

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, April 11, 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 Wetzell, 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

Erica Smith, Decatur Daily
Heather McIngvale, Morgan County Sheriff's Office
Richard Moats, Morgan County Sheriff's Office

Add-On Item:

Item #24 added

ADOPT RESOLUTION AUTHORIZING GREG ABERCROMBIE, DISTRICT 4 COMMISSIONER, TO FILL ONE (1) SENIOR EQUIPMENT OPERATOR POSITION, GRADE B06 (\$22.05-\$28.38).

Item #24 changed to #25

AGENDA

The Agenda for the meeting of Tuesday, April 11, 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 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: None

NEW BUSINESS:

ADOPT RESOLUTION ACCEPTING A VACATE PETITION FROM THE ADJOINING PROPERTY OWNERS, 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, AND SET A PUBLIC HEARING TO BE HELD DURING THE WORK SESSION FOR THE REGULARLY SCHEDULED COMMISSION MEETING AT 9:00 A.M., ON MAY 9, 2023. PROJECT SACP-1186-A WAS INTENDED TO RELOCATE GUM POND ROAD, IN DISTRICT 3, BUT THIS SECTION WAS NEVER CONSTRUCTED.

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 23-257

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby accept a vacate petition from the adjoining property owners, 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, and set a public hearing to be held during the work session for the regularly scheduled Commission Meeting at 9:00 a.m., on May 9, 2023. Project SACP-1186-A was intended to relocate Gum Pond Road, in District 3, but this section was never constructed, this the 11th day of April 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO CONTRACT WITH THEGOVAPP.COM, ON BEHALF OF JUDGE OF PROBATE AND LICENSE COMMISSION, FOR INITIAL COST AND APP DEVELOPMENT IN THE AMOUNT OF \$14,990, TO BE SPLIT EQUALLY AND PAID FROM RESPECTIVE DISCRETIONARY FUNDS FOR A PERIOD OF ONE (1) YEAR, AND SUBSEQUENT ANNUAL RENEWALS WITH SUPPORT AND MAINTENANCE FEES IN THE AMOUNT OF \$7,995, TO BE SPLIT EQUALLY AND PAID FROM RESPECTIVE DISCRETIONARY FUNDS.

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 23-258

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into contract with TheGovApp.com, on behalf of Judge of Probate and License Commission, for initial cost and App Development in the amount of \$14,990, to be split equally and paid from respective discretionary funds for a period of one (1) year, and subsequent annual renewals with support and maintenance fees in the amount of \$7,995, to be split equally and paid from respective discretionary funds, this the 11th day of April 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO TECHNICAL ASSISTANCE AGREEMENT WITH ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS FOR THE PURPOSE OF IMPLEMENTING THE ALABAMA COMMUNITY BROADBAND TECHNICAL ASSISTANCE PROGRAM (TAP) PROJECT, EFFECTIVE APRIL 3, 2023.

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 23-259

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into Technical Assistance Agreement with Alabama Department of Economic and Community Affairs for the purpose of implementing the Alabama Community Broadband Technical Assistance Program (TAP) project, effective April 3, 2023, this the 11th day of April 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN EMPLOYEE MORGAN COUNTY CDL TRAINING REPAYMENT AGREEMENTS ON AN AS-NEEDED BASIS.

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: