
MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, April 8, 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
Leah Cayson, Decatur Daily
Derrick Shull, WYAM TV 51

Greg Bodley, County Engineer
Clif Knight, Hartselle Enquirer
John Allison, Archives

AGENDA

The Agenda for the regular meeting of Tuesday, April 8, 2014, had been presented to the Commission for review. The agenda was amended as follows:

New Business:

Item #17 – Changed to Item #19

Item #17 – Added as follows:

Adopt resolution authorizing the refund of sales tax in the amount of \$1,644.13 submitted by My Cell, LLC for November 2013 payment, due to overpayment.

Item #18 – Added as follows:

Adopt resolution declaring 2007 6068T Gradall Excavator, S/N 10210017931 as surplus and authorizing District 4 Commissioner, Greg Abercrombie to advertise on Govdeals.com.

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, April 8, 2014.

MINUTES

The Minutes of the Regular meeting held on Thursday, March 27, 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: N/A

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN EAGLE CONSULTING AND THE MORGAN COUNTY JUVENILE PROBATION OFFICE TO PROVIDE OUT-PATIENT SUBSTANCE ABUSE TREATMENT AND RELATED SERVICES FOR CHILDREN UNDER SUPERVISION OF 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 14-206

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 Eagle Consulting and the Morgan County Juvenile Probation Office to provide out-patient substance abuse treatment and related services for children under supervision of Morgan County Juvenile Drug Court, this the 8th day of April, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FOLLOWING CONTRACTS REPRESENTING THE PROMOTION OF MORGAN COUNTY, WHICH WILL BE PAYABLE OUT OF THE TOURISM, RECREATION & CONVENTION FUND AS FOLLOWS:

Decatur Morgan Hospital Foundation (Promotion of Dragon Boat Race) --- \$1,000.00
Town of Somerville (Annual Celebration) --- \$1,000.00

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

RESOLUTION 14-207

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

Decatur Morgan Hospital Foundation (Dragon Boat Race) -- \$1,000.00
Town of Somerville (Annual Celebration) -- \$1,000.00

THIS the 8th day of April, 2014.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$511.68 SUBMITTED BY STORK GAMCO, INC. FOR DECEMBER 2013 PAYMENT, DUE TO MISCALCULATION.

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 14-208

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 \$511.68 submitted by Stork Gamco, Inc. for December 2013 payment, due to miscalculation, this the 8th day of April, 2014.

REVIEW AND APPROVE PERSONNEL CHANGES SUBMITTED FROM VARIOUS COUNTY DEPARTMENTS FOR MARCH, 2014.

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:

<u>New Hires</u>	<u>Deletions</u>
Cassandra Risinger, Jail	Sarhonda Slate, Sales Tax
Wanda Cryer, District 4	Michael Hasse, Jail

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

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

Mr. Randy Vest, member of the Commission, offered the motion to approve the following Certificates to subdivide properties located within Morgan County:

Don A. Johnson, II	Nelson Hollow Road, District 2
Dorothy Laverne Dobbins	Tanner Road, S. Johnson