

## MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a rescheduled meeting on Monday, October 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: 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. 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  
George Hill, IT  
Jeff Brown, Harris, Caddell, & Shanks

### AGENDA

The Agenda for the meeting of Monday, October 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, October 12, 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 AMENDING RESOLUTION 21-477 TO INCLUDE THE FOLLOWING JOB CLASS CODES:**

- **3217 DEPUTY DRUG TASK FORCE, GRADE 7A TO GRADE 8A**
- **3216 SERGEANT DRUG TASK FORCE, GRADE 9A TO GRADE 10A**

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 22-025**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 21-477 to include the following job class codes:

- 3217 Deputy Drug Task Force, Grade 7A to Grade 8A
- 3216 Sergeant Drug Task Force, Grade 9A to Grade 10A

this the 25th day of October 2021.

**NEW BUSINESS:**

**ADOPT RESOLUTION ACCEPTING A PETITION FROM THE ADJOINING PROPERTY OWNERS TO VACATE CARLTON ROAD WHICH IS LOCATED SOUTH OF COMMUNITY LANE AND AT OR NEAR THE COMMON SECTION LINE BETWEEN SECTION 16, TOWNSHIP 7 SOUTH, RANGE 3 WEST AND SECTION 17, TOWNSHIP 7 SOUTH, RANGE 3 WEST IN DISTRICT 2 AND SET A PUBLIC HEARING TO BE HELD DURING THE WORK SESSION OF THE REGULARLY SCHEDULED COMMISSION MEETING ON DECEMBER 14, 2021, AT 9:00 A.M.**

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 22-026**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby accept a petition from the adjoining property owners to vacate Carlton Road which is located south of Community Lane and at or near the common section line between Section 16, Township 7 South, Range 3 West and Section 17, Township 7 South, Range 3 West in District 2 and set a public hearing to be held during the work session of the regularly scheduled Commission Meeting on December 14, 2021, at 9:00 A.M, this the 25th day of October 2021.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH ALABAMA DEPARTMENT OF TRANSPORTATION FOR THE RIGHT-OF-WAY ACQUISITION ON WEST MORGAN ROAD, PROJECT STPOA-5220(251), IN DISTRICT 1.**

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 22-027**

BE IT RESOLVED by the Morgan County Commission as follows:

That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

**Replacement of roadway culvers and approaches on West Morgan Road over Bakers Creek; Project #STPOA-5520(251); CPMS Ref #100070846.**

Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman for and on its behalf and that it be attested by the County Clerk and the official seal of the County be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the County.

THIS the 25th day of October 2021.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF THE MORGAN COUNTY SHERIFF'S OFFICE, TO ENTER AND SUBMIT GRANT APPLICATION FOR THE DETECTION AND MITIGATION OF COVID-19 IN CONFINEMENT FACILITIES WITH THE ALABAMA DEPARTMENT OF PUBLIC HEALTH (ADPH).**

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 22-028**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of the Morgan County Sheriff's Office, to enter and submit grant application for the Detection and Mitigation of COVID-19 in Confinement Facilities with the Alabama Department of Public Health (ADPH), this the 25th day of October 2021.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO EXPEND AMERICAN RESCUE PLAN ACT FUNDS TO PROVIDE TEMPORARY PREMIUM PAY AS ADDITIONAL COMPENSATION IN THE AMOUNT OF \$8.00 PER HOUR UP TO A MAXIMUM TOTAL AMOUNT OF \$5,120 TO ELIGIBLE COUNTY EMPLOYEES FOR THE PAY PERIOD BEGINNING NOVEMBER 7, 2021, UNTIL THE PAY PERIOD ENDING FEBRUARY 26, 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 22-029**

**RESOLUTION FOR EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR TEMPORARY PREMIUM PAY PROGRAM**

**WHEREAS**, Morgan County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

**WHEREAS**, providing premium pay to eligible County employees is an authorized use of ARPA funds; and

**WHEREAS**, the Morgan County Commission (the "Commission") has determined that appropriating ARPA funds to provide premium pay to eligible County employees in response to their performing essential work during the COVID-19 pandemic is a necessary and reasonable use of these funds; and

**WHEREAS**, the Commission desires to establish a temporary premium pay program to provide premium pay to eligible County employees as additional compensation during certain designated pay periods.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION** as follows:

1. There is hereby established the Morgan Temporary Premium Pay Program (the "TPP Program") to provide temporary premium pay ("TPP") as additional compensation to eligible County employees during designated pay periods ("TPP pay periods").
2. Except as otherwise provided herein, eligible County employees are employees whose assigned work duties require them to regularly interact in person with the public or their co-workers, or to regularly physically handle items that were handled by the public or their co-workers. Elected County officials are not eligible employees for the purposes of the TPP Program.
3. Except as otherwise provided in paragraphs 6, 7, and 8 of this Resolution, during each TPP pay period, eligible employees will receive as additional compensation TPP in the amount of \$8.00 per hour up to a maximum total amount of \$5,120.
4. The TPP pay periods are as follows: Eight (8) consecutive pay periods starting with the pay period beginning November 7, 2021.
5. TPP shall be in addition to an eligible employee's regular rate of wages and other compensation, with no reduction, substitution, offset, or other diminishment of the employee's current and prospective wages or other compensation.
6. TPP payments shall be included in the calculation of an employee's regular rate of pay for purposes of calculating overtime pay.
7. Additional compensation attributable to the TPP Program, including additional compensation for overtime pay attributable to the payment of TPP, shall not exceed \$5,120 for each eligible employee during the TPP Program.
8. In accordance with the provisions of the American Rescue Plan Act and rules adopted thereunder, TPP

- a. Shall not be provided for work performed while an employee is teleworking from a residence or other non-job-related location and
  - b. Shall not be provided to the extent that it would increase an eligible employee’s total wages and remuneration, including additional compensation for overtime pay attributable to the payment of TPP, above \$70,260 or another amount equal to 150 percent of the higher of Alabama's or the County’s annual average wage for all occupations as defined by the most recent the Bureau of Labor Statistics’ Occupational Employment and Wage Statistics.
9. The Commission is hereby authorized to expend ARPA Funds in accordance with the provisions of this Resolution for any and all additional compensation provided to employees as a result of the TPP payments authorized herein.
10. Payment of TPP, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose.

**IN WITNESS WHEREOF**, the Morgan County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 25th day of October 2021.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO AMEND THE EMPLOYMENT CONTRACT OF MORGAN COUNTY ENGINEER, GREG BODLEY, ADDING \$5,120 TO THE CURRENT ANNUAL COMPENSATION, EFFECTIVE NOVEMBER 7, 2021, MADE PAYABLE BI-WEEKLY AND PRORATED FOR 2021 CONTRACT YEAR, AND AMEND BUDGET ACCORDINGLY.**

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 22-030**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to amend the employment contract of Morgan County Engineer, Greg Bodley, adding \$5,120 to the current annual compensation, effective November 7, 2021, made payable bi-weekly and prorated for 2021 contract year, and amend budget accordingly, this the 25th day of October 2021.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO ESTABLISH A SEPARATE SALARY SCHEDULE FOR ALL UNCLASSIFIED POSITIONS, EFFECTIVE NOVEMBER 7, 2021, 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 22-031**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to establish a separate salary schedule for all Unclassified Positions, effective November 7, 2021, and amend budget accordingly, this the 25th day of October 2021.

<b>Morgan County</b>		
<b>Salary Schedule for Unclassified Positions</b>		
<b>Job Class</b>	<b>Hourly Rate</b>	<b>Annual Salary</b>
1201	52.83	109,886.40
1202	48.58	101,046.40
2401	30.30	63,024.00
2901	30.30	63,024.00
2902	24.87	51,729.60
3000	30.30	63,024.00
9930	31.89	66,331.20
9930	31.89	66,331.20
9930	31.89	66,331.20
9930	31.89	66,331.20
9975	37.83	78,686.40



**ADOPT RESOLUTION AMENDING CHAPTER 1, SECTION 1.03 UNCLASSIFIED POSITIONS OF THE *MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK*.**

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 22-032**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Chapter 1, Section 1.03 Unclassified Positions of the *Morgan County Policies and Procedures Handbook*, this the 25th day of October 2021.

**Chapter 1, page 5**

*Morgan County Policies and Procedures Handbook*

**Section 1.03 Unclassified Positions**

Listed below are the positions that are unclassified and serve at the pleasure of the elected officials, subject to employment contracts or the salary schedule for unclassified positions:

<b>POSITION</b>	<b>APPOINTED BY</b>
<b>Chief Administrative Officer</b>	<b>Chair of County Commission</b>
<b>Deputy Chief Administrative Officer</b>	<b>Chair of County Commission</b>
<b>Chief Deputy</b>	<b>Sheriff</b>
<b>Chief Clerk(s)</b>	<b>Elected Officials (Probate, Revenue)</b>
<b>Deputy Chief Clerk(s)</b>	<b>Elected Officials (Probate)</b>
<b>District Foreman</b>	<b>County Commissioners for each District</b>
<b>Deputy License Commissioner</b>	<b>License Commissioner</b>

**ADOPT RESOLUTION APPROVING PAY GRADE CHANGES, EFFECTIVE NOVEMBER 7, 2021, FOR THE FOLLOWING JOB CLASS CODES, AND AMEND BUDGET ACCORDINGLY:**

- **1501 IT DIRECTOR, GRADE 21 TO GRADE 22**
- **1902 ASSISTANT COUNTY ENGINEER, GRADE 21 TO GRADE 22**

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 22-033**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve pay grade changes, effective November 7, 2021, for the following job class codes, and amend budget accordingly:

- 1501 IT Director, Grade 21 to Grade 22
- 1902 Assistant County Engineer, Grade 21 to Grade 22

this the 25th day of October 2021.

**ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, ENVIRONMENTAL SERVICES DEPARTMENT HEAD, TO FILL (2) DRIVER POSITIONS, GRADE 6 (\$16.36-\$21.35).**

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 22-034**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Johnny Howell, Environmental Services department head, to fill (2) Driver positions, Grade 6 (\$16.36-\$21.35), this the 25th day of October 2021.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ELIMINATE THE FOLLOWING POSITIONS:**

- **(4) ENVIRONMENTAL DRIVERS, GRADE 6 (\$16.36 - \$21.35) - ENVIRONMENTAL**
- **(20) CORRECTION OFFICERS, GRADE 5 (\$15.03-\$19.61) - JAIL**
- **(3) PROBATE CLERK I, GRADE 4 (\$13.69 - \$17.87) - PROBATE**

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 22-035**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to eliminate the following positions:

- (4) Environmental Drivers, Grade 6 (\$16.36 - \$21.35) – Environmental
- (20) Correction Officers, Grade 5 (\$15.03-\$19.61) – Jail
- (3) Probate Clerk I, Grade 4 (\$13.69 - \$17.87) - Probate

this the 25th day of October 2021.

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

- **TIMOTHY S. BEAVERS AND STACY J. BEAVERS  
WILSON MOUNTAIN ROAD, DISTRICT 3**
- **KENNETH RAY AND JANET WIDNER  
DANIEL’S CHAPEL ROAD, DISTRICT 3**
- **HOWELL W. MCCAGHREN AND IMA S. MCCAGHREN, AS  
TRUSTEES OF THE MCCAGHREN FAMILY TRUST  
IRONMAN ROAD, DISTRICT 2**
- **JOSH TURNER AND RITA TURNER AND JAMIE MARIE &  
ANDY B. SCHAGENE  
TOMMY WALLACE DRIVE, DISTRICT 2**

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

**RESOLUTION 22-036**

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:

- Timothy S. Beavers and Stacy J. Beavers  
**Wilson Mountain Road, District 3**

this the 25th day of October 2021.

**RESOLUTION 22-037**

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:

- Kenneth Ray and Janet Widner  
**Daniel's Chapel Road, District 3**

this the 25th day of October 2021.

**RESOLUTION 22-038**

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:

- Howell W. McCaghren and Ima S. McCaghren, as  
Trustees of The McCaghren Family Trust  
**Ironman Road, District 2**

this the 25th day of October 2021.

**RESOLUTION 22-039**

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:

- Josh Turner and Rita Turner and Jamie Marie & Andy B. Schagene  
**Tommy Wallace Drive, District 2**

this the 25th day of October 2021.

**ADOPT RESOLUTION AUTHORIZING TOM CAMP, MAINTENANCE DIRECTOR, TO PURCHASE (1) TEREX/GENIE ARTICULATED BOOM LIFT Z-80/60 FROM THOMPSON TRACTOR COMPANY UTILIZING SOURCEWELL PURCHASING AGREEMENT, CONTRACT #041719-TER, IN THE AMOUNT OF \$128,443.35, AND AMEND BUDGET ACCORDINGLY.**

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 22-040**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Tom Camp, Maintenance Director, to purchase (1) Terex/Genie Articulated Boom Lift Z-80/60 from Thompson Tractor Company utilizing Sourcewell Purchasing agreement, Contract #041719-TER, in the amount of \$128,443.35, and amend budget accordingly, this the 25th day of October 2021.

**ADOPT RESOLUTION AUTHORIZING MICHELLE BIRDWELL, JUVENILE PROBATION DIRECTOR, TO DECLARE THE FOLLOWING OFFICE EQUIPMENT AS SURPLUS AND DISPOSE OF PROPERLY:**

- **BROTHER INTELLIFAX 4100E**

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 22-041**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Michelle Birdwell, Juvenile Probation Director, to declare the following office equipment as surplus and dispose of properly:

- Brother Intellifax 4100E

this the 25th day of October 2021.

**ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR SEPTEMBER 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 22-042**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following budget amendments for September 2021, this the 25th day of October 2021:

**Morgan County Commission**  
**Budget Amendments for Board Approval**  
**September 2021**

<b>General Fund</b>	<b>Debit</b>	<b>Credit</b>
00151100 50199 - Expenditures		6,950.00
00141001 41300 - Revenue	6,950.00	
(To amend budget for revenue and expenditures not previously budgeted)		
<b>Contingency Fund</b>		
00251100 50296		3,500.00
(To amend budget expenditures not previously budgeted)		
<b>Gasoline Fund</b>	<b>Debit</b>	<b>Credit</b>
11153300 50561 - Expenditures		39,108.00
11153500 50213 - Expenditures		125,000.00
11153600 50541 - Expenditures		44,305.00
11149999 61000 - Prior Year Revenue	208,413.00	
(To amend budget for revenue and expenditures not previously budgeted)		
<b>Road &amp; Bridge Fund</b>	<b>Debit</b>	<b>Credit</b>
11257202 50520 - Expenditures		20,410.00
11249999 61000 - Prior Year Revenue	20,410.00	
(To amend budget for revenue and expenditures not previously budgeted)		
<b>Public Highway and Traffic Fund</b>	<b>Debit</b>	<b>Credit</b>
11353300 50213 - Expenditures		27,000.00
11353400 50213 - Expenditures		15,200.00
11349999 61000 - Prior Year Revenue	42,200.00	
(To amend budget for revenue and expenditures not previously budgeted)		
<b>RRR 4CT Gasoline Fund</b>	<b>Debit</b>	<b>Credit</b>
11753200 50213 - Expenditures		100,000.00
11753901 50213 - Expenditures		45,500.00
11749999 61000 - Prior Year Revenue	145,500.00	
(To amend budget for revenue and expenditures not previously budgeted)		



<b>Cares Act Fund</b>	<b>Debit</b>	<b>Credit</b>
24044055 44706 - Revenue		285,617.90
24049999 61110 - Transfer In		2,808,329.33
24049999 61139 - Transfer In		119,891.88
(To amend budget for revenue not previously budgeted)		

<b>Coronavirus Rescue Act Fund</b>	<b>Debit</b>	<b>Credit</b>
29944055 44704 - Revenue		11,623,121.50
(To amend budget for revenue not previously budgeted)		

<b>Excess Tax Fund</b>	<b>Debit</b>	<b>Credit</b>
72051990 50415 - Expenditures		57,055.00
72049999 61000 - Prior Year Revenue	57,055.00	
(To amend budget for revenue and expenditures not previously budgeted)		

**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:**

- **PRICEVILLE HIGH SCHOOL (BASKETBALL MEDIA AD) ----- \$300**

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 22-043**

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:

- Priceville High School (Basketball Media Ad) ----- \$300

this the 25th day of October 2021.

**ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS FOR SEPTEMBER 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 22-044**

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 September 2021, this the 25th day of October 2021:

<u>Additions</u>		<u>Deletions</u>	
Shasta Burke	Revenue	Don Stanford	Parks & Recreation
Athena Guerrero	Jail	Jennifer Cook	Jail
Haley Faulkner	Jail	Athena Guerrero	Jail
Bronnie Grissom	Jail	Logan Mortensen	Jail
Devin Robinson	Jail	Jared Morris	Jail
Kayla Johnson	Jail	Danielle Menard	Jail
Melissa Hanson	Jail	Benjamin Walls	District 2
Nikolas Harville	Jail	Laura Moore	Commission
		Sarah Clark	Community Corrections
		John Bili	Sheriff

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR SEPTEMBER 2021, TOTALING \$7,186,829.52.**

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 22-045**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for September 2021, totaling \$7,186,829.52, this the 25th day of October 2021:

Morgan County Commission Accounts Payable Disbursements September 2021		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	251375 - 251928	\$ 1,876,423.76
Accounts Payable ACH	8432 - 8513	5,310,405.76
<b>Total</b>		<b>\$ 7,186,829.52</b>

**REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$\$652,630.19:**


<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Sue-Jac, Inc.	Hartselle Project	\$84,887.15
Sue-Jac, Inc.	East Morgan Project	21,022.51
ACCA	ARPA Tranche Payment #1	546,133.53
King Insurance	Notary Bond – Tapscott, C., Boardman, L.	120.00
Auto-Owners Insurance	Surety Bond – Reeves, J.	397.00
County Rev Officers Assoc of AL	Membership Dues – Sales Tax	70.00

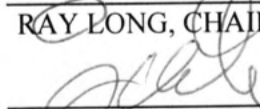
Mr. Randy Vest, member of the Commission, moved for their approval. Upon the same being duly seconded by Mr. Greg Abercrombie, it was put to a vote and they were unanimously approved.

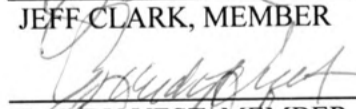
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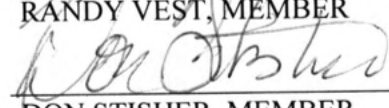
BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Don Stisher, seconded by Mr. Randy Vest, and unanimously carried; the Morgan County Commission is duly adjourned.

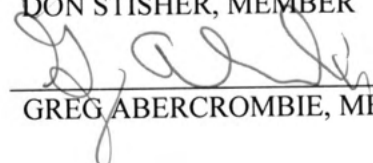
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 RAY LONG, CHAIRMAN

  
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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

These Minutes were approved this the 9th day of November 2021.