

MORGAN COUNTY COMMISSION ADJOURNED MEETING

The Morgan County Commission of Morgan County, Alabama, re-convened in an adjourned meeting on Thursday, January 24, 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:

Bill Shinn, County Attorney
Greg Bodley, County Engineer
Derrick Shull, WYAM 51
Clif Knight, Hartselle Enquirer
Ben Montgomery, Decatur Daily
Debra Gardner, Commission On Aging / MCATS
Jeff McLemore
Will Black
Anthony Kelly

AGENDA

The Agenda for the adjourned meeting of Thursday, January 24th, 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 Thursday, January 24, 2013.

OLD BUSINESS:

N/A

NEW BUSINESS:

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$350.00 FROM RLI SURETY / S.S. NESBITT & COMPANY REPRESENTING PUBLIC OFFICIAL SURETY BOND RENEWAL FOR HELEN HILL, DEPUTY COMMISSIONER OF LICENSES FOR MORGAN COUNTY, 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 \$350.00 from RLI Surety / S.S. Nesbitt & Company representing public official Surety Bond renewal for Helen Hill, Deputy Commissioner of Licenses for Morgan County, for term of 12 months, 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 \$350.00 from RLI Surety / S.S. Nesbitt & Company representing public official Surety Bond renewal for Helen Hill, Deputy Commissioner of Licenses for Morgan County, for term of 12 months, budgeted item.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$150.00 FROM EIA, ENVIRONMENTAL INDUSTRY ASSOCIATIONS, REPRESENTING 2013 MEMBERSHIP DUES FOR RICKY BROOKS, ENVIRONMENTAL SERVICES

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$150.00 from EIA, Environmental Industry Associations, representing 2013 membership dues for Ricky Brooks, Environmental Services.

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 \$150.00 from EIA, Environmental Industry Associations, representing 2013 membership dues for Ricky Brooks, Environmental Services.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$325.00 FROM CTAA, COMMUNITY TRANSPORTATION ASSOCIATION OF AMERICA, REPRESENTING 2013 MEMBERSHIP DUES FOR DEBRA RAINS, DIRECTOR OF TRANSPORTATION FOR MORGAN COUNTY

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$325.00 from CTAA, Community Transportation Association of America, representing 2013 membership dues for Debra Rains, Director of Transportation for Morgan County.

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 \$325.00 from CTAA, Community Transportation Association of America, representing 2013 membership dues for Debra Rains, Director of Transportation for Morgan County.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$75.00 FROM ALABAMA ASSOCIATION OF BOARD OF REGISTRARS REPRESENTING 2013 MEMBERSHIP DUES FOR ADONIS BAILEY (\$25.00), KATE TERRY (\$25.00), AND LOUISE BROWN (\$25.00), MORGAN COUNTY BOARD OF REGISTRARS, BUDGETED ITEM

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$75.00 from Alabama Association of Board of Registrars representing 2013 membership dues for Adonis Bailey (\$25.00), Kate Terry (\$25.00), and Louise Brown (\$25.00), Morgan County Board of Registrars, 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, and seconded by Mr. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$75.00 from Alabama Association of Board of Registrars representing 2013 membership dues for Adonis Bailey (\$25.00), Kate Terry (\$25.00), and Louise Brown (\$25.00), Morgan County Board of Registrars, budgeted item.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$23,100.00 FROM GBW, GODWIN BARNETT WOODS ARCHITECTS, REPRESENTING PROFESSIONAL FEES FOR NEW JAIL, CAPITAL IMPROVEMENT FUND

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$23,100.00 from GBW, Godwin Barnett Woods Architects, representing professional fees for new jail, Capital Improvement 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 \$23,100.00 from GBW, Godwin Barnett Woods Architects, representing professional fees for new jail, Capital Improvement Fund.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$172.00 FROM TRAVELER'S INSURANCE REPRESENTING DEDUCTIBLE FOR CLAIM NUMBER ENQ9691 FOR DENTARIOUS L. JACKSON, SHERIFF DEPARTMENT

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$172.00 from Traveler's Insurance representing deductible for claim number ENQ9691 for Dentarious L. Jackson, Sheriff Department.

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 \$172.00 from Traveler's Insurance representing deductible for claim number ENQ9691 for Dentarious L. Jackson, Sheriff Department.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$500.00 FROM ACEA, ASSOCIATION OF COUNTY ENGINEERS OF ALABAMA, REPRESENTING 2013 MEMBERSHIP DUES FOR: GREG BODLEY, COUNTY ENGINEER; BRIAN BLANKS, ASSISTANT ENGINEER; MIKE KELLEY, ASSISTANT ENGINEER

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$500.00 from ACEA, Association of County Engineers of Alabama, representing 2013 membership dues for: Greg Bodley, County Engineer; Brian Blanks, Assistant Engineer; Mike Kelley, Assistant Engineer.

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 \$500.00 from ACEA, Association of County Engineers of Alabama, representing 2013 membership dues for: Greg Bodley, County Engineer; Brian Blanks, Assistant Engineer; Mike Kelley, Assistant Engineer.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$50.00 FROM ALABAMA ASSOCIATION OF FLOODPLAIN MANAGERS REPRESENTING 2013 MEMBERSHIP DUES FOR GREG BODLEY, MORGAN COUNTY ENGINEER

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$50.00 from Alabama Association of Floodplain Managers representing 2013 membership dues for Greg Bodley, Morgan County Engineer.

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 \$50.00 from Alabama Association of Floodplain Managers representing 2013 membership dues for Greg Bodley, Morgan County Engineer.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$4,686.00 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR DECEMBER, 2012

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$4,686.00 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for December, 2012.

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 \$4,686.00 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for December, 2012.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$175.00 FROM OLD REPUBLIC SURETY GROUP REPRESENTING SURETY BOND FOR ED SIMS, LICENSE INSPECTOR, FROM MARCH 1, 2013 THROUGH MARCH 1, 2014

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$175.00 from Old Republic Surety Group representing Surety Bond for Ed Sims, License Inspector, from March 1, 2013 through March 1, 2014.

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 \$175.00 from Old Republic Surety Group representing Surety Bond for Ed Sims, License Inspector, from March 1, 2013 through March 1, 2014.

REVIEWED AND APPROVED PERSONNEL CHANGES SUBMITTED FROM VARIOUS COUNTY DEPARTMENTS

DELETIONS:

William Nance, Jail
Paul Speegle, District 1
Jimmy Little, Jail
Julie Dodson, Jail
Mercedes Dubose, Jail
Irvin White, District 1

Eric Harris, Jail
James Gregg, MCATS
Jerrod Ratliff, Jail
Timothy Barnette, Jail
Carol Long, Commission

ADDITIONS:

Jeffrey Sullins, Enviro. Serv.
Nathaniel Torain, MCATS
Thomas, Borden, Enviro. Serv.
Tammy Barber, MCATS
James D. Jones, Sheriff
Robbie Alexander, Commission
James Fuller, CITS
Daniel Alvis, Jail
Erica Ramirez, Jail
Jonathan Stebbins, Jail

Steven Yarbrough, MCATS
Aunnah Ayers, COA
Sheryl Marsh, Comm. Rel.
Kenyon Baker, Jail
Dennis Langham, Maintenance
Peter Miller, Jail
Connor Slaughter, Jail
Aaron Dawson, Jail
Faulyn Cagle, COA

After due consideration, it is therefore ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Greg Abercrombie, and unanimously carried that the employee changes as per above be, and are hereby approved as presented.

ADOPTED RESOLUTION AUTHORIZING MORGAN COUNTY DISTRICT 1 COMMISSIONER, JEFF CLARK, TO FILL THE VACANT POSITION OF EQUIPMENT OPERATOR 2, GRADE 6, \$14.83 - \$19.34

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 13-108

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that Jeff Clark, Morgan County District 1 Commissioner, is hereby authorized to fill the vacant position of Equipment Operator 2, Grade 6, \$14.83 - \$19.34, this the 24th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING MORGAN COUNTY DISTRICT 3 COMMISSIONER, DON STISHER, TO FILL THE VACANT POSITION OF EQUIPMENT OPERATOR 3, GRADE 7, \$16.05 - \$20.94

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 13-109

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that Don Stisher, Morgan County District 3 Commissioner, is hereby authorized to fill the vacant position of Equipment Operator 3, Grade 7, \$16.05 - \$20.94, this the 24th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING MORGAN COUNTY DISTRICT 2 COMMISSIONER, RANDY VEST, TO FILL THE VACANT POSITION OF GROUNDSKEEPER, GRADE 4, \$12.40 – \$16.19

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 13-110

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that Randy Vest, Morgan County District 2 Commissioner, is hereby authorized to fill the vacant position of Groundskeeper, Grade 4, \$12.40 - \$16.19, this the 24th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING DIRECTOR OF ANIMAL CONTROL, CLAUDIA RAY, TO HIRE A PART-TIME WORKER AT \$8.19 PER HOUR WITH NO BENEFITS, TO WORK AT ANIMAL CONTROL

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:

RESOLUTION 13-111

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that Claudia Ray, Morgan County Director of Animal Control, is hereby authorized to hire a part-time worker at \$8.19 per hour with no benefits, to work at Animal Control, this the 24th day of January, 2013.

ADOPTED RESOLUTIONS APPROVING CERTIFICATES TO SUBDIVIDE PROPERTIES AND SUBDIVISIONS LOCATED WITHIN MORGAN COUNTY

Mr. Greg Abercrombie, member of the Commission, offered the motion to approve the following Certificates to Subdivide properties and Subdivision located within Morgan County:

<u>Subdivide</u>	James and Tammy Stapler	Lower Dry Creek Rd.	District 4
<u>Subdivision</u>	Apple Grove Estates	Apple Grove Rd. Apple Lane Compton Curry Rd.	District 4

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

RESOLUTION 13-112

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 James and Tammy Stapler – Lower Dry Creek Rd. – District 4, this the 24th day of January, 2013.

RESOLUTION 13-113

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the Apple Grove Estates Subdivision located in Morgan County - Apple Grove Rd. – Apple Lane – Compton Curry Rd. – District 4, this the 24th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT REPRESENTING THE PROMOTION OF MORGAN COUNTY, WHICH WILL BE PAYABLE OUT OF THE TOURISM, RECREATION & CONVENTION FUND AS FOLLOWS: DECATUR – MORGAN COUNTY CHAMBER DIRECTORY (DECATUR DAILY) - \$2,980.00 AND DECATUR DAILY – 2013 OPPORTUNITY EDITION - \$633.00

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:

RESOLUTION 13-114

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute contract representing the promotion of Morgan County, which will be payable out of the Tourism, Recreation & Convention Fund as follows: Decatur – Morgan County Chamber Directory (Decatur Daily) - \$2,980.00 and Decatur Daily – 2013 Opportunity Edition - \$633.00, this the 24th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE DARYL BOLDING, MAINTENANCE DEPARTMENT, TO PARTICIPATE IN THE MORGAN COUNTY EMPLOYEE SELF-IMPROVEMENT AND EDUCATIONAL PROGRAM DURING THE SPRING SEMESTER, JANUARY, 2013 THROUGH MAY, 2013

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 13-115

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to approve Daryl Bolding, Maintenance Department, to participate in the Morgan County Employee Self-Improvement and Educational Program during the Spring Semester, January, 2013 through May, 2013, this the 24th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN AND SUBMIT THE REQUIRED PAPERWORK ANNEXING MORGAN COUNTY'S NORTH PARK PROPERTY, APPROXIMATELY 39.79 ACRES DESCRIBED IN DEED BOOK 2000, PAGE 2697, INTO THE TOWN OF PRICEVILLE

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 13-116

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to sign and submit the required paperwork annexing Morgan County's North Park Property, approximately 39.79 acres described in Deed Book 2000, Page 2697, into the Town of Priceville, this the 24th day of January, 2013.

ADOPTED RESOLUTION AND ORDER AUTHORIZING CERTAIN ACTION WITH RESPECT TO GENERAL OBLIGATION REFUNDING WARRANTS, SERIES 2013, OF MORGAN COUNTY, ALABAMA

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 13-117

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby adopts resolution and order authorizing certain action with respect to general obligation refunding warrants, Series 2013, of Morgan County, Alabama, this the 24th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$682.22 SUBMITTED BY TRI NOVA, INC. FOR THE MONTH OF SEPTEMBER, 2012

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 13-118

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the refund of sales tax in the amount of \$682.22 submitted by Tri Nova, Inc. for the month of September, 2012, this the 24th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE COOPERATIVE GRANT AGREEMENT #OCBS FROM ALABAMA DEPARTMENT OF HOMELAND SECURITY FOR FEDERAL FUNDING IN THE AMOUNT OF \$2,833.00 FOR MORGAN COUNTY EMERGENCY MANAGEMENT AGENCY, EFFECTIVE JANUARY 7, 2013 THROUGH FEBRUARY 28, 2013

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 13-119

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute the Cooperative Grant Agreement #OCBS from Alabama Department of Homeland Security for Federal funding in the amount of \$2,833.00 for Morgan County Emergency Management Agency, effective January 7, 2013 through February 28, 2013, this the 24th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FINANCIAL SETTLEMENT SERVICES ADDENDUM WITH GOVDEALS

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 13-120

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute the Financial Settlement Services Addendum with GovDeals, this the 24th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AND EXTEND THE DISTRICT OFFICE LEASE WITH U.S. HOUSE OF REPRESENTATIVE MO BROOKS TO LEASE OFFICE SPACE AT THE MORGAN COUNTY COURTHOUSE WITH NO MONTHLY FEE THROUGH JANUARY 2, 2015

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 13-121

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute and extend the District Office Lease with U.S. House of Representative Mo Brooks to lease office space at the Morgan County Courthouse with no monthly fee through January 2, 2015, this the 24th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AGREEMENT WITH THE ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT PERTAINING TO THE DISPOSAL OF VARIOUS TYPES OF SCRAP EQUIPMENT

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:

R E S O L U T I O N 13-122

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute agreement with the Alabama Department of Environmental Management pertaining to the disposal of various types of scrap equipment, this the 24th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS AND/OR PURCHASE OFF STATE BID (1) NEW AUTOMOBILE FOR MAINTENANCE DEPARTMENT, BUDGETED ITEM

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 13-123

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to advertise for bids and/or purchase off state bid (1) new automobile for Maintenance Department, budgeted item, this the 24th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS AND/OR PURCHASE OFF STATE BID (1) NEW AUTOMOBILE FOR DISTRICT 2

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:

R E S O L U T I O N 13-124

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to advertise for bids and/or purchase off state bid (1) new automobile for District 2, this the 24th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE ANY AND ALL DOCUMENTS PERTAINING TO THE MORGAN COUNTY COMMISSION BECOMING A MEMBER OF THE NORTH-CENTRAL ALABAMA REGIONAL COUNCIL OF GOVERNMENTS (N.A.R.C.O.G.)

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 13-125

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute any and all documents pertaining to the Morgan County Commission becoming a member of the North-Central Alabama Regional Council of Governments (N.A.R.C.O.G.), this the 24th day of January, 2013.

ADOPTED RESOLUTION AUTHORIZING THE CHAIRMAN TO APPOINT THE BOARD MEMBERS TO NORTH-CENTRAL ALABAMA REGIONAL COUNCIL OF GOVERNMENTS (N.A.R.C.O.G.)

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 13-126

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to appoint the board members to North-Central Alabama Regional Council of Governments (N.A.R.C.O.G.).

4 year term: Ray Long, Greg Abercrombie, Don Kyle, Melvin Duran
2 year term: Randy Vest, Don Hall, Larry Waye

Ray Long, Greg Abercrombie, Randy Vest, Don Kyle, Don Hall, and Melvin Duran are serving in a capacity that goes with the office they are presently serving in. Should they no longer hold the elected position they are presently serving, their membership on the N.A.R.C.O.G. Board would end at the time they left their present elected position. This will apply to any other elected official appointed in the future. The Morgan County Commission would appoint someone else to that position, this the 24th 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 9:40 A.M. to February 12th, 2013 at 9:00 A.M.

These Minutes were approved
this the 12th day of February, 2013.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER