MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, May 28, 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 Randy Vest and Greg Abercrombie. Also present: Greg Bodley, County Engineer; Jessica Smith, Deputy Chief Administrative Officer; Mike Wetzel, Communications Director; Laura Vest, Business Services Coordinator. Absent: Commissioners Jeff Clark and Don Stisher, David Langston, County Attorney; Julie Reeves, Chief Administrative Officer. Mrs. Smith and Mrs. Vest acted as clerks of the Meeting. Mr. Vest offered the prayer and Pledge of Allegiance. Mrs. Smith 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
Jonathan Warner, Morgan County EMA Director
Samantha Wilder, Parker Real Estate
Ronnie Woodward, Resident
Ronnie Dukes, Pepsi Cola
Zach Starnes, Harris, Caddell & Shanks
Chandra Johnson, Resident
Jason Fortenberry, Resident
Jessie Fortenberry, Resident
Barclay Woodward, Resident
Holland Woodward, Resident
Maggie Belle Eddy, Resident

The Chairman asked if anyone would like to address the Commission. Ms. Chandra Johnson, resident of Iron Man Road, voiced her concerns regarding the RLW Subdivision to be voted on during this meeting. Ms. Johnson was concerned that all due diligence had not been met in accordance with state and federal guidelines regarding school population increase, flood zone of property, and fish and wildlife investigation of the creek running near the proposed property.

AGENDA

The Agenda for the meeting of Tuesday, May 28, 2024, had been presented to the Commission for review.

After due consideration, it is therefore ordered by the Commission on motion of Mr. Greg Abercrombie, seconded by Mr. Randy Vest, 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, May 14, 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. 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 AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM DECATUR COCA-COLA BOTTLING COMPANY AS LOWEST MOST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR CONCESSION BEVERAGES FOR MORGAN COUNTY PARKS & RECREATION FOR AMOUNTS SPECIFIED PER PRODUCT:

<u>Vendor</u> Decatur Coca-Cola Bottling Co.	Product Carbonated Drinks Isotonic Drinks Bottled Water	Price/case \$18.96 21.36 4.56	Oty/case-Price/unit 24 @ .79 unit 24 @ .89 unit 24 @ .19 unit
Pepsi Cola Decatur, LLC	Carbonated Drinks	\$21.00	24 @ .88 unit
	Isotonic Drinks	21.75	24 @ .91 unit
	Bottled Water	4.25	32 @ .13 unit

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 24-313

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from Decatur Coca-Cola Bottling Company as lowest most responsive bidder meeting specifications for concession beverages for Morgan County Parks & Recreation for amounts specified per product, this the 28th day of May 2024:

Vendor	Product	Price/case	Qty/case-Price/unit
Decatur Coca-Cola Bottling Co.	Carbonated Drinks	\$18.96	24 @ .79 unit
	Isotonic Drinks	21.36	24 @ .89 unit
	Bottled Water	4.56	24 @ .19 unit
Pepsi Cola Decatur, LLC	Carbonated Drinks	\$21.00	24 @ .88 unit
	Isotonic Drinks	21.75	24 @ .91 unit
	Bottled Water	4.25	32 @ .13 unit

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM BJ'S TRUCK & EQUIPMENT SALES AS LOWEST MOST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR ONE (1) SINGLE-AXLE DAY CAB TRUCK FOR DISTRICT 1 IN THE AMOUNT OF \$29,500, 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 24-314

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from BJ's Truck & Equipment Sales as lowest most responsive bidder meeting specifications for one (1) single-axle day cab truck for District 1 in the amount of \$29,500, and amend budget accordingly, this the 28th day of May 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM BJ'S TRUCK & EQUIPMENT SALES AS LOWEST MOST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR ONE (1) TANDEM-AXLE DAY CAB TRUCK FOR DISTRICT 1 IN THE AMOUNT OF \$34,500, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 24-315

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from BJ's Truck & Equipment Sales as lowest most responsive bidder meeting specifications for one (1) tandem-axle day cab truck for District 1 in the amount of \$34,500, and amend budget accordingly, this the 28th day of May 2024.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE MORGAN COUNTY COMMISSION, WEST MORGAN – EAST LAWRENCE WATER AND SEWER AUTHORITY, AND THE ALABAMA DEPARTMENT OF TRANSPORTATION COVERING THE COST TO RELOCATE UTILITIES FOR PROJECT STPOA-5220(251) ON WEST MORGAN ROAD IN DISTRICT 1, AT AN ESTIMATED COST OF \$564,125.00, 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 24-316

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into an agreement between the Morgan County Commission, West Morgan – East Lawrence Water and Sewer Authority, and the Alabama Department of Transportation covering the cost to relocate utilities for Project STPOA-5220(251) on West Morgan Road in District 1, at an estimated cost of \$564,125.00, and amend budget accordingly, this the 28th day of May 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE MORGAN COUNTY COMMISSION, JOE WHEELER EMC, AND THE ALABAMA DEPARTMENT OF TRANSPORTATION COVERING THE COST TO RELOCATE UTILITIES FOR PROJECT STPOA-5220(251) ON WEST MORGAN ROAD IN DISTRICT 1, AT AN ESTIMATED COST OF \$5,909.29, 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 24-317

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into an agreement between the Morgan County Commission, Joe Wheeler EMC, and the Alabama Department of Transportation covering the cost to relocate utilities for Project STPOA-5220(251) on West Morgan Road in District 1, at an estimated cost of \$5,909.29, and amend budget accordingly, this the 28th day of May 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE SELF-INSURANCE MEDICAL STOP LOSS AGREEMENT FOR EMPLOYEES' HEALTH INSURANCE WITH GRANULAR, INCLUDING SPECIFIC STOP LOSS AND AGGREGATING SPECIFIC DEDUCTIBLE OF \$85,000, WITH SINGLE MONTHLY PREMIUM RATE OF \$74.62 AND FAMILY MONTHLY PREMIUM RATE OF \$184.08, EFFECTIVE AUGUST 1, 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 24-318

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Self-Insurance Medical Stop Loss Agreement for employees' health insurance with Granular, including specific stop loss and aggregating specific deductible of \$85,000, with single monthly premium rate of \$74.62 and family monthly premium rate of \$184.08, effective August 1, 2024, this the 28th day of May 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF SHERIFF RON PUCKETT, TO ENTER INTO AGREEMENT WITH DISA GLOBAL SOLUTIONS FOR VARIOUS BACKGROUND CHECKS WITH PRICING OUTLINED IN THE AGREEMENT.

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 24-319

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Sheriff Ron Puckett, to enter into agreement with DISA Global Solutions for various background checks with pricing outlined in the agreement, this the 28th day of May 2024.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF TOM CAMP, MAINTENANCE DIRECTOR, TO ACCEPT QUOTE FROM G-FORCE ALABAMA IN THE AMOUNT OF \$4,297.12 FOR COURTHOUSE PARKING LOT STRIPING AND PAINTING, AND AMEND THE 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 24-320

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Tom Camp, Maintenance Director, to accept quote from G-FORCE Alabama in the amount of \$4,297.12 for Courthouse parking lot striping and painting, and amend the budget accordingly, this the 28th day of May 2024.

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

- CHRISTOPHER D. HENSLEY AND JENNIFER HENSLEY ANDERS ROAD, DISTRICT 2
- DONNY WHEELER AND LEVERNE WHEELER SONLEY ROAD AND BUSTER OWENS ROAD, DISTRICT 4
- MICHAEL J. MILNER NEEL SCHOOL ROAD, DISTRICT 2
- RLW SUBDIVISION IRON MAN ROAD, DISTRICT 2
- LYLE CIRCLE SUBDIVISION, ADDITION 3 OLD SIX MILE ROAD, DISTRICT 2

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

RESOLUTION 24-321

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:

Christopher D. Hensley and Jennifer Hensley
 Anders Road, District 2

this the 28th day of May 2024.

RESOLUTION 24-322

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:

Donny Wheeler and Leverne Wheeler
 Sonley Road and Buster Owens Road, District 4

this the 28th day of May 2024.

RESOLUTION 24-323

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 J. Milner
 Neel School Road, District 2

this the 28th day of May 2024.

RESOLUTION 24-324

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:

RLW Subdivision
 Iron Man Road, District 2

this the 28th day of May 2024.

RESOLUTION 24-325

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 28th day of May 2024.

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

- GROUNDSKEEPER, GRADE B03 (\$17.61-\$22.66) PARKS & RECREATION
- SENIOR EQUIPMENT OPERATOR, B06 (\$22.49-\$28.95) DISTRICT 2

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 24-326

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 28th day of May 2024:

- Groundskeeper, Grade B03 (\$17.61-\$22.66) Parks & Recreation
- Senior Equipment Operator, B06 (\$22.49-\$28.95) District 2

ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO PURCHASE ONE (1) STEPP TRUCK-MOUNTED PREMIX HEATER FOR POTHOLE PATCHING FROM INGRAM EQUIPMENT COMPANY, UTILIZING OMNIA PARTNERS, (FORMERLY NCPA) CONTRACT #05-77, IN THE AMOUNT OF \$122,375.00, 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 24-327

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) Stepp Truck-Mounted Premix Heater for pothole patching from Ingram Equipment Company, utilizing OMNIA Partners, (formerly NCPA) Contract #05-77, in the amount of \$122,375.00, and amend budget accordingly, this the 28th day of May 2024.

ADOPT RESOLUTION AUTHORIZING JONATHAN WARNER, EMA DIRECTOR, TO PURCHASE TWO (2) STAIR-PRO STAIR CHAIRS, MODEL 6252, FOR THE MORGAN COURTHOUSE FROM STRYKER, UTILIZING SOURCEWELL PURCHASING COOPERATIVE, CONTRACT #041823-STY, IN THE AMOUNT OF \$8,817.82, TO BE PAID FROM SAFETY FUNDS, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 24-328

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jonathan Warner, EMA Director, to purchase two (2) Stair-PRO stair chairs, Model 6252, for the Morgan Courthouse from Stryker, utilizing Sourcewell Purchasing Cooperative, Contract #041823-STY, in the amount of \$8,817.82, to be paid from Safety funds, and amend budget accordingly, this the 28th day of May 2024.

ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO TRANSFER THE FOLLOWING ITEMS TO DISTRICT 3 SHOP:

- SNAP-ON TIRE BALANCER S/N #332MJ019
- CSA TIRE MACHINE S/N #10000226

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 24-329

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 items to District 3 shop, this the 28th day of May 2024:

- Snap-On Tire Balancer S/N #332MJ019
- CSA Tire Machine
 S/N #10000226

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

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 24-330

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 28th day of May 2024:

EMA - Dispose

- Small Metal Cabinet
- (2) Wooden Bookcases
- Filing Cabinet

SHERIFF - Govdeals

- 2007 Dodge Charger
 VIN #2B3KA43H87H708678
- 2014 Ford Explorer (#4558)
 VIN #1FM5K8AR9EGB38223
- 2010 Ford Crown Victoria (#4405)
 VIN #2FABP7BV5AX118687
- 2011 Ford Crown Victoria VIN #2FABP7BV7BX135198
- 2009 Ford Crown Victoria
 VIN #2FAHP71V59X126263
- 2007 Ford Crown Victoria (#4241)
 VIN #2FAFP71W27X122670
- 2006 Ford Crown Victoria (#4117)
 VIN #2FAFP71W55X141405
- Kawasaki 750 Brute Force ATV VIN #JKAVFDD158B506691
- Johne Deere XUV550 UTV
 VIN #1M0550RBPCM016829

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO ASSIST THE TOWN OF SOMERVILLE WITH SITE PREP FOR A NEW MAINTENANCE FACILITY, WITH EXPENSES OF \$1,787.30 FOR ROCK AND \$1,105 FOR DIRT, TO BE PAID FROM DISTRICT 2 ROAD & BRIDGE 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 Abercombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 24-331

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to assist the Town of Somerville with site prep for a new Maintenance Facility, with expenses of \$1,787.30 for rock and \$1,105 for dirt, to be paid from District 2 Road & Bridge Funds, this the 28th day of May 2024.

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/DECATUR FARMERS MARKET ----- \$5,000
- MORGAN COUNTY ASSOCIATION OF VFD (AWARDS BANQUET) -----\$1,000

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 24-332

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/Decatur Farmers Market ----- \$5,000

this the 28th day of May 2024.

RESOLUTION 24-333

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 Association of VFD (Awards Banquet) ----- \$1,000

this the 28th day of May 2024.

REVIEW AND APPROVE THE FOLLOWING INVOICE, TOTALING \$159,671.45:

VENDOR	<u>DESCRIPTION</u>	TOTAL
King Insurance	Notary Bond – McIngvale, H.	\$50.00
Int'l Assoc. of Emerg. Managers	Membership Dues - Granbois, H.	199.00
Goodwyn Mill Cawood, LLC	Event Center	2,561.76
Goodwyn Mill Cawood, LLC	Event Center	3,150.00
JMR+H Architecture, P.C.	Courthouse Renovations	153,710.69

Mr. Greg Abercrombie, member of the Commission, moved for its approval. Upon the same being duly seconded by Mr. Randy Vest, it was put to a vote and unanimously approved.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM THE LOWEST RESPONSIVE BIDDERS MEETING SPECIFICATIONS FOR INMATE SUPPLIES 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. Greg Abercombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 24-334

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit sealed bids from the lowest responsive bidders meeting specifications for inmate supplies for the Morgan County Jail, this the 28th day of May 2024.

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. Greg Abercrombie, seconded by Mr. Randy Vest, and unanimously carried; the Morgan County Commission is duly adjourned.

These Minutes were approved, this the 11th day of June 2024.

RAY LONG, CHAIRMAN

JEFE CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER