

**MORGAN COUNTY COMMISSION REGULAR MEETING**

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Thursday, March 27, 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: Mrs. Julie Reeves, Clerk. Mrs. Belinda Ealey, 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	Debra Gardner, COA/MCATS

**AGENDA**

The Agenda for the regular meeting of Thursday, March 27, 2014, 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 Thursday, March 27, 2014.

**MINUTES**

The Minutes of the Regular meeting held on Tuesday, March 11, 2014, 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 FROM THE LOWEST RESPONSIBLE BIDDER, AQUA MARINE ENTERPRISES, INC., FOR FOUR (4) COMMUNITY SAFE ROOMS LOCATED AT BRINDLEE MOUNTAIN VFD, OAK RIDGE VFD AND TWO (2) AT THE TOWN OF EVA, FUNDED BY THE HAZARD MITIGATION GRANT PROGRAM WITH THE STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY:**

<b>Aqua Marine Enterprises, Inc. Community Safe Rooms (4)</b>	<b>\$155,564.00</b>
<b>Emergency Generators (4)</b>	<b>\$ 28,796.00</b>
<b>Total Bid</b>	<b>\$184,360.00</b>

**\*Option – Bathroom, \$2,400.00 each**

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

**RESOLUTION 14-192**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of bid from the lowest responsible bidder for four (4) Community Safe Rooms located at Brindlee Mountain VFD, Oak Ridge VFD and two (2) at the Town of Eva, funded by the Hazard Mitigation Grant Program with the State of Alabama Emergency Management Agency, with only one bid being received from **Aqua Marine Enterprises, Inc.:**

Community Safe Rooms (4)	\$155,564.00
Emergency Generators (4)	\$ 28,796.00
<b>Total Bid</b>	<b>\$184,360.00</b>

**\*Option – Bathroom, \$2,400.00 each**

THIS the 27<sup>th</sup> day of March, 2014.

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**ADOPT RESOLUTION FOR THE ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER, SEXTONS, INC., FOR LAUNDRY AND DRY CLEANING SERVICES FOR MORGAN COUNTY SHERIFF'S OFFICE, LICENSE INSPECTOR'S AND RECYCLING OFFICER:**

<b>Sextons, Inc.</b>	<b>\$22.25</b>
<b>Copeland's Classic Cleaners</b>	<b>\$40.50</b>

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 14-193**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of bid from the lowest responsible bidder, **Sextons, Inc.**, for laundry and dry cleaning services for Morgan County Sheriff's office, License Inspector's and Recycling Officer:

<b>Sextons, Inc.</b>	<b>\$22.25</b>
<b>Copeland's Classic Cleaners</b>	<b>\$40.50</b>

THIS the 27<sup>th</sup> day of March, 2014.

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT ON BEHALF OF ANA FRANKLIN, SHERIFF OF MORGAN COUNTY, WITH THE TOWN OF TRINITY FOR A THREE YEAR AGREEMENT BEGINNING MARCH 27, 2014, PROVIDING SPACE AND SERVICES AT THE MORGAN COUNTY JAIL FOR HOUSING MUNICIPAL PRISONERS.**

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 14-194**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute an agreement on behalf of Ana Franklin, Sheriff of Morgan County, with the Town of Trinity for a three year agreement beginning March 27, 2014, providing space and services at the Morgan County Jail for housing municipal prisoners, this the 27<sup>th</sup> day of March, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPOINT MR. NEWELL JOHNSON TO THE NEWLY FORMED "DOWNTOWN PARKING ADVISORY TASK FORCE".**

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 14-195**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to appoint Mr. Newell Johnson to the newly formed "Downtown Parking Advisory Task Force", this the 27<sup>th</sup> day of March, 2014.

**ADOPT RESOLUTION REAPPOINTING MR. CHARLES RAY ALEXANDER TO THE "REGIONAL HOUSING AUTHORITY BOARD" FOR A TERM OF FIVE (5) YEARS BEGINNING MARCH 27, 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 14-196**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to reappoint Mr. Charles Ray Alexander to the "Regional Housing Authority Board" for a term of five (5) years beginning March 27, 2014, this the 27<sup>th</sup> day of March, 2014.

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**ADOPT RESOLUTION APPROVING THE 2014 HOLIDAY SCHEDULE FOR EMPLOYEES  
WORKING 8 AND 10 HOUR DAYS.**

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 14-197**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the 2014 Holiday Schedule for employees working 8 and 10 hour days, this the 27<sup>th</sup> day of March, 2014.

**ADOPT RESOLUTION AUTHORIZING DEBRA GARDNER, DIRECTOR OF COA/MCATS,  
TO FILL THE POSITION OF MCATS CLERK, GRADE 2 (\$9.97-\$13.01).**

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 14-198**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Debra Gardner, Director of COA/MCATS, to fill the position of MCATS Clerk, Grade 2 (\$9.97-\$13.01), this the 27<sup>th</sup> day of March, 2014.

**ADOPT RESOLUTION AUTHORIZING SUE BAKER ROAN, COMMISSIONER OF LICENSE,  
TO FILL THE POSITION OF ASSESSMENT CLERK, 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 14-199**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Sue Baker Roan, Commissioner of License, to fill the position of Assessment Clerk, Grade 2 (\$9.97-\$13.01), this the 27<sup>th</sup> day of March, 2014.

**ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF  
\$880.09 SUBMITTED BY BELTLINE SHELL, INC. FOR THE MONTH OF NOVEMBER 2013,  
DUE TO MISCALCULATION.**

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 14-200**

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 \$880.09 submitted by Beltline Shell, Inc. for the month of November 2013, due to miscalculation, this the 27<sup>th</sup> day of March, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO DECLARE WORKSTATIONS  
AND CHAIRS, LOCATED IN THE PROBATE OFFICE, AS SURPLUS AND TO ADVERTISE  
THESE ITEMS FOR SALE ON GOVDEALS.COM OR TO BE DISPOSED OF AT JUDGE  
GREG CAIN'S DISCRETION.**

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 14-201**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to declare workstations and chairs, located in the Probate Office, as surplus and to advertise these items for sale on GovDeals.com or to be disposed of at Judge Greg Cain's discretion, this the 27<sup>th</sup> day of March, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT  
WITH DAVIS & ASSOCIATES AUDITING, INC. REPRESENTING AUDITING SERVICES**

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**FOR MORGAN COUNTY SALES TAX OFFICE IN THE AMOUNT OF \$50.00 PER HOUR OF PROFESSIONAL SERVICE, PAYABLE OUT OF THE SALES TAX OFFICE 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 14-202**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute an agreement with Davis & Associates Auditing, Inc. representing auditing services for Morgan County Sales Tax Office in the amount of \$50.00 per hour of professional service, payable out of the Sales Tax Office Funds, this the 27<sup>th</sup> day of March, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF HUNTSVILLE, DBA THE HUNTSVILLE-MADISON COUNTY EMERGENCY MANAGEMENT AGENCY AND THE MORGAN COUNTY COMMISSION FOR TRANSFER OF PERSONAL PROPERTY AS OUTLINED IN SCHEDULE A.**

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 14-203**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into an agreement between the City of Huntsville, DBA the Huntsville-Madison County Emergency Management Agency and the Morgan County Commission for transfer of personal property as outlined in Schedule A, this the 27<sup>th</sup> day of March, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SOLICIT BIDS FOR AN EQUIPMENT SHED AT DISTRICT THREE (3) SHOP.**

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 14-204**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to solicit bids for an Equipment Shed at District Three (3) Shop, this the 27<sup>th</sup> day of March, 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:**

- **Morgan County Vocational Advisory Council --- \$3,000.00**

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 14-205**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the following contract representing the promotion of Morgan County, which will be payable out of the Tourism, Recreation & Convention Fund:

**Morgan County Vocational Advisory Council --- \$3,000.00**

THIS the 27<sup>th</sup> day of March, 2014.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$37,800.00 FROM GODWIN BARNETT WOODS ARCHITECTS FOR JAIL ANNEX, PAYABLE OUT OF THE JAIL CAPITAL PROJECT FUND.**

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The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$37,800.00 from Godwin Barnett Woods Architects for Jail Annex, payable out of the Jail Capital Project Fund.

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 \$37,800.00 to Godwin Barnett Woods Architects for Jail Annex, payable out of the Jail Capital Project Fund.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$101,375.00 FROM ADAMS BUILDING CO., LLC REPRESENTING APPLICATION 7 FOR UNION HILL SENIOR CENTER, DISTRICT FOUR (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 \$101,375.00 from Adams Building Co., LLC representing application 7 for Union Hill Senior Center, District Four (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. Randy Vest, 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. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$101,375.00 to Adams Building Co., LLC representing application 7 for Union Hill Senior Center, District Four (4), payable out of the Road and Bridge Fund.

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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, April 8, 2014, at 9:00 a.m.

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These Minutes were approved this the 8<sup>th</sup> day of April, 2014.

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RAY LONG, CHAIRMAN

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JEFF CLARK, MEMBER

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RANDY VEST, MEMBER

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DON STISHER, MEMBER

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GREG ABERCROMBIE, MEMBER