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## MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, May 9, 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. Clark 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

Nathan Tomberlin, Pugh Wright McAnally  
Erica Smith, Decatur Daily  
Heather McIngvale, Morgan County Sheriff's Office  
Jennifer Hempfling, Morgan County EMA  
George Hill, IT  
Scott Edmondson, Realty Executives

### PUBLIC HEARING:

**PUBLIC HEARING TO RECEIVE WRITTEN OR ORAL COMMENTS CONCERNING A VACATE PETITION FROM THE ADJOINING PROPERTY OWNERS, TO VACATE THE RIGHT-OF-WAY FOR AN UNIMPROVED SECTION OF PROJECT SACP-1186-A, GUM POND ROAD IN DISTRICT 3, FROM STATION 172+65 TO STATION 243+42 AND, AS RECORDED IN THE MORGAN COUNTY PROBATE OFFICE IN RIGHT-OF-WAY BOOK 6, PAGE 467 AND RIGHT-OF-WAY BOOK 6, PAGE 469.**

The Chairman brought to the attention of the Commission that this was the date and time advertised to hold a "Public Hearing" for the purpose of receiving citizen input concerning the vacation of the right-of-way for an unimproved section of Project SACP-1186-A from Station 172+65 to Station 243+42 in District 3.

Greg Bodley, County Engineer, stated he had not received any adverse comments and everything pertaining to vacation was completed as required.

Mr. Stisher indicated he was good with the vacation and appreciated all the work done by Mr. Bodley.

There were no additional comments or questions regarding the vacation of the right-of-way for an unimproved section of Project SACP-1186-A from Station 172+65 to Station 243+42 in District 3.

The Chairman declared the "Public Hearing" closed.

### AGENDA

The Agenda for the meeting of Tuesday, May 9, 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.

### MINUTES

The Minutes of the meeting held on Tuesday, April 25, 2023, 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:** None

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE THE VACATION OF RIGHT-OF-WAY FOR AN UNIMPROVED SECTION OF PROJECT SACP-1186-A, GUM POND ROAD, DISTRICT 3, FROM STATION 172+65 TO STATION 243+42 AND, AS RECORDED IN THE MORGAN COUNTY PROBATE OFFICE IN RIGHT-OF-WAY BOOK 6, PAGE 467 AND RIGHT-OF-WAY BOOK 6, PAGE 469, AS REQUESTED BY ADJOINING PROPERTY OWNERS. THIS ACTION DIVESTS ALL THE PUBLIC RIGHTS AND LIABILITIES IN THE RIGHT-OF-WAY AS CURRENTLY FILED.**

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 23-301**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve the vacation of Right-of-Way for an unimproved section of Project SACP-1186-A, Gum Pond Road, District 3, from Station 172+65 to Station 243+42 and, as recorded in the Morgan County Probate Office in Right-of-Way Book 6, page 467 and Right-of-Way Book 6, Page 469, as requested by adjoining property owners. This action divests all the public rights and liabilities in the Right-of-Way as currently filed, this the 9th day of May 2023.

**ADOPT RESOLUTION AUTHORIZING GREG BODLEY, COUNTY ENGINEER, TO ACCEPT AND FILE A RIGHT-OF-WAY FOR PORTIONS OF GUM POND ROAD AND MARTIN ROAD IN 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 23-302**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Greg Bodley, County Engineer, to accept and file a Right-of-Way for portions of Gum Pond Road and Martin Road in District 3, this the 9th day of May 2023.

**ADOPT RESOLUTION ACCEPTING A PETITION TO VACATE FROM THE ADJOINING PROPERTY OWNERS A PORTION OF THE LOT 8 & 9 DRAINAGE & UTILITY EASEMENT AS SHOWN ON THE PENN SUBDIVISION PLAT RECORDED IN THE MORGAN COUNTY PROBATE OFFICE PLAT BOOK 2021 AT PAGE 31, DISTRICT 3, MORGAN COUNTY, AL, AND SET A PUBLIC HEARING TO BE HELD DURING THE WORK SESSION FOR THE REGULARLY SCHEDULED COMMISSION MEETING AT 9:00 A.M., ON JUNE 13, 2023.**

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 23-303**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby accept a petition to vacate from the adjoining property owners a portion of the Lot 8 & 9 Drainage & Utility Easement as shown on the Penn Subdivision plat recorded in the Morgan County Probate Office Plat Book 2021 at Page 31, District 3, Morgan County, AL, and set a public hearing to be held during the work session for the regularly scheduled Commission Meeting at 9:00 a.m., on June 13, 2023, this the 9th day of May 2023.

**ADOPT RESOLUTION RECOGNIZING THE WEEK OF MAY 15, 2023 THROUGH MAY 21, 2023, AS NATIONAL LAW ENFORCEMENT OFFICER'S WEEK, WITH LAW ENFORCEMENT OFFICERS' MEMORIAL DAY OBSERVED MAY 16, 2023.**



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 23-304**

**LAW ENFORCEMENT OFFICERS' MEMORIAL DAY**

**BE IT RESOLVED** by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby designate May 16, 2023, 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 15, 2023 through May 21, 2023, as "Law Enforcement Officers' Memorial 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 Tuesday, the 16th day of May 2023, 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 9th day of May 2023.

**ADOPT RESOLUTION ACKNOWLEDGING THAT NO BIDS WERE RECEIVED FOR DEBRIS SITE FENCING AND AUTHORIZE THE CHAIRMAN TO REBID OR SOLICIT QUOTES FOR THE SAME FENCING PROJECT AT THE MORGAN COUNTY DEBRIS SITE LOCATED ON OLD BRANCH ROAD IN PRICEVILLE IN DISTRICT 1.**

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 23-305**

**BE IT RESOLVED** by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby acknowledge that no bids were received for debris site fencing and authorize the Chairman to rebid or solicit quotes for the same fencing project at the Morgan County debris site located on Old Branch Road in Priceville in District 1, this the 9th day of May 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR WINDOW REFURBISHMENT AT THE MORGAN COUNTY ARCHIVES BUILDING, AS REQUESTED BY TOM CAMP, MAINTENANCE DIRECTOR.**

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 23-306**

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 responsible bidder meeting specifications for window refurbishment at the Morgan County Archives building, as requested by Tom Camp, Maintenance Director, this the 9th day of May 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW CONTRACT WITH LYNN LAYTON FORD FOR USED AND PROGRAM VEHICLES FOR (1) ADDITIONAL YEAR, EXPIRING MAY 11, 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 23-307**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew contract with Lynn Layton Ford for Used and Program Vehicles for (1) additional year, expiring May 11, 2024, this the 9th day of May 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW A REMOTE SOFTWARE MAINTENANCE AGREEMENT, ON BEHALF OF EMA, FOR CUSTOMER SUPPORT OF THE RAPID WARN SOFTWARE WITH MOBILE COMMUNICATIONS AMERICA (MCA) AT A COST OF \$1,800 ANNUALLY, FOR A 12-MONTH TERM EXPIRING MAY 1, 2024.**

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 23-308**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew a remote software Maintenance Agreement, on behalf of EMA, for customer support of the Rapid Warn software with Mobile Communications America (MCA) at a cost of \$1,800 annually, for a 12-month term expiring May 1, 2024, this the 9th day of May 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE A MAJOR MODIFICATION FOR CAPPING CELLS 2-11 AT THE DECATUR MORGAN COUNTY LANDFILL IN ACCORDANCE WITH THE 3M COMPANY SETTLEMENT AGREEMENT, DATED NOVEMBER 11, 2021, WITH THE CITY OF DECATUR AND DECATUR UTILITIES AND CONSULTATION WITH ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (ADEM).**

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 23-309**

**A RESOLUTION APPROVING A MAJOR MODIFICATION FOR A CAPPING CELLS 2-11 FOR THE DECATUR-MORGAN COUNTY REGIONAL LANDFILL PERMIT NO. 52-03**

WHEREAS, the City of Decatur, Alabama and Morgan County, Alabama has previously adopted a Solid Waste Management Plan; and

WHEREAS, said request does not affect the current waste type, waste stream or the current waste volume permitted as said location; and

WHEREAS, the existing landfill is within the county limits and therefore the jurisdiction of Morgan County, Alabama; and



WHEREAS, in accordance with Section 22-27-48, Code of Alabama, 1975, the local government having jurisdiction must approve such extensions in order to submit a permit application to the Alabama Department of Environmental Management (“ADEM”); and

WHEREAS, after the requisite public notice was provided, a public hearing was held on the 5th day of June 2023, regarding the permitting and use of lands owned by the City of Decatur and Morgan County; and

WHEREAS, the City of Decatur and Morgan County Commission recognizes that only ADEM can issue a permit for a Major Modification to Cap Cells 2-11; and

WHEREAS, the City County and Morgan County Commission has also considered the following:

1. The Settlement Agreement entered into the 11<sup>th</sup> Day of November 2021, by and between, on the one hand, 3M Company and, on the other hand, the City of Decatur, Alabama, a municipal corporation, Morgan County, Alabama, a body corporate, and the Municipal Utilities Board of Decatur, Morgan County, Alabama, referred to herein as Decatur Utilities. As part of the Settlement Agreement, The City of Decatur, Morgan County, and in Consultation with ADEM, have determined that Cells 2-11 at the Decatur Morgan County Landfill will be capped with a synthetic liner to reduce PFAS-containing leachate. The City of Decatur, through its contractor(s) to be selected through a public bidding process, shall conduct capping of Cells 2-11 in compliance with all applicable laws and regulations and with the approval of ADEM.

NOW, THEREFORE, be it RESOLVED by the Morgan County Commission, Decatur, Alabama as follows:

The Commission finds and declares as the legislative body of Morgan County, Alabama, that it is in the best interest of Morgan County to approve the capping of Cells 2-11, with no changes to the current waste type permitted waste stream or waste volume permitted by ADEM.

DONE this the 9th day of May 2023.

**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 PROGRAM 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 23-310**

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 Program for high-risk youth in Morgan County, this the 9th day of May 2023.

**ADOPT RESOLUTION AUTHORIZING GREG ABERCROMBIE, DISTRICT 4 COMMISSIONER, TO ASSIST TRI-COUNTY VOLUNTEER FIRE DEPARTMENT WITH CONSTRUCTION IMPROVEMENTS USING ROAD AND BRIDGE 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 23-311**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Greg Abercrombie, District 4 Commissioner, to assist Tri-County Volunteer Fire Department with construction improvements using Road and Bridge funds, and amend budget accordingly, this the 9th day of May 2023.

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

- **ADAM BLAKE LINDSEY AND ALICE E. LINDSEY  
GUM POND ROAD AND EARWOOD ROAD, DISTRICT 3**
- **FELISHA LOWERY  
WOODALL ROAD AND IPSCO STREET, DISTRICT 1**
- **WILLARD ELON ORR AND ANGELA ORR  
SHORT 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 23-312**

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:

- Adam Blake Lindsey and Alice E. Lindsey  
**Gum Pond Road and Earwood Road, District 3**

this the 9th day of May 2023.

**RESOLUTION 23-313**

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:

- Felisha Lowery  
**Woodall Road and Ipsco Street, District 1**

this the 9th day of May 2023.

**RESOLUTION 23-314**

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:

- Willard Elon Orr and Angela Orr  
**Short Road, District 2**

this the 9th day of May 2023.

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

- **SEASONAL GROUNDSKEEPER, GRADE F01 (\$12.50) ----- PARKS &  
RECREATION**
- **NUTRITION SITE MANAGER, GRADE F01 (\$12.50) ----- COMMISSION ON  
AGING**
- **PART-TIME DRIVER/ASSISTANT SITE MANAGER, GRADE F01 (\$12.50) --  
--- COMMISSION ON AGING**
- **(2) ASSESSMENT CLERK, GRADE A01 (\$14.59-\$18.78) ----- LICENSE**
- **EQUIPMENT OPERATOR, GRADE B05 (\$20.32-\$26.15) ----- 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 23-315**

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:

- Seasonal Groundskeeper, Grade F01 (\$12.50) ----- Parks & Recreation
- Nutrition Site Manager, Grade F01 (\$12.50) ----- Commission on Aging
- Part-Time Driver/Assistant Site Manager, Grade F01 (\$12.50) ----- Commission on Aging
- (2) Assessment Clerk, Grade A01 (\$14.59-\$18.78) ----- License
- Equipment Operator, Grade B05 (\$20.32-\$26.15) ----- District 1

this the 9th day of May 2023.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE REHIRE OF JOSEPH GABLE IN ACCORDANCE WITH *MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK*, SECTION 6.08 HIRING OF FORMER EMPLOYEES.**

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 23-316**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve rehire of Joseph Gable in accordance with *Morgan County Policies and Procedures Handbook*, Section 6.08 Hiring of Former Employees, this the 9th day of May 2023.

**ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO PURCHASE (1) BUSH HOG ROTARY CUTTER FROM POOL FARM EQUIPMENT, TOWN CREEK, AL, UTILIZING SOURCEWELL PURCHASING COOPERATIVE, CONTRACT #070821-BHG, IN THE AMOUNT OF \$21,934.00.**

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 23-317**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to purchase (1) Bush Hog Rotary Cutter from Pool Farm Equipment, Town Creek, AL, utilizing Sourcewell Purchasing Cooperative, Contract #070821-BHG, in the amount of \$21,934.00, this the 9th day of May 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO DECLARE THE FOLLOWING VEHICLES AS SURPLUS AND SELL TO LIMESTONE COUNTY IN THE AMOUNT \$100,000 PER TRUCK WITH PROCEEDS BEING RETURNED TO ENVIRONMENTAL SERVICES FUNDS:**

- 2017 FREIGHTLINER (4652)  
VIN 3ALHCYCY6HDJF6038
- 2016 FREIGHTLINER (4626)  
VIN 1FVHCYCY5GHHH1689

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 23-318**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to declare the following vehicles as surplus and sell to Limestone County in the amount \$100,000 per truck with proceeds being returned to Environmental Services funds:

- 2017 Freightliner (4652)  
VIN 3ALHCYCY6HDJF6038
- 2016 Freightliner (4626)  
VIN 1FVHCYCY5GHHH1689

this the 9th day of May 2023.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REAPPOINT RANDY VEST, RANDY GARRISON, AND LARRY WAYE TO THE NARCOG BOARD FOR A 4-YEAR TERM EXPIRING FEBRUARY 10, 2027.**

Mr. Greg Abercrombie, 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 23-319**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to reappoint Randy Vest, Randy Garrison, and Larry Waye to the NARCOG Board for a 4-year term expiring February 10, 2027, this the 9th day of May 2023.

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR APRIL 2023, TOTALING \$8,745,569.05.**

Mr. Randy Vest, 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 23-320**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for April 2023, totaling \$8,745,569.05, this the 9th day of May 2023:

Morgan County Commission Accounts Payable Disbursements April 2023		
Account	Check Numbers	Total Amount
Accounts Payable	261529 - 261892	\$ 1,257,534.14
Accounts Payable ACH	10251 - 10543	\$ 7,488,034.91
<b>Total</b>		<b>\$ 8,745,569.05</b>



May 9, 2023

**REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$101,412.25:**

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Int'l Assoc. of Emergency Mgrs.	Membership Dues – EMA	\$199.00
IceMiller Legal Counsel	Warrants – Series 2012	750.00
Genesis Construction, Inc.	North Park	15,675.00
Craft & Associates, Inc.	Recreation Center	52,056.00
Miller & Miller, Inc.	Nat Key Cedar Creek Road	32,732.25

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.

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

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

  
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 RAY LONG, CHAIRMAN

  
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 JEFF CLARK, MEMBER

  
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 RANDY VEST, MEMBER

  
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 DON STISHER, MEMBER

  
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 GREG ABERCROMBIE, MEMBER