
MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a rescheduled meeting on Thursday, July 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, Don Stisher and Greg Abercrombie. Also present: Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Mike Wetzel, Communications Director; Laura Vest, Business Services Coordinator. Absent: Greg Bodley, County Engineer; David Langston, County Attorney. 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
Zach Starnes, Harris Caddell & Shanks, P.C.
Hilary Granbois, Morgan County EMA

AGENDA

The Agenda for the meeting of Thursday, July 27, 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, July 11, 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 CHAIRMAN TO ACCEPT TERMS AND CONDITIONS OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT COOPERATIVE AGREEMENT OF THE ALABAMA EMERGENCY MANAGEMENT AGENCY (AEMA) FOR A SUBRECIPIENT AWARD IN THE AMOUNT OF \$32,000 WITH \$25,600 BEING FEDERAL FUNDS AND \$6,400 BEING LOCAL MATCH, EFFECTIVE OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024.

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 23-410

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept terms and conditions of the Hazardous Materials Emergency Preparedness (HMEP) Grant Cooperative Agreement of the Alabama Emergency Management Agency (AEMA) for a Subrecipient Award in the amount of \$32,000 with \$25,600 being Federal Funds and \$6,400 being local match, effective October 1, 2023 through September 30, 2024, this the 27th day of July 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE STATE-LOCAL DISASTER ASSISTANCE AGREEMENT, FEMA 4710-DR-AL, CFA #097.036, ON BEHALF OF THE MORGAN COUNTY EMERGENCY MANAGEMENT AGENCY, 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. 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 23-411

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to sign the State-Local Disaster Assistance Agreement, FEMA 4710-DR-AL, CFA #097.036, on behalf of the Morgan County Emergency Management Agency, 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 27th day of July 2023.

ADOPT RESOLUTION AUTHORIZING THE MORGAN COUNTY SHERIFF'S OFFICE TO APPLY FOR THE FY2023 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT THROUGH ALABAMA LAW ENFORCEMENT AGENCY (ALEA) FOR TACTICAL EQUIPMENT FOR THE MORGAN COUNTY NARCOTICS/INVESTIGATIONS UNIT IN THE AMOUNT OF \$52,600.

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 23-412

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Morgan County Sheriff's Office to apply for the FY2023 State Homeland Security Program (SHSP) Grant through Alabama Law Enforcement Agency (ALEA) for tactical equipment for the Morgan County Narcotics/Investigations unit in the amount of \$52,600, this the 27th day of July 2023.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO CONDITIONALLY ALLOCATE UP TO \$1,760,000 OF AMERICAN RESCUE PLAN ACT REVENUE REPLACEMENT FUNDS TO ELIGIBLE ENTITIES TO COVER COST OF IMPLEMENTING PROPOSED UPDATES TO THEIR RESPECTIVE WATER DISTRIBUTION OR WASTEWATER SYSTEMS.

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 23-413

RESOLUTION FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT REVENUE REPLACEMENT FUNDS FOR GOVERNMENT SERVICES PROJECTS

WHEREAS, the County has received American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds ("ARPA funds"); and

WHEREAS, the Morgan County Commission (the "Commission") is charged with ensuring that these funds are expended in accordance with state and federal law; and

WHEREAS, in accordance with the provisions of the final rule published by the United States Department of Treasury dated January 6, 2022, the County has duly elected to designate a standard allowance of \$10,000,000 of its ARPA funds as revenue replacement ("ARPA revenue replacement funds"); and

WHEREAS, the County may use ARPA revenue replacement funds to facilitate the provision of government services, including updates and improvements to water and sewer infrastructure; and

WHEREAS, Section 11-1-10, Code of Alabama 1975, authorizes the County to enter into agreements with municipalities in the state for the purpose of receiving benefits deemed to be for the public interest in the promotion of any beneficial development; and

WHEREAS, the County may also provide funding to public corporations, like water authorities or water works boards, to make investments in public water and sewer systems for the benefit of the public at large, see, for example, Section 11-88-13, Code of Alabama 1975; and

WHEREAS, the County has received requests for funding from local municipalities and public corporations (“eligible entities”) that own and operate distribution systems or wastewater treatment systems serving households, businesses, and schools located in the County to invest in water and sewer infrastructure; and

WHEREAS, the Commission has considered these requests and determined (1) that utilizing ARPA revenue replacement funds to these eligible entities to support all or part of the proposed water projects is a necessary, reasonable, and proportionate expenditure this funding and (2) that providing funding for each of these projects through agreements with the eligible entities will provide a benefit to the County that will be in the public interest for the promotion of a beneficial public purpose.

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

1) The Commission hereby conditionally allocates up to \$1,760,000.00 of the County’s ARPA revenue replacement funds as set forth herein to each of the eligible entities to cover all or part of the actual cost of implementing the proposed improvements to the respective water distribution or wastewater systems as follows:

- a. Up to \$100,000 to the Arab Water Works Board to support water line relocation projects,
- b. Up to \$225,000 to the Town of Falkville, Alabama, to support upgrades to the apple lift station,
- c. Up to \$285,000 to the Northeast Morgan County Water and Sewer Authority to make improvements to water lines on North Robinson Road and Dewey Day and Bowers Roads,
- d. Up to \$225,000 to the City of Priceville to support the construction of a new pump station,
- e. Up to \$225,000 to the Town of Somerville to support various needs of the system, including installation of a bypass, excavation of sewer into holding tanks, and purchase of a mini excavator,
- f. Up to \$225,000 to the Town of Trinity to support various needs of the system, including updates to the existing SCADA system, purchase and installation of vertical multi-stage pumps, and addition of a generator at the booster pump station,
- g. Up to \$250,000 to the West Morgan – East Lawrence Water and Sewer Authority to make water line improvements on Boys Ranch Road and Singleton Road; and
- h. Up to \$225,000 to the Town of Eva to support various needs of the sewer plant, including field line replacement.

2) The Chief Administrative Officer is hereby authorized to enter into discussions with each of the eligible entities necessary for the finalization of funding agreements.

3) The Chairman is hereby delegated the authority to enter into the funding agreements if the agreement is consistent with this resolution and if, in his discretion, the terms and conditions are in the best interest of the County.

4) Upon the execution of the funding agreements, the Chief Administrative Officer is hereby authorized to expend ARPA revenue replacement funds for costs of the projects in accordance with the terms of this Resolution and the funding agreements.

5) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used for any costs associated with the project that are not obligated on or before December 31, 2024, and expended on or before December 31, 2026.

IN WITNESS WHEREOF, the Morgan County Commission has caused this Resolution to be executed in its name and on its behalf by its Chair on the 27th day of July 2023.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO EXPEND
AMERICAN RESCUE PLAN ACT FUNDS TO REIMBURSE THE COUNTY FOR
EXPENSES PAID FOR COVID-19 RELATED LEAVE IN THE AMOUNT OF \$182,432.**

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 23-414

RESOLUTION FOR EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS TO REIMBURSE THE COUNTY FOR EXPENSES PAID COVID-19 RELATED LEAVE

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

WHEREAS, ARPA funds may be used to cover the cost of providing paid sick and paid family and medical leave to its employees to enable compliance with COVID-19 health precautions ("paid COVID-19 related leave"); and

WHEREAS, the Morgan County Commission (the "Commission") has determined that providing COVID-19 related leave is a necessary, eligible, and reasonable use of these funds; and

WHEREAS, the Commission has adopted a paid COVID-19 related leave policy that conforms with the guidance for quarantine and isolation issued by the Centers for Disease Control and with applicable state law.

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

- 1) The County shall use ARPA funds to cover the cost of providing paid COVID-19 related leave to employees in accordance with Morgan County Policies and Procedures Handbook Section 10.12 Special Paid Time Off set forth in Addendum 1 to this resolution, the provisions of which are fully adopted and incorporated herein by reference.
- 2) The Morgan County Commission is hereby authorized to expend ARPA funds in accordance with the provisions of this Resolution for any and all leave taken pursuant to the County's COVID-19 leave policy.
- 3) ARPA funds may only be used to cover the cost of providing paid COVID-19 related leave for pay periods during which the County has in effect a written paid COVID-19 related leave policy and in no event shall be used to reimburse or cover this cost for any pay period beginning prior to March 3, 2021.
- 4) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used for any paid COVID-19 related leave expenses for any quarter ending after December 31, 2024.

IN WITNESS WHEREOF, the Morgan County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 27th day of July 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF MICHELLE BIRDWELL, CHIEF JUVENILE PROBATION OFFICER, TO EXECUTE THE LONG-TERM DETENTION SUBSIDY CONTRACT WITH THE ALABAMA DEPARTMENT OF YOUTH SERVICES, EFFECTIVE OCTOBER 1, 2023 THROUGH 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-415

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Michelle Birdwell, Chief Juvenile Probation Officer, to execute the Long-Term Detention Subsidy Contract with the Alabama Department of Youth Services, effective October 1, 2023 through September 30, 2024, 2024, this the 27th day of July 2023.

ADOPT RESOLUTION DESIGNATING ALL MORGAN COUNTY BANKS AS DEPOSITORIES FOR FISCAL YEAR 2023-2024 FOR REVENUE COMMISSION AS REQUESTED BY AMANDA G. SCOTT, REVENUE COMMISSIONER.

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 23-416

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby designate all Morgan County banks as depositories for Fiscal Year 2023-2024 for Revenue Commission as requested by Amanda G. Scott, Revenue Commissioner, this the 27th day of July 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A LETTER OF SUPPORT ON BEHALF OF THE MORGAN COUNTY COMMISSION, REPRESENTING THE CONTINUED SUPPORT OF THE COMMUNITY CORRECTIONS PROGRAM.

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 23-417

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute a Letter of Support on behalf of the Morgan County Commission, representing the continued support of the Community Corrections Program, this the 27th day of July 2023.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO INCREASE SCHOOL RESOURCE OFFICER (SRO) PAY TO \$32.00 PER HOUR FOR NINE (9) PART-TIME SROS WITH EXPENSES TO BE FULLY REIMBURSED TO THE COMMISSION AND AMEND RELATED MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MORGAN COUNTY SHERIFF'S OFFICE, AND AMEND BUDGET ACCORDINGLY.

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 23-418

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to increase School Resource Officer (SRO) pay to \$32.00 per hour for nine (9) part-time SROs with expenses to be fully reimbursed to the Commission and amend related Memorandum of Understanding (MOU) with the Morgan County Sheriff's Office, and amend budget accordingly, this the 27th day of July 2023.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE HIRING UP TO (4) PART-TIME DEPUTIES, AS REQUESTED BY SHERIFF RON PUCKETT, AT A RATE OF \$21.00 PER HOUR WITH HOURS NOT TO EXCEED 28 HOURS PER WEEK.

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 23-419

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve hiring up to (4) part-time deputies, as requested by Sheriff Ron Puckett, at a rate of \$21.00 per hour with hours not to exceed 28 hours per week, this the 27th day of July 2023.

ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS/DELETIONS FOR JUNE 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-420

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following employee additions/deletions for June 2023, this the 27th day of July 2023:

<u>Additions</u>		<u>Deletions</u>	
Tammy Jenkins	Sheriff's Office	Kenyon Baker	SRO
Paris McGuire	Jail	Joseph Mann	SRO
William Dawson	Jail	Joel Baker	SRO
Braxton Brown	Jail	Michael Hazel	SRO
James "Cole" Johnson	District 1	Marcus McCollum	SRO
Smita Patel	Commission on Aging	Terry Johnson	SRO
Dewey Edwards	Environmental	George Sharp	SRO
Natalee Estes	License	Carrie Bowman	SRO
Ryan McBride	Jail	James Buchli	SRO
Brian Hancock	Jail	Rhonda James	Commission on Aging
Matthew Blackwood	Jail	William Dawson	Jail
William Eason	Parks & Recreation	Jessie Gamble	Jail
Ethan Newcomb	Jail	James Burgess	Parks & Rec
Abigail Mann	Jail	Scott Vaughn	Sheriff's Office
		Greta Eady	Commission on Aging
		Stacy Cowman	Jail
		Clayton Cole	Jail
		Elijah Haynes	Sheriff's Office
		Amy Mashburn	Jail
		Sabrina Brown	Jail
		Edward Rutherford	District 4
		Sarah Barber	Jail
		Tim Smith	Jail
		Willard Bowen	Commission on Aging
		Abigail Blaxton	Jail
		Justice Johnson	District 1

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

- **DRIVER, GRADE B03 (\$17.26-\$22.22) – ENVIRONMENTAL**
- **BUSINESS SERVICES COORDINATOR, GRADE A05 (\$20.22-\$26.02) - COMMISSION**

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 23-421

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:

- Driver, Grade B03 (\$17.26-\$22.22) – Environmental
- Business Services Coordinator, Grade A05 (\$20.22-\$26.02) – Commission

this the 27th day of July 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO GRANT LEAVE WITHOUT PAY FOR KAYLYN WILLIS FOR THE PERIOD JULY 10, 2023 THROUGH JULY 19, 2023, AS REQUESTED BY SHERIFF RON PUCKETT.

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 23-422

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to grant Leave Without Pay for Kaylyn Willis for the period July 10, 2023 through July 19, 2023, as requested by Sheriff Ron Puckett, this the 27th day of July 2023.

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

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 23-423

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve rehire of Phillip Spurgeon in accordance with *Morgan County Policies and Procedures Handbook*, Section 6.08 Hiring of Former Employees, this the 27th day of July 2023.

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

- **KENNETH STERLING GOODMAN AND NORMAN BLAIR GOODMAN
FRED SMITH ROAD AND HIGHWAY 55 EAST, DISTRICT 3**
- **ROBERT HUNTER, SHARON HUNTER, AND REBECCA GRACE
HUNTER
VEST ROAD NW, 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 23-424

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:

- **Kenneth Sterling Goodman and Norman Blair Goodman
Fred Smith Road and Highway 55 East, District 3**

this is the 27th day of July 2023.

RESOLUTION 23-425

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:

- **Robert Hunter, Sharon Hunter, and Rebecca Grace Hunter
Vest Road NW, District 2**

this the 27th day of July 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE REQUEST FROM DON STISHER, DISTRICT 3 COMMISSIONER, TO PURCHASE ONE (1) 2018 FORD F150 EXTENDED CAB TRUCK FROM ALABAMA DEPARTMENT OF TRANSPORTATION EQUIPMENT BUREAU, IN THE AMOUNT OF \$28,568, AND AMEND BUDGET ACCORDINGLY.

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 23-426

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve request from Don Stisher, District 3 Commissioner, to purchase one (1) 2018 Ford F150 Extended Cab Truck from Alabama Department of Transportation Equipment Bureau, in the amount of \$28,568, and amend budget accordingly, this the 27th day of July 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PURCHASE EIGHT (8) 2023 FORD POLICE INTERCEPTORS WITH POLICE PACKAGE AND UPFITTING NEEDS FOR THE MORGAN COUNTY SHERIFF'S DEPARTMENT FROM STATE PURCHASING CONTRACT MA220000003121-1, AND ENTER INTO EQUIPMENT FINANCING AGREEMENT AND ALL SCHEDULES, AMENDMENTS, CERTIFICATES, AND ANY AND ALL DOCUMENTS RELATING THERETO WITH RENASANT BANK FOR VEHICLES PURCHASED AT A TOTAL VALUE OF UP TO \$384,000 AT A NON-BANK QUALIFIED TAX-EXEMPT RATE OF 5.76% INTEREST RATE FOR 40 MONTHS, WITH PAYMENTS TO BE PAID FROM MORGAN COUNTY SHERIFF'S DISCRETIONARY FUNDS, AND AMEND BUDGET ACCORDINGLY.

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 23-427

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to purchase eight (8) 2023 Ford Police Interceptors with police package and upfitting needs for the Morgan County Sheriff's Department from state purchasing contract MA220000003121-1, and enter into equipment financing agreement and all schedules, amendments, certificates, and any and all documents relating thereto with Renasant Bank for vehicles purchased at a total value of up to \$384,000 at a non-bank qualified tax-exempt rate of 5.76% interest rate for 40 months, with payments to be paid from Morgan County Sheriff's discretionary funds, and amend budget accordingly, this the 27th day of July 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE REQUEST FROM TOM CAMP, MAINTENANCE DIRECTOR, TO PURCHASE ONE (1) 2022 FORD F150 SUPERCAB TRUCK UTILIZING THE LYNN LAYTON FORD USED AND PROGRAM VEHICLES CONTRACT IN THE AMOUNT OF \$39,613.

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 23-428

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve request from Tom Camp, Maintenance Director, to purchase one (1) 2022 Ford F150 SuperCab Truck utilizing the Lynn Layton Ford Used and Program Vehicles Contract in the amount of \$39,613, this the 27th day of July 2023.

ADOPT RESOLUTION AUTHORIZING TOM CAMP, MAINTENANCE DIRECTOR, TO DECLARE ONE (1) 2001 DODGE 1500, (#3831), VIN #1B7HC16Y21S222008, AS SURPLUS AND SELL ON GOVDEALS OR DISPOSE OF PROPERLY.

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 23-429

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Tom Camp, Maintenance Director, to declare one (1) 2001 Dodge 1500, (#3831), VIN #1B7HC16Y21S222008, as surplus and sell on Govdeals or dispose of properly, this the 27th day of July 2023.

ADOPT RESOLUTION AUTHORIZING THE MORGAN COUNTY SHERIFF'S OFFICE TO DECLARE COMPUTER EQUIPMENT AS SURPLUS AND DISPOSE OF PROPERLY.

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 23-430

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Morgan County Sheriff's Office to declare the following computer equipment as surplus and dispose of properly, this the 27th day of July 2023:

- NEC AccuSync
Model #ASLCD92VX-BL, Serial #78RQ4092NA
- Samsung Sync Master
Model #2253BW, Serial #AQ22H9NS101442B
- ASUS LCD Monitor
Model #VH196, Serial #96LMZ014940
- LG LCD Monitor
Model #20M37D, Serial #503NDWECJ049

ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR, TO REFUND DUMPSTER FEES DUE TO BILLING ERROR TO MARCELLA HOLMES, EVA, AL, FOR THE PERIOD FEBRUARY 2021 THROUGH JUNE 2023 IN THE AMOUNT OF \$1,040.

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 23-431

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Johnny Howell, Environmental Services Director, to refund dumpster fees due to billing error to Marcella Holmes, Eva, AL, for the period February 2021 through June 2023 in the amount of \$1,040, this the 27th day of July 2023.

ADOPT RESOLUTIONS AUTHORIZING THE CHAIRMAN TO EXECUTE THE FOLLOWING CONTRACTS REPRESENTING THE PROMOTION OF MORGAN COUNTY WHICH WILL BE PAYABLE FROM TOURISM, RECREATION & CONVENTION FUNDS:

- DECATUR SONS OF LIBERTY ----- \$1,500
- WEST MORGAN HIGH SCHOOL (FOOTBALL PROGRAM) ----- \$200
- TOWN OF FALKVILLE (FALL FESTIVAL) ----- \$1,000
- DANVILLE HIGH SCHOOL (FOOTBALL FENCE SIGN) ----- \$125

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 23-432

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:

- Decatur Sons of Liberty ----- \$1,500

this the 27th day of July 2023.

RESOLUTION 23-433

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:

- West Morgan High School (Football Program) ----- \$200

this the 27th day of July 2023.

RESOLUTION 23-434

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 fund:

- Town of Falkville (Fall Festival) ----- \$1,000

this the 27th day of July 2023.

RESOLUTION 23-435

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 fund:

- Danville High School (Football Fence Sign) ----- \$125

this the 27th day of July 2023.

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR JUNE 2023,
TOTALING \$3,819,811.23.**

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 23-436

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for June 2023, totaling \$3,819,811.23, this the 27th day of July 2023:

July 27, 2023

Morgan County Commission Accounts Payable Disbursements June 2023		
Account	Check Numbers	Total Amount
Accounts Payable	262370 - 262816	\$ 1,038,905.63
Accounts Payable ACH	10834 - 11024	\$ 2,780,905.60
Total		\$ 3,819,811.23

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$160,702.74:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Peck-Glasgow Agency	Notary – Kelley, M. & Crowder, R.	\$100.00
Int'l Assoc of Emergency Managers	Membership Dues – Granbois, H.	199.00
AL Society of CPA's	Membership Dues – Reeves, J.	265.00
Am Assoc of Motor Vehicles Admin	Membership Dues – Terry, K.	825.00
Assoc of TN Valley Gov't	Membership Dues – Commission	1,373.00
Genesis Construction, Inc.	North Park Concession	34,580.00
Miller & Miller, Inc.	Nat Key Cedar Creek Road	123,360.74

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

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.



RAY LONG, CHAIRMAN

These Minutes were approved,
this the 8th day of August 2023.

JEFF CLARK, MEMBER



RANDY VEST, MEMBER



DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER