

**AGENDA  
MORGAN COUNTY COMMISSION  
SCHEDULED MEETING  
TUESDAY, MAY 22, 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, May 22, 2018.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Dist. 1 \_\_\_\_\_ Dist. 2 \_\_\_\_\_ Dist. 3 \_\_\_\_\_ Dist. 4 \_\_\_\_\_

**MINUTES:** Commission meeting held on Tuesday, May 8, 2018.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Dist. 1 \_\_\_\_\_ Dist. 2 \_\_\_\_\_ Dist. 3 \_\_\_\_\_ Dist. 4 \_\_\_\_\_

**OLD BUSINESS:**

1. Adopt resolution to accept bid from the lowest responsible bidder meeting specifications for a used Soil Compactor for District 3, received from Tractor & Equipment in the amount of \$68,100.

<u>Vendor</u>	<u>Amount</u>
<b>Tractor &amp; Equipment Co.</b>	<b>\$68,100</b>

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Dist. 1 \_\_\_\_\_ Dist. 2 \_\_\_\_\_ Dist. 3 \_\_\_\_\_ Dist. 4 \_\_\_\_\_

2. Adopt resolution authorizing the Chairman to approve the 200 Alabama Bicentennial Community Grant Agreement in support of Morgan County's Bicentennial celebration.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Dist. 1 \_\_\_\_\_ Dist. 2 \_\_\_\_\_ Dist. 3 \_\_\_\_\_ Dist. 4 \_\_\_\_\_

**NEW BUSINESS:**

1. Adopt resolution authorizing the Chairman to hire a property appraiser for potential property acquisitions related to the Pleasant Hill Road, Hudson Road and Old Moulton Road intersection improvements.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Dist. 1 \_\_\_\_\_ Dist. 2 \_\_\_\_\_ Dist. 3 \_\_\_\_\_ Dist. 4 \_\_\_\_\_

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

- Assessment Clerk, Grade 2 (\$10.37-13.54) ----- License
- Operator I, Grade 4, (\$12.90-16.84) ----- District 2
- Groundskeeper, Grade 4 (\$12.90-16.84) ----- Parks and Recreation
- Custodial Lead, Grade 3 (\$11.65-15.15) ----- Maintenance

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Dist. 1 \_\_\_\_\_ Dist. 2 \_\_\_\_\_ Dist. 3 \_\_\_\_\_ Dist. 4 \_\_\_\_\_

3. Adopt resolution setting a maximum speed limit of 30 mph on McGovern Road which is located in the SW1/4 of Section 4, Township 7 South, Range 4 West in Commission District 2.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Dist. 1 \_\_\_\_\_ Dist. 2 \_\_\_\_\_ Dist. 3 \_\_\_\_\_ Dist. 4 \_\_\_\_\_

4. Adopt resolution setting a maximum speed limit of 40 mph on Tall Pines Road which is located in the N1/2 of Section 32, Township 6 South, Range 3 West and the NW1/4 of Section 33, Township 6 South, Range 3 West in Commission District 2.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Dist. 1 \_\_\_\_\_ Dist. 2 \_\_\_\_\_ Dist. 3 \_\_\_\_\_ Dist. 4 \_\_\_\_\_

5. Adopt resolution authorizing payment of renewal expense of Notary Public Bond for Julie Reeves, Chief Administrative Officer, expiring June 3, 2018.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Dist. 1 \_\_\_\_\_ Dist. 2 \_\_\_\_\_ Dist. 3 \_\_\_\_\_ Dist. 4 \_\_\_\_\_

6. Adopt resolution authorizing the Chairman to reappoint Sammy Dean to the State Products Mart Board for a six (6) year term, expiring April 18, 2024.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Dist. 1 \_\_\_\_\_ Dist. 2 \_\_\_\_\_ Dist. 3 \_\_\_\_\_ Dist. 4 \_\_\_\_\_

7. Adopt resolution authorizing the Chairman to appoint Addene Matthews to the Regional Housing Authority Board replacing Hillard Long, until the expiration of term, January 4, 2019.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Dist. 1 \_\_\_\_\_ Dist. 2 \_\_\_\_\_ Dist. 3 \_\_\_\_\_ Dist. 4 \_\_\_\_\_

8. Adopt resolution approving Certificate to Subdivide property located within Morgan County for the following:

- **Russell L. and Kathy A. Helton**  
Byrd Vest Rd and Old Vaughn Bridge Rd, District 2

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Dist. 1 \_\_\_\_\_ Dist. 2 \_\_\_\_\_ Dist. 3 \_\_\_\_\_ Dist. 4 \_\_\_\_\_

9. Adopt resolution authorizing Jeff Clark, District 1 Commissioner, to appropriate \$1,000 from Road & Bridge Fund to Priceville High School.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Dist. 1 \_\_\_\_\_ Dist. 2 \_\_\_\_\_ Dist. 3 \_\_\_\_\_ Dist. 4 \_\_\_\_\_

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

- Morgan City Founder's Day ----- \$1,000

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Dist. 1 \_\_\_\_\_ Dist. 2 \_\_\_\_\_ Dist. 3 \_\_\_\_\_ Dist. 4 \_\_\_\_\_

11. Review and approve invoice for Morgan County totaling \$14,813.48:

Regions Bank

Warrants Series 2010 BI #3572      \$1,612.50

Harris, Caddell & Shanks, P.C.                      Legal Services                      \$14,813.48

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Dist. 1 \_\_\_\_\_ Dist. 2 \_\_\_\_\_ Dist. 3 \_\_\_\_\_ Dist. 4 \_\_\_\_\_

12. Adjourn.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: Dist. 1 \_\_\_\_\_ Dist. 2 \_\_\_\_\_ Dist. 3 \_\_\_\_\_ Dist. 4 \_\_\_\_\_