

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a rescheduled meeting on Tuesday, August 29, 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; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Mike Wetzels, Communications Director; Laura Vest, Business Services Coordinator. Absent: David Langston, County Attorney. 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

Sheriff Ron Puckett
Alan Host, Morgan County Sheriff's Office
Heather McIngvale, Morgan County Sheriff's Office
Jonathan Warner, Morgan County EMA
Zach Starnes, Harris Caddell & Shanks, P.C.

AGENDA

The Agenda for the meeting of Tuesday, August 29, 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, August 8, 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:

ADOPT RESOLUTION RESCINDING RESOLUTION 23-306 AND AUTHORIZE THE CHAIRMAN TO ACCEPT QUOTES FOR WINDOW REFURBISHMENT FOR THE MORGAN COUNTY ARCHIVES BUILDING.

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 23-464

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby rescind Resolution 23-306 and authorize the Chairman to accept quotes for window refurbishment for the Morgan County Archives building, this the 29th day of August 2023.

NEW BUSINESS:

ADOPT RESOLUTION APPROVING MORGAN COUNTY'S REBUILD ALABAMA TRANSPORTATION PLAN FOR FISCAL YEAR 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 23-465

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Morgan County's Rebuild Alabama Transportation Plan for Fiscal Year 2024, this the 29th day of August 2023.



**FY 2024 County Transportation Plan
Morgan County**



Date Approved by the Morgan County Commission: August 29, 2023

Date Amended by the Morgan County Commission: N/A

Map Index	Project No.	Road Name/Number	Begin		End		Road Improvement Project	Bridge Improvement Project	Project Length (miles)	Description of Work	Total Project Estimated Cost	Estimated Amount Planned To Be Utilized Under Competitive Bid	Estimated Amount Planned To Be Utilized Under Public Works	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type separately for projects involving both CRAFs and FAEFs)	CRAF Amount	FAEF Amount
			Lat.	Long.	Lat.	Long.										
											*Estimated Beginning Balance					
											Estimated Annual Revenue			\$1,700,000.00	\$400,000.00	
1	MCP2024-RA-01	Hudson Rd	34.5616	-87.0746	34.5721	-87.0875	X		1.50	Resurface & Stripe from Lamond Dr to AL Hwy 24	\$185,000.00		\$185,000.00	CRAF	\$185,000.00	
2	MCP2024-RA-02	Lanon Dr	34.5616	-87.0746	34.5738	-87.0749			0.90	Resurface & Stripe	\$100,000.00		\$100,000.00	CRAF	\$100,000.00	
3	MCP2024-RA-03	Kirby Bridge Rd	34.5271	-87.0849	34.5118	-87.0776			1.20	Resurface & Stripe from Old Moulton Rd to Bridge	\$140,000.00		\$140,000.00	CRAF	\$140,000.00	
4	MCP2024-RA-04	Danville Road	34.4654	-87.0597	34.4941	-87.0263	X		2.92	Resurface & Stripe from Ironman Rd north to Bridge	\$425,000.00		\$425,000.00	CRAF	\$425,000.00	
5	MCP2024-RA-05	West Lazon Rd	34.3487	-87.0308	34.3358	-86.9022	X		8.30	Strip patching and paving	\$425,000.00		\$425,000.00	CRAF	\$425,000.00	
6	MCP2024-RA-06	Rock Creek Rd	34.3738	-86.9847	34.3950	-86.6771	X		1.70	Resurface & Stripe from Greasy Cove Rd to Hwy 67	\$170,000.00		\$170,000.00	CRAF	\$170,000.00	
7	MCP2024-RA-07	Fields Road	34.5596	-86.6125	34.5593	-86.5815	X		1.80	Wider, Resurface & Stripe from Kay Road to Hwy 201	\$255,000.00		\$255,000.00	CRAF	\$255,000.00	
8	MCP2024-RA-08	Project Match	34.5724	-87.0681	34.5704	-87.0642	X	X		Project Match - Federal/State Funds	\$400,000.00		\$400,000.00	FAEF		\$400,000.00
Totals/Page Totals:				Total Miles Addressed by CTP (Total Mileage Does Not Include Bridge Projects)				16.22	Total CTP Estimated Costs	\$2,100,000.00	\$0.00	\$2,100,000.00	Total CRAFFAEF Remaining Estimated	\$0.00	\$0.00	

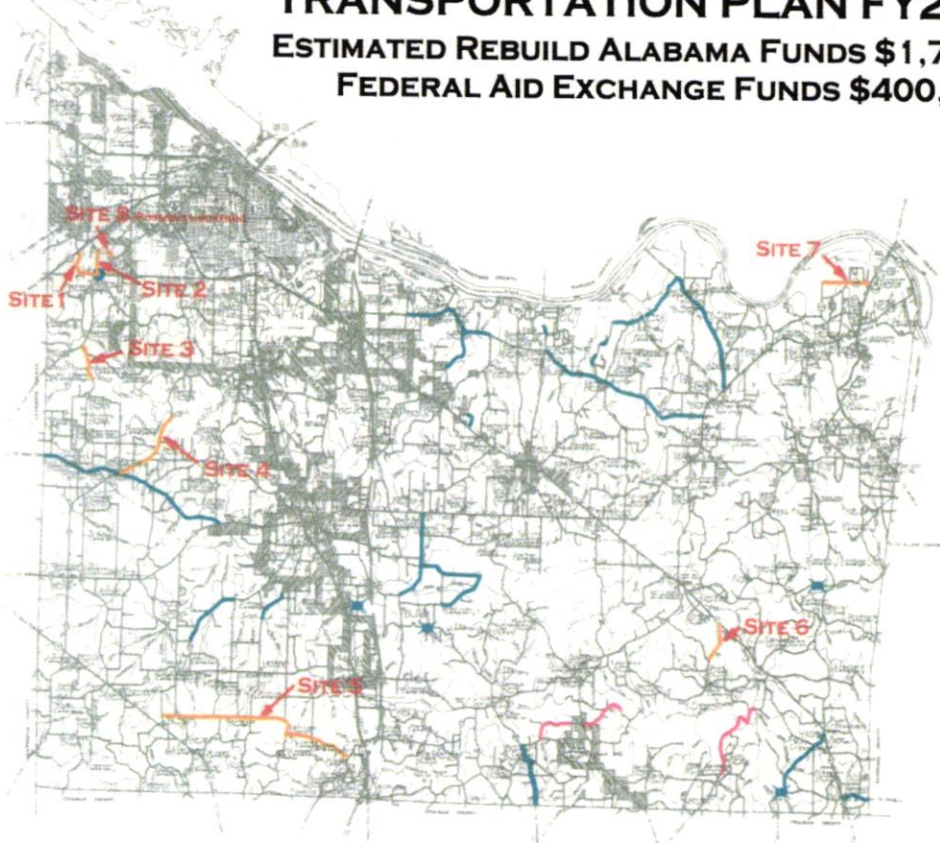
Note: Any amendments to the CTP shall follow the same guidelines and procedures as the original approval process.

Remarks * Beginning Balance will be determined after closeout of current projects
MI-9 Potential match projects - ATRIP II or West Morgan Road

CTP Plan Form Revision 6/06/2019



**MORGAN COUNTY COMMISSION
REBUILD ALABAMA
TRANSPORTATION PLAN FY2024
ESTIMATED REBUILD ALABAMA FUNDS \$1,700,000
FEDERAL AID EXCHANGE FUNDS \$400,000**



Map Index	Project No.	Road Name/Number	Project Length (miles)	Est. Amount of Project	Est. Amount of Public Works	Est. Amount of Competitive Bid
1	MCP2024-RA-01	Hudson Rd	1.50	\$185,000.00	\$185,000.00	\$0.00
2	MCP2024-RA-02	Lanon Dr	0.90	\$100,000.00	\$100,000.00	\$0.00
3	MCP2024-RA-03	Kirby Bridge Rd	1.20	\$140,000.00	\$140,000.00	\$0.00
4	MCP2024-RA-04	Danville Road	2.92	\$425,000.00	\$425,000.00	\$0.00
5	MCP2024-RA-05	West Lazon Rd	8.30	\$425,000.00	\$425,000.00	\$0.00
6	MCP2024-RA-06	Rock Creek Rd	1.70	\$170,000.00	\$170,000.00	\$0.00
7	MCP2024-RA-07	Fields Road	1.80	\$255,000.00	\$255,000.00	\$0.00
8	MCP2024-RA-08	Project Match		\$400,000.00	\$0.00	\$400,000.00
Totals/Page Totals:				16.22	\$2,100,000.00	\$2,100,000.00

Legend:
■ Competitive Bid Projects
■ Public Works Projects
■ CRAF Projects