

MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, May 14th, 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	Wayne Rol, PPRB
Clif Knight, Hartselle Enquirer	Jimmy Ray Smith, SPMB

AGENDA

The Agenda for the regular meeting of Tuesday, May 14th, 2013, had been presented to the Commission for review. The agenda was amended as follows:

New Business

Item #21 – Changed to Item #22

Item #21 – Added as follows:

Authorize the Chairman to enter into an agreement with the Alabama Department of Transportation covering the estimated cost of construction for Project “ATRIP# 52-01-02”, Danville Road bridge replacement over Flint Creek and located in Commission Districts 1 and 2. The estimated construction cost is \$3,992,585.00 (Federal ATRIP Funds \$3,194,068.00 and County Funds \$798,517.00).

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, May 14th, 2013.

MINUTES

The Minutes of the regular meeting held on Tuesday, April 9th, 2013 and the adjourned meeting held on Tuesday, April 30th, 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 April 9th, 2013 and April 30th, 2013 they are hereby approved.

OLD BUSINESS:

ADOPT RESOLUTION FOR THE ACCEPTANCE OF BIDS FOR THE CONSTRUCTION OF THE UNION HILL SENIOR CENTER AND AUTHORIZE THE CHAIRMAN TO ISSUE A NOTICE OF AWARD AND PURCHASE ORDER TO THE LOW BIDDER MEETING SPECIFICATIONS, ADAMS BUILDING CO., LLC IN THE AMOUNT OF \$695,000.00 AND CERTIFY THAT THE CONTRACT WAS LET IN COMPLIANCE WITH THE PUBLIC WORKS LAW AND ALL OTHER APPLICABLE LAW.

Dunlap Contracting	\$898,700.00
Joiner Construction	\$852,097.00
E Tech Construction	\$705,000.00 (Bid Withdrawn)
Adams Building Co., LLC	\$695,000.00*
Walker Brothers	\$952,700.00
Limestone Building Group, LLC	\$834,500.00

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:

RESOLUTION 13-242

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the acceptance of bids for the construction of the Union Hill Senior Center and authorize the Chairman to issue a notice of award and purchase order to the low bidder meeting specifications, **Adams Building Co., LLC**, in the amount of \$695,000.00 and certify that the contract was let in compliance with the Public Works law and all other applicable law, this the 14th day of May, 2013.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING WITH HGACBUY.

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 13-243

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute Interlocal Contract for Cooperative Purchasing with HGACBuy, this the 14th day of May, 2013.

ADOPT RESOLUTION APPROVING THE CLAIM OF SAMANTHA CAMPBELL GAY FOR EXCESS PROCEEDS IN THE AMOUNT OF \$14,667.47 ARISING FROM THE REVENUE COMMISSIONER'S TAX SALE.

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 13-244

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the claim of Samantha Campbell Gay for excess proceeds in the amount of \$14,667.47 arising from the Revenue Commissioner's Tax Sale, this the 14th day of May, 2013.

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

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 13-245

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 Senior Center Manager (1304), Part-Time Position, and Substitute Center Managers, \$8.18 per hour with no benefits, this the 14th day of May, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF HUNTSVILLE, DBA THE HUNTSVILLE-MADISON COUNTY EMERGENCY MANAGEMENT AGENCY AND THE MORGAN COUNTY COMMISSION FOR TRANSFER OF GRANT FUNDS IN THE AMOUNT OF \$7,115.65 TO MORGAN COUNTY TO PROVIDE PERSONNEL AND EQUIPMENT FOR A REGIONAL EXERCISE.

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 13-246

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to enter into an agreement between the City of Huntsville, DBA the Huntsville-Madison County Emergency Management Agency and the Morgan County

Commission for transfer of grant funds in the amount of \$7,115.65 to Morgan County to provide personnel and equipment for a regional exercise, this the 14th day of May, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT WITH COMMUNITY CONSULTANTS FOR TECHNICAL AND PROFESSIONAL CONSULTING SERVICES FOR THE MORGAN COUNTY COMMISSION FOR THE PURPOSE OF SUBMITTING A FEDERAL COPS GRANT FOR SCHOOL RESOURCE OFFICERS FOR THE SHERIFF’S OFFICE.

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 13-247

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute the contract with Community Consultants for technical and professional consulting services for the Morgan County Commission for the purpose of submitting a Federal Cops Grant for School Resource Officers for the Sheriff’s Office, this the 14th day of May, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO DISCONTINUE SPONSORSHIP OF THE FOLLOWING COMMUNITY SAFE ROOM GRANT APPLICATIONS:

- Disaster 1971:**
 - 1971-434 (8237 Danville Road, Danville)**
 - 1971-489 (587 Church Road, Hartselle)**
 - 1971-487 (4154 Huckabee Bridge Road, Falkville)**
- Disaster 1789:**
 - 1789-0009 (1400 State Docks Road)**
 - 1789-0027 (5796 Hwy 36)**

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 13-248

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to discontinue sponsorship of the following Community Safe Room Grant applications:

- Disaster 1971:
 - 1971-434 (8237 Danville Road, Danville)
 - 1971-489 (587 Church Road, Hartselle)
 - 1971-487 (4154 Huckabee Bridge Road, Falkville)
- Disaster 1789:
 - 1789-0009 (1400 State Docks Road)
 - 1789-0027 (5796 Hwy 36)

THIS the 14th day of May, 2013.

ADOPT RESOLUTION APPROVING THE GENERAL FUND BUDGET AMENDMENTS FOR FY 2012/2013.

00151921171- Expenditures	22,035.00 Narcog Dues
00151921299- Expenditures	3,613.96 Narcog RPO Dues
00151220119- Expenditures	3,400.00 Circuit Clerk Supernumery

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 13-249

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the General Fund Budget Amendments for FY 2012/2013, as follows:

00151921171- Expenditures	22,035.00 Narcog Dues
00151921299- Expenditures	3,613.96 Narcog RPO Dues
00151220119- Expenditures	3,400.00 Circuit Clerk Supernumery

THIS the 14th day of May, 2013.

ADOPT RESOLUTION DECLARING THE FOLLOWING VEHICLES FROM THE INVENTORY OF MORGAN COUNTY AREA TRANSPORTATION SYSTEM AS SURPLUS AND ADVERTISE TO SELL ON GOVDEALS.COM, RETURN PROCEEDS TO THE VEHICLE PROCUREMENT ACCOUNT.

1991 Dodge Truck	2B7KB31Z9MK441972
2006 Ford Econoline Van	1FDWE35LX6HA76802
2006 Ford Econoline Van	1FDWE35L36HA76804
2007 Ford Econoline Van	1FDWE35L47DB47517
2007 Ford Econoline Van	1FDWE35L87DB47519
2005 Ford Econoline Van	1FDWE35L15HA02358
2006 Ford Econoline Van	1FDXE45S96DB13556
2006 Ford Econoline Bus	1FDXE45S06DB13557
2007 Ford Cutaway Van	1FDXE45S27DB36629
2005 Ford E35E Bus	1FDWE35L75HB48926

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 13-250

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby declares the following vehicles from the inventory of Morgan County Area Transportation System as surplus and advertise to sell on GovDeals.com, return proceeds to the Vehicle Procurement Account:

1991 Dodge Truck	2B7KB31Z9MK441972
2006 Ford Econoline Van	1FDWE35LX6HA76802
2006 Ford Econoline Van	1FDWE35L36HA76804
2007 Ford Econoline Van	1FDWE35L47DB47517
2007 Ford Econoline Van	1FDWE35L87DB47519
2005 Ford Econoline Van	1FDWE35L15HA02358
2006 Ford Econoline Van	1FDXE45S96DB13556
2006 Ford Econoline Bus	1FDXE45S06DB13557
2007 Ford Cutaway Van	1FDXE45S27DB36629
2005 Ford E35E Bus	1FDWE35L75HB48926

THIS the 14th day of May, 2013.

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.

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 13-251

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby adopts 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, this the 14th day of May, 2013.

ADOPT RESOLUTION COMMENDING AND THANKING THE PUBLIC PARK AND RECREATION BOARD OF MORGAN COUNTY FOR THEIR EXCELLENT SERVICE TO 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. Jeff Clark, it was put to a vote and unanimously adopted; to wit:

RESOLUTION 13-252

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby adopts resolution commending and thanking the Public Park and Recreation Board of Morgan County for their excellent service to Morgan County, this the 14th day of May, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO AMEND PAY GRADE 11, STEP 10, TO REFLECT THE CORRECT RATE OF \$27.45.

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:

RESOLUTION 13-253

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to amend Pay Grade 11, Step 10, to reflect the correct rate of \$27.45, this the 14th day of May, 2013.

ADOPT A RESOLUTION TO AUTHORIZE THE CHAIRMAN ON BEHALF OF MORGAN COUNTY TO PURCHASE FROM THE ROBBIE J. MCCORKLE FAMILY TRUST FOR \$5,000.00 PROPERTY CONSISTING OF ONE-HALF ACRE LYING SOUTH OF HIGHWAY 55 IN MORGAN COUNTY, ALABAMA, THE SAME ALSO KNOWN AS TAX PARCEL NO. 23-02-10-0-000-027.000.

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 13-254

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman, on behalf of Morgan County, to purchase from the Robbie J. McCorkle Family Trust for \$5,000.00 property consisting of one-half acre lying South of Highway 55 in Morgan County, Alabama, the same also known as Tax Parcel No. 23-02-10-0-000-027.000, this the 14th day of May, 2013.

ADOPT RESOLUTION APPROVING THE FOLLOWING CHECKS FOR THE MONTH OF APRIL, 2013.

<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	190257 - 190943	\$ 2,439,352.83
Payroll	195151 - 196030	132,507.07
Juvenile Court Boot Camp Fund	185 - 185	80,000.00
Series 2004 Jail Warrants	100004 - 100004	1,060.00
Series 2003 Jail Warrants	100005 - 100005	101,625.00
Accounts Payable ACH	1118 - 1162	2,187,753.24
Payroll ACH	252 - 255	316,862.30
Total		\$ 5,259,160.44

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 13-255

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

<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	190257 - 190943	\$ 2,439,352.83
Payroll	195151 - 196030	132,507.07
Juvenile Court Boot Camp Fund	185 - 185	80,000.00
Series 2004 Jail Warrants	100004 - 100004	1,060.00
Series 2003 Jail Warrants	100005 - 100005	101,625.00
Accounts Payable ACH	1118 - 1162	2,187,753.24
Payroll ACH	252 - 255	316,862.30
Total		<u>\$ 5,259,160.44</u>

THIS the 14th day of May, 2013.

ADOPT RESOLUTION APPROVING CERTIFICATES TO SUBDIVIDE AND/OR CONSOLIDATE PROPERTIES LOCATED WITHIN MORGAN COUNTY.

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

Keri Tucker	Tanner Rd.	District 3
David Larry & Peggy J. Davis and James Edward Jr. and Tammy K. Lones	Mack Brown Rd. and Johnson Landing 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 13-256

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the Certificate to Subdivide and/or Consolidate property located within Morgan County for Keri Tucker – Tanner Road – District 3, this the 14th day of May, 2013.

RESOLUTION 13-257

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the Certificate to Subdivide and/or Consolidate property located within Morgan County for David Larry & Peggy J. Davis and James Edward Jr. and Tammy K. Lones – Mack Brown Road & Johnson Landing Road – District 4, this the 14th day of May, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE LEAVE WITHOUT PAY FOR MRS. ROBBIE ALEXANDER, ADMINISTRATIVE ASSISTANT, COMMISSION OFFICE, FROM MAY 6, 2013 THROUGH MAY 24, 2013.

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 13-258

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to approve leave without pay for Mrs. Robbie Alexander, Administrative Assistant, Commission Office, from May 6, 2013 through May 24, 2013, this the 14th day of May, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE LEAVE WITHOUT PAY FOR MRS. JESSICA SMITH, GOVERNMENTAL ACCOUNTANT, COMMISSION OFFICE, FROM JUNE 24, 2013 THROUGH JUNE 28, 2013.

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 13-259

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to approve leave without pay for Mrs. Jessica Smith, Governmental Accountant, Commission Office, from June 24, 2013 through June 28, 2013, this the 14th day of May, 2013.

ADOPT RESOLUTION PROCLAIMING WEDNESDAY, MAY 15, 2013 AS "LAW ENFORCEMENT OFFICERS MEMORIAL DAY" IN MORGAN COUNTY, ALABAMA.

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:

RESOLUTION 13-260

WHEREAS, the Morgan County Commission have designated May 15th, 2013 as "Law Enforcement Officers Memorial Day"; and

WHEREAS, the members of the Morgan County law enforcement play an essential role in safeguarding the rights and freedoms of Morgan County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agency of Morgan County unceasingly provide a vital public service;

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission, that the County of Morgan, call upon all the citizens of Morgan County and upon all patriotic, civic and educational organizations to observe May 13th - 17th, 2013, as Law Enforcement Officers Memorial Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

BE IT FURTHER RESOLVED that the members of the Morgan County Commission further call upon all citizens of Morgan County to observe Wednesday the 15th day of May, 2013, as Law Enforcement Officers Memorial day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby proclaims Wednesday, May 15, 2013 as "Law Enforcement Officers Memorial Day" in Morgan County, Alabama, this the 14th day of May, 2013.

REVIEW AND APPROVE THE FOLLOWING PERSONNEL CHANGES FOR APRIL, 2013.

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:

Additions

Stephen Smith, CITS

Deletions

Caressa Young, MCATS

Alexander Curnel, Jail

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

REVIEW AND APPROVE INVOICES IN THE AMOUNT OF \$8,317.50 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR APRIL, 2013.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$8,317.50 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for April, 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 \$8,317.50 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for April, 2013.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$337.50 FROM TRAVELER'S 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 Traveler's Insurance Co. representing deductible on the claim number ENQ9390 – Glenda Lockhart (Sheriff).

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 \$337.50 to Traveler's Insurance Co. representing deductible on the claim number ENQ9390 – Glenda Lockhart (Sheriff).

AUTHORIZE THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION COVERING THE ESTIMATED COST OF CONSTRUCTION FOR PROJECT "ATRIP# 52-01-02", DANVILLE ROAD BRIDGE REPLACEMENT OVER FLINT CREEK AND LOCATED IN COMMISSION DISTRICTS 1 AND 2. THE ESTIMATED CONSTRUCTION COST IS \$3,992,585.00 (FEDERAL ATRIP FUNDS \$3,194,068.00 AND COUNTY FUNDS \$798,517.00).

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 13-261

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 Alabama Department of Transportation covering the estimated cost of construction for Project "ATRIP# 52-01-02", Danville Road bridge replacement over Flint Creek and located in Commission Districts 1 and 2. The estimated construction cost is \$3,992,585.00 (Federal ATRIP Funds \$3,194,068.00 and County Funds \$798,517.00), this the 14th day of May, 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. Randy Vest and unanimously carried that the Morgan County Commission duly adjourned to Tuesday May 28, 2013 at 9:00 A.M.

These Minutes were approved
this the 28th day of May, 2013.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER
