

AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, JANUARY 23, 2018

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, January 23, 2018.

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

MINUTES: Commission meeting held on Tuesday, January 9, 2018.

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

OLD BUSINESS: N/A

NEW BUSINESS:

1. Adopt resolution stating the Morgan County Commission commends the Huntsville Hospital Healthcare System for its generous investment and its commitment to ensuring the highest quality of healthcare in Morgan County Alabama.

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

2. Adopt resolution to authorize payment in the amount of \$50,000, which is a portion of the \$100,000 technology update financial incentive provided by inmate phone contract vendor IC Solutions, to VendEngine upon completion of technology updates and upgrades for the kiosks and security systems at the Morgan County Jail.

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

3. Adopt resolution authorizing Chairman to accept lowest responsible and legal quote for sewer line repair at the Morgan County Jail.

- J. Henry Plumbing, LLC. ----- **\$3,845.50**
- Draingo -----\$5,500.00

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

4. Adopt resolution to accept and discuss the Rice Family Cemetery application.

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

5. Adopt resolution authorizing the Chairman to execute the following Contract representing the promotion of Morgan County, which will be payable out of the Tourism, Recreation & Convention Fund as follows:

- Racking Horse Breeders' Association - Spring Celebration ----- \$2,500.00

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

6. Adopt resolution authorizing the appropriate Elected Officials/Department Heads to fill the following positions:

- Mechanic, Grade 7 (\$16.70-\$21.79) ----- Environmental
- Equipment Operator 1, Grade 4 (\$12.90-\$16.84) ----- District 2
- Equipment Operator 3, Grade 7 (\$16.70-\$21.79) ----- District 2

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

7. Adopt resolution approving the following disbursements for December 2017, totaling: \$6,516,428.14:

Morgan County Commission Disbursement Information for Agenda December 2017		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Payroll	237804 - 237901	\$ 61,984.07
Accounts Payable	224793 - 225700	2,351,290.78
Accounts Payable ACH	4748 - 4819	4,103,153.29
Total		<u><u>\$ 6,516,428.14</u></u>

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

8. Review and approve invoices for Morgan County, totaling \$639,808.25:

BANK OF NEW YORK MELLON	INTERIM REBATE CALCULATION	\$1,750.00
ALABAMA GERONTOLOGICAL SOCIETY	MEMBERSHIP DUES - D. GARDNER, T. BARBER	\$60.00
GENESIS CONSTRUCTION, INC.	SOUTH PARK RESTROOM	\$27,280.00
ACCA LIABILITY SELF-INSURANCE FUND, INC.	LIABILTY INSURANCE	\$536,448.00
HARRIS, CADDDLELL & SHANKS, P.C.	LEGAL SERVICES	\$37,950.00
HARRIS, CADDDLELL & SHANKS, P.C.	LEGAL SERVICES	\$35,920.25
ARCHERY SHOOTERS ASSOCIATION	MEMBERSHIP DUES - S. DAILEY	\$400.00

Motion: _____ Second: _____

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

9. Adjourn.

Motion: _____ Second: _____

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