

## MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, August 13, 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 Jeff Clark, Randy Vest, and Greg Abercrombie. Also present: David Langston, County Attorney; Greg Bodley, County Engineer; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Mike Wetzel, Communications Director. Absent: Commissioner Don Stisher; Laura Vest, Business Services Coordinator. Mrs. Reeves and Mrs. Smith 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. Chairman Long declared the Meeting open for the transaction of business.

### VISITORS

Erica Smith, Decatur Daily  
Alan Host, Chief Deputy Sheriff  
Christina Brown, Morgan County Sheriff Office  
George Hill, Chief Information Officer  
Jeff Chunn, Morgan County Coroner

### AGENDA

The Agenda for the meeting of Tuesday, August 13, 2024, had been presented to the Commission for review.

After due consideration, it is therefore ordered by the Commission on motion of Mr. Jeff Clark, 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 23, 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. Jeff Clark, and unanimously carried that there being no further additions or corrections to the above referenced Minutes; they are hereby approved.

### OLD BUSINESS:

#### **ADOPT RESOLUTION RESCINDING RESOLUTION 23-505 ALLOCATING \$1,500,000 ARPA REVENUE REPLACEMENT FUNDS TO COVER COSTS RELATED TO CONSTRUCTION OF A NEW SENIOR CENTER TO BE LOCATED AT SOUTH PARK IN FALKVILLE, ALABAMA.**

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 24-429**

#### **RESOLUTION RESCINDING ALLOCATION AND EXPENDITURE OF AMERICAN RESCUE PLAN ACT REVENUE REPLACEMENT FUNDS**

**WHEREAS**, the County has received American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds (“ARPA fund”); 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**, by way of Resolution 23-505, the Commission previously allocated up to \$1,500,000 of the County’s ARPA revenue replacement funds to cover all or part of the costs reasonably related to the construction of a new senior center to be located at South Park in Falkville, Alabama; and

**WHEREAS**, the Commission has determined, based upon current market conditions, that it would be prudent to spend the County’s ARPA revenue replacement funds for a different project.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION** to rescind the allocation of up to \$1,500,000 of the County’s ARPA revenue replacement funds to cover all or part of the costs reasonably related to the construction of a new senior center to be located at South Park in Falkville, Alabama, to be used to cover costs on another ARPA eligible project.

**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 13th day of August 2024.

**ADOPT RESOLUTION RESCINDING RESOLUTION 23-508 ALLOCATING \$1,750,000 ARPA REVENUE REPLACEMENT FUNDS TO COVER COSTS RELATED TO REPLACING FIFTY-TWO (52) HEATING AND COOLING UNITS AND REPAIRING COUNTY JAIL ROOF.**

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 24-430**

**RESOLUTION RESCINDING ALLOCATION AND EXPENDITURE OF AMERICAN RESCUE PLAN ACT REVENUE REPLACEMENT FUNDS**

**WHEREAS**, the County has received American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds (“ARPA fund”); 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**, by way of Resolution 23-508, the Commission previously allocated up to \$1,750,000 of the County’s ARPA revenue replacement funds to replace fifty-two (52) heating and cooling units, as well as the replacement of the roof on the County Jail; and

**WHEREAS**, the Commission has determined, based upon current market conditions, that it would be prudent to spend the County’s ARPA revenue replacement funds for a different project.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION** to rescind the allocation of up to \$1,750,000 of the County’s ARPA revenue replacement funds to cover all or part of the costs reasonably related to HVAC units at the County Jail, to be used to cover costs on another ARPA eligible project.

**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 13th day of August 2024.

**ADOPT RESOLUTION AMENDING RESOLUTION 23-509 ALLOCATING \$5,100,000 ARPA REVENUE REPLACEMENT FUNDS TO COVER A PART OF THE COSTS RELATED TO THE CONSTRUCTION OF AN EVENT CENTER TO BE LOCATED ON UNION HILL ROAD IN COTACO.**

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 24-431**

**AMENDED 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 fund”); 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 the construction of new community centers in the community; and

**WHEREAS**, the Commission adopted Resolution 23-509 allocated a portion of the County’s ARPA revenue replacement funds to construct an event center to be located on Union Hill Road in Cotaco for the benefit of the community (the “Project”); and

**WHEREAS**, the County finds that costs associated with this Project is a necessary, reasonable, and proportionate expenditure of ARPA revenue replacement funds.

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

- 1) The Commission hereby allocates up to \$5,100,000 of the County’s ARPA revenue replacement funds to cover all or part of the costs reasonably related to the construction of an event center to be located on Union Hill Road in Cotaco including, but not limited to, design costs, construction costs, and administrative costs such as advertisement.
- 2) The ARPA Program Manager shall be responsible for ensuring that the project shall be designed and construction in such a way so as not to frustrate the County’s response to COVID-19.
- 3) Any expenditure of these funds 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 the Resolution to be executed in its name and on its behalf by its Chair on the 13th day of August 2024.

**ADOPT RESOLUTION AMENDING RESOLUTION 24-320 TO ADD \$600 FOR CURB PAINTING FOR COURTHOUSE PARKING LOT STRIPING AND PAINTING PROJECT.**

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 24-432**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 24-320 adding \$600 for curb painting for Courthouse parking lot striping and painting project, this the 13th day of August 2024.

**NEW BUSINESS:**

**DISCUSS FISCAL YEAR 2024-2025 BUDGET.**

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM THE LOWEST MOST RESPONSIVE BIDDERS MEETING SPECIFICATIONS FOR THE FOLLOWING ITEMS:**

- **ITEMS TO BE BID:**
  - **GUARDRAIL (PUBLIC WORKS BID FY2025)**
  - **TRAFFIC STRIPE AND MARKERS (PUBLIC WORKS BID FY2025)**
  - **HOT BITUMINOUS PLANT MIX - IN-PLACE (PUBLIC WORKS BID FY2025)**
  - **LUBRICANTS AND ANTIFREEZE (COMPETITIVE BID FY2025-FY2027)**
  - **TRAFFIC SIGNS AND MATERIALS (COMPETITIVE BID FY2025-FY2027)**
  - **CORRUGATED METAL PIPE (COMPETITIVE BID FY2025-FY2027)**

- **OTHER TERMINATED ANNUAL BID ITEMS (COMPETITIVE BID FY2025-FY2027)**
- **ITEMS TO BE BID FY24-25 WHEN NEED ARISES:**
  - **BITUMINOUS SURFACE TREATMENT (PUBLIC WORKS BID)**
  - **HOT BITUMINOUS PLANT MIX – PLACEMENT (PUBLIC WORKS BID)**
  - **MICRO SURFACING SEAL COAT (PUBLIC WORKS BID)**
  - **CONCRETE PIPE (COMPETITIVE BID)**
  - **LIQUID ASPHALT – CRS2 (COMPETITIVE BID)**

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 24-433**

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 the following items, this the 13th day of August 2024:

- **Items to be bid:**
  - Guardrail (Public Works Bid FY2025)
  - Traffic Stripe and Markers (Public Works Bid FY2025)
  - Hot Bituminous Plant Mix - In-Place (Public Works Bid FY2025)
  - Lubricants and Antifreeze (Competitive Bid FY2025-FY2027)
  - Traffic Signs and Materials (Competitive Bid FY2025-FY2027)
  - Corrugated Metal Pipe (Competitive Bid FY2025-FY2027)
  - Other Terminated Annual Bid Items (Competitive Bid FY2025-FY2027)
- **Items to be bid FY24-25 when need arises:**
  - Bituminous Surface Treatment (Public Works Bid)
  - Hot Bituminous Plant Mix – Placement (Public Works Bid)
  - Micro Surfacing Seal Coat (Public Works Bid)
  - Concrete Pipe (Competitive Bid)
  - Liquid Asphalt – CRS2 (Competitive Bid)

#### **ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM THE LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR CLEANING SERVICES AT THE FARM SERVICES BUILDING**

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 24-434**

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 bidder meeting specifications for cleaning services at the Farm Services building, this the 13th day of August 2024.

#### **ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO DESIGN, BID, AND CONSTRUCT A SENIOR CENTER AT SOUTH PARK IN FALKVILLE, ALABAMA, WITH AN ESTIMATED BUDGET OF \$1,500,000 USING CAPITAL IMPROVEMENT FUNDS, AND AMEND THE 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

#### **RESOLUTION 24-435**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to design, bid, and construct a senior center at South Park in Falkville, Alabama, with an estimated budget of \$1,500,000 using Capital Improvement Funds, and amend the budget accordingly, this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO PURCHASE ONE (1) ALAMO HD 3-PT HITCH FLAIL MOWER, MODEL M5111HDC12-1, FROM HUNTSVILLE TRACTOR & EQUIPMENT UTILIZING SOURCEWELL PURCHASING COOPERATIVE CONTRACT #TK 070821-AGI-1 IN THE AMOUNT OF 11,787.95 INCLUDING DELIVERY AND ASSEMBLY, TO BE PAID FROM DISTRICT 1 ROAD & BRIDGE FUNDS.**

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 24-436**

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) Alamo HD 3-Pt Hitch Flail Mower, Model M5111HDC12-1, from Huntsville Tractor & Equipment utilizing Sourcewell Purchasing Cooperative Contract #TK 070821-AGI-1 in the amount of 11,787.95 including delivery and assembly, to be paid from District 1 Road & Bridge funds, this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW AGREEMENT WITH NORTH ALABAMA CHEMICAL FOR JANITORIAL SUPPLIES FOR ONE (1) ADDITIONAL YEAR EXPIRING SEPTEMBER 30, 2025.**

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 24-437**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew agreement with North Alabama Chemical for janitorial supplies for one (1) additional year expiring September 30, 2025, this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING GREG BODLEY, COUNTY ENGINEER TO SIGN AND SUBMIT FEDERAL, STATE AND LOCAL PERMITS ON BEHALF OF MORGAN COUNTY FOR VARIOUS COUNTY PROJECTS.**

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 24-438**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Greg Bodley, County Engineer to sign and submit federal, state and local permits on behalf of Morgan County for various county projects, this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT AND SIGN BUSINESS PROPOSAL WITH JOE WHEELER FLASH FIBER FOR INTERNET SERVICE AT MORGAN COUNTY SERVICE CENTER EAST AND MORGAN COUNTY SERVICE CENTER HARTSELLE AT A MONTHLY COST OF \$79.95 AND \$249.95, RESPECTIVELY, AS REQUESTED BY GEORGE HILL, CHIEF INFORMATION OFFICER.**

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 24-439**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept and sign Business Proposal with Joe Wheeler Flash Fiber for internet service at Morgan County Service Center East and Morgan County Service Center Hartselle at a monthly cost of \$79.95 and \$249.95, respectively, as requested by George Hill, Chief Information Officer, this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE REQUEST FROM ADONIS WHITLOW, BOARD OF REGISTRARS, TO CONTRACT WITH LABOR SOURCE FOR TEMPORARY EMPLOYEE.**

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 24-440**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve request from Adonis Whitlow, Board of Registrars, to contract with Labor Source for temporary employee, this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT AMENDED AGREEMENT FROM THE ALABAMA DEPARTMENT OF YOUTH SERVICES AGENCY INCREASING THE NUMBER OF YOUTH AGENCY SERVICES BEING PROVIDED FOR THE REMAINDER OF FISCAL YEAR 2023-2024, AS REQUESTED BY MICHELLE BIRDWELL, CHIEF JUVENILE PROBATION OFFICER.**

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 24-441**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept amended agreement from the Alabama Department of Youth Services Agency increasing the number of youth agency services being provided for the remainder of Fiscal Year 2023-2024, as requested by Michelle Birdwell, Chief Juvenile Probation Officer, this the 13th day of August 2024.

**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, 2024 THROUGH SEPTEMBER 30, 2025.**

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 24-442**

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, 2024 through September 30, 2025, this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE, LLC FOR ALL 2024 ELECTIONS AT A COST OF \$36,920.50 TO BE PAID OUT OF THE MORGAN COUNTY PROBATE ELECTION BUDGET 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 24-443**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the agreement with Election Systems & Software, LLC for all 2024 Elections at a cost of \$36,920.50 to be paid out of the Morgan County Probate Election Budget and amend budget accordingly, this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING SEAN DAILEY, PARKS & RECREATION DIRECTOR, TO PURCHASE ONE (1) 2021 TOYOTA TACOMA, VIN #3TYAZ5CN2MT011524, FROM SERRA TOYOTA OF DECATUR UTILIZING THE USED AND PROGRAM VEHICLES AGREEMENT, IN THE AMOUNT OF \$32,415.50, 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 24-444**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sean Dailey, Parks & Recreation Director, to purchase one (1) 2021 Toyota Tacoma, VIN #3TYAZ5CN2MT011524, from Serra Toyota of Decatur, utilizing the Used and Program Vehicles Agreement, in the amount of \$32,415.50, and amend budget accordingly, this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO DECLARE JUDGES' BENCH FROM COURTROOM 100 AS SURPLUS AND DONATE TO HORTON HOUSE MUSEUM.**

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 24-445**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to declare judges' bench from Courtroom 100 as surplus and donate to Horton House Museum, this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE QUOTE FROM ALABAMA CORRECTIONAL INDUSTRIES TO PURCHASE NEW JUDGES' BENCH FOR COURTROOM 100 AT A COST OF \$26,560 USING CONTINGENCY 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 24-446**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve quote from Alabama Correctional Industries to purchase new judges' bench for Courtroom 100 at a cost of \$26,560 using Contingency Funds, and amend budget accordingly, this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPOINT ZAC WATTS TO THE MORGAN COUNTY-DECATUR FARMERS MARKET BOARD, REPLACING RECENTLY VACATED SEAT, FOR THE DURATION OF TERM EXPIRING JANUARY 12, 2025.**

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 24-447**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to appoint Zac Watts to the Morgan County-Decatur Farmers Market Board, replacing recently vacated seat, for the duration of term expiring January 12, 2025, this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPOINT SEAN DAILEY AS MORGAN COUNTY'S REPRESENTATIVE ON THE COMMUNITY ACTION PARTNERSHIP OF NORTH ALABAMA BOARD, REPLACING SANDRA ADAMS WHO RECENTLY RETIRED, FOR THE DURATION OF TERM EXPIRING JANUARY 1, 2028.**

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 24-448**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to appoint Sean Dailey as Morgan County's representative on the Community Action Partnership of North Alabama Board, replacing Sandra Adams who recently retired, for the duration of term expiring January 1, 2028, this the 13th day of August 2024.

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

- **ASSESSMENT CLERK, GRADE A01 (\$14.88-\$19.16) – LICENSE**
- **MECHANIC, GRADE B06 (\$22.49-\$28.95) - DISTRICT 1**
- **EQUIPMENT OPERATOR, GRADE B05 (\$20.73-\$26.67) – DISTRICT 1**
- **EQUIPMENT OPERATOR, GRADE B05 (\$20.73-\$26.67) - DISTRICT 2**
- **LABORER, GRADE B01 (\$14.95-\$19.25) – DISTRICT 4**
- **PART-TIME GROUNDSKEEPER, \$12.75 – PARKS & RECREATION**

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 24-449**

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, this the 13th day of August 2024:

- Assessment Clerk, Grade A01 (\$14.88-\$19.16) – License
- Mechanic, Grade B06 (\$22.49-\$28.95) - District 1
- Equipment Operator, Grade B05 (\$20.73-\$26.67) – District 1
- Equipment Operator, Grade B05 (\$20.73-\$26.67) - District 2
- Laborer, Grade B01 (\$14.95-\$19.25) – District 4
- Part-time Groundskeeper, \$12.75 – Parks & Recreation

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO AMEND JOB DESCRIPTIONS FOR THE FOLLOWING JOB CLASS CODES:**

- **2801 DIRECTOR OF PARKS & RECREATION**
- **1303 OUTREACH COORDINATOR**

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 24-450**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to amend job descriptions for the following job class codes, this the 13th day of August 2024:

- 2801 Director of Parks & Recreation
- 1303 Outreach Coordinator

**Classification Title:****Director-Parks & Recreation  
Class Code 2801****PURPOSE OF CLASSIFICATION**

The purpose of this classification is to perform administrative/managerial functions associated with overseeing department operations, recreational/athletic programs, parks/grounds maintenance, adult (senior) programs, and senior/event center maintenance.

**ESSENTIAL FUNCTIONS**

The following duties are normal for this position. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned:

- Supervises, directs, and evaluates assigned staff, processing employee concerns and problems, directing work, counseling, disciplining, and completing employee performance appraisals; interviews candidates for employment; provides training to new employees.
- Oversees daily operations and activities of the Parks & Recreation department; oversees all services of the Aging program.
- Prepares departmental budget; monitors expenditures; reviews invoices and processes for payment.
- Establishes departmental goals and objectives; implements established guidelines, regulations and policies.
- Responsible for documentation related to personnel actions; reviews/approves timesheets and forwards as appropriate.
- Attends and/or conducts meetings as appropriate; attends education tracks, conferences, workshops and training sessions related to programs and services.
- Receives various documentation; reviews, processes, responds, forwards, maintains, and/or takes other action as appropriate.
- Responds to questions, complaints and requests for information from County officials, employees, and the general public.
- Maintains an awareness of new trends, advances, applicable laws/regulations and procedures in the profession; maintains professional affiliations; reads professional literature; attends workshops and training sessions as appropriate.
- Uses knowledge of various software programs to operate a computer in an effective and efficient manner.

**FACILITIES:**

- Provides input in planning, design and construction of park facilities and senior/event centers.
- Inspects parks and senior/event facilities for safety, cleanliness, and protection of county property.
- Coordinates use of department buildings, athletic fields, and related facilities; reserves county facilities for use as requested.
- Assists in preparation and review of blueprints, architectural drawings, and construction plans related to department projects.
- Responsible for the inventory and maintenance of departmental supplies and equipment; initiates orders for new or replacement materials.
- Set up herbicide, insecticide, fertilize program quarterly/annually to address needs of type of grasses for each park.
- Performs, oversees, and maintains inventory (equipment and automobile) for each park and senior/event center and keeps commission informed of changes to inventory.
- Responsible for maintaining all equipment within park and senior/event center budget and in accordance with all laws.
- Responsible for ensuring the overall appearance of each park and senior/event center is neat, clean, and manicured

**PROGRAMS:**

- Directs, initiates, and coordinates all parks and recreation programs; coordinates sporting and recreational activities; coordinates and approves scheduling of activities; coordinates special events

- and activities.
- Coordinates long- and short-range departmental goals to meet needs of the community; evaluates adequacy of present programs; makes recommendations.
  - Coordinates/schedules league activities; prepares league guidelines/rules; administers league formats.
  - Responsible for concession stand activities, supplies, expenditures, maintenance, etc.
  - Provides data for the preparation of grant applications.
  - Communicates with the public concerning department services and goals; promotes programs, activities, services, etc., to the public and the media.
  - Works with and develops working relationships with existing Community Park and Recreation organizations with all aspects of programs and maintains current communications with each organization.
  - Contracts/secures transportation services to meet program requirements for transporting participants to/from the senior centers and delivery of meals to home-bound program participants in order to comply with program requirements of the Alabama Department of Senior Services and the United State Department of Agriculture.
  - Publicize Aging Program to increase community awareness and program participation.
  - Responsible for fulfilling contract requirements with North Central Alabama Regional Council of Governments (NARCOG) in order to provide services to elderly county residents.
  - Oversees the coordination of programs and activities for senior center participants; participates in activities and provides assistance as needed.
  - Initiates contact with potential new clients to the program to introduce program services.
  - Performs other related duties as required.

**MINIMUM QUALIFICATIONS**

Bachelor’s Degree required; three to five years of progressive management experience in customer service, community services, parks/recreational programs and administration, or a related field; or any equivalent combination of education, training, and experience which provides the requisite knowledge, skills, and abilities for this job. Require possessing and maintaining a current Alabama Driver’s License is required.

**MINIMUM QUALIFICATIONS**

Bachelor’s Degree required; three to five years of progressive management experience in customer service, community services, parks/recreational programs and administration, or a related field; or any equivalent combination of education, training, and experience which provides the requisite knowledge, skills, and abilities for this job. Require possessing and maintaining a current Alabama Driver’s License is required

**MINIMUM REQUIREMENTS**

PHYSICAL REOUIREMENTS: Must be able to operate a variety of machinery and equipment including a computer, printer, copy and facsimile machines, calculator, and telephone. May require the ability to operate a motor vehicle. Physical demand requirements are at levels of those for light to medium work.

DATA COMPREHENSION: Requires the ability to compare and or judge the readily observable functional, structural, or compositional characteristics (whether similar to or divergent from obvious standards) of data, people, or things, which may include contracts, procedural manuals and reference manuals.

INTERPERSONAL COMMUNICATION: Requires the ability to speak with and/or signal people to convey or exchange administrative, marketing, and personnel-related information, including giving assignments and/or directions to co-workers or assistants as well as communicating with officials and the general public.

LANGUAGE ABILITY: Requires ability to read a variety of administrative, marketing, and personnel-related documentation, directions, instructions, and methods and procedures. Requires the ability to write reports, forms and job-related documentation with proper format, punctuation, spelling and grammar, using all parts of speech. Requires the ability to speak with and before others with poise, voice control, and confidence using correct English and well-modulated voice.

INTELLIGENCE: Requires the ability to learn and understand relatively complex administrative and personnel related principles and techniques; to understand departmental policies and procedures; to make independent judgments in absence of supervision; and to acquire and be able to expound on knowledge of topics related to primary occupation.

VERBAL APTITUDE: Requires the ability to record and deliver information, to explain procedures, and to follow verbal and written instructions.

NUMERICAL APTITUDE: Requires the ability to utilize mathematical formulas; add and subtract; multiply and divide totals; determine percentages; determine time and weight; and interpret graphs.

FORM/SPATIAL APTITUDE: Requires the ability to visually inspect items for proper length, width, and shape using job related equipment.

MOTOR COORDINATION: Requires the ability to coordinate hands and eyes in using automated office equipment and to operate motor vehicles.

MANUAL DEXTERITY: Requires the ability to handle a variety of items, office equipment, control knobs,

switches, motor vehicles, etc. Must have the ability to use one hand for twisting motion or turning motion while coordinating other hand with different activities. Must have average levels of eye/hand/foot coordination.

COLOR DIFFERENTIATION: May require the ability to discern color.

INTERPERSONAL TEMPERAMENT: Requires the ability to deal with and relate to people beyond giving and receiving instructions. Must be able to adapt to and perform under considerable stress when confronted with an emergency.

PHYSICAL COMMUNICATION: Requires the ability to talk, express, or exchange ideas by means of spoken words and/or hear and perceive nature of sounds by ear.

**Classification Title:**

**Outreach Coordinator  
Class Code 1303**

**PURPOSE OF CLASSIFICATION**

The purpose of this classification is to perform general social service work functions associated with coordinating county aging program services and interacting with clients in the program.

**ESSENTIAL FUNCTIONS**

The following duties are normal for this position. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- Develops and executes programs for aging community. Must be available to work flexible hours as some programs may be outside of normal Senior Center hours.
- Supervises, directs and evaluates assigned staff, processing employee concerns and problems, directing work, counseling, and completing employee performance appraisals; provides training to staff members.
- Provides a resource for members of the community in regard to the county's aging program and its various services including but not limited to home delivered meals and senior center activities.
- Initiates contact with potential new clients to the program to introduce program services.
- Visits clients at home to identify needs and determine eligibility for county services; counsels clients regarding benefits, programs, and opportunities concerning them.
- Monitors status of clients' situation; notifies clients of disqualification for program services.
- Assists in coordinating delivery of meals to eligible clients, monitors quality of meals.
- Performs various manual work functions associated with provision of program services which may include assisting clients, delivering meals, lifting meal carrier equipment, loading/unloading meal containers to/from vehicles, and cleaning senior centers as needed.
- Coordinates completion of records on each client; completes new patient information form; reviews intake sheets to verify clients; approves weekly meal tickets; forwards documentation to NARCOG as appropriate.
- Assists senior center managers to operate the center's aging programs in accordance with state guidelines and to develop ideas and activities that encourage community participation at Senior Centers.
- Prepares, generates, copies, and/or distributes routine correspondence, forms, reports, flyers, and other documents.
- Assists Department Head and Communications Director with distribution of relevant information regarding aging programs through various media forms including the department's Facebook page, website and newsletters, as well as County publications.
- Coordinates programs and activities for senior center participants; participates in activities and provides assistance as needed. This includes research of potential activities and venues, dispensing information, guiding and assisting the groups at each center; plans activities and secures transportation for activities.
- Receives various documentation; reviews, processes, responds, forwards, maintains, and/or takes other action as appropriate.
- Maintains file system of departmental aging program records including lists of clients currently being or waiting to be served.
- Answers the telephone; provides information, guidance and assistance; takes and relays messages and/or directs calls to appropriate personnel; returns calls as necessary.
- Responds to routine requests for information from officials, employees, the public, or other persons.
- Uses knowledge of various software programs to operate a computer in an effective and efficient manner.

**ADDITIONAL FUNCTIONS**

Operates a motor vehicle for use in conducting client visits or other work activities.

Performs the duties of van driver, senior center manager, or other staff as needed.

Performs other related duties as required.

**MINIMUM QUALIFICATIONS**

High school diploma or GED required; Bachelor's degree in Social Work, Gerontology, Psychology, Sociology, or other health related field preferred; minimum of two (2) years of work experience in a social or human services setting; or any equivalent combination of education, training, and experience which provides the requisite knowledge, skills, and abilities for this job. Must possess and maintain a valid Alabama Driver's License.

**MINIMUM REQUIREMENTS  
TO PERFORM ESSENTIAL JOB FUNCTIONS**

PHYSICAL REOUIREMENTS: Must be able to operate a variety of machinery and equipment including a motor vehicle, computer, printer, copy and facsimile machines, calculator, and telephone. Physical demand requirements are at levels of those for light to medium work.

DATA COMPREHENSION: Requires the ability to compare and or judge the readily observable functional, structural, or compositional characteristics (whether similar to or divergent from obvious standards) of data, people, or things, which may include procedural manuals and reference manuals.

INTERPERSONAL COMMUNICATION: Requires the ability to speak with and/or signal people to convey or exchange administrative information, including giving assignments and/or directions to co-workers or assistants as well as communicating with officials and the general public.

LANGUAGE ABILITY: Requires ability to read a variety of standards and administrative documentation, directions, instructions, and methods and procedures. Requires the ability to write reports, forms and job-related documentation with proper format, punctuation, spelling and grammar, using all parts of speech. Requires the ability to speak with and before others with poise, voice control, and confidence using correct English and well-modulated voice.

INTELLIGENCE: Requires the ability to learn and understand relatively complex administrative and agency related principles and techniques; to understand departmental policies and procedures; to make independent judgments in absence of supervision; and to acquire and be able to expound on knowledge of topics related to primary occupation.

VERBAL APTITUDE: Requires the ability to record and deliver information, to explain procedures, and to follow verbal and written instructions.

NUMERICAL APTITUDE: Requires the ability to utilize mathematical formulas; add and subtract; multiply and divide totals; and determine time and weight.

FORM/SPATIAL APTITUDE: Requires the ability to visually inspect items for proper length, width, and shape using job related equipment.

MOTOR COORDINATION: Requires the ability to coordinate hands and eyes in using automated office equipment and to operate motor vehicles.

MANUAL DEXTERITY: Requires the ability to handle a variety of items, office equipment, control knobs, switches, motor vehicles, etc. Must have the ability to use one hand for twisting motion or turning motion while coordinating other hand with different activities. Must have average levels of eye/hand/foot coordination.

COLOR DIFFERENTIATION: May require the ability to discern color.

INTERPERSONAL TEMPERAMENT: Requires the ability to deal with and relate to people beyond giving and receiving instructions. Must be able to adapt to and perform under moderate stress when confronted with an emergency.

PHYSICAL COMMUNICATION: Requires the ability to talk, express, or exchange ideas by means of spoken words and/or hear and perceive nature of sounds by ear.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO CREATE AND  
FILL ONE (1) OUTREACH COORDINATOR POSITION IN COMMISSION ON  
AGING, GRADE A06 (\$22.38-\$28.80).**

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 24-451**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to create and fill one (1) Outreach Coordinator position in Commission on Aging, Grade A06 (\$22.38-\$28.80), this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RECLASS THE PAY  
GRADE FOR JOB CLASS 2801, DIRECTOR OF PARKS & RECREATION, FROM  
GRADE E02 TO GRADE E06, EFFECTIVE AUGUST 25, 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 24-452**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to reclass the pay grade for Job Class 2801, Director of Parks & Recreation, from Grade E02 to Grade E06, effective August 25, 2024, this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ELIMINATE ONE (1) PERSONAL PROPERTY APPRAISER II POSITION, AS REQUESTED BY AMANDA 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 24-453**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to eliminate one (1) Personal Property Appraiser II position, as requested by Amanda Scott, Revenue Commissioner, this the 13th day of August 2024.

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

**RESOLUTION 24-454**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following employee additions/deletions for July 2024, this the 13th day of August 2024:

<u>Additions</u>		<u>Deletions</u>	
Alan Sherman	COA	Sandra Adams	Commission on Aging
Melissa Hill	COA	Nathaniel Tounzen	Commission on Aging
Jason Thompson	District 2	Harold "Jeff" Metz	District 1
Forrest McCleskey	District 2	Jerry Freeman	Environmental
Celese Sharbutt	Drug Task Force	Ivan Garrison	Jail
Farris Cason	Environmental	Alexia Brown	Jail
Felecio Mayes	Jail	Stuart Wooters	Jail
Jock Riley	Jail	Christopher Runge	Jail
Maggie Svenson	Jail	Felecio Mayes	Jail
Garrett Walker	Jail	Michael Parks	Jail
Besstina Foster	License	Kyleigh Batts	Jail
Jerry Freeman	Parks & Recreation	Bethany Smith	Jail
Kathryn "Katie" Harris	Parks & Recreation	Danielle Livingston	Jail
Jose Becerra	Sheriff's Office	Parker Lemmond	Parks & Recreation
Luke Privett	SRO		
John Wall	SRO		
Joel Baker	SRO		
Michael Hazel	SRO		
Joseph Mann	SRO		
Marcus McCollum	SRO		
Carrie Bowman	SRO		
George Sharp	SRO		
Terry Johnson	SRO		
James Buchli	SRO		

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

- **INTERSTATE DEVELOPMENT, LLC  
BETHEL CIRCLE NE & INTERSTATE 65, DISTRICT 2**
- **BRADLEY N. OLDACRE  
CASCADE CREEK ROAD, DISTRICT 4**
- **RONNIE & PATRICIA DODGEN  
LONG DRIVE, DISTRICT 2**
- **PHILIP ROGERS & PETER ROGERS AND  
MARK WALLACE & JOEL WALLACE & ANDREW WALLACE  
KYLE ROAD NE & INTERSTATE 65, DISTRICT 2**
- **BLACKSMITH SUBDIVISION  
HUCKABY BRIDGE ROAD, DISTRICT 3**

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 24-455**

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:

- Interstate Development, LLC  
**Bethel Circle NE & Interstate 65, District 2**

this the 13th day of August 2024.

**RESOLUTION 24-456**

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:

- Bradley N. Oldacre  
**Cascade Creek Road, District 4**

this the 13th day of August 2024.

**RESOLUTION 24-457**

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:

- Ronnie & Patricia Dodgen  
**Long Drive, District 2**

this the 13th day of August 2024.

**RESOLUTION 24-458**

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:

- Philip Rogers & Peter Rogers and  
Mark Wallace & Joel Wallace & Andrew Wallace  
**Kyle Road NE & Interstate 65, District 2**

this the 13th day of August 2024.

**RESOLUTION 24-459**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Subdivision Plat for property located within Morgan County for the following:

- Blacksmith Subdivision  
**Huckaby Bridge Road, District 3**

this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPOINT JULIE REEVES, CHIEF ADMINISTRATIVE OFFICER, TO THE NORTH ALABAMA MOUNTAIN LAKES TOURIST ASSOCIATION BOARD FOR A 2-YEAR TERM BEGINNING OCTOBER 1, 2024 AND EXPIRING SEPTEMBER 30, 2026.**

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 24-460**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to appoint Julie Reeves, Chief Administrative Officer, to the North Alabama Mountain Lakes Tourist Association Board for a 2-year term beginning October 1, 2024 and expiring September 30, 2026, this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO DESIGNATE ALL MORGAN COUNTY BANKS AS DEPOSITORIES FOR FISCAL YEAR 2024-2025 FOR THE PROBATE OFFICE AS REQUESTED BY GREG CAIN, PROBATE JUDGE.**

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 24-461**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to designate all Morgan County banks as depositories for Fiscal Year 2024-2025 for the Probate Office as requested by Greg Cain, Probate Judge, this the 13th day of August 2024.

**ADOPT RESOLUTIONS APPROVING THE REFUND OF DEED TAX RECORDED IN ERROR IN THE MORGAN COUNTY PROBATE OFFICE, TO THE FOLLOWING:**

- **BOLD TITLE, LLC, HUNTSVILLE, AL ----- \$24.29**
- **BOLD TITLE, LLC, HUNTSVILLE, AL ----- \$46.25**
- **DARRELL BERRY, DECATUR, AL ----- \$13.81**

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 24-462**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the refund of deed tax recorded in error in the Morgan County Probate Office, to Bold Title, LLC, Huntsville, AL, in the amount of \$24.29, this the 13th day of August 2024.

**RESOLUTION 24-463**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the refund of deed tax recorded in error in the Morgan County Probate Office, to Bold Title, LLC, Huntsville, AL, in the amount of \$46.25, this the 13th day of August 2024.

**RESOLUTION 24-464**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the refund of deed tax recorded in error in the Morgan County Probate Office, to Darrell Berry, Decatur, AL, in the amount of \$13.81, this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REFUND SANITATION FEES DUE TO INCORRECT BILLING OF WEEKLY DUMPSTER PICK-UP SERVICE FOR A 21-MONTH PERIOD TO DANYELLE WHITLOCK, DECATUR, AL, IN THE AMOUNT OF \$290.00, AS REQUESTED BY JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR.**

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 24-465**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to refund sanitation fees due to incorrect billing of weekly dumpster pick-up service for a 21-month period to Danyelle Whitlock, Decatur, AL, in the amount of \$290.00, as requested by Johnny Howell, Environmental Services Director, this the 13th day of August 2024.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REFUND SANITATION FEES DUE TO INCORRECT BILLING OF WEEKLY DUMPSTER PICK-UP SERVICE FOR A 21-MONTH PERIOD TO SHEILA POWERS, DECATUR, AL, IN THE AMOUNT OF \$290.00, AS REQUESTED BY JOHNNY HOWELL, ENVIRONMENTAL SERVICES 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 24-466**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to refund sanitation fees due to incorrect billing of weekly dumpster pick-up service for a 21-month period to Sheila Powers, Decatur, AL, in the amount of \$290.00, as requested by Johnny Howell, Environmental Services Director, this the 13th day of August 2024.

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR JULY 2024, TOTALING \$5,435,360.68.**

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 24-467**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for July 2024, totaling \$5,435,360.68, this the 13th day of August 2024:



Morgan County Commission Accounts Payable Disbursements July 2024		
<b>Account</b>	<b>Check Numbers</b>	<b>Total Amount</b>
Accounts Payable	268734 - 269127	\$ 2,380,665.68
Accounts Payable ACH	12413 - 12525	3,054,695.00
<b>Total</b>		<b>\$ 5,435,360.68</b>

**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:**

- **FALKVILLE HIGH SCHOOL BAND ----- \$150**
- **WEST MORGAN HIGH SCHOOL (FENCE SIGN) ----- \$200**
- **BREWER HIGH SCHOOL (FENCE SIGN) ----- \$250**
- **DANVILLE HIGH SCHOOL (FENCE SIGN) ----- \$200**

Mr. Jeff Clark, 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 24-468**

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:

- Falkville High School Band ----- \$150

this the 13th day of August 2024.

**RESOLUTION 24-469**

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 (Fence Sign) ----- \$200

this the 13th day of August 2024.

**RESOLUTION 24-470**

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:

- Brewer High School (Fence Sign) ----- \$250

this the 13th day of August 2024.

August 13, 2024

**RESOLUTION 24-471**

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:

- Danville High School (Fence Sign) ----- \$200

this the 13th day of August 2024.

**REVIEW AND APPROVE THE FOLLOWING INVOICE, TOTALING \$50,448.00:**

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Assoc of Tn Valley Gov't	Membership Dues	\$1,373.00
Goodwyn Mills Cawood LLC	Morgan Cty Event Ctr-Construction	3,130.00
Goodwyn Mills Cawood LLC	Morgan Cty Event Ctr-Architecture	3,150.00
AMRV RC&D, Inc.	Membership Dues – Tucker, D.	3,500.00
Genesis Construction	Concession Stand – South Park	39,045.00
Hartselle Police Department	STAR International Police Exchange	250.00

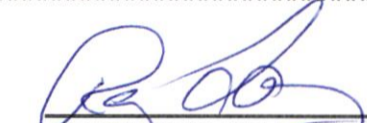
Mr. Randy Vest, member of the Commission, moved for its approval. Upon the same being duly seconded by Mr. Greg Abercrombie, it was put to a vote and unanimously approved.

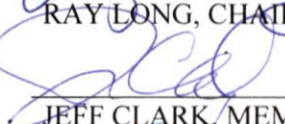
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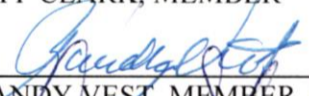
BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried; the Morgan County Commission is duly adjourned.

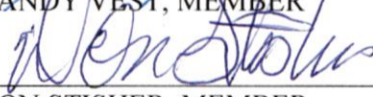
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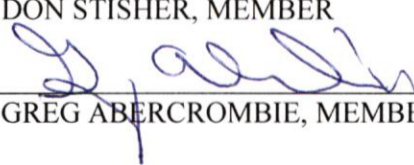
These Minutes were approved,  
this the 27th day of August 2024.

  
\_\_\_\_\_  
RAY LONG, CHAIRMAN

  
\_\_\_\_\_  
JEFF CLARK, MEMBER

  
\_\_\_\_\_  
RANDY VEST, MEMBER

  
\_\_\_\_\_  
DON STISHER, MEMBER

  
\_\_\_\_\_  
GREG ABERCROMBIE, MEMBER