

## **MORGAN COUNTY COMMISSION MEETING**

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, April 22, 2025, 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, Matthew Frost, and Greg Abercrombie. Also present: David Langston, County Attorney; Greg Bodley, County Engineer; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Mike Wetzell, Communications Director; and Laura Vest, Business Services Coordinator. Absent: None. Mrs. Reeves, Mrs. Smith, and Mrs. Vest acted as clerks of the Meeting. Mr. Vest offered the prayer and Pledge of Allegiance. Mrs. Reeves called roll and stated that a quorum was present. Chairman Long declared the Meeting open for the transaction of business.

### **VISITORS**

Erica Smith, Decatur Daily

### **AGENDA**

The Agenda for the meeting of Tuesday, April 22, 2025, had been presented to the Commission for review.

After due consideration, it is therefore ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Matthew Frost, 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, April 8, 2025, 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. Greg Abercrombie, and unanimously carried that there being no further additions or corrections to the above referenced Minutes; they are hereby approved.

### **OLD BUSINESS:**

#### **ADOPT RESOLUTION RESCINDING RESOLUTION 25-259 DUE TO UNKNOWN IMPACT OF TARIFFS ON PRICING FROM VENDOR.**

Mr. Matthew Frost, 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 25-262**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby rescind Resolution 25-259 due to unknown impact of tariffs on pricing from vendor, this the 22nd day of April 2025.

### **NEW BUSINESS:**

#### **ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF JEFF CLARK, DISTRICT 1 COMMISSIONER, TO SOLICIT SEALED BIDS FROM THE LOWEST MOST RESPONSIVE BIDDERS MEETING SPECIFICATIONS OR PURCHASE FROM STATE BID, ONE (1) 2025 4WD TRUCK, TO BE PAID FROM DISTRICT 1 ROAD & BRIDGE FUNDS.**

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 25-263**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Jeff Clark, District 1 Commissioner, to solicit sealed bids from the lowest most responsive bidders meeting specifications or purchase from State Bid, one (1) 2025 4WD Truck, to be paid from District 1 Road & Bridge funds, this the 22nd day of April 2025.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF JEFF CLARK, DISTRICT 1 COMMISSIONER, TO ENTER INTO A NON-REIMBURSABLE AGREEMENT WITH CHARTER FOR THE RELOCATION OF UTILITY FACILITIES RELATING TO THE REPLACEMENT OF ROADWAY CULVERTS AND APPROACHES ON WEST MORGAN ROAD OVER BAKERS CREEK AS COVERED IN PROJECT STPNU-5220(251).**

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 25-264**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission hereby authorize the Chairman, on behalf of Jeff Clark, District 1 Commissioner, to enter into a non-reimbursable agreement with Charter for the relocation of utility facilities relating to the replacement of roadway culverts and approaches on West Morgan Road over Bakers Creek as covered in Project STPNU-5220(251), this the 22nd day of April 2025.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT THE CHANGE ORDER FROM GOODWYN MILLS CAWOOD AS REQUESTED BY LIMESTONE BUILDING GROUP IN THE AMOUNT OF \$6,363.88 FOR ADDITIONAL COST OF CONDUIT AND ELECTRICAL ITEMS, AND ADDITIONAL COST FOR DRAIN RELOCATION AND WALL FURR OUT FOR X-BRACING AT THE EVENT CENTER, 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. Matthew Frost, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 25-265**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept the change order from Goodwyn Mills Cawood as requested by Limestone Building Group in the amount of \$6,363.88 for additional cost of conduit and electrical items, and additional cost for drain relocation and wall furr out for X-bracing at the Event Center, and amend budget accordingly, this the 22nd day of April 2025.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF JEFF CLARK, DISTRICT 1 COMMISSIONER, TO ACCEPT QUOTE FROM GRIZZLY LAND & SITE CONTRACTORS TO CONSTRUCT POST-FRAME BARN AT DISTRICT 1 SHOP IN THE AMOUNT OF \$14,500, 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 25-266**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Jeff Clark, District 1 Commissioner, to accept quote from Grizzly Land & Site Contractors to construct post-frame barn at District 1 shop in the amount of \$14,500, and amend budget accordingly, this the 22nd day of April 2025.



**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF JONATHAN WARNER, EMA DIRECTOR, TO ACCEPT QUOTE FROM HOWARD TECHNOLOGY SOLUTIONS UTILIZING OMNIA PARTNERS PURCHASING COOPERATIVE, CONTRACT #01-145, FOR PROGRAMMING AND LABOR FOR TWO CAMERAS AND EOC DISPLAYS IN THE AMOUNT OF \$2,452.**

Mr. Matthew Frost, 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 25-267**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Jonathan Warner, EMA Director, to accept quote from Howard Technology Solutions utilizing OMNIA Partners Purchasing Cooperative, Contract #01-145, for programming and labor for two cameras and EOC displays in the amount of \$2,452, this the 22nd day of April 2025.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SERVE AS THE FISCAL AGENT ON BEHALF OF THE MORGAN COUNTY SYSTEM OF SERVICES FOR THE GRANT FROM ALABAMA DEPARTMENT OF YOUTH SERVICES, FUNDING THE DIVERSION FOR HIGH-RISK YOUTH IN 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. Matthew Frost, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 25-268**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to serve as the Fiscal Agent on behalf of the Morgan County System of Services for the grant from Alabama Department of Youth Services, funding the Diversion for high-risk youth in Morgan County, this the 22nd day of April 2025.

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

- **MECHANIC, GRADE B06 (\$24.40-\$31.41) – DISTRICT 2**
- **REAL PROPERTY APPRAISER III, GRADE A07 (\$26.34-\$33.91) - REVENUE**

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 25-269**

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:

- Mechanic, Grade B06 (\$24.40-\$31.41) – District 2
- Real Property Appraiser III, Grade A07 (\$26.34-\$33.91) - Revenue

this the 22nd day of April 2025.

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

- **JARADDA SPARKS  
KIRBY BRIDGE ROAD & EDDY ROAD, DISTRICT 2**
- **TIMOTHY ANDREW WELCH AND WHITNEY WELCH  
HAMNER DRIVE, DISTRICT 4**

- **OSCAR MADDOX & KERRI MADDOX  
FIRST ROAD, DISTRICT 2**
- **THE HULGAN COMPANY, LLC  
SHULL ROAD NE, DISTRICT 2**
- **DEER CREEK ADDITION NO. 2, A RESUBDIVISION  
OF TRACT 5, DEER CREEK – ADDITION NO. 1  
GHOST HILL ROAD AND GORDON TERRY PARKWAY  
(AL HWY 24), DISTRICT 1**

Mr. Jeff Clark, member of the Commission, offered the following resolutions and moved for their adoption. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 25-270**

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:

- Jaradda Sparks  
**Kirby Bridge Road & Eddy Road, District 2**

this the 22nd day of April 2025.

**RESOLUTION 25-271**

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 Andrew Welch and Whitney Welch  
**Hamner Drive, District 4**

this the 22nd day of April 2025.

**RESOLUTION 25-272**

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:

- Oscar Maddox & Kerri Maddox  
**First Road, District 2**

this the 22nd day of April 2025.

**RESOLUTION 25-273**

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:

- The Hulgan Company, LLC  
**Shull Road NE, District 2**

this the 22nd day of April 2025.



**RESOLUTION 25-274**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Subdivision Plat for property located within Morgan County for the following:

- Deer Creek Addition No. 2, A Resubdivision  
Of Tract 5, Deer Creek – Addition No. 1  
**Ghost Hill Road and Gordon Terry Parkway**  
**(AL Hwy 24), District 1**

this the 22nd day of April 2025.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF RANDY VEST, DISTRICT 2 COMMISSIONER, TO PURCHASE ONE (1) CUB CADET PRO Z972L CUTTER FROM RYAN EQUIPMENT CENTER, UTILIZING SOURCEWELL CONTRACT #112624-MTD, IN THE AMOUNT OF \$12,153.69, TO BE PAID FROM DISTRICT 2 ROAD & BRIDGE FUNDS, 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 25-275**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Randy Vest, District 2 Commissioner, to purchase one (1) Cub Cadet Pro Z972L cutter from Ryan Equipment Center, utilizing Sourcewell Contract #112624-MTD, in the amount of \$12,153.69, to be paid from District 2 Road & Bridge funds, and amend budget accordingly, this the 22nd day of April 2025.

**ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO DECLARE ONE (1) 1995 GMC DUMP TRUCK (#2662), VIN #1GDL7H1P7SJ502290, AS SURPLUS AND DONATE TO THE TOWN OF TRINITY, AND REMOVE FROM DISTRICT 1 INVENTORY.**

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 25-276**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to declare one (1) 1995 GMC dump truck (#2662), VIN #1GDL7H1P7SJ502290, as surplus and donate to the Town of Trinity, and remove from District 1 inventory, this the 22nd day of April 2025.

**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 TECHNOLOGY PARK (FCCLA NATIONAL COMPETITION) – \$1,000**

Mr. Matthew Frost, 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 25-277

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 Technology Park (FCCLA National Competition) – \$1,000

this the 22nd day of April 2025.

ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR MARCH 2025,  
TOTALING \$8,772,662.76.

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 25-278

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for March 2025, totaling \$8,772,662.76, this the 22nd day of April 2025:

Morgan County Commission Accounts Payable Disbursements March 2025		
Account	Check Numbers	Total Amount
Accounts Payable	272599 - 273025	\$ 1,661,883.66
Accounts Payable ACH	13315 - 13437	7,110,779.10
Total		\$ 8,772,662.76

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$1,031,347.12:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
McComm Group	Archives Exhibit	\$9,798.10
Goodwyn Mills Cawood LLC	Event Center	3,615.00
Goodwyn Mills Cawood LLC	Event Center	8,884.60
Limestone Building Group	Event Center	689,445.45
Carmon Construction Inc.	Courthouse Renovations (2B)	17,376.45
Carmon Construction Inc.	Courthouse Renovations (3A)	302,227.52

Mr. Greg Abercrombie, member of the Commission, moved for its approval. Upon the same being duly seconded by Mr. Matthew Frost, it was put to a vote and 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. Matthew Frost, seconded by Mr. Randy Vest, and unanimously carried; the Morgan County Commission is duly adjourned.

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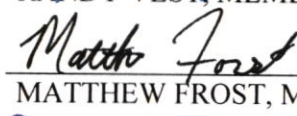
April 22, 2025

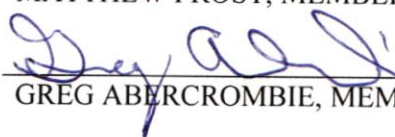
These Minutes were approved,  
this the 13th day of May 2025.

  
RAY LONG, CHAIRMAN

  
JEFF CLARK, MEMBER

  
RANDY VEST, MEMBER

  
MATTHEW FROST, MEMBER

  
GREG ABERCROMBIE, MEMBER