

MORGAN COUNTY COMMISSION EMERGENCY MEETING

The Morgan County Commission of Morgan County, Alabama, convened in an emergency meeting on Monday, September 30, 2013, at 3:00 P.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: Mrs. Belinda Ealey, Chief Administrator. 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

N/A

AGENDA

The Agenda for the emergency meeting of Monday, September 30, 2013, had been presented to the Commission for 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 the Agenda be, and are hereby approved for Monday, September 30, 2013.

OLD BUSINESS:

RESCIND APPROVAL OF THE RESOLUTION ADOPTED ON SEPTEMBER 27, 2013 STATING THAT THE MORGAN COUNTY COMMISSION AGREES TO PARTICIPATE IN THE ASSOCIATION OF COUNTY COMMISSIONS OF ALABAMA LIABILITY SELF-INSURANCE FUND FOR THE PERIOD OF OCTOBER 1, 2013 THROUGH DECEMBER 31, 2014 AND TO FURTHER PARTICIPATE IN THE LIABILITY FUND FOR THE CALENDAR YEARS 2015 THROUGH 2017 AND AUTHORIZING THE CHAIRMAN TO EXECUTE A PARTICIPATION AGREEMENT AS REQUIRED BY THE LIABILITY 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:

RESOLUTION 13-453

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby rescind approval of resolution #13-429 adopted on September 27, 2013 stating that the Morgan County Commission agrees to participate in the Association of County Commissions of Alabama Liability Self-Insurance Fund for the period of October 1, 2013 through December 31, 2014 and to further participate in the Liability Fund for the calendar years 2015 through 2017 and authorizing the Chairman to execute a Participation Agreement as required by the Liability Fund, this the 30th day of September, 2013.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE PURCHASE OF LIABILITY AND PROPERTY INSURANCE FROM TRAVELERS INSURANCE COMPANY, FOR THE PERIOD OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014.

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 13-454

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the purchase of Liability and Property Insurance from Travelers Insurance Company, for the period of October 1, 2013 through September 30, 2014, this the 30th day of September, 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.

These Minutes were approved
this the 8th day of October, 2013.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER
