

## MORGAN COUNTY COMMISSION ADJOURNED MEETING

The Morgan County Commission of Morgan County, Alabama, convened in an adjourned meeting on Monday, September 16, 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  
Ricky Brooks, Environmental

Clif Knight, Hartselle Enquirer  
Barney Lovelace

### AGENDA

The Agenda for the adjourned meeting of Monday, September 16, 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. Randy Vest, and unanimously carried that the Agenda be, and are hereby approved for Monday, September 16<sup>th</sup>, 2013.

### OLD BUSINESS:

**ADOPT RESOLUTION FOR THE ACCEPTANCE OF QUOTE AND AUTHORIZATION FOR CHAIRMAN TO ENTER INTO CONTRACT FOR SECURITY FENCING TO THE GROUNDS OF THE ENVIRONMENTAL SERVICES, SUBMITTED BY JONES FENCE ENTERPRISES, INC., IN THE AMOUNT OF \$19,353.00 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 13-414**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of quote and authorization for Chairman to enter into contract for security fencing to the grounds of the Environmental Services, submitted by **Jones Fence Enterprises, Inc.**, in the amount of \$19,353.00 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 16<sup>th</sup> day of September, 2013.

**ADOPT RESOLUTION FOR THE ACCEPTANCE OF QUOTE AND AUTHORIZATION FOR CHAIRMAN TO ENTER INTO CONTRACT FOR SECURITY FENCING TO THE GROUNDS OF THE ANIMAL CONTROL SERVICES, SUBMITTED BY JONES FENCE ENTERPRISES, INC., IN THE AMOUNT OF \$6,953.00 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. 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 13-415**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of quote and authorization for Chairman to enter into contract for security fencing to the grounds of the Animal Control Services, submitted by **Jones Fence Enterprises, Inc.**, in the amount of \$6,953.00 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 16<sup>th</sup> day of September, 2013.

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**NEW BUSINESS:**

**REVIEW AND APPROVE INVOICES IN THE AMOUNT OF \$3,696 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR AUGUST, 2013.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$3,696 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for August, 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 \$3,696 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for August, 2013.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$175 FROM RLI SURETY REPRESENTING PUBLIC OFFICIAL BOND RENEWAL FOR BRUCE LACKEY, DIRECTOR OF PARK AND RECREATION, EFFECTIVE NOVEMBER 4, 2013 THROUGH NOVEMBER 4, 2014, PAYABLE OUT OF THE GENERAL FUND, PARK AND RECREATION BUDGET.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$175 from RLI Surety representing Public Official Bond renewal for Bruce Lackey, Director of Park and Recreation, effective November 4, 2013 through November 4, 2014, payable out of the General Fund, Park and Recreation 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 \$175 to RLI Surety representing Public Official Bond renewal for Bruce Lackey, Director of Park and Recreation, effective November 4, 2013 through November 4, 2014, payable out of the General Fund, Park and Recreation budget.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN MORGAN COUNTY AND VOLKERT, INC., AMENDING THE ORIGINAL AGREEMENT APPROVED ON AUGUST 29, 2013 BY INCREASING THE SUM OF MANAGEMENT FEES FROM \$280,000 TO \$290,000 TO INCLUDE THE ADDITION OF THE COMMUNITY CORRECTIONS OFFICE.**

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 13-416**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Amendment No. 1 to the agreement between Morgan County and Volkert, Inc., amending the original agreement approved on August 29, 2013 by increasing the sum of management fees from \$280,000 to \$290,000 to include the addition of the Community Corrections Office, this the 16<sup>th</sup> day of September, 2013.

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

**PRICEVILLE ATHLETIC BOOSTER CLUB (FALL PROGRAM) ----- \$150**

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 13-417**

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BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the contract listed above representing the promotion of Morgan County, which will be payable out of the Tourism, Recreation & Convention Fund, this the 16<sup>th</sup> day of September, 2013.

**ADOPT RESOLUTION APPOINTING MR. LARRY SATTERFIELD TO THE JOPPA HULACO RYAN WATER AUTHORITY BOARD TO FILL THE UNEXPIRED TERM OF MR. COY MORROW, EFFECTIVE SEPTEMBER 16, 2013 THROUGH OCTOBER 13, 2015.**

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 13-418**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to appoint Mr. Larry Satterfield to the Joppa Hulaco Ryan Water Authority Board to fill the unexpired term of Mr. Coy Morrow, effective September 16, 2013 through October 13, 2015, this the 16<sup>th</sup> day of September, 2013.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN AT THE REQUEST OF THE SHERIFF TO BID TEN (10) POLICE PACKAGE SUV VEHICLES AND/OR SEDANS TO BE USED BY THE MORGAN COUNTY SHERIFF'S OFFICE, FUNDED BY A SHERIFF'S OFFICE ACCOUNT OTHER THAN GENERAL FUND, AND FINANCED AS A LEASE PURCHASE.**

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 13-419**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman at the request of the Sheriff to bid ten (10) police package SUV vehicles and/or Sedans to be used by the Morgan County Sheriff's office, funded by a Sheriff's Office Account other than General Fund, and financed as a lease purchase, this the 16<sup>th</sup> day of September, 2013.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT BETWEEN THE CITY OF DECATUR COMMUNITY DEVELOPMENT DEPARTMENT AND COMMISSION ON AGING FOR THE FUNDING OF TURNER-SURLES SENIOR CENTER.**

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:

**R E S O L U T I O N 13-420**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the grant agreement between the City of Decatur Community Development Department and Commission on Aging for the funding of Turner-Surles Senior Center, this the 16<sup>th</sup> day of September, 2013.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR SMALL BODY GARBAGE TRUCK WITH AUTOMATED ARM FOR ENVIRONMENTAL SERVICES TO ASSIST WITH NEW CART SYSTEM AND TO REPLACE 2002 MODEL WITH MANUAL LOAD.**

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 13-421**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to advertise for bids for small body Garbage truck with automated arm for Environmental Services to assist with new cart system and to replace 2002 model with manual load, this the 16<sup>th</sup> day of September, 2013.

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**ADOPT RESOLUTION AUTHORIZING DISTRICT 1 COMMISSIONER, JEFF CLARK, TO FILL THE VACANT POSITION OF EQUIPMENT OPERATOR I, GRADE 4 (\$12.40-\$16.19).**

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 13-422**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize District 1 Commissioner, Jeff Clark, to fill the vacant position of Equipment Operator I, Grade 4 (\$12.40-\$16.19), this the 16<sup>th</sup> day of September, 2013.

**ADOPT RESOLUTION TO RE-SCHEDULE MEETING ORIGINALLY SCHEDULED FOR TUESDAY, SEPTEMBER 24, 2013 TO FRIDAY, SEPTEMBER 27, 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 13-423**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby re-schedule meeting originally scheduled for Tuesday, September 24, 2013 to Friday, September 27, 2013, this the 16<sup>th</sup> day of September, 2013.

**REVIEW PRELIMINARY 2013/2014 BUDGETS**

Budget reviewed with no changes.

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BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried that the Morgan County Commission duly adjourned to Friday, September 27, 2013 at 9:00 a.m.

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These Minutes were approved  
this the 27<sup>th</sup> day of September, 2013.

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RAY LONG, CHAIRMAN

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JEFF CLARK, MEMBER

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RANDY VEST, MEMBER

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DON STISHER, MEMBER

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GREG ABERCROMBIE, MEMBER