAL PROPERTY APPRAISER III, GRADE 10 (\$21.32-\$27.82) ----- REAPPRAISAL**

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 21-372

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate elected official/department head to fill the following positions:

- Custodian, Grade 3 (\$12.12-\$15.76) ----- Maintenance
- Driver, Grade 5 (\$14.74-\$19.23) ----- Environmental
- Real Property Appraiser II, Grade 7 (\$17.37-\$22.67) ----- Reappraisal
- Real Property Appraiser III, Grade 10 (\$21.32-\$27.82) ----- Reappraisal

this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE LEAVE WITHOUT PAY FOR SABRINA BROWN FROM JUNE 26, 2021 THROUGH AUGUST 7, 2021, AS REQUESTED BY SHERIFF RON PUCKETT. EMPLOYEE WILL ASSUME INSURANCE PREMIUM OF \$196.78.

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 21-373

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve Leave Without Pay for Sabrina Brown from June 26, 2021 through August 7, 2021, as requested by Sheriff Ron Puckett. Employee will assume insurance premium of \$196.78, this the 15th day of July 2021.

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

- **FERGUSON-WOLSELEY/UNITED LAUNCH ALLIANCE LLC ----- \$15,529.51**

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 21-374

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:

- Ferguson-Wolseley/United Launch Alliance LLC ----- \$15,529.51

this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO MAKE ROAD IMPROVEMENTS FOR THE CITY OF HARTSELLE IN THE AMOUNT OF \$1,223.33 AND TO PROVIDE MATERIALS AND SERVICES TO DANVILLE HIGH SCHOOL IN THE AMOUNT OF \$331.12, AND AMEND THE 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 21-375

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to make road improvements for the City of Hartselle in the amount of \$1,223.33 and to provide materials and services to Danville High School in the amount of \$331.12, and amend the budget accordingly, this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO CONTRACT WITH SWC, ON BEHALF OF SHERIFF RON PUCKETT, TO PURCHASE AN UPDATED SECURITY CAMERA SYSTEM WITHIN THE MORGAN COUNTY JAIL IN THE AMOUNT OF \$415,678.00, IN ACCORDANCE WITH ALABAMA CODE SECTION 41-16-51(A)(15), 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 21-376

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into contract with SWC, on behalf of Sheriff Ron Puckett, to purchase an updated security camera system within the Morgan County Jail in the amount of \$415,678.00, in accordance with Alabama Code Section 41-16-51(a)(15), and amend budget accordingly, this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE IMPLEMENTATION COSTS FOR THE JAIL SECURITY CAMERA SYSTEM PROJECT, UP TO \$24,000, 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 21-377

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve implementation costs for the Jail security camera system project, up to \$24,000, and amend budget accordingly, this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO PURCHASE (1) 8-TON FALCON ASPHALT RECYCLER & HOT BOX FROM FALCON ASPHALT REPAIR EQUIPMENT, FREELAND, MI, UTILIZING SOURCEWELL CONTRACT #052417-FRM IN THE AMOUNT OF \$69,671.00, TO BE PAID FROM DISTRICT 2 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 21-378

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 (1) 8-Ton Falcon Asphalt Recycler & Hot Box from Falcon Asphalt Repair Equipment, Freeland, MI, utilizing Sourcewell Contract #052417-FRM in the amount of \$69,671.00, to be paid from District 2 Road & Bridge funds, and amend budget accordingly, this the 15th day of July 2021.

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

- **MASSEY FERGUSON 5711 CAB TRACTOR (#4748) ----- DISTRICT 2
SERIAL #MC290CKC000016**

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 21-379

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:

- Massey Ferguson 5711 Cab Tractor (#4748) ----- District 2
Serial #MC290CKC000016

this the 15th day of July 2021.

ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO DECLARE THE FOLLOWING ITEMS AS SURPLUS AND SELL ON GOVDEALS OR DISPOSE OF PROPERLY, AND RETURN PROCEEDS TO DISTRICT 1 GASOLINE FUNDS:

- **CATERPILLER M318 EXCAVATOR (#3998)
SERIAL #8AL03258**
- **2001 FORD F150, 4WD (#3833)
VIN #1FTRX18W6INB00867**

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 21-380

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to declare the following items as surplus and sell on Govdeals or dispose of properly, and return proceeds to District 1 Gasoline funds:

- Caterpillar M318 Excavator (#3998)
Serial #8AL03258
- 2001 Ford F150, 4WD (#3833)
VIN #1FTRX18W6INB00867

this the 15th day of July 2021.

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

• **BOYS SCOUTS OF AMERICA (AMERICAN VALUES CELEBRATION)**
 ----- \$500

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 21-381

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 Tourism, Recreation & Convention funds:

- Boys Scouts of America (American Values Celebration) ----- \$500

this the 15th day of July 2021.

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR JULY 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 21-382

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following budget amendments for July 2021, this the 15th day of July 2021:

Morgan County Commission
Budget Amendments for Board Approval
July 2021

General Fund	Debit	Credit
00141001 41111 - Revenue	15,405.00	
00144052 44721 - Revenue	2,391.00	
00144052 44723 - Revenue	5,444.00	
00144052 44725 - Revenue	1,544.00	
00152100 50116 - Expenditures		9,379.00
00151400 50233 - Expenditures		405.00
00151400 50499 - Expenditures		15,000.00
(To amend budget for revenue and expenditures not previously budgeted)		

Reappraisal Fund	Debit	Credit
12051800 50199 - Expenditures	1,450.00	
12051800 50233 - Expenditures		1,450.00
(To amend budget for revenue and expenditures not previously budgeted)		

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$112,970.53:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
AL Assoc of Assessing Officials	Membership Dues – Padgett, M.	75.00
Sue-Jac, Inc.	East Morgan Project	39,101.88
Sue-Jac, Inc.	Hartselle Project	51,345.65
Int'l Assoc of Emergency Mgrs	Membership Dues – EMA	780.00
Schoel Markland Architecture	West Park Recreation	7,332.00
West Roofing Systems, Inc.	Archives Roofing	11,171.00
Assoc of State Flood Plain Mgrs	Membership Dues – Kelley, M.	165.00
AL Mountains, River & Valley RC&D	Membership Dues	3,000.00

Mr. Don Stisher, 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 THE CHAIRMAN TO ACCEPT THE WILLIAM G. POMEROY FOUNDATION GRANT FOR ASSISTANCE TO PURCHASE A "LEGENDS AND LORE" MARKER FOR MORGAN COUNTY AND AUTHORIZE JOHN ALLISON, ARCHIVIST, TO COMPLETE THE ONLINE GRANT ACCEPTANCE PAPERWORK ON BEHALF OF THE CHAIRMAN.

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 21-383

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept the William G. Pomeroy Foundation grant for assistance to purchase a "Legends and Lore" marker for Morgan County and authorize John Allison, Archivist, to complete the online grant acceptance paperwork on behalf of the Chairman, this the 15th day of July 2021.

ADOPT RESOLUTION CANCELLING THE TUESDAY, JULY 27, 2021, MORGAN COUNTY COMMISSION MEETING AND RESCHEDULE FOR THURSDAY, JULY 29, 2021, AT 9 A.M.


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:

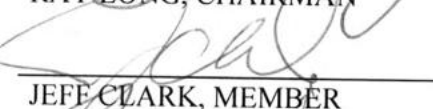
RESOLUTION 21-384


BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby cancel the Tuesday, July 27, 2021, Morgan County Commission meeting and reschedule for Thursday, July 29, 2021, at 9 a.m., this the 15th day of July 2021.

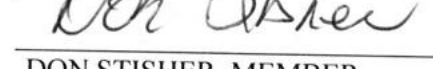
BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried; the Morgan County Commission is duly adjourned.

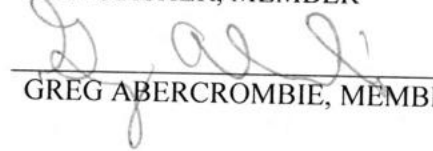
These Minutes were approved this the 29th day of July 2021.



RAY LONG, CHAIRMAN


JEFF CLARK, MEMBER


RANDY VEST, MEMBER


DON STISHER, MEMBER


GREG ABERCROMBIE, MEMBER