

**PRELIMINARY AGENDA  
MORGAN COUNTY COMMISSION  
SCHEDULED MEETING  
TUESDAY, SEPTEMBER 12, 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, September 12, 2017

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**MINUTES:** Commission meeting held on Tuesday, August 29, 2017.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**OLD BUSINESS:**

1. **PUBLIC HEARING** to receive written or oral comments concerning a petition from the adjoining property owners to vacate the portion of SW Fields Road lying north of AL HWY 157 and west of Danville Road in District No. 3.
2. Adopt resolution to reject bids received for the Gas Unit for Animal Control and authorize the Chairman to re-advertise for bids with amended specifications.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

**NEW BUSINESS:**

1. Adopt resolution approving the FY2017/2018 budget for the Morgan County Commission in the amount of \$45,671,608.79 (Revenues) and \$44,972,420.40 (Expenditures), effective October 1, 2017.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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

2. Discussion on hiring of IT Director.

3. Adopt resolution that Morgan County agrees to provide funding necessary to the Employees Retirement System to cover cost of one-time lump sum payment to retirees in accordance with Act 2017-367.

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

4. Adopt resolution authorizing the Chairman to execute an agreement with the North Alabama Highway Safety Office (NAHSO) and Morgan County for 100% funded salary plus allowable fringe overtime funds to be expended from October 1, 2017 to September 30, 2018. This funding is made available under an approved grant number 18-SP-PT-003 (402 STEP) and / or 18-Hd-M5-003 (High Visibility Alcohol Enforcement Project, CFDA number 20.616, for \$6,000.00) between NAHSO and The State of Alabama Department of Economic and Community Affairs – Law Enforcement Traffic Safety Section.

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

5. Adopt resolution authorizing the Chairman to extend the bid to North Alabama Chemical Co., Inc. for janitorial supplies for the Morgan County Commission for the time period October 1, 2017, through September 30, 2018, using the same pricing, terms and conditions.

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

6. Adopt resolution authorizing the Chairman to extend the bid to Decatur Daily, Inc., for the printing and mailing of newsletters for the Morgan County Commission for the time period December 8, 2017, through December 8, 2018, using the same pricing, terms and conditions.

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

7. Adopt resolution authorizing the Chairman to execute Federal FY2017 EMPG Agreement with the State of Alabama Emergency Management Agency in the amount of \$12,000.00, effective October 1, 2016, through September 30, 2017.

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

8. Authorize payment in the amount of \$728.68 to West Morgan East Lawrence Water and Sewer 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 3/10/2015.

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

9. Authorize payment in the amount of \$70,583.84 to Joe Wheeler EMC 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 3/10/2015.

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

10. Adopt resolution approving the purchase of a John Deere 6105E cab tractor in accordance with the Alabama State Purchasing Contract T222 from Ag-Pro, Sneed, Alabama, for the purchase price of \$55,287.55, for Morgan County District 3.

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

11. Adopt resolution giving Morgan County's consent to the abatement of Morgan County's non educational property taxes by the Industrial Development Board (IDB) of the City of Decatur, Alabama on August 30, 2017, to Daikin America, Inc.

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

12. Adopt resolution at the request of the Sheriff for termination of the contract with Patrick Bryant for School Resource Officer effective August 31, 2017.

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

13. Adopt resolution to execute an employment contract with Mark Whalen representing services to the Morgan County Sheriff's Office as a School Resource Officer at a rate of \$1,875.00 (monthly rate) for the period of September 1, 2017, and ending December 31, 2017, with 100 percent reimbursement to Commission by Sheriff's department.

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

14. Adopt resolution authorizing the Chairman to execute the agreement with the Town of Eva for police protection to be provided by the Morgan County Sheriff at an annual cost of \$57,416.42, payable in 12 monthly installments of \$4,784.70, effective October 1, 2017, through September 30, 2018.

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

15. Adopt resolution authorizing the Chairman to bid Vegetation Services for Herbicide Application on County Roadside Right of Ways for Morgan County District Two and declare a public works project.

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

16. Adopt resolution designating for FY2017/2018 all Morgan County banks as depositories for the funds of Greg Cain, Judge of Probate.

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

17. Adopt resolution accepting the resignation of Mr. Joe Rogers and appointing Mr. Mickey Childers to the Rural Morgan County Industrial Development Board for the duration of the term, effective September 12, 2017 through March 22, 2023.

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

18. Adopt resolution declaring October 2-5, and Saturday, October 7, 2017, as Fall Clean-Up for Morgan County District 4.

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

19. Adopt a resolution approving or denying the vacation of the portion of SW Fields Road lying north of AL HWY 157 and west of Danville Road in District No. 3.

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

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

- **Charles M. and Monya D. Claborn**  
Bluff City Road, District 1
- **Barry A. DeFoor, Kathy L. DeFoor & Eric Kyle Persell & Katie DeFoor Persell**  
H. Smith Road, District 3
- **Santiago Lima & Karen Wynne**  
Cornhill Road, District 2

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

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

- GAF Materials LLC ---- \$1,296.70

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

22. Adopt resolution declaring the following items as surplus and donating the items to the Town of Somerville.

- Mahindra Tractor S/N 55GCJ0026 , Loader Bucket S/N 55CLJ00700 , and 6' MD Cutter

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

23. Adopt resolution authorizing the Chairman to declare the following surplus and to sell on GovDeals.com with proceeds to be returned to the appropriate department:

- John Deere LX178 Model # 178X100249 (no serial on this one)
- John Deere D140 Serial # 1GXD140EHAB101745

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

24. Adopt resolution eliminating the position of Administrative Assistant, Commission Office, Grade 4, (\$12.65 - \$16.51) and creating the position of Business Service Coordinator, Grade 7, (\$16.37 - \$21.36), effective October 1, 2017.

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

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

- Part-Time Senior Center Manager---\$8.34 per hour (no benefits) ----- COA
- Full- Time Assessment Clerk, Grade 2, (10.17 – 13.27) ----- License

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

26. 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:

- Decatur/Morgan Co. Convention & Visitors Bureau (Fish Fry) ----- \$2,500.00

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

27. Review and approve invoices for Morgan County totaling: \$437,180.87

IAEM	D. Hayes Membership Dues	\$190.00
A.C.C.A.W.C.S.I.F.	Workers Compensation	\$433,979.62
Harris, Caddell, & Shanks, PC	Professional Services	\$3,011.25

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

28. Adjourn.

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