

**AGENDA  
MORGAN COUNTY COMMISSION  
SCHEDULED MEETING  
TUESDAY, SEPTEMBER 13, 2022**

**PRAYER:**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENTS:**

**ROLL CALL:**

**CHAIRMAN RAY LONG:** \_\_\_\_\_

**COMMISSIONER JEFF CLARK:** \_\_\_\_\_

**COMMISSIONER RANDY VEST:** \_\_\_\_\_

**COMMISSIONER DON STISHER:** \_\_\_\_\_

**COMMISSIONER GREG ABERCROMBIE:** \_\_\_\_\_

**CALL TO ORDER**

**AGENDA:** Review and approve the agenda for today, September 13, 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

**MINUTES:** Approve minutes from Commission meeting held Wednesday, August 31, 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

**OLD BUSINESS:**

1. Adopt resolution authorizing the Chairman to accept bid from Bentley Buick GMC Cadillac, Huntsville, AL, as the lowest most responsive bidder meeting specifications for (1) 2022/2023 GMC Yukon SLT in the amount of \$69,700 for the Engineering Department.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

**NEW BUSINESS:**

1. Adopt resolution approving the Fiscal Year 2022-2023 budget for the Morgan County Commission in the amount of \$63,566,220.59 (Revenues) and \$62,506,106.39 (Expenditures), effective October 1, 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

2. Adopt resolution approving a 5% cost-of-living adjustment for all eligible Morgan County employees, effective October 9, 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

3. Adopt resolution authorizing the Chairman to solicit sealed bids from the lowest responsible bidders meeting specifications for Cleaning Services at the Morgan County Service Center East.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

4. Adopt resolution authorizing the Chairman to solicit sealed bids from the lowest responsible bidders meeting specifications for janitorial supplies for the Morgan County Commission.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

5. Adopt a resolution authorizing the Chairman to accept quotes on various fence projects and to enter into contracts with the lowest responsible contractors.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

6. Adopt resolution authorizing the Chairman to renew contract with Chano & Sons, Inc. for Cleaning Services at the Farm Services Building for one additional year, expiring September 30, 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

7. Adopt resolution authorizing the Chairman, on behalf of Morgan County Sheriff's Office, to apply for AKC REUNITE Adopt A K-9 Cop matching grant for the Morgan County Jail in the amount of \$11,500 with fees or matching requirements funded by the Sheriff's Office discretionary funds.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

8. Adopt resolution authorizing the Chairman to execute the Fiscal Year 2022-2023 grant agreement from the Alabama Department of Youth Services in collaboration with the Morgan County Juvenile Court, in the amount of \$324,480.00, for the Mitnick Wilderness Program providing a series of strategic activities, challenges and interactions with nature in a short-term program for youth who would otherwise be committed to the Department of Youth Services.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

9. Adopt resolution authorizing the Chairman to execute the Fiscal Year 2022-2023 grant agreement from the Alabama Department of Youth Services in collaboration with the Morgan County Juvenile Court, in the amount of \$370,988.00, for residential and non-residential diversion services for youth who would otherwise be committed to the Department of Youth Services.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

10. Adopt resolution authorizing the Chairman to execute the Memorandum of Understanding between City of Decatur Youth Services and Morgan County Juvenile Probation Office providing transportation to educational classes at Morgan County System of Services DAY Program at a rate of \$600 monthly, for Fiscal Year 2022-2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

11. Adopt resolution authorizing the Chairman to execute the Memorandum of Understanding with Morgan County System of Services (SOS) and Morgan County Juvenile Probation Office for a Screening Resource Specialist (SRS) in the Juvenile Probation Office, three (3) days a week at an annual cost of \$5,000.00 beginning October 1, 2022, for the Fiscal Year 2022-2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

12. Adopt resolution designating all Morgan County banks as depositories for Fiscal Year 2022-2023 as requested by Greg Cain, Judge of Probate.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

13. Adopt resolution approving new Salary Tables, effective October 9, 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

14. Adopt resolution approving the job description for Class Code 3320, Jail Staffing Specialist, effective September 13, 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

15. Adopt resolution authorizing the Chairman to amend the job title and job description for the following job class in Commission on Aging:

- 1309 Driver/Assistant Site Manager

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

16. Adopt resolution approving pay grade changes, effective October 9, 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

17. Adopt resolution increasing pay for Grade F01, part-time employees to \$12.50 per hour, and Grade F02 professional part-time employees to \$17.50 per hour, effective October 9, 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

18. Adopt resolution authorizing the Chairman to create and fill (8) part-time Driver/Assistant Site Manager positions for Commission on Aging, Grade 34, (\$11.00).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

19. Adopt resolution authorizing the appropriate elected official/department head to fill the following position:

- Assessment Clerk, Grade 4, (\$13.69-\$17.87) ----- License

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

20. Adopt resolution approving the following employee additions/deletions for August 2022:

<u>Additions</u>		<u>Deletions</u>	
Jermynl Mayo	Jail	Coy Osborn	Environmental
Ashley Kemp-Mayo	Jail	Michael Dutton	Environmental
Morgan Temple	Jail	Misty Kelley	Jail
Nathaniel DeFrees	Jail	Byron Cloer	Jail
		Marybeth Feemster	Jail
		Tristin Koehoorn	Jail

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

21. Adopt resolution approving Certificate to Subdivide property and Subdivision Plat located within Morgan County for the following:

- Hi Cotton, LLC  
**Deere Road, River Road, District 1**
- Flint Creek Bend Addition One  
**Norris Mill Road, Blueberry Lane, Bowles Bridge Road, District 2**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

22. Adopt resolution authorizing Randy Vest, District 2 Commissioner, to purchase (1) 2022 F150 Crew Cab truck from Stivers Ford Lincoln, Montgomery, AL, utilizing State Bid, Contract #T191 in the amount of \$33,172.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

23. Adopt resolution authorizing the Chairman to remove the following asset from inventory:

- Fixtures, Appliances, & Window Treatments (#374)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

24. Adopt resolution authorizing Sheriff Ron Puckett to declare certain Jail camera equipment items as surplus and dispose of properly (list in back-up).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

25. Adopt resolution authorizing the Chairman to approve the reappointment of Jimmy Ray Smith to the Decatur-Morgan Port Authority Board to a 5-year term expiring May 17, 2027.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

26. Adopt resolution authorizing the Chairman to appoint Diane Jackson Johnson to the Decatur/Morgan County Farmer's Market Board to a 2-year term expiring September 13, 2024.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

27. Adopt resolution approving budget amendments for August 2022.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

28. Adopt resolution approving the following disbursements for August 2022, totaling \$7,558,039.09:

Morgan County Commission Accounts Payable Disbursements August 2022		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	257363 - 257973	\$ 2,648,861.53
Accounts Payable ACH	9391 - 9475	\$ 4,909,177.56
<b>Total</b>		<b>\$ 7,558,039.09</b>

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

29. Review and approve the following invoices, totaling \$689,755.37:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
ACCA Workers' Comp Self-Insurers Fund	2022-2023 Premium	\$436,432.17
Craft & Associates, Inc.	Recreation Center – West Park	80,512.50
Auto-Owners Insurance	Public Official Bond – Vest, R.	397.00
Auto-Owners Insurance	Public Official Bond – Long, R.	397.00
ACCA	ARPA Tranche Payment #2	151,253.76
AL Mountains RC&D	2023 Annual Dues	3,000.00
Frameworks Architecture	Jail Maintenance Building	17,762.94

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_

30. Adjourn.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: D1 Clark \_\_\_\_\_ D2 Vest \_\_\_\_\_ D3 Stisher \_\_\_\_\_ D4 Abercrombie \_\_\_\_\_