
MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, January 8th, 2013 at 9:00 A.M. in the Conference Room of the Morgan County Commission Office, County Courthouse, Decatur, Alabama. The following members were present: Mr. Ray Long, Chairman; Mr. Jeff Clark, Mr. Randy Vest, Mr. Don Stisher and Mr. Greg Abercrombie, members. Absent: N/A. Mrs. Belinda Ealey, Mrs. Julie Reeves and Mrs. Robbie Alexander acted as the Clerks of the Meeting. The Chairman stated that a quorum was present and declared the Meeting open for the transaction of business.

VISITORS:

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| Barney Lovelace, Attorney | Greg Bodley, County Engineer |
| Derrick Shull, WYAM 51 | Clif Knight, Hartselle Enquirer |
| Ben Montgomery, Decatur Daily | |

AGENDA

The Agenda for the regular meeting of Tuesday, January 8th, 2013, had been presented to the Commission for review.

After due consideration it is therefore ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried that the Agenda be, and are hereby approved for Tuesday, January 8th, 2013.

MINUTES

The Minutes of the regular meeting held on Tuesday, December 11th, 2012 at 9:00 A.M. had been presented to the Commission by email for their review.

After due consideration it is therefore ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried that there being no further additions or corrections to the Minutes of December 11th, 2012, they are hereby approved.

OLD BUSINESS:

N/A

NEW BUSINESS:

IN COMPLIANCE WITH ACT NO. 129 OF THE 1939 ALABAMA LEGISLATURE, ELECTED A VICE-CHAIRMAN TO SERVE DURING 2013, WHICH BY RESOLUTION OF JANUARY 2004 IS DISTRICT THREE (3) COMMISSIONER DON STISHER'S ROTATION

The Chairman brought to the attention of the Commission that to be in compliance with Act No. 129 of the 1939 Alabama Legislature a Vice-Chairman needed to be elected to serve during 2013, which by resolution of January 2004 is District Three (3) Commissioner Don Stisher's rotation.

After due consideration it is therefore ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Jeff Clark and unanimously carried that Mr. Don Stisher, District Three (3) Commissioner, be, and is hereby elected to serve as Vice-Chairman during 2013.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$1,513.00 FROM S.S. NESBITT & COMPANY / RLI SURETY REPRESENTING PUBLIC OFFICIAL SURETY BOND RENEWAL FOR SUE BAKER-ROAN, MORGAN COUNTY COMMISSIONER OF LICENSES, FOR TERM OF 12 MONTHS, BUDGETED ITEM

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,513.00 from S.S. Nesbitt & Company / RLI Surety representing public official Surety bond renewal for Sue Baker-Roan, Morgan County Commissioner of Licenses, for term of 12 months, budgeted item.

After due consideration it is therefore ordered by the Commission on motion of Mr. Greg Abercrombie, seconded by Mr. Don Stisher, and unanimously carried that the invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Greg Abercrombie, seconded by Mr. Don Stisher, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$1,513.00, payable to S.S. Nesbitt & Company / RLI Surety representing public official Surety bond renewal for Sue Baker-Roan, Morgan County Commissioner of Licenses, for term of 12 months, budgeted item.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$47,945.00 FROM NEW WORLD SYSTEMS REPRESENTING MORGAN COUNTY COMMISSION FINANCIAL MANAGEMENT AND HUMAN RESOURCES SOFTWARE MAINTENANCE FOR THE PERIOD OF FEBRUARY 1, 2013 THROUGH JANUARY 31, 2014, PAYABLE OUT OF COUNTY COMMISSION OFFICE FUNDS, BUDGETED ITEM

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$47,945.00 from New World Systems representing Morgan County Commission Financial Management and Human Resources Software maintenance for the period of February 1, 2013 through January 31, 2014, payable out of County Commission Office funds, budgeted item.

After due consideration it is therefore ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that the invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$47,945.00, payable to New World Systems representing Morgan County Commission Financial Management and Human Resources Software maintenance for the period of February 1, 2013 through January 31, 2014, payable out of County Commission Office funds, budgeted item.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$450.00 FROM ARPA (ALABAMA RECREATION & PARKS ASSOCIATION) REPRESENTING 2013 MEMBERSHIP DUES FOR BRUCE LACKEY, MORGAN COUNTY PARKS & RECREATION, BUDGETED ITEM

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$450.00 from ARPA (Alabama Recreation & Parks Association) representing 2013 membership dues for Bruce Lackey, Morgan County Parks & Recreation, budgeted item.

After due consideration it is therefore ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried that the invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$450.00, payable to ARPA (Alabama Recreation & Parks Association) representing 2013 membership dues for Bruce Lackey, Morgan County Parks & Recreation, budgeted item.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$397.00 FROM PECK GLASGOW AGENCY REPRESENTING PUBLIC OFFICIALS BOND FOR JULIE REEVES, DEPUTY CHIEF ADMINISTRATIVE OFFICER, FOR PERIOD OF DECEMBER 17, 2012 THROUGH DECEMBER 17, 2013, BUDGETED ITEM

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$397.00 from Peck Glasgow Agency representing Public Officials bond for Julie Reeves, Deputy Chief Administrative Officer, for period of December 17, 2012 through December 17, 2013, budgeted item.

After due consideration it is therefore ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried that the invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$397.00, payable to Peck Glasgow Agency representing Public Officials bond for Julie Reeves, Deputy Chief Administrative Officer, for period of December 17, 2012 through December 17, 2013, budgeted item.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$6,835.97 FROM TRIDENT INSURANCE REPRESENTING INSURANCE DEDUCTIBLE ON CLAIM NUMBER TNT-0100489 FOR GLENDA LOCKHART, SHERIFF'S DEPARTMENT

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$6,835.97 from Trident Insurance representing insurance deductible on claim number TNT-0100489 for Glenda Lockhart, Sheriff's Department.

After due consideration it is therefore ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that the invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$6,835.97 payable to Trident Insurance representing insurance deductible on claim number TNT-0100489 for Glenda Lockhart, Sheriff's Department.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$4,501.00 FROM TTL, INC. REPRESENTING PROFESSIONAL SERVICES FOR JAIL ANNEX RENDERED FROM OCTOBER 23, 2012 THROUGH NOVEMBER 25, 2012, PAYABLE OUT OF CAPITAL IMPROVEMENT FUND

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$4,501.00 from TTL, Inc. representing professional services for Jail Annex rendered from October 23, 2012 through November 25, 2012, payable out of Capital Improvement Fund.

After due consideration it is therefore ordered by the Commission on motion of Mr. Greg Abercrombie, seconded by Mr. Don Stisher, and unanimously carried that the invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Greg Abercrombie, seconded by Mr. Don Stisher, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$4,501.00 payable to TTL Inc. representing professional services for Jail Annex rendered from October 23, 2012 through November 25, 2012, payable out of Capital Improvement Fund.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$1,760.00 FROM KING INSURANCE AGENCY REPRESENTING SURETY BOND FOR GREG CAIN, JUDGE OF PROBATE FOR PERIOD OF JANUARY 15, 2013 THROUGH JANUARY 15, 2019, BUDGETED ITEM

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,760.00 from King Insurance Agency representing Surety bond for Greg Cain, Judge of Probate for period of January 15, 2013 through January 15, 2019, budgeted item.

After due consideration it is therefore ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried that the invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$1,760.00 payable to King Insurance Agency representing Surety bond for Greg Cain, Judge of Probate for period of January 15, 2013 through January 15, 2019, budgeted item.

REVIEWED AND APPROVED INVOICE FROM DECATUR / MORGAN COUNTY MINORITY DEVELOPMENT ASSOCIATION FOR \$350.00 REPRESENTING DONATION TO THE 2013 DR. MARTIN LUTHER KING, JR. UNITY BREAKFAST SCHEDULED FOR JANUARY 21, 2013, PAYABLE OUT OF THE CONTINGENCY FUND

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$350.00 from Decatur / Morgan County Minority Development Association representing donation to the 2013 Dr. Martin Luther King, Jr. Unity Breakfast scheduled for January 21, 2013, payable out of the contingency fund.

After due consideration it is therefore ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried that the invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$350.00 payable to Decatur / Morgan County Minority Development Association representing donation to the 2013 Dr. Martin Luther King, Jr. Unity Breakfast scheduled for January 21, 2013, payable out of the contingency fund.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$131,320.00 FROM LEASESOUTH, LLC REPRESENTING PRINCIPAL AND INTEREST PAYMENT ON LEASE 607-01 TO BE PAID OUT OF ENVIRONMENTAL FUNDS

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$131,320.00 from LeaseSouth, LLC representing principal and interest payment on lease 607-01 to be paid out of Environmental Funds.

After due consideration it is therefore ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried that the invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$131,320.00 payable to LeaseSouth, LLC representing principal and interest payment on lease 607-01 to be paid out of Environmental Funds.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$400,000.00 REPRESENTING THE COUNTY COMMISSION FINAL FUNDING PAYMENT OF THE DOWNTOWN DECATUR ARTS CENTER 2012 AS PREVIOUSLY APPROVED IN THE RESPECTIVE BUDGET, PAYABLE OUT OF THE CAPITAL IMPROVEMENT FUNDS

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$400,000.00 from Calhoun Community College representing the County Commission final funding payment of the Downtown Decatur Arts Center 2012 as previously approved in the respective budget, payable out of the Capital Improvement Funds.

After due consideration it is therefore ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried that the invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$400,000.00 payable out of the Capital Improvement Fund, payable to Calhoun Community College, representing the County Commission final funding payment of the Downtown Decatur Arts Center 2012 as previously approved in the respective budget.

ADOPTED RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE STANDARD SOFTWARE MAINTENANCE AGREEMENT (SSMA) WITH NEW WORLD SYSTEMS CORPORATION FOR THE PERIOD OF FEBRUARY 1, 2012 TO JANUARY 31, 2015

Mr. Don Stisher, member of the Commission, offered the following resolution and moved its adoption. Upon the same being duly seconded by Mr. Greg Abercrombie, it was put to a vote and unanimously adopted; to wit:

R E S O L U T I O N 13-098

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Standard Software Maintenance Agreement (SSMA) with New World Systems Corporation for the period of February 1, 2012 to January 31, 2015, this the 8th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING JEFF CLARK, MORGAN COUNTY DISTRICT 1 COMMISSIONER, TO FILL THE VACANT POSITION OF EQUIPMENT OPERATOR 3, GRADE 7, \$16.04 - \$20.94

Mr. Jeff Clark, member of the Commission, offered the following resolution and moved its adoption. Upon the same being duly seconded by Mr. Randy Vest, it was put to a vote and unanimously adopted; to wit:

R E S O L U T I O N 13-099

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes Jeff Clark, Morgan County District 1 Commissioner, to fill the vacant position of Equipment Operator 3, Grade 7, \$16.04 - \$20.94, this the 8th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AMENDMENT TO THE ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE COUNTY AND BLUE CROSS BLUE SHIELD OF ALABAMA, EFFECTIVE OCTOBER 1, 2012

Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved its adoption. Upon the same being duly seconded by Mr. Don Stisher, it was put to a vote and unanimously adopted; to wit:

RESOLUTION 13-100

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Chairman is hereby authorized to execute amendment to the Administrative Services Agreement between the County and Blue Cross Blue Shield of Alabama, effective October 1, 2012, this the 8th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING THE COMMISSION TO AWARD THE “AERIAL PHOTOGRAPHY AND PLANIMETRIC UPDATE” PROJECT TO THE ATLANTIC GROUP ON BEHALF OF MORGAN COUNTY AND THE MORGAN COUNTY REVENUE COMMISSIONER, AMANDA SCOTT. AUTHORIZED THE CHAIRMAN TO ENTER INTO TWO CONTRACTS WITH THE ATLANTIC GROUP FOR THE PERFORMANCE OF THE PROJECT. ONE CONTRACT IS FOR MORGAN COUNTY AND IS A BUDGETED ITEM TO BE FUNDED THROUGH THE MORGAN COUNTY ENGINEERING DEPARTMENT IN THE AMOUNT OF \$29,851.34. ONE CONTRACT IS FOR THE MORGAN COUNTY REVENUE COMMISSIONER’S OFFICE AND IS A BUDGETED ITEM TO BE FUNDED THROUGH THE APPRAISAL BUDGET IN THE AMOUNT OF \$29,851.34

Mr. Randy Vest, member of the Commission, offered the following resolution and moved its adoption. Upon the same being duly seconded by Mr. Jeff Clark, it was put to a vote and unanimously adopted; to wit:

RESOLUTION 13-101

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby adopts resolution awarding the “Aerial Photography and Planimetric Update” project to The Atlantic Group on behalf of Morgan County and the Morgan County Revenue Commissioner, Amanda Scott. Authorize the Chairman to enter into two contracts with The Atlantic Group for the performance of the project. One contract is for Morgan County and is a budgeted item to be funded through the Morgan County Engineering Department in the amount of \$29,851.34. One contract is for the Morgan County Revenue Commissioner’s Office and is a budgeted item to be funded through the Appraisal Budget in the amount of \$29,851.34, this the 8th day of January, 2013.

ADOPTED RESOLUTIONS APPROVING CERTIFICATES TO SUBDIVIDE PROPERTIES LOCATED WITHIN MORGAN COUNTY

Mr. Don Stisher, member of the Commission, offered the motion to approve the following Certificates to Subdivide properties located within Morgan County:

| | | |
|------------------------|-----------------------|------------|
| Joshua Turrentine | Lawrence Cove Rd. | District 3 |
| Dianna H. Cook and | Cabbage Patch Rd. and | |
| Margaret Hinds Raymond | Plymouth Rock Rd. | District 4 |

After being duly seconded by Mr. Greg Abercrombie, it was put to a vote and unanimously carried that the Certificates be approved as presented.

RESOLUTION 13-102

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the Certificate to Subdivide property located in Morgan County presented by Joshua Turrentine – Lawrence Cove Rd. – District 3, this the 8th day of January, 2013.

RESOLUTION 13-103

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the Certificate to Subdivide property located in Morgan County presented by Dianna H. Cook and Margaret Hinds Raymond – Cabbage Patch Rd. and Plymouth Rock Rd. – District 4, this the 8th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS TO PROVIDE ALL EQUIPMENT, SOFTWARE, LABOR AND MAINTENANCE SUPPORT REQUIRED FOR THE IMPLEMENTATION AND OPERATION OF AN INTEGRATED INMATE TELEPHONE SERVICE AT THE MORGAN COUNTY JAIL

Mr. Jeff Clark, member of the Commission, offered the following resolution and moved its adoption. Upon the same being duly seconded by Mr. Randy Vest, it was put to a vote and unanimously adopted; to wit:

RESOLUTION 13-104

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Chairman is hereby authorized to advertise for bids to provide all equipment, software, labor and maintenance support required for the implementation and operation of an integrated inmate telephone service at the Morgan County Jail, this the 8th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO CONTRACT WITH COMMUNITY CONSULTANTS, INC. TO PROVIDE PROFESSIONAL GRANT MANAGEMENT SERVICES TO IMPLEMENT MORGAN COUNTY'S FY11 LAND AND WATER CONSERVATION FUND PROJECT (PROJECT NO. 11-LW-964) – BRINDLEY MOUNTAIN PARK RECREATIONAL FACILITIES

Mr. Randy Vest, member of the Commission, offered the following resolution and moved its adoption. Upon the same being duly seconded by Mr. Jeff Clark, it was put to a vote and unanimously adopted; to wit:

**MORGAN COUNTY COMMISSION
RESOLUTION # 13-105**

WHEREAS, the Morgan County Commission has received a grant from the Alabama Department of Economic and Community Affairs for a Land and Water Conservation Fund Program Project in the amount of \$50,000.00 to construct recreational improvements to Brindley Mountain Park, and

THEREFORE, in accordance with LWCF regulations Morgan County has solicited and received proposals from qualified administrative firms to implement the above referenced LWCF grant in accordance with all applicable regulations;

NOW, THEREFORE, be it resolved that the Morgan County Commission has evaluated the administrative proposals received and have selected Community Consultants, Incorporated to administer this project; and

THAT, Ray Long, Chairman, be and is hereby authorized to enter into a contract with Community Consultants, Incorporated to provide all administrative services required to implement the above referenced project in accordance with the approved LWCF Administrative fee scale commensurate with the scope of services required to adequately discharge all administrative responsibilities associated with this project.

READ AND ADOPTED this the 8th day of **January, 2013**.

Signed for the Morgan County Commission:


Ray Long, Chairman

Attest: 
Belinda Ealey, County Administrator

ADOPTED RESOLUTION AUTHORIZING REFUND OF SALES TAX IN THE AMOUNT OF \$1,490.36 SUBMITTED FROM ALTEC INDUSTRIES, INC. FOR THE MONTH OF SEPTEMBER 2012

Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved its adoption. Upon the same being duly seconded by Mr. Don Stisher, it was put to a vote and unanimously adopted; to-wit:

RESOLUTION 13-106

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the County Commission hereby authorized the Refund of Sales Tax in the amount of \$1,490.36 submitted from Altec Industries, Inc. for the month of September 2012, this the 8th day of January, 2013.

**ADOPTED RESOLUTION CANCELING THE MORGAN COUNTY COMMISSION'S
REGULAR MEETING SCHEDULED FOR TUESDAY, JANUARY 22, 2013, AT 9:00 A.M.**

Mr. Jeff Clark, member of the Commission, offered the following resolution and moved its adoption. Upon the same being duly seconded by Mr. Randy Vest, it was put to a vote and unanimously adopted; to wit:

R E S O L U T I O N 13-107

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby cancel the regular scheduled Commission Meeting on Tuesday, January 22, 2013, this the 8th day of January, 2013.

BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie and unanimously carried that the Morgan County Commission duly adjourned at 9:35 A.M. to January 24, 2013 at 9:00 A.M.

These Minutes were approved
this the 24th day of January, 2013.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER
