
MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, October 22, 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. Belinda Ealey, Clerk. 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	Clif Knight, Hartselle Enquirer
Derrick Shull, WYAM TV 51	Ricky Brooks, County Environmental
Mike Corley, Sheriff's Office	

AGENDA

The Agenda for the regular meeting of Tuesday, October 22, 2013, had been presented to the Commission for review. The agenda was amended as follows:

New Business:

Item #1 – Removed:

Adopt resolution authorizing the Chairman to declare the following Environmental vehicle as surplus and to advertise on Govdeals.com: 2002 Freightliner/Labrie Body Side Load Garbage Truck, VIN# 1FVHBXBS32HK04885.

After due consideration it is therefore ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Don Stisher, and unanimously carried that the Agenda be, and are hereby approved for Tuesday, October 22, 2013.

MINUTES

The Minutes of the regular meeting held on Tuesday, October 8, 2013 at 9:00 a.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. Greg Abercrombie, 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 FOR THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR TEN (10) POLICE PACKAGE SUV VEHICLES AND/OR SEDANS TO BE USED BY THE MORGAN COUNTY SHERIFF'S OFFICE, WITH ONLY ONE BID BEING RECEIVED FROM LYNN LAYTON FORD IN THE AMOUNT OF \$263,995.00.

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

RESOLUTION 14-010

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 responsible bidder meeting specifications for Ten (10) Police Package SUV Vehicles and/or Sedans to be used by the Morgan County Sheriff's office, with only one bid being received from Lynn Layton Ford in the amount of \$263,995.00, this the 22nd day of October, 2013.

ADOPT RESOLUTION FOR THE ACCEPTANCE OF BID FOR THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR 10-YARD AUTOMATED SIDE LOAD GARBAGE TRUCK FOR ENVIRONMENTAL SERVICES, WITH ONLY ONE BID BEING RECEIVED FROM SANSOM EQUIPMENT IN THE AMOUNT OF \$146,338.54.

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 14-011

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 responsible bidder meeting specifications for 10-Yard Automated Side Load Garbage Truck for Environmental Services, with only one bid being received from Sansom Equipment in the amount of \$146,338.54, this the 22nd day of October, 2013.

NEW BUSINESS:

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: CITY OF HARTSELLE (VETERAN'S DAY EVENTS) --- \$250

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 14-012

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize 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: City of Hartselle (Veteran's Day Events) --- \$250, this the 22nd day of October, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE COOPERATIVE AGREEMENT WITH THE STATE HOMELAND SECURITY GRANT PROGRAM 3FIL IN THE AMOUNT OF \$21,872.73, EFFECTIVE OCTOBER 8, 2013 THROUGH FEBRUARY 27, 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:

RESOLUTION 14-013

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Cooperative Agreement with the State Homeland Security Grant Program 3FIL in the amount of \$21,872.73, effective October 8, 2013 through February 27, 2015, this the 22nd day of October, 2013.

ADOPT RESOLUTION AUTHORIZING THE FORGIVENESS OF BALANCE ON UNCOLLECTED SALES TAX FOR STUCKEY'S OF FALKVILLE, INC. IN THE AMOUNT OF \$9,355.99, DUE TO CLOSED BUSINESS AND INABILITY TO LOCATE.

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 14-014

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the forgiveness of balance on uncollected sales tax for Stuckey's of Falkville, Inc. in the amount of \$9,355.99, due to business closure and inability to locate, this the 22nd day of October, 2013.

ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE PROPERTY LOCATED WITHIN MORGAN COUNTY FOR JAMES T. AND DEBORAH P. OWEN – SIX MILE ROAD AND MCCUTCHEON ROAD – 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 14-015

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve certificate to subdivide property located within Morgan County for James T. and Deborah P. Owen – Six Mile Road and McCutcheon Road – District 4, this the 22nd day of October, 2013.

ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE AND CONSOLIDATE PROPERTY LOCATED WITHIN MORGAN COUNTY FOR LARRY AND DONNA SPEAKMAN AND EQUATOR BLACK – CENTER SPRINGS ROAD – DISTRICT 2.

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 14-016

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve certificate to subdivide and consolidate property located within Morgan County for Larry and Donna Speakman and Equator Black – Center Springs Road – District 2, this the 22nd day of October, 2013.

ADOPT RESOLUTION AUTHORIZING ENVIRONMENTAL SERVICES DIRECTOR, RICKY BROOKS, TO FILL THE POSITION OF ADMINISTRATIVE ASSISTANT, GRADE 4 (\$12.40 - \$16.19).

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 14-017

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Environmental Services Director, Ricky Brooks, to fill the position of Administrative Assistant, Grade 4 (\$12.40 - \$16.19), this the 22nd day of October, 2013.

ADOPT RESOLUTION AUTHORIZING REVENUE COMMISSIONER, AMANDA SCOTT, TO FILL THE POSITION OF PERSONAL PROPERTY APPRAISER 1, GRADE 4 (\$12.40 - \$16.19), BUDGETED ITEM.

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 14-018

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Revenue Commissioner, Amanda Scott, to fill the position of Personal Property Appraiser 1, Grade 4 (\$12.40 - \$16.19), budgeted item, this the 22nd day of October, 2013.

ADOPT RESOLUTION APPROVING THE FOLLOWING NEW JOB DESCRIPTION: DIRECTOR OF SALES TAX AND LICENSE ENFORCEMENT (2700) GRADE 8 (\$17.26 - \$22.52)

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 14-019

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the following new job description: Director of Sales Tax and License Enforcement, (2700) – Grade 8 (\$17.26 - \$22.52), this the 22nd day of October, 2013.

ADOPT RESOLUTION APPROVING THE FOLLOWING NEW POSITION AND AUTHORIZE CHAIRMAN LONG TO FILL THE POSITION WITH AN EFFECTIVE DATE OF DECEMBER 30, 2013: DIRECTOR OF SALES TAX AND LICENSE ENFORCEMENT (2700) – GRADE 8 (\$17.26 - \$22.52)

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 14-020

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the following new position and authorize Chairman Long to fill the position with an effective date of December 30, 2013: Director of Sales Tax and License Enforcement (2700) – Grade 8 (\$17.26 - \$22.52), this the 22nd day of October, 2013.

ADOPT RESOLUTION ELIMINATING THE FOLLOWING POSITION WITH AN EFFECTIVE DATE OF JANUARY 1, 2014: LICENSE INSPECTION SUPERVISOR (2701) – GRADE 8 (\$17.26 - \$22.52)

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 14-021

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve eliminating the following position with an effective date of January 1, 2014: License Inspection Supervisor (2701) – Grade 8 (\$17.26 - \$22.52), this the 22nd day of October, 2013.

ADOPT RESOLUTION AUTHORIZING THE MORGAN COUNTY COMMISSION TO ACCEPT APPLICATIONS THROUGH NOVEMBER 1, 2013, FOR A BOARD APPOINTMENT ON THE MORGAN COUNTY-DECATUR FARMERS MARKET BOARD, FOR A FOUR YEAR TERM PRESENTLY HELD BY MR. PAUL GUIRE, WHOSE TERM EXPIRED OCTOBER 13, 2013.

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:

RESOLUTION 14-022

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of applications through November 1, 2013, for a Board Appointment on the Morgan County-Decatur Farmers Market Board, for a four year term presently held by Mr. Paul Guire, whose term expired October 13, 2013, this the 22nd day of October, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR THE COMMUNITY SAFE ROOMS LOCATED AT BRINDLEE MOUNTAIN VFD (1971-375), OAK RIDGE VFD (1971-667), AND TWO AT THE TOWN OF EVA (1971-365) AND (1971-370), FUNDED BY THE HAZARD MITIGATION GRANT PROGRAM WITH THE STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY.

Mr. Greg Abercrombie, 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 14-023

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 Community Safe Rooms located at Brindlee Mountain VFD (1971-375), Oak Ridge VFD (1971-667), and two at the Town of Eva (1971-365) and (1971-370), funded by the Hazard Mitigation Grant Program with the State of Alabama Emergency Management Agency, this the 22nd day of October, 2013.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$23,200.00 FROM VOLKERT, INC, CONTRACT NO. 339000.04 REPRESENTING SERVICES RELATED TO THE BRIDGE REPLACEMENT PROJECTS AS FOLLOWS:
KIRBY BRIDGE ROAD \$11,200 (DISTRICT 1 - \$5,600, DISTRICT 2 - \$5,600)
VAUGHN BRIDGE ROAD \$12,000 (DISTRICT 2)**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$23,200.00 from Volkert, Inc, Contract No. 339000.04 representing services related to the Bridge Replacement Projects as follows: Kirby Bridge Road \$11,200 (District 1 - \$5,600, District 2 - \$5,600), and Vaughn Bridge Road \$12,000 (District 2).

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 \$23,200.00 to Volkert, Inc, Contract No. 339000.04 representing services related to the Bridge Replacement Projects as follows:

- Kirby Bridge Road \$11,200 (District 1 - \$5,600, District 2 - \$5,600)
- Vaughn Bridge Road \$12,000 (District 2)

REVIEW AND APPROVE INVOICES IN THE AMOUNT OF \$1,652.25 FROM TERRACON CONSULTANTS REPRESENTING SOMERVILLE SENIOR CENTER PROJECT.

The Chairman brought to the attention of the Commission that he was in receipt of invoices in the amount of \$1,652.25 from Terracon Consultants 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 invoices 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 \$1,652.25 to Terracon Consultants representing Somerville Senior Center Project.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$175.00 FROM THE NATIONAL ASSOCIATION OF COUNTY RECORDERS, ELECTION OFFICIALS AND CLERKS (NACRC) REPRESENTING MEMBERSHIP DUES FOR GREG CAIN, PROBATE JUDGE, PAYABLE OUT OF THE GENERAL FUND, PROBATE JUDGE BUDGET.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$175.00 from the National Association of County Recorders, Election Officials and Clerks (NACRC) representing membership dues for Greg Cain, Probate Judge, payable out of the General Fund, Probate Judge Budget .

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 the amount of \$175.00 to the National Association of County Recorders, Election Officials and Clerks (NACRC) representing membership dues for Greg Cain, Probate Judge, payable out of the General Fund, Probate Judge Budget.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$100.00 FROM THE ALABAMA CORONERS ASSOCIATION REPRESENTING ANNUAL MEMBERSHIP DUES FOR JEFF CHUNN, CORONER, EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014, PAYABLE OUT OF THE GENERAL FUND, CORONER'S BUDGET.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$100.00 from the Alabama Coroners Association representing annual membership dues for Jeff Chunn, Coroner, effective October 1, 2013 through September 30, 2014, payable out of the General Fund, Coroner's 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 the amount of \$100.00 to the Alabama Coroners Association representing annual membership dues for Jeff Chunn, Coroner, effective October 1, 2013 through September 30, 2014, payable out of the General Fund, Coroner's Budget.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,390.00 FROM THE NATIONAL ASSOCIATION OF COUNTIES REPRESENTING ANNUAL MEMBERSHIP DUES FOR THE COUNTY COMMISSION, EFFECTIVE JANUARY 2, 2014 THROUGH DECEMBER 31, 2014.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$2,390.00 from the National Association of Counties representing annual membership dues for the County Commission, effective January 2, 2014 through December 31, 2014.

After due consideration it is therefore ordered by the Commission on motion of Mr. Randy Vest, 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. Randy Vest, seconded by Mr. Don Stisher, and unanimously carried that the Chairman is hereby authorized to issue a warrant the amount of \$2,390.00 to the National Association of Counties representing annual membership dues for the County Commission, effective January 2, 2014 through December 31, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$117,581.50 FROM ADAMS BUILDING CO., LLC REPRESENTING CONSTRUCTION FEES FOR UNION HILL SENIOR CENTER, DISTRICT 4, PAYABLE OUT OF DISTRICT 4 FUND.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$117,581.50 from Adams Building Co., LLC representing construction fees for Union Hill Senior Center, District 4, payable out of District 4 Fund.

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 the amount of \$117,581.50 to Adams Building Co., LLC representing construction fees for Union Hill Senior Center, District 4, payable out of District 4 Fund.

REVIEW AND APPROVE INVOICES IN THE AMOUNT OF \$26,301.00 FROM JONES FENCE ENTERPRISES IN ACCORDANCE WITH PROVISIONS OF THE CONTRACT, REPRESENTING SECURITY FENCING FOR ANIMAL CONTROL AND ENVIRONMENTAL SERVICES, PAYABLE OUT OF APPROPRIATE FUNDS.

The Chairman brought to the attention of the Commission that he was in receipt of invoices in the amount of \$26,301.00 from Jones Fence Enterprises in accordance with provisions of the contract, representing security fencing for Animal Control and Environmental Services, payable out of appropriate funds.

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 invoices 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 the amount of \$26,301.00 to Jones Fence Enterprises in accordance with provisions of the contract, representing security fencing for Animal Control and Environmental Services, payable out of appropriate funds.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$60.00 FROM PECK GLASGOW AGENCY REPRESENTING NOTARY BOND FOR AMY HAWKINS, DISTRICT 2 CLERK, EFFECTIVE OCTOBER 23, 2013.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$60.00 from Peck Glasgow Agency representing Notary Bond for Amy Hawkins, District 2 Clerk, effective October 23, 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 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 the amount of \$60.00 to Peck Glasgow Agency representing Notary Bond for Amy Hawkins, District 2 Clerk, effective October 23, 2013.

REVIEW AND APPROVE INVOICES IN THE AMOUNT OF \$3,679.50 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR SEPTEMBER, 2013.

The Chairman brought to the attention of the Commission that he was in receipt of invoices in the amount of \$3,679.50 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for September, 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 invoices 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 the amount of \$3,679.50 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for 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. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried that the Morgan County Commission duly adjourned to Tuesday, November 12, 2013 at 9:00 a.m.

These Minutes were approved
this the 12th day of November, 2013.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER