
MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, January 14, 2014, 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

AGENDA

The Agenda for the regular meeting of Tuesday, January 14, 2014, had been presented to the Commission for review. The agenda was amended as follows:

Old Business:

Item #1 – Removed:

Adopt resolution authorizing the Chairman to execute the Master Equipment Lease Purchase Agreement and all schedules, amendments, certificates and any and all documents relating thereto, with Ford Motor Credit Company LLC, for the purchase of ten 2014 Ford Police Interceptors for the Morgan County Sheriff's Department with a 4.20% interest rate for a total of 16 quarterly payments of \$17,823.62 each (including interest) to be paid and funded by a Sheriff's Office Account other than General Fund.

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, January 14, 2014.

MINUTES

The Minutes of the regular meeting held on Tuesday, December 17, 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: N/A

NEW BUSINESS:

IN COMPLIANCE WITH ACT NO. 129 OF THE 1939 ALABAMA LEGISLATURE, ELECT A VICE CHAIRMAN TO SERVE DURING 2014, WHICH BY RESOLUTION OF JANUARY 2004 IS DISTRICT 4 COMMISSIONER'S ROTATION.

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 14-086

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby state in compliance with Act No. 129 of the 1939 Alabama Legislature, elect a Vice Chairman to serve during 2014, which by resolution of January 2004 is District 4 Commissioner's rotation, this the 14th day of January, 2014.

ADOPT RESOLUTION AUTHORIZING THE FUNDING AND PAYMENT FROM THE REAPPRAISAL BUDGET IN THE AMOUNT OF \$1,200.00 AS ALLOWED BY LAW, PER TITLE 40-1-46, CODE OF ALABAMA, 1975 FOR THE PROFESSIONAL ACHIEVEMENT AWARD FOR THE ELIGIBLE RECIPIENT, JOSH RAINS.

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 14-087

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the funding and payment from the Reappraisal Budget in the amount of \$1,200.00 as allowed by law, per Title 40-1-46, Code of Alabama, 1975 for the Professional Achievement Award for the eligible recipient, Josh Rains, this the 14th day of January, 2014.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$1,029.39 SUBMITTED BY SKYLINE STEEL LLC FOR THE MONTH OF FEBRUARY 2012, DUE TO OVERPAYMENT.

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 14-088

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the refund of sales tax to Skyline Steel LLC for February 2012 overpayment in the amount of \$1,029.39, this the 14th day of January, 2014.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$20,916.70 SUBMITTED BY MICOR INDUSTRIES, INC. FOR INCORRECT SALES TAX RATE.

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 14-089

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the refund of sales tax to Micor Industries, Inc. for incorrect sales tax rate in the amount of \$20,916.70, this the 14th day of January, 2014.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$670.32 SUBMITTED BY INDEPENDENCE TUBE CORPORATION FOR INCORRECT SALES TAX RATE.

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 14-090

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the refund of sales tax to Independence Tube Corporation for incorrect sales tax rate in the amount of \$670.32, this the 14th day of January, 2014.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$3,111.36 SUBMITTED BY MARTIN SUPPLY CO., INC. FOR BEING PENALIZED INCORRECTLY.

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 14-091

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the refund of sales tax to Martin Supply Co., Inc. for being penalized incorrectly in the amount of \$3,111.36, this the 14th day of January, 2014.

ADOPT RESOLUTION AUTHORIZING DARYL BOLDING, MAINTENANCE DEPARTMENT, TO PARTICIPATE IN THE MORGAN COUNTY EMPLOYEE SELF IMPROVEMENT AND EDUCATIONAL PROGRAM FOR THE 2013 FALL TERM.

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 14-092

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Daryl Bolding, Maintenance Department, to participate in the Morgan County Employee Self Improvement and Educational Program for the 2013 Fall Term, this the 14th day of January, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REIMBURSE DARYL BOLDING, MAINTENANCE DEPARTMENT, IN THE AMOUNT OF \$828.00 FOR SUCCESSFUL COMPLETION OF COURSES IN THE MORGAN COUNTY EMPLOYEE SELF IMPROVEMENT AND EDUCATIONAL PROGRAM.

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 14-093

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to reimburse Daryl Bolding, Maintenance Department, in the amount of \$828.00 for successful completion of courses in the Morgan County Employee Self Improvement and Educational Program, this the 14th day of January, 2014.

ADOPT RESOLUTION THAT MORGAN COUNTY COMMISSION RECOMMENDS BELINDA EALEY FOR THE DESIGNATION OF CERTIFIED COUNTY ADMINISTRATOR AND REQUESTS THAT HER APPLICATION FOR SUCH DESIGNATION BE APPROVED.

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 14-094

WHEREAS, Belinda Ealey has served as the Morgan County Administrator since November 10, 2010 and is currently employed in that position; and

WHEREAS, in addition to her duties as County Administrator, Belinda Ealey has worked to improve her knowledge of county government and the duties of the county administrator by participating in the educational programs offered through the County Government Education Institute Program as administered by the Association of County Commissions of Alabama; and

WHEREAS, Belinda Ealey has received the Certificate in County Administration by successfully completing the required coursework for that certification; and

WHEREAS, Belinda Ealey has also completed the requirements for the designation of Certified County Administrator by successfully completing the additional coursework for such designation and by serving as county administrator for at least three years; and

WHEREAS, in recognition of his/her diligent efforts in successfully completing these requirements, the Morgan County Commission does hereby recommend Belinda Ealey for the designation of Certified County Administrator, and requests that her application for such designation, which is submitted with this Resolution, be approved.

NOW THEREFORE, BE IT RESOLVED BY THE MORGAN COUNTY COMMISSION that it does hereby recommend Morgan County Administrator Belinda Ealey for the designation of Certified County Administrator and requests that her application for such designation be approved.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the January 14, 2014, meeting of the Morgan County Commission, and that a copy be delivered to the Association of County Commissions of Alabama as administrator of the County Government Education Institute.

IN WITNESS WHEREOF, the Morgan County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 14th day of January, 2014.

Ray Long, Chairman, Morgan County Commission

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR THE PURPOSE OF ALL PUBLICATIONS FOR 2014 ELECTIONS IN A NEWSPAPER OF GENERAL CIRCULATION IN 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 14-095

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 purpose of all publications for 2014 Elections in a newspaper of general circulation in Morgan County, Alabama, this the 14th day of January, 2014.

ADOPT RESOLUTION APPROVING MILEAGE REIMBURSEMENT RATE OF 56 CENTS PER MILE EFFECTIVE JANUARY 14, 2014, PER STATE OF ALABAMA DEPARTMENT OF FINANCE.

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 14-096

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the mileage reimbursement rate of 56 cents per mile effective January 14, 2014, per State of Alabama Department of Finance, this the 14th day of January, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN MORGAN COUNTY JUVENILE PROBATION OFFICE AND CITY OF DECATUR YOUTH SERVICES FOR PROVIDING AND SUPERVISING OF COMMUNITY SERVICE PROJECTS FOR CHILDREN WHO ARE UNDER THE SUPERVISION OF THE 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 14-097

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 Office and City of Decatur Youth Services for providing and supervising of community service projects for children who are under the supervision of the Morgan County Juvenile Drug Court, this the 14th day of January, 2014.

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:

HARTSELLE HIGH SCHOOL SOFTBALL PROGRAM --- \$140.00

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 14-098

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 Hartselle High School Softball (program ad) in the amount of \$140.00 representing the promotion of Morgan County, which will be payable out of the Tourism, Recreation & Convention Fund, this the 14th day of January, 2014.

ADOPT RESOLUTION AT THE REQUEST OF SUE BAKER ROAN, COMMISSIONER OF LICENSE, GRANTING LEAVE WITHOUT PAY TO SHARON MAXWELL FROM FEBRUARY 1, 2014 THROUGH THE TIME OF FINAL ELECTION RESULTS.

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 14-099

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize at the request of Sue Baker Roan, Commissioner of License, granting Leave Without Pay to Sharon Maxwell from February 1, 2014 through the time of final election results , this the 14th day of January, 2014.

ADOPT RESOLUTION ADDING TWO (2) ADDITIONAL PART-TIME DRIVERS TO THE TRANSPORTATION BUDGET, AND AUTHORIZE DEBRA RAINS, DIRECTOR OF MCATS, TO FILL THE POSITIONS AT \$8.18 PER HOUR WITH NO BENEFITS.

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 14-100

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve adding two (2) additional part-time drivers to the Transportation Budget, and authorize Debra Rains, Director of MCATS, to fill the positions at \$8.18 per hour with no benefits, this the 14th day of January, 2014.

ADOPT RESOLUTION APPROVING THE JOB DESCRIPTIONS LISTED BELOW.

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 14-101

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the following job descriptions:

- Lead License Inspector (2705) – Grade 6 (\$14.83 - \$19.34)
- Professional Part-Time License Enforcement Officer (2706) – \$10.00 per hour

THIS the 14th day of January, 2014.

ADOPT RESOLUTION APPROVING THE NEW POSITIONS LISTED BELOW AND AUTHORIZING MICHELLE ECHOLS, DIRECTOR OF SALES TAX AND LICENSE ENFORCEMENT, TO FILL THE POSITIONS.

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 14-102

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the new positions and authorize Michelle Echols, Director of Sales Tax and License Enforcement, to fill the following positions:

- Lead License Inspector (2705) – Grade 6 (\$14.83 - \$19.34)
- Professional Part-Time License Enforcement Officer (2706) – \$10.00 per hour (3 positions)

THIS, the 14th day of January, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE ELECTION SERVICE AGREEMENT WITH ELECTION SYSTEMS AND SOFTWARE, LLC, OPTION 2, IN THE AMOUNT OF \$25,492.00 PER ELECTION FOR PROVIDING PROFESSIONAL PROJECT MANAGEMENT AND RELATED ELECTION SERVICES FOR MORGAN COUNTY ELECTIONS FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 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 14-103

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the election service agreement with Election Systems and Software, LLC, Option 2, in the amount of \$25,492.00 per election for providing professional project management and related election services for Morgan County elections for the period of January 1, 2014 through December 31, 2014, this the 14th day of January, 2014.

ADOPT RESOLUTION SETTING A MAXIMUM SPEED LIMIT OF 30 MPH ON NW ADAY ROAD. SAID ROADWAY BEING LOCATED IN THE SE ¼, SE ¼ OF SEC. 6; T6S; R5W AND THE S ½, SW ¼ OF SEC. 5; T6S; R5W AND BEING OFF OF PLEASANT HILL ROAD IN MORGAN COUNTY DISTRICT 1.

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 14-104

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize setting a maximum speed limit of 30 mph on NW Aday Road. Said roadway being located in the SE ¼, SE ¼ of Sec. 6; T6S; R5W and the S ½, SW ¼ of Sec. 5; T6S; R5W and being off of Pleasant Hill Road in Morgan County District 1, this the 14th day of January, 2014.

ADOPT A RESOLUTION SETTING A MAXIMUM SPEED LIMIT OF 40 MPH ON COPPER SPRINGS ROAD. SAID ROAD BEING LOCATED IN THE E ½ OF SEC. 8, T8S; R2W AND THE W ½, S ½ OF SEC. 9, T8S; R2W AND BEING A THROUGH ROAD FROM EVA ROAD SOUTHEAST TO FROST ROAD IN MORGAN COUNTY COMMISSION 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 14-105

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize setting a maximum speed limit of 40 mph on Copper Springs Road. Said road being located in the E ½ of Sec. 8, T8S; R2W and the W ½, S ½ of Sec. 9, T8S; R2W and being a through road from Eva Road southeast to Frost Road in Morgan County Commission District 3, this the 14th day of January, 2014.

ADOPT RESOLUTION AUTHORIZING RICKY BROOKS, DIRECTOR OF ENVIRONMENTAL SERVICES, TO PURCHASE A NEW AUTOMATED SANITATION TRUCK FROM NJPA AWARDED CONTRACTS FOR A PURCHASE PRICE OF \$199,946.59.

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 14-106

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 a new automated sanitation truck from NJPA Awarded Contracts for a purchase price of \$199,946.59, this the 14th day of January, 2014.

ADOPT RESOLUTION APPROVING THE JOB DESCRIPTION LISTED BELOW.

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 14-107

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the job description of Emergency Management Specialist – Grade 7 (\$16.05 - \$20.94), this the 14th day of January, 2014.

ADOPT RESOLUTION REMOVING THE POSITION LISTED BELOW FROM THE EMA BUDGET.

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

RESOLUTION 14-108

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby remove the following position from the EMA Budget:

- Deputy Director EMA (1603) – Grade 9 – (\$18.47 - \$24.10)

THIS the 14th day of January, 2014.

ADOPT RESOLUTION APPROVING THE FOLLOWING NEW POSITION AND AUTHORIZING EDDIE HICKS, DIRECTOR OF EMA, TO FILL THE POSITION.

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 14-109

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the new position of Emergency Management Specialist – Grade 7 – (\$16.05 - \$20.94) and authorize Eddie Hicks, Director of EMA, to fill the position, this the 14th day of January, 2014.

ADOPT RESOLUTION DECLARING THE PROPERTY LISTED BELOW, WHICH IS NO LONGER IN USE BY MORGAN COUNTY EMA, TO BE SURPLUS PROPERTY AND NO LONGER NEEDED FOR PUBLIC PURPOSE, AND FURTHERMORE AUTHORIZING EMA TO DONATE THE ITEMS TO THE CITY OF HARTSELLE FIRE DEPARTMENT TO BE USED IN THE NEW TRAINING FACILITY TO BENEFIT THE PUBLIC SERVICE OF THAT DEPARTMENT.

Mr. Randy Vest, 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 14-110

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby declare the property listed below, which is no longer in use by Morgan County EMA, to be surplus property and no longer needed for public purpose, and furthermore authorizing EMA to donate the items to the City of Hartselle Fire Department to be used in the new training facility to benefit the public service of that department:

- *Norstar Plus Phone Switch, Modular ICS, Model # PO844802-01 (1)*
- *Norstar Nortel Phones, Model # 1987 – (5)*
- *Norstar Nortel Phones, Model # 1991 – (3)*

THIS the 14th day of January, 2014.

ADOPT RESOLUTION DECLARING THE PROPERTY LISTED BELOW, WHICH IS NO LONGER IN USE BY MORGAN COUNTY EMA, TO BE SURPLUS PROPERTY AND NO LONGER NEEDED FOR PUBLIC PURPOSE.

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 14-111

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby declare the property listed below, which is no longer in use by Morgan County EMA, to be surplus property and no longer needed for public purpose:

- *HP Color LaserJet Printer – Model # CP3505N (1)*
- *HP Color Desk Jet Printer – Model # CP6940 (1)*

THIS the 14th day of January, 2014.

ADOPT RESOLUTION AUTHORIZING DISTRICT 2 COMMISSIONER, RANDY VEST, TO MAKE A DONATION OF \$5,000.00 TO BIG BROTHERS BIG SISTERS OF MORGAN COUNTY, PAYABLE OUT OF DISTRICT 2 ROAD AND BRIDGE FUND.

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 14-112

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does authorize District 2 Commissioner, Randy Vest, to make a donation of \$5,000.00 to Big Brothers Big Sisters of Morgan County, payable out of District 2 Road and Bridge Fund, this the 14th day of January, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT WITH SOUTHERN STAFFING INC., ON BEHALF OF SUE ROAN, COMMISSIONER OF LICENSE, TO EMPLOY A TEMPORARY EMPLOYEE TO BE USED IN THE ABSENCE OF THE CLERK ON LEAVE WITHOUT PAY.

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 14-113

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does authorize the Chairman to execute contract with Southern Staffing Inc., on behalf of Sue Roan, Commissioner of License, to employ a temporary employee to be used in the absence of the clerk on leave without pay, this the 14th day of January, 2014.

ADOPT RESOLUTION REAPPOINTING THE FOLLOWING BOARD MEMBERS.

DECATUR MORGAN HOSPITAL BOARD

- **MS. DEBRA BRYANT – 6 YEAR TERM, BEGINNING JANUARY 14, 2014**
- **DR. KINNEY COPELAND – 3 YEAR TERM, BEGINNING JANUARY 14, 2014**

REGIONAL HOUSING AUTHORITY BOARD

- **MR. HILLARD LONG – 5 YEAR TERM, BEGINNING JANUARY 14, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 14-114

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby reappoint Ms. Debra Bryant to the Decatur Morgan Hospital Board for a term of 6 years, beginning January 14, 2014, this the 14th day of January, 2014.

RESOLUTION 14-115

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby reappoint Dr. Kinney Copeland to the Decatur Morgan Hospital Board for a term of 3 years, beginning January 14, 2014, this the 14th day of January, 2014.

RESOLUTION 14-116

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby reappoint Mr. Hillard Long to the Regional Housing Authority Board for a term of 5 years, beginning January 14, 2014, this the 14th day of January, 2014.

ADOPT RESOLUTION FOR THE APPROVAL OF CHECKS ISSUED DURING THE MONTH OF DECEMBER, FOR A TOTAL OF \$6,191,830.28.

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 14-117

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

Morgan County Commission Disbursement Information for Agenda December 2013		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	195259 - 195737	\$ 3,208,174.21
Payroll	202390 - 203202	114,211.13
Homeland Security Fund	1436 - 1436	280.00
Accounts Payable ACH	1474 - 1524	2,452,196.10
Payroll ACH	283 - 287	416,968.84
Total		\$ 6,191,830.28

THIS the 14th day of January, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR FENCING AT BALL FIELD NUMBER 1, BRINDLEE MOUNTAIN BALLPARK.

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 14-118

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 fencing at ball field number 1, Brindlee Mountain ballpark, this the 14th day of January, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$397.00 FROM PECK GLASGOW AGENCY REPRESENTING PUBLIC OFFICIALS BOND RENEWAL FOR JULIE REEVES, DEPUTY CHIEF ADMINISTRATIVE OFFICER, FOR PERIOD OF DECEMBER 17, 2013 TO DECEMBER 17, 2014.

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 Officials Bond renewal for Julie Reeves, Deputy Chief Administrative Officer, for period of December 17, 2013 to December 17, 2014.

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 \$397.00 to Peck Glasgow Agency representing Public Officials Bond renewal for Julie Reeves, Deputy Chief Administrative Officer, for period of December 17, 2013 to December 17, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$3,102.40 FROM GOODWYN, MILLS AND CAWOOD, INC. REPRESENTING PROFESSIONAL FEES FOR THE MORGAN COUNTY SENIOR CENTER, DISTRICT 4, PAYABLE OUT OF THE ROAD AND BRIDGE FUND.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$3,102.40 from Goodwyn, Mills and Cawood, Inc. representing professional fees for the Morgan County Senior Center, District 4, payable out of the Road and Bridge 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 in the amount of \$3,102.40 to Goodwyn, Mills and Cawood, Inc. representing professional fees for the Morgan County Senior Center, District 4, payable out of the Road and Bridge Fund.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$100.00 FROM NORTH ALABAMA MUTUAL ASSISTANCE ASSOCIATION REPRESENTING ANNUAL MEMBERSHIP RENEWAL DUES FOR EMA/TVA FOR JANUARY 1, 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 \$100.00 from North Alabama Mutual Assistance Association representing annual membership renewal dues for EMA/TVA for January 1, 2014 through December 31, 2014.

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 \$100.00 to North Alabama Mutual Assistance Association representing annual membership renewal dues for EMA/TVA for January 1, 2014 through December 31, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$52,260.00 FROM NEW WORLD SYSTEMS REPRESENTING MORGAN COUNTY COMMISSION FINANCIAL MANAGEMENT AND HUMAN RESOURCES SOFTWARE MAINTENANCE FOR THE PERIOD OF FEBRUARY 1, 2014 THROUGH JANUARY 31, 2015, PAYABLE OUT OF 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 \$52,260.00 from New World Systems representing Morgan County Commission Financial Management and Human Resources Software maintenance for the period of February 1, 2014 through January 31, 2015, payable out of 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 \$52,260.00 to New World Systems representing Morgan County Commission Financial Management and Human Resources Software maintenance for the period of February 1, 2014 through January 31, 2015, payable out of County Commission Office funds, budgeted item.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$350.00 FROM DECATUR / MORGAN COUNTY MINORITY DEVELOPMENT ASSOCIATION REPRESENTING DONATION TO THE 2014 DR. MARTIN LUTHER KING, JR. UNITY BREAKFAST SCHEDULED FOR JANUARY 20TH, 2014, PAYABLE OUT OF THE CONTINGENCY FUND.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$350.00 from Decatur / Morgan County Minority Development Association representing donation to the 2014 Dr. Martin Luther King, Jr. Unity Breakfast scheduled for January 20th, 2014, payable out of the contingency 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 \$350.00 to Decatur / Morgan County Minority Development Association representing donation to the 2014 Dr. Martin Luther King, Jr. Unity Breakfast scheduled for January 20th, 2014, payable out of the contingency fund.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$75.00 FROM THE ALABAMA STATE BOARD OF PUBLIC ACCOUNTANCY REPRESENTING CERTIFICATE RENEWAL FOR AMANDA SCOTT, REVENUE COMMISSIONER.

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 Amanda Scott, Revenue Commissioner.

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 \$75.00 to the Alabama State Board of Public Accountancy representing certificate renewal for Amanda Scott, Revenue Commissioner.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$109,372.55 FROM ETECH CONSTRUCTION REPRESENTING PAYMENT NUMBER 3 FOR SOMERVILLE SENIOR CENTER PROJECT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$109,372.55 from Etech Construction representing payment number 3 for Somerville Senior Center project.

After due consideration it is therefore ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that the invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$109,372.55 to Etech Construction representing payment number 3 for Somerville Senior Center project.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$150.00 FROM THE ALABAMA ASSOCIATION OF EMERGENCY MANAGERS REPRESENTING MEMBERSHIP DUES FOR EDDIE HICKS, RITA WEEKS, AND DEDE HAYES, EMA, EFFECTIVE JANUARY 1, 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 \$150.00 from the Alabama Association of Emergency Managers representing membership dues for Eddie Hicks, Rita Weeks, and Dede Hayes, EMA, effective January 1, 2014 through December 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 \$150.00 to the Alabama Association of Emergency Managers representing membership dues for Eddie Hicks, Rita Weeks, and Dede Hayes, EMA, effective January 1, 2014 through December 31, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$185.00 FROM THE INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS REPRESENTING MEMBERSHIP DUES FOR EDDIE HICKS, DIRECTOR OF EMA, EFFECTIVE JANUARY 1, 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 \$185.00 from the International Association of Emergency Managers representing membership dues for Eddie Hicks, Director of EMA, effective January 1, 2014 through December 31, 2014.

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 \$185.00 to the International Association of Emergency Managers representing membership dues for Eddie Hicks, Director of EMA, effective January 1, 2014 through December 31, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$13,441.75 FROM TRIDENT INSURANCE REPRESENTING DEDUCTIBLE ON CLAIM NUMBER TNT-0095330 FOR TIMOTHY BROWN, SHERIFF.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$13,441.75 from Trident Insurance representing deductible on claim number TNT-0095330 for Timothy Brown, Sheriff.

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 \$13,441.75 to Trident Insurance representing deductible on claim number TNT-0095330 for Timothy Brown, Sheriff.

REVIEW AND APPROVE INVOICES IN THE AMOUNT \$1,863.00 FROM S. S. NESBITT & COMPANY / RLI SURETY REPRESENTING PUBLIC OFFICIAL SURETY BOND RENEWAL FOR A TERM OF 12 MONTHS FOR THE FOLLOWING:

- **SUE BAKER ROAN, MORGAN COUNTY COMMISSIONER OF LICENSE --- \$1,513.00**
- **HELEN HILL, DEPUTY COMMISSIONER OF LICENSE --- \$350.00**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,863.00 from S. S. Nesbitt & Company / RLI Surety representing Public Official Surety Bond renewal for a term of 12 months for the following:

- Sue Baker Roan, Morgan County Commissioner of License --- \$1,513.00
- Helen Hill, Deputy Commissioner of License --- \$350.00

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 \$1,863.00 to S. S. Nesbitt & Company / RLI Surety representing Public Official Surety Bond renewal for a term of 12 months for the following:

- Sue Baker Roan, Morgan County Commissioner of License --- \$1,513.00
- Helen Hill, Deputy Commissioner of License --- \$350.00

REVIEW AND APPROVE PERSONNEL CHANGES SUBMITTED FROM VARIOUS COUNTY DEPARTMENTS FOR DECEMBER 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

Richard Jasso, Animal Control
Cynthia Dunlap, Reappraisal
Mary Tucker, Jail
Dustin Earls, Jail
Jerry Hayes, Jail

Deletions

John Towns, Jail
Wayne Whisenant, Sheriff
Angela Hundley, Jail
Jerrowl Johnson, Jail

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

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$325.00 FROM COMMUNITY TRANSPORTATION ASSOCIATION OF AMERICA REPRESENTING 2014 MEMBERSHIP DUES FOR DEBRA RAINS, DIRECTOR OF TRANSPORTATION.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$325.00 from Community Transportation Association of America representing 2014 membership dues for Debra Rains, Director of Transportation.

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 \$325.00 to Community Transportation Association of America representing 2014 membership dues for Debra Rains, Director of Transportation.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$23,201.27 FROM VOLKERT, INC., CONTRACT NO. 339000.04 REPRESENTING SERVICES RELATED TO THE BRIDGE REPLACEMENT PROJECTS AS FOLLOWS:

- **KIRBY BRIDGE ROAD \$10,830.60 (DISTRICT 1 - \$5,415.30, DISTRICT 2 - \$5,415.30)**
- **VAUGHN BRIDGE ROAD \$12,370.67 (DISTRICT 2)**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$23,201.27 from Volkert, Inc., Contract No. 339000.04 representing services related to the Bridge Replacement Projects as follows:

- Kirby Bridge Road \$10,830.60 (District 1 - \$5,415.30, District 2 - \$5,415.30)
- Vaughn Bridge Road \$12,370.67 (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 \$23,201.27 to Volkert, Inc., Contract No. 339000.04 representing services related to the Bridge Replacement Projects as follows:

- Kirby Bridge Road \$10,830.60 (District 1 - \$5,415.30, District 2 - \$5,415.30)
- Vaughn Bridge Road \$12,370.67 (District 2)

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 IN THE AMOUNT OF \$26,095.00 FROM ESTES EQUIPMENT CO., INC. IN ACCORDANCE WITH PROVISIONS OF THE CONTRACT REPRESENTING CONSTRUCTION OF A FUELING STATION AT MORGAN COUNTY DISTRICT 3.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$26,095.00 from Estes Equipment Co., Inc. in accordance with provisions of the contract representing construction of a fueling station at Morgan County District 3.

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 \$26,095.00 to Estes Equipment Co., Inc. in accordance with provisions of the contract representing construction of a fueling station at Morgan County District 3.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,551.20 FROM GOODWYN, MILLS AND CAWOOD, INC. REPRESENTING PROFESSIONAL FEES FOR THE MORGAN COUNTY SENIOR CENTER, DISTRICT 4, PAYABLE OUT OF THE ROAD AND BRIDGE FUND.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,551.20 from Goodwyn, Mills and Cawood, Inc. representing professional fees for the Morgan County Senior Center, District 4, payable out of the Road and Bridge 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 in the amount of \$1,551.20 to Goodwyn, Mills and Cawood, Inc. representing professional fees for the Morgan County Senior Center, District 4, payable out of the Road and Bridge Fund.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$112,847.00 FROM ADAMS BUILDING CO., LLC REPRESENTING CONSTRUCTION FEES FOR UNION HILL SENIOR CENTER, DISTRICT 4, PAYABLE OUT OF THE ROAD AND BRIDGE FUND.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$112,847.00 from Adams Building Co., LLC representing construction fees for Union Hill Senior Center, District 4, payable out of the Road and Bridge 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 in the amount of \$112,847.00 to Adams Building Co., LLC representing construction fees for Union Hill Senior Center, District 4, payable out of the Road and Bridge Fund.

REVIEW AND APPROVE INVOICES TOTALING \$4,257.00 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR DECEMBER, 2013.

The Chairman brought to the attention of the Commission that he was in receipt of invoices in the amount of \$4,257.00 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for December, 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 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 \$4,257.00 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for 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, January 28, 2014, at 9:00 a.m.

These Minutes were approved
this the 28th day of January, 2014.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER