

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, March 28, 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 Randy Vest, Don Stisher, and Greg Abercrombie. Also present: Greg Bodley, County Engineer; David Langston, County Attorney; Jessica Smith, Deputy Chief Administrative Officer; Mike Wetzel, Communications Director; Laura Vest, Business Services Coordinator. Absent: Commissioner Jeff Clark; Julie Reeves, Chief Administrative Officer. Mrs. Smith and Mrs. Vest acted as clerks of the Meeting. Mr. Vest offered the prayer and Pledge of Allegiance. Mrs. Smith called roll and stated that a quorum was present. The Chairman declared the Meeting open for the transaction of business.

VISITORS

Vyron Lavender, WAFF 48 News
George Hill, Morgan County IT
Bradley Pittman, Morgan County IT
Erica Smith, Decatur Daily

PUBLIC HEARING:

PUBLIC HEARING TO RECEIVE WRITTEN OR ORAL COMMENTS CONCERNING A PETITION FROM JOHN R. BURDEN, JR., THE PERSONAL REPRESENTATIVE OF THE ESTATE OF BETTY JEAN BURDEN, TO VACATE THE RIGHT-OF-WAY FOR AN UNIMPROVED SECTION OF PROJECT SACP-1186-A FROM STATION 172+65 TO STATION 243+42, AND AS RECORDED IN THE MORGAN COUNTY PROBATE OFFICE IN RIGHT-OF-WAY BOOK 6, PAGE 467, AND RIGHT-OF-WAY BOOK 6, PAGE 469 IN DISTRICT 3.

The Chairman brought to the attention of the Commission that this was the date and time advertised to hold a "Public Hearing" for the purpose of receiving citizen input concerning the vacation of the right-of-way for an unimproved section of Project SACP-1186-A from Station 172+65 to Station 243+42 in District 3.

Greg Bodley, County Engineer, addressed the Commission noting he had received a verbal comment from a curious adjoiner and making sure the Commission was not vacating and trying to close the existing Gum Pond Road. After explanation of the situation, the adjoiner was fine with the vacation. Mr. Bodley also noted there were some other things that have come up about the vacation which may affect the approval. No adverse comments were noted.

The Chairman asked Mr. Bodley to continue with the discussion concerning the vacation. It has been brought to the attention of the county of a defect in the petition. It is his recommendation to deny due to the defect. The County is not against vacating; the denial is at the request of the property owners so as to include all additional owners as part of the petition to clarify and solidify the vacation so no issues would be able to come to light in the future. It has been advised to restart the petition to vacate process and is the recommendation of Mr. Bodley to deny this petition with the understanding the owners will come back with a new petition with all owners' signatures.

The Chairman asked if anyone had any questions or comments pertaining to Mr. Bodley's recommendation. Mr. Stisher stated that he has no problem with following the direction of the Engineering Department and no objections to restarting the petition to vacate for the good of the county. Mr. Langston, County Attorney, clarified for Mr. Stisher that all owners had not signed the petition and the petition will be resubmitted with all the owners' signatures. The Chairman said when the vote comes up to approve, there is to be no motion or second and this would kill the item and it would be brought back before the Commission when all landowners are included on the petition.

There were no additional comments or questions regarding the vacation of the right-of-way for an unimproved section of Project SACP-1186-A from Station 172+65 to Station 243+42 in District 3.

The Chairman declared the "Public Hearing" closed.

AGENDA

The Agenda for the meeting of Tuesday, March 28, 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, March 14, 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. 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 QUOTE FROM GENESIS CONSTRUCTION FOR A LEAN-TO ADDITION FOR THE ANIMAL SERVICES BUILDING AS REQUESTED BY DARREN TUCKER, ANIMAL CONTROL DIRECTOR, IN THE AMOUNT OF \$18,450, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-236

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept quote from Genesis Construction for a lean-to addition for the Animal Services Building as requested by Darren Tucker, Animal Control Director, in the amount of \$18,450, and amend budget accordingly, this the 28th day of March 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT QUOTE FROM PRO-SCAPES FOR NEW ARTIFICIAL TURF FOR THE ANIMAL SERVICES BUILDING AS REQUESTED BY DARREN TUCKER, ANIMAL CONTROL DIRECTOR, IN THE AMOUNT OF \$18,577.00, 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 23-237

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept quote from Pro-Scapes for new artificial turf for the Animal Services building as requested by Darren Tucker, Animal Control Director, in the amount of \$18,577.00, and amend budget accordingly, this the 28th day of March 2023.

ADOPT RESOLUTION RESCINDING THE DECEMBER 20, 2022, BID AWARD TO AMBER VIDEO AND AUDIO FOR AUDIO/VIDEO UPGRADES IN PROBATE COURTROOM AND COMMISSION MEETING ROOM IN THE AMOUNT OF \$64,751 AND \$22,874, RESPECTIVELY, DUE TO SUPPLY CHAIN ISSUES AND AUTHORIZE THE CHAIRMAN TO MODIFY THE PROJECT AND RE-BID.

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 23-238

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby rescind the December 20, 2022, bid award to Amber Video and Audio for audio/video upgrades in Probate courtroom and Commission meeting room in the amount of \$64,751 and \$22,874, respectively, due to supply chain issues and authorize the Chairman to modify the project and re-bid, this the 28th day of March 2023.

ADOPT RESOLUTION AMENDING RESOLUTION 23-201 CHANGING *EFFECTIVE BEGINNING PERIOD TO MAY 1, 2023 (WITH THE FIRST COLLECTION TO BE RECEIVED ON OR BEFORE JUNE 20, 2023.)*

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 23-239

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend the following Resolution 23-201, changing *effective beginning period to May 1, 2023 (with the first collection to be received on or before June 20, 2023)*, this the 28th day of March 2023.

RESOLUTION 23-201

Whereas, County of Morgan, Alabama desires to outsource self-collection and administration of County Sales/Use Tax, Rental and any other additional taxes effective beginning the period of May 1, 2023 (with the first collection to be received on or before June 20, 2023); and

Whereas, County of Morgan, Alabama has been presented a proposal by AVENU INSIGHTS & ANALYTICS of Birmingham dated February 28, 2023, whereby AVENU INSIGHTS & ANALYTICS will perform the services necessary to administer and collect the taxes for the County, City of Priceville, Town of Falkville, Town of Eva, and Town of Trinity, and desires to accept such proposal.

NOW THEREFORE BE IT RESOLVED by the County of Morgan Commission that the County agrees to allow Avenu Insights & Analytics to begin collecting County Sales/Use and Rental taxes effective beginning with the period of May 1, 2023, and the Chairman is instructed to notify the State of Alabama Department of Revenue immediately of the decision of this Commission; and

BE IT FURTHER RESOLVED that the proposal presented by AVENU INSIGHTS & ANALYTICS dated February 28, 2023, whereby AVENU INSIGHTS & ANALYTICS will perform the services necessary to administer and collect the taxes for the County, be accepted and the Chairman is hereby authorized and directed to enter a contract with AVENU INSIGHTS & ANALYTICS which conforms to such proposal, and amend budget accordingly.

THEREFORE, Randy Vest, a Commission member, made the motion and Jeff Clark, a Commission member, seconded the motion that said resolution be approved, and said resolution passed by majority vote of the Commission, and the Chairman declared the Resolution so passed.

ADOPTED this 28th day of February 2023

NEW BUSINESS:

DISCUSS APPROVING A PETITION FROM JOHN R. BURDEN, JR., THE PERSONAL REPRESENTATIVE OF THE ESTATE OF BETTY JEAN BURDEN, TO VACATE THE RIGHT-OF-WAY FOR AN UNIMPROVED SECTION OF PROJECT SACP-1186-A FROM STATION 172+65 TO STATION 243+42, AND AS RECORDED IN THE MORGAN COUNTY PROBATE OFFICE IN RIGHT-OF-WAY BOOK 6, PAGE 467 AND RIGHT-OF-WAY BOOK 6, PAGE 469 IN DISTRICT 3. THIS ACTION WOULD DIVEST ALL THE PUBLIC RIGHTS AND LIABILITIES IN THE RIGHT-OF-WAY AS CURRENTLY FILED.

No motion or second is made. New Business agenda item number one is therefore removed from Commission consideration.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PROCLAIM APRIL AS NATIONAL CHILD ABUSE PREVENTION MONTH FOR MORGAN COUNTY.

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 23-240

NATIONAL CHILD ABUSE PREVENTION MONTH

WHEREAS, our children are our most valuable resources and will shape the future of Morgan County; and

WHEREAS, childhood trauma, including abuse and neglect, is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone; and

WHEREAS, childhood trauma can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and

WHEREAS, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community and faith-based organizations, businesses, law enforcement agencies, and families; and

WHEREAS, communities must make every effort to promote programs and activities that build strong children and families; and

WHEREAS, we acknowledge that we must work together as a community in partnership to build awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and

WHEREAS, prevention remains the best defense for our children and families.

NOW, THEREFORE, I, Ray Long, Chairman of Morgan County, do hereby proclaim April as NATIONAL CHILD ABUSE PREVENTION MONTH in Morgan County and urge all citizens to recognize this month by dedicating themselves to the task of improving the quality of life for all children and families.

NOW, BE IT RESOLVED AND ADOPTED this the 28th Day of March 2023.

ADOPT RESOLUTION AMENDING *THE MORGAN COUNTY TAXPAYERS BILL OF RIGHTS AND UNIFORM REVENUE PROCEDURES ORDINANCE DATED APRIL 22, 2014, TO ACCOUNT FOR CONTRACT WITH THIRD PARTY ADMINISTRATOR, AVENU INSIGHTS & ANALYTICS, AND CHANGES IN APPEALS PROCESS.*

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 23-241

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend *The Morgan County Taxpayers Bill of Rights and Uniform Revenue Procedures Ordinance dated April 22, 2014, to account for contract with third party administrator, Avenu Insights & Analytics, and changes in appeals process*, this the 28th day of March 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH ICE MILLER TO PERFORM SERVICES PROVIDING A (10) TEN-YEAR ARBITRAGE REBATE CALCULATION FOR GENERAL OBLIGATION WARRANTS, SERIES 2012, IN THE AMOUNT OF \$750, 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 23-242

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 Ice Miller to perform services providing a (10) ten-year arbitrage rebate calculation for General Obligation Warrants, Series 2012, in the amount of \$750, and amend budget accordingly, this the 28th day of March 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO CONTRACT WITH JUST APPRAISED, ON BEHALF OF AMANDA SCOTT, REVENUE COMMISSIONER, FOR SOFTWARE AND SUPPORT SERVICES FOR A PILOT PERIOD ENDING SEPTEMBER 30, 2023, AND INITIAL TERM COMMENCING OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024, IN THE AMOUNT OF \$16,000, TO BE PAID FROM REAPPRAISAL FUNDS.

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 23-243

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does authorize the Chairman to enter into contract with Just Appraised, on behalf of Amanda Scott, Revenue Commissioner, for software and support services for a pilot period ending September 30, 2023, and Initial Term commencing October 1, 2023 through September 30, 2024, in the amount of \$16,000, to be paid from Reappraisal funds, this the 28th day of March 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW CONTRACT WITH IVM SOLUTIONS, LLC. FOR VEGETATION MANAGEMENT SERVICES IN DISTRICT 3 FOR ONE (1) ADDITIONAL YEAR EXPIRING APRIL 12, 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 23-244

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew contract with IVM Solutions, LLC. for Vegetation Management Services in District 3 for one (1) additional year expiring April 12, 2024, this the 28th day of March 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXTEND CURRENT CONTRACT WITH VICTORY SUPPLY FOR INMATE SUPPLIES AT THE MORGAN COUNTY JAIL FOR ONE (1) ADDITIONAL YEAR EXPIRING APRIL 30, 2024, USING THE SAME PRICING, TERMS, AND CONDITIONS AS PREVIOUSLY BID APRIL 25, 2022, WITH EXCEPTIONS.

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 23-245

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to extend current contract with Victory Supply for Inmate Supplies at the Morgan County Jail for one (1) additional year expiring April 30, 2024, using the same pricing, terms, and conditions as previously bid April 25, 2022, with the following exceptions, this the 28th day of March 2023:

Item Description	Current Price	New Price
Shampoo 2 oz	\$ 0.285	\$ 0.298
Brown Towels 20" X 40"	\$ 1.140	\$ 1.20
Toenail Clipper without File	\$ 0.514	\$ 0.56
Disposable Underwear	\$ 0.530	\$ 0.573
Disposable Coveralls (2XL-4XL)	\$ 4.500	\$ 4.34
Black X-Strap Sandal	\$ 1.160	\$ 1.12

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

- **CLERK I, GRADE A01 (\$14.59-\$18.78) ----- PROBATE**
- **GROUNDSKEEPER, B03 (\$17.26-\$22.22) ----- PARKS & RECREATION**
- **SENIOR EQUIPMENT OPERATOR, B06 (\$22.05-\$28.38) ----- DISTRICT 1**

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 23-246

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:

- Clerk I, Grade A01 (\$14.59-\$18.78) ----- Probate
- Groundskeeper, B03 (\$17.26-\$22.22) ----- Parks & Recreation
- Sr Equipment Operator, B06 (\$22.05-\$28.38) ----- District 1

this the 28th day of March 2023.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE REHIRE OF SHELBY RAY IN ACCORDANCE WITH *MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK*, SECTION 6.08 HIRING OF FORMER EMPLOYEES.

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 23-247

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve rehire of Shelby Ray in accordance with *Morgan County Policies and Procedures Handbook*, Section 6.08 Hiring of Former Employees, this the 28th day of March 2023.

ADOPT RESOLUTION TO ADJUST THE MORGAN COUNTY SALARY SCHEDULE C, EFFECTIVE APRIL 9, 2023, AND AMEND BUDGET ACCORDINGLY.

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 23-248

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby adjust the following Morgan County Salary Schedule C, effective April 9, 2023, and amend budget accordingly, this the 28th day of March 2023:

Morgan County Salary Schedule C Effective April 9, 2023											
JOB CLASS DESCRIPTION	GRADE	1	2	3	4	5	6	7	8	9	10
CORRECTIONS OFFICER	C01	17.30	17.56	18.09	18.63	19.19	19.76	20.35	20.97	21.59	22.24
CORRECTIONS OFFICER II	C02	18.68	18.97	19.54	20.13	20.72	21.34	21.98	22.65	23.32	24.02
JAIL KITCHEN SUPERVISOR	C02	18.68	18.97	19.54	20.13	20.72	21.34	21.98	22.65	23.32	24.02
PROCESS SERVER	C02	18.68	18.97	19.54	20.13	20.72	21.34	21.98	22.65	23.32	24.02
CORPORAL DETENTION SUPERVISOR	C03	20.18	20.49	21.10	21.74	22.38	23.05	23.74	24.46	25.19	25.94
SERGEANT DETENTION SUPERVISOR	C04	21.79	22.13	22.79	23.47	24.17	24.90	25.63	26.42	27.20	28.01
LIEUTENANT DET SUPERVISOR	C05	23.54	23.90	24.62	25.35	26.10	26.89	27.69	28.53	29.38	30.25
LIEUTENANT/CHIEF JAILER	C06	25.42	25.81	26.59	27.38	28.19	29.04	29.91	30.81	31.73	32.67

ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO ELIMINATE FIVE (5) CORRECTIONS OFFICER POSITIONS, AND AMEND BUDGET ACCORDINGLY.

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

RESOLUTION 23-249

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sheriff Ron Puckett to eliminate five (5) Corrections Officer positions, and amend budget accordingly, this the 28th day of March 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXTEND LEAVE WITHOUT PAY FOR DOMINIQUE COLEMAN THROUGH APRIL 8, 2023, AS REQUESTED BY SHERIFF RON PUCKETT. EMPLOYEE WILL ASSUME FULL MONTHLY INSURANCE PREMIUM OF \$479.10 IN ACCORDANCE WITH SECTION 10.05A OF THE MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK

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

RESOLUTION 23-250

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to extend Leave Without Pay for Dominique Coleman through April 8, 2023, as requested by Sheriff Ron Puckett. Employee will assume full monthly insurance premium of \$479.10 in accordance with Section 10.05A of the *Morgan County Policies and Procedures Handbook*, this the 28th day of March 2023.

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

- **TINA MICHELLE BRISCOE
EVA ROAD, DISTRICT 3**

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 23-251

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:

- **Tina Michelle Briscoe
Eva Road, District 3**

this the 28th day of March 2023.

ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR, TO PURCHASE A PORTABLE BUILDING FROM COTTON STATE BARNs TO BE USED AS OFFICE SPACE FOR THE BURNER CENTER PROPERTY IN THE AMOUNT OF \$14,900, 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-252

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Johnny Howell, Environmental Services Director, to purchase a portable building from Cotton State Barns to be used as office space for the burner center property in the amount of \$14,900, and amend budget accordingly, this the 28th day of March 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REFUND SANITATION FEES DUE TO INCORRECT BILLING OF WEEKLY DUMPSTER PICK-UP SERVICE FOR A 4-MONTH PERIOD TO DIRTY SOUTH TOWING, HARTSELLE, AL, IN THE AMOUNT OF \$92.00.

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 23-253

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to refund sanitation fees due to incorrect billing of weekly dumpster pick-up service for a 4-month period to Dirty South Towing, Hartselle, AL, in the amount of \$92.00, this the 28th day of March 2023.

ADOPT RESOLUTION AUTHORIZING DARREN TUCKER, ANIMAL CONTROL DIRECTOR, TO DECLARE CERTAIN OFFICE FURNITURE 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 23-254

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Darren Tucker, Animal Control Director, to declare the following office furniture as surplus and dispose of properly:

- (2) Desks
- (1) Office Chair
- (1) Cubicle Partition

this the 28th day of March 2023.

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:

- **DECATUR DOWNTOWN MERCHANTS ASSOCIATION (3RD FRIDAY) ----- 1,000**

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:

March 28, 2023

RESOLUTION 23-255

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 Downtown Merchants Association (3rd Friday) ----- 1,000

this the 28th day of March 2023.

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR FEBRUARY 2023,
TOTALING \$9,250,484.75.**

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 23-256

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for February 2023, totaling \$9,250,484.75, this the 28th day of March 2023:

Morgan County Commission Accounts Payable Disbursements February 2023		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	260627 - 261002	\$ 1,096,105.83
Accounts Payable ACH	9984 - 10105	\$ 8,154,378.92
Total		\$ 9,250,484.75

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$149,903.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
King Insurance Agency	Notary Bond – Reed, M.	\$60.00
ACCA	Membership Dues – Reeves, J., Smith, J.	225.00
Frameworks Architecture	Jail Maintenance Building	2,250.00
Craft & Associates, Inc.	Recreation Center	147,368.00

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

Before the Chairman gavelled the meeting to a close, he commented on being proud of the districts and how they worked together during the tornado outbreak and cleanup. He recognized the EMA Department and the work they did during the night and day after the outbreak, working with those affected. All the departments pulled together as one during this time and that is what needs to happen during an event as this one. He commented that this is what makes Morgan County such a great county, everyone working together on the same page with the same thoughts in mind, to make the county a better place to live and to serve the citizens of Morgan County. The Chairman said he received a lot of comments from people as he was out surveying the damage about how everyone worked together to help those in need. He thanked everyone for their hard work and asked people to thank a district worker and EMA when the opportunity arises.

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 11th day of April 2023.



RAY LONG, CHAIRMAN



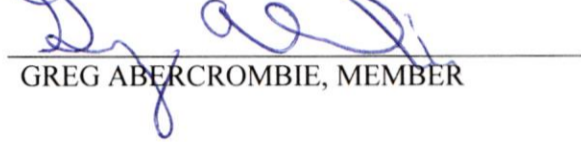
JEFF CLARK, MEMBER



RANDY VEST, MEMBER



DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER