

MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, February 26, 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
Ben Montgomery, Decatur Daily
Debra Gardner, Commission On Aging / MCATS

AGENDA

The Agenda for the regular meeting of Tuesday, February 26th, 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, February 26th, 2013.

MINUTES

The Minutes of the regular meeting held on Tuesday, February 12th, 2013 at 9:00 AM. 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. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that there being no further additions or corrections to the Minutes of February 12th, 2013 they are hereby approved.

OLD BUSINESS:

ADOPT RESOLUTION TO REJECT ALL BIDS RECEIVED FOR THE ELEVATOR MAINTENANCE FOR THE MORGAN COUNTY BUILDINGS AND AUTHORIZE THE CHAIRMAN TO REBID

Mr. Jeff Clark, member of the Commission, offered the following resolution and moved for 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 13-171

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that all bids received for the Elevator Maintenance for the Morgan County Buildings are hereby rejected and the Chairman is hereby authorized and directed to rebid, this the 26th day of February, 2013.

NEW BUSINESS:

REVIEWED AND APPROVED INVOICES IN THE AMOUNT OF \$4,174.50 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR JANUARY, 2013

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$4,174.50 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for January, 2013.

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 \$4,174.50 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for January, 2013.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$3,287.10 FROM TRIDENT INSURANCE REPRESENTING DEDUCTIBLE FOR CLAIM NUMBER TNT-0100489 FOR GLENDA LOCKHART, SHERIFF DEPARTMENT

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$3,287.10 from Trident Insurance representing deductible for claim number TNT-0100489 for Glenda Lockhart, Sheriff Department.

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 \$3,287.10 from Trident Insurance representing deductible for claim number TNT-0100489 for Glenda Lockhart, Sheriff Department.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$1,067.50 FROM CHARLES SHERROD REPRESENTING CONSULTING SERVICES FOR EMA HAZARD MITIGATION GRANTS

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,067.50 from Charles Sherrod representing consulting services for EMA Hazard Mitigation Grants.

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 \$1,067.50 from Charles Sherrod representing consulting services for EMA Hazard Mitigation Grants.

REVIEWED AND APPROVED PERSONNEL CHANGES SUBMITTED FROM VARIOUS COUNTY DEPARTMENTS

The Chairman brought to the attention of the Commission that he was in receipt of the following personnel changes submitted from various county departments for their approval;

Deletions

David Brown, Jail
Lanette Alic, Jail

Additions

William Nagy, MCATS

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 employee changes as per above, be, and are hereby approved as presented.

REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$10,250.00 FROM NELSON ENGINEERING ASSOCIATES REPRESENTING SOMERVILLE SENIOR CENTER AGREEMENT

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$10,250.00 from Nelson Engineering Associates representing Somerville Senior Center agreement.

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 \$10,250.00 from Nelson Engineering Associates representing Somerville Senior Center agreement.

ADOPT RESOLUTION SUPPORTING A LOCAL BILL TO REPEAL SECTION 5 OF ACT 2008-86, ALLOWING THE CORONER OF MORGAN COUNTY TO PARTICIPATE IN THE EMPLOYEES' RETIREMENT SYSTEM OF ALABAMA

Mr. Don Stisher, member of the Commission, offered the following resolution and moved for 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 13-160

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the County Commission is in support of a local bill to repeal Section 5 of Act 2008-86, allowing the Coroner of Morgan County to participate in the Employees' Retirement System of Alabama, this the 12th day of February, 2013.

ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE PROPERTY LOCATED WITHIN MORGAN COUNTY

Mr. Greg Abercrombie, member of the Commission, offered the motion to approve the following Certificate to Subdivide property located within Morgan County:

Edward R. Norbut, III and Sherri Norbut – Hillside View Road – District 4

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

R E S O L U T I O N 13-161

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the County Commission hereby approves the Certificate to Subdivide property located in Morgan County presented by Edward R. Norbut, III and Sherri Norbut – Hillside View Road – District 4, this the 26th day of February, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, WITH APPROVAL OF THE COUNTY ATTORNEY, TO ENTER INTO AN AGREEMENT OR AGREEMENTS, WITH SYSTEM OF SERVICES, INC. AND THE ALABAMA DEPARTMENT OF TRANSPORTATION BY WHICH MORGAN COUNTY FOR THE BENEFIT OF MCATS WILL ASSUME THE BENEFITS AND BURDENS ASSOCIATED WITH A SECTION 5309 FTA DEPARTMENT OF SENIOR SERVICES GRANT FOR THE PURCHASE OF ONE 2013 BRAUN CORPORATION DODGE ENTERVAN, REQUIRING A 20 PERCENT MATCH BY MORGAN COUNTY IN THE AMOUNT OF \$7,301.20

Mr. Jeff Clark, member of the Commission, offered the following resolution and moved for 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 13-162

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby adopts resolution authorizing the Chairman, with approval of the County Attorney, to enter into an agreement or agreements, with System of Services, Inc. and the Alabama Department of Transportation by which Morgan County for the benefit of MCATS will assume the benefits and burdens associated with a Section 5309 FTA Department of Senior Services Grant for the purchase of one 2013 Braun Corporation Dodge Entervan, requiring a 20 percent match by Morgan County in the amount of \$7,301.20, this the 26th day of February, 2013.

ADOPT RESOLUTION REAPPOINTING MR. CHAD BROOKS TO THE NORTHEAST MORGAN COUNTY WATER BOARD, EFFECTIVE MARCH 12, 2013 THROUGH MARCH 12, 2019

Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved for 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 13-163

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby adopts resolution reappointing Mr. Chad Brooks to the Northeast Morgan County Water Board, effective March 12, 2013 through March 12, 2019, this the 26th day of February, 2013.

ADOPT RESOLUTION DECLARING APRIL 22 – APRIL 25, 2013 AND APRIL 26, 7-11 A.M. (DROP-OFF DAY) AS “SPRING CLEAN-UP” IN MORGAN COUNTY

Mr. Randy Vest, member of the Commission, offered the following resolution and moved for 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 13-164

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby declares the following days as “Spring Clean-Up” in Morgan County:
April 22nd – April 25th, 2013 and April 27th, 7-11 a.m. (Drop-Off Day)

THIS the 26th day of February, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE 2012-2013 MORGAN COUNTY NARCOTIC AND VIOLENT CRIME TASK FORCE GRANT AND ALL SUPPORTING DOCUMENTS FROM ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS – LAW ENFORCEMENT DIVISION REPRESENTING \$90,218.00 GRANT FUND #10-DJ-01-027

Mr. Jeff Clark, member of the Commission, offered the following resolution and moved for 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 13-165

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute the 2012-2013 Morgan County Narcotic and Violent Crime Task Force Grant and all supporting documents from Alabama Department of Economic and Community Affairs – Law Enforcement Division representing \$90,218.00 Grant Fund #10-DJ-01-027, this the 26th day of February, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT WITH MORGAN COUNTY SHERIFF’S OFFICE FOR SHERIFF’S SPECIAL NEEDS RODEO IN THE AMOUNT OF \$1,000.00 PAYABLE OUT OF THE CONTINGENCY FUND

Mr. Greg Abercrombie, member of the Commission, offered the following resolution and moved for 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 13-166

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute the contract with Morgan County Sheriff’s Office for Sheriff’s Special Needs Rodeo in the amount of \$1,000.00 payable out of the Contingency Fund, this the 26th day of February, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FOLLOWING CONTRACTS REPRESENTING THE PROMOTION OF MORGAN COUNTY, PAYABLE OUT OF TOURISM, RECREATION & CONVENTION FUND:

**RACKING HORSE BREEDERS’ ASSOCIATION ----- \$2,500.00
SHERIFF’S RODEO ----- \$350.00**

Mr. Don Stisher, member of the Commission, offered the following resolution and moved for 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 13-167

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Chairman is hereby authorized and directed to execute the following contracts, representing the promotion of Morgan County, payable out of the Tourism, Recreation and Convention Funds:

Racking Horse Breeders' Association ----- \$2,500.00
Sheriff's Rodeo ----- \$350.00

THIS the 26th day of February, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE PAYMENT OF \$2,500.00 TO THE HARTSELLE FIRE, RESCUE AND EMERGENCY SERVICE FOR GRANT MATCH FUNDING

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

RESOLUTION 13-168

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to approve payment of \$2,500.00 to the Hartselle Fire, Rescue and Emergency Service for Grant Match Funding, this the 26th day of February, 2013.

ADOPT RESOLUTION AUTHORIZING DISTRICT THREE COMMISSIONER, DON STISHER, TO MAKE A DONATION OF \$500.00 TO THE PRINCESS THEATRE, PAYABLE OUT OF DISTRICT THREE ROAD AND BRIDGE FUND

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

RESOLUTION 13-169

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes District Three (3) Commissioner, Don Stisher, to make a donation of \$500.00 to the Princess Theatre, payable out of District Three (3) Road and Bridge Fund.

ADOPT RESOLUTION APPOINTING MR. TIM LOVELACE TO THE NARCOG REVOLVING LOAN FUND COMMITTEE, FOR A TERM OF THREE YEARS, FEBRUARY 26, 2013 – FEBRUARY 25, 2016

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

RESOLUTION 13-170

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to appoint Mr. Tim Lovelace to the NARCOG Revolving Loan Fund Committee, for a term of three (3) years, February 26, 2013 – February 25, 2016, this the 26th day of February, 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.

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

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER