

MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, August 13, 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
Cody Muzio, Decatur Daily	Derrick Shull, WYAM TV 51
Eddie Hicks, EMA	Donna Townson, Hartselle
Sara Hall, System of Services	David Varner, System of Services
Steve Sasser, Attorney	Fred Underwood, Underwood Associates
John Underwood, Underwood Associates	

AGENDA

The Agenda for the regular meeting of Tuesday, August 13th, 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, August 13th, 2013.

MINUTES

The Minutes of the following meetings had been presented to the Commission by email for their review:

- Regular meeting held on Tuesday, July 9, 2013
- Emergency meeting held on Monday, July 15, 2013
- Special meeting held on Thursday, July 18, 2013
- Adjourned meeting held on Thursday, July 25, 2013

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 above listed minutes, they are hereby approved.

OLD BUSINESS:

ADOPT RESOLUTION FOR THE ACCEPTANCE OF BID TO PROVIDE LIGHTING SYSTEM (SOCCER FIELD) AT THE MORGAN COUNTY WEST PARK AND AUTHORIZE THE CHAIRMAN TO EXECUTE OUTDOOR LIGHTING CONTRACT IN THE AMOUNT OF \$622.00 MONTHLY WITH JOE WHEELER ELECTRIC, TO BE PAID OUT OF MORGAN COUNTY WEST PARK FUNDS.

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 13-355

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of bid to provide lighting system (soccer field) at the Morgan County West Park and authorize the Chairman to execute outdoor lighting contract in the amount of \$622.00 monthly with Joe Wheeler Electric, to be paid out of Morgan County West Park funds, this the 13th day of August, 2013.

ADOPT RESOLUTION FOR THE ACCEPTANCE OF BID FOR THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS, J. A. DAWSON, FOR THE MORGAN COUNTY WEST PARK PLAYGROUND.

CHAMPION REC.	\$64,407.00
J.A. DAWSON	\$51,425.36*

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 13-356

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of bid for the lowest responsive responsible bidder meeting specifications, **J. A. Dawson**, for the Morgan County West Park Playground, this the 13th day of August, 2013.

ADOPT RESOLUTION FOR THE ACCEPTANCE OF BID FOR THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS, ETECH CONSTRUCTION, FOR THE ADDITIONS AND ALTERATIONS TO MORGAN COUNTY WEST PARK.

BUILDING CONSTRUCTION ASSOCIATES	\$381,900.00
<u>ETECH CONSTRUCTION</u>	<u>\$326,613.00</u>
RICK HALL CONSTRUCTION	\$371,383.00

Mr. Randy Vest, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 13-357

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of bid for the lowest responsive responsible bidder meeting specifications, **Etech Construction**, for the additions and alterations to Morgan County West Park, this the 13th day of August, 2013.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING MORGAN COUNTY EMPLOYEES TO VOLUNTEER FOR A 32 HOUR WORK WEEK SCHEDULE FOR ONE YEAR FOR BUDGETARY PURPOSES, SUBJECT TO THE APPROVAL OF DEPARTMENT HEAD.

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 13-358

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Morgan County employees to volunteer for a 32 hour work week schedule for one year for budgetary purposes, subject to the approval of Department Head, this the 13th day of August, 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:

WEST MORGAN HIGH SCHOOL (FOOTBALL PROGRAM) -----	\$200.00
BREWER HIGH SCHOOL (FOOTBALL PROGRAM) -----	\$200.00
HARTSELLE ENQUIRER (FYI-VISITOR'S GUIDE) -----	\$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 13-359

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the contracts listed above representing the promotion of Morgan County, which will be payable out of the Tourism, Recreation & Convention Fund.

ADOPT RESOLUTION DESIGNATING FOR 2013/2014 ALL MORGAN COUNTY BANKS AS DEPOSITORIES FOR SUE BAKER ROAN, COMMISSIONER OF LICENSES.

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 13-360

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby designate for 2013/2014, all Morgan County banks as depositories for Sue Baker Roan, Commissioner of Licenses, this the 13th day of August, 2013.

ADOPT RESOLUTION DESIGNATING FOR 2013/2014 ALL MORGAN COUNTY BANKS AS DEPOSITORIES FOR AMANDA G. SCOTT, REVENUE COMMISSIONER.

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 13-361

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby designate for 2013/2014, all Morgan County banks as depositories for Amanda G. Scott, Revenue Commissioner, this the 13th day of August, 2013.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$5,769.21 SUBMITTED BY BRAMLETT PONTIAC, INC. FOR THE MONTH OF JUNE 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 13-362

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the refund of sales tax in the amount of \$5,769.21 submitted by Bramlett Pontiac, Inc. for the month of June 2013, this the 13th day of August, 2013.

ADOPT RESOLUTION FOR THE APPROVAL OF THE FOLLOWING CHECKS ISSUED DURING THE MONTH OF JULY 2013 FOR A TOTAL OF \$5,420,551.42.

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 13-363

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the following checks issued for the month of July 2013:

Morgan County Commission Disbursement Information for Agenda July 2013		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	192197 - 192907	\$ 2,439,846.40
Payroll	197778 - 198618	126,159.70
Homeland Security Fund	1431 - 1431	223.51
Accounts Payable ACH	1253 - 1296	2,414,139.96
Payroll ACH	262 - 267	440,181.85
Total		\$ 5,420,551.42

THIS the 13th day of August, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT BETWEEN THE MORGAN COUNTY AREA TRANSPORTATION SYSTEM AND MORGAN COUNTY COMMUNITY ACTION AGENCY FOSTER GRANDPARENT & SENIOR COMPANION PROGRAM TO PROVIDE TRANSPORTATION SERVICES FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 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 13-364

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the agreement between the Morgan County Area Transportation System and Morgan County Community Action Agency Foster Grandparent &

Senior Companion Program to provide transportation services for the period October 1, 2013 through September 30, 2014, this the 13th day August, 2013.

**ADOPT RESOLUTION TRANSFERRING A 2004 FORD ECONOLINE,
VIN#1FMNE31L54HB37522, FROM THE MORGAN COUNTY JUVENILE PROBATION
OFFICE TO THE MORGAN COUNTY SHERIFF'S OFFICE.**

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 13-365

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the transfer of a 2004 Ford Econoline, VIN#1FMNE31L54HB37522, from the Morgan County Juvenile Probation Office to the Morgan County Sheriff's Office, this the 13th day of August, 2013.

**ADOPT RESOLUTION AUTHORIZING KIM THURSTON, COMMUNITY CORRECTIONS,
TO FILL THE VACANT POSITION OF PART-TIME LAB TECH, \$8.18 PER HOUR WITH NO
BENEFITS.**

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 13-366

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Kim Thurston, Community Corrections, to fill the vacant position of part-time Lab Tech, \$8.18 per hour with no benefits, this the 13th day of August, 2013.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FY2012 EMPG
COOPERATIVE AGREEMENT WITH THE STATE OF ALABAMA EMERGENCY
MANAGEMENT AGENCY IN THE AMOUNT OF \$12,000.00, EFFECTIVE OCTOBER 1, 2011
THROUGH SEPTEMBER 30, 2012.**

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 13-367

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the FY2012 EMPG Cooperative Agreement with the State of Alabama Emergency Management Agency in the amount of \$12,000.00, effective October 1, 2011 through September 30, 2012, this the 13th day of August, 2013.

**ADOPT RESOLUTION AUTHORIZING CHAIRMAN RAY LONG TO ENTER INTO
AGREEMENT WITH OCV, LLC TO PROVIDE CUSTOM MOBILE APP DEVELOPMENT
SERVICES AND SUPPORT FOR THE MORGAN COUNTY EMA AT A COST OF \$1,995.00.**

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 13-368

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Chairman Ray Long to enter into agreement with OCV, LLC to provide custom mobile app development services and support for the Morgan County EMA at a cost of \$1,995.00, this the 13th day of August, 2013.

**ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO
DONATE \$500.00 TO ALABAMA MOUNTAINS, RIVERS AND VALLEYS CONSERVATION
AND DEVELOPMENT (RC&D) COUNCIL FOR CONSTRUCTION OF AN OUTDOOR
CLASSROOM, PAYABLE OUT OF ROAD AND BRIDGE, DISTRICT 1 FUNDS.**

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 13-369

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to donate \$500.00 to Alabama Mountains, Rivers and Valleys Conservation and Development (RC&D) Council for construction of an outdoor classroom, payable out of Road and Bridge, District 1 funds, this the 13th day of August, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT WITH RONALD NED ESTES TO PROVIDE SERVICES TO THE MORGAN COUNTY OFFICE OF LICENSE INSPECTOR AT A RATE OF \$10.00 PER HOUR, EFFECTIVE AUGUST 13, 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 13-370

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute contract with Ronald Ned Estes to provide services to the Morgan County Office of License Inspector at a rate of \$10.00 per hour, effective August 13, 2013, this the 13th day of August, 2013.

ADOPT RESOLUTION APPROVING CERTIFICATES TO SUBDIVIDE THE FOLLOWING PROPERTIES LOCATED WITHIN MORGAN COUNTY.

Mr. Randy Vest, member of the Commission, offered the motion to approve the following Certificates to Subdivide properties located within Morgan County:

Marlene W. Smith	Hopewell Rd., SW / Smith Rd., District 2
Union Grove Baptist Church	Hamner Rd., District 4

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

RESOLUTION 13-371

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the Certificate to Subdivide property located in Morgan County presented by Marlene W. Smith – Hopewell Rd., SW/Smith Rd. – Morgan County District 2, this the 13th day of August, 2013.

RESOLUTION 13-372

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the Certificate to Subdivide property located in Morgan County presented by Union Grove Baptist Church – Hamner Rd. – Morgan County District 4, this the 13th day of August, 2013.

ADOPT RESOLUTION APPROVING USE OF CAPITAL IMPROVEMENT FUNDS FOR THE BENEFIT OF MORGAN COUNTY SYSTEM OF SERVICES, INC.

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 13-373

RESOLUTION TO APPROVE USE OF CAPITAL IMPROVEMENT FUNDS FOR THE BENEFIT OF MORGAN COUNTY SYSTEM OF SERVICES, INC.

WHEREAS, the Morgan County Commission has heretofore earmarked and set aside approximately Four Hundred Eighty Five Thousand Dollars (\$485,000.00) in its Capital Improvement Budget Line Item for brick and mortar projects directed towards enhancing the delivery of diversionary programs at Morgan County System of Services, Inc., an Alabama non-profit corporation, (“SOS”), which provides programs and training for at risk youth in Morgan County; and,

WHEREAS, the Morgan County Commission has received a request from the Board of Directors of SOS to utilize such funds for certain purposes which will be outlined in this resolution; and,

WHEREAS, the Morgan County Commission is of the opinion that said funds should be utilized as so requested and is adopting this resolution for purposes of expressing its approval:

NOW THEREFORE, BE IT RESOLVED by the Morgan County Commission that the Commission does hereby grant the request of SOS and does further approve the utilization of such funds as follows:

A. To pay off the existing mortgage on the HANDS Home held by Renasant Bank in the approximate amount of One Hundred Ten Thousand Five Hundred Eight and 06/100 Dollars (\$110,508.06) or the current balance of said mortgage debt at the time funds may become available to pay off said mortgage; and

B. To purchase and renovate a residential facility for boys as a part of intensified diversionary programming for boys at risk of further penetration into the juvenile justice system, renovation costs to include the costs to meet city codes, licensing standards, etc. and such items as a sprinkler system, appliances, heating and cooling units, exclusive of basic household furnishings, subject to identifying a suitable property for this purpose and submitting a detailed budget for total costs to the Commission for final approval.

THIS the 13th day of August, 2013.

ADOPT RESOLUTION APPROVING THE CLAIM OF ROBERT MICHAEL HARPER, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF MARY FRANCES HARPER, DECEASED, IN THE AMOUNT OF \$21,577.13 FOR EXCESS PROCEEDS FOR PARCEL 03-08-33-1-008-009-000 ARISING FROM THE REVENUE COMMISSIONER'S TAX SALE.

