

**AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, MARCH 13, 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, March 13, 2018.

Motion: _____ Second: _____

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

MINUTES: Commission meeting held on Wednesday, February 28, 2018.

Motion: _____ Second: _____

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

OLD BUSINESS:

1. Adopt resolution to reject bids received for two washers and dryers at the Morgan County Jail and authorize the Chairman to re-advertise for bids with amended specifications.

Motion: _____ Second: _____

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

2. Adopt resolution for the Chairman to cancel contract with J. Henry Plumbing for sewer line repair at the Morgan County Jail.

Motion: _____ Second: _____

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

NEW BUSINESS:

1. Adopt resolution for the Chairman to approve one of two proposals for the purchase of Electronic Poll Books provided from Election Systems & Software, LLC. that has been piloted the last two elections in two precincts. ePollbooks will be paid for by the county with a fifty (50) percent reimbursement to offset initial cost and yearly maintenance.

Motion: _____ Second: _____

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

2. Adopt resolution to authorize the Chairman to declare the following vehicle as surplus and to sell on GovDeals.com with proceeds to be returned to the Community Corrections Department:

- **2013 Hyundai Elantra**
VIN #5NPDH4AE2DH286485 (#4485)

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

3. Adopt resolution to authorize the appropriate Department Head, Wayne Lindley, to fill the position of Custodian, Grade 2, (\$10.37-\$13.54), Maintenance Department.

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

4. Adopt resolution to authorize the Chairman to execute the following Contract representing the promotion of Morgan County, payable from Tourism, Recreation & Convention Fund as follows:

- Decatur/Morgan County Convention and Visitor's Bureau (Fish Fry) ----- \$2,500.00
- Decatur Downtown Merchants Association (3rd Friday) ----- \$1,050.00

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

5. Review and approve the following personnel changes for February, 2018:

<u>Additions</u>		<u>Deletions</u>	
Riley Briscoe	Sheriff	Austin Harrell	Sheriff
Richard Manchester	Sheriff	Michael Carlock	Sheriff
Joseph Sasser II	Sheriff	Jaythan Brown	Sheriff
Brian Phillip Smith	Sheriff	Montana Staggs	Sheriff
Bobby Ruf	Sheriff	Joniqua Jackson	Sheriff
Kenneth Baker	Sheriff	Jared Rowe	Sheriff
		Riley Briscoe	Sheriff
		Danny McDaniel	Sheriff
		Melissa Morgan	Maintenance
		Stacy Graham	Maintenance
		Steve Eubanks	Environmental

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

6. Review and approve invoices for Morgan County totaling \$4,988.27:

NANASP 2018 MEMBERSHIP APPLICATION	MEMBERSHIP DUES - BARBER, T	\$185.00
HARRIS, CADDELL & SHANKS, P.C.	LEGAL SERVICES	\$3,803.27
ELECTION CENTER	"BLUE" MEMBERSHIP - TERRY, K	\$200.00
J. HENRY PLUMBING	MORGAN COUNTY JAIL	\$800.00

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

7. Adopt resolution to authorize the Chairman to execute the Contract for the Administration and Collection of Sales Tax for the Town of Priceville.

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

8. Adjourn.

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