

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, May 14, 2024, 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: David Langston, County Attorney; Greg Bodley, County Engineer; 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. 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

Roger Frost, Resident
Erica Smith, Decatur Daily
Jonathan Warner, Morgan County EMA Director
Jeanie Pharis, Morgan County 911

AGENDA

The Agenda for the meeting of Tuesday, May 14, 2024, 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, April 23, 2024, 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 BID FROM SERRA TOYOTA OF DECATUR AS LOWEST MOST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR USED AND PROGRAM VEHICLES AS SPECIFIED BY THE FOLLOWING:

<u>CATEGORY</u>	<u>AMOUNT</u>
USED VEHICLES	5% BELOW LATEST NADA RETAIL VALUE
PROGRAM VEHICLES	5% BELOW LATEST NADA RETAIL VALUE
PROGRAM VEHICLES OPT 1	\$0 IF TOYOTA CERTIFIED
PROGRAM VEHICLES OPT 2	\$1,600

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 24-284

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Serra Toyota of Decatur as lowest most responsive bidder meeting specifications for used and program vehicles as specified by the following, this the 14th day of May 2024:

<u>Category</u>	<u>Amount</u>
Used Vehicles	5% below latest NADA Retail Value
Program Vehicles	5% below latest NADA Retail Value
Program Vehicles Opt 1	\$0 if Toyota Certified
Program Vehicles Opt 2	\$1,600

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM SOUTHEASTERN LAUNDRY EQUIPMENT SALES AS LOWEST MOST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR (6) CLOTHES WASHERS AND (6) CLOTHES DRYERS FOR THE MORGAN COUNTY JAIL IN THE AMOUNT OF \$217,666.71.

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 24-285

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Southeastern Laundry Equipment Sales as lowest most responsive bidder meeting specifications for (6) clothes washers and (6) clothes dryers for the Morgan County Jail in the amount of \$217,666.71, this the 14th day of May 2024.

ADOPT RESOLUTION AMENDING RESOLUTION 24-138 INCREASING EXPENDITURES FROM CAPITAL IMPROVEMENTS FUND TO \$55,000 FOR COUNTY-OWNED WAREHOUSE.

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 24-286

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 24-138 *increasing expenditures from Capital Improvements Fund to \$55,000* for county-owned warehouse, this the 14th day of May 2024.

ADOPT RESOLUTION RESCINDING RESOLUTION 24-188 FOR COURTHOUSE PARKING LOT STRIPING AND PAINTING BY S & S STRIPING AND SEALING.

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 24-287

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby rescind Resolution 24-188 for Courthouse parking lot striping and painting by S & S Striping and Sealing, this the 14th day of May 2024.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT BIDS FROM LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR ONE (1) SINGLE-AXLE DAY CAB TRUCK FOR DISTRICT 1.

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 24-288

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit bids from lowest responsive bidder meeting specifications for one (1) single-axle day cab truck for District 1, this the 14th day of May 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT BIDS FROM
LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR ONE (1)
TANDEM-AXLE DAY CAB TRUCK FOR DISTRICT 1.**

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 24-289

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit bids from lowest responsive bidder meeting specifications for one (1) tandem-axle day cab truck for District 1, this the 14th day of May 2024.

**ADOPT RESOLUTION RECOGNIZING THE WEEK OF MAY 12, 2024 THROUGH
MAY 18, 2024, AS NATIONAL LAW ENFORCEMENT OFFICERS' WEEK,
WITH LAW ENFORCEMENT OFFICERS' MEMORIAL DAY TO BE
OBSERVED MAY 15, 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 24-290

PROCLAMATION

LAW ENFORCEMENT OFFICERS' MEMORIAL DAY

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby designate May 15, 2024, as "Law Enforcement Officers' Memorial Day"; and

WHEREAS, the members of the Morgan County law enforcement play an essential role in safeguarding the rights and freedoms of Morgan County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agency of Morgan County unceasingly provide a vital public service.

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission, to call upon all the citizens of Morgan County and upon all patriotic, civic, and educational organizations to observe May 12, 2024 through May 18, 2024, as "Law Enforcement Officers' Week" with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

BE IT FURTHER RESOLVED that the members of the Morgan County Commission further call upon all citizens of Morgan County to observe Wednesday, the 15th day of May 2024, as "Law Enforcement Officers' Memorial Day" in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community, or have become disabled in the performance of duty. Let us also recognize and pay respect to the survivors of our fallen heroes who, also, have given the ultimate sacrifice of a loved one.

DONE AND APPROVED THIS the 14th day of May 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENROLL IN AND APPLY FOR THE ALABAMA STATE AND LOCAL CYBERSECURITY GRANT PROGRAM.

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 24-291

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enroll in and apply for the Alabama State and Local Cybersecurity Grant Program, this the 14th day of May 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF JONATHAN WARNER, EMA DIRECTOR, TO SUBMIT AN APPROPRIATION REQUEST TO THE CITY OF DECATUR FOR SERVICES PROVIDED BY EMA.

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 24-292

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 submit an appropriation request to the City of Decatur for services provided by EMA, this the 14th day of May 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MORGAN COUNTY EMERGENCY MANAGEMENT COMMUNICATION DISTRICT, TO ESTABLISH A BACK-UP 911 CENTER IN THE BASEMENT OF THE COURTHOUSE.

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 24-293

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Memorandum of Understanding (MOU) with the Morgan County Emergency Management Communication District, to establish a back-up 911 center in the basement of the courthouse, this the 14th day of May 2024.

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

- **ERNIE L. JAMES, SHEILA J. JAMES AND NICHOLAS C. JAMES
OLD MOULTON ROAD, DISTRICT 1**
- **BRENT ARY
EAST UPPER RIVER ROAD AND DEWEY DAY ROAD, DISTRICT 4**
- **STEWART, SHANNON JOBETH & CLEM, KYLE DAVID
HUDSON ROAD, DISTRICT 4**
- **HULACO HILLS ESTATES SUBDIVISION
HULACO ROAD AND CHEROKEE ROAD, DISTRICT 4**

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

RESOLUTION 24-294

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:

- Ernie L. James, Sheila J. James and Nicholas C. James
Old Moulton Road, District 1

this the 14th day of May 2024.

RESOLUTION 24-295

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:

- Brent Ary
East Upper River Road and Dewey Day Road, District 4

this the 14th day of May 2024.

RESOLUTION 24-296

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:

- Stewart, Shannon Jobeth & Clem, Kyle David
Hudson Road, District 4

this the 14th day of May 2024.

RESOLUTION 24-297

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

- Hulaco Hills Estates Subdivision
Hulaco Road and Cherokee Road, District 4

this the 14th day of May 2024.

**ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS/DELETIONS FOR
APRIL 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 24-298

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following employee additions/deletions for April 2024, this the 14th day of May 2024:

<u>Additions</u>		<u>Deletions</u>	
Katherine Brassell	Community Corrections	Amy Hamilton	Board of Registrars
Tonya Cooper	Jail	Rosa Worth	Commission on Aging
Chartease Crittendon	Jail	Timothy Pigman	Environmental
Anthony Mims	Jail	Joshua Wilson	Jail
Sierra Warnick	Jail	Marlen Moore	Jail
Christina Pickett	License	Taylor Ricks	Jail
Trent Roberts	Maintenance	April Hardigree	Jail
Elisabeth Hand	Parks & Recreation	Colin Underwood	Jail
Logan Miller	Parks & Recreation	Leldon Steele	Jail
Trina Logston	Reappraisal	Kevin Bradley	Jail
		Chartease Crittendon	Jail
		Tyshyna Hernandez	Jail
		Ashley Kemp-Mayo	Jail
		Luther Patterson	Parks & Recreation
		Brandy McGuire	Probate

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

- **ENVIRONMENTAL DRIVER, GRADE B03 (\$17.61-\$22.66) – ENVIRONMENTAL SERVICES**
- **ADMINISTRATIVE ASSISTANT, GRADE A04 (\$19.01-\$24.47) – ENGINEERING**
- **PART-TIME DRIVER/ASSISTANT SITE MANAGER, GRADE F01 (\$12.50) – COMMISSION ON AGING**
- **SENIOR EQUIPMENT OPERATOR, GRADE B06 (\$22.49-\$28.95) – DISTRICT 3**

Mr. Don Stisher, 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 24-299

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate elected official/director to fill the following positions, this the 14th day of May 2024:

- Environmental Driver, Grade B03 (\$17.61-\$22.66) – Environmental Services
- Administrative Assistant, Grade A04 (\$19.01-\$24.47) – Engineering
- Part-Time Driver/Assistant Site Manager, Grade F01 (\$12.50) – Commission on Aging
- Senior Equipment Operator, Grade B06 (\$22.49-\$28.95) – District 3

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO AMEND JOB DESCRIPTION FOR JOB CLASS 1508 INFORMATION TECHNOLOGY SUPPORT TECHNICIAN.

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 24-300

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend job description for job class 1508 Information Technology Support Technician, this the 14th day of May 2024:

Classification Title:

**Information Technology Support Technician
Class Code 1508**

PURPOSE OF CLASSIFICATION

The purpose of this classification is to serve as a member of the Information Technology department and to support Morgan County's technology solutions by helping end users with technology to allow them to better perform their jobs.

ESSENTIAL FUNCTIONS

The Following duties are normal for the position. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- Diagnoses and resolves problems in response to user reported incidents.
- Configures and installs various hardware and software; maintains existing components; prepares/installs cabling.
- Troubleshoots and resolves issues with computer systems and peripheral equipment located throughout the organization.
- Document and help to enforce various policies, procedures, standards, best practices, and configurations.
- Initiates communication with computer service representatives; provides information concerning operational and/or mechanical problems.
- Manages and implements passwords for security purposes in accordance with policy.
- Maintains departmental records as required.
- Performs customer service functions in person and via telephone, providing information and assistance to the general public, employees, officials, or other individuals; responds to complaints, questions, and requests for assistance, to include researching problems.
- Maintains a comprehensive working knowledge of new trends, advances, applicable laws/regulations, and developments in technology as needed to perform essential job requirements; attends workshops, conferences, and training sessions as appropriate.
- Maintains confidentiality and professional integrity in involvement with departmental issues.
- Must have the ability to work independently and efficiently with minimal supervision.
- Must be willing to work rotating weekends for on-call needs.

ADDITIONAL FUNCTIONS

Performs other related duties as required.

MINIMUM QUALIFICATIONS

High School Diploma or GED required; Associate degree preferred. One to five years of experience in a computer support role or a related field is preferred; or any equivalent combination of education, training, and experience which provides the requisite knowledge, skills, and abilities for this job. Must possess and maintain a valid Alabama Driver's License.

**MINIMUM REQUIREMENTS
TO PERFORM ESSENTIAL JOB FUNCTIONS**

PHYSICAL REQUIREMENTS: Must be able to operate a variety of automated office and computer equipment including a computer, printer, copy machine, facsimile machine, calculator, telephone and diagnostic tools. Physical demand requirements are at levels of those for medium to heavy work.

DATA COMPREHENSION: Requires the ability to compare and or judge the readily observable functional, structural, or compositional characteristics (whether similar to or divergent from obvious standards) of data, people, or things which may include diagrams, operational manuals, reference manuals, and legal reference materials.

INTERPERSONAL COMMUNICATION: Requires the ability to speak with and/or signal people to convey or exchange financial, legal, personnel/payroll, and computer-related information, including giving assignments and/or directions to co-workers or assistants as well as communicating with officials and the general public.

LANGUAGE ABILITY: Requires ability to read a variety of financial, legal, personnel/payroll, and

computer related documentation, directions, instructions, and methods and procedures. Requires the ability to write reports, forms and job-related documentation with proper format, punctuation, spelling and grammar, using all parts of speech. Requires the ability to speak with and before others with poise, voice control, and confidence using correct English and well-modulated voice.

INTELLIGENCE: Requires the ability to learn and understand complex financial, technical, and computer-related principles and techniques; to understand departmental policies and procedures; to make independent judgments in absence of supervision; and to acquire and be able to expound on knowledge of topics related to primary occupation.

VERBAL APTITUDE: Requires the ability to record and deliver information, to explain procedures, and to follow verbal and written instructions.

NUMERICAL APTITUDE: Requires the ability to add and subtract; multiple and divide totals; determine percentages; determine time and weight; interpret graphs; utilize mathematical formulas; and interpret statistical data.

FORM/SPATIAL APTITUDE: Requires the ability to visually inspect items for proper length, width, and shape using job related equipment.

MOTOR COORDINATION: Requires the ability to coordinate hands and eyes in using automated office and computer equipment.

MANUAL DEXTERITY: Requires the ability to handle a variety of items, automated office and computer equipment, control knobs, switches, etc. Must have the ability to use one hand for twisting motion or turning motion while coordinating other hand with different activities. Must have average levels of eye/hand/foot coordination.

COLOR DIFFERENTIATION: Requires the ability to discern color.

INTERPERSONAL TEMPERAMENT: Requires the ability to deal with and relate to people beyond giving and receiving instructions. Must be able to adapt to and perform under considerable stress when confronted with an emergency.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE
REAPPOINTMENT OF CHAIRMAN RAY LONG TO THE MORGAN COUNTY
INDUSTRIAL PARK AND ECONOMIC DEVELOPMENT COOPERATIVE DISTRICT
BOARD FOR AN ADDITIONAL FOUR (4) YEAR TERM EXPIRING MAY 16, 2028.**

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 24-301

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve reappointment of Chairman Ray Long to the Morgan County Industrial Park and Economic Development Cooperative District Board for an additional four (4) year term expiring May 16, 2028, this the 14th day of May 2024.

**ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3
COMMISSIONER, TO RENT A ROSCO RB50 CENTER-MOUNTED SWEEPER
BROOM FROM TRACTOR & EQUIPMENT COMPANY FOR A 3-MONTH PERIOD
AT A COST OF \$3,000 MONTHLY, AND AMEND BUDGET ACCORDINGLY.**

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 24-302

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to rent a Rosco RB50 center-mounted sweeper broom from Tractor & Equipment Company for a 3-month period at a cost of \$3,000 monthly, and amend budget accordingly, this the 14th day of May 2024.

**ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1
COMMISSIONER, TO PURCHASE ONE (1) DUMP BED FROM WARREN TRUCK &
TRAILER, UTILIZING STATE CONTRACT MASTER #MA230000003459, IN THE
AMOUNT OF \$30,000, TO BE PAID FROM DISTRICT 1 ROAD & BRIDGE FUNDS,
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 24-303

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to purchase one (1) dump bed from Warren Truck & Trailer, utilizing State Contract, Master #MA230000003459, in the amount of \$30,000, to be paid from District 1 Road & Bridge funds, and amend budget accordingly, this the 14th day of May 2024.

ADOPT RESOLUTION AUTHORIZING JONATHAN WARNER, EMA DIRECTOR, TO PURCHASE DECONTAMINATION SUPPLIES FOR EMERGENCY WORKER STATION LOCATED AT DECATUR FIRE & RESCUE TRAINING CENTER FROM PROPAC, INC. UTILIZING TIPS PURCHASING COOPERATIVE, CONTRACT #22050101, IN THE AMOUNT OF \$15,755, TO BE PAID FROM TVA FUNDS, AND AMEND BUDGET ACCORDINGLY.

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 24-304

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jonathan Warner, EMA Director, to purchase decontamination supplies for Emergency Worker Station located at Decatur Fire & Rescue Training Center, from ProPac, Inc. utilizing TIPS Purchasing Cooperative, Contract #22050101, in the amount of \$15,755, to be paid from TVA funds, and amend budget accordingly, this the 14th day of May 2024.

ADOPT RESOLUTION APPROVING REQUEST BY JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR, TO PURCHASE (793) 95-GALLON CARTS FROM SCHAEFER SYSTEMS INTERNATIONAL, INC., UTILIZING HGAC PURCHASING COOPERATIVE CONTRACT #RC01-21, IN THE AMOUNT OF \$45,562.84.

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 24-305

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve request by Johnny Howell, Environmental Services Director, to purchase (793) 95-gallon carts from Schaefer Systems International, Inc., utilizing HGAC Purchasing Cooperative Contract #RC01-21, in the amount of \$45,562.84, this the 14th day of May 2024.

ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO TRANSFER THE FOLLOWING VEHICLES TO ODEN RIDGE VOLUNTEER FIRE DEPARTMENT FOR PARTS:

- **2007 CROWN VICTORIA (#4254)
VIN #2FAFP71W17X148841**
- **2008 CROWN VICTORIA (#4303)
VIN #2FAFP71V78X146150**

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 24-306

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sheriff Ron Puckett to transfer the following vehicles to Oden Ridge Volunteer Fire Department for parts, this the 14th day of May 2024:

- 2007 Crown Victoria (#4254)
VIN #2FAFP71W17X148841
- 2008 Crown Victoria (#4303)
VIN #2FAFP71V78X146150

ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED OFFICIAL/DIRECTOR TO DECLARE VEHICLES/EQUIPMENT/OFFICE FURNITURE AS SURPLUS AND SELL ON GOVDEALS OR DISPOSE OF PROPERLY.

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 24-307

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate elected official/director to declare the following vehicles/equipment/office furniture as surplus and sell on Govdeals or dispose of properly, this the 14th day of May 2024:

EMA - Govdeals

- Thermo Radiation Portal
- Filing Cabinets

DIST 1 - Govdeals

- 1996 Ford F350 (#2903)
VIN #2FDKF37H3TCA06727
- 2010 Ford F150 (#4720)
VIN #1FTMF1CW1AKB99975
- 1976 International 1½ ton Truck
VIN #D0502FHA33850
- 1987 Ford 5610 Tractor (#1666)
S/N #C756324
- 2014 TS6.110 New Holland Tractor (#4532)
S/N #NH03943M
- Fontaine Lowboy Trailer
S/N #C9550
- Hyster Forklift
S/N #D891012
- 3610 Bush Hog Cutter (#3374)

Probate - Dispose

- Security System for Voting Machines (#4299)

ADOPT RESOLUTION APPROVING REQUEST FROM AVENU TO REFUND SALES TAX, PAID IN ERROR, TO PARKES MECHANICAL & METALS, INC. IN THE AMOUNT OF \$1,119.34.

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 24-308

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve request from Avenu to refund sales tax, paid in error, to Parkes Mechanical & Metals, Inc. in the amount of \$1,119.34, this the 14th day of May 2024.

ADOPT RESOLUTION AUTHORIZING REFUND OF MORTGAGE TAX RECORDED IN ERROR IN THE FIRST CORPORATE SOLUTIONS INC., SACRAMENTO, CA, IN THE AMOUNT OF \$26.93.

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 24-309

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize refund of mortgage tax recorded in error in the First Corporate Solutions Inc., Sacramento, CA, in the amount of \$26.93, this the 14th day of May 2024.

ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR, TO REFUND GARBAGE FEES, PAID IN ERROR, IN THE AMOUNT OF \$1,812.50, TO LONNIE LEMMOND, HARTSELLE, AL.

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 24-310

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Johnny Howell, Environmental Services Director, to refund garbage fees, paid in error, in the amount of \$1,812.50, to Lonnie Lemmond, Hartselle, AL, this the 14th day of May 2024.

ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR APRIL 2024, TOTALING \$5,018,400.05.

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 24-311

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for April 2024, totaling \$5,018,400.05, this the 14th day of May 2024:

Morgan County Commission Accounts Payable Disbursements April 2024		
Account	Check Numbers	Total Amount
Accounts Payable	267154 - 267804	\$ 2,059,616.30
Accounts Payable ACH (March)	12089 - 12089	\$ 24.25
Accounts Payable ACH	12090 - 12196	2,958,759.50
Total		\$ 5,018,400.05

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:

- **WEST MORGAN HIGH SCHOOL FCCLA (NATIONAL COMPETITION) ----
- \$1,000**

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 24-312

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:

- West Morgan High School FCCLA (National Competition) ----- \$1,000

this the 14th day of May 2024.

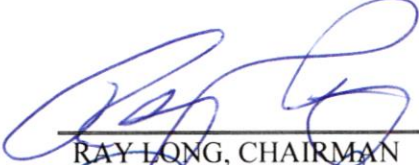
REVIEW AND APPROVE THE FOLLOWING INVOICE, TOTALING \$199.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Int'l Assoc of Emergency Managers	Membership Dues – Hempfling, J.	\$199.00


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

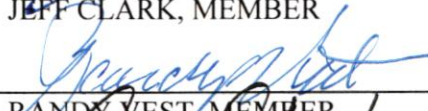
These Minutes were approved,
this the 28th day of May 2024.




RAY LONG, CHAIRMAN



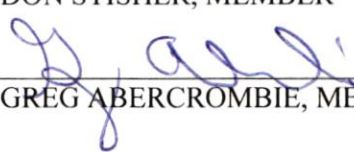
JEFF CLARK, MEMBER



RANDY VEST, MEMBER



DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER