

MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, November 12, 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
 Clif Knight, Hartselle Enquirer
 Derrick Shull, WYAM TV 51
 Sheryl Marsh, Community Relations
 Jack Madison, Channel 48 News

AGENDA

The Agenda for the regular meeting of Tuesday, November 12, 2013, had been presented to the Commission for review. The agenda was amended as follows:

New Business:

Item #9 – Removed:

Adopt resolution authorizing the forgiveness of uncollected sales tax for Belle Foods, LLC in the amount of \$13,893.80 due to closing of business and filing of Chapter 11 Bankruptcy.

Item #34 – Changed to Item #35

Item #34 – Added:

Adopt resolution authorizing District 1 Commissioner, Jeff Clark to have repairs made to the concession building at North Park, and to contract with Greenwell Construction in the amount of \$10,000.00.

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, November 12, 2013.

MINUTES

The Minutes of the regular meeting held on Tuesday, October 22, 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. 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 FOR THE PRINTING AND MAILING OF NEWSLETTERS, FROM THE DECATUR DAILY (ONLY BID RECEIVED).

<u>35#</u>		
<u>Newsprint</u>	Per Issue	Total (4 Issues)
8 Pages	\$9,169.00	\$36,676.49
12 Pages	\$10,116.00	\$40,465.76
16 Pages	\$10,958.00	\$43,830.84
20 Pages	\$11,710.00	\$46,839.00
24 Pages	\$12,910.00	\$51,639.24

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 14-024

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of bid, with only one bid received, from the Decatur Daily for the printing and mailing of Newsletters as follows:

35# Newsprint

	Per Issue	Total (4 Issues)
8 Pages	\$9,169.00	\$36,676.49
12 Pages	\$10,116.00	\$40,465.76
16 Pages	\$10,958.00	\$43,830.84
20 Pages	\$11,710.00	\$46,839.00
24 Pages	\$12,910.00	\$51,639.24

THIS the 12th day of November, 2013.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING REVENUE COMMISSIONER, AMANDA SCOTT, TO FILL TWO (2) POSITIONS FOR SENIOR ASSESSMENT CLERK, GRADE 7 (\$16.05 - \$20.94).

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 14-025

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Revenue Commissioner, Amanda Scott, to fill two (2) positions for Senior Assessment Clerk, Grade 7 (\$16.05 - \$20.94), this the 12th day of November, 2013.

ADOPT RESOLUTION APPROVING THE CLAIM OF AG ENTERPRISE, LLC IN THE AMOUNT OF \$4,103.85 FOR EXCESS PROCEEDS FOR PARCEL 02-05-15-0-000-011.001 ARISING FROM THE REVENUE COMMISSIONER'S TAX SALE.

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 14-026

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the claim of AG Enterprise, LLC in the amount of \$4,103.85 for excess proceeds for parcel 02-05-15-0-000-011.001 arising from the Revenue Commissioner's tax sale, this the 12th day of November, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE TITLE III-B SUPPORTIVE SERVICES CONTRACT WITH NORTH-CENTRAL ALABAMA REGIONAL COUNCIL OF GOVERNMENTS AREA AGENCY ON AGING TO PROVIDE TRANSPORTATION AND SUPPORTIVE SERVICES, EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014.

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 14-027

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Title III-B supportive services contract with North-Central Alabama Regional Council of Governments Area Agency on Aging to provide transportation and supportive services, effective October 1, 2013 through September 30, 2014, this the 12th day of November, 2013.

ADOPT RESOLUTION AMENDING THE MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK AS FOLLOWS:

- Chapter 2, Definitions – Amend the definition of Part Time Employee by replacing with amended language (Page 6 of MC Policies and Procedures Handbook).
- Chapter 6, Staffing – Amend Section 6.07 by replacing the first paragraph with amended language (Page 23 of MC Policies and Procedures Handbook).
- Chapter 10, Attendance and Leave Policies – Amend Section 10.06 titled Annual Leave by replacing paragraph 4 with amended language (Page 48 of MC Policies and Procedures Handbook).
- Chapter 23, Miscellaneous Provisions – Amend Section 23.01 by replacing the first paragraph under Eligibility for Participation with amended language (Page 140 of MC Policies and Procedures Handbook).
- Chapter 23, Miscellaneous Provisions – Add Section 23.05 Safe Harbor Policy.

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 14-028

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the amendment of the Morgan County Policies and Procedures Handbook as follows:

- Chapter 2, Definitions – Amend the definition of Part Time Employee by replacing with amended language (Page 6 of MC Policies and Procedures Handbook).
- Chapter 6, Staffing – Amend Section 6.07 by replacing the first paragraph with amended language (Page 23 of MC Policies and Procedures Handbook).
- Chapter 10, Attendance and Leave Policies – Amend Section 10.06 titled Annual Leave by replacing paragraph 4 with amended language (Page 48 of MC Policies and Procedures Handbook).
- Chapter 23, Miscellaneous Provisions – Amend Section 23.01 by replacing the first paragraph under Eligibility for Participation with amended language (Page 140 of MC Policies and Procedures Handbook).
- Chapter 23, Miscellaneous Provisions – Add Section 23.05 Safe Harbor Policy.

THIS the 12th day of November, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT FOR THE PROVISION OF OFFICE SPACE TO LEGAL SERVICES ALABAMA DECATUR INTAKE OFFICE LOCATED AT THE MORGAN COUNTY COURTHOUSE, ROOM 500, EFFECTIVE FOR THE FISCAL YEAR WHICH BEGAN OCTOBER 1, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 14-029

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the contract for the Provision of Office Space to Legal Services Alabama Decatur Intake Office located at the Morgan County Courthouse, Room 500, effective for the fiscal year which began October 1, 2013, this the 12th day of November, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT FROM THE ALABAMA DEPARTMENT OF YOUTH SERVICES IN THE AMOUNT OF \$320,000.00 REPRESENTING GRANT FOR RESIDENTIAL SERVICES FOR YOUTH IN NORTHWEST ALABAMA WHO WOULD OTHERWISE BE COMMITTED TO THE DEPARTMENT OF YOUTH SERVICES, FY2013-2014.

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

RESOLUTION 14-030

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 the Alabama Department of Youth Services in the amount of \$320,000.00 representing grant for residential services for youth in Northwest Alabama who would otherwise be committed to the Department of Youth Services, FY2013-2014, this the 12th day of November, 2013.

ADOPT RESOLUTION AUTHORIZING DISTRICT 3 COMMISSIONER, DON STISHER, TO FILL THE VACANT POSITION OF OPERATOR III, GRADE 7 (\$16.05 - \$20.94).

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 14-031

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize District 3 Commissioner, Don Stisher, to fill the vacant position of Operator III, Grade 7 (\$16.05 - \$20.94), this the 12th day of November, 2013.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$802.66 SUBMITTED BY HEXCEL CORPORATION FOR THE MONTH OF JULY 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 14-032

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 \$802.66 submitted by Hexcel Corporation for the month of July 2013, this the 12th day of November, 2013.

ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE PROPERTY LOCATED WITHIN MORGAN COUNTY FOR MARGARET REVENA LUNDY – 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 14-033

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 Margaret Revena Lundy – Center Springs Road – District 2, this the 12th day of November, 2013.

ADOPT RESOLUTION APPROVING CERTIFICATES TO SUBDIVIDE AND CONSOLIDATE THE FOLLOWING PROPERTIES LOCATED WITHIN MORGAN COUNTY:

- **Jerry Vann Whisenant – Farm Supply Road – District 4**
- **Charles E. & Nellie Brown and also, Cecil J. Brown – Upper River Road – District 4**

Mr. Greg Abercrombie, member of the Commission, offered the motion to approve the following Certificates to Subdivide and Consolidate properties located within Morgan County:

- **Jerry Vann Whisenant – Farm Supply Road – District 4**
- **Charles E. & Nellie Brown and also, Cecil J. Brown – Upper River Road – District 4**

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

RESOLUTION 14-034

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the Certificate to Subdivide and Consolidate property located in Morgan County presented by Jerry Vann Whisenant – Farm Supply Road – District 4, this the 12th day of November, 2013.

RESOLUTION 14-035

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the Certificate to Subdivide and Consolidate property located in Morgan County presented by Charles E. & Nellie Brown and also, Cecil J. Brown – Upper River Road – District 4, this the 12th day of November, 2013.

ADOPT RESOLUTION AUTHORIZING RICKY BROOKS, DIRECTOR OF ENVIRONMENTAL SERVICES, TO PURCHASE FROM OTTO ENVIRONMENTAL, UNDER THE H-GAC PURCHASING COOPERATIVE, 456 CARTS FOR A TOTAL COST OF \$23,370.00, PAYABLE OUT OF ENVIRONMENTAL SERVICES FUND BALANCE.

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 14-036

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Ricky Brooks, Director of Environmental Services, to purchase from Otto Environmental, under the H-GAC Purchasing Cooperative, 456 carts for a total cost of \$23,370.00, payable out of Environmental Services Fund Balance, this the 12th day of November, 2013.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO PURCHASE A CATERPILLAR 299D1 XHP COMPACT TRACK LOADER WITH BUCKET AND MULCHER UNDER NATIONAL IPA CONTRACT 120377 FROM THOMPSON TRACTOR COMPANY, INC. FOR PURCHASE PRICE OF \$117,585.00, PAYABLE OUT OF DISTRICT 2 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 14-037

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to purchase a Caterpillar 299D1 Xhp Compact Track Loader with bucket and mulcher under National IPA Contract 120377 from Thompson Tractor Company, Inc. for purchase price of \$117,585.00, payable out of District 2 Funds, this the 12th day of November, 2013.

ADOPT RESOLUTION AUTHORIZING CLAUDIA RAY, DIRECTOR OF ANIMAL CONTROL, TO FILL THE VACANT POSITION OF ANIMAL CONTROL OFFICER, 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 14-038

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Claudia Ray, Director of Animal Control, to fill the vacant position of Animal Control Officer, Grade 4 (\$12.40 - \$16.19), this the 12th day of November, 2013.

ADOPT RESOLUTION APPROVING THE FOLLOWING EXCESS PROCEED CLAIMS ARISING FROM REVENUE COMMISSIONER'S TAX SALE:

Herbert Vaughn Key	\$ 2,841.60	Parcel No. 52-16-02-10-0-004-006.000
Claude Hampton	\$12,089.66	Parcel No. 52-12-03-06-1-002-071.000

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 14-039

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the following excess proceed claims arising from Revenue Commissioner's Tax Sale:

Herbert Vaughn Key	\$ 2,841.60	Parcel No. 52-16-02-10-0-004-006.000
Claude Hampton	\$12,089.66	Parcel No. 52-12-03-06-1-002-071.000

THIS the 12th day of November, 2013.

**ADOPT RESOLUTION FOR THE APPROVAL OF THE FOLLOWING CHECKS ISSUED
DURING THE MONTH OF OCTOBER 2013 FOR A TOTAL OF \$5,042,783.69.**

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 14-040

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

Morgan County Commission Disbursement Information for Agenda October 2013		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	194046 - 194716	\$ 3,208,220.94
Payroll	200729 - 201571	112,597.48
Homeland Security Fund	1434 - 1435	5,500.33
Accounts Payable ACH	1385 - 1423	1,457,313.84
Payroll ACH	277 - 279	259,151.10
Total		<u>\$ 5,042,783.69</u>

THIS the 12th day of November, 2013.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$500.00 FROM ACEA,
ASSOCIATION OF COUNTY ENGINEERS OF ALABAMA, REPRESENTING 2014
MEMBERSHIP DUES FOR: GREG BODLEY, COUNTY ENGINEER; BRIAN BLANKS AND
MIKE KELLEY, ASSISTANT ENGINEERS.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$500.00 from ACEA, Association of County Engineers of Alabama, representing 2014 membership dues for: Greg Bodley, County Engineer; Brian Blanks and Mike Kelley, Assistant Engineers.

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 \$500.00 to ACEA, Association of County Engineers of Alabama, representing 2014 membership dues for: Greg Bodley, County Engineer; Brian Blanks and Mike Kelley, Assistant Engineers.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$43,727.00 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 \$43,727.00 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 \$43,727.00 to Walker Brothers, Ltd. representing Brindlee Mountain Concession Stand Project.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$50.00 FROM S. S. NESBITT
REPRESENTING SURETY BOND RENEWAL FOR MICHELLE ECHOLS, SALES TAX
OFFICE, EFFECTIVE OCTOBER 24, 2013 THROUGH OCTOBER 24, 2017.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$50.00 from S. S. Nesbitt representing Surety Bond renewal for Michelle Echols, Sales Tax Office, effective October 24, 2013 through October 24, 2017.

After due consideration it is therefore ordered by the Commission on motion of Mr. Jeff Clark, 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. Jeff Clark, seconded by Mr. Don Stisher, and unanimously carried that the Chairman is hereby authorized to issue a warrant the amount of \$50.00 to S. S. Nesbitt representing Surety Bond renewal for Michelle Echols, Sales Tax Office, effective October 24, 2013 through October 24, 2017.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$225.00 FROM THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS REPRESENTING MEMBERSHIP DUES FOR JULIE REEVES, DEPUTY CHIEF ADMINISTRATIVE OFFICER, EFFECTIVE AUGUST 1, 2013 THROUGH JULY 31, 2014.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$225.00 from the American Institute of Certified Public Accountants representing membership dues for Julie Reeves, Deputy Chief Administrative Officer, effective August 1, 2013 through July 31, 2014.

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 \$225.00 to the American Institute of Certified Public Accountants representing membership dues for Julie Reeves, Deputy Chief Administrative Officer, effective August 1, 2013 through July 31, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$75.00 FROM THE ALABAMA STATE BOARD OF PUBLIC ACCOUNTANCY REPRESENTING CERTIFICATE RENEWAL FOR JULIE REEVES, DEPUTY CHIEF ADMINISTRATIVE OFFICER.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$75.00 from the Alabama State Board of Public Accountancy representing certificate renewal for Julie Reeves, Deputy Chief Administrative Officer.

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 \$75.00 to the Alabama State Board of Public Accountancy representing certificate renewal for Julie Reeves, Deputy Chief Administrative Officer.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,375.00 FROM S. S. NESBITT REPRESENTING CONSULTING FEES FOR THE AFFORDABLE HEALTHCARE ACT, 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 representing consulting fees for the Affordable Healthcare Act, payable out of Commission 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 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 \$2,375.00 to S. S. Nesbitt representing consulting fees for the Affordable Healthcare Act, payable out of Commission funds.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$11,535.00 FROM E-TECH, INC. IN ACCORDANCE WITH PROVISIONS OF THE CONTRACT REPRESENTING IMPROVEMENTS TO THE GROUNDS OF ENVIRONMENTAL SERVICES / ANIMAL CONTROL, PAYABLE OUT OF CAPITAL IMPROVEMENTS FUND.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$11,535.00 from E-Tech, Inc. in accordance with provisions of the contract representing improvements to the grounds of Environmental Services / Animal Control, payable out of Capital Improvements 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 \$11,535.00 to E-Tech, Inc. in accordance with provisions of the contract representing improvements to the grounds of Environmental Services / Animal Control, payable out of Capital Improvements Fund.

REVIEW AND APPROVE PERSONNEL CHANGES SUBMITTED FROM VARIOUS COUNTY DEPARTMENTS FOR OCTOBER 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: N/A

Deletions:

Martha Green, Revenue
Barbara Vest, Revenue
Debbie Penney, Commission
Marcie Pruitt, Jail

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

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$50.00 FROM COUNTY REVENUE OFFICERS ASSOCIATION OF ALABAMA REPRESENTING MEMBERSHIP DUES FOR THE FOLLOWING EMPLOYEES OF THE SALES TAX OFFICE: MICHELLE ECHOLS, JOHNNY HOWELL, MARK PALMER, COURTNEY REA, AND ROSA SEGARS, EFFECTIVE OCTOBER 1, 2013.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$50.00 from County Revenue Officers Association of Alabama representing membership dues for the following employees of the Sales Tax office: Michelle Echols, Johnny Howell, Mark Palmer, Courtney Rea, and Rosa Segars, effective October 1, 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 \$50.00 to County Revenue Officers Association of Alabama representing membership dues for the following employees of the Sales Tax office: Michelle Echols, Johnny Howell, Mark Palmer, Courtney Rea, and Rosa Segars, effective October 1, 2013.

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

REVIEW AND APPROVE INVOICE FROM PECK GLASGOW AGENCY IN THE AMOUNT OF \$397.00 REPRESENTING PUBLIC OFFICIAL SURETY BOND FOR BELINDA EALEY, CHIEF ADMINISTRATIVE OFFICER, EFFECTIVE NOVEMBER 18, 2013 THROUGH NOVEMBER 18, 2014, PAYABLE OUT OF THE COUNTY COMMISSION OFFICE FUNDS, BUDGETED ITEM.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$397.00 from Peck Glasgow Agency representing Public Official Surety Bond for Belinda Ealey, Chief Administrative Officer, effective November 18, 2013 through November 18, 2014, payable out of the County Commission Office funds, budgeted item.

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 \$397.00 to Peck Glasgow Agency representing Public Official Surety Bond for Belinda Ealey, Chief Administrative Officer, effective November 18, 2013 through November 18, 2014, payable out of the County Commission Office funds, budgeted item.

REVIEW AND APPROVE INVOICE FROM ECONOMIC DEVELOPMENT ASSOCIATION OF ALABAMA, IN THE AMOUNT OF \$250.00 REPRESENTING 2014 MEMBERSHIP RENEWAL DUES FOR RAY LONG, MORGAN COUNTY COMMISSION CHAIRMAN.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice from Economic Development Association of Alabama, in the amount of \$250.00 representing 2014 Membership Renewal dues for Ray Long, Morgan County Commission Chairman.

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 \$250.00 to Economic Development Association of Alabama representing 2014 Membership Renewal dues for Ray Long, Morgan County Commission Chairman.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$949.20 FROM UNDERWOOD ASSOCIATES REPRESENTING PROFESSIONAL SERVICES ON THE WEST PARK RENOVATION PROJECT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$949.20 from Underwood Associates representing professional services on the West Park renovation 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 \$949.20 to Underwood Associates representing professional services on the West Park renovation project.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$51,425.36 FROM J. A. DAWSON & COMPANY REPRESENTING FINAL PAYMENT FOR COMPLETION OF WEST PARK PLAYGROUND PROJECT, PAYABLE OUT OF WEST PARK CAPITAL IMPROVEMENTS FUND.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$51,425.36 from J. A. Dawson & Company representing final payment for completion of West Park playground project, payable out of West Park Capital Improvements 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 \$51,425.36 to J. A. Dawson & Company representing final payment for completion of West Park playground project, payable out of West Park Capital Improvements Fund.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPOINT MS. LAURA BINGHAM RITCH TO THE MORGAN COUNTY-DECATUR FARMERS MARKET BOARD, FOR A TERM OF FOUR (4) YEARS, NOVEMBER 12, 2013 – NOVEMBER 12, 2017.

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 14-041

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to appoint Ms. Laura Bingham Ritch to the Morgan County-Decatur Farmers Market Board, for a term of four (4) years, November 12, 2013 – November 12, 2017, this the 12th day of November, 2013.

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR VARIOUS DEPARTMENTS FOR FY2012/2013.

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 14-042

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 FY2012/2013:

**Morgan County Commission
Budget Amendments for Board Approval
FY 2012-13**

General Fund #001	DEBIT	CREDIT
00151990415 - Expenditures		68,301.10
00152202158 - Expenditures		56,920.60
00156110294 - Expenditures		18,002.15
0019999961122 - Operating Transfers In	11,302.62	
00156110294 - Expenditures		10,782.00
00156010294 - Expenditures	10,782.00	
00151750164 - Expenditures		5,107.00
00100045001 - Revenue	925.00	
00156110294 - Expenditures		7,220.15
(To amend budget for revenue and expenditures not previously budgeted)		
Contingency Fund #002		
0029999961000 - Prior Year Revenue	11,302.62	
0029999962110 - Operating Transfers Out		11,302.62
(To amend budget for fund balance at 9/30/2012 transferred to General Fund)		
Gasoline Fund #111		
11153200579 - Expenditures		372,187.05
11153300579 - Expenditures		372,187.04
11153400579 - Expenditures		209,668.00
11153300213 - Expenditures		43,019.48
11153400213 - Expenditures		41,755.26
11153300158 - Expenditures	43,019.48	
11153400158 - Expenditures	41,755.26	
(To amend budget for expenditures not previously budgeted)		
Capital Improvement Fund #116		
11652201520 - Expenditures		94,606.64
11652600291 - Expenditures		110,807.54
11653400541 - Expenditures		20,890.64
11653500520 - Expenditures		31,024.00
11657241520 - Expenditures		76,010.22
11658300297 - Expenditures		200,000.00
1169999961000 - Prior Year Revenue	533,339.04	
(To amend budget for revenue and expenditures not previously budgeted)		
Juvenile Court Fund #141		
14100044361 - Grant Revenue	37,000.00	
1419999961000 - Prior Year	86,510.94	
14152600113 - Expenditures		123,510.94
(To amend budget for revenue and expenditures not previously budgeted)		

THIS the 12th day of November, 2013.

**ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR VARIOUS
DEPARTMENTS FOR FY2013/2014.**

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 14-043

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 FY2013/2014:

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

<u>North Park Fund #110</u>	<u>DEBIT</u>	<u>CREDIT</u>
110999961100 - Transfers In	10,000.00	
11057233108 - Expenditures		10,000.00
112999962175 - Transfers Out		10,000.00
(To amend budget for expenditures not previously budgeted)		
Juvenile Court #141		
14152600113- Expenditures		89,170.00
14152600121- Expenditures		2,675.00
14152600122- Expenditures		4,776.00
14152600123- Expenditures		336.00
14152600124- Expenditures		6,822.00
14152600125- Expenditures		3,857.00
14152600126- Expenditures		2,403.00
14152600154- Expenditures	6,900.00	
14152600160- Expenditures	100.00	
14152600170- Expenditures	100.00	
14152600171- Expenditures	100.00	
14152600199- Expenditures	11,045.00	
14152600211- Expenditures	1,900.00	
14152600219- Expenditures	100.00	
14152600220- Expenditures	18,877.00	
14152600231- Expenditures	100.00	
14152600235- Expenditures	100.00	
14152600236- Expenditures	100.00	
14152600240- Expenditures	1,057.00	
14152600251- Expenditures		1,640.00
14152600252- Expenditures		500.00
14152600253- Expenditures	100.00	
14152600254- Expenditures	2,500.00	
14152600260- Expenditures	500.00	
14152600262- Expenditures		1,400.00
14152600274- Expenditures	20,000.00	
14152600410- Expenditures	100.00	
14100044361- Grant Revenue	49,900.00	
(To amend budget for revenues and expenditures not previously budgeted)		

THIS the 12th day of November, 2013.

**ADOPT RESOLUTION AUTHORIZING DISTRICT 1 COMMISSIONER, JEFF CLARK, TO
HAVE REPAIRS MADE TO THE CONCESSION BUILDING AT NORTH PARK, AND TO
CONTRACT WITH GREENWELL CONSTRUCTION IN THE AMOUNT OF \$10,000.00.**

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 14-044

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize District 1 Commissioner, Jeff Clark, to have repairs made to the concession building at North Park, and to contract with Greenwell Construction in the amount of \$10,000.00, this the 12th day of November, 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 26, 2013 at 9:00 a.m.

These Minutes were approved
this the 26th day of November, 2013.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER
