

MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, June 25, 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	Greg Bodley, County Engineer
Clif Knight, Hartselle Enquirer	Derrick Shull, WYAM TV 51

AGENDA

The Agenda for the regular meeting of Tuesday, June 25th, 2013, had been presented to the Commission for review. The Agenda was amended as follows:

New Business

Item #17 – Changed to Item #18

Item #17 – Added as follows:

Review and approve invoice in the amount of \$31,024 from Goodwyn, Mills and Cawood, Inc. representing professional services fees for Morgan County Senior Center, District 4, payable out of the Construction 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 Agenda be, and are hereby approved as amended for Tuesday, June 25th, 2013.

MINUTES

The Minutes of the regular meeting held on Tuesday, June 11th, 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. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried that there being no further additions or corrections to the Minutes of June 11th, 2013, they are hereby approved.

OLD BUSINESS:

ADOPT RESOLUTION AWARDING LYNN LAYTON FORD OF DECATUR, ALABAMA THE CONTRACT FOR THE PURCHASE OF A 2013 EXTENDED CAB PICK-UP TRUCK, THE COMMISSION FINDING THAT THE BID OF LYNN LAYTON FORD OF DECATUR, ALABAMA IN THE AMOUNT OF \$25,758.40 IS NO GREATER THAN 3% HIGHER THAN THE LOW BID OF LONG LEWIS FORD OF THE SHOALS OF MUSCLE SHOALS, ALABAMA A NON-RESIDENT BIDDER WHOSE LOW BID WAS \$25,732.50.

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 13-301

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby awards Lynn Layton Ford of Decatur, Alabama the contract for the purchase of a 2013 Extended Cab Pick-Up Truck, the Commission finding that the bid of Lynn Layton Ford of Decatur, Alabama in the amount of \$25,758.40 is no greater than 3% higher than the low bid of Long Lewis Ford of the Shoals of Muscle Shoals, Alabama a non-resident bidder whose low bid was \$25,732.50, this the 25th day of June, 2013.

ADOPT RESOLUTION AMENDING RESOLUTION 13-250 PERTAINING TO THE SALE OF MCATS VEHICLES ON GOVDEALS.COM TO DELETE THE 1991 DODGE TRUCK 2B7KB31Z9MK441972 FROM THE 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:

R E S O L U T I O N 13-302

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby amends Resolution 13-250 pertaining to the sale of MCATS vehicles on GovDeals.com to delete the 1991 Dodge Truck 2B7KB31Z9MK441972 from the sale, this the 25th day of June, 2013.

NEW BUSINESS:

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO DECLARE THE FOLLOWING MCATS VEHICLE AS SURPLUS AND TO ADVERTISE ON GOVDEALS.COM, PROCEEDS TO BE RETURNED TO THE VEHICLE PROCUREMENT ACCOUNT:
1989 DODGE 150 RAM ----- VIN# 1B7FE16Y5KS026616**

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:

R E S O L U T I O N 13-303

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to declare the following MCATS vehicle as surplus and to advertise on GovDeals.com, proceeds to be returned to the Vehicle Procurement Account:

1989 Dodge 150 Ram ----- VIN# 1B7FE16Y5KS026616

THIS the 25th day of June, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE COMPUTER SOFTWARE SUPPORT AGREEMENT WITH DELTA COMPUTER SYSTEMS, INC. IN THE AMOUNT OF \$890.00 MONTHLY, REPRESENTING THE MAINTENANCE/SUPPORT/WEB HOSTING SERVICES FOR MORGAN COUNTY COMMISSIONER OF LICENSES OFFICE, EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014.

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 13-304

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute the computer software support agreement with Delta Computer Systems, Inc. in the amount of \$890.00 monthly, representing the maintenance/support/web hosting services for Morgan County Commissioner of Licenses Office, effective October 1, 2013 through September 30, 2014, this the 25th day of June, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE LEASE AGREEMENT WITH XEROX, INC. IN THE AMOUNT OF \$375.79 PER MONTH FOR 36 MONTHS FOR (2) XEROX 5855APT COPIERS FOR THE MORGAN COUNTY COMMUNITY CORRECTIONS IN COMPLIANCE WITH TCPN CONTRACT 072632500, BUDGETED ITEM.

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 13-305

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute the lease agreement with Xerox, Inc. in the amount of \$375.79 per month for 36 months for (2) Xerox 5855APT copiers for the Morgan County Community Corrections in compliance with TCPN Contract 072632500, budgeted item, this the 25th day of June, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE EMPLOYMENT CONTRACT WITH MURRAY ELTON MILLWEE, JR. REPRESENTING SERVICES TO THE MORGAN COUNTY OFFICE OF LICENSE INSPECTOR AT A RATE OF \$10.00 PER HOUR, EFFECTIVE JUNE 25, 2013.

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 13-306

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute the employment contract with Murray Elton Millwee, Jr. representing services to the Morgan County Office of License Inspector at a rate of \$10.00 per hour, effective June 25, 2013, this the 25th day of June, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE INTERLOCAL AGREEMENT BETWEEN THE CITY OF DECATUR AND MORGAN COUNTY WHEREBY THE CITY OF DECATUR AGREES TO PROVIDE THE COUNTY \$7,942 FROM THE 2013 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD FOR THE PURCHASE OF DUTY EQUIPMENT.

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 13-307

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute Interlocal Agreement between the City of Decatur and Morgan County whereby the City of Decatur agrees to provide the County \$7,942 from the 2013 Byrne Justice Assistance Grant (JAG) Program Award for the purchase of duty equipment, this the 25th day of June, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT BETWEEN MORGAN COUNTY COMMISSION ON AGING AND MORGAN COUNTY AREA TRANSPORTATION SYSTEM REPRESENTING TRANSPORTATION SERVICES IN MORGAN COUNTY EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014.

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 13-308

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute the agreement between Morgan County Commission on Aging and Morgan County Area Transportation System representing transportation services in Morgan County effective October 1, 2013 through September 30, 2014, this the 25th day of June, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE PAYMENT OF \$3,000 TO THE TOWN OF EVA FOR GRANT MATCH ASSISTANCE.

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 13-309

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to approve payment of \$3,000 to the Town of Eva for grant match assistance, this the 25th day of June, 2013.

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR VARIOUS DEPARTMENTS FOR FY 2012/2013.

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 13-310

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves Budget Amendments for various departments for FY 2012/2013:

**Morgan County Commission
Budget Amendments for Board Approval
June 2013**

GENERAL FUND	DEBIT	CREDIT
00151100113 - Expenditures		2,748.25
00151100121 - Expenditures		210.24
00151100124 - Expenditures		211.62
00151600113 - Expenditures		4,701.60
00151600121 - Expenditures		362.02
00151600124 - Expenditures		359.67
00151100140 - Expenditures		8,224.91
00151100235 - Expenditures		3,945.00
00151972299 - Expenditures		19,000.00
00100044410 - Revenue	19,000.00	
0019999962110 - Transfer out		23,607.03
0019999962161 - Transfers out	273,704.27	
0019999961000 - Prior Year Balance		229,333.93
(To amend budget for revenues and expenditures not previously budgeted)		
2004 GO WARRANT FUND		
3029999961110 - Transfers in		547,625.00
30259100630 - Expenditures	547,625.00	
(To amend budget for revenues and expenditures not previously budgeted)		
2013 GO WARRANT FUND		
3069999961110 - Transfers in	173,976.98	
30659100630 - Expenditures		173,976.98
(To amend budget for revenues and expenditures not previously budgeted)		
2012 GO WARRANT FUND		
3079999961110 - Transfers in	99,943.75	
30759100630 - Expenditures		99,943.75
(To amend budget for revenues and expenditures not previously budgeted)		
RURAL INDUSTRIAL BOARD FUND		
1339999961000 - Prior Year Balance	148,850.00	
13351956299 - Expenditures		148,850.00
(To amend budget for revenues and expenditures not previously budgeted)		
SUPERVISION FUND		
1489999961110 - Transfer in	23,607.03	
(To amend budget for revenues not previously budgeted)		

THIS the 25th day of June, 2013.

ADOPT RESOLUTION APPROVING THE PAYMENT TO THE INTERNAL REVENUE SERVICE IN THE AMOUNT OF \$773 REPRESENTING THE PCORI FEES PER TITLE 26 CFR SUBSECTION C, SECTION 46.4371-5 OF THE INTERNAL REVENUE SERVICE RULES AND REGULATIONS.

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 13-311

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the payment to the Internal Revenue Service in the amount of \$773 representing the PCORI fees per Title 26 CFR Subsection C, Section 46.4371-5 of the Internal Revenue Service Rules and Regulations, this the 25th day of June, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXTEND THE BID TO AYERS CLEANING SERVICES FOR THE CLEANING CONTRACT FOR THE MORGAN COUNTY COURTHOUSE FOR THE TIME PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 USING THE SAME PRICING, TERMS AND CONDITIONS.

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 13-312

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to extend the bid to Ayers Cleaning Services for the cleaning contract for the Morgan County Courthouse for the time period October 1, 2013 through September 30, 2014 using the same pricing, terms and conditions, this the 25th day of June, 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:

**SEPTEMBER SKIRMISH ----- \$1,500
DECATUR ALABAMA KENNEL CLUB (COTTON CLUSTER DOG SHOW) ----- \$200**

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 13-313

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:

September Skirmish ----- \$1,500
Decatur Alabama Kennel Club (Cotton Cluster Dog Show) ----- \$200

THIS the 25th day of June, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE PAYMENT OF \$4,000 TO THE DECATUR-MORGAN COUNTY ENTREPRENEURIAL CENTER FOR HELP WITH IMPROVEMENTS OF OFFICE CENTERS FOR GRANT MATCH ASSISTANCE.

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 13-314

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to approve payment of \$4,000 to the Decatur-Morgan County Entrepreneurial Center for help with improvements of office centers for grant match assistance, this the 25th day of June, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE PAYMENT OF \$3,500 TO THE TOWN OF SOMERVILLE FOR ASSISTANCE WITH HEATING AND COOLING UNIT FOR HISTORIC SOMERVILLE COURTHOUSE FOR GRANT MATCH ASSISTANCE.

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 13-315

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to approve payment of \$3,500 to the Town of Somerville for assistance with heating and cooling unit for Historic Somerville Courthouse for grant match assistance, this the 25th day of June, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN FOR DISBURSEMENT OF FUNDS FROM THE "PARK FUND" TO MAKE IMPROVEMENTS AT THE PARK TO FINISH THE SECTION OF ROAD RUNNING NORTH IN FRONT OF ENVIRONMENTAL SERVICES WITH THE CONCURRENCE OF THE CITY OF HARTSELLE.

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 13-316

Whereas, on May 13, 2008, Morgan County adopted a resolution that established an agreement between the City of Hartselle, Alabama, Morgan County, and the Morgan County Economic Development Association, establishing the “Park Fund.”

Whereas, by act of the May 13, 2008 resolution Morgan County and the City of Hartselle, Alabama, jointly agree that funds may be used from this account to be utilized for the purpose of paying for roads, utilities and other infrastructure improvements in connection with the development of the Park.

NOW, THEREFORE, BE IT RESOLVED, the Morgan County Commission and the City of Hartselle jointly agree for the disbursement of funds from the Park Fund to make improvements at the park to finish the section of road running north in front of Environmental Services.

RESOLVED this 25th day of June,

MORGAN COUNTY

By: _____
Chairman, Ray Long

CITY OF HARTSELLE

By: _____
Mayor, Don Hall

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$150 FROM GMIS
INTERNATIONAL REPRESENTING MEMBERSHIP DUES FOR DAVID HANNAH,
EFFECTIVE JULY 2013 – JUNE 30, 2014.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$150 from GMIS International representing membership dues for David Hannah, effective July 2013 – June 30, 2014.

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. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$150 from GMIS International representing membership dues for David Hannah, effective July 2013 – June 30, 2014.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$500 FROM COMMUNITY
CONSULTANTS, INC. REPRESENTING PREPARATION AND SUBMITTAL OF COPS
HIRING GRANT 2013. (SHERIFF)**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$500 from Community Consultants, Inc. representing preparation and submittal of COPS Hiring Grant 2013. (Sheriff)

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. Greg Abercrombie, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$500 from Community Consultants, Inc. representing preparation and submittal of COPS Hiring Grant 2013. (Sheriff)

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$31,024 FROM GOODWYN,
MILLS AND CAWOOD, INC. REPRESENTING PROFESSIONAL FEES FOR THE MORGAN
COUNTY SENIOR CENTER, DISTRICT 4, PAYABLE OUT OF THE CONSTRUCTION FUND.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$31,024 from Goodwyn, Mills and Cawood, Inc. representing professional fees for the Morgan County Senior Center, District 4, payable out of the Construction Fund.

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 invoice 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 \$31,024 from Goodwyn, Mills and Cawood, Inc. representing professional fees for the Morgan County Senior Center, District 4, payable out of the Construction Fund.

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 July 9th at 9:00 A.M.

These Minutes were approved
this the 9th day of July, 2013.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER
