

## MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, April 9<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, 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	Ed Monroe
Greg Bodley, County Engineer	Larry Orr
Derrick Shull, WYAM 51	Craig Stiles, MCCA
Sara Hall, MCSOS	

### AGENDA

The Agenda for the regular meeting of Tuesday, April 9<sup>th</sup>, 2013, had been presented to the Commission for review. The agenda was amended as follows:

#### **New Business:**

Item #17 was changed to Item #18 and reads as follows:

Adjourn to Tuesday, April 30, 2013 at 9:00 a.m.

Item #17 was added as follows:

Adopt a resolution authorizing the Chairman to enter into an agreement with the State of Alabama, (acting by and through the Alabama Department of Transportation), covering the construction cost associated with bridge replacement project MCP 52-126-09 located on Wilhite Road and crossing Flint Creek. The project has an estimated cost of \$1,023,350.00 with \$818,680.00 being Federal ATRIP Funds and \$204,670.00 being the County match.

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 as amended for Tuesday, April 9<sup>th</sup>, 2013.

### MINUTES

The Minutes of the regular meeting held on Tuesday, March 12<sup>th</sup>, 2013 and the adjourned meeting held on Thursday, March 28<sup>th</sup>, 2013 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. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that there being no further additions or corrections to the Minutes of March 12<sup>th</sup>, 2013 and March 28<sup>th</sup>, 2013, they are hereby approved.

#### **OLD BUSINESS:**

**ADOPT RESOLUTION FOR THE ACCEPTANCE OF QUOTE AND AUTHORIZATION FOR CHAIRMAN TO ENTER INTO CONTRACT FOR RENOVATIONS AT MORGAN COUNTY FARM SERVICES BUILDING AT HIGHWAY 36 WEST, HARTSELLE, SUBMITTED BY G-CORE CONTRACTING, INC. IN THE AMOUNT OF \$49,190.00 WITH THE CONTRACT SUBJECT TO APPROVAL OF THE CHAIRMAN AND COUNTY ATTORNEY.**

Mr. Randy Vest same being duly seconded by Mr. Jeff Clark, it was put to a vote and unanimously adopted; to wit:

#### **RESOLUTION 13-203**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby accepts the quote to enter into contract for renovations at Morgan County Farm Services Building at Highway 36 West, Hartselle, submitted by G-Core Contracting, Inc. in the amount of \$49,190.00 with the contract subject to approval of the Chairman and County Attorney, this the 9<sup>th</sup> day of April, 2013.

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**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SUBMIT AN APPLICATION TO ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS FOR CONTINUATION FUNDING FOR THE THIRD YEAR OF A THREE YEAR GRANT CYCLE FOR THE JUVENILE ACCOUNTABILITY BLOCK GRANT. THIS GRANT PROVIDES FUNDING FOR THE TRUANCY INTERVENTION PROGRAM.**

Mr. Don Stisher 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 13-204**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to submit an application to Alabama Department of Economic and Community Affairs for continuation funding for the third year of a three year grant cycle for the Juvenile Accountability Block Grant, providing funding for the Truancy Intervention program, this the 9<sup>th</sup> day of April, 2013.

**ADOPT RESOLUTION AUTHORIZING APPROVAL OF MATCHING FUNDS ALLOWING THE USE OF CARRYOVER MATCH FUNDS FROM THE PRIOR YEAR IN THE AMOUNT OF \$616.00 FROM THE JUVENILE PROBATION FY2012/2013 BUDGET FOR THE JUVENILE ACCOUNTABILITY BLOCK GRANT.**

Mr. Greg Abercrombie 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 13-205**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes approval of matching funds allowing the use of Carryover Match Funds from the prior year in the amount of \$616.00 from the Juvenile Probation FY2012/2013 budget for the Juvenile Accountability Block Grant, this the 9<sup>th</sup> day of April, 2013.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SUBMIT AN APPLICATION TO ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS FOR THE JUVENILE ACCOUNTABILITY BLOCK GRANT. THIS GRANT PROVIDES FUNDING FOR A PRE-ADJUDICATORY SCREENING AND EVALUATION PROGRAM FOR JUVENILES AT THE POINT OF ENTRY OR RE-ENTRY INTO THE JUVENILE COURT SYSTEM.**

Mr. Jeff Clark 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 13-206**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to submit an application to Alabama Department of Economic and Community Affairs for the Juvenile Accountability Block Grant, providing funding for a Pre-Adjudicatory screening and evaluation program for juveniles at the point of entry or re-entry into the juvenile court system, this the 9<sup>th</sup> day of April, 2013.

**ADOPT RESOLUTION AUTHORIZING \$1,867.00 OF THE APPROPRIATION TO THE JUVENILE PROBATION OFFICE TO BE UTILIZED TO PROVIDE THE MATCH FOR THE JUVENILE ACCOUNTABILITY BLOCK GRANT.**

Mr. Don Stisher 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 13-207**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes \$1,867.00 of the appropriation to the Juvenile Probation office to be utilized to provide the match for the Juvenile Accountability Block Grant, this the 9<sup>th</sup> day of April, 2013.

**ADOPT RESOLUTION APPROVING CHECKS ISSUED FOR THE MONTH OF MARCH 2013.**

Mr. Randy Vest 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 13-208**

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

<b>Account</b>	<b>Check Numbers</b>	<b>Total Amount</b>
Accounts Payable	189664 - 190256	\$ 3,077,698.21
Payroll	194289 - 195150	132,588.50
Accounts Payable ACH	1073 - 1117	2,159,945.15
Payroll ACH	249 - 251	258,100.37
<b>Total</b>		<b>\$ 5,628,332.23</b>

THIS the 9<sup>th</sup> day of April, 2013.

**ADOPT RESOLUTION TO APPROVE CERTIFICATE TO SUBDIVIDE PROPERTY LOCATED WITHIN MORGAN COUNTY FOR DONALD C. HILL – MOUNT CARMEL ROAD – DISTRICT 3.**

Mr. Don Stisher 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 13-209**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves Certificate to Subdivide property located within Morgan County for Donald C. Hill – Mount Carmel Road – District 3, this the 9<sup>th</sup> day of April, 2013.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACTS REPRESENTING THE PROMOTION OF MORGAN COUNTY, WHICH WILL BE PAYABLE OUT OF THE TOURISM, RECREATION & CONVENTION FUND.(C)**

Mr. Don Stisher 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 13-210**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute the following contracts representing the promotion of Morgan County, which will be payable out of the Tourism, Recreation & Convention Fund as follows:(C)

Town of Somerville (Annual Somerville Celebration) -----	\$1,000.00
The Hartsville Enquirer (Progress Edition) -----	\$ 787.50
Decatur/Morgan Co. Convention & Visitors Bureau (Fish Fry) ---	\$2,500.00
Special Olympics Torch Run -----	\$1,500.00

THIS the 9<sup>th</sup> day of April, 2013.

**ADOPT RESOLUTION AUTHORIZING DISTRICT ONE COMMISSIONER, JEFF CLARK, TO MAKE A DONATION OF \$5,000.00 TO BIG BROTHERS BIG SISTERS OF MORGAN COUNTY, PAYABLE OUT OF DISTRICT ONE ROAD AND BRIDGE FUND.**

Mr. Jeff Clark 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 13-211**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes District One Commissioner, Jeff Clark, to make a donation of \$5,000.00 to Big Brothers Big Sisters of Morgan County, payable out of District One Road and Bridge Fund, this the 9<sup>th</sup> day of April, 2013.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW MAINTENANCE CONTRACT WITH IBM ON THE AS400 IN THE AMOUNT OF \$2,141.42 PER MONTH.**

Mr. Greg Abercrombie 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 13-212**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to renew maintenance contract with IBM on the AS400 in the amount of \$2,141.42 per month, this the 9<sup>th</sup> day of April, 2013.

**ADOPT RESOLUTION APPROVING THE PERSONNEL CHANGES FOR THE MONTH OF MARCH 2013.**

Mr. Don Stisher 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 13-213**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves personnel changes as follows:

<u>Additions</u>	<u>Deletions</u>
Bo Leeth, Jail	Jeffrey Burbanks, Jail
Erica Ramirez, Jail	
Kyle Barber, District 1	

THIS the 9<sup>th</sup> day of April, 2013.

**REVIEWED AND APPROVED INVOICE IN THE AMOUNT OF \$50.00 FROM S.S. NESBITT REPRESENTING SURETY BOND RENEWAL FOR CHARLENE SULLIVAN, SHERIFF'S DEPARTMENT, PAYABLE OUT OF SHERIFF'S BUDGET.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$50.00 from S. S. Nesbitt representing Surety Bond renewal for Charlene Sullivan, Sheriff's Department, payable out of Sheriff's Budget.

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 to S. S. Nesbitt representing Surety Bond renewal for Charlene Sullivan, Sheriff's Department, payable out of Sheriff's Budget.

**REVIEWED AND APPROVED AN INVOICE IN THE AMOUNT OF \$3,947.75 FROM TRAVELER'S INSURANCE CO. REPRESENTING LEGAL SERVICES REGARDING 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 \$3,947.75 from Traveler's Insurance Co. representing legal services regarding the claims filed against the Morgan County Commission by the following:

ENQ6729	Martha Humphrey (District 2)	\$3,291.00
ENQ9390	Glenda Lockhart (Sheriff)	\$ 527.25
ESE5033	Michael Winchester (Sheriff)	\$ 129.50

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 \$3,947.75 to Traveler's Insurance representing legal services regarding claims filed against the Morgan County Commission.

**REVIEWED AND APPROVED INVOICES IN THE AMOUNT OF \$6,402.00 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR MARCH, 2013.**

The Chairman brought to the attention of the Commission that he was in receipt of invoices in the amount of \$6,402.00 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for March, 2013.

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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 invoices 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 \$6,402.00 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for March, 2013.

**ADOPT RESOLUTION TO REVIEW AND APPROVE THE APPOINTMENT OF LARRY EALEY, MORGAN COUNTY ANIMAL CONTROL OFFICER, TO INSPECT ALLEGED VIOLATIONS IN ACCORDANCE TO STATE LAW 13A-11-242, TO PROTECT DOGS OR CATS FROM ANY CRUELTY CHARGED AND TO PREVENT ANY CRUELTY TO ANY DOG OR CAT IN MORGAN COUNTY.**

Mr. Randy Vest 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 13-214**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby reviewed and approved the appointment of Larry Ealey, Morgan County Animal Control Officer, to inspect alleged violations in accordance to State Law 13A-11-242, to protect dogs or cats from any cruelty charged and to prevent any cruelty to any dog or cat in Morgan County, this the 9<sup>th</sup> day of April, 2013.

**ADOPT RESOLUTION PROCLAIMING FRIDAY, APRIL 19<sup>TH</sup>, 2013, AS "COPS ON TOP" IN SUPPORT OF THE MORGAN COUNTY LAW ENFORCEMENT TORCH RUN FOR SPECIAL OLYMPICS.**

Mr. Jeff Clark 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 13-215**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby proclaims Friday, April 19<sup>th</sup>, 2013, as "COPS on TOP" in support of the Morgan County Law Enforcement Torch Run for Special Olympics, this the 9<sup>th</sup> day of April, 2013.

**ADOPT RESOLUTION CANCELLING THE REGULAR SCHEDULED COMMISSION MEETING ON TUESDAY, APRIL 23, 2013.**

Mr. Randy Vest 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 13-216**

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, April 23, 2013, this the 9<sup>th</sup> day of April, 2013.

**ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE STATE OF ALABAMA, (ACTING BY AND THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION), COVERING THE CONSTRUCTION COST ASSOCIATED WITH BRIDGE REPLACEMENT PROJECT MCP 52-126-09 LOCATED ON WILHITE ROAD AND CROSSING FLINT CREEK. THE PROJECT HAS AN ESTIMATED COST OF \$1,023,350.00 WITH \$818,680.00 BEING FEDERAL ATRIP FUNDS AND \$204,670.00 BEING THE COUNTY MATCH.**

Mr. Don Stisher 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 13-217**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to enter into an agreement with the State of Alabama, (acting by and through the Alabama Department of Transportation), covering the construction cost associated with bridge replacement project MCP 52-126-09 located on Wilhite Road and crossing Flint Creek. The project has an estimated cost of \$1,023,350.00 with \$818,680.00 being Federal ATRIP Funds and \$204,670.00 being the County match, this the 9<sup>th</sup> day of April, 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. Greg Abercrombie and unanimously carried that the Morgan County Commission duly adjourned to Tuesday 30, 2013 at 9:00 A.M.

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These Minutes were approved  
this the 30<sup>th</sup> day of April, 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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