

**AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, OCTOBER 9, 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, October 9, 2018.

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

MINUTES: Commission meeting held on Tuesday, September 25, 2018.

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

OLD BUSINESS:

1. Adopt resolution authorizing the Chairman to correct the job title, as listed in Resolution 18-371, from Senior Assessment Clerk to Lead License Assessment Clerk.

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

NEW BUSINESS:

1. Adopt resolution authorizing the Chairman to extend the current Contract for Vegetation Management Services with Chempro Services, Inc. from October 10, 2018 through October 9, 2019, for District 2, using the same pricing, terms and conditions as previously bid October 10, 2017.

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

2. Adopt resolution authorizing the Chairman to hire a licensed architect for stamped drawings for construction of a new clean-up building, as requested by Johnny Howell, Environmental Services Department Head.

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

3. Adopt resolution authorizing Johnny Howell, Environmental Services Department Head, to purchase a box carrier for truck #11, in the amount of \$47,802.42, and amend budget accordingly.

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

4. Adopt resolution approving the request by Johnny Howell, Environmental Services Department Head, to purchase 1008 (95) Gallon Edge Otto Carts at \$42.00 each, for a total of \$44,434.00, from Otto Environmental Systems, LLC.

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

5. Adopt resolution authorizing the Chairman to approve the purchase of a 2019 Ford F250 Crew Cab 4x4 truck from Stivers Ford Lincoln, State Bid Contract #T191A, in the amount of \$34,380.00, for Environmental Services as requested by Johnny Howell, Department Head, and amend budget accordingly.

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

6. Adopt resolution authorizing the Chairman to approve the purchase of a 28 yard garbage truck from Ingram Equipment, NJPA Contract #112014-THC, in the amount of \$239,910.78, for Environmental Services as requested by Johnny Howell, Department Head.

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

7. Adopt resolution approving Sean Dailey, Parks & Recreation Department Head, to purchase (2) Cub Cadet mowers, Model PRO Z 560L KW, from Ryan Equipment Center, Inc., HGAC Contract #GR01-18, at a cost of \$8,159 each, and amend budget accordingly.

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

8. Adopt resolution authorizing Johnny Howell, Environmental Services Department Head, to hire a temporary employee.

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

9. Adopt resolution authorizing the refund of Deed Tax recorded in error in the Morgan County Probate Office, to Timothy P. Pittman and Dick & Miller, P.C., in the amount of \$111.47.

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

10. Adopt resolution authorizing the refund of Deed Tax recorded in error in the Morgan County Probate Office, to Kenneth Shelton and Shelton & Shelton, Attorneys at Law, in the amount of \$9.42.

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

11. Adopt resolution approving \$20,000 assistance to the Decatur-Morgan County Entrepreneurial Center for flooring renovation, payable out of the Contingency Fund, and amend budget accordingly.

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

12. Adopt resolution renaming the Community Relations Department to the Communications Department and amend the job title for Sheryl Marsh to Communications Director, effective October 9, 2018.

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

13. Adopt resolution approving the Lead License Assessment Clerk job description at the request of Sharon Maxwell, License Commissioner, effective October 9, 2018.

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

14. Adopt resolution authorizing the elimination of the following position for District 2:

- Equipment Operator 1, Grade 4, (\$12.90-\$16.84)

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

15. Adopt resolution creating and authorizing Randy Vest, District 2 Commissioner, to fill the following position:

- Admin. Assistant, Grade 4, (\$12.90-\$16.84)

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

16. Adopt resolution declaring the following item from the Morgan County Sheriff Office as surplus and sell on Govdeals.com and return proceeds to State Forfeiture Bank Account:

- **2003 Dodge Ram 2500 Crew Cab**
VIN #1D7KU28D63J614605

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

17. Adopt resolution declaring the following item as surplus and sell on Govdeals.com with proceeds to be returned to District 2:

- **1995 Ford Dump Truck (#2788)**
VIN #1FDYU82E6SVA66942

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

18. Adopt resolution authorizing the Chairman to execute the following contracts representing the promotion of Morgan County which will be payable out of the Tourism fund:

- Hartselle High School Baseball ----- \$100
- Alabama Jubilee Charity Horse Show ----- \$1000

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

19. Adopt resolution approving budget amendments for September 2018.

Morgan County Commission
Budget Amendments for Board Approval
September 2018

| General Fund | DEBIT | CREDIT |
|------------------------------|--------------|---------------|
| 0015210050231 - Expenditures | | 9,605.00 |
| 0014400244130 - Revenue | 9,605.00 | |

(To amend budget for revenue and expenditures not previously budgeted)

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

20. Adopt resolution approving budget amendments for October 2018.

Morgan County Commission
Budget Amendments for Board Approval
October

| Parks & Recreation Fund | DEBIT | CREDIT |
|------------------------------------|--------------|---------------|
| 0505720550219 - Expenditures | | 1,699.00 |
| 0504700347700 - Revenues | 1,699.00 | |

(To amend budget for revenue and expenditures not previously budgeted)

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

21. Adopt resolution approving the following disbursements for September 2018, totaling \$6,608,198.48:

| Morgan County Commission Disbursement Information for Agenda September 2018 | | |
|---|----------------------|-------------------------------|
| <u>Account</u> | <u>Check Numbers</u> | <u>Total Amount</u> |
| Payroll | 238469 - 238534 | \$ 60,463.77 |
| Accounts Payable | 232120 - 232818 | 2,021,177.38 |
| Accounts Payable ACH | 5407 - 5509 | 4,526,557.33 |
| Total | | <u><u>\$ 6,608,198.48</u></u> |

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

22. Review and approve the following invoices, totaling \$3,749.00:

| <u>VENDOR</u> | <u>DESCRIPTION</u> | <u>TOTAL</u> |
|--------------------------|---|--------------|
| ACCA | Annual Membership – J. Reeves, J. Smith | \$225.00 |
| Society of AL Archivists | SALA Dues – J. Allison | \$10.00 |
| RLI Surety | Bond Renewal – A. Scott | \$2,704.00 |
| Assoc. of AL Tax Admin. | Annual Membership Dues – S. Maxwell | \$750.00 |
| CROAA | Annual Dues – Echols, Rea, Moore, Hopper, Funderburk, Langham | \$60.00 |

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

23. Adjourn.

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