

MORGAN COUNTY COMMISSION ADJOURNED MEETING

The Morgan County Commission of Morgan County, Alabama, convened in an adjourned meeting on Tuesday, April 30th, 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: Mrs. Robbie Alexander, Clerk. Mrs. Belinda Ealey, and Mrs. Julie Reeves 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	Mark Byrd, SPMA
Greg Bodley, County Engineer	Debra Gardner, COA / MCATS
Derrick Shull, WYAM 51	Eddie Hicks, EMA
Clif Knight, Hartselle Enquirer	Barney Lovelace, Harris, Caddell & Shanks
Lucy Berry, Decatur Daily	Larry Orr
Wayne Rol, NEMCW	Craig Stiles, MCCA

AGENDA

The Agenda for the adjourned meeting of Tuesday, April 30th, 2013, had been presented to the Commission for review. The agenda was amended with Item 17 and Item 18 being removed from agenda.

Item #17 – Removed:

Adopt a resolution expressing the Commission's consent to the proposed dissolution of The Public Park and Recreation Board of Morgan County, Alabama, and the Commission's recognition that any real or personal property in possession of the Board originated from and should be returned to the State Products Mart Board in Morgan County, Alabama upon its dissolution and after payment of the Board's debts and liabilities.

Item #18 – Removed:

Adopt resolution commending and thanking the Public Park and Recreation Board of Morgan County for their excellent service to Morgan County.

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 30th, 2013.

OLD BUSINESS:

ADOPT RESOLUTION FOR THE ACCEPTANCE OF BID FOR THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR ELEVATOR MAINTENANCE FOR THE MORGAN COUNTY COURTHOUSE AND ARCHIVES BUILDING, WITH ONLY ONE BID BEING RECEIVED FROM BAGBY ELEVATOR COMPANY - \$1,261.00 PER MONTH.

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 13-218

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the acceptance of bid from the lowest responsible bidder meeting specifications for elevator maintenance for the Morgan County Courthouse and Archives Building, with only one bid being received, as follows:

Bagby Elevator Company - \$1,261.00 per month

THIS the 30th day of April, 2013.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT WITH EAGLE CONSULTING FOR EMPLOYEE ASSISTANCE PROGRAM NEEDS.

Mr. Don Stisher, member of 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 13-219

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute the agreement with Eagle Consulting for Employee Assistance Program Needs, this the 30th day of April, 2013.

ADOPT RESOLUTION DECLARING THE PROPERTY LISTED BELOW, WHICH IS NO LONGER IN USE BY MORGAN COUNTY EMA, TO BE SURPLUS PROPERTY AND NO LONGER NEEDED FOR PUBLIC PURPOSE, AND FURTHERMORE AUTHORIZING EMA TO DONATE THE ITEMS TO THE CITY OF DECATUR FIRE DEPARTMENT TO BE USED IN THE DAILY OPERATIONS TO BENEFIT THE PUBLIC SERVICE OF THAT DEPARTMENT.

<u>Quantity</u>	<u>Item</u>
2	File, Legal, 4-Drawer
1	Radio, 2-way Transceiver, SN 447HGA0347
1	Control, Remote, SN 222CGA0336
1	Control, Remote, SN 222CGA0267
4	Desk, Standard, Shopmade
1	Desk, Executive, Shopmade
1	Base Station, Radio, N8AK1F
1	Steno Desk, SN 5065403
12	Table, Conference, W/Drawer
2	Fax Machine, Sharp
1	Computer, CPU SN TC00092415

Mr. Randy Vest, member of 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 13-220

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby adopts resolution declaring the property listed below, which is no longer in use by Morgan County EMA, to be surplus property and no longer needed for public purpose, and furthermore authorizing EMA to donate the items to the City of Decatur Fire Department to be used in the daily operations to benefit the public service of that department:

<u>Quantity</u>	<u>Item</u>
2	File, Legal, 4-Drawer
1	Radio, 2-way Transceiver, SN 447HGA0347
1	Control, Remote, SN 222CGA0336
1	Control, Remote, SN 222CGA0267
4	Desk, Standard, Shopmade
1	Desk, Executive, Shopmade
1	Base Station, Radio, N8AK1F
1	Steno Desk, SN 5065403
12	Table, Conference, W/Drawer
2	Fax Machine, Sharp
1	Computer, CPU SN TC00092415

THIS the 30th day of April, 2013.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$717.36 SUBMITTED BY GUEST SUPPLY LLC FOR THE MONTH OF MARCH, 2013.

Mr. Greg Abercrombie, member of 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 13-221

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the refund of sales tax in the amount of \$717.36 submitted by Guest Supply LLC for the month of March, 2013, this the 30th day of April, 2013.

ADOPT RESOLUTION APPROVING THE PURCHASE OF 5 DESKTOP COMPUTERS AND 8 LED MONITORS FOR THE MORGAN COUNTY TRANSPORTATION SYSTEM FROM STATE CONTRACT NUMBER T533 TO BE PAID WITH AMERICAN RECOVERY AND REINVESTMENT ACT 5307 FUNDS IN THE AMOUNT OF \$5,290.00.

Mr. Randy Vest, member of 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 13-222

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the purchase of 5 desktop computers and 8 LED Monitors for the Morgan County Transportation System from State Contract Number T533 to be paid with American Recovery and Reinvestment Act 5307 funds in the amount of \$5,290.00, this the 30th day of April, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXTEND THE CURRENT CONTRACT FOR LAUNDRY AND DRY CLEANING SERVICES FROM MAY 1, 2013 THROUGH APRIL 30, 2014 WITH CULVER CLEANERS FOR SERVICES TO THE MORGAN COUNTY SHERIFF'S DEPARTMENT, JAIL, SECURITY, LICENSE INSPECTOR, AND RECYCLING OFFICER USING THE SAME PRICING, TERMS, AND CONDITIONS AS PREVIOUSLY BID.

Mr. Jeff Clark, member of 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 13-223

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to extend the current contract for laundry and dry cleaning services from May 1, 2013 through April 30, 2014 with Culver Cleaners for services to the Morgan County Sheriff's Department, Jail, Security, License Inspector, and Recycling Officer using the same pricing, terms, and conditions as previously bid, this the 30th day of April, 2013.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$337.50 FROM TRIDENT INSURANCE CO. REPRESENTING DEDUCTIBLE ON THE FOLLOWING CLAIM NUMBER:
ENQ9390 Glenda Lockhart (Sheriff) \$337.50**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$337.50 from Trident Insurance Co. representing deductible on claim number ENQ9390 - Glenda Lockhart (Sheriff) - \$337.50.

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 invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$337.50 to Trident Insurance Co. representing deductible on the following claim number: ENQ9390 – Glenda Lockhart (Sheriff) - \$337.50.

REVIEW AND APPROVE INVOICE FROM S. S. NESBITT AND COMPANY REPRESENTING CONSULTANT FEES FOR THE AFFORDABLE HEALTH CARE ACT FOR THE PERIOD OF MAY 1, 2013 THROUGH JULY 31, 2013 IN THE AMOUNT OF \$2,375.00, PAYABLE OUT OF COMMISSION FUNDS.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice from S. S. Nesbitt and Company representing consultant fees for the Affordable Health Care Act for the period of May 1, 2013 through July 31, 2013 in the amount of \$2,375.00, payable out of Commission funds.

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 invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Greg Abercrombie, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$2,375.00 to S. S. Nesbitt and Company representing consultant fees for the Affordable Health Care Act for the period of May 1, 2013 through July 31, 2013, payable out of Commission funds.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$11,294.64 FROM PUGH WRIGHT MCANALLY REPRESENTING PROFESSIONAL SERVICES FOR JAIL ANNEX RENDERED THROUGH FEBRUARY, 2013, 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 \$11,294.64 from Pugh Wright McAnally representing professional services for Jail Annex rendered through February, 2013, payable out of Capital Improvement Fund.

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 \$11,294.64 from Pugh Wright McAnally representing professional services for Jail Annex rendered through February, 2013, payable out of Capital Improvement Fund.

REVIEW AND APPROVE INVOICE FROM ALABAMA SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS IN THE AMOUNT OF \$130.00 REPRESENTING MEMBERSHIP DUES FOR JULIE REEVES, DEPUTY CHIEF ADMINISTRATIVE OFFICER, FOR 2013-2014, PAYABLE OUT OF THE GENERAL FUND, COMMISSION OFFICE BUDGET.(C)

The Chairman brought to the attention of the Commission that he was in receipt of an invoice from Alabama Society of Certified Public Accountants in the amount of \$130.00 representing membership dues for Julie Reeves, Deputy Chief Administrative Officer, for 2013-2014, payable out of the General Fund, Commission Office Budget. (C)

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 \$130.00 from Alabama Society of Certified Public Accountants representing membership dues for Julie Reeves, Deputy Chief Administrative Officer, for 2013-2014, payable out of the General Fund, Commission Office Budget. (C)

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,050.00 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 \$1,050.00 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. Greg Abercrombie, 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. Greg Abercrombie, seconded by Mr. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$1,050.00 from Charles Sherrod representing consulting services for EMA Hazard Mitigation Grants.

ADOPT RESOLUTION AUTHORIZING DEBRA GARDNER, DIRECTOR OF MCATS, TO FILL THE VACANT POSITION OF FULL TIME DRIVER (1309), GRADE 2, \$9.97 - \$13.01.

Mr. Don Stisher, member of 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 13-224

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes Debra Gardner, Director of MCATS, to fill the vacant position of Full Time Driver (1309), Grade 2, \$9.97 - \$13.01, this the 30th day of April, 2013.

ADOPT RESOLUTION AUTHORIZING DEBRA GARDNER, DIRECTOR OF COA, TO FILL THE VACANT POSITION OF NEEL SENIOR CENTER MANAGER (1304), PART-TIME POSITION, \$8.18 PER HOUR WITH NO BENEFITS.

Mr. Randy Vest, member of 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 13-225

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes Debra Gardner, Director of COA, to fill the vacant position of Neel Senior Center Manager (1304), Part-Time Position, \$8.18 per hour with no benefits, this the 30th day of April, 2013.

ADOPT RESOLUTION TO APPROVE THE FOLLOWING CERTIFICATES TO SUBDIVIDE AND/OR CONSOLIDATE PROPERTIES LOCATED WITHIN MORGAN COUNTY AS FOLLOWS:

**Calvin Gee and Stella Gee – Highway 36 East – District 4
Michael Keith Williams & Leisa Darlene Williams – N. Greenbriar Dr. & Crawford Ln. – District 4**

Mr. Greg Abercrombie, member of 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 13-226

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 for Calvin Gee and Stella Gee – Highway 36 East – District 4, this the 30th day of April, 2013.

R E S O L U T I O N 13-227

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the Certificate to Subdivide and Consolidate property located within Morgan County for Michael Keith Williams and Leisa Darlene Williams – N. Greenbriar Dr. and Crawford Ln. – District 4, this the 30th day of April, 2013.

ADOPT RESOLUTION APPROVING JEFF CLARK, DISTRICT ONE COMMISSIONER, TO PURCHASE A CATERPILLAR 308E EXCAVATOR UNDER THE NATIONAL IPA CONTRACT 120377 FROM THOMPSON TRACTOR COMPANY, INC. FOR PURCHASE PRICE OF \$115,318.00 AND AUTHORIZE THE CHAIRMAN TO EXECUTE ANY AND ALL DOCUMENTS WITH RENASANT BANK FOR A CAPITAL LEASE PURCHASE AT A 5 YEAR FIXED RATE OF 2.81%.

Mr. Jeff Clark, member of 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 13-228

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes Jeff Clark, District One Commissioner, to purchase a Caterpillar 308E Excavator under the National IPA Contract 120377 from Thompson Tractor Company, Inc. for purchase price of \$115,318.00 and authorizes the Chairman to execute any and all documents with Renasant Bank for a capital lease purchase at a 5 year fixed rate of 2.81%, this the 30th day of April, 2013.

ADOPT RESOLUTION ADOPTING THE DOCUMENT ENTITLED “MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK”, REVISION DATE APRIL 30, 2013, WITH AN EFFECTIVE DATE OF MAY 20, 2013.

Mr. Don Stisher, member of commission, offered the following resolution 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 13-229

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby adopts the document entitled "*Morgan County Policies and Procedures Handbook*", revision date April 30, 2013, with an effective date of May 20, 2013, this the 30th day of April, 2013.

APPOINT MEMBER TO THE STATE PRODUCT MART AUTHORITY FOR A SIX YEAR TERM FROM APRIL 30, 2013 THROUGH APRIL 30, 2019 TO REPLACE MR. ED MONROE, WHOSE TERM EXPIRED MARCH 26, 2013.

Mr. Randy Vest, member of 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 13-230

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby appoints Mr. Rex Bennich to the State Product Mart Authority for a six year term from April 30, 2013 through April 30, 2019 to replace Mr. Ed Monroe, whose term expired March 26, 2013, this the 30th day of April, 2013.

ADOPT RESOLUTION AUTHORIZING DISTRICT TWO COMMISSIONER, RANDY VEST, TO MAKE A DONATION OF \$7,000.00 TO HARTSELLE FINE ARTS CENTER TO ASSIST WITH THE CONSTRUCTION OF AN ELEVATOR IN THE BUILDING, PAYABLE OUT OF DISTRICT TWO ROAD AND BRIDGE FUNDS.

Mr. Randy Vest, member of 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 13-231

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes District Two Commissioner, Randy Vest, to make a donation of \$7,000.00 to Hartselle Fine Arts Center to assist with the construction of an elevator in the building, payable out of District Two Road and Bridge Funds, this the 30th day of April, 2013.

ADOPT RESOLUTION AUTHORIZING DISTRICT TWO COMMISSIONER, RANDY VEST TO MAKE A DONATION OF \$55,497.00 TO THE DANVILLE VOLUNTEER FIRE DEPARTMENT TO ASSIST WITH A COMMUNITY IMPROVEMENT PROJECT, PAYABLE OUT OF DISTRICT TWO ROAD AND BRIDGE FUNDS.

Mr. Randy Vest, member of 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 13-232

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes District Two Commissioner, Randy Vest to make a donation of \$55,497.00 to the Danville Volunteer Fire Department to assist with a community improvement project, payable out of District Two Road and Bridge Funds, this the 30th day of April, 2013.

ADOPT RESOLUTION AUTHORIZING 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:

- Decatur General Foundation (Promotion of Dragon Boat Races) -- \$1,000.00**
- Wheeler Wildlife Children's Fishing Rodeo ----- \$ 500.00**
- Morgan Co. Advisory Council Community Technical Dev. ----- \$3,000.00**

Mr. Greg Abercrombie, member of 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 13-233

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)

- Decatur General Foundation (Promotion of Dragon Boat Races) -- \$1,000.00**
- Wheeler Wildlife Children's Fishing Rodeo ----- \$ 500.00**
- Morgan Co. Advisory Council Community Technical Dev. ----- \$3,000.00**

THIS the 30th day of April, 2013.

ADOPT RESOLUTION AUTHORIZING RICKY BROOKS, DIRECTOR OF ENVIRONMENTAL SERVICES, TO PURCHASE FROM OTTO ENVIRONMENTAL 280 CARTS FOR A TOTAL COST OF \$14,860.00 PAYABLE OUT OF ENVIRONMENTAL SERVICES FUND BALANCE.

Mr. Jeff Clark, member of 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 13-234

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes Ricky Brooks, Director of Environmental Services, to purchase from Otto Environmental 280 carts for a total cost of \$14,860.00 payable out of Environmental Services Fund Balance, this the 30th day of April, 2013.

ADOPT RESOLUTION AUTHORIZING RICKY BROOKS, DIRECTOR OF ENVIRONMENTAL SERVICES, TO PURCHASE AN AUTOMATED SIDE LOADER SANITATION TRUCK UNDER THE NJPA AWARDED CONTRACT FROM INGRAM EQUIPMENT FOR A PURCHASE PRICE OF \$189,930.05 PAYABLE OUT OF ENVIRONMENTAL SERVICES FUND BALANCE.

Mr. Don Stisher, member of 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 13-235

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes Ricky Brooks, Director of Environmental Services, to purchase an automated side loader sanitation truck under the NJPA Awarded Contract from Ingram Equipment for a purchase price of \$189,930.05 payable out of Environmental Services Fund Balance, this the 30th day of April, 2013.

ADOPT RESOLUTION AUTHORIZING THE SHERIFF TO PURCHASE A DATA BACKUP SYSTEM TO ACCOMMODATE THE JAIL AND THE NEW JAIL ANNEX FROM TEKLINKS AT A COST OF \$7,421.74.

Mr. Randy Vest, member of 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 13-236

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Sheriff to purchase a Data Backup system to accommodate the jail and the new jail annex from Teklinks at a cost of \$7,421.74, this the 30th day of April, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SUBMIT AN APPLICATION FOR A FEDERAL COPS GRANT FOR SCHOOL RESOURCE OFFICERS FOR MORGAN COUNTY SCHOOLS, COVERING 75% OF ALL SALARIES AND BENEFITS OF OFFICERS FOR A PERIOD OF THREE YEARS WITH THE SUPPLEMENTAL FUNDING TO BE PROVIDED BY MORGAN COUNTY SCHOOLS.

Mr. Greg Abercrombie, member of 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 13-237

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to submit an application for a Federal Cops Grant for school resource officers for Morgan County Schools, covering 75% of all salaries and benefits of officers for a period of three years with the supplemental funding to be provided by Morgan County Schools, this the 30th day of April, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO CONTRACT WITH LEE HELMS ASSOCIATES, INC. TO PROVIDE PROFESSIONAL GRANT

MANAGEMENT SERVICES TO IMPLEMENT THE HMPG PROJECTS FOR SAFE ROOMS FOR THE FOLLOWING PROJECTS:

- **Oak Ridge VFD**
- **Brindlee Mountain VFD**
- **Town of Eva**
- **Town of Eva**

Mr. Don Stisher, member of 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 13-238

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to enter into contract with Lee Helms Associates, Inc. to provide professional grant management services to implement the HMPG projects for safe rooms for the following projects:

- Oak Ridge VFD
- Brindlee Mountain VFD
- Town of Eva
- Town of Eva

THIS the 30th day of April, 2013.

ADOPT RESOLUTION AUTHORIZING KIM THURSTON, DIRECTOR OF COMMUNITY CORRECTIONS, TO FILL THE VACANT POSITION OF ADVANCED DATA ENTRY/CUSTOMER SERVICE CLERK, GRADE 3, \$11.19 - \$14.56.

Mr. Don Stisher, member of 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 13-239

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes Kim Thurston, Director of Community Corrections, to fill the vacant position of Advanced Data Entry/Customer Service Clerk, Grade 3, \$11.19 - \$14.56, this the 30th day of April, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS WITH THE CITY OF DECATUR, ALABAMA FOR THE HOUSING OF INMATES IN THE PROPOSED NEW JAIL ANNEX.

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

RESOLUTION 13-240

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to negotiate and execute any and all documents with the City of Decatur, Alabama for the housing of inmates in the proposed new jail annex, this the 30th day of April, 2013.

ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT THREE COMMISSIONER, TO HIRE A CONTRACT WORKER AT \$10.00 PER HOUR, NO BENEFITS, FOR UP TO 90 DAYS, PAYABLE OUT OF GASOLINE FUND, DISTRICT THREE BUDGET.

Mr. Don Stisher, member of 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 13-241

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes Don Stisher, District Three Commissioner, to hire a contract worker at \$10.00 per hour, no benefits, for up to 90 days, payable out of Gasoline Fund, District Three budget, this the 30th day of April, 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 to Tuesday May 14, 2013 at 9:00 A.M.

These Minutes were approved
this the 14th day of May, 2013.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER
