

MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, July 9, 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	Cody Muzio, Decatur Daily
Derrick Shull, WYAM TV 51	Bob Brechtel, Sparkman School
Eddie Hicks, EMA	

AGENDA

The Agenda for the regular meeting of Tuesday, July 9th, 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, July 9th, 2013.

MINUTES

The Minutes of the regular meeting held on Tuesday, June 25th, 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 June 25th, 2013, they are hereby approved.

OLD BUSINESS:

ADOPT RESOLUTION AMENDING RESOLUTION 13-290 ADOPTED AT THE JUNE 11, 2013 MEETING TO READ AS FOLLOWS: "ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REQUEST PROPOSALS FOR SECURITY FENCING ON THE PROPERTY LOCATED AT THE ENVIRONMENTAL SERVICES / ANIMAL CONTROL AND TO NEGOTIATE WITH AND MAKE A RECOMMENDATION TO THE COMMISSION FOR A CONTRACT FOR SUCH WORK."

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 13-317

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby amends Resolution 13-290 adopted at the June 11, 2013 meeting to read as follows:

"Adopt resolution authorizing the Chairman to request proposals for security fencing on the property located at the Environmental Services / Animal Control and to negotiate with and make a recommendation to the Commission for a contract for such work."

THIS the 9th day of July, 2013.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REQUEST PROPOSALS TO CURB AND GUTTER CERTAIN COUNTY PROPERTY AT THE MORGAN COUNTY COURTHOUSE AND THE PROPERTY AT THE ENVIRONMENTAL SERVICES / ANIMAL SHELTER AND TO NEGOTIATE WITH AND MAKE A RECOMMENDATION TO THE COMMISSION FOR A CONTRACT FOR SUCH WORK.

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 13-318

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to request proposals to curb and gutter certain County property at the Morgan County Courthouse and the property at the Environmental Services / Animal Shelter and to negotiate with and make a recommendation to the Commission for a contract for such work, this the 9th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXTEND THE CLEANING CONTRACT FOR THE FARM SERVICES BUILDING TO “KEEP IT CLEAN JANITORIAL SERVICES” AT THE SAME PRICING, TERMS AND CONDITIONS FOR THE TIME PERIOD OF 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 13-319

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to extend the cleaning contract for the Farm Services Building to “Keep It Clean Janitorial Services” at the same pricing, terms and conditions for the time period of October 1, 2013 through September 30, 2014, this the 9th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PURCHASE A 2014 FORD EXPEDITION UNDER THE STATE OF ALABAMA CONTRACT T191L FROM CHUCK STEVENS AUTOMOTIVE FOR PURCHASE PRICE OF \$33,061 FOR THE EMA, 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:

RESOLUTION 13-320

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to purchase a 2014 Ford Expedition under the State of Alabama Contract T191L from Chuck Stevens Automotive for purchase price of \$33,061 for the EMA, budgeted item, this the 9th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A LETTER OF SUPPORT ON BEHALF OF THE MORGAN COUNTY COMMISSION REPRESENTING THE CONTINUED SUPPORT OF THE MORGAN COUNTY COMMUNITY CORRECTIONS PROGRAM.

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 13-321

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute a Letter of Support on behalf of the Morgan County Commission representing the continued support of the Morgan County Community Corrections Program, this the 9th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$4,341.07 SUBMITTED BY FAIRMONT SUPPLY COMPANY AND OCI CHEMICAL CORPORATION FOR THE PERIOD OF JANUARY 2010 THROUGH JUNE 2012.

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 13-322

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the refund of sales tax in the amount of \$4,341.07 submitted by Fairmont Supply Company and OCI Chemical Corporation for the period of January 2010 through June 2012, this the 9th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$1,154.22 SUBMITTED BY DIPALI LLC FOR BOTH MORGAN COUNTY AND CITY OF HARTSELLE FOR THE MONTH OF MAY 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

R E S O L U T I O N 13-323

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the refund of sales tax in the amount of \$1,154.22 submitted by DIPALI LLC for both Morgan County and City of Hartselle for the month of May 2013, this the 9th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$570.57 SUBMITTED BY OCI ALABAMA LLC FOR THE MONTH OF MAY 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:

R E S O L U T I O N 13-324

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the refund of sales tax in the amount of \$570.57 submitted by OCI Alabama LLC for the month of May 2013, this the 9th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT WITH THE DEPARTMENT OF EXAMINERS OF PUBLIC ACCOUNTS FOR AN AUDIT OF THE FEDERAL ASSISTANCE FOR THE FISCAL YEAR 2011/2012; COST NOT TO EXCEED \$11,868.

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 13-325

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute the agreement with the Department of Examiners of Public Accounts for an audit of the federal assistance for the fiscal year 2011/2012; cost not to exceed \$11,868, this the 9th day of July, 2013.

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

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 13-326

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:

Village Profile.com (Chamber Maps) ----- \$2,085
Danville Booster Club (Football Program) ----- \$200

THIS the 9th day of July, 2013.

ADOPT RESOLUTION APPROVING THE CLAIMS LISTED BELOW FOR TENNESSEE VALLEY INVESTMENT GROUP, LLC IN THE AMOUNT OF \$16,527.92 FOR EXCESS PROCEEDS ARISING FROM THE REVENUE COMMISSIONER'S TAX SALE.

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 13-327

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the claims listed below for Tennessee Valley Investment Group, LLC in the amount of \$16,527.92 for excess proceeds arising from the Revenue Commissioner's Tax Sale:

• Parcel Number	02-07-36-1-001-033.003	\$1583.90
• Parcel Number	03-04-19-2-007-043.000	\$ 504.57
• Parcel Number	03-04-18-3-006-002.000	\$ 907.49
• Parcel Number	03-04-18-2-007-004.000	\$ 539.57
• Parcel Number	02-06-13-4-012-003.000	\$1216.96
• Parcel Number	02-07-36-1-001-033.002	\$2483.90
• Parcel Number	03-04-19-1-029-016.000	\$9291.53

THIS the 9th day of July, 2013.

ADOPT RESOLUTION APPROVING THE CLAIM OF JEFF ROLLINSON FOR PARCEL NUMBER 03-09-29-2-012-014.000 IN THE AMOUNT OF \$810.31 FOR EXCESS PROCEEDS 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 13-328

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the claim of Jeff Rollinson for parcel number 03-09-29-2-012-014.000 in the amount of \$810.31 for excess proceeds arising from the Revenue Commissioner's Tax Sale, this the 9th day of July, 2013.

ADOPT RESOLUTION FOR THE APPROVAL OF THE FOLLOWING CHECKS ISSUED DURING THE MONTH OF JUNE 2013 FOR A TOTAL OF \$5,777,544.02.

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 13-329

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

Morgan County Commission		
Disbursement Information for Agenda		
June 2013		
Account	Check Numbers	Total Amount
Accounts Payable	191560 - 192196	\$ 3,128,048.60
Payroll	196908 - 197777	129,577.76
Juvenile Court Boot Camp Fund	186 - 186	80,000.00
Homeland Security Fund	1427 - 1430	2,637.28
Accounts Payable ACH	1209 - 1252	2,153,562.32
Payroll ACH	259 - 261	283,718.06
Total		\$ 5,777,544.02

THIS the 9th day of July, 2013.

ADOPT RESOLUTION RECOGNIZING AUGUST 8, 2013 AS A HEALTH/BENEFITS FAIR FOR THE MORGAN COUNTY EMPLOYEES.

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 13-330

WHEREAS, Morgan County advocates and promotes good health, wellness and quality of life for its employees;

WHEREAS, obesity and being overweight contribute to serious chronic conditions that reduce the quality of life and increase health care costs.

WHEREAS, regular physical activity is associated with healthier and longer lives and can reduce the risk of heart disease, high blood pressure, diabetes, and obesity.

WHEREAS, the County Commission will be sponsoring a Health/Benefits Fair on August 8, 2013 during the hours of 8:30 A.M. and 3:00 P.M. emphasizing a healthier lifestyle.

NOW, THEREFORE, BE IT RESOLVED, by the Morgan County Commission that August 8, 2013 is recognized as a Health/Benefits Fair for the Morgan County Employees and all Elected Officials; and, Department Heads are encouraged to promote this and to provide their employees with an opportunity to attend this Health/Benefits Fair in recognition of becoming a healthier employee and obtaining a better quality of life.

THIS the 9th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE ON BEHALF OF MORGAN COUNTY THE RENEWAL OF SELF-INSURED MEDICAL STOP LOSS WITH LLOYD'S OF LONDON REPRESENTING SPECIFIC STOP LOSS OF \$75,000 AND A \$75,000 AGGREGATING SPECIFIC DEDUCTIBLE FOR EMPLOYEE'S HEALTH INSURANCE, EFFECTIVE AUGUST 1, 2013 THROUGH JULY 31, 2014.

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 13-331

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute on behalf of Morgan County the renewal of Self-Insured Medical Stop Loss with Lloyd's of London representing specific stop loss of \$75,000 and a \$75,000 aggregating specific deductible for employee's health insurance, effective August 1, 2013 through July 31, 2014, this the 9th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE PAYMENT OF \$5,000 TO THE TOWN OF TRINITY FOR RELOCATING A MAIN POWER SWITCH FROM THE ENTRANCE OF THE RECENTLY ADDED 18 ACRES TO A MORE FAVORABLE AREA FOR GRANT MATCH ASSISTANCE.

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 13-332

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to approve payment of \$5,000 to the Town of Trinity for relocating a main power switch from the entrance of the recently added 18 acres to a more favorable area for grant match assistance, this the 9th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING MORGAN COUNTY TO FINANCE THE TOTAL ACQUISITION COSTS OF THE CATERPILLAR EXCAVATOR NECESSARY FOR THE OPERATIONS OF MORGAN COUNTY DISTRICT ONE, \$115,318.00, THROUGH A LEASE AGREEMENT BETWEEN AND WITH LEASESOUTH, LLC AND RENASANT BANK AND THAT SAID LEASE AGREEMENT BE DESIGNATED AS A QUALIFIED TAX EXEMPT OBLIGATION UNDER SECTION 265(B)(3) OF THE INTERNAL REVENUE CODE, AND THAT THE CHAIRMAN AND COUNTY ATTORNEY BE AUTHORIZED TO EXECUTE THE COUNTY GOVERNMENT BOND FINANCING REVIEW FORM, IN CONNECTION THEREWITH.

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 13-333

WHEREAS, the Morgan County Commission, at its meeting of April 30, 2013 authorized District 1 Commissioner, Jeff Clark, to purchase certain Caterpillar equipment described below under the National IPA Contract Number 120377; and

WHEREAS, on April 30, 2013, the Commission authorized the purchase from Thompson Tractor Co., Inc., a local Caterpillar dealer, of one Caterpillar 308E Excavator truck, the purchase price of which under the said National IPA Contract is \$115,318.00; and

WHEREAS, it was contemplated and anticipated by the Commission that the purchase of said equipment would be financed through an acceptable lease financing agreement; and

WHEREAS, the Commission has negotiated with LeaseSouth, LLC and Renasant Bank for financing the acquisition of said equipment through a Master Governmental Equipment Lease between Morgan County and LeaseSouth, LLC by which LeaseSouth, LLC will acquire the equipment pursuant to the purchase orders heretofore issued by Morgan County and lease the equipment to Morgan County for a period of five (5) years for a gross rental of \$115,318.00, with said lease agreement to provide that, upon the completion of the rental payments and full compliance with the lease, said equipment shall become the property of Morgan County; and

WHEREAS, the interest rate on the lease financing is to be at a rate of 2.81% per annum; and

WHEREAS, Morgan County intends to designate the Lease as a qualified tax exempt obligation under Section 265(b)(3) of the Internal Revenue Code;

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission that:

1. The County finance the acquisition cost of such equipment, \$115,318.00, through a lease finance agreement with LeaseSouth, LLC and Renasant Bank, payable in monthly rent installments over a period of five (5) years, with interest on the unpaid balance at a rate of 2.81% per annum; and

2. The Chairman be and he is hereby authorized to execute and deliver the master governmental equipment lease between LeaseSouth, LLC and Morgan County, a body corporate, and all other instruments and documents necessary to close said transaction, including, but not limited to, assignments of purchase orders and the execution of any and all schedules and financing statements; and

3. The Morgan County Commission has considered, identified the source of payments and received the information and items required to be identified, received and considered by the applicable provisions of the County Government Bond Financing Review Form and hereby authorizes the Chairman and the County Attorney to prepare and execute said Form and to submit the same to the Department of Examiners of Public Accounts within the time allowed by law; and

4. That said Master Governmental Equipment Lease be and the same is hereby designated as a qualified tax exempt obligation under Section 265(b)(3) of the Internal Revenue Code and that neither Morgan County nor any subordinate entities of Morgan County which issue tax exempt obligations on behalf of Morgan County within the meaning of Section 265(b)(3) of the Internal Revenue Code have issued or are expected to issue tax exempt obligations during the calendar year in which the Lease is signed which, including the Lease, would have an aggregate face amount in excess of \$10,000,000.00, this the 9th day of July, 2013.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$4,818 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR JUNE, 2013.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$4,818 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for June, 2013.

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 \$4,818 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for June, 2013.

REVIEW AND APPROVE PERSONNEL CHANGES SUBMITTED FROM VARIOUS COUNTY DEPARTMENTS FOR JUNE 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:

<u>Additions</u>	<u>Deletions</u>
Demetres Hood, Jail	Peter Miller, Jail
Dondi Dobbins, District 3	Zachary Fye, Jail
Tyler Pannell, District 3	Connor Slaughter, Jail

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

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$3,083.20 FROM TRIDENT INSURANCE REPRESENTING INSURANCE DEDUCTIBLE ON CLAIM NUMBER TNT-0100489 FOR GLENDA LOCKHART, SHERIFF DEPARTMENT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$3,083.20 from Trident Insurance representing insurance deductible on claim number TNT-0100489 for Glenda Lockhart, Sheriff Department.

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 \$3,083.20 to Trident Insurance representing insurance deductible on claim number TNT-0100489 for Glenda Lockhart, Sheriff Department.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$49,190 FROM G-CORE CONTRACTING, INC. IN ACCORDANCE WITH PROVISIONS OF THE CONTRACT REPRESENTING RENOVATION OF AND OTHER IMPROVEMENTS TO THE FARM SERVICES BUILDING.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$49,190 from G-Core Contracting, Inc. in accordance with provisions of the contract representing renovation of and other improvements to the Farm Services Building.

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 \$49,190 to G-Core Contracting, Inc. in accordance with provisions of the contract representing renovation of and other improvements to the Farm Services Building.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$6,299.23 FROM TRAVELER'S INSURANCE CO. REPRESENTING DEDUCTIBLE ON THE FOLLOWING CLAIM NUMBERS:

ENQ6729	Martha Humphrey, District 2	\$2,983.30
ENQ9390	Glenda Lockhart, Sheriff	\$2,819.93
ENQ9691	Dentarious L. Jackson, Sheriff	\$348.00
ESE5033	Michael A. Winchester, Sheriff	\$148.00

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$6,299.23 from Traveler's Insurance Co. representing deductible on the claim numbers listed above.

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 \$6,299.23 to Traveler's Insurance Co. representing deductible on the claim numbers listed above.

ADOPT RESOLUTION CANCELLING THE REGULARLY SCHEDULED COMMISSION MEETING ON TUESDAY, JULY 23, 2013.

Mr. Greg Abercrombie, member of the 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 13-334

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby adopts resolution cancelling the regular scheduled Commission Meeting on Tuesday, July 23, 2013, this the 9th day of July, 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. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that the Morgan County Commission duly adjourned to Thursday, July 25th at 9:00 A.M.

MORGAN COUNTY COMMISSION ADJOURNED MEETING

The Morgan County Commission of Morgan County, Alabama, re-convened in an adjourned meeting on Thursday, July 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

Greg Bodley, County Engineer
Barney Lovelace
Cody Muzio, Decatur Daily
Clif Knight, Hartselle Enquirer
Ann D'Olive
Susan Goggins, Morgan County Child Advocacy Center
Sherry Stephenson and Jim Boyd, Decatur-Morgan Senior Council
Marie Hood and Bill Giguere, Mental Health Center

AGENDA

The Agenda for the adjourned meeting of Thursday, July 25th, 2013, had been presented to the Commission for review. The Agenda was amended as follows:

Old Business

Added As Follows:

“Adopt resolution authorizing Chairman Ray Long to execute a change-order with Miller and Miller, Inc. on the Danville Road Repairs Project, representing value engineering change by constructing a pre-cast bridge in lieu of the originally proposed poured-in-place box culvert at no additional cost.”

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 Thursday, July 25th, 2013.

OLD BUSINESS:

ADOPT RESOLUTION AUTHORIZING CHAIRMAN RAY LONG TO EXECUTE A CHANGE-ORDER WITH MILLER AND MILLER, INC. ON THE DANVILLE ROAD REPAIRS PROJECT, REPRESENTING VALUE ENGINEERING CHANGE BY CONSTRUCTING A PRE-CAST BRIDGE IN LIEU OF THE ORIGINALLY PROPOSED POURED-IN-PLACE BOX CULVERT AT NO ADDITIONAL COST.

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 13-354

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes Chairman Ray Long to execute a change-order with Miller and Miller, Inc. on the Danville Road Repairs Project, representing value engineering change by constructing a pre-cast bridge in lieu of the originally proposed poured-in-place box culvert at no additional cost, this the 25th day of July, 2013.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT BETWEEN THE MORGAN COUNTY AREA TRANSPORTATION SYSTEM AND POPE JOHN PAUL II CATHOLIC HIGH SCHOOL TO PROVIDE TRANSPORTATION SERVICES BEGINNING ON AUGUST 1, 2013 AND CONTINUE THROUGH MAY 31, 2014.

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 13-341

MORGAN COUNTY COMMISSION

**OFFICE OF THE CHAIRMAN
RAY LONG**

MRS. BELINDA G. EALEY
Chief Administrative Officer

MRS. JULIE REEVES
Deputy Chief Administrative Officer

BOARD MEMBERS
JEFF CLARK, First District
RANDY VEST, Second District
DON STISHER, Third District
GREG ABERCROMBIE, Fourth District

RESOLUTION 13-341

Resolved that Morgan County Commission/Morgan County Area Transportation System enters into agreement with third party transportation service contracting agencies during Fiscal Year 2014 for eligible public transportation services.

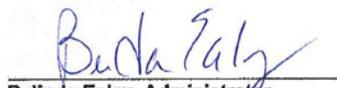
Further resolved that Morgan County Commission/Morgan County Area Transportation System agrees to provide third party transportation services to contracting agencies at approved fully allocated cost rates.

Further resolved that Morgan County Commission/Morgan County Area Transportation System authorizes the Morgan County Commission Chairman to execute the aforementioned Agreements and any amendments thereto.

CERTIFICATION

I hereby certify that the following resolution is a true and correct copy of the resolution presented to and adopted by the Morgan County Commission at a duly authorized meeting held on the 25 day of July, 2013 as shown by the minutes of the meeting in my possession.


Notary


Belinda Ealey, Administrator
Morgan County Commission

THIS the 25th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXTEND THE BID WITH NORTH ALABAMA CHEMICAL COMPANY FOR PROVIDING JANITORIAL SUPPLIES FOR THE TIME PERIOD OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 USING THE SAME PRICING, TERMS AND CONDITIONS.

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 13-342

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to extend the bid with North Alabama Chemical Company for providing janitorial supplies for the time period of October 1, 2013 through September 30, 2014 using the same pricing, terms and conditions, this the 25th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE MEMORANDUM OF PARTICIPATION WITH CAPRISK CONSULTING GROUP IN THE AMOUNT NOT TO EXCEED \$4,900.00, TO CONDUCT AN ACTUARIAL STUDY FOR MORGAN COUNTY TO BE IN COMPLIANCE WITH GASB STATEMENT 45.

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 13-343

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute memorandum of participation with CapRisk Consulting Group in the amount not to exceed \$4,900.00, to conduct an actuarial study for Morgan County to be in compliance with GASB Statement 45, this the 25th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE SERVICE AGREEMENT BETWEEN THE MORGAN COUNTY COMMISSION AND THE CITY OF DECATUR REPRESENTING THE ANNUAL APPROPRIATION BY THE CITY TO THE MORGAN COUNTY EMERGENCY MANAGEMENT AGENCY FOR THE PERIOD COVERING 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 13-344

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to execute the service agreement between the Morgan County Commission and the City of Decatur representing the annual appropriation by the City to the Morgan County Emergency Management Agency for the period covering October 1, 2013 through September 30, 2014, this the 25th day of July, 2013.

ADOPT RESOLUTION CONSENTING TO THE SETTLEMENT BY TRIDENT INSURANCE SERVICES OF THE CLAIM AND SUIT OF ELOIS GARTH FOR A PAYMENT OF \$7,500.00 IN EXCHANGE FOR A FULL AND COMPLETE RELEASE.

Mr. Jeff Clark, 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 13-345

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby consents to the settlement by Trident Insurance Services of the claim and suit of Elois Garth for a payment of \$7,500.00 in exchange for a full and complete release, this the 25th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING AMANDA SCOTT, REVENUE COMMISSIONER, TO FILL THE VACANT POSITION OF ASSESSMENT CLERK (9907), GRADE 2, \$9.97 - \$13.01, BUDGETED ITEM.

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 13-346

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes Amanda Scott, Revenue Commissioner, to fill the vacant position of Assessment Clerk (9907), Grade 2, \$9.97 - \$13.01, budgeted item, this the 25th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPLY FOR 2013-2014 ALABAMA HISTORICAL RECORDS ADVISORY BOARD (HRAB) GRANT FOR HISTORICAL RECORDS PRESERVATION ON BEHALF OF THE MORGAN COUNTY ARCHIVES.

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 13-347

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to apply for 2013-2014 Alabama Historical Records Advisory Board (HRAB) Grant for Historical Records Preservation on behalf of the Morgan County Archives, this the 25th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR DESKTOP COMPUTERS FOR ALL MORGAN COUNTY OFFICES.

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 13-348

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the Chairman to advertise for bids for desktop computers for all Morgan County offices, this the 25th day of July, 2013.

ADOPT RESOLUTION FOR ACCEPTING THE RIGHT-OF-WAY FOR CUL-DE-SAC AT THE END OF MCCLESKEY DRIVE LOCATED IN DISTRICT TWO.

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 13-349

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the acceptance of the right-of-way for a cul-de-sac at the end of McCleskey Drive located in District Two, this the 25th day of July, 2013.

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

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 13-350

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

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

<u>GENERAL FUND #001</u>	<u>DEBIT</u>	<u>CREDIT</u>
0019999961000 - Prior Year Revenue	48,565.36	
0019999962170 - Transfers to Other Funds		13,516.40
00151401199 - Expenditures		300.00
00151401221 - Expenditures		4,500.00
00151400249 - Expenditures		1,200.00
00152201231 - Expenditures		501.50
00100047908 - Revenue	501.50	
(To amend budget for expenditures not previously budgeted)		
<u>TRANSPORTATION FUND #109</u>	<u>DEBIT</u>	<u>CREDIT</u>
10956215234 - Expenditures	16,436.00	
10900044743 - Revenue		16,436.00
(To amend budget for expenditures not previously budgeted)		

THIS the 25th day of July, 2013.

ADOPT RESOLUTION AUTHORIZING DISTRICT THREE COMMISSIONER, DON STISHER, TO MAKE A DONATION OF \$2,500.00 TO THE TOWN OF FALKVILLE, PAYABLE OUT OF DISTRICT THREE ROAD AND BRIDGE FUND.

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 13-351

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes District Three Commissioner, Don Stisher, to make a donation of \$2,500.00 to the Town of Falkville, payable out of District Three Road and Bridge Fund, this the 25th day of July, 2013.

ADOPT RESOLUTION FOR THE ACCEPTANCE OF QUOTE AND AUTHORIZATION FOR CHAIRMAN TO ENTER INTO CONTRACT FOR IMPROVEMENTS TO THE GROUNDS OF THE MORGAN COUNTY COURTHOUSE, SUBMITTED BY ALL AMERICAN SPRINKLERS, LANDSCAPING & CURBING, IN THE AMOUNT OF \$11,000.00 AND CERTIFY THE CONTRACT TO BE AWARDED IS LET IN COMPLIANCE WITH THE PUBLIC WORKS LAW AND ALL OTHER APPLICABLE PROVISIONS OF THE LAW.

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 13-352

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the acceptance of quote and authorization for Chairman to enter into contract for improvements to the grounds of the Morgan County Courthouse, submitted by All American Sprinklers, Landscaping & Curbing, in the amount of \$11,000.00 and certify the contract to be awarded is let in compliance with the Public Works Law and all other applicable provisions of the law, this the 25th day of July, 2013.

ADOPT RESOLUTION FOR THE ACCEPTANCE OF QUOTE AND AUTHORIZATION FOR CHAIRMAN TO ENTER INTO CONTRACT FOR IMPROVEMENTS TO THE GROUNDS OF THE ENVIRONMENTAL SERVICES / ANIMAL CONTROL SUBMITTED BY E-TECH, INC. IN THE AMOUNT OF \$11,535.00 AND CERTIFY THE CONTRACT TO BE AWARDED IS LET IN COMPLIANCE WITH THE PUBLIC WORKS LAW AND ALL OTHER APPLICABLE PROVISIONS OF THE LAW.

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 13-353

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby authorizes the acceptance of quote and authorization for Chairman to enter into contract for improvements to the grounds of the Environmental Services / Animal Control submitted by E-Tech, Inc. in the amount of \$11,535.00 and certify the contract to be awarded is let in compliance with the Public Works Law and all other applicable provisions of the law, this the 25th day of July, 2013.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$7,500.00 FROM TRIDENT INSURANCE SERVICES REPRESENTING DEDUCTIBLE ON CLAIM NUMBER 46181 – ELOIS GARTH.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$7,500.00 from Trident Insurance Services representing deductible on claim number 46181 – Elois Garth.

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 \$7,500.00 to Trident Insurance Services representing deductible on claim number 46181 – Elois Garth.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$240.00 FROM DECATUR-MORGAN COUNTY CHAMBER OF COMMERCE REPRESENTING MEMBERSHIP DUES FOR SUE BAKER ROAN, COMMISSIONER OF LICENSE, PAYABLE OUT OF GENERAL FUND LICENSE BUDGET.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$240.00 from Decatur-Morgan County Chamber of Commerce representing membership dues for Sue Baker Roan, Commissioner of License.

After due consideration it is therefore ordered by the Commission on motion of Mr. Don Stisher, 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. Don Stisher, seconded by Mr. Jeff Clark and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$240.00 to Decatur-Morgan County Chamber of Commerce representing membership dues for Sue Baker Roan, Commissioner of License, payable out of General Fund License Budget.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$7,500.00 FROM UNDERWOOD ASSOCIATES REPRESENTING PROFESSIONAL SERVICES ON THE WEST PARK RENOVATION PROJECT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$7,500.00 from Underwood Associates representing professional services on the West Park renovation project.

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 \$7,500.00 to Underwood Associates representing professional services on the West Park renovation project.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,331.78 FROM UNDERWOOD ASSOCIATES REPRESENTING PROFESSIONAL SERVICES ON THE ARRA SIDEWALK PROJECT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,331.78 from Underwood Associates representing professional services on the ARRA sidewalk project.

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 \$1,331.78 to Underwood Associates representing professional services on the ARRA sidewalk project.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,880.00 FROM TERRACON CONSULTANTS REPRESENTING PROFESSIONAL SERVICES ON THE BRINDLEE MOUNTAIN BALLPARK CONCESSION STAND PROJECT.(D4)

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,880.00 from Terracon Consultants representing professional services on the Brindlee Mountain Ballpark Concession Stand Project.(D4)

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 \$1,880.00 to Terracon Consultants representing professional services on the Brindlee Mountain Ballpark Concession Stand Project.(D4)

MEET WITH NON-PROFIT ORGANIZATIONS TO DISCUSS APPROPRIATIONS FOR 2013/2014.

In the Budget Work Session the following Non-Profit Organizations presented appropriation requests for 2013/2014 to the Commission for their consideration:

- Ms. Susan Goggins – Morgan County Child Advocacy Center
- Mr. Bill Giguere – The Mental Health Center
- Ms. Sherry Stevenson and Mr. Jim Boyd – Decatur Senior Center

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. Randy Vest, seconded by Mr. Don Stisher, and unanimously carried that the Morgan County Commission duly adjourned to Tuesday, August 13th at 9:00 A.M.

These Minutes were approved
this the 13th day of August, 2013.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER
