
MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, November 26, 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
Leah Cayson, Decatur Daily
Clif Knight, Hartselle Enquirer
Derrick Shull, WYAM TV 51
Eddie Hicks, EMA
John Allison, Archives
David Parker, Goodwyn, Mills & Cawood

AGENDA

The Agenda for the regular meeting of Tuesday, November 26, 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. Greg Abercrombie, and unanimously carried that the Agenda be, and are hereby approved for Tuesday, November 26, 2013.

MINUTES

The Minutes of the regular meeting held on Tuesday, November 12, 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. 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 CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE MORGAN COUNTY JUVENILE & FAMILY DRUG COURT AND THE ALABAMA ADMINISTRATIVE OFFICE OF COURTS FOR FY2014 PROBLEM-SOLVING COURT FUNDING IN THE AMOUNT OF \$22,500 FOR MORGAN COUNTY JUVENILE AND FAMILY DRUG COURT PROGRAM.

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 14-045

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Memorandum of Understanding between the Morgan County Juvenile & Family Drug Court and the Alabama Administrative Office of Courts for FY2014 Problem-Solving Court Funding in the amount of \$22,500 for Morgan County Juvenile and Family Drug Court program, this the 26th day of November, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPLY FOR A ALABAMA TOURISM DEPARTMENT 2014 PRODUCT DEVELOPMENT GRANT APPLICATION FOR THE COMPLETION OF A NEW CIVIL WAR EXHIBIT AT THE MORGAN COUNTY ARCHIVES.

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 14-046

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to apply for a Alabama Tourism Department 2014 Product Development Grant Application for the completion of a new Civil War exhibit at the Morgan County Archives, this the 26th day of November, 2013.

ADOPT RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY FROM MULTIPLE OWNERS FOR A TOTAL OF \$1,380 FOR PROJECT MCP 52-136-12, VAUGHN BRIDGE 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 14-047

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the purchase of Right-of-Way from multiple owners for a total of \$1,380 for Project MCP 52-136-12, Vaughn Bridge Road, District 2, this the 26th day of November, 2013.

ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE PROPERTY LOCATED WITHIN MORGAN COUNTY FOR EDWIN H. FRANCIS, JR. – HUNTER FRANCIS ROAD, MCGLATHERY LANE, & HWY. 55 EAST – DISTRICT 3.

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 14-048

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the certificate to subdivide property located within Morgan County for Edwin H. Francis, Jr. – Hunter Francis Road, McGlathery Lane, & Hwy. 55 East – District 3, this the 26th day of November, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN A 2013 ALABAMA REGRANT MEMORANDUM OF UNDERSTANDING BETWEEN THE MORGAN COUNTY ARCHIVES AND THE ALABAMA DEPARTMENT OF ARCHIVES AND HISTORY, ON BEHALF OF THE STATE HISTORICAL RECORDS ADVISORY BOARD. THIS GRANT AWARD IS TO ALLOW THE ARCHIVES TO PURCHASE A FROST-FREE FREEZER AND SUPPLIES FOR THE PRESERVATION OF HISTORICAL PHOTOGRAPHIC NEGATIVES OF THE SCOTTSBORO BOYS. THE AWARD OF \$1,100 WILL BE MATCHED WITH IN-KIND COST SHARE OF EMPLOYEE AND/OR VOLUNTEER TIME.

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 14-049

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to sign a 2013 Alabama Regrant Memorandum of Understanding between the Morgan County Archives and the Alabama Department of Archives and History, on behalf of the State Historical Records Advisory Board. This grant award is to allow the Archives to purchase a frost-free freezer and supplies for the preservation of historical photographic negatives of the Scottsboro Boys. The award of \$1,100 will be matched with in-kind cost share of employee and/or volunteer time, this the 26th day of November, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FEDERAL FY2013 EMPG COOPERATIVE AGREEMENT WITH THE STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$61,926, EFFECTIVE, OCTOBER 1, 2012 THROUGH DECEMBER 31, 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 14-050

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Federal FY2013 EMPG Cooperative Agreement with the State of Alabama Emergency Management Agency in the amount of \$61,926, effective, October 1, 2012 through December 31, 2013, this the 26th day of November, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN MORGAN COUNTY JUVENILE PROBATION AND THE ENRICHMENT CENTER REGARDING PAYMENT OF SUBSTANCE ABUSE OUT-PATIENT TREATMENT FOR A CHILD IN MORGAN COUNTY JUVENILE DRUG COURT.

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 14-051

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Memorandum of Understanding between Morgan County Juvenile Probation and the Enrichment Center regarding payment of substance abuse out-patient treatment for a child in Morgan County Juvenile Drug Court, this the 26th day of November, 2013.

ADOPT RESOLUTION AUTHORIZING THE COUNTY COMMISSION TO PURCHASE 50 SUPPORT HOURS FROM TEKLINKS IN THE AMOUNT OF \$6,250 FOR THE MORGAN COUNTY DATA PROCESSING DEPARTMENT.

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 14-052

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the County Commission to purchase 50 support hours from Teklinks in the amount of \$6,250 for the Morgan County Data Processing Department, this the 26th day of November, 2013.

ADOPT RESOLUTION AUTHORIZING CERTAIN ACTION WITH RESPECT TO GENERAL OBLIGATION WARRANTS, SERIES 2014, OF MORGAN COUNTY, ALABAMA.

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 14-053

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize certain action with respect to General Obligation Warrants, Series 2014, of Morgan County, Alabama, this the 26th day of November, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE SUBGRANT AWARD DOCUMENTS BETWEEN ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS LAW ENFORCEMENT AND TRAFFIC SAFETY DIVISION AND MORGAN COUNTY TO PROVIDE THE COUNTY \$92,668.49 FROM THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR MORGAN COUNTY NARCOTIC AND VIOLENT CRIME TASK FORCE.

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 14-054

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Subgrant Award documents between Alabama Department of Economic and Community Affairs Law Enforcement and Traffic Safety Division and Morgan County to provide the county \$92,668.49 from the Edward Byrne Justice Assistance Grant (JAG) Program for Morgan County Narcotic and Violent Crime Task Force, this the 26th day of November, 2013.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CERTIFICATION OF THE PLAN SPONSOR OF THE MORGAN COUNTY COMMISSION HEALTH BENEFITS PLAN, GROUP 81269.

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 14-055

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Certification of the Plan Sponsor of the Morgan County Commission Health Benefits Plan, Group 81269, this the 26th day of November, 2013.

ADOPT RESOLUTION TO APPOINT THE CHIEF ADMINISTRATIVE OFFICER AS THE HIPAA PRIVACY AND SECURITY OFFICIAL.

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 14-056

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby appoint the Chief Administrative Officer as the HIPAA Privacy and Security Official, this the 26th day of November, 2013.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,706 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR OCTOBER, 2013.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$2,706 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for October, 2013.

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 invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$2,706 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for October 2013.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$29,497.50 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 \$29,497.50 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.

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 \$29,497.50 to Triple J. Construction, LLC representing payment due on MCATS Sidewalk Project.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$150 FROM ALABAMA MOUNTAIN LAKE TOURIST ASSOCIATION REPRESENTING MEMBERSHIP DUES FOR MORGAN COUNTY FOR PERIOD OF NOVEMBER 2013 THROUGH OCTOBER 2014, PAYABLE OUT OF THE CONTINGENT FUND.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$150 from Alabama Mountain Lake Tourist Association representing membership dues for Morgan County for period of November 2013 through October 2014, payable out of the Contingent Fund.

After due consideration it is therefore ordered by the Commission on motion of Mr. Don Stisher, 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. Don Stisher, seconded by Mr. Jeff Clark, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$150 to Alabama Mountain Lake Tourist Association representing membership dues for Morgan County for period of November 2013 through October 2014, payable out of the Contingent Fund.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$24,973.76 FROM VOLKERT, INC., CONTRACT NO. 339000.04, REPRESENTING SERVICES RELATED TO THE BRIDGE REPLACEMENT PROJECTS AS FOLLOWS:

- Kirby Bridge Road \$17,741.10 (District 1 - \$8,870.55, District 2 - \$8,870.55)
- Vaughn Bridge Road \$7,232.66 (District 2)

The Chairman brought to the attention of the Commission that he was in receipt of the above mentioned invoice in the amount of \$24,973.76 from Volkert, Inc., Contract No. 339000.04, representing services related to the Bridge Replacement Projects.

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 \$24,973.76 to Volkert, Inc., Contract No. 339000.04, representing services related to the Bridge Replacement Projects as follows:

- Kirby Bridge Road \$17,741.10 (District 1 - \$8,870.55, District 2 - \$8,870.55)
- Vaughn Bridge Road \$7,232.66 (District 2)

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$41,553 FROM ADAMS BUILDING CO., LLC, REPRESENTING UNION HILL SENIOR CENTER PROJECT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$41,553 from Adams Building Co., LLC, representing Union Hill Senior Center 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 \$41,553 to Adams Building Co., LLC, representing Union Hill Senior Center Project.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,895 FROM MILLER & MILLER, INC. REPRESENTING FINAL PAYMENT FOR DANVILLE ROAD REPAIRS PROJECT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$2,895 from Miller & Miller, Inc. representing final payment for Danville Road repairs 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 \$2,895 to Miller & Miller, Inc. representing final payment for Danville Road repairs project.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE STATE SUB-GRANTEE AGREEMENT FOR JUVENILE JUSTICE AND DELINQUENCY PREVENTION, BETWEEN MORGAN COUNTY AND THE ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS IN THE AMOUNT OF \$19,800 REPRESENTING GRANT NUMBER 12-JB-15-003 FOR TRUANCY INTERVENTION PROGRAM FOR THE PERIOD OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 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 14-057

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the State Sub-Grantee agreement for Juvenile Justice and Delinquency Prevention, between Morgan County and the Alabama Department of Economic and Community Affairs in the amount of \$19,800 representing Grant Number 12-JB-15-003 for Truancy Intervention Program for the period of October 1, 2013 through September 30, 2014, this the 26th 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, December 10, at 9:00 a.m.

These Minutes were approved
this the 10th day of December, 2013.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER
