
MORGAN COUNTY COMMISSION SPECIAL MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a special meeting on Thursday, July 18, 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

Cody Muzio, Decatur Daily
Jessica Smith, Morgan County Commission

AGENDA

The Agenda for the special meeting of Thursday, July 18th, 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 Thursday, July 18th, 2013.

NEW BUSINESS:

CHAIRMAN RAY LONG PRESENTED TO THE COMMISSION THE 2013/2014 PRELIMINARY BUDGET FOR REVIEW.

DISCUSS C.O.L.A AND MERIT PERCENTS FOR FY2013/2014.

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 13-337

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby determined the 2013-2014 Budget could not support an annual Cost of Living Adjustment and/or merit raise for fiscal year beginning October 1, 2013 through September 30, 2014, this the 18th day of July, 2013.

APPROVE 2014/2015 HOLIDAY SCHEDULE.

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 13-338

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby approves the following 2014/2015 Holiday Schedule for Morgan County Employees:

MORGAN COUNTY COMMISSION Holiday Schedule for FY 2014-2015

<u>Holiday</u>	<u>Weekday</u>	<u>Date</u>
Columbus Day	Monday	October 13, 2014
Veterans Day	Tuesday	November 11, 2014
Thanksgiving	Thursday	November 27, 2014
	Friday	November 28, 2014
Christmas	Wednesday	December 24, 2014
	Thursday	December 25, 2014
New Years	Thursday	January 1, 2015
Martin Luther King, Jr.	Monday	January 19, 2015
Presidents Day	Monday	February 16, 2015
Good Friday	Friday	April 3, 2015
Memorial Day	Monday	May 25, 2015
Independence Day	Friday	July 3, 2015
Labor Day	Monday	September 7, 2015

THIS the 18th day of July, 2013.

DISCUSS 2013/2014 BLUE CROSS/BLUE SHIELD EMPLOYEE AND RETIREE CONTRIBUTION AND EMPLOYER DEPOSIT RATE FOR HEALTHCARE INSURANCE EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014.

Mr. Greg Abercrombie, member of the Commission, offered the following resolutions and moved for their adoption. Upon the same being duly seconded by Mr. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 13-339

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Chairman is hereby authorized and directed to execute on behalf of Morgan County, renewal contract with Blue Cross/Blue Shield of Alabama employees health insurance coverage for the period of October 1, 2013 through September 30, 2014, with the following monthly deposit rates:

Family	\$1,200.00
Single	\$ 460.00
Retirees Family	\$1,200.00
Retirees Single	\$ 460.00
COBRA Family	\$1,353.00
COBRA Single	\$ 527.00

THIS the 18th day of July, 2013.

RESOLUTION 13-340

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission hereby established the following monthly employee contribution for health insurance with Blue Cross/Blue Shield of Alabama, effective October 1, 2013 through September 30, 2014; with the exception of any additional PCORI and reinsurance fees required by the Affordable Healthcare Act:

Family Coverage	\$ 167.00
Single Coverage	\$ 64.00
Retirees Family Coverage	\$ 300.00
Retirees Single Coverage	\$ 200.00
COBRA Family Coverage	\$1,353.00
COBRA Single Coverage	\$ 527.00

THIS the 18th 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. Don Stisher, seconded by Mr. Randy Vest, and unanimously carried that the Morgan County Commission duly adjourned at 9:50 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