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 13-374

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the claim of Robert Michael Harper, as personal representative of the estate of Mary Frances Harper, deceased, in the amount of \$21,577.13 for excess proceeds for parcel 03-08-33-1-008-009-000 arising from the Revenue Commissioner's Tax Sale, this the 13th day of August, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FACILITIES SOLUTIONS AGREEMENT WITH CINTAS CORPORATION FOR RENTAL SERVICE OF UNIFORMS AND FACILITY SERVICES FOR MORGAN COUNTY COMMISSION DEPARTMENTS AND MORGAN COUNTY TRANSPORTATION IN ACCORDANCE WITH THE U.S. COMMUNITIES PURCHASING COOPERATIVE AWARDED CONTRACT RFP#12-JLH-011 BEGINNING OCTOBER 1, 2013 THROUGH MARCH 31, 2015.

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 13-375

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the facilities solutions agreement with Cintas Corporation for rental service of uniforms and facility services for Morgan County Commission Departments and Morgan County Transportation in accordance with the U.S. Communities purchasing cooperative awarded Contract RFP#12-JLH-011 beginning October 1, 2013 through March 31, 2015, this the 13th day of August, 2013.

ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO EXTEND THE CURRENT CONTRACTS OR BID THE ITEMS IF THE EXTENSION IS REJECTED BY VENDOR; FOR FY 2013/14 FOR THE FOLLOWING ITEMS AS SUBMITTED BY GREG BODLEY, COUNTY ENGINEER:

- Traffic Stripe, Legends, Markings and Markers
 - Traffic Signs Complete
 - Traffic Sign Materials
 - Cold Mix Delivered
 - Cold Mix Plant Site
 - Bituminous Plant Mix In Place and Delivered
 - Bituminous Plant Mix Plant Site
 - Bituminous Surface Treatments "Chipseal"
 - Liquid Asphalt Delivered
 - Liquid Asphalt Plant Site
 - Corrugated Metal Pipe
 - Stone
 - Gasoline and Diesel
 - Lubricants and Antifreeze
-

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:

RESOLUTION 13-376

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to extend the current contracts or bid the items if the extension is rejected by vendor; for FY 2013/14 for the items listed above, as submitted by Greg Bodley, County Engineer, this the 13th day of August, 2013.

ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO BID ON THE FOLLOWING ITEMS FOR FY 2013/14 AS SUBMITTED BY GREG BODLEY, COUNTY ENGINEER:

- CONCRETE PIPE
- GUARDRAIL

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:

RESOLUTION 13-377

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to bid on the above items listed for FY 2013/14 as submitted by Greg Bodley, County Engineer, this the 13th day of August, 2013.

AUTHORIZE THE PURCHASE OF COMPUTER WORKSTATIONS FOR THE ENGINEERING DEPARTMENT OFF OF THE STATE BID OR JOINT BID TO BE FUNDED WITH ALDOT REIMBURSEMENT FUNDS.

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 13-378

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the purchase of computer workstations for the Engineering Department off of the state bid or joint bid to be funded with ALDOT reimbursement funds, this the 13th day of August, 2013.

ADOPT A RESOLUTION SETTING A MAXIMUM SPEED LIMIT OF 25 MPH ON MILTON AIRPORT ROAD. SAID ROAD BEING LOCATED IN SECTION 30, TOWNSHIP 6 SOUTH, RANGE 1 WEST OFF OF MURPHY ROAD IN DISTRICT 4.

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 13-379

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve setting a maximum speed limit of 25 mph on Milton Airport Road. Said road being located in Section 30, Township 6 South, Range 1 West off of Murphy Road in District 4, this the 13th day of August, 2013.

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR VARIOUS DEPARTMENTS FOR FY12-2013.

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 13-380

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the following budget amendments for various departments for FY12-2013:

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

COMMUNITY CORRECTIONS FUND #762	DEBIT	CREDIT
762999961000 - Prior Year Revenue	13,700.00	
76252270113 - Expenditures		7,673.00
76252270121 - Expenditures		567.00
76252270122 - Expenditures		1,188.00
76252270123 - Expenditures		30.00
76252270124 - Expenditures		514.00
76252270125 - Expenditures		28.00
76252270199 - Expenditures		3,700.00
(To amend budget for expenditures approved by the Community Corrections Board.)		

THIS the 13th day of August, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FY2013 EMPG FUNDING COOPERATIVE AGREEMENT WITH THE STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$2,589.00, EFFECTIVE OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 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:

R E S O L U T I O N 13-381

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the FY2013 EMPG Funding Cooperative Agreement with the State of Alabama Emergency Management Agency in the amount of \$2,589.00, effective October 1, 2012 through September 30, 2013, this the 13th day of August, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE LEASE AGREEMENT PURSUANT TO THE STATE OF ALABAMA GOVERNMENTAL REAL ESTATE LEASE DATED EFFECTIVE SEPTEMBER 30, 2013 BETWEEN MORGAN COUNTY AND THE STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY REPRESENTING LEASE OF 950 SQUARE FEET OF FLOOR SPACE IN THE BASEMENT OF THE MORGAN COUNTY COURTHOUSE, 302 LEE STREET N.E. DECATUR, ALABAMA 35601 IN THE AMOUNT OF \$11,400.00 ANNUALLY PAYABLE MONTHLY (\$950).

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 13-382

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the lease agreement pursuant to the State of Alabama Governmental Real Estate Lease dated effective September 30, 2013 between Morgan County and the State of Alabama Emergency Management Agency representing lease of 950 square feet of floor space in the basement of the Morgan County Courthouse, 302 Lee Street N.E. Decatur, Alabama 35601 in the amount of \$11,400.00 annually payable monthly (\$950), this the 13th day of August, 2013.

ADOPT RESOLUTION CONFIRMING THE CITY OF DECATUR ELECTS ATRIP PROJECT NUMBERS 52-05-5, 52-05-12 AND 52-05-13, AFFECTING AUSTINVILLE/FLINT ROAD, WEST MOULTON STREET AND CENTRAL PARKWAY WITH A TOTAL ESTIMATED FUNDING, BEFORE LOCAL MATCH, IS \$4,885,600.00, ALTHOUGH THE ACTUAL ALLOCATION OF ATRIP FUNDING IS EXPECTED TO BE SHORT OF THIS TOTAL BY \$214,808.00, WHICH THE CITY OF DECATUR IS RESPONSIBLE FOR FUNDING.

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 13-383

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby confirm the City of Decatur elects ATRIP project numbers 52-05-5, 52-05-12 and 52-05-13, affecting Austinville/Flint Road, West Moulton Street and Central Parkway with a total estimated funding, before local match, is \$4,885,600.00, although the actual allocation of ATRIP funding is expected to be short of this total by \$214,808.00, which the City of Decatur is responsible for funding, this the 13th day of August, 2013.

ADOPT RESOLUTION AUTHORIZING DIRECTOR OF COMMISSION ON AGING, DEBRA RAINS, TO HIRE PART-TIME NUTRITION SITE MANAGERS AT \$8.18 PER HOUR WITH NO BENEFITS.

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 13-384

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Director of Commission On Aging, Debra Rains, to hire part-time nutrition site managers at \$8.18 per hour with no benefits, this the 13th day of August, 2013.

REVIEW AND APPROVE PERSONNEL CHANGES SUBMITTED FROM VARIOUS COUNTY DEPARTMENTS FOR JULY 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

Nathan Hill, MCATS
Andrea Jones, Jail
Bridgett Hokett, Jail
Zachary Boldin, Jail
Jeffery Tidwell, Jail

Deletions

Quinton Matthews, Jail
Jeffrey A. Chunn, Jail
Gwen Wilson, Revenue
David Rawlins, Sheriff
Anthony Wigginton, Park and Rec – Retired

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

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$9,813.00 FROM TRIDENT INSURANCE REPRESENTING INSURANCE DEDUCTIBLE ON CLAIM NUMBER TNT-0091728 FOR DOUGLAS KEY, SHERIFF'S DEPARTMENT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$9,813.00 from Trident Insurance representing insurance deductible on claim number TNT-0091728 for Douglas Key, Sheriff's Department.

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 \$9,813.00 to Trident Insurance representing insurance deductible on claim number TNT-0091728 for Douglas Key, Sheriff's Department.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$25,194.00 FROM ETECH CONSTRUCTION REPRESENTING SOMERVILLE SENIOR CENTER PROJECT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$25,194.00 from ETech Construction representing Somerville Senior Center 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 \$25,194.00 to ETech Construction representing Somerville Senior Center project.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,375.00 FROM S. S. NESBITT AND COMPANY REPRESENTING CONSULTANT FEES FOR THE AFFORDABLE

HEALTHCARE ACT FOR THE PERIOD BEGINNING AUGUST 1, 2013, PAYABLE OUT OF COMMISSION FUNDS.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$2,375.00 from S. S. Nesbitt and Company representing consultant fees for the Affordable Healthcare Act for the period beginning August 1, 2013, payable out of Commission funds.

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 \$2,375.00 to S. S. Nesbitt and Company representing consultant fees for the Affordable Healthcare Act for the period beginning August 1, 2013, payable out of Commission funds.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$16,500.00 FROM GODWIN BARNETT WOODS ARCHITECTS REPRESENTING PROFESSIONAL FEES FOR NEW JAIL, CAPITAL IMPROVEMENT FUND.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$16,500.00 from Godwin Barnett Woods Architects representing professional fees for new jail, Capital Improvement Fund.

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 \$16,500.00 to Godwin Barnett Woods Architects representing professional fees for new jail, Capital Improvement Fund.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$49,033.00 FROM WALKER BROTHERS LTD. REPRESENTING BRINDLEE MOUNTAIN CONCESSION STAND PROJECT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$49,033.00 from Walker Brothers LTD. representing Brindlee Mountain Concession Stand project.

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 \$49,033.00 to Walker Brothers LTD. representing Brindlee Mountain Concession Stand project.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$3,000.00 FROM ALABAMA MOUNTAINS, RIVERS AND VALLEYS RESOURCE CONSERVATION AND DEVELOPMENT (RC&D) COUNCIL REPRESENTING MEMBERSHIP DUES FOR THE MORGAN COUNTY COMMISSION, EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014, PAYABLE OUT OF THE GENERAL FUND, COMMISSION OFFICE BUDGET.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$3,000.00 from Alabama Mountains, Rivers and Valleys Resource Conservation and Development (RC&D) Council representing membership dues for the Morgan County Commission, effective October 1, 2013 through September 30, 2014, payable out of the General Fund, Commission office budget.

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 \$3,000.00 to Alabama Mountains, Rivers and Valleys Resource Conservation and Development (RC&D)

Council representing membership dues for the Morgan County Commission, effective October 1, 2013 through September 30, 2014, payable out of the General Fund, Commission office budget.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$8,901.00 FROM DEPARTMENT OF EXAMINERS OF PUBLIC ACCOUNTS REPRESENTING AUDIT SERVICES PERFORMED.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$8,901.00 from Department of Examiners of Public Accounts representing audit services performed .

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 \$8,901.00 to Department of Examiners of Public Accounts representing audit services performed.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$97.00 FROM S.S. NESBITT REPRESENTING INLAND MARINE COVERAGE FOR CATERPILLAR EXCAVATOR FOR DISTRICT 1, JULY 3, 2013 THROUGH OCTOBER 1, 2013.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$97.00 from S.S. Nesbitt representing Inland Marine Coverage for Caterpillar Excavator for District 1, July 3, 2013 through October 1, 2013.

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 \$97.00 to S.S. Nesbitt representing Inland Marine Coverage for Caterpillar Excavator for District 1, July 3, 2013 through October 1, 2013.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$200.00 FROM KING INSURANCE AGENCY REPRESENTING SURETY BOND RENEWAL FOR SYLVIA TUCKER (\$100.00) AND JOANN WOTTON (\$100.00), PROBATE OFFICE.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$200.00 from King Insurance Agency representing Surety Bond renewal for Sylvia Tucker (\$100.00) and Joann Wotton (\$100.00), Probate office.

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 \$200.00 to King Insurance Agency representing Surety Bond renewal for Sylvia Tucker (\$100.00) and Joann Wotton (\$100.00), Probate office.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,611.75 FROM TRAVELERS INSURANCE CO. REPRESENTING DEDUCTIBLE ON THE FOLLOWING CLAIM NUMBERS:

ENQ 9390	GLEND A LOCKHART, SHERIFF	\$2,519.25
ENQ 9691	DENTARIOUS L. JACKSON, SHERIFF	\$ 92.50

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$2,611.75 from Travelers Insurance Co. representing deductible on the claim number listed above.

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 \$2,611.75 to Travelers Insurance Co. representing deductible on the claim numbers listed above.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,474.00 FROM RLI SURETY REPRESENTING PUBLIC OFFICIAL BOND RENEWAL FOR AMANDA SCOTT, REVENUE COMMISSIONER, EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014, PAYABLE OUT OF THE GENERAL FUND, REVENUE COMMISSIONER'S BUDGET.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$2,474.00 from RLI Surety representing Public Official Bond renewal for Amanda Scott, Revenue Commissioner, effective October 1, 2013 through September 30, 2014, payable out of the General Fund, Revenue Commissioner's 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 \$2,474.00 to RLI Surety representing Public Official Bond renewal for Amanda Scott, Revenue Commissioner, effective October 1, 2013 through September 30, 2014, payable out of the General Fund, Revenue Commissioner's budget.

REVIEW AND APPROVE INVOICES IN THE AMOUNT OF \$6,963.00 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR JULY, 2013.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$6,963.00 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for July, 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 \$6,963.00 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for July, 2013.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$32,917.50 FROM TRIPLE J. CONSTRUCTION, LLC REPRESENTING PAYMENT DUE ON MCATS SIDEWALK PROJECT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$32,917.50 from Triple J. Construction, LLC representing payment due on MCATS sidewalk project.

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 \$32,917.50 to Triple J. Construction, LLC representing payment due on MCATS sidewalk project.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CERTIFICATE OF APPROVAL CERTIFYING LACEY'S SPRING VOLUNTEER FIRE DEPARTMENT HELD A PUBLIC HEARING ON A LEASE PURCHASE AGREEMENT BETWEEN THE LACEY'S SPRING VOLUNTEER FIRE DEPARTMENT AND GOVERNMENT CAPITAL CORPORATION.

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 13-385

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Certificate of Approval certifying

Lacey’s Spring Volunteer Fire Department held a public hearing on a lease purchase agreement between the Lacey’s Spring Volunteer Fire Department and Government Capital Corporation, this the 13th day of August, 2013.

ADOPT RESOLUTION TO RE-SCHEDULE MEETING ORIGINALLY SCHEDULED FOR TUESDAY, AUGUST 27, 2013 TO THURSDAY, AUGUST 29, 2013 AT 9:00 A.M.

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 13-386

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby re-schedule the August 27, 2013 regular Commission Meeting to Thursday, August 29, 2013 at 9:00 A.M., this the 13th day of August, 2013.

MEET WITH ELECTED OFFICIALS TO DISCUSS PRELIMINARY 2013/2014 BUDGETS.

The following Elected Officials met with the Commission to present their 2013/2014 Budget requests.

- Greg Bodley, Engineering
- Chairman Ray Long presented the following:
 - Community Relations
 - Maintenance
 - Sales Tax
 - Data Processing
 - EMA/TVA
 - Juvenile
 - Animal Control
 - Park & Recreation
 - Archives
 - Transportation / Commission On Aging
 - Environmental / Recycling
- Ryan Welty, Morgan County Emergency Management Communication District
- Judge Greg Cain, Probate

Recessed at 11:45 a.m. - Resumed at 1:00 p.m.

- Jeff Chunn, Coroner
- Sue Baker Roan and Helen Hill, License
- Sheriff Ana Franklin and Chief Mike Corley
 - Sheriff
 - Eva
 - Jail
 - Drug Task Force

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. Jeff Clark, and unanimously carried that the Morgan County Commission duly adjourned to Thursday, August 29th at 9:00 A.M.

These Minutes were approved
this the 29th day of August, 2013.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER