

**PRELIMINARY AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, JULY 11, 2017**

PRAYER:
PLEDGE OF ALLEGIANCE:
PUBLIC COMMENTS:
ROLL CALL:

CHAIR 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, Tuesday, July 11, 2017.

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

MINUTES: Commission meeting held on Tuesday, June 27, 2017.

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

OLD BUSINESS: N/A

NEW BUSINESS:

1. Adopt a resolution accepting a petition from the adjoining property owners to vacate the portion of SW Fields Road lying north of AL HWY 157 and west of S Danville Road in District 3 and set a public hearing to be held during the regularly scheduled Commission Meeting on September 12, 2017 at 9:00 A.M.

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

2. Adopt resolution authorizing the following certificates to subdivide properties:

- **The James C Brooks and Maud M Brooks Revocable Trust, Sharon Ann Farmer, Successor Trustee**
Poor House Road, District 2
- **Johnny Albright**
Mardis Point Road, District 4

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

3. Adopt resolution amending the job description for Director of Computer Information Technology Services (IT), Class Code 1501.

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

4. Adopt resolution authorizing the appropriate Elected Official/Department Head to fill the following positions:

- Director of IT, Grade 15 (\$26.29 -\$34.31) ----- CITS

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

5. Adopt resolution authorizing the Chairman to execute the following contracts representing the promotion of Morgan County, which will be payable out of the Tourism, Recreation, & Convention Fund as follows:

- Town of Falkville (Fall Festival) ----- \$1,000.00

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

6. Adopt resolution authorizing the following disbursements for June 2017, totaling \$4,079,454.69.

Morgan County Commission Disbursement Information for Agenda June 2017		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Payroll	237323 - 237427	99,640.09
Accounts Payable	220302 - 220964	\$ 1,355,642.51
Accounts Payable ACH	4257 - 4336	2,624,172.09
Total		<u>\$ 4,079,454.69</u>

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

7. Adopt resolution to cancel the Tuesday, July 25, 2017, County Commission meeting and reschedule for Thursday, July 27, 2017.

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

8. Adjourn.

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