

**PRELIMINARY AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, AUGUST 8, 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, August 8, 2017.

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

MINUTES: Commission meeting held on Thursday, July 27, 2017.

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

OLD BUSINESS: N/A

NEW BUSINESS:

1. Adopt resolution for the acceptance of quote and authorization for the Chairman to enter into contract for a Fuel Pump Shed at Environmental Services, submitted by Genesis Construction, Inc., in the amount of \$26,265.00 and certify the contract to be awarded is let in compliance with the Public Works Law and all other applicable provisions of the law and amend the budget accordingly.

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

2. Adopt resolution authorizing the Chairman to advertise the following items for bids for FY 2017/18, with extension clause:

- **Traffic Stripe**
- **Traffic Signs**
- **Bulk Gasoline and Diesel**
- **Hot Bituminous Plant Mix**
- **Lubricants and Antifreeze**

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

3. Adopt resolution authorizing the Chairman to extend contracts on the items listed below for FY2017/18, using the same pricing, terms and conditions. If the extension is rejected by the vendor; authorize the Chairman to advertise the item for bids.

- **Chipseal** (Charles E. Watts, Inc.)
- **Concrete Pipe** (Delivered & Vendor Site: Forterra Pipe and Precast)
- **Stone** (Vulcan Materials Co.; Rogers Group, Inc.; Blount Springs Materials)
- **Corrugated Metal Pipe** (Contech Construction Products, Inc.)
- **Liquid Asphalt – CRS2** (Ergon Asphalt & Emulsion, Inc.)
- **Liquid Asphalt – RS2** (Vulcan Asphalt)
- **Cold Mix, Plant Site** (Advanced Asphalt Products, LLC)
- **Cold Mix, Delivered** (Advanced Asphalt Products, LLC)
- **Guardrail** (Alabama Guardrail, Inc.)

Motion: _____ Second: _____

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4. Adopt resolution authorizing the following items to be declared as surplus and sell on GovDeals.com:

- IBM 6262 T12 Printer S/N# 01-52572
- IBM 6262 T12 Printer S/N# 56-A0796
- IBM 6400-110 Printer S/N# 01TB077
- Varco Forms Burster 2080 S/N# 0002493

Motion: _____ Second: _____

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

5. Adopt resolution authorizing the attached list of electronics from Computer Information Services Department to be transferred to Environmental Services for recycling.

Motion: _____ Second: _____

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

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

- Elekta Inc. ----- \$1,398.25

Motion: _____ Second: _____

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

7. Adopt resolution approving the reappointment of Mr. John Griffith to the Mental Health Center of North Central Alabama, Inc. for a term of six years, effective August 8, 2017, through August 8, 2023.

Motion: _____ Second: _____

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

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

- Assessment Clerk, Grade 2 (\$10.17 - \$13.27) ----- Revenue
- Advanced Data Entry Clerk, Grade 3 (\$11.42 - \$14.85) ----- License

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

9. Adopt resolution approving Budget Amendments for July 2017.

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

10. Adopt resolution authorizing the following disbursements for July 2017, totaling \$5,633,389.23:

Morgan County Commission Disbursement Information for Agenda July 2017		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Payroll	237428 - 237500	67,319.98
Accounts Payable	220965 - 220964	\$ 2,617,394.40
Accounts Payable ACH	4337 - 4422	2,948,674.85
Total		\$ 5,633,389.23

Motion: _____ Second: _____
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11. Review and approve invoices for Morgan County totaling: \$21,180.35:

BNY Mellon	IRS Rebate Calculation	\$3,250.00
Harris, Caddell, and Shanks, P.C.	Professional Services	\$4,894.75
State of Alabama Department of Examiners of Public Accounts	Audit Services	\$13,035.60
Hartford Insurance Company	Flood Insurance Renewal	\$1,603.00

Motion: _____ Second: _____
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12. Adopt resolution proclaiming the month of September GYN Cancer Awareness Month.

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

13. Adopt resolution to cancel the Tuesday, August 22, 2017, County Commission meeting and reschedule for Tuesday, August 29, 2017.

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

14. Budget Meetings.

15. Adjourn to Thursday, August 10, 2017, at 9am.

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