

**PRELIMINARY AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, MAY 23, 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, Tuesday, May 23, 2017.

Motion: _____ Second: _____

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

MINUTES: Commission meeting held on Tuesday, May 9, 2017.

Motion: _____ Second: _____

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

OLD BUSINESS: N/A

NEW BUSINESS:

1. Adopt resolution reappointing Ms. Virginia Alexander to the Morgan County Emergency Management Communications Board (E-911) for a (4) four year term, effective May 10, 2016.

Motion: _____ Second: _____

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

2. Adopt resolution authorizing an appropriation of \$150,000.00 to NARCOG effective 10-01-17 for the 2017/2018 Fiscal Year Morgan County Commission Budget.

Motion: _____ Second: _____

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

3. Adopt resolution approving the Morgan County Environmental Services Dumpster Agreement for 8 yard, 6 yard, 4 yard, and Roll-Off dumpsters.

Motion: _____ Second: _____

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

4. Adopt resolution approving the Morgan County Performance Evaluation Forms.

Motion: _____ Second: _____

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

5. Adopt resolution authorizing the following certificates to subdivide properties:

- **Vickie Jean Moses, Tommy Edward Vest, and Michael Wayne Vest**
Eva Road and SE Vest Road, District 3
- **Life Point Church of God**
Hills Chapel Road, District 3

Motion: _____ Second: _____

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

6. Adopt resolution authorizing Morgan County District 4 employee Vickie Copeland to volunteer for a 32 hour work week schedule, with full benefits, subject to approval of department head.

Motion: _____ Second: _____

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

7. Adopt resolution authorizing the Chairman to enter into a (5) five year agreement with The Bank of New York Mellon Trust Company, N.A. for Arbitrage Rebate Calculations.

Motion: _____ Second: _____

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

8. Adopt resolution authorizing the refund of Deed Tax, recorded in error in the Morgan County Probate Office, for Sandra Gant in the amount of \$11.21.

Motion: _____ Second: _____

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

9. Adopt resolution authorizing the Change Order between Morgan County Commission and Lee Builders, in the amount of \$11,583.47, submitted by GBW Architects.

Motion: _____ Second: _____

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

10. Adopt resolution authorizing the following disbursements for April 2017, totaling \$4,419,024.85:

Morgan County Commission Disbursement Information for Agenda April 2017		
Account	Check Numbers	Total Amount
Payroll	237180 - 237256	66,797.99
Accounts Payable	219131 - 219650	\$ 1,453,356.49
Accounts Payable ACH	4079 - 4166	2,898,870.37
Total		\$ 4,419,024.85

Motion: _____ Second: _____

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

11. Review and approve invoices for Morgan County totaling \$6,629.50.

S.S. Nesbitt
Association of Alabama Tax Administrators
Tyler Technologies, Inc.

L. Wallace Notary Bond
S. Maxwell Membership Dues
Implementation Services

\$50.00
\$750.00
\$5,829.71

Motion: _____ Second: _____

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

12. Adjourn.

Motion: _____ Second: _____

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