

**PRELIMINARY AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, NOVEMBER 14, 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, November 14, 2017.

Motion: _____ Second: _____

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

MINUTES: Commission meeting held on Thursday, October 26, 2017.

Motion: _____ Second: _____

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

OLD BUSINESS: N/A

NEW BUSINESS:

1. Consider recommendation of the Personnel Review Board in the matter of Steven Shipley.

Motion: _____ Second: _____

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

2. Consider the request of the Morgan County Sheriff, to hire an additional 19 jailers.

Motion: _____ Second: _____

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

3. Adopt resolution authorizing the Chairman to advertise for bids for two washers and dryers for the jail.

Motion: _____ Second: _____

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

4. Adopt resolution authorizing the Chairman to advertise for bids for a truck for District 3 and to authorize District 3 Commissioner to trade in the following trucks as payment; any additional funds needed are to be paid out of District 3 Road and Bridge funds.

- **(1) 2012 International Truck**
VIN# ----- 1HTMMAAM1CH435695
- **(1) 1996 International 4900 Truck**
VIN# ----- 1HTSDAAN5VH428378

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

5. Adopt resolution authorizing the Chairman to reappoint Mr. Billy Rhodes to the Rural Morgan County Industrial Development Board for a six-year term, ending September 10, 2023.

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:

- Summerford Nursing Home ----- \$8,188.83

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

7. Adopt resolution authorizing a refund of \$100.00 to First Christian Church in Valhermosa Springs for incorrect billing from February 2017 through September 2017 for Morgan County Sanitation Services.

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

8. Adopt resolution authorizing a refund of \$168.75 to Reba Irons for incorrect billing from August 2016 through October 2017 for Morgan County Sanitation Services.

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

9. Adopt resolution amending the disbursements for September 2017, totaling \$5,122,531.10:

Morgan County Commission Disbursement Information for Agenda September 2017		
Account	Check Numbers	Total Amount
Payroll	237561 - 237631	66,256.72
Accounts Payable	222667 - 223278	\$ 1,751,577.87
Accounts Payable ACH	4516 - 4603	3,304,696.51
Total		<u>\$ 5,122,531.10</u>

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

10. Adopt resolution authorizing the following disbursements for October 2017, totaling \$4,149,934.65:

Morgan County Commission Disbursement Information for Agenda October 2017		
Account	Check Numbers	Total Amount
Payroll	237632 - 237701	67,968.92
Accounts Payable	223279 - 224149	\$ 1,907,311.92
Accounts Payable ACH	4604 - 4666	2,158,599.85
Accounts Payable ACH	4680 - 4680	16,053.96
Total		\$ 4,149,934.65

Motion: _____ Second: _____

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

11. Adopt resolution authorizing the appropriate Elected Official/Department Head to fill the following position:

- Personal Property Appraiser I, Grade 4 (\$12.90 - \$16.84) ----- Revenue
- Full time Assessment Clerk, Grade 2 (\$10.37 - \$13.54) ----- License
- Part time Assessment Clerk, (\$8.51, no benefits) ----- License

Motion: _____ Second: _____

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

12. Adopt resolution authorizing Budget Amendments for September 2017.

Motion: _____ Second: _____

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

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

- Roger White
Kirby Bridge Road, District 2
- James Owen and Doris Owen
Buster Owen Road, District 4
- Leonard Howell Binkley, Geraldine C. Binkley, and Virginia B. Raburn
Section Mountain Road, District 1
- Cathy Janette Crow and John Samuel Crow
Danville Road, District 2
- Debbie G. Boyer
Six Mile Road, District 4

Motion: _____ Second: _____

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

14. Review and approve invoices for Morgan County totaling, \$12,235.63:

Association of County Engineers of Alabama	G. Bodley, B. Blanks, and M. Kelley 2018 Membership Dues	\$550.00
Alabama Association of Board of Registrars	A. Bailey, A. Hamilton, and L. Henley 2018 Membership Dues	\$105.00
Alabama Mountain Lakes Tourist Association	2018 Membership Dues	\$150.00
King Insurance Agency	L. Boardman and C. Tapscott Notary Bond	\$120.00
S.S. Nesbitt	Consulting Fees and B. Goodwin Notary Bond	\$2,425.00
Harris, Caddell, & Shanks, P.C.	Professional Services	\$8,885.63

Motion: _____ Second: _____

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

15. Adjourn.

Motion: _____ Second: _____

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