

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, May 23, 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. Vest 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
Brandy Davis, EMA

AGENDA

The Agenda for the meeting of Tuesday, May 23, 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.

OLD BUSINESS: None

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT BIDS FROM THE LOWEST RESPONSIVE BIDDERS MEETING SPECIFICATIONS FOR CONCESSION FOOD PURCHASES FOR MORGAN COUNTY PARKS.

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 23-321

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit bids from the lowest responsive bidders meeting specifications for concession food purchases for Morgan County Parks, this the 23rd day of May 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT BIDS FROM THE LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR MAINTENANCE SUPPLIES FOR THE MORGAN COUNTY JAIL.

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 23-322

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit bids from the lowest responsive bidder meeting specifications for maintenance supplies for the Morgan County Jail, this the 23rd day of May 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT BIDS FROM THE LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR WIRELESS DEVICE INFRASTRUCTURE INSTALLATION FOR THE MORGAN COUNTY JAIL.

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 23-323

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does authorize the Chairman to solicit bids from the lowest responsive bidder meeting specifications for wireless device infrastructure installation for the Morgan County Jail, this the 23rd day of May 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE FISCAL YEAR 2024 APPLICATION FOR APPROPRIATION FROM THE CITY OF DECATUR ON BEHALF OF THE MORGAN COUNTY EMERGENCY MANAGEMENT AGENCY.

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 23-324

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does authorize the Chairman to approve Fiscal Year 2024 Application for Appropriation from the City of Decatur on behalf of the Morgan County Emergency Management Agency, this the 23rd day of May 2023.

ADOPT RESOLUTION AUTHORIZING MORGAN COUNTY EMERGENCY MANAGEMENT AGENCY TO PROCEED WITH THE STATE-LOCAL DISASTER ASSISTANCE AGREEMENT, FEMA 4710-DR, TO RECEIVE FUNDING BY OR THROUGH THE STATE OF ALABAMA AS A RESULT OF DISASTER OCCURRING DURING THE PERIOD MARCH 24, 2023 THROUGH MARCH 27, 2023.

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 23-325

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Morgan County Emergency Management Agency to proceed with the State-Local Disaster Assistance Agreement, FEMA 4710-DR, to receive funding by or through the State of Alabama as a result of disaster occurring during the period March 24, 2023 through March 27, 2023, this the 23rd day of May 2023.

ADOPT RESOLUTION AUTHORIZING GREG ABERCROMBIE, DISTRICT 4 COMMISSIONER, TO ELIMINATE ONE (1) DISTRICT LABORER POSITION AND CREATE AND FILL ONE (1) EQUIPMENT OPERATOR POSITION, GRADE B05 (\$20.32-\$26.15), 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 23-326

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Greg Abercrombie, District 4 Commissioner, to eliminate one (1) District Laborer position and create and fill one (1) Equipment Operator position, Grade B05 (\$20.32-\$26.15), and amend budget accordingly, this the 23rd day of May 2023.

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

- **DISTRICT LABORER, GRADE B01 (\$14.66-\$18.87) ----- DISTRICT 4**
- **MECHANIC, GRADE B06 (\$22.05-\$28.38) ----- ENVIRONMENTAL**

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 23-327

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:

- District Laborer, Grade B01 (\$14.66-\$18.87) ----- District 4
- Mechanic, Grade B06 (\$22.05-\$28.38) ----- Environmental

this the 23rd day of May 2023.

ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS FOR APRIL 2023.

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 23-328

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following employee additions and deletions for April 2023, this the 23rd day of May 2023:

<u>Additions</u>		<u>Deletions</u>	
Logan Mortensen	Sheriff's Office	Micah Hughes	Jail
Le'ken Walker	Jail	Michael Appleton	Parks & Recreation
Jennifer Fortner	Jail	Trent McDowell	Jail
Sarah Barber	Jail	Amy Buse	Jail
Stacy Cowman	Jail	Adrianna Kemp	Jail
Kimberly Cater	Reappraisal	Maranda Yarbrough	Jail
Jennifer Hammock	License	Angela Mullican	Engineering
Willie Powell	Commission on Aging	Kimberly Tapscott	Sales Tax
Dustin Matthews	Jail	Sebastian Mears	Jail
Melanie Jenkins	EMA	Lori Livingston	Sheriff's Office
Riley Logston	Reappraisal		
Samantha Stacey	Sheriff's Office		
Michelle Lawrimore	Jail		
Cassandra Jones	Jail		
Devondre Hudson	Jail		
Kaylee Guthrie	Jail		
Tyshyna Hernandez	Jail		

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

- **BEN W. HERRON, JR. AND VERNON W. HERRON
GEORGE RUSSELL ROAD, DISTRICT 1**
- **DOROTHY MARTIN
AL HWY 36 W, DISTRICT 2**
- **CHARLES PITMAN AND DAVID PITMAN, CO-TRUSTEES OF
THE
MELISSA C. PITMAN IRREVOCABLE TRUST
CRYER COVE ROAD, DISTRICT 4**
- **JACK PUCKETT PROPERTIES LLC
EDWARDS CIRCLE, DISTRICT 4**
- **MICHAEL STINSON AND MELONIE STINSON
GUM SPRINGS ROAD, DISTRICT 2**
- **DEER CREEK
GHOST HILL ROAD & AL HWY 24, DISTRICT 1**

Mr. Greg Abercrombie, 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 23-329

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:

- **Ben W. Herron, Jr. and Vernon W. Herron
George Russell Road, District 1**

this the 23rd day of May 2023.

RESOLUTION 23-330

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:

- **Dorothy Martin
AL Hwy 36 W, District 2**

this the 23rd day of May 2023.

RESOLUTION 23-331

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:

- **Charles Pitman and David Pitman, Co-Trustees of the
Melissa C. Pitman Irrevocable Trust
Cryer Cove Road, District 4**

this the 23rd day of May 2023.

RESOLUTION 23-332

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:

- Jack Puckett Properties LLC
Edwards Circle, District 4

this the 23rd day of May 2023.

RESOLUTION 23-333

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:

- Michael Stinson and Melonie Stinson
Gum Springs Road, District 2

this the 23rd day of May 2023.

RESOLUTION 23-334

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:

- Deer Creek
Ghost Hill Road & AL Hwy 24, District 1

this the 23rd day of May 2023.

ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO PURCHASE A 2022 CHEVROLET SILVERADO 1500, VIN #1GCUDAED4NZ598085, IN THE AMOUNT OF \$49,006.50, UTILIZING USED VEHICLE BID WITH LYNN LAYTON FORD, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-335

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 a 2022 Chevrolet Silverado 1500, VIN #1GCUDAED4NZ598085, in the amount of \$49,006.50, utilizing Used Vehicle Bid with Lynn Layton Ford, to be paid from District 1 Road & Bridge funds, and amend budget accordingly, this the 23rd day of May 2023.

ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO DECLARE THE FOLLOWING VEHICLES AS SURPLUS AND AUTHORIZE THE COMMISSION TO SELL TO ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$500 PER VEHICLE WITH PROCEEDS BEING RETURNED TO COMMISSION GENERAL FUNDS:

- **2004 FORD ECONOLINE VAN (4096)
VIN #1FMNE31L54HB37522**
- **2006 FORD ECONOLINE VAN (4230)
VIN #1FBSS31LX6DB30614**

May 23, 2023

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 23-336

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sheriff Ron Puckett to declare the following vehicles as surplus and authorize the Commission to sell to Environmental Services in the amount of \$500 per vehicle with proceeds being returned to Commission General Funds:

- 2004 Ford Econoline Van (4096)
VIN #1FMNE31L54HB37522
- 2006 Ford Econoline Van (4230)
VIN #1FBSS31LX6DB30614

this the 23rd day of May 2023.

ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO DECLARE ONE (1) GALION STEEL ROLLER (2582) AS SURPLUS AND DISPOSE OF PROPERLY.


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 23-337

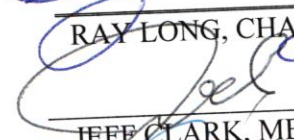
BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to declare one (1) Galion Steel Roller (2582) as surplus and dispose of properly, this the 23rd day of May 2023.

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. Jeff Clark, and unanimously carried; the Morgan County Commission is duly adjourned.

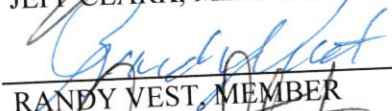
These Minutes were approved,
this the 13th day of June 2023.



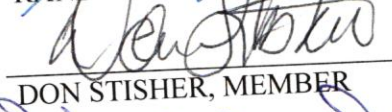
RAY LONG, CHAIRMAN




JEFF CLARK, MEMBER



RANDY VEST, MEMBER



DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER