

**PRELIMINARY AGENDA
MORGAN COUNTY COMMISSION
RESCHEDULED MEETING
WEDNESDAY, NOVEMBER 16, 2016**

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, Wednesday, November 16, 2016.

Motion: _____ Second: _____

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

MINUTES: Commission meeting held on Tuesday, October 25, 2016.

Motion: _____ Second: _____

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

OLD BUSINESS:

1. Adopt resolution approving the acceptance of bid for the lowest responsible bidder meeting specifications for elevator maintenance for the Morgan County Courthouse Buildings, effective December 1, 2016.

- **Bagby Elevator Company - \$15,321.00 Annual**
- Otis Elevator Company - \$15,360.00 Annual

Motion: _____ Second: _____

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

2. Adopt resolution approving the acceptance of lowest responsible bidder meeting specifications for computers at Morgan County New Jail Addition, Decatur, Alabama, submitted by **Staples Advantage**, in the amount of \$28,960.88.

- **Staples Advantage** **\$28,960.88**
- Valley Computers Inc. \$37,191.84

Motion: _____ Second: _____

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

- Adopt resolution approving the acceptance of lowest quote and authorization for Chairman to enter into contract for cabling at Morgan County New Jail Addition, Decatur, Alabama, submitted by **Goss Voice and Data Communications**, in the amount of \$33,931.00 and certify the contract to be awarded in compliance with the Public Works Law and all other applicable provisions of the law.

• CSS	\$37,973.00
• Goss Voice and Data Communications	\$33,931.00
• Master Telecom, LLC	\$35,248.00

Motion: _____ Second: _____

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

- Adopt resolution approving the acceptance of bid from the lowest responsible bidder meeting all specifications, received from Tractor and Equipment Company in the amount of \$194,590.00 for an Excavator for District 3.

<u>Vendor</u>	<u>Bid</u>	<u>Trade In</u>	<u>Bid Total</u>
Thompson Tractor	\$214,052	\$23,000	\$191,052
HMTC	\$190,500	\$15,500	\$175,500
Tractor and Equipment Co.	\$216,690	\$22,100	\$194,590

Motion: _____ Second: _____

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

NEW BUSINESS:

- Review, discuss and establish the dates and times of the County Commission meetings.

Motion: _____ Second: _____

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

- Adopt resolution in compliance with Act No. 129 of the 1939 Alabama Legislature, elect a Vice Chairman to serve during 2017, which by resolution of January 2004 is District 3 Commissioner's rotation.

Motion: _____ Second: _____

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

- Adopt resolution recognizing Detention Deputy Jeffery Tidwell for the completion of the National Institute of Jail Operations.

Motion: _____ Second: _____

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

- Adopt resolution authorizing the Chairman to terminate the SRO agreement between the Morgan County Sheriff's Office and Jarrell Holland, effective October 15, 2016.

Motion: _____ Second: _____

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

5. Adopt resolution appointing Mr. Randy Garrison to the NARGOG Board to replace Bill Smelser, until expiration of the term, February 10, 2019.

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

6. Adopt resolution appointing Mr. Tab Bowling to the NARGOG Board to replace Don Kyle, until expiration of the term, January 24, 2017.

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

7. Adopt resolution authorizing the Chairman to advertise for bids for a pick-up truck for District 1.

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

8. Adopt resolution authorizing the Chairman to advertise for bids for a vehicle for the Morgan County License Department.

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

9. Adopt resolution designating all banks in Morgan County as depositories for the funds of the Morgan County Commission for the period of January 1, 2017, through December 31, 2017, as per 1975 Code of Alabama, Section 11-4-41.

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

10. Adopt resolution to terminate the commercial service agreement with Trugreen for lawn care, tree and shrub care services at the service location of 401 2nd Avenue SE, Decatur, Alabama.

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

11. Adopt resolution approving certificate to subdivide properties located within Morgan County for the following:

- **Ray and Alverene (Deceased) Owen and Alan L. (Deceased) and Susan L. Porter**
Kennemer Road, District 4
- **Field View LLC**
Six Mile Creek Road, District 4
- **Randy B. Harden and Shawan P. Harden and Shirlene Lyle Rook**
Old Six Mile Road and Lyle Circle, District 2

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

12. Adopt resolution requesting the removal of several roads from the Alabama Department of Transportation Annual Maintenance Inspection Program.

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

13. Adopt resolution authorizing payment in the amount of \$205,835.41 to West Morgan East Lawrence Water Authority for Utility Relocate on Vaughn Bridge Road for bridge replacement Project STPOA-5213(250), MCP 52-136-12 - District Two. Final Utility Agreement was approved 3/26/2015.

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

14. Adopt resolution authorizing the refund of sales tax for the following due to overpayment:

- J Line Pump Co ----- \$1,565.57
- Turner Industries Group, LLC ----- \$27,038.15

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

15. Adopt resolution authorizing the refund of Deed Tax, recorded in error in the Morgan County Probate Office, for Lawrence C. Weaver in the amount of \$41.62.

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

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

- Racking Horse Breeders' Association of America ----- \$2,500.00

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

17. Adopt resolution authorizing the Chairman to execute a contract amendment with Tennessee Valley Authority, effective, September 22, 2016.

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

18. Adopt resolution authorizing expenditure of \$1,000.00, payable out of the Contingency Fund, to District 4 for the re-roofing of the Tower Building at Union Hill.

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

19. Adopt resolution authorizing the expenditure of \$20,000.00, payable out of the Contingency Fund, for the paving and fencing of the parking lot for Morgan County Park & Recreation and Morgan County Commission on Aging.

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

20. Adopt resolution authorizing the expenditure of \$12,000.00, payable out of the Contingency Fund, to Decatur-Morgan County Entrepreneurial Center for the painting of the inside of the building.

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

21. Review and approve the following invoices totaling \$430,261.31 for Morgan County:

Alabama Coroner's Association	J. Chunn Membership Dues	\$100.00
Peck-Glasgow	B. Ealey, D. Stisher, J. Reeves, and G. Abercrombie Bond Renewals	\$1,588.00
Travelers	Insurance Claims	\$1,497.50
County Revenue Officers Association of Alabama	M. Echols, C. Rea, B. Moore, A. Hopper, A. Funderburk, & D. Langham Membership Dues	\$60.00
Lee Builders, Inc.	Morgan County Jail Addition	\$416,792.30
State of Alabama Department of Examiners of Public Accounts	Audit Services	\$1,468.80
S.S. Nesbitt	Quarterly Fees	\$2,375.00
Alabama County Engineer Association	G. Bodley, M. Kelley, and B. Blanks Membership Dues	\$550.00
Tyler Technologies, Inc.	Implementation Services	\$5,829.71

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

22. Adopt resolution to cancel the Tuesday, November 22, 2016, County Commission meeting.

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

23. Adjourn.

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