

## MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, June 27, 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, 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 Wetzel, Communications Director; Laura Vest, Business Services Coordinator. Absent: Commissioner Don Stisher. 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

Richard Moats, Morgan County Sheriff's Office Jail  
Heather McIngvale, Morgan County Sheriff's Office  
George Hill, IT  
Hilary Granbois, Morgan County EMA  
Xavier Wherry, WAAY-TV

### AGENDA

The Agenda for the meeting of Tuesday, June 27, 2023, had been presented 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 listed agenda; it is hereby approved.

### MINUTES

The Minutes of the meeting held on Tuesday, June 13, 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. Greg Abercrombie, seconded by Mr. Randy Vest, 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 CHAIRMAN TO ACCEPT QUOTE  
FROM INTERWEAVE TECHNOLOGIES FOR WIRELESS DEVICE  
INFRASTRUCTURE INSTALLATION FOR THE MORGAN COUNTY JAIL IN THE  
AMOUNT OF \$28,700, PER RESOLUTION 23-323.**

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 23-360

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept quote from Interweave Technologies for wireless device infrastructure installation for the Morgan County Jail in the amount of \$28,700, per Resolution 23-323, this the 27th day of June 2023.

**ADOPT RESOLUTION AWARDDING DEBRIS SITE FENCING LOCATED IN  
DISTRICT 1 TO RENEGADE FENCING, LLC IN FLORENCE, AL, AND AUTHORIZE  
THE CHAIRMAN TO EXECUTE THE CONTRACT IN THE AMOUNT OF \$162,000,  
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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 23-361**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby award debris site fencing located in District 1 to Renegade Fencing, LLC in Florence, AL, and authorize the Chairman to execute the contract in the amount of \$162,000, and amend budget accordingly, this the 27th day of June 2023.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO PROVIDE FINANCIAL ASSISTANCE UP TO \$110,000 OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO THE ALABAMA DEPARTMENT OF PUBLIC HEALTH FOR THE PURPOSE OF OUTFITTING AND FURNISHING AN ANNEX AT THE PUBLIC HEALTH FACILITY.**

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 23-362**

**RESOLUTION FOR ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS TO CARRY OUT ELIGIBLE PROJECT**

**WHEREAS**, Morgan County, Alabama (“the County”) has received American Rescue Plan Act state and local fiscal recovery funds (“ARPA funds”) and is charged with ensuring that such funds are expended in accordance with state and federal law; and

**WHEREAS**, pursuant to 603(c)(3) of the ARPA, PL 117-2, March 11, 2021, 135 Stat 4, the County may transfer ARPA funds to eligible entities to carry out eligible ARPA funded projects; and

**WHEREAS**, the County may provide financial assistance to the Alabama Department of Public Health, a state agency, where this assistance will serve a public purpose that is an eligible use of ARPA funds; and

**WHEREAS**, the Alabama Department of Public Health, has submitted a request for ARPA funding and project proposal; and

**WHEREAS**, the County has considered and evaluated this entity’s request for funding and project proposal and determined:

- 1) That the entity is eligible to receive ARPA funds; and
- 2) That the entity has demonstrated that an award of ARPA funds to carry out the proposed project would serve a public purpose; and
- 3) More specifically, that the entity will construct an annex at the new public health facility that will be better suited for servicing the public health needs of the community, including provision of services to persons that were disproportionately impacted by the COVID-19 public health emergency, as well as mitigation and prevention efforts against COVID-19 and other communicable diseases; and
- 4) That providing this benefit or service is within the County’s state statutory or constitutional authority under Code of Alabama 1975 § 11-1-10.

**WHEREAS**, the Commission desires to enter into an agreement with the Alabama Department of Public Health, to carry out the proposed project;

**WHEREAS**, the County has conducted a satisfactory risk assessment of the Alabama Department of Mental Health, and will develop a monitoring plan for the project; and,

**WHEREAS**, the Commission has determined that the project is a necessary, eligible, and reasonable use of these funds.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION** as follows:

1) The County hereby allocates up to \$110,000 of ARPA funds towards outfitting and furnishing an annex at the new public health facility by and through a subaward to the Alabama Department of Public Health.

2) This subaward is conditioned upon the completion of a written justification of this project to satisfy the County’s requirements for the use of ARPA funds.