

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 Wetzal, 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

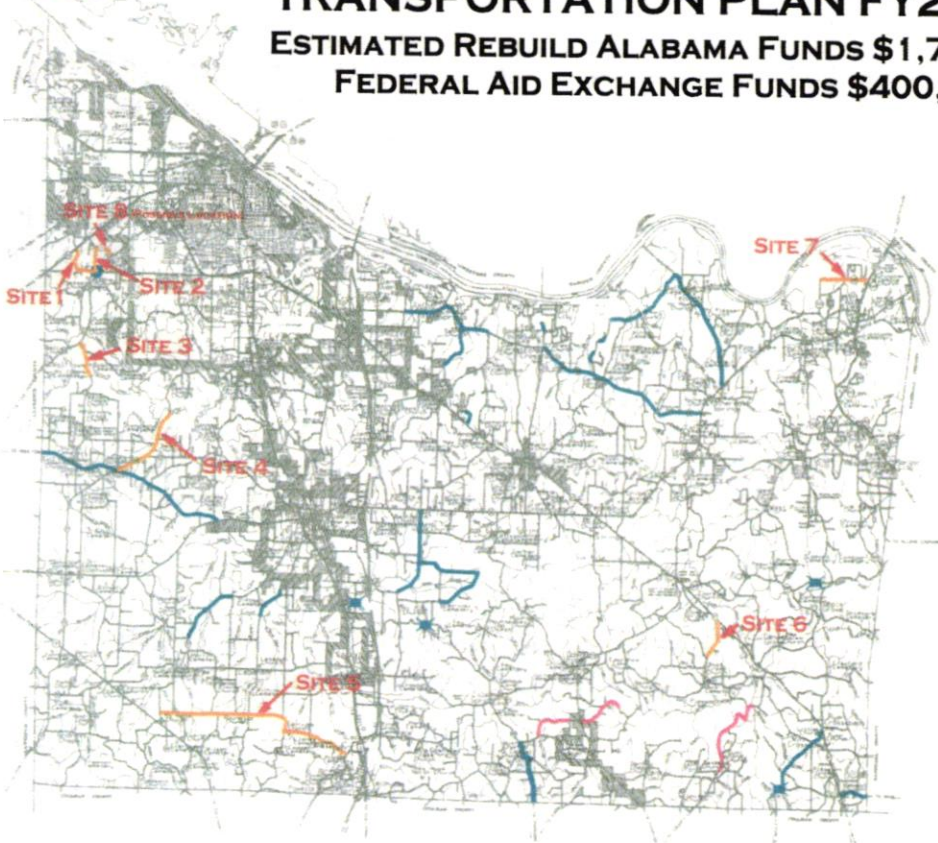
Note: Any amendments to the CTP shall follow the same guidelines and procedures as the original approval process.

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 Funds	Est. Amount of Funds	Est. Amount of Funds
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	\$400,000.00	\$0.00
Totals/Page Totals:		Total Miles Addressed by CTP (Total Mileage Does Not Include Bridge Projects)		16.22	\$2,100,000.00	\$0.00

Legend:
■ County CRAF Projects
■ Federal Aid Exchange Funds
■ Public Works Projects

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM THE LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR ONE (1) TRUCK AS REQUESTED BY SEAN DAILEY, PARKS & RECREATION 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 23-466

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 one (1) truck as requested by Sean Dailey, Parks & Recreation Director, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM LOWEST RESPONSIVE BIDDER, OR PURCHASE THROUGH PURCHASING COOPERATIVE, STATE PURCHASING CONTRACT, OR USED AND PROGRAM VEHICLES CONTRACT ONE (1) F150 TRUCK IN AN AMOUNT UP TO \$55,000 TO BE PAID FROM TVA FUNDS AS REQUESTED BY JONATHAN WARNER, EMA DIRECTOR, 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 23-467

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 lowest responsive bidder, or purchase through purchasing cooperative, state purchasing contract, or used and program vehicles contract one (1) F150 truck in an amount up to \$55,000 to be paid from TVA Funds as requested by Jonathan Warner, EMA Director, and amend budget accordingly, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO A MASTER SERVICES AGREEMENT WITH ENTERPRISE FOR THE LEASING OF VEHICLES FOR THE MORGAN COUNTY SHERIFF'S OFFICE AND ALLOW THE CHAIRMAN TO SIGN RELATED PAPERWORK AND INDIVIDUAL LEASE AGREEMENTS FOR EACH VEHICLE RECEIVED DURING THE PERIOD OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024, WITH ALL FUNDING PROVIDED BY THE MORGAN COUNTY SHERIFF'S DISCRETIONARY ACCOUNT.

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 23-468

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into a Master Services Agreement with Enterprise for the leasing of vehicles for the Morgan County Sheriff's Office and allow the Chairman to sign related paperwork and individual Lease Agreements for each vehicle received during the period October 1, 2023 through September 30, 2024, with all funding provided by the Morgan County Sheriff's discretionary account, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT WITH THE MORGAN COUNTY EMERGENCY MANAGEMENT COMMUNICATION DISTRICT TO PROVIDE DISPATCH SERVICES FOR THE MORGAN COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$17,451.18 PER MONTH FOR THE PERIOD OF 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 23-469

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the contract with the Morgan County Emergency Management Communication District to provide dispatch services for the Morgan County Sheriff's Office in the amount of \$17,451.18 per month for the period of October 1, 2023 through September 30, 2024, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT WITH THE MORGAN COUNTY EMERGENCY MANAGEMENT COMMUNICATION DISTRICT TO PROVIDE DISPATCH SERVICES FOR THE MORGAN COUNTY VOLUNTEER FIRE DEPARTMENTS IN THE AMOUNT OF \$2,678.94 PER MONTH FOR THE PERIOD 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 23-470

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the contract with the Morgan County Emergency Management Communication District to provide dispatch services for the Morgan County Volunteer Fire Departments in the amount of \$2,678.94 per month for the period October 1, 2023 through September 30, 2024, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO COOPERATIVE AGREEMENT, NO. 7475006, WITH TVA TO CONDUCT LITTER REMOVAL ON TVA LANDS LOCATED IN MORGAN COUNTY WITH LUMP SUM PAYMENTS TO MORGAN COUNTY IN THE AMOUNT OF \$5,000 FOR THE PERFORMANCE OF WORK UNDER THIS AGREEMENT FOR FIVE (5) YEARS EXPIRING OCTOBER 15, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-471

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into Cooperative Agreement, No. 7475006, with TVA to conduct litter removal on TVA lands located in Morgan County with lump sum payments to Morgan County in the amount of \$5,000 for the performance of work under this Agreement for five (5) years expiring October 15, 2028, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF KATE TERRY, LICENSE COMMISSIONER, TO AMEND THE STATEMENT OF WORK – 01, AMENDMENT 3, FROM INGENUITY FOR REGISTRATION AND LICENSING APPLICATION MAINTENANCE AND SUPPORT IN THE AMOUNT OF \$2,500 MONTHLY BEGINNING OCTOBER 1, 2023 AND INCREASE TO \$2,700 MONTHLY ON OCTOBER 1, 2025, WITH TERM ENDING DATE AMENDED TO AUGUST 31, 2026.

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 23-472

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Kate Terry, License Commissioner, to amend the Statement of Work – 01, Amendment 3, from Ingenuity for Registration and Licensing Application Maintenance and Support in the amount of \$2,500 monthly beginning October 1, 2023 and increase to \$2,700 monthly on October 1, 2025, with term ending date amended to August 31, 2026, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, IN PARTNERSHIP WITH THE CITY OF DECATUR, TO APPROVE AGREEMENT WITH MODEL AIRPLANE CLUB, INC. TO LEASE SPACE AT THE DECATUR-MORGAN COUNTY REGIONAL MSW LANDFILL IN THE AMOUNT OF \$200 PER ACRE PER YEAR FOR THE PERIOD OCTOBER 1, 2023 TO 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-473

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, in partnership with the City of Decatur, to approve agreement with Model Airplane Club, Inc. to lease space at the Decatur-Morgan County Regional MSW Landfill in the amount of \$200 per acre per year for the period October 1, 2023 to September 30, 2026, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF MORGAN COUNTY EMA, TO APPROVE ONLINE APPLICATION OF THE STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY LOCAL FISCAL YEAR 2023 EMPG GRANT.

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 23-474

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Morgan County EMA, to approve online application of the State of Alabama Emergency Management Agency Local Fiscal Year 2023 EMPG Grant, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF MORGAN COUNTY EMA, TO EXECUTE THE FISCAL YEAR 2023 EMPG COOPERATIVE AGREEMENT WITH THE STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$2,024 EFFECTIVE OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023.

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 23-475

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Morgan County EMA, to execute the Fiscal Year 2023 EMPG Cooperative Agreement with the State of Alabama Emergency Management Agency in the amount of \$2,024 effective October 1, 2022 through September 30, 2023, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF MORGAN COUNTY EMA, TO EXECUTE FISCAL YEAR 2022 EMPG COOPERATIVE AGREEMENT WITH THE STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$52,048 EFFECTIVE OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022.

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 23-476

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Morgan County EMA, to execute Fiscal Year 2022 EMPG Cooperative Agreement with the State of Alabama Emergency Management Agency in the amount of \$52,048 effective October 1, 2021 through September 30, 2022, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RECLASS PART-TIME PROCESS SERVER POSITION TO GRADE F04 (\$15.00) WITH EXPENSES TO BE REIMBURSED TO THE COMMISSION AND RENEW MEMORANDUM OF UNDERSTANDING (MOU) WITH MORGAN COUNTY SHERIFF'S OFFICE EFFECTIVE SEPTEMBER 10, 2023, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-477

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to reclass part-time Process Server position to Grade F04 (\$15.00) with expenses to be reimbursed to the Commission and renew Memorandum of Understanding (MOU) with Morgan County Sheriff's Office effective September 10, 2023, and amend budget accordingly, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO INCREASE ELECTION WORKER DAILY RATES TO THE FOLLOWING:

Election Role	Pay Rate
Election Worker - Clerk	\$145 per day
Election worker - Inspector	\$170 per day

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 23-478

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to increase election worker daily rates to the following, this the 29th day of August 2023:

Election Role	Pay Rate
Election Worker - Clerk	\$145 per day
Election worker - Inspector	\$170 per day

ADOPT RESOLUTION AUTHORIZING KATE TERRY, LICENSE COMMISSIONER, TO CREATE AND FILL ONE ASSESSMENT CLERK POSITION, GRADE A01 (\$14.59-\$18.78).

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 23-479

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Kate Terry, License Commissioner, to create and fill one Assessment Clerk position, Grade A01 (\$14.59-\$18.78), this the 29th day of August 2023.

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

- **LEAD CUSTODIAN, GRADE B02 (\$15.91-\$20.48) – MAINTENANCE**
- **PART-TIME SAFETY COORDINATOR, GRADE F02 (\$17.50) – 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-480

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:

- Lead Custodian, Grade B02 (\$15.91-\$20.48) – Maintenance
- Part-Time Safety Coordinator, Grade F02 (\$17.50) – Commission

this the 29th day of August 2023.

ADOPT RESOLUTIONS AUTHORIZING THE COMMISSION TO APPROVE REHIRE OF THE FOLLOWING IN ACCORDANCE WITH *MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK*, SECTION 6.08 HIRING OF FORMER EMPLOYEES:

- **DAKOTA BROWN**
- **JOHN WALL**

Mr. Jeff Clark, 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 23-481

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve rehire of Dakota Brown in accordance with *Morgan County Policies and Procedures Handbook*, Section 6.08 Hiring of Former Employees, this the 29th day of August 2023.

RESOLUTION 23-482

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve rehire of John Wall in accordance with *Morgan County Policies and Procedures Handbook*, Section 6.08 Hiring of Former Employees, this the 29th day of August 2023.

ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS FOR JULY 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-483

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following employee additions and deletions for July 2023, this the 29th day of August 2023:

<u>Additions</u>		<u>Deletions</u>	
Jerry Simmons	Animal Control	Denora Shanks	Commission
Diann Simpson	Commission on Aging	Brandy Davis	EMA
Delbert Gillott	Commission on Aging	Melanie Jenkins	EMA
Edward Rutherford	District 3	Lacey Watson	Environmental
Nathan Kimbrell	Environmental	Erica Blackwell	Jail
Janie Chop	Environmental	Chase Bair	Jail
Joshua Wilson	Jail	Braxton Brown	Jail
Maria Durling	Jail	Jamey Wells	Maintenance
Heather Sirmon	Jail	David Boroughs	Sheriff's Office
Matthew Scott	Jail	Vernon Loosier	Sheriff's Office
Dalton Harris	Jail	Corey Cochran	Sheriff's Office
Dustin Hall	Jail		
Brandi Herrera	Jail		
Krista Shaffer	Jail		
Jamey Wells	Maintenance		
Harrison Driggers	Sheriff's Office		
Joshua Wilcutt	Sheriff's Office		

**ADOPT RESOLUTION AMENDING THE FOLLOWING SECTIONS OF THE
MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK:**

- **CHAPTER 14, EMPLOYEE WORKPLACE HEALTH AND SAFETY, USAGE OF WIRELESS COMMUNICATION DEVICES WHILE DRIVING OR OPERATING A VEHICLE OR EQUIPMENT POLICY**

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 23-484

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend the following sections of the *Morgan County Policies and Procedures Handbook*, this the 29th day of August 2023:

- Chapter 14, Employee Workplace Health and Safety, Usage of Wireless Communication Devices While Driving or Operating a Vehicle or Equipment Policy

Chapter 14, Employee Workplace Health and Safety, Usage of Wireless Communication Devices While Driving or Operating a Vehicle or Equipment Policy

Employees are prohibited from using any cell phone, two-way radio, PDA, tablet, iPad, or any other wireless communication system (whether or not it is owned by the county) while:

1. Driving or operating any county-owned vehicle, including off-road heavy equipment, at any time, to include both working and non-working hours.
2. Driving or operating any vehicle, including off-road heavy equipment, not owned by county while in the performance of his/her duties.
3. Driving or operating any vehicle, including off-road heavy equipment, while engaging in any business related to County operations.

Employees who should utilize cell phones, two-way radios, PDAs, tablets, iPads, or any other wireless communication system should do so only after safely exiting traffic and parking the vehicle safely off the road. The vehicle should remain parked off the roadway until all communication has been completed.

If the Appointing Authority determines the use of such communication and devices is a vital necessity of performing one's job duties, the employees may be authorized to utilize the devices with a hands-free option only.

In no circumstances may a County employee type, text or read any cell phone, two-way radio, PDA, tablet, iPad, or any other wireless communication system while operating any vehicle or equipment as described herein. This policy does not include any device used by law enforcement, emergency services, public safety officers or elected officials when used in the scope of furtherance of their job duties.

Employees who violate this policy and are involved in accidents or charged with traffic violations caused by or resulting from the use of a cell phone, two-way radio, PDA, tablet, iPad, or any other wireless communication system while driving, are solely responsible for liabilities that result from such actions and are acting outside the line and scope of their duties.

In addition to compliance with this policy, all employees are expected to follow applicable state, federal and local laws or regulations regarding the use of cell phones, two-way radios, PDAs, tablets, iPads, and any other wireless communication system at all times.

Discipline: Employees who violate this policy will be subject to disciplinary action, up to and including termination.

ADOPT RESOLUTION APPROVING SUBDIVISION REPLAT LOCATED WITHIN MORGAN COUNTY FOR THE FOLLOWING:

- **REPLAT OF LOT 1 OF MITCHELL CROSSING
MCENTIRE LANE SW, AL HWY 67, AND OLD MOULTON ROAD SW,
DISTRICT 1**

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 23-485

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

- Replat of Lot 1 of Mitchell Crossing
McEntire Lane SW, AL Hwy 67, and Old Moulton Road SW, District 1

this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE REQUEST FROM AMANDA SCOTT, REVENUE COMMISSIONER, TO PURCHASE ONE (1) 2023 FORD EXPLORER XLT 4WD IN THE AMOUNT OF \$46,739 AND ONE (1) 2023 FORD EXPLORER XLT IN THE AMOUNT OF \$44,688 UTILIZING THE LYNN LAYTON FORD USED AND PROGRAM VEHICLES CONTRACT TO BE PAID FROM REAPPRAISAL FUND, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-486

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve request from Amanda Scott, Revenue Commissioner, to purchase one (1) 2023 Ford Explorer XLT 4WD in the amount of \$46,739 and one (1) 2023 Ford Explorer XLT in the amount of \$44,688 utilizing the Lynn Layton Ford Used and Program Vehicles Contract to be paid from the Reappraisal Fund, and amend budget accordingly, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE REQUEST FROM JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR, TO PURCHASE ONE (1) KOMATSU HYDRAULIC EXCAVATOR PC170LC-11 WITH CAB FOR THE BURN CENTER FROM TRACTOR & EQUIPMENT COMPANY UTILIZING SOURCEWELL PURCHASING CONTRACT #032119-KOM IN THE AMOUNT OF \$205,155 TO BE PAID FROM ENVIRONMENTAL SERVICES FUNDS.

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 23-487

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve request from Johnny Howell, Environmental Services Director, to purchase one (1) Komatsu Hydraulic Excavator PC170LC-11 with cab for the burn center from Tractor & Equipment Company utilizing Sourcewell Purchasing contract #032119-KOM in the amount of \$205,155 to be paid from Environmental Services funds, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE REQUEST FROM JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR, TO PURCHASE ONE (1) 2024 FORD F250 SUPER CREW 4X4 TRUCK FOR RECYCLING FROM STIVERS FORD LINCOLN, MONTGOMERY, AL UTILIZING STATE CONTRACT T191, CONTRACT #220000003128-22 IN THE AMOUNT OF \$60,794, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-488

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve request from Johnny Howell, Environmental Services Director, to purchase one (1) 2024 Ford F250 Super Crew 4x4 Truck for recycling from Stivers Ford Lincoln, Montgomery, AL utilizing State Contract T191, Contract #220000003128-22 in the amount of \$60,794, and amend budget accordingly, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN ON BEHALF OF JUVENILE PROBATION OFFICE, TO PURCHASE ONE (1) 2023 FORD EXPLORER XLT 4WD UTILIZING THE LYNN LAYTON FORD USED AND PROGRAM VEHICLES CONTRACT FOR A TOTAL AMOUNT OF \$46,759, 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 23-489

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman on behalf of Juvenile Probation Office, to purchase one (1) 2023 Ford Explorer XLT 4WD utilizing the Lynn Layton Ford Used and Program Vehicles Contract for a total amount of \$46,759, and amend budget accordingly, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPOINT JONATHAN WARNER, EMA DIRECTOR, TO THE MORGAN COUNTY EMERGENCY MANAGEMENT COMMUNICATION (E-911) BOARD EFFECTIVE AUGUST 29, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-490

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to appoint Jonathan Warner, EMA Director, to the Morgan County Emergency Management Communication (E-911) Board effective August 29, 2023, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REAPPOINT SANDRA ADAMS TO THE COMMUNITY ACTION PARTNERSHIP OF NORTH ALABAMA BOARD FOR A 5-YEAR TERM EXPIRING JANUARY 1, 2028.

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 23-491

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to reappoint Sandra Adams to the Community Action Partnership of North Alabama Board for a 5-year term expiring January 1, 2028, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE DARREN TUCKER TO SERVE ON THE MORGAN COUNTY RESOURCE CONSERVATION & DEVELOPMENT COUNCIL (RC & D)

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 23-492

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve Darren Tucker to serve on the Morgan County Resource Conservation & Development Council (RC & D), this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REAPPOINT MICKEY CHILDERS TO THE RURAL MORGAN COUNTY INDUSTRIAL DEVELOPMENT BOARD FOR A 6-YEAR TERM EXPIRING AUGUST 29, 2029.

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 23-493

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to reappoint Mickey Childers to the Rural Morgan County Industrial Development Board for a 6-year term expiring August 29, 2029, this the 29th day of August 2023.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE CERTAIN ELECTRONICS FROM PROBATE OFFICE TO BE TRANSFERRED TO INFORMATION TECHNOLOGY TO BE DECLARED AS SURPLUS AND RECYCLED PROPERLY.

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 23-494

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve the following list of electronics from Probate Office to be transferred to Information Technology and declare as surplus and recycle properly, this the 29th day of August 2023:

Product	Serial Number and or Model Number
Dell Optiplex 380 Tower	256WPN1
Dell Optiplex 380 Tower	257XPN1
Dell Vostro Tower	FYHWPN1
Dell Optiplex 380 Tower	257VPN1
Dell XPS Tower	32H8122
Dell Monitor	CN-0C0646-46633-49E-3VML
Dell Monitor	CN-0C0646-46633-49E-3VKL
Dell Monitor	CN-0UH572-46633-73B-2ROM
Dell Monitor	CN-0C0646-46633-43F-38PL
Epson Receipt Printer	FFCF213339
Epson Receipt Printer	FFGF262777
Epson Receipt Printer	FFGF262742
Epson Receipt Printer	FFGG030233
Epson Receipt Printer	FFGF211092
Jamex Copy Machine Card Reader - no serial number	
Adesso Keyboard	K1407000892
Adesso Keyboard	K2202000728
Microsoft	7687605556130
39 iPad Cases with Keyboard and Bags	

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FOLLOWING CONTRACT REPRESENTING THE PROMOTION OF MORGAN COUNTY WHICH WILL BE PAYABLE FROM TOURISM, RECREATION & CONVENTION FUND:

- **PACT ----- \$1,000**

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 23-495

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:

- **PACT ----- \$1,000**

this the 29th day of August 2023

ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR JULY 2023, TOTALING \$5,138,134.54.

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 23-496

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for July 2023, totaling \$5,138,134.54, this the 29th day of August 2023:

Morgan County Commission Accounts Payable Disbursements July 2023		
Account	Check Numbers	Total Amount
Accounts Payable	262817 - 263200	\$ 1,087,620.07
Accounts Payable ACH	11025 - 11187	4,050,514.47
Total		\$ 5,138,134.54

ADOPT RESOLUTION APPROVING REQUEST FROM AMANDA G. SCOTT, REVENUE COMMISSIONER, TO INCREASE SURETY BOND WITH VALENT GROUP, LLC (RLI SURETY) TO COVER ESTIMATED REVENUE COLLECTIONS OF \$93,000,000 FOR FISCAL YEAR 2023-2024.

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 23-497

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve request from Amanda G. Scott, Revenue Commissioner, to increase surety bond with Valent Group, LLC (RLI Surety) to cover estimated revenue collections of \$93,000,000 for Fiscal Year 2023-2024, this the 29th day of August 2023.

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$285,464.20:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Genesis Construction, Inc.	Priceville North Park	\$17,100.00
Genesis Construction, Inc.	Priceville North Park	23,845.00
Genesis Construction, Inc.	Falkville South Park	32,205.00
Craft & Associates, Inc.	New Recreation Ctr	47,550.00
E Tech Construction	Morgan Co Jail	80,667.35
E Tech Construction	Morgan Co Jail	84,096.85

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

DISCUSS FISCAL YEAR 2023-2024 BUDGET

COMMISSION RECESSED AT 9:33 A.M. AND RECONVENED AT 9:42 A.M.

THE PRELIMINARY FISCAL YEAR 2023-2024 BUDGET WAS REVIEWED AND DISCUSSED WITH THE FOLLOWING DEPARTMENTS:

- Morgan County Sheriff's Office** – Sheriff Ron Puckett, Chief Alan Host, Heather McIngvale
- License Commissioner** – Kate Terry
- Revenue Commissioner** – Amanda Scott
- Morgan County Board of Registrars** – Adonis Whitlow
- Morgan County Coronor** – Jeff Chunn

COMMISSION MEETING ADJORNED AT 11:16 A.M.

August 29, 2023

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.

These Minutes were approved,
this the 12th day of September 2023.



RAY LONG, CHAIRMAN



JEFF CLARK, MEMBER



RANDY VEST, MEMBER

DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER