

**AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, JULY 10, 2018**

**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, July 10, 2018.

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

MINUTES: Commission meeting held on Tuesday, June 26, 2018.

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

OLD BUSINESS:

1. Adopt resolution amending Resolution 18-232, previously approved on June 12, 2018, adjusting the payment amount to the Internal Revenue Service representing the PCORI fees per Title 26 CFR Subsection C, Section 46.4371-5 of the Internal Revenue Service Rules and Regulations from \$1,884.84 to \$1839.64.

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

NEW BUSINESS:

1. Adopt resolution to authorizing the Chairman to advertise for bid (1) 2018 Model Chevrolet 1500 Silverado per specifications, for District 2.

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

2. Adopt resolution authorizing the Chairman to renew the Service Agreement with Stericycle for medical waste removal for the Animal Control Department.

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

3. Adopt resolution authorizing the Chairman to execute the Senior Community Service Employment Program (SCSEP) Host Agency Agreement for the period July 1, 2018 through June 30, 2019 to provide training for older workers in partnership with the Alabama Department of Senior Service as grantee, along with NARCOG as subgrantee.

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

4. Adopt resolution authorizing the Chairman to execute the Senior Community Service Employment Program (SCSEP) Host Agency Agreement for the period July 1, 2018 through June 30, 2019 with Senior Service America, Inc. as grantee, along with NARCOG as subgrantee.

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

5. Adopt resolution authorizing the Chairman to participate in a Class Member lawsuit, UNITED STATES COURT OF FEDERAL CLAIMS, Kane County, Utah v. United States, Case Nos. 17-739C and 17-1991C (Consolidated), regarding the right to recover additional sums under the Payments in Lieu of Taxes Act [PILT] for fiscal years 2015, 2016, and 2017.

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

6. Adopt resolution authorizing the Chairman to sign a 36-month contract with Teklinks to provide DNS Hosting of the Morgan County domain at a cost of \$35.00 a month.

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

7. Adopt resolution authorizing Michelle Echols, Sales Tax Director, to fill Data Entry Clerk position, Grade 2, (\$10.37-\$13.54).

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

8. Adopt resolution amending Chapter 5, Subsection 5.02, **Sources of Recruitment** of the *Morgan County Policies and Procedures Handbook*.

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

9. Adopt resolution authorizing the approval of the renewal contract with Blue Cross/Blue Shield of Alabama for employees' health insurance coverage for the period of October 1, 2018 through September 30, 2019, with the following monthly deposit rates:

- Family \$1,200.00
- Single \$ 460.00
- Retirees Family \$1,200.00
- Retirees Single \$ 460.00
- COBRA Family \$1,353.00
- COBRA Single \$ 527.00

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

10. Adopt resolution establishing the following monthly employee contribution for health insurance with Blue Cross/Blue Shield of Alabama, effective October 1, 2017 through September 30, 2018; with the exception of any additional PCORI and reinsurance fees required by the Affordable Health Care Act:

- Family \$ 167.00
- Single \$ 64.00
- Retirees Family \$ 300.00
- Retirees Single \$ 200.00
- COBRA Family \$1,353.00
- COBRA Single \$ 527.00

Motion: _____ Second: _____
 Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

11. Adopt resolutions approving Certificates to Subdivide properties located within Morgan County for the following:

- **Sharon W. Keebler and Henry C. Keebler, III**
 Antioch Road, District 4
- **Christopher L. Dudley and Lyman L. Henry and Sharon A. Henry**
 Talucah Road, District 4
- **John T. Mullican**
 Ironman Road, District 2

Motion: _____ Second: _____
 Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

12. Adopt resolution authorizing the Chairman to appoint Lee Clark to the Morgan County/Decatur Farmer’s Market Board replacing Ray Durham for the remainder of term, expiring November 22, 2019.

Motion: _____ Second: _____
 Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

13. Adopt resolution approving Budget Amendments for various departments for July 2018:

Motion: _____ Second: _____
 Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

14. Adopt resolution approving the following disbursements for June, 2018, totaling \$4,848,919.69:

Morgan County Commission Disbursement Information for Agenda June 2018		
Account	Check Numbers	Total Amount
Payroll	238277 - 238342	\$ 61,005.89
Accounts Payable	229406 - 230411	1,864,664.94
Accounts Payable ACH	5191 - 5265	2,923,248.86
Total		\$ 4,848,919.69

Motion: _____ Second: _____
 Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

15. Adopt resolution approving the following personnel changes for June, 2018:

<u>Additions</u>		<u>Deletions</u>	
Derek Reid	Jail	Kenneth Caspers	Jail
Daniel Blake Farley	Jail	Maribel Murrow	Jail
Curtis Lee Brown	Jail	Derek Reid	Jail
Sherri Sparrow	Jail	Jose Arboleya	Jail
Devin Gardner	Jail	Cindy Dunlap	Reappraisal
Christopher Locke	Community Corrections	Christopher Locke	Maintenance
Roger Garrison Sr	Environmental	Debra McKee	Maintenance
David Mayer	Environmental	Carol Key	License
Leslie Hensley	License	Stephanie Amelia Ray	License
Andrew Pepper	P&R	Jacob Maze	P&R
Matthew Parker	P&R	David Mayer	Environmental
		Karlie Garnett	Community Corrections

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16. Discuss and approve 2019/2020 holiday schedule.

Motion: _____ Second: _____
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17. Review and approve invoices for Morgan County, totaling \$1,848.00:

Alabama Association of Emergency Managers	Annual Dues	\$200.00
AICPA	Annual Dues - Reeves, J.	\$275.00
Association of Tennessee Valley Governments	Membership Dues	\$1,373.00

Motion: _____ Second: _____
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18. Adjourn.

Motion: _____ Second: _____
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