

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a rescheduled meeting on Tuesday, August 8, 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 Randy Vest, Don Stisher and Greg Abercrombie. Also present: Greg Bodley, County Engineer; David Langston, County Attorney; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Mike Wetzel, Communications Director; Laura Vest, Business Services Coordinator. Absent: Jeff Clark, Commissioner. Mrs. Reeves and Mrs. Vest acted as clerks of the Meeting. Mr. Vest offered the prayer and Pledge of Allegiance. Mrs. Reeves called roll and stated that a quorum was present. The Chairman declared the Meeting open for the transaction of business.

VISITORS

Heather McIngvale, Morgan County Sheriff's Office
Nathan Tomberlin, Pugh Wright McAnally
Jennifer Hempfling, Morgan County EMA
George Hill, Morgan County IT

AGENDA

The Agenda for the meeting of Tuesday, August 8, 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 Thursday, July 27, 2023, had been presented via email to the Commission for review.

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

OLD BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM VSC FIRE AND SECURITY, INC. AS LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR FIRE PROTECTION SERVICES FOR MORGAN COUNTY FACILITIES.

Mr. Don Stisher, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-437

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from VSC Fire and Security, Inc. as lowest responsive bidder meeting specifications for fire protection services for Morgan County facilities, this the 8th day of August 2023.

ADOPT RESOLUTION RESCINDING RESOLUTION 23-237 AND AUTHORIZE THE CHAIRMAN TO ACCEPT QUOTE FROM SOUTHWEST GREENS FOR NEW ARTIFICIAL TURF FOR THE ANIMAL SERVICES BUILDING IN THE AMOUNT OF \$15,040.

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 23-438

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby rescind Resolution 23-237 and authorize the Chairman to accept quote from Southwest Greens for new artificial turf for the Animal Services building in the amount of \$15,040, this the 8th day of August 2023.

NEW BUSINESS:**DISCUSS FISCAL YEAR 2023-2024 BUDGET****ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT SEALED BIDS FROM THE LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR THE FOLLOWING ITEMS:**

- **GUARDRAIL (PUBLIC WORKS BID FY2024)**
- **BITUMINOUS SURFACE TREATMENT (PUBLIC WORKS BID FY2024)**
- **TRAFFIC STRIPE AND MARKERS (PUBLIC WORKS BID FY2024)**
- **HOT BITUMINOUS PLANT MIX - IN-PLACE (PUBLIC WORKS BID FY2024)**
- **HOT BITUMINOUS PLANT MIX – PLACEMENT (PUBLIC WORKS BID FY2024)**
- **HOT BITUMINOUS PLANT MIX – MIX ONLY (COMPETITIVE BID FY2024-FY2026)**
- **BULK GASOLINE AND DIESEL (COMPETITIVE BID FY2024-FY2026)**
- **CONCRETE PIPE (COMPETITIVE BID FY2024-FY2026)**
- **POLY PIPE (COMPETITIVE BID FY2024-FY2026)**
- **STONE (COMPETITIVE BID FY2024-FY2026)**
- **OTHER TERMINATED ANNUAL BID ITEMS (COMPETITIVE BID FY2024-FY2026)**

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 23-439

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 the following items, this the 8th day of August 2023:

- Guardrail (Public Works Bid FY2024)
- Bituminous Surface Treatment (Public Works Bid FY2024)
- Traffic Stripe and Markers (Public Works Bid FY2024)
- Hot Bituminous Plant Mix - In-Place (Public Works Bid FY2024)
- Hot Bituminous Plant Mix – Placement (Public Works Bid FY2024)
- Hot Bituminous Plant Mix – Mix Only (Competitive Bid FY2024-FY2026)
- Bulk Gasoline and Diesel (Competitive Bid FY2024-FY2026)
- Concrete Pipe (Competitive Bid FY2024-FY2026)
- Poly Pipe (Competitive Bid FY2024-FY2026)
- Stone (Competitive Bid FY2024-FY2026)
- Other Terminated Annual Bid Items (Competitive Bid FY2024-FY2026)

ADOPT RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO SUBMIT A GRANT APPLICATION TO THE ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT PURSUANT TO ALABAMA LEGISLATIVE ACT NUMBER 2023-1 FOR STORMWATER MANAGEMENT SOLUTIONS ON THE MORGAN COUNTY ROAD SYSTEM AND OBLIGATE THE 35% REQUIRED MATCHING FUNDS