

**MORGAN COUNTY COMMISSION REGULAR MEETING**

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, March 12<sup>th</sup>, 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 and Mr. Don Stisher, members. Absent: Mr. Greg Abercrombie, member and Mrs. Julie Reeves, Clerk. Mrs. Belinda Ealey 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, March 12<sup>th</sup>, 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. Randy Vest, and unanimously carried that the Agenda be, and are hereby approved for Tuesday, March 12<sup>th</sup>, 2013.

**MINUTES**

The Minutes of the regular meeting held on Tuesday, February 26<sup>th</sup>, 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 26<sup>th</sup>, 2013 they are hereby approved.

**OLD BUSINESS:**

**ADOPT RESOLUTION ALLOWING RICK HALL CONSTRUCTION COMPANY, INC. TO WITHDRAW ITS BID ON THE MCATS PROJECT**

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:

**RESOLUTION 13-172**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the bid received from Rick Hall Construction Company, Inc. for MCATS Project is hereby withdrawn, this the 12<sup>th</sup> day of March, 2013.

**ADOPT RESOLUTION ACCEPTING BID FOR THE LOW BIDDER MEETING SPECIFICATIONS FOR THE SIDEWALK AND LANDSCAPE OF THE MCATS BUILDING**

<b>Etech Construction</b>	<b>\$121,889.00 --- Bid does not meet specifications</b>
<b>Rick Hall Construction Co.</b>	<b>\$79,868.00 --- Withdrawn</b>
<b>*Triple J. Construction</b>	<b>\$113,400.00 (Alt #1 \$6,000.00, Alt #2 \$22,000.00)</b>

**\*Low Bidder Meeting Specifications**

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:

**RESOLUTION 13-173**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby accepts the base bid of \$113,400.00 (Alternate #1 - \$6,000.00, Alternate #2 -

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\$22,000.00), submitted by Triple J. Construction as the \*low bidder meeting specifications for the sidewalk and landscape of the MCATS building, this the 12<sup>th</sup> day of March, 2013.

**NEW BUSINESS:**

**REVIEWED AND APPROVED INVOICE FROM AMERICAN PROBATION AND PAROLE ASSOCIATION IN THE AMOUNT OF \$50.00 REPRESENTING MEMBERSHIP DUES FOR KIM THURSTON, DIRECTOR OF COMMUNITY CORRECTIONS, PAYABLE OUT OF THE COMMUNITY CORRECTIONS FUND**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice from American Probation and Parole Association in the amount of \$50.00 representing membership dues for Kim Thurston, Director of Community Corrections, payable out of the Community Corrections Fund.

After due consideration it is therefore ordered by the Commission on motion of Mr. Randy Vest, 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. Randy Vest, seconded by Mr. Don Stisher, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$50.00 to American Probation and Parole Association representing membership dues for Kim Thurston, Director of Community Corrections, payable out of the Community Corrections Fund, this the 12<sup>th</sup> day of March, 2013.

**REVIEWED AND APPROVED INVOICE FROM SHELTON-HUNTER, INC. FOR \$1,072.00 REPRESENTING THE PRICEVILLE WASTE REMOVAL BOND FOR ENVIRONMENTAL SERVICES EFFECTIVE FEBRUARY 10, 2013 THROUGH FEBRUARY 10, 2014, PAYABLE OUT OF THE ENVIRONMENTAL SERVICES FUND**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,072.00 representing the Priceville Waste Removal Bond for environmental services effective February, 10, 2013 through February 10, 2014, payable out of the Environmental Services 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 \$1,072.00 to Priceville Waste Removal Bond representing environmental services effective February 10, 2013 through February 10, 2014, payable out of the Environmental Services Fund.

**REVIEWED AND APPROVED INVOICE FROM TRAVELERS INSURANCE IN THE AMOUNT OF \$3,853.11 REPRESENTING LEGAL SERVICES REGARDING THE CLAIMS FILED AGAINST THE MORGAN COUNTY COMMISSION**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$3,853.11 from Travelers Insurance representing legal services regarding the claims filed against Morgan County Commission by the following:

ENQ9390	Glenda Lockhart, Sheriff
ENQ9691	Dentarious L. Jackson, Sheriff
ESE5033	Michael A. Winchester, Sheriff

After due consideration it is therefore ordered by the Commission on motion of Mr. Don Stisher, 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. Don Stisher, seconded by Mr. Jeff Clark, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$3,853.11 to Travelers Insurance representing legal services regarding the claims filed against Morgan County Commission.

**REVIEWED AND APPROVED INVOICE FROM THE SOCIETY FOR HUMAN RESOURCE MANAGEMENT IN THE AMOUNT OF \$180.00 REPRESENTING ANNUAL MEMBERSHIP DUES FOR BELINDA EALEY, CHIEF ADMINISTRATIVE OFFICER, PAYABLE OUT OF THE GENERAL FUND, COMMISSION OFFICE BUDGET**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$180.00 from the Society For Human Resource Management representing annual

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membership dues for Belinda Ealey, Chief Administrative Officer, payable out of the General Fund, Commission Office Budget.

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 \$180.00 to the Society For Human Resource Management representing annual membership dues for Belinda Ealey, Chief Administrative Officer, payable out of the General Fund, Commission Office Budget.

**REVIEWED AND APPROVED INVOICES IN THE AMOUNT OF \$5,560.50 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR FEBRUARY, 2013**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$5,560.50 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for February, 2013.

After due consideration it is therefore ordered by the Commission on motion of Mr. Don Stisher, 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. Don Stisher, seconded by Mr. Jeff Clark, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$5,560.50 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for February, 2013.

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

**MORGAN CITY FOUNDERS DAY ASSOCIATION -----\$1,000.00  
DECATUR MORGAN COUNTY FARMERS MARKET ----- \$3,000.00**

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:

**R E S O L U T I O N 13-174**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Chairman is hereby authorized and directed to execute contracts with the following: Morgan City Founders Day Association - \$1,000.00; Decatur Morgan County Farmers Market - \$3,000.00, representing the promotion of Morgan County, payable out of the Tourism, Recreation ad Convention Fund, this the 12<sup>th</sup> day of March, 2013.

**ADOPT RESOLUTION APPROVING THE FOLLOWING PERSONNEL CHANGES:**

**Additions**

Eric Baker, Jail  
Austin Berry, Jail  
Bo Garrison, Environmental Service  
Wayne Miller, District One  
Dale Rueth, Jail  
Phillip Wheeler, Jail  
Alexis Wright, Jail

**Deletions**

Jonathan Stebbins, Jail

Mr. Don Stisher, 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 13-175**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves personnel changes as presented, this the 12<sup>th</sup> day of March, 2013.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN AND COUNTY ATTORNEY TO EXECUTE THE FY 2013 CERTIFICATIONS AND ASSURANCES FOR THE FEDERAL TRANSIT ADMINISTRATION (FTA) ASSISTANCE REPRESENTING THE FEDERAL**

**FUNDING FOR THE PUBLIC TRANSPORTATION PROGRAMS ADMINISTERED BY THE ALABAMA DEPARTMENT OF TRANSPORTATION**

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 13-176**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman and County Attorney to execute the FY 2013 Certifications and Assurances for the Federal Transit Administration (FTA) Assistance representing the federal funding for the public transportation programs administered by the Alabama Department of Transportation, this the 12<sup>th</sup> day of March, 2013.

**ADOPT 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:

Jesse Victory & Colleen Compton	Union Hill Rd.	District 4
Larry O. McClung	Wilson Mtn. Rd.	District 3

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

**R E S O L U T I O N 13-177**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the Certificate to subdivide property located within Morgan County presented by Jesse Victory and Colleen Compton – Union Hill Rd. – District 4, this the 12<sup>th</sup> day of March, 2013.

**R E S O L U T I O N 13-178**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the Certificate to subdivide property located within Morgan County presented by Larry O. McClung – Wilson Mtn. Rd. – District 3, this 12<sup>th</sup> day of March, 2013.

**ADOPT RESOLUTION APPROVING CHECKS FOR THE MONTH OF FEBRUARY, 2013**

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 13-179**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the following checks issued during the month of February, 2013:

<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	189071 - 189663	\$ 3,158,743.46
Payroll	193469 - 194288	133,551.77
Homeland Security Fund	1425 - 1425	2,833.33
Accounts Payable ACH	1030 - 1072	2,511,145.36
Payroll ACH	245 - 248	310,088.15
<b>Total</b>		<u>\$ 6,116,362.07</u>

THIS the 12<sup>th</sup> day of March, 2013.

**ADOPT RESOLUTION APPROVING MILEAGE REIMBURSEMENT RATE OF 56.5 CENTS PER MILE EFFECTIVE MARCH 12, 2013, PER STATE OF ALABAMA DEPARTMENT OF REVENUE**

Mr. Don Stisher, 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 13-180**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby adopts resolution approving mileage reimbursement rate of 56.5 cents per mile effective March 12, 2013, per State of Alabama Department of Revenue, this the 12<sup>th</sup> day of March, 2013.

**ADOPT RESOLUTION AUTHORIZING AN INCREASE IN THE FIELD RENTAL COST AT \$225.00 PER FIELD FOR PARK AND RECREATION DEPARTMENTS**

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 13-181**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby adopts resolution authorizing an increase in the field rental cost at \$225.00 per field for Park and Recreation Departments, this the 12<sup>th</sup> day of March, 2013.

**ADOPT RESOLUTION AUTHORIZING PROBATE JUDGE, GREG CAIN, TO SUBMIT APPLICATION TO STATE JUDGES PROFESSIONAL LIABILITY INSURANCE WITH A PREMIUM OF \$1,510.08, PAYABLE OUT OF PROBATE JUDGE BUDGET**

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 13-182**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby adopts resolution authorizing Probate Judge, Greg Cain, to submit application to State Judges Professional Liability Insurance with a premium of \$1,510.08, payable out of Probate Judge Budget, this the 12<sup>th</sup> day of March, 2013.

**ADOPT RESOLUTION APPROVING AEMA CONTRACT NO. 5449 FOR UPGRADE OF SRMAC BY MORGAN COUNTY EMA**

Mr. Don Stisher, 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 13-183**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby adopts resolution approving AEMA Contract No. 5449 for upgrade of SRMAC by Morgan County EMA, this the 12<sup>th</sup> day of March, 2013.

**ADOPT RESOLUTION CANCELLING THE REGULAR SCHEDULED COMMISSION MEETING ON TUESDAY, MARCH 26<sup>TH</sup>, 2013**

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 13-184**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby adopts resolution cancelling the regular scheduled Commission Meeting on Tuesday, March 26, 2013, this the 12<sup>th</sup> day of March, 2013.

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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. Jeff Clark and unanimously carried that the Morgan County Commission duly adjourned to Thursday, March 28<sup>th</sup>, 2013

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These Minutes were approved  
this the 28<sup>th</sup> day of March, 2013.

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RAY LONG, CHAIRMAN

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JEFF CLARK, MEMBER

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RANDY VEST, MEMBER

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DON STISHER, MEMBER

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GREG ABERCROMBIE, MEMBER

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