
MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, December 10, 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 and Mr. Greg Abercrombie, members. Absent: Mr. Don Stisher, member and 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
Clif Knight, Hartselle Enquirer
Cody Muzio, Decatur Daily
Derrick Shull, WYAM TV 51

AGENDA

The Agenda for the regular meeting of Tuesday, December 10, 2013, had been presented to the Commission for review.

After due consideration it is therefore ordered by the Commission on motion of Mr. Greg Abercrombie, seconded by Mr. Randy Vest, and unanimously carried that the Agenda be, and are hereby approved for Tuesday, December 10, 2013.

MINUTES

The Minutes of the regular meeting held on Tuesday, November 26, 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 QUOTE AND AUTHORIZATION FOR CHAIRMAN TO ENTER INTO CONTRACT FOR CONSTRUCTION OF A FUELING STATION AT THE COMMISSION DISTRICT 3 SHOP, SUBMITTED BY ESTES EQUIPMENT CO., INC., IN THE AMOUNT OF \$26,095.00 AND CERTIFY THE CONTRACT TO BE AWARDED IS LET IN COMPLIANCE WITH THE PUBLIC WORKS LAW AND ALL OTHER APPLICABLE PROVISIONS OF THE LAW.

Mr. Greg Abercrombie, 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 14-058

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of quote and authorization for Chairman to enter into contract for construction of a fueling station at the Commission District 3 Shop, submitted by Estes Equipment Co., Inc., in the amount of \$26,095.00 and certify the contract to be awarded is let in compliance with the Public Works Law and all other applicable provisions of the law, this the 10th day of December, 2013.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT WITH TRUGREEN CHEMLAWN REPRESENTING LAWN CARE SERVICES FOR THE MORGAN COUNTY COURTHOUSE IN THE AMOUNT OF \$4,831.12 FOR 2014 SERVICES, PAYABLE OUT OF THE GENERAL FUND, MAINTENANCE BUDGET.

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 14-059

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the contract with TruGreen Chemlawn representing lawn care services for the Morgan County Courthouse in the amount of \$4,831.12 for 2014 services, payable out of the General Fund, Maintenance budget, this the 10th day of December, 2013.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$2,241.22 SUBMITTED BY OCI ALABAMA LLC FOR THE MONTH OF DECEMBER 2012, DUE TO OVERPAYMENT.

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 14-060

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 \$2,241.22 submitted by OCI Alabama LLC for the month of December 2012, due to overpayment, this the 10th day of December, 2013.

ADOPT RESOLUTION AUTHORIZING PARKS & RECREATION DIRECTOR, BRUCE LACKEY, TO FILL THE VACANT POSITION OF GROUNDSKEEPER AT NORTH PARK, GRADE 4 (\$12.40-\$16.19).

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 14-061

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Parks & Recreation Director, Bruce Lackey, to fill the vacant position of Groundskeeper at North Park, Grade 4 (\$12.40-\$16.19), this the 10th day of December, 2013.

ADOPT RESOLUTION AUTHORIZING DIRECTOR OF SALES TAX, ED SIMS, TO FILL THE VACANT POSITION OF SALES TAX OFFICE SUPERVISOR, GRADE 4 (\$12.40-\$16.19), WITH AN EFFECTIVE DATE OF DECEMBER 30, 2013.

Mr. Randy Vest, 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 14-062

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Director of Sales Tax, Ed Sims, to fill the vacant position of Sales Tax Office Supervisor, Grade 4 (\$12.40-\$16.19), with an effective date of December 30, 2013, this the 10th day of December, 2013.

ADOPT RESOLUTION AUTHORIZING REVENUE COMMISSIONER, AMANDA SCOTT, TO FILL TWO (2) ASSESSMENT CLERK POSITIONS, GRADE 2 (\$9.97-\$13.01).

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 14-063

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) Assessment Clerk positions, Grade 2 (\$9.97-\$13.01), this the 10th day of December, 2013.

REVIEW AND APPROVE PERSONNEL CHANGES SUBMITTED FROM VARIOUS COUNTY DEPARTMENTS FOR NOVEMBER, 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

David Allen, Jail
Larry Berzett, Jail
James Gullion, Jail
Vernon Loosier, Jail
Justin Nau, Jail
Tanya Reid, Jail
Dale Rock, Jail

Deletions

Andrea Jones, Jail
Thomas Farris, Jail
Ted Tompkins, Jail
Darrell Childers, Sheriff
Thomas Glenn, District 3

After due consideration it is therefore ordered by the Commission on motion of Mr. Greg Abercrombie, seconded by Mr. Jeff Clark, and unanimously carried that the employee changes as per above, be, and are hereby approved as presented.

ADOPT RESOLUTION APPROVING THE MORGAN COUNTY COMMISSION HIPAA PRIVACY AND SECURITY COMPLIANCE PROGRAM PLAN DOCUMENTS.

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 14-064

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the Morgan County Commission HIPAA Privacy and Security Compliance Program plan documents, this the 10th day of December, 2013.

ADOPT RESOLUTION APPROVING THE CERTIFICATE TO SUBDIVIDE PROPERTIES LOCATED WITHIN MORGAN COUNTY.

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

Union Hill Development, Inc.	Rescue Road – D4
Philip Meneese Orr, Jr. Estate	Hwy. 36 West, Hopewell Rd., Tanner Rd. – D2
Linda Roberson	Kay Road – D4
Union Hill Development, Inc.	Apple Grove Road – D4

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

RESOLUTION 14-065

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 Union Hill Development, Inc. – Rescue Road – D4, this the 10th day of December, 2013.

RESOLUTION 14-066

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 Philip Meneese Orr, Jr. Estate – Hwy. 36 West, Hopewell Road, Tanner Road – D2, this the 10th day of December, 2013.

RESOLUTION 14-067

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 Linda Roberson – Kay Road – D4, this the 10th day of December, 2013.

RESOLUTION 14-068

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 Union Hill Development, Inc. – Apple Grove Road – D4, this the 10th day of December, 2013.

ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO PURCHASE A NEW HOLLAND TS6.110 4-WHEEL DRIVE CAB TRACTOR UNDER THE ALABAMA STATE BID NUMBER T 222, CONTRACT NUMBER 4010888, FOR A PURCHASE PRICE OF \$42,646.97 FROM HUNTSVILLE TRACTOR & EQUIPMENT; AND, AN ALAMO SINGLE WING INTERSTATER MOWER UNDER THE ALABAMA STATE BID NUMBER T 226, CONTRACT NUMBER 4011294, FOR A PURCHASE PRICE OF \$30,895.85 FROM COBLENTZ EQUIPMENT & PARTS, PAYABLE OUT OF DISTRICT 1, ROAD AND BRIDGE FUNDS.

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 14-069

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorizing Jeff Clark, District 1 Commissioner, to purchase a New Holland TS6.110 4-Wheel Drive Cab Tractor under the Alabama State Bid Number T 222, Contract Number 4010888, for a purchase price of \$42,646.97 from Huntsville Tractor & Equipment and an Alamo Single Wing Interstater Mower under the Alabama State Bid Number T 226, Contract Number 4011294, for a purchase price of \$30,895.85 from Coblenz Equipment & Parts, payable out of District 1, Road and Bridge Funds, this the 10th day of December, 2013.

ADOPT RESOLUTION AUTHORIZING THE PURCHASE OF THE WAVE SECURITY SYSTEM FROM SECURETECH SYSTEMS, INC. FOR A PURCHASE PRICE OF \$16,700.00 FOR THE PURPOSE OF SECURITY AND SAFETY OF PERSONS AND STRUCTURES OF THE MORGAN COUNTY COURTHOUSE, TO BE PAID BY FUNDS FROM JUDGE'S FUND AND CONTINGENT FUND.

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 14-070

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the purchase of the WAVE Security System from SecureTech Systems, Inc. for a purchase price of \$16,700.00 for the purpose of security and safety of persons and structures of the Morgan County Courthouse, to be paid by funds from Judge's Fund and Contingent Fund, this the 10th day of December, 2013.

ADOPT RESOLUTION FOR THE APPROVAL OF CHECKS ISSUED DURING THE MONTH OF NOVEMBER, FOR A TOTAL OF \$5,167,460.99.

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 14-071

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

Morgan County Commission		
Disbursement Information for Agenda		
November 2013		
Account	Check Numbers	Total Amount
Accounts Payable	194717 - 195258	\$ 2,437,491.57
Payroll	201572 - 202389	107,720.47
Accounts Payable ACH	1424 - 1473	2,295,387.62
Payroll ACH	280 - 282	326,861.33
Total		\$ 5,167,460.99

THIS the 10th day of December, 2013.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$92.50 FROM TRIDENT INSURANCE SERVICES REPRESENTING DEDUCTIBLE ON CLAIM NUMBER TNT-0100489 – GLENDA LOCKHART, SHERIFF.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$92.50 from Trident Insurance Services representing deductible on claim number TNT-0100489 – Glenda Lockhart, Sheriff.

After due consideration it is therefore ordered by the Commission on motion of Mr. Greg Abercrombie, 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. Greg Abercrombie, seconded by Mr. Jeff Clark, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$92.50 to Trident Insurance Services representing deductible on claim number TNT-0100489 – Glenda Lockhart, Sheriff.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$50.00 FROM S. S. NESBITT & COMPANY REPRESENTING NOTARY BOND FOR GERTIE JOHNSON NICHOLSON, LICENSE DEPARTMENT, EFFECTIVE NOVEMBER 15, 2013 – NOVEMBER 15, 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 & Company representing Notary Bond for Gertie Johnson Nicholson, License Department, effective November 15, 2013 – November 15, 2017.

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 \$50.00 to S. S. Nesbitt & Company representing Notary Bond for Gertie Johnson Nicholson, License Department, effective November 15, 2013 – November 15, 2017.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$10,000.00 FROM G-CORE CONTRACTING, INC. IN ACCORDANCE WITH PROVISIONS OF THE CONTRACT REPRESENTING IMPROVEMENTS TO THE CONCESSION BUILDING AT NORTH PARK OF MORGAN COUNTY, PAYABLE OUT OF DISTRICT 1 ROAD AND BRIDGE FUND AT THE REQUEST OF JEFF CLARK, DISTRICT 1 COMMISSIONER.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$10,000.00 from G-Core Contracting, Inc. in accordance with provisions of the contract representing improvements to the concession building at North Park of Morgan County, payable out of District 1 Road and Bridge Fund.

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 the invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Greg Abercrombie, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$10,000.00 to G-Core Contracting, Inc. in accordance with provisions of the contract representing improvements to the concession building at North Park of Morgan County, payable out of District 1 Road and Bridge Fund.

ADOPT RESOLUTION TO RE-SCHEDULE MEETING ORIGINALLY SCHEDULED FOR DECEMBER 24, 2013 TO TUESDAY, DECEMBER 17, 2013.

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 14-072

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the re-scheduling of meeting originally scheduled for December 24, 2013 to Tuesday, December 17, 2013, this the 10th day of December, 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 17, at 9:00 a.m.

These Minutes were approved
this the 17th day of December, 2013.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER
