

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, July 11, 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

Erica Smith, Decatur Daily
Heather McIngvale, Morgan County Sheriff's Office
George Hill, IT
Jennifer Hempfling, Morgan County EMA

AGENDA

The Agenda for the meeting of Tuesday, July 11, 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, June 27, 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 ACCEPT PETITION FROM JERRY ROBERSON TO VACATE THE RIGHT-OF-WAY FOR CHERRY TREE ROAD, DISTRICT 2, AND SET PUBLIC HEARING TO BE HELD DURING THE WORK SESSION FOR THE REGULAR SCHEDULED COMMISSION MEETING ON SEPTEMBER 12, 2023, AT 9 A.M.

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 23-377

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept petition from Jerry Roberson to vacate the Right-of-Way for Cherry Tree Road, District 2, and set Public Hearing to be held during the Work Session for the regular scheduled Commission Meeting on September 12, 2023, at 9 a.m, this the 11th day of July 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT
SEALED BIDS FROM THE LOWEST MOST RESPONSIVE BIDDERS MEETING
SPECIFICATIONS FOR FIRE PROTECTION SERVICES FOR
MORGAN COUNTY FACILITIES.**

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 23-378

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 most responsive bidders meeting specifications for fire protection services for Morgan County facilities, this the 11th day of July 2023.

**ADOPT RESOLUTION AUTHORIZING THE MORGAN COUNTY EMERGENCY
MANAGEMENT AGENCY TO APPLY FOR THE FY 2023 STATE HOMELAND
SECURITY PROGRAM GRANT THROUGH ALABAMA LAW ENFORCEMENT
AGENCY (ALEA) WITH DECATUR FIRE AS SUB-RECIPIENT FOR TECHNICAL
TRAINING AND TRIPOD HOIST FOR CONFINED SPACE RESCUE,
IN THE AMOUNT OF \$14,751.**

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 23-379

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 apply for the FY2023 State Homeland Security Program Grant through Alabama Law Enforcement Agency (ALEA) with Decatur Fire as sub-recipient for technical training and tripod hoist for confined space rescue, in the amount of \$14,751, this the 11th day of July 2023.

**ADOPT RESOLUTION AUTHORIZING THE MORGAN COUNTY EMERGENCY
MANAGEMENT AGENCY TO APPLY FOR THE FY 2023 STATE HOMELAND
SECURITY PROGRAM GRANT THROUGH ALABAMA LAW ENFORCEMENT
AGENCY (ALEA) WITH MORGAN COUNTY SHERIFF OFFICE AS SUB RECIPIENT
FOR TWO (2) POLARIS SIDE-BY-SIDE ATVS IN THE AMOUNT OF \$58,484.86.**

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 23-380

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 apply for the FY2023 State Homeland Security Program Grant through Alabama Law Enforcement Agency (ALEA) with Morgan County Sheriff Office as sub recipient for two (2) Polaris side-by-side ATVs in the amount of \$58,484.86, this the 11th day of July 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN ENTER INTO
CONTRACTUAL AGREEMENT WITH ALABAMA DEPARTMENT OF
ENVIRONMENTAL MANAGEMENT (ADEM) FOR COLLECTION, MANAGEMENT,
DISPOSAL, AND/OR OFFERING FOR BENEFICIAL USE OF DISCARDED TIRES
AND REGULATED SOLID WASTE, FUNDED BY THE SCRAP TIRE FUND FOR
THE PERIOD ENDING SEPTEMBER 30, 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: