

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, September 26, 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; David Langston, County Attorney; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Mike Wetzell, Communications Director; Laura Vest, Business Services Coordinator. Absent: None. 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

Heather McIngvale, Morgan County Sheriff's Office
Erica Smith, Decatur Daily
George Hill, Morgan County IT

AGENDA

The Agenda for the meeting of Tuesday, September 26, 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, September 12, 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 AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM NORTH ALABAMA CHEMICAL COMPANY, INC. AS LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR JANITORIAL SUPPLIES FOR ALL COUNTY DEPARTMENTS IN THE AMOUNT OF \$3,884.58.

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 23-530

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from North Alabama Chemical Company, Inc. as lowest responsible bidder meeting specifications for janitorial supplies for all County departments in the amount of \$3,884.58, this the 26th day of September 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT THE CHANGE ORDER FROM GENESIS CONSTRUCTION IN THE AMOUNT OF \$16,800 FOR ADDITION OF A GRINDER PUMP SYSTEM WITH APPROXIMATELY 500 FEET OF LINE TO EXISTING SYSTEM FOR NEW NORTH PARK CONCESSION STAND, 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 23-531

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept the change order from Genesis Construction in the amount of \$16,800 for addition of a grinder pump system with approximately 500 feet of line to existing system for new North Park Concession stand, and amend budget accordingly, this the 26th day of September 2023.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE REQUEST FROM DON STISHER, DISTRICT 3 COMMISSIONER, TO COMPETITIVELY BID OR PURCHASE (1) ROLLER FROM THE STATE OF ALABAMA PURCHASING CONTRACT, OR AN APPROVED PURCHASING COOPERATIVE AND OFFER TRADE-IN, IF AVAILABLE.

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 23-532

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve request from Don Stisher, District 3 Commissioner, to competitively bid or purchase (1) roller from the State of Alabama Purchasing Contract, or an approved purchasing cooperative and offer trade-in, if available, this the 26th day of September 2023.

ADOPT RESOLUTION ACCEPTING THE RECEIVED BIDS FOR THE FOLLOWING ITEMS AND AUTHORIZE THE CHAIRMAN TO AWARD PURCHASE AGREEMENTS OR CONTRACTS TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDERS AS LISTED:

- **MCED 2023-005: BITUMINOUS PLANT MIX IN-PLACE AWARD:**
 - COUNTY-WIDE PRICING: WIREGRASS CONSTRUCTION CO., INC. / HUNTSVILLE, AL
- **MCED 2023-006: BITUMINOUS PLANT MIX SPOT PLACEMENT AWARD:**
 - GRAYSON CARTER & SON CONTRACTING, INC. / ATHENS, AL
- **MCED 2023-007: BITUMINOUS SURFACE TREATMENTS (CHIPSEAL):**
 - CHARLES E. WATTS, INC. / GADSDEN, AL
- **MCED 2023-008: TRAFFIC STRIPE, MARKINGS, LEGENDS AND MARKERS AWARD:**
 - J.C. CHEEK CONTRACTORS, INC. / KOSCIUSKO, MS
- **MCED 2023-009: GUARDRAIL AWARD:**
 - ALABAMA GUARDRAIL, INC. / CLEVELAND, AL
- **MCED 2023-010: STONE AWARD:**
 - VULCAN MATERIALS CO. / BIRMINGHAM, AL
 - WIREGRASS CONSTRUCTION / BIRMINGHAM, AL
 - ROGERS GROUP, INC. / LACEY'S SPRING, AL
- **MCED 2023-011: CORRUGATED POLY PIPE:**
 - ADCO PIPE & SUPPLY, LLC / FLORENCE, AL
- **MCED 2023-013: GASOLINE AND DIESEL:**
 - PETROLEUM SALES, INC. / DECATUR, AL
- **MCED 2023-014: BITUMINOUS PLANT MIX – FOB PLANT / DELIVERED:**
 - WIREGRASS CONSTRUCTION CO., INC. / HUNTSVILLE, AL
 - GRAYSON CARTER & SON CONTRACTING, INC. / ATHENS, AL
 - ROGERS GROUP, INC. / HUNTSVILLE, AL

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 23-533

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept the received bids for the following items and authorize the Chairman to award purchase agreements or contracts to the lowest responsive and responsible bidders as listed, this the 26th day of September 2023:

- MCED 2023-005: Bituminous Plant Mix In-Place Award:
 - County-Wide Pricing: Wiregrass Construction Co., Inc. / Huntsville, AL
- MCED 2023-006: Bituminous Plant Mix Spot Placement Award:
 - Grayson Carter & Son Contracting, Inc. / Athens, AL
- MCED 2023-007: Bituminous Surface Treatments (Chipseal):
 - Charles E. Watts, Inc. / Gadsden, AL
- MCED 2023-008: Traffic Stripe, Markings, Legends and Markers Award:
 - J.C. Cheek Contractors, Inc. / Kosciusko, MS
- MCED 2023-009: Guardrail Award:
 - Alabama Guardrail, Inc. / Cleveland, AL
- MCED 2023-010: Stone Award:
 - Vulcan Materials Co. / Birmingham, AL
 - Wiregrass Construction / Birmingham, AL
 - Rogers Group, Inc. / Lacey's Spring, AL
- MCED 2023-011: Corrugated Poly Pipe:
 - ADCO Pipe & Supply, LLC / Florence, AL
- MCED 2023-013: Gasoline and Diesel:
 - Petroleum Sales, Inc. / Decatur, AL
- MCED 2023-014: Bituminous Plant Mix – FOB plant / Delivered:
 - Wiregrass Construction Co., Inc. / Huntsville, AL
 - Grayson Carter & Son Contracting, Inc. / Athens, AL
 - Rogers Group, Inc. / Huntsville, AL

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT QUOTE FOR CAMERA CABLE AND CAMERA INSTALLATION AT THE NEW GYM AT WEST PARK FROM AMBER VIDEO & AUDIO SERVICES, INC. IN THE AMOUNT OF \$13,557, 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 23-534

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept quote for camera cable and camera installation at the new gym at West Park from Amber Video & Audio Services, Inc. in the amount of \$13,557, and amend budget accordingly, this the 26th day of September 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT QUOTE FOR INSTALLATION OF PREMISES WIRING AT THE NEW GYM AT WEST PARK FROM TONY DILLEHAY WITH BEAR CABLE CONCEPTS, INC. IN THE AMOUNT OF \$6,723.19, 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 23-535

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept quote for installation of premises wiring at the new gym at West Park from Tony Dillehay with Bear Cable Concepts, Inc. in the amount of \$6,723.19, and amend budget accordingly, this the 26th day of September 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW CONTRACT WITH JANI-KING OF HUNTSVILLE FOR CLEANING SERVICES AT THE MORGAN COUNTY SERVICE CENTER EAST FOR ONE ADDITIONAL YEAR, EXPIRING NOVEMBER 14, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-536

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew contract with Jani-King of Huntsville for cleaning services at the Morgan County Service Center East for one additional year, expiring November 14, 2024, this the 26th day of September 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH MORGAN COUNTY COMMUNITY CORRECTIONS TO DEFINE THE MANAGEMENT CONTROL OF IT SYSTEMS INTERNALLY THAT INCLUDE NCIC PROGRAMS.

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 23-537

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into agreement with Morgan County Community Corrections to define the Management Control of IT systems internally that include NCIC Programs, this the 26th day of September 2023.

ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE, ON BEHALF OF MORGAN COUNTY EMA, THE FEDERAL FY2023 EMGP AGREEMENT WITH THE ALABAMA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$52,048.

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 23-538

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute, on behalf of Morgan County EMA, the Federal FY2023 EMGP Agreement with the Alabama Emergency Management Agency in the amount of \$52,048, this the 26th day of September 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE AMENDMENT TO THE QCHC HEALTH SERVICES AGREEMENT INCREASING MONTHLY COST TO \$166,876 DUE TO AN INCREASE IN INMATE POPULATION PER ORIGINAL CONTRACT AND REPLACING 'APPENDIX A ANTICIPATED STAFFING' WITH CHANGES, FOR THE PERIOD NOVEMBER 1, 2023 THROUGH JANUARY 31, 2024, 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 23-539

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve Amendment to the QCHC Health Services Agreement increasing monthly cost to \$166,876 due to an increase in inmate population per original contract and replacing 'Appendix A Anticipated Staffing' with changes, for the period November 1, 2023 through January 31, 2024, and amend budget accordingly, this the 26th day of September 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW LEASE AGREEMENT WITH THE MORGAN COUNTY BOARD OF EDUCATION FOR BUILDING KNOWN AS QUASI HUT ON CAMPUS OF SPARKMAN ELEMENTARY SCHOOL, AT NO COST TO THE COUNTY, FOR A (4) YEAR PERIOD BEGINNING OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2027.

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 23-540

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew Lease Agreement with the Morgan County Board of Education for building known as Quasi Hut on campus of Sparkman Elementary School, at no cost to the County, for a (4) year period beginning October 1, 2023 through September 30, 2027, this the 26th day of September 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MORGAN COUNTY IT DEPARTMENT AND THE MORGAN COUNTY SHERIFF'S DEPARTMENT ON BEHALF OF GEORGE HILL, IT DIRECTOR, TO ESTABLISH A FRAMEWORK FOR COOPERATION AND COLLABORATION IN THE PROVISION OF INFORMATION TECHNOLOGY SERVICES AND SUPPORT.

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 23-541

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to sign the Memorandum of Understanding (MOU) between the Morgan County IT Department and the Morgan County Sheriff's Department on behalf of George Hill, IT Director, to establish a framework for cooperation and collaboration in the provision of Information Technology services and support, this the 26th day of September 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO GRANT LEAVE WITHOUT PAY FOR DUSTIN HALL FOR THE PERIOD SEPTEMBER 12, 2023 THROUGH SEPTEMBER 29, 2023, AS REQUESTED BY SHERIFF RON PUCKETT.

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 23-542

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to grant Leave Without Pay for Dustin Hall for the period September 12, 2023 through September 29, 2023, as requested by Sheriff Ron Puckett, this the 26th day of September 2023

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

- **CHAPTER 6, SECTION 6.06 DISQUALIFICATION**

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 23-543

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend the following section of the *Morgan County Policies and Procedures Handbook*, this the 26th day of September 2023:

- Chapter 6, Section 6.06 Disqualification

**Chapter 6
Section 6.06 Disqualification**

The Human Resource Department may remove from further consideration at any time the application of an applicant who:

- Does not possess the minimum qualifications.
- Has made false statement of any material fact or practiced deception or fraud in the applications, examination, medical history, or any phase of the employment process.
- Based on the reference check has established an unsatisfactory employment or personnel record of such a nature as to demonstrate unsuitability for employment.
- Fails to properly complete the application.
- Has a prior criminal conviction, that in the judgement of the Human Resources Department, impacts the applicant’s ability to perform the essential functions of the position.

ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS FOR AUGUST 2023.

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

RESOLUTION 23-544

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 August 2023, this the 26th day of September 2023:

<u>Additions</u>		<u>Deletions</u>	
Stephanie Malone	Commission On Aging	Smita Patel	Commission on Aging
Christopher Watson	District 1	Stephanie Malone	Commission on Aging
Coby Blankenship	District 4	Hayden Little	District 2
Phillip Spurgeon	Jail	Krista Shaffer	Jail
Destinee Tucker	Jail	Bobby Simmons	Jail
Dalton Barker	Jail	Le'Ken Walker	Jail
Deasha Petty	Jail	Lynn Harvel	Jail
Casey Holmes	Jail	Keri Klepac	License
Carrie Bowman	School Resource Officer	Angela Cruz	Maintenance
Joel Baker	School Resource Officer	Ronnie Blagburn	Parks & Recreation
James Buchli	School Resource Officer	Kevin Creasy	Sheriff's Office
Michael Hazel	School Resource Officer	William Kyle Wilson	Sheriff's Office
Terry Johnson	School Resource Officer		
Marcus McCollum	School Resource Officer		
Joseph Mann	School Resource Officer		
George Sharp	School Resource Officer		

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

- **MATTHEW KELLY AND KRISTY KELLY
SOUTH CEDAR COVE ROAD, DISTRICT 2**
- **EARNEST MARLON WATERS AND WIFE, LINDA FAYE
WATERS
IRONMAN ROAD AND SINGLETON ROAD, DISTRICT 2**
- **NIKKI D. BRANNON
LOCKHART ROAD, DISTRICT 2**
- **ADAM SETH WARD AND NICOLE GABLE WARD
SUMMERFORD-ORR ROAD, DISTRICT 3**
- **DEER CREEK – ADDITION 1
GHOST HILL ROAD AND AL HIGHWAY 24, DISTRICT 1**
- **ALLRED ESTATES
DAY ROAD, DISTRICT 1**

Mr. Don Stisher, member of the Commission, offered the following resolutions and moved for their adoption. Upon the same being duly seconded by Mr. Jeff Clark, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-545

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:

- Matthew Kelly and Kristy Kelly
South Cedar Cove Road, District 2

this the 26th day of September 2023.

RESOLUTION 23-546

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:

- Earnest Marlon Waters and wife, Linda Faye Waters
Ironman Road and Singleton Road, District 2

this the 26th day of September 2023.

RESOLUTION 23-547

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:

- Nikki D. Brannon
Lockhart Road, District 2

this the 26th day of September 2023.

RESOLUTION 23-548

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:

- Adam Seth Ward and Nicole Gable Ward
Summerford-Orr Road, District 3

this the 26th day of September 2023.

RESOLUTION 23-549

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

- Deer Creek – Addition 1
Ghost Hill Road and AL Highway 24, District 1

this the 26th day of September 2023.

RESOLUTION 23-550

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

- Allred Estates
Day Road, District 1

this the 26th day of September 2023.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO PURCHASE ONE (1) 2002 MACK DUMP TRUCK, VIN #1M2P267C32M063810, FROM DECATUR UTILITIES, A COMPONENT UNIT OF CITY OF DECATUR, IN THE AMOUNT OF \$20,000, TO BE PAID FROM DISTRICT 2 ROAD & BRIDGE FUNDS, 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 23-551

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to purchase one (1) 2002 Mack Dump Truck, VIN #1M2P267C32M063810, from Decatur Utilities, a component unit of City of Decatur, in the amount of \$20,000, to be paid from District 2 Road & Bridge funds, and amend budget accordingly, this the 26th day of September 2023.

ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO DECLARE ONE (1) HAMM 3410 ROLLER, SERIAL #H1791849, (#4687) AS SURPLUS AND SELL ON GOVDEALS, OFFER AS TRADE, OR DISPOSE OF 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 23-552

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to declare one (1) Hamm 3410 Roller, Serial #H1791849, (#4687) as surplus and sell on Govdeals, offer as trade, or dispose of properly, this the 26th day of September 2023.

ADOPT RESOLUTION AUTHORIZING SHERIFF RON PUCKETT TO DECLARE ONE (1) 1995 ENCLOSED UTILITY TRAILER AS SURPLUS AND DISPOSE OF PROPERLY.

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 23-553

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sheriff Ron Puckett to declare one (1) 1995 enclosed utility trailer as surplus and dispose of properly, this the 26th day of September 2023.

ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED OFFICIAL / DEPARTMENT HEAD TO DECLARE OFFICE FURNITURE AS SURPLUS AND DISPOSE OF PROPERLY.

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

RESOLUTION 23-554

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 declare the following office furniture as surplus and dispose of properly, this the 26th day of September 2023:

- (3) desks and (3) lateral filing cabinets – EMA
- (1) desk – Maintenance

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REAPPOINT KEITH RUSSELL TO THE WEST MORGAN-EAST LAWRENCE WATER & SEWER AUTHORITY BOARD FOR A 6-YEAR TERM EXPIRING MARCH 14, 2029.

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 23-555

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to reappoint Keith Russell to the West Morgan-East Lawrence Water & Sewer Authority Board for a 6-year term expiring March 14, 2029, this the 26th day of September 2023.

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR SEPTEMBER 2023.

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

RESOLUTION 23-556

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following budget amendments for September 2023, this the 26th day of September 2023:

Morgan County Commission
Budget Amendments for Board Approval
September 2023

General Fund		ACTION
00144052 44725 - Revenue	16,166.75	Increase
00152100 50116 - Expenditures	16,166.75	Increase
00149999 61000 - Prior Year Revenue	438,000.00	Increase
00159999 62140 - Transfer Out	218,000.00	Increase
00151110 50231 - Expenditures	89.94	Increase
00147003 47908 - Revenues	89.94	Increase
00151992 50231 - Expenditures	32,946.00	Increase
00151105 50551 - Expenditures	27,966.00	Increase
00151110 50551 - Expenditures	39,613.00	Increase
00151935 50231 - Expenditures	12,700.00	Increase
00151935 50240 - Expenditures	4,305.00	Increase
00151935 50270 - Expenditures	3,450.00	Increase
00151980 50199 - Expenditures	15,000.00	Increase
00151980 50216 - Expenditures	1,600.00	Increase
00151980 50219 - Expenditures	500.00	Increase
00151980 50231 - Expenditures	200.00	Increase
00151980 50240 - Expenditures	10,000.00	Increase
00151980 50530 - Expenditures	17,500.00	Increase
00151981 50199 - Expenditures	4,500.00	Increase
00151981 50216 - Expenditures	700.00	Increase
00151981 50219 - Expenditures	650.00	Increase
00151981 50240 - Expenditures	4,500.00	Increase
00151981 50499 - Expenditures	800.00	Increase
00151991 50299 - Expenditures	119,382.50	Increase
00144052 44901 - Revenues	33,286.80	Increase
00152100 50499 - Expenditures	33,286.80	Increase
00144052 44901 - Revenues	9,414.03	Increase
00152100 50113 - Expenditures	9,414.03	Increase
00144052 44729 - Revenues	15,400.00	Increase
00152201 50492 - Expenditures	15,400.00	Increase
00152202 50194 - Expenditures	700,000.00	Increase
00145051 47951 - Revenue	485,000.00	Increase
00147003 47100 - Revenue	260,000.00	Increase
00144052 44901 - Revenue	58,701.00	Increase
00149999 61139 - Transfer In	201,604.00	Increase
00152201 50499 - Expenditures	109,901.00	Increase
00152201 50530 - Expenditures	79,962.00	Increase
00152203 50499 - Expenditures	29,000.00	Increase
00152400 50111 - Expenditures	3,000.00	Increase
00152400 50212 - Expenditures	2,500.00	Increase
00152400 50234 - Expenditures	3,000.00	Increase
(To amend budget for revenue and expenditures not previously budgeted)		
Contingency Fund		ACTION
00251100 50299 - Expenditures	1,000.00	Increase
(To amend budget for expenditures not previously budgeted)		
Opioid Settlement Fund		ACTION
03147003 47980 - Revenue	217,050.00	Increase
(To amend budget for revenue not previously budgeted)		

Parks & Recreation Fund		ACTION
05057202 50520 - Expenditures	105,500.00	Increase
05057212 50211 - Expenditures	135.00	Increase
05057212 50216 - Expenditures	550.00	Increase
05057212 50218 - Expenditures	130.00	Increase
05057212 50240 - Expenditures	250.00	Increase
05057205 50530 - Expenditures	15,210.00	Increase
05049999 61000 - Prior Year Revenue	121,775.00	Increase
(To amend budget for revenue and expenditures not previously budgeted)		
Gasoline Fund		ACTION
11153200 50551 - Expenditures	217,335.14	Increase
11153300 50530 - Expenditures	45,066.00	Increase
11149999 61000 - Prior Year Revenue	262,401.14	Increase
(To amend budget for revenue and expenditures not previously budgeted)		
Public Highway & Traffic Fund		ACTION
11353200 50213 - Expenditures	40,000.00	Increase
11353400 50213 - Expenditures	15,000.00	Increase
11349999 61000 - Prior Year Revenue	55,000.00	Increase
(To amend budget for revenue and expenditures not previously budgeted)		
Capital Improvement Fund		ACTION
11651108 50499 - Expenditures	10,150.00	Increase
11651108 50520 - Expenditures	95,000.00	Increase
11652201 50199 - Expenditures	9,700.00	Increase
11649999 61000 - Prior Year Revenue	114,850.00	Increase
(To amend budget for revenue and expenditures not previously budgeted)		
RRR Gasoline Fund		ACTION
11753200 50213 - Expenditures	57,300.00	Increase
11753400 50213 - Expenditures	1,525.00	Increase
11753500 50213 - Expenditures	12,500.00	Increase
11749999 61000 - Prior Year Revenue	71,325.00	Increase
(To amend budget for revenue and expenditures not previously budgeted)		
Mineral Severance Fund		ACTION
11959999 62121 - Transfer Out	85,086.00	Increase
11949999 61000 - Prior Year Revenue	85,086.00	Increase
(To amend budget for revenue and expenditures not previously budgeted)		
Commission on Aging Fund		ACTION
14049999 61110 - Transfer In	218,000.00	Increase
14056200 50551 - Expenditures	218,000.00	Increase
(To amend budget for revenue and expenditures not previously budgeted)		
Homeland Security Grant Fund		ACTION
15144052 44780 - Revenue	8,950.00	Increase
15152305 50170 - Expenditures	5,400.00	Increase
15152305 50499 - Expenditures	3,550.00	Increase
(To amend budget for revenue and expenditures not previously budgeted)		
Equitable Sharing Fund		ACTION
17544052 44728 - Revenue	32,485.60	Increase
17552100 50499 - Expenditures	2,600.00	Increase
(To amend budget for revenue and expenditures not previously budgeted)		

Federal Aid Exchange Fund		ACTION
22153400 50213 - Expenditures	288,000.00	Increase
(To amend budget for expenditures not previously budgeted)		
Cares Act Fund		ACTION
24059999 62110 - Expenditures	239,838.00	Decrease
24059999 62139 - Expenditures	420,000.00	Increase
(To amend budget for expenditures not previously budgeted)		
LATCF Fund		ACTION
29744051 44597 - Revenue	100,000.00	Increase
(To amend budget for revenue not previously budgeted)		
ARPA Revenue Reduction Fund		ACTION
29844051 44598 - Revenue	282,432.00	Increase
29851102 50490 - Expenditures	365,804.00	Increase
29857000 50296 - Expenditures	100,000.00	Increase
(To amend budget for revenue and expenditures not previously budgeted)		
3M Capital Projects Fund		ACTION
40347003 47908 - Revenue	2,200,000.00	Decrease
40349999 61000 - Revenue	2,200,000.00	Increase
(To amend budget for revenue not previously budgeted)		
Excess Tax Fund		ACTION
72059999 62110 - Transfer Out	41,442.00	Increase
(To amend budget for expenditures not previously budgeted)		

REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$30,885.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
King Insurance Agency	Surety Bond – Tapscott, C.	\$335.00
ACCMA	Membership Dues – Comm	350.00
Assoc. of AL Tax Admin	Dues – Terry, K.	750.00
Assoc. of AL Tax Admin	Dues – Scott, A.	750.00
Interweave Technologies	WiFi Infrastructure – Jail	28,700.00

Mr. Don Stisher, 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.

**ADOPT RESOLUTION CANCELLING THE TUESDAY, OCTOBER 10, 2023,
MEETING OF THE MORGAN COUNTY COMMISSION AND RESCHEDULE FOR
THURSDAY, OCTOBER 5, 2023, AT 9 A.M.**

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 23-557

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby cancel the Tuesday, October 10, 2023, meeting of the Morgan County Commission and reschedule for Thursday, October 5, 2023, at 9 a.m., this the 26th day of September 2023.

September 26, 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 5th day of October 2023.



RAY LONG, CHAIRMAN



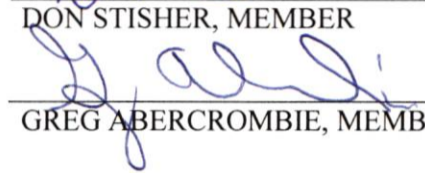
JEFF CLARK, MEMBER



RANDY VEST, MEMBER



DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER