

**MORGAN COUNTY COMMISSION REGULAR MEETING**

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, May 28<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: 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            Sue Wood, Falkville High School            Cody Muzio, Decatur Daily  
 Greg Bodley, County Engineer        Clif Knight, Hartselle Enquirer            Mark Byrd, SPMA  
 William Booth and Members of Hartselle High School Boys Baseball Team  
 Keith Wilemon and Members of Falkville High School Boys Track and Field Team

**AGENDA**

The Agenda for the regular meeting of Tuesday, May 28<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. Greg Abercrombie, and unanimously carried that the Agenda be, and are hereby approved for Tuesday, May 28<sup>th</sup>, 2013.

**MINUTES**

The Minutes of the regular meeting held on Tuesday, May 14<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 May 14<sup>th</sup>, 2013, they are hereby approved.

**OLD BUSINESS:**

**ADOPT RESOLUTION FOR THE ACCEPTANCE OF BIDS FOR THE AS400 UPGRADE TO THE LOW BIDDER MEETING SPECIFICATIONS, PREMISE, INC., AND AUTHORIZE THE CHAIRMAN TO EXECUTE A THREE YEAR LEASE PURCHASE FOR AN ESTIMATED ANNUAL PAYMENT OF \$19,957.91.**

<b>South Point Systems, Inc.</b>	<b>\$21,569.00 per year for 3 years</b>
<b>Premise, Inc.</b>	<b>\$19,957.91 per year for 3 years*</b>
<b>Integrated Corporate Solutions</b>	<b>\$21,633.33 per year for 3 years</b>

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 13-262**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the acceptance of bids for the AS400 Upgrade to the low bidder meeting specifications, **Premise, Inc.**, and authorize the chairman to execute a three year lease purchase for an estimated annual payment of \$19,957.91.

South Point Systems, Inc.	\$21,569.00 per year for 3 years
<b>Premise, Inc.</b>	<b>\$19,957.91 per year for 3 years*</b>
Integrated Corporate Solutions	\$21,633.33 per year for 3 years

THIS the 28<sup>th</sup> day of May, 2013.

**NEW BUSINESS:**

**ADOPT RESOLUTION HONORING FALKVILLE HIGH SCHOOL BOYS TRACK AND FIELD TEAM FOR WINNING 1A STATE CHAMPIONSHIP.**

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 13-263**

**Morgan County Commission  
Presents to the:  
Falkville High School 2013  
Varsity Boys Track and Field Team**

WHEREAS: The Falkville High School Boys Track and Field Team has represented Morgan County in the Alabama High School 1A Track and Field Championship Event on May 4, 2013.

WHEREAS: The Falkville High School Varsity Boys Track and Field Team showed great leadership and team spirit on their way to the championship event.

WHEREAS: The Falkville High School Varsity Boys Track and Field Team has earned the respect from the people of Morgan County in their accomplishments both on the track and off the track during the 2013 season.

NOW, THEREFORE, BE IT RESOLVED that the Morgan County Commission Congratulates and Honors the Falkville High School Varsity Boys Track and Field Team and their Coaches on winning the Alabama High School 1A Varsity Track and Field Championship.

APPROVED THIS 28<sup>th</sup> day of May, 2013.

**ADOPT RESOLUTION HONORING HARTSELLE HIGH SCHOOL BOYS BASEBALL TEAM  
FOR WINNING 5A STATE CHAMPIONSHIP.**

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 13-264**

**Morgan County Commission  
Presents to the:  
Hartselle High School 2013  
Varsity Baseball Team**

WHEREAS: The Hartselle High School Baseball Team has represented Morgan County in the Alabama High School 5A Baseball Championship Game on May 18, 2013.

WHEREAS: The Hartselle High School Varsity Baseball Team showed great leadership and team spirit on their way to the championship game.

WHEREAS: The Hartselle High School Varsity Baseball Team has earned the respect from the people of Morgan County in their accomplishments both on the field and off the field during the 2013 season.

NOW, THEREFORE, BE IT RESOLVED that the Morgan County Commission Congratulates and Honors the Hartselle High School Varsity Baseball Team and their Coaches on winning the Alabama High School 5A Varsity Baseball Championship.

APPROVED THIS 28<sup>th</sup> day of May, 2013.

**ADOPT RESOLUTION AUTHORIZING CLAUDIA RAY, DIRECTOR OF ANIMAL  
CONTROL, TO FILL THE VACANT POSITION OF ANIMAL CONTROL OFFICER (1001),  
GRADE 4, (\$12.40 – \$16.19).**

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 13-265**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes Claudia Ray, Director of Animal Control, to fill the vacant position of Animal Control Officer (1001), Grade 4, (\$12.40 – \$16.19), this the 28<sup>th</sup> day of May, 2013.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS  
AND/OR PURCHASE OFF STATE OR JOINT BID TWO (2) VEHICLES FOR THE  
ENGINEERING DEPARTMENT. THIS IS A BUDGETED ITEM TO BE FUNDED FROM  
SAVED BUDGET FUNDS.**

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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 13-266**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to advertise for bids and/or purchase off state or joint bid two (2) vehicles for the Engineering Department (budgeted item to be funded from saved budget funds), this the 28<sup>th</sup> day of May, 2013.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS AND/OR PURCHASE OFF STATE OR JOINT BID ONE (1) VEHICLE FOR DON STISHER, COMMISSIONER DISTRICT THREE.**

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 13-267**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to advertise for bids and/or purchase off state or joint bid one (1) vehicle for Don Stisher, Commissioner District Three, this the 28<sup>th</sup> day of May, 2013.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CHROME COMPASS SERVICES AGREEMENT TO HELP WITH THE IDENTIFICATION OF ISSUES AND CONSIDERATIONS ASSOCIATED WITH THE IMPLEMENTATION OF HEALTH CARE REFORM AS PART OF THE SERVICES INCLUDED IN THE CONTRACT PREVIOUSLY APPROVED WITH S. S. NESBITT.**

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 13-268**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute the Chrome Compass Services Agreement to help with the identification of issues and considerations associated with the implementation of health care reform as part of the services included in the contract previously approved with S. S. Nesbitt, this the 28<sup>th</sup> day of May, 2013.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO TERMINATE AGREEMENT WITH JAMES ESTES FOR CUSTODY OF LIVESTOCK EFFECTIVE JUNE 30, 2013, IN ACCORDANCE WITH THE TERMS OF THE ORIGINAL AGREEMENT DATED JANUARY 24, 2012.**

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 13-269**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to terminate agreement with James Estes for custody of livestock effective June 30, 2013, in accordance with the terms of the original agreement dated January 24, 2012, this the 28<sup>th</sup> day of May, 2013.

**ADOPT RESOLUTION APPROVING CERTIFICATES TO SUBDIVIDE 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:

John William Beverly Jr. & Lee Ann Beverly	Glen Bowling Road	District 4
Loretta E. Craig	Sharpton Road	District 3
Marital Election Trust – Alan Walker, Trustee	Black Road	District 2

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

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**RESOLUTION 13-270**

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 John William Beverly, Jr. and Lee Ann Beverly – Glen Bowling Road – District 4, this the 28<sup>th</sup> day of May, 2013.

**RESOLUTION 13-271**

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 Loretta E. Craig – Sharpton Road – District 3, this the 28<sup>th</sup> day of May, 2013.

**RESOLUTION 13-272**

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 Marital Election Trust - Alan Walker, Trustee – Black Road – District 2, this the 28<sup>th</sup> day of May, 2013.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FOLLOWING CONTRACT REPRESENTING THE PROMOTION OF MORGAN COUNTY, WHICH WILL BE PAYABLE OUT OF THE TOURISM, RECREATION & CONVENTION FUND AS FOLLOWS:**

**Hartselle Quarterback Club ---- \$150.00**

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:

**RESOLUTION 13-273**

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

Hartselle Quarterback Club ---- \$150.00

THIS the 28<sup>th</sup> day of May, 2013.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REIMBURSE DARYL BOLDING, MAINTENANCE DEPARTMENT, IN THE AMOUNT OF \$828.00 FOR SUCCESSFUL COMPLETION OF THE COURSES APPROVED AT THE MORGAN COUNTY COMMISSION MEETING HELD ON JANUARY 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 13-274**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to reimburse Daryl Bolding, Maintenance Department, in the amount of \$828.00 for successful completion of the courses approved at the Morgan County Commission Meeting held on January 24, 2013, this the 28<sup>th</sup> day of May, 2013.

**ADOPT RESOLUTION AUTHORIZING DARYL BOLDING, MAINTENANCE DEPARTMENT, TO PARTICIPATE IN THE MORGAN COUNTY EMPLOYEE SELF IMPROVEMENT AND EDUCATIONAL PROGRAM FOR THE 2013 SUMMER TERM.**

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:

**RESOLUTION 13-275**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes Daryl Bolding, Maintenance Department, to participate in the Morgan County Employee Self Improvement and Educational Program for the 2013 Summer Term, this the 28<sup>th</sup> day of May, 2013.

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**ADOPT RESOLUTION REMOVING THE VACANT POSITION OF EQUIPMENT OPERATOR TWO (9906), GRADE 6, (\$14.83-\$19.34), AND REPLACING IT WITH POSITION OF DISTRICT LABORER (9936), GRADE 3, (\$11.19-\$14.56), PER REQUEST OF DON STISHER, COMMISSIONER, DISTRICT THREE.**

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 13-276**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby adopts resolution removing the vacant position of Equipment Operator Two (9906), Grade 6, (\$14.83 - \$19.34), and replacing it with position of District Laborer (9936), Grade 3, (\$11.19 - \$14.56), per request of Don Stisher, Commissioner, District Three, this the 28<sup>th</sup> day of May, 2013.

**ADOPT RESOLUTION AUTHORIZING DON STISHER, COMMISSIONER, DISTRICT THREE, TO FILL THE VACANT POSITIONS.**

**Equipment Operator One (9933), Grade 4, (\$12.40 - \$16.19)  
District Laborer (9936), Grade 3, (\$11.19 - \$14.56)**

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 13-277**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes Don Stisher, Commissioner, District Three, to fill the following vacant positions:

- Equipment Operator One (9933), Grade 4, (\$12.40 - \$16.19)
- District Laborer (9936), Grade 3, (\$11.19 - \$14.56)

THIS the 28<sup>th</sup> day of May, 2013.

**REVIEW AND APPROVE INVOICE FROM S. S. NESBITT IN THE AMOUNT OF \$50.00 REPRESENTING NOTARY BOND FOR LEON BRADLEY, MORGAN COUNTY JAIL, PAYABLE OUT OF THE GENERAL FUND, JAIL 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 Notary Bond for Leon Bradley, Morgan County Jail, payable out of the General Fund, Jail 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 \$50.00 to S. S. Nesbitt representing Notary Bond for Leon Bradley, Morgan County Jail, payable out of the General Fund, Jail Budget.

**REVIEW AND APPROVE INVOICE FROM S. S. NESBITT IN THE AMOUNT OF \$333.00 REPRESENTING EMPLOYEE DISHONESTY BOND RENEWAL FOR COMMUNITY CORRECTIONS, EFFECTIVE 06/22/2013 TO 06/22/2014, PAYABLE OUT OF THE COMMUNITY CORRECTIONS FUND.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$333.00 from S. S. Nesbitt representing Employee Dishonesty Bond renewal for Community Corrections, effective 06/22/2013 to 06/22/2014, payable out of the Community Corrections 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 \$333.00 to S. S. Nesbitt representing Employee Dishonesty Bond renewal for Community Corrections, effective 06/22/2013 to 06/22/2014, payable out of the Community Corrections Fund.

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**REVIEW AND APPROVE INVOICE FROM S. S. NESBITT IN THE AMOUNT OF \$150.00 REPRESENTING NOTARY BOND FOR ADONIS L. BAILEY, KATHERINE TERRY, AND LOUISE MOORE BROWN, MORGAN COUNTY BOARD OF REGISTRARS, PAYABLE OUT OF THE GENERAL FUND, BOARD OF REGISTRARS BUDGET.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$150.00 from S. S. Nesbitt representing Notary Bond for Adonis L. Bailey, Katherine Terry, and Louise Moore Brown, Morgan County Board of Registrars, payable out of the General Fund, Board of Registrars Budget.

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 \$150.00 to S. S. Nesbitt representing Notary Bond for Adonis L. Bailey, Katherine Terry, and Louise Moore Brown, Morgan County Board of Registrars, payable out of the General Fund, Board of Registrars Budget.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,204.38 FROM TRIDENT INSURANCE SERVICES REPRESENTING DEDUCTIBLE ON THE FOLLOWING CLAIM NUMBER:**

**TNT-0100489                      Glenda Lockhart (Sheriff)                      \$1,204.38**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,204.38 from Trident Insurance Co. representing deductible on claim number TNT-0100489 – Glenda Lockhart (Sheriff) - \$1,204.38.

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 \$1,204.38 to Trident Insurance Co. representing deductible on claim number TNT-0100489 for Glenda Lockhart (Sheriff).

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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 June 11<sup>th</sup>, 2013 at 9:00 A.M.

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These Minutes were approved  
this the 11<sup>th</sup> day of June, 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