
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