

## MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, March 14, 2023, at 9:00 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; Mike Wetzel, Communications Director; Laura Vest, Business Services Coordinator. Absent: None. Mrs. Reeves and Mrs. Vest acted as clerks of the Meeting. Mr. Clark offered the prayer and 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

Deputy Chief Alan Host, Morgan County Sheriff's Office  
Erica Smith, Decatur Daily

### AGENDA

The Agenda for the meeting of Tuesday, March 14, 2023, 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, February 28, 2023, 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 AUTHORIZING THE CHAIRMAN TO ACCEPT THE RECEIVED BIDS FOR THE CONSTRUCTION OF AN ONSITE SEWAGE DISPOSAL SYSTEM AT MORGAN COUNTY WEST PARK AND AWARD THE CONTRACT TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER MEETING SPECIFICATIONS, CONSTRUCTION SPECIALTY ASSOCIATES, INC. OF EVA, AL, IN THE AMOUNT OF \$183,384 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 23-219

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept the received bids for the construction of an Onsite Sewage Disposal System at Morgan County West Park and award the contract to the lowest responsible and responsive bidder meeting specifications, Construction Specialty Associates, Inc. of Eva, AL, in the amount of \$183,384 in District 2, this the 14th day of March 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM AVENU AS LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR DIGITIZATION OF HISTORICAL RECORDS IN THE AMOUNT OF \$167,099.10.**

<u>VENDOR</u>	<u>AMOUNT</u>
BSC SOLUTIONS	\$239,000.00
U.S. IMAGING	267,197.10
AVENU	167,099.10*

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 23-220**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Avenu as lowest responsible bidder meeting specifications for digitization of historical records in the amount of \$167,099.10, this the 14th day of March 2023.

<u>Vendor</u>	<u>Amount</u>
BSC Solutions	\$239,000.00
U.S. Imaging	267,197.10
Avenu	167,099.10

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE EXTENDED WARRANTY CONTRACT WITH SOUTH WESTERN COMMUNICATIONS, INC. ON BEHALF OF SHERIFF RON PUCKETT, FOR THE ELECTRONIC SECURITY SYSTEM AT THE MORGAN COUNTY JAIL IN THE AMOUNT OF \$17,502.25 PER QUARTER, FOR THE PERIOD MARCH 1, 2023 THROUGH FEBRUARY 28, 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 23-221**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve Extended Warranty Contract with South Western Communications, Inc. on behalf of Sheriff Ron Puckett, for the electronic security system at the Morgan County Jail in the amount of \$17,502.25 per quarter, for the period March 1, 2023 through February 28, 2024, this the 14th day of March 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REVOKE THE COUNTY'S ELECTION TO OPT-OUT OF THE ALABAMA TAX TRIBUNAL FOR SALES TAX APPEALS AND TO PROSPECTIVELY CONFER JURISDICTION FOR SALES TAX APPEALS TO THE ALABAMA TAX TRIBUNAL.**

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 23-222**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to revoke the county's election to opt-out of the Alabama Tax Tribunal for sales tax appeals and to prospectively confer jurisdiction for sales tax appeals to the Alabama Tax Tribunal, this the 14th day of March 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPLY ONLINE FOR FUNDING FOR FY2024 CONGRESSIONALLY DIRECTED SPENDING FROM U.S. SENATOR TOMMY TUBERVILLE TO SUPPORT LAW ENFORCEMENT.**

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: