MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, November 9, 2021, at 9 a.m. in the Conference Room of the Commission in the Morgan County Commission Office, Morgan County Courthouse, Decatur, Alabama. The following members were present: Chairman Ray Long; Commissioners Jeff Clark, Randy Vest, Don Stisher, and Greg Abercrombie. Also present: David Langston, County Attorney; Greg Bodley, County Engineer; Julie Reeves, Chief Administrative Officer; 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 Heather McIngvale, Morgan County Sheriff's Office Sheriff Ron Puckett, Morgan County Sheriff's Office Jacob Woods, Frameworks Architecture John Godwin, Frameworks Architecture

AGENDA

The Agenda for the meeting of Tuesday, November 9, 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 Monday, October 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. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried that there being no further additions or corrections to the above referenced Minutes; they are hereby approved.

The Minutes of the special meeting held on Tuesday, October 26, 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. Greg Abercrombie, 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 AMENDING RESOLUTION 22-040 ADJUSTING PURCHASE AMOUNT OF LIFT TO \$138,419.53.

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 22-047

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 22-040 adjusting purchase amount of lift to \$138,419.53, this the 9th day of November 2021.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO ADVERTISE FOR BIDS FROM THE LOWEST RESPONSIVE BIDDERS MEETING SPECIFICATIONS FOR (1) USED 1.5 TON VIBRATORY SMOOTH DRUM ROLLER.

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 22-048

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to advertise for bids from the lowest responsive bidders meeting specifications for (1) Used 1.5 Ton Vibratory Smooth Drum Roller, this the 9th day of November 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR THE PRINTING AND MAILING OF QUARTERLY NEWSLETTER.

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 22-049

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 the printing and mailing of quarterly newsletter, this the 9th day of November 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REQUEST QUOTES FOR ROOF SEALING FOR THE NEEL SENIOR CENTER IN 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 22-050

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to request quotes for roof sealing for the Neel Senior Center in District 2, this the 9th day of November 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REQUEST QUOTES FOR INSTALLATION OF IT INFRASTRUCTURE AT THE NEW FACILITY ON SHULL ROAD.

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 22-051

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to request quotes for installation of IT infrastructure at the new facility on Shull Road, this the 9th day of November 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FROM THE LOWEST RESPONSIVE BIDDERS MEETING SPECIFICATIONS OR PURCHASE FROM APPROVED PURCHASING COOPERATIVE AUTOMATED CHEST COMPRESSION SYSTEMS.

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 22-052

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to advertise for bids from the lowest responsive bidders meeting specifications or purchase from approved purchasing cooperative automated chest compression systems, this the 9th day of November 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO HIRE JOHN GODWIN, FRAMEWORK ARCHITECTURE, FOR ARCHITECTURAL SERVICES FOR NORTH PARK AND BOBBY BREWER PARK CONCESSION STAND AND RESTROOMS, AND FOR THE SHERIFF'S OFFICE/JAIL MAINTENANCE SHOP.

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 22-053

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to hire John Godwin, Framework Architecture, for architectural services for North Park and Bobby Brewer Park concession stand and restrooms, and for the Sheriff's Office/Jail maintenance shop, this the 9th day of November 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PARTICIPATE IN THE 2024 LONGEVITY BONUS PROGRAM WITH THE ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA WORKERS' COMPENSATION SELF-INSURERS FUND FOR THE PURPOSE OF PROVIDING A ONE-TIME ADDITIONAL REFUND EQUAL TO 10 PERCENT OF THIS YEAR'S ESTIMATED PREMIUM CONTRIBUTIONS AND RENEWING ITS CONTRACTED ANNUAL PARTICIPATION FOR A THREE-YEAR PERIOD ENDING SEPTEMBER 30, 2024.

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 22-054

WHEREAS Morgan County is a member of the Association of County Commissions of Alabama Workers' Compensation Self-Insurers Fund ("the Fund") on October 1, 2021; and

WHEREAS the County's participation in the Fund has been a significant benefit to the County since becoming a member; and

WHEREAS the representation and service provided by the Fund continues to be in the best interest of Morgan County and its officials and employees; and

WHEREAS the Fund is providing a 2024 Longevity Bonus to those County participants who remain active members of the Fund through at least September 30, 2024; and

WHEREAS, Morgan County would benefit by voluntarily agreeing to extend its contracted annual participation in the Fund for a three-year period concluding on September 30, 2024, at which time the provisions of the existing contract between Morgan County and the Fund will remain in force unless altered as provided therein.

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission that it renews its participation in the Fund through September 30, 2024, and hereby directs its Chair to immediately provide the original signed copy of this resolution to the Fund.

AND, BE IT FURTHER RESOLVED by the Morgan County Commission that, should it voluntarily withdraw from the Fund prior to September 30, 2024, it agrees to return the 2024 Longevity Bonus provided by the Fund, plus five (5) percent annual interest.

Adopted this the 9th day of November 2021.

ADOPT RESOLUTION AUTHORIZING GREG CAIN, JUDGE OF PROBATE, TO RENEW SUBSCRIPTION WITH THOMSON REUTERS/WESTLAW FOR A PERIOD OF (3) YEARS BEGINNING JANUARY 1, 2022 THROUGH DECEMBER 31, 2024.

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 22-055

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Greg Cain, Judge of Probate, to renew subscription with Thomson Reuters/Westlaw for a period of (3) years beginning January 1, 2022 through December 31, 2024, this the 9th day of November 2021.

ADOPT RESOLUTION APPROVING THE AMENDMENT TO PROFESSIONAL SERVICES CONTRACT FOR ONLINE AUCTION PORTAL FOR CONTRACT DATED APRIL 20, 2020 BETWEEN GOVEASE AUCTION, LLC AND MORGAN COUNTY REVENUE COMMISSION.

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 22-056

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the Amendment to Professional Services Contract for Online Auction Portal for contract dated April 20, 2020 between GovEase Auction, LLC and Morgan County Revenue Commission, this the 9th day of November 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPLY ONLINE FOR THE FY2022 EMPG REIMBURSABLE GRANT FROM STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY FOR THE PERIOD OCTOBER 1, 2021 TO 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 22-057

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to apply online for the FY2022 EMPG reimbursable grant from State of Alabama Emergency Management Agency for the period October 1, 2021 to September 30, 2022, this the 9th day of November 2021.

ADOPT RESOLUTION AUTHORIZING CULLMAN REGIONAL, HARTSELLE HEALTH PARK, AS AN ADDITIONAL PROVIDER OF PRE-EMPLOYMENT PHYSICALS, PRE-EMPLOYMENT DRUG SCREENS, RANDOM DRUG TESTING, AND POST-ACCIDENT CARE FOR MORGAN COUNTY.

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 22-058

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Cullman Regional, Hartselle Health Park, as an additional provider of pre-employment physicals, pre-employment drug screens, random drug testing, and post-accident care for Morgan County, this the 9th day of November 2021.

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

- WILLIAM E. KENNEDY AND SANDRA KENNEDY RIVERLOOP ROAD, DISTRICT 4
- CHRIS MERRIMAN
 WEST POINT ROAD, DISTRICT 4
- CAROL EYSTER NAIL NAT KEY ROAD, DISTRICT 3
- HOME RESURECTION, INC. ALAN STREET, DISTRICT 4
- DAVID D. GRAVEMAN AND LISA M. GRAVEMAN AND ABBY GRACE BORDEN
 - TRAIL RIDGE ROAD, DISTRICT 4
- DAVID L. DUNLAP AND KENNETH L. DUKE AND ELIZABETH J. DUKE
 - **ANTIOCH ROAD, DISTRICT 4**
- BESSIE BOULDIN DRAPER ROAD, DISTRICT 1
- JUSTIN BLAKE AND KATY C. MCMURRAIN
 VAUGHN BRIDGE ROAD, FOREST CHAPEL ROAD, DISTRICT 2
- HOWELL W. MCCAGHREN AND IMA S. MCCAGHREN, AS TRUSTEES OF THE MCCAGHREN FAMILY TRUST IRONMAN ROAD, DISTRICT 2

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

RESOLUTION 22-059

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:

 William E. Kennedy and Sandra Kennedy Riverloop Road, District 4

this the 9th day of November 2021.

RESOLUTION 22-060

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:

Chris Merriman
West Point Road, District 4

this the 9th day of November 2021.

RESOLUTION 22-061

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:

Carol Eyster Nail
 Nat Key Road, District 3

this the 9th day of November 2021.

RESOLUTION 22-062

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:

Home Resurection, Inc.
 Alan Street, District 4

this the 9th day of November 2021.

RESOLUTION 22-063

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:

David D. Graveman and Lisa M. Graveman and Abby Grace Borden
 Trail Ridge Road, District 4

this the 9th day of November 2021.

RESOLUTION 22-064

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:

 David L. Dunlap and Kenneth L. Duke and Elizabeth J. Duke Antioch Road, District 4

this the 9th day of November 2021.

RESOLUTION 22-065

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:

Bessie Bouldin
 Draper Road, District 1

this the 9th day of November 2021.

RESOLUTION 22-066

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:

Justin Blake and Katy C. McMurrain
 Vaughn Bridge Road, Forest Chapel Road, District 2

this the 9th day of November 2021.

RESOLUTION 22-067

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 9th day of November 2021.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PURCHASE OFFICE FURNITURE FOR (5) OFFICES IN THE NEW FACILITY ON SHULL ROAD IN THE APPROXIMATE AMOUNT OF \$12,500 UTILIZING STATE PURCHASING CONTRACT, 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 22-068

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to purchase office furniture for (5) offices in the new facility on Shull Road in the approximate amount of \$12,500 utilizing state purchasing contract, and amend budget accordingly, this the 9th day of November 2021.

ADOPT RESOLUTION APPROVING THE REQUEST BY JOHNNY HOWELL, ENVIRONMENTAL SERVICES DEPARTMENT HEAD, TO PURCHASE (30) FLAT FRONT-LOAD CONTAINERS IN VARIOUS SIZES, (4-YARD, 6-YARD, 8-YARD) AND (8) LID LOCKS FROM WASTEQUIP UTILIZING SOURCEWELL PURCHASING CONTRACT #040621-WQI, FOR A TOTAL COST OF \$45,667.00.

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 22-069

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the request by Johnny Howell, Environmental Services Department Head, to purchase (30) flat front-load containers in various sizes, (4-yard, 6-yard, 8-yard) and (8) lid locks from Wastequip utilizing Sourcewell Purchasing Contract #040621-WQI, for a total cost of \$45,667.00, this the 9th day of November 2021.

ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO PURCHASE OUTFITTING FOR TWO (2) PREVIOUSLY APPROVED BUDGETED FORD EXPLORERS, RESOLUTION 22-018, IN THE AMOUNT OF \$50,828.66.

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 22-070

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sheriff Ron Puckett to purchase outfitting for two (2) previously approved budgeted Ford Explorers, Resolution 22-018, in the amount of \$50,828.66, this the 9th day of November 2021.

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

RESOLUTION 22-071

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Greg Abercrombie, District 4 Commissioner, to purchase (1) John Deere 6155M Cab tractor from TriGreen Equipment LLC utilizing State Bid, Contract # MA9992000000000020 in the amount of \$115,137.42, this the 9th day of November 2021.

ADOPT RESOLUTION AUTHORIZING THE MORGAN COUNTY SHERIFF'S OFFICE TO ACCEPT DONATION FROM THE CITY OF HARTSELLE OF (1) 2011 FORD CROWN VICTORIA, VIN #2FABP7BV7BX171568.

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 22-072

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Morgan County Sheriff's Office to accept donation from the City of Hartselle of (1) 2011 Ford Crown Victoria, VIN #2FABP7BV7BX171568, this the 9th day of November 2021.

ADOPT RESOLUTION AUTHORIZING MICHELLE BIRDWELL, JUVENILE PROBATION DIRECTOR, TO DECLARE OUTDATED OFFICE EQUIPMENT AS SURPLUS AND DISPOSE OF PROPERLY.

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 22-073

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 outdated office equipment as surplus and dispose of properly, this the 9th day of November 2021:

• Do	ell Laptop	SN# 5HNLNK1
• De	ell Laptop	SN# 72FMNK1
• Do	ell Laptop	SN# FNQJHO2
• Do	ell Laptop	SN# FNSKHO2
• Do	ell Laptop	SN# HYCWVM1
• Do	ell Laptop	SN# BRBNVY4
• Do	ell Laptop	SN# FNKMHO2
• Do	ell Laptop	SN# JPW4HV1
• Do	ell Laptop	SN# FPKJH02
• De	ell Laptop	SN# FNMMH02
 HI 	P Monitor	SN# CNN4321BQP
 Ga 	ateway Computer Tower	SN# 0019952073
 Vi 	sioneer Scanner	SN# 03B00608D1
• Co	ompaq PAQ Pocket PC	SN# 4G1BBW35H2GM

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:

MORGAN COUNTY SCHOOLS FOUNDATION ----- \$300

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 22-074

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:

Morgan County Schools Foundation ---- \$300

this the 9th day of November 2021.

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$2,725.00:

<u>VENDOR</u>	DESCRIPTION	TOTAL
Cobbs Allen	Qtrly Consulting fee	\$2,375.00
AL Mountain Lakes Tourist Assoc	Membership Dues	150.00
AL Assoc of Emergency Mgrs	Membership Dues - EMA	200.00

Mr. Jeff Clark, 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.

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 23rd day of November 2021.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER