

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: