

## MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a rescheduled meeting on Tuesday, August 31, 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, and Don Stisher. Also present: David Langston, County Attorney; 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: Commissioner Greg Abercrombie. 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  
Brandy Davis, EMA Director

### AGENDA

The Agenda for the meeting of Tuesday, August 31, 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. Randy Vest, 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 August 10, 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:** None

**NEW BUSINESS:**

#### **ADOPT RESOLUTION APPROVING MORGAN COUNTY'S REBUILD ALABAMA TRANSPORTATION PLAN FOR FISCAL YEAR 2022.**

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 21-436**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Morgan County's Rebuild Alabama Transportation Plan for Fiscal Year 2022, this the 31st day of August 2021.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE  
SERVICE AGREEMENT WITH THE MENTAL HEALTH CENTER OF NORTH  
CENTRAL ALABAMA TO CONTINUE THEIR SERVICES FOR JUVENILE COURT  
LIAISON IN THE JUVENILE PROBATION OFFICE, FOUR (4) DAYS A WEEK AT AN  
ANNUAL COST OF \$7,500.00 BEGINNING OCTOBER 1, 2021, FOR THE  
FISCAL YEAR 2021-2022.**

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 21-437**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Service Agreement with the Mental Health Center of North Central Alabama to continue their services for Juvenile Court Liaison in the Juvenile Probation Office, four (4) days a week at an annual cost of \$7,500.00 beginning October 1, 2021, for the Fiscal Year 2021-2022, this the 31st day of August 2021.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT WITH THE MORGAN COUNTY EMERGENCY MANAGEMENT COMMUNICATION DISTRICT TO PROVIDE DISPATCH SERVICES FOR THE MORGAN COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$16,217.59 PER MONTH FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022.**

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 21-438**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the contract with the Morgan County Emergency Management Communication District to provide dispatch services for the Morgan County Sheriff's Office in the amount of \$16,217.59 per month for the period of October 1, 2021 through September 30, 2022, this the 31st day of August 2021.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT WITH THE MORGAN COUNTY EMERGENCY MANAGEMENT COMMUNICATION DISTRICT TO PROVIDE DISPATCH SERVICES FOR THE MORGAN COUNTY VOLUNTEER FIRE DEPARTMENTS IN THE AMOUNT OF \$2,476.89 PER MONTH FOR THE PERIOD OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022.**

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 21-439**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the contract with the Morgan County Emergency Management Communication District to provide dispatch services for the Morgan County Volunteer Fire Departments in the amount of \$2,476.89 per month for the period October 1, 2021 through September 30, 2022, this the 31st day of August 2021.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN RECIPROCAL AGREEMENT BETWEEN THE STATE OF ALABAMA DEPARTMENT OF REVENUE AND MORGAN COUNTY, ALABAMA, PROVIDING FOR THE EXCHANGE OF TAX RETURNS AND INFORMATION.**

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 21-440**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to sign Reciprocal Agreement Between the State of Alabama Department of Revenue and Morgan County, Alabama, Providing for the Exchange of Tax Returns and Information, this the 31st day of August 2021.

**ADOPT RESOLUTION APPROVING REQUEST FROM AMANDA G. SCOTT, REVENUE COMMISSIONER, TO INCREASE SURETY BOND WITH VALENT GROUP, LLC (RLI SURETY) TO COVER ESTIMATED REVENUE COLLECTIONS OF \$78,000,000 FOR FISCAL YEAR 2021-2022.**

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 21-441**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve request from Amanda G. Scott, Revenue Commissioner, to increase surety bond with Valent Group, LLC (RLI Surety) to cover estimated revenue collections of \$78,000,000 for Fiscal Year 2021-2022, this the 31st day of August 2021.

**ADOPT RESOLUTION DESIGNATING ALL MORGAN COUNTY BANKS AS DEPOSITORIES FOR AMANDA G. SCOTT, REVENUE COMMISSIONER, FOR FISCAL YEAR 2021-2022.**

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 21-442**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby designate all Morgan County banks as depositories for Amanda G. Scott, Revenue Commissioner, for Fiscal Year 2021-2022, this the 31st day of August 2021.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE LEAVE WITHOUT PAY FOR ALLISON LAMON FOR THE WEEK OF SEPTEMBER 13-17, 2021, AS REQUESTED BY AMANDA SCOTT, REVENUE COMMISSIONER.**

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 21-443**

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 Allison Lamon for the week of September 13-17, 2021, as requested by Amanda Scott, Revenue Commissioner, this the 31st day of August 2021.

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

- **JUVENILE PROBATION OFFICER, GRADE 12 (\$23.94-\$31.26) ----- JUVENILE**
- **SENIOR EQUIPMENT OPERATOR, GRADE 8 (\$18.69-\$24.38) ----- DISTRICT 1**
- **ADVANCED DATA ENTRY CLERK ASSISTANT, GRADE 4 (\$13.42-\$17.52) ----- LICENSE**
- **CUSTODIAN, GRADE 3 (\$12.12-\$15.76) ----- MAINTENANCE**

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

**RESOLUTION 21-444**

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, this the 31st day of August 2021:

- Juvenile Probation Officer, Grade 12 (\$23.94-\$31.26) ----- Juvenile
- Senior Equipment Operator, Grade 8 (\$18.69-\$24.38) ----- District 1
- Advanced Data Entry Clerk Assistant, Grade 4 (\$13.42-\$17.52) ----- License
- Custodian, Grade 3 (\$12.12-\$15.76) ----- Maintenance

**ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO CREATE AND FILL (1) SENIOR EQUIPMENT OPERATOR POSITION, GRADE 8 (\$18.69-\$24.38).**

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 21-445**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to create and fill (1) Senior Equipment Operator position, Grade 8 (\$18.69-\$24.38), this the 31st day of August 2021.

**ADOPT RESOLUTION APPROVING SPECIAL PAID TIME OFF FOR EMPLOYEES UNABLE TO WORK DUE TO COVID-19 VIRUS FOR THE PERIODS OF ILLNESS, QUARANTINE, ISOLATION, AND DURING COURTHOUSE AND SCHOOL CLOSURES. SPECIAL PAID TIME OFF WILL ALSO BE GRANTED FOR CARE OF A MEMBER OF THE EMPLOYEE'S IMMEDIATE FAMILY DUE TO COVID-19 VIRUS. IMMEDIATE NOTIFICATION TO AN EMPLOYEE'S SUPERVISOR IS REQUIRED IF ABSENCE IS SELF-DETERMINED, EFFECTIVE SEPTEMBER 1, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 21-446**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Special Paid Time Off for employees unable to work due to COVID-19 virus for the periods of illness, quarantine, isolation, and during courthouse and school closures. Special Paid Time Off will also be granted for care of a member of the employee's immediate family due to COVID-19 virus. Immediate notification to an employee's supervisor is required if absence is self-determined, effective September 1, 2021, this the 31st day of August 2021.

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

- **TERRY LOYD MORRIS AND CHERYL MANSELL MORRIS  
COTACO-FLORETTE ROAD, DISTRICT 4**
- **ROBERT D. CASE  
NETHERY ROAD, DISTRICT 2**
- **MARY E. POLLARD, STEVEN K. STOVER AND GLORIA W.  
STOVER, DANIEL K. HENDERSON AND VICTORIA S.  
HENDERSON  
GIVEN COVE ROAD, DISTRICT 4**
- **DANIEL H. & ANDREA M. GULLION  
EVA ROAD, PECK MOUNTAIN ROAD, DISTRICT 3**
- **MARK S. HART  
NEEL SCHOOL ROAD, DISTRICT 2**
- **MICHAEL R. GARNETT AND LANETT H. GARNETT  
MT. TABOR ROAD, DISTRICT 2**

- **BENRACHEL PROPERTIES, LLC  
BLUFF CITY ROAD, DISTRICT 2**
- **JIMMY H. LENOX AND DAVE D. LENOX  
LATHAM ROAD, DISTRICT 4**

Mr. Randy Vest, 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 21-447**

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:

- Terry Loyd Morris and Cheryl Mansell Morris  
**Cotaco-Florette Road, District 4**

this the 31st day of August 2021.

**RESOLUTION 21-448**

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:

- Robert D. Case  
**Nethery Road, District 2**

this the 31st day of August 2021.

**RESOLUTION 21-449**

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:

- Mary E. Pollard, Steven K. Stover and Gloria W. Stover,  
Daniel K. Henderson and Victoria S. Henderson  
**Given Cove Road, District 4**

this the 31st day of August 2021.

**RESOLUTION 21-450**

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:

- Daniel H. & Andrea M. Gullion  
**Eva Road, Peck Mountain Road, District 3**

this the 31st day of August 2021.

**RESOLUTION 21-451**

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:

- Mark S. Hart  
**Neel School Road, District 2**

this the 31st day of August 2021.

**RESOLUTION 21-452**

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:

- Michael R. Garnett and Lanett H. Garnett  
**Mt. Tabor Road, District 2**

this the 31st day of August 2021.

**RESOLUTION 21-453**

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:

- BenRachel Properties, LLC  
**Bluff City Road, District 2**

this the 31st day of August 2021.

**RESOLUTION 21-454**

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:

- Jimmy H. Lenox and Dave D. Lenox  
**Latham Road, District 4**

this the 31st day of August 2021.

**ADOPT RESOLUTION AUTHORIZING BRANDY DAVIS, EMA DIRECTOR,  
TO PURCHASE SOFTWARE UPGRADE FOR THE MORGAN COUNTY RAPID  
WARNING MASS NOTIFICATION SYSTEM (SIRENS) FROM MOBILE  
COMMUNICATIONS OF AMERICA AS SOLE SOURCE DISTRIBUTOR, IN THE  
AMOUNT OF \$18,367.00, 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 21-455**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Brandy Davis, EMA Director, to purchase software upgrade for the Morgan County Rapid Warning Mass Notification System (Sirens) from Mobile Communications of America as Sole Source distributor, in the amount of \$18,367.00, and amend budget accordingly, this the 31st day of August 2021.

**ADOPT RESOLUTION AUTHORIZING GEORGE HILL, IT DIRECTOR,  
TO DECLARE OUTDATED ELECTRONIC EQUIPMENT AS SURPLUS AND  
DISPOSE OF PROPERLY.**

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 21-456**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize George Hill, IT Director, to declare the following outdated electronic equipment as surplus and dispose of properly, this the 31st day of August 2021:

<u>PRODUCT NAME</u>	<u>PRODUCT ID NUMBER</u>
Epson TM-U300A	SN #6860419287
Dell PC Tower	Serv Tag #D0K7Y71
EV Professional Mixer	SN #SANO2006
Mac Mini	C07R10LBG1J2
Dell Power Connect 2024	Serv Tag #2PPC111
Epson TM-U295P	SN #A8G0014721
Samson S-Curve-3	SN #136C0049
VIZIO TV	SN #LTMCQAJ4815061
Samsung Monitor	SN #NB19HCHW802942T
Dell PC Tower	Serv Tag #G183891

**ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO DECLARE THE FOLLOWING ITEM AS SURPLUS AND SELL ON GOVDEALS OR DISPOSE OF PROPERLY. PROCEEDS ARE TO BE RETURNED TO DISTRICT 2 ROAD & BRIDGE FUNDS:**

- **(1) ALAMO 21' MACHETE BOOM MOWER, (#4127) SERIAL #2089 2125 - WITH ATTACHMENTS - BOOM ARM, SERIAL #02089, ROTARY HEAD, SERIAL #02125**

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 21-457**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to declare the following item as surplus and sell on Govdeals or dispose of properly. Proceeds are to be returned to District 2 Road & Bridge funds:

- (1) Alamo 21' Machete Boom Mower, (#4127)  
Serial #2089 2125 - with attachments -  
Boom Arm, Serial #02089, Rotary Head, Serial #02125

this the 31st day of August 2021.

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

- **RENOVATION (COMPUTER ACCESS FLOOR) (#4004) ----- EMA**

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 21-458**

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:

- Renovation (Computer Access Floor) (#4004) ----- EMA

this the 31st day of August 2021.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REAPPOINT DR. FRANKLIN PENN, GINNY OWENS, AND WINNIE TEPPER TO THE MORGAN COUNTY DEPARTMENT OF HUMAN RESOURCES BOARD FOR A SIX (6) YEAR TERM EXPIRING AUGUST 31, 2027.**

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 21-459**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to reappoint Dr. Franklin Penn, Ginny Owens, and Winnie Tepper to the Morgan County Department of Human Resources Board for a six (6) year term expiring August 31, 2027, this the 31st day of August 2021.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REAPPOINT JUDY THOMAS TO THE MENTAL HEALTH CENTER OF NORTH CENTRAL ALABAMA BOARD FOR A SIX (6) YEAR TERM EXPIRING AUGUST 30, 2027.**

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 21-460**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to reappoint Judy Thomas to the Mental Health Center of North Central Alabama Board for a six (6) year term expiring August 30, 2027, this the 31st day of August 2021.

**ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS FOR JULY 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 21-461**

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 July 2021, this the 31st day of August 2021:

<u>Additions</u>		<u>Deletions</u>	
Robert Collins	D2	Benjamin Murphy	Jail
Shaquita Thompson	COA	Seth Kimbrell	Jail
Mary Terry	COA	Melissa Winans	Jail
Benjamin Murphy	Jail	Misty Kelly	Jail
Christine Collins	Jail	Jennifer Meeks	Jail
Hunter Demonia	Jail	Dakota Brown	Jail
Jodah Clark	Sheriff	Hunter Demonia	Jail
Carrie Meyers	Maintenance	Norman Simmons	Juvenile
Larry Speakman	Environmental		
James Dingus	Reappraisal		
Taylor Colwell	License		
Scotty Terry	Community Corrections		
Rachel Crowder	Sales Tax		
Alex Rackard	Jail		
Alex Alvarez	Jail		
Evan Wicker	Jail		



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

- **DECATUR/MORGAN COUNTY TOURISM (FISH FRY) ----- \$2,500**
- **BREWER HIGH SCHOOL (FISHING TEAM) ----- \$500**

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 21-462**

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:

- Decatur-Morgan County Tourism (Fish Fry) ----- \$2,500

this the 31st day of August 2021.

**RESOLUTION 21-463**

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:

- Brewer High School (Fishing Team) ----- \$500

this the 31st day of August 2021.

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR JULY 2021, TOTALING \$6,945,457.75.**

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 21-464**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for July 2021, totaling \$6,945,457.75, this the 31st day of August 2021:

Morgan County Commission Accounts Payable Disbursements July 2021		
Account	Check Numbers	Total Amount
Accounts Payable	250506 - 250945	\$ 1,192,158.87
Accounts Payable ACH	8262 - 8346	5,753,298.88
<b>Total</b>		<b>\$ 6,945,457.75</b>

**REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$39,744.94:**

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Assoc of AL Tax Admin	Membership Dues – Scott, A.	\$750.00
Alliance Sand & Aggregates	Sand – Danville High School	316.48
Sue-Jac, Inc.	Hartselle Project	30,879.50
Sue-Jac, Inc.	East Morgan Project	6,425.96
Assoc of Tenn Valley Gov't	Membership Dues	1,373.00

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

**COMMISSION RECESSED AT 9:25 A.M. AND RECONVENED AT 9:45 A.M.**

**THE PRELIMINARY FISCAL YEAR 2021-2022 BUDGET WAS REVIEWED AND DISCUSSED BY THE COMMISSION ALONG WITH THE FOLLOWING DEPARMENTS:**

- AMANDA SCOTT – REVENUE
- SHARON MAXWELL – LICENSE
- RON PUCKETT, ALAN HOST, HEATHER MCINGVALE – SHERIFF’S OFFICE
- ADONIS BAILEY, AMY HAMILTON, RENEE FIELDS – BOARD OF REGISTRARS

**THE COMMISSION ADJORNED AT 11:35 A.M.**

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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. Randy Vest, seconded by Mr. Don Stisher, and unanimously carried; the Morgan County Commission is duly adjourned.


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These Minutes were approved  
this the 14th day of September 2021.




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RAY LONG, CHAIRMAN




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JEFF CLARK, MEMBER




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RANDY VEST, MEMBER

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DON STISHER, MEMBER




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GREG ABERCROMBIE, MEMBER