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## MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, October 8, 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: Mrs. Julie Reeves, Clerk. Mrs. Belinda Ealey, 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	Clif Knight, Hartselle Enquirer
Derrick Shull, WYAM TV 51	Leah Cayson, Decatur Daily

### AGENDA

The Agenda for the regular meeting of Tuesday, October 8, 2013, had been presented to the Commission for review. The agenda was amended as follows:

#### **New Business:**

Item #13 – Changed to Item #14

Item #13 – Added as follows:

Adopt resolution authorizing the Chairman to advertise for bids for the printing and mailing of quarterly newsletter.

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, October 8, 2013.

### MINUTES

The Minutes of the regular meeting held on Friday, September 27, 2013 at 9:00 a.m. and Minutes of the emergency meeting held on Monday, September 30, 2013 at 3:00 p.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. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried that there being no further additions or corrections to the above listed minutes, they are hereby approved.

#### **OLD BUSINESS:**

N/A

#### **NEW BUSINESS:**

#### **ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$122,951.30 SUBMITTED BY 3M COMPANY, PAID IN ERROR.**

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 14-001**

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 \$122,951.30 submitted by 3M Company, paid in error, this the 8<sup>th</sup> day of October, 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:**

**Walking Horse Association of Alabama (Jubilee Charity Horse Show) --- \$1,000**

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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 14-002**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute contract in the amount of \$1,000 with Walking Horse Association of Alabama (Jubilee Charity Horse Show) representing the promotion of Morgan County, which will be payable out of the Tourism, Recreation & Convention Fund, this the 8<sup>th</sup> day of October, 2013.

**ADOPT RESOLUTION APPROVING THE BUDGET AMENDMENTS FOR VARIOUS DEPARTMENTS FOR SEPTEMBER, 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:

**RESOLUTION 14-003**

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 September, 2013:

<b>Morgan County Commission</b>		
<b>Budget Amendments for Board Approval</b>		
<b>SEPTEMBER 2013</b>		
<u>General Fund #001</u>	<u>DEBIT</u>	<u>CREDIT</u>
00100044725 - Grant Revenue	17,065.15	
00152100116 - Expenditures		17,065.15
00151300278-Expenditures		39,969.01
00151750164-Expenditures		20,866.00
00100045001 - Revenue	2,315.00	
00152400199 - Expenditures		4,801.00
00152400234 - Expenditures		
00152350199-Expenditures		58,342.00
00156010294-Expenditures		10,782.00
(To amend budget for amounts not previously budgeted)		
<u>Gasoline Fund #111</u>		
1119999961000-Prior Year Revenue	206,594.62	
11153300158-Expenditures		43,019.48
11153300212-Expenditures		19,768.11
11153400212-Expenditures		26,201.61
11153400158-Expenditures		41,755.26
11153400232-Expenditures		19,835.16
11153600551-Expenditures		56,015.00
(To amend budget for amounts not previously budgeted)		
<u>Public Highway &amp; Traffic #113</u>		
1139999961000-Prior Year Revenue	17,592.47	
11353200213-Expenditures		1,728.43
11353300213-Expenditures		15,864.04
(To amend budget for amounts not previously budgeted)		
<u>RRR Gasoline Tax Fund #117</u>		
1179999961000-Prior Year Revenue	458,714.06	
11753300213 -Expenditures		458,714.06
(To amend budget for amounts not previously budgeted)		
<u>Tourism/Recreation/Convention #123</u>		
1239999961000-Prior Year Revenue	21,020.50	
12357000253-Expenditures		21,020.50
(To amend budget for amounts not previously budgeted)		
<u>Rural Morgan Co Industrial Board #133</u>		
1339999961000-Prior Year Revenue	154,000.00	
13351956299-Expenditures		154,000.00
(To amend budget for amounts not previously budgeted)		
<u>Series 2004 GO Warrants #301</u>		
3029999961110-Operating Transfers In	1,060.00	
30211110-Cash		1,060.00
(To amend budget for amounts not previously budgeted)		

THIS the 8<sup>th</sup> day of October, 2013.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT FROM ALABAMA DEPARTMENT OF YOUTH SERVICES IN THE AMOUNT OF \$350,000.00 REPRESENTING GRANT FOR RESIDENTIAL AND NON-RESIDENTIAL SERVICES FOR MORGAN COUNTY YOUTH WHO WOULD OTHERWISE BE COMMITTED TO THE DEPARTMENT OF YOUTH SERVICES, FY 2013-2014.**

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 14-004**

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 from Alabama Department of Youth Services in the amount of \$350,000.00 representing grant for residential and non-residential services for Morgan County youth who would otherwise be committed to the Department of Youth Services, FY 2013-2014, this the 8<sup>th</sup> day of October, 2013.

**ADOPT RESOLUTION APPROVING USE OF CAPITAL IMPROVEMENT FUNDS IN THE AMOUNT OF \$11,942.00 PAYABLE TO THE DECATUR-MORGAN COUNTY ENTREPRENEURIAL CENTER REPRESENTING PAINTING OF THE ENTREPRENEURIAL 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 14-005**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the use of Capital Improvement Funds in the amount of \$11,942.00 payable to the Decatur-Morgan County Entrepreneurial Center representing painting of the Entrepreneurial Center, this the 8<sup>th</sup> day of October, 2013.

**ADOPT RESOLUTION AUTHORIZING CHAIRMAN RAY LONG TO FILL THE VACANT POSITION OF AN ADMINISTRATIVE ASSISTANT, GRADE 4 (\$12.40 - \$16.19), WITH AN EFFECTIVE DATE OF NOVEMBER 3, 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:

**RESOLUTION 14-006**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Chairman Ray Long to fill the vacant position of an Administrative Assistant, Grade 4 (\$12.40 - \$16.19), with an effective date of November 3, 2013, this the 8<sup>th</sup> day of October, 2013.

**ADOPT RESOLUTION FOR THE APPROVAL OF THE FOLLOWING CHECKS ISSUED DURING THE MONTH OF SEPTEMBER, 2013 FOR A TOTAL OF \$5,102,718.91.**

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 14-007**

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

Morgan County Commission Disbursement Information for Agenda September 2013		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	193510 - 194045	\$ 2,504,398.45
Payroll	199884 - 200728	111,241.51
Accounts Payable ACH	1341 - 1384	2,175,703.49
Payroll ACH	273 - 276	311,375.46
<b>Total</b>		<u>\$ 5,102,718.91</u>

THIS the 8<sup>th</sup> day of October, 2013.

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**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AMENDMENT 1 TO CLARITY ELECTION SUITE HOSTING AND SUPPORT AGREEMENT IN THE AMOUNT OF \$30,691.00 TO BE PAID IN FULL IN THREE YEARS OUT OF ELECTION BUDGET.**

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 14-008**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Amendment 1 to the Clarity Election Suite Hosting and Support Agreement in the amount of \$30,691.00 to be paid in full in three years out of Election budget, this the 8<sup>th</sup> day of October, 2013.

**REVIEW AND APPROVE THE FOLLOWING PERSONNEL CHANGES FOR SEPTEMBER, 2013:**

<u>Additions</u>	<u>Deletions</u>
Michelle Tanner, License	Wendell McLemore, District One
Amy Bracken, Revenue	Kelcey Biggs, Jail
Cierra Shepard, Jail	Kathy Speegle, Jail
Evan Burgess, Jail	James Segars, Reappraisal
Steven Edge, Jail	

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

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$23,816.50 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 \$23,816.50 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 \$23,816.50 to ETech Construction representing Somerville Senior Center project.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$16,111.00 FROM VOLKERT, INC. REPRESENTING PROGRAM MANAGEMENT SERVICES ON JAIL ANNEX.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$16,111.00 from Volkert, Inc. representing Program Management services on Jail Annex.

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 \$16,111.00 to Volkert, Inc. representing Program Management services on Jail Annex.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$12,065.00 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 \$12,065.00 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.

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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 the amount of \$12,065.00 to Triple J. Construction, LLC representing payment due on MCATS Sidewalk Project.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR THE PRINTING AND MAILING OF QUARTERLY NEWSLETTER.**

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 14-009**

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 the printing and mailing of quarterly newsletter, this the 8<sup>th</sup> day of October, 2013.

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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. Randy Vest, seconded by Mr. Don Stisher, and unanimously carried that the Morgan County Commission duly adjourned to Tuesday, October 22, 2103 at 9:00 a.m.

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These Minutes were approved  
this the 22<sup>nd</sup> day of October, 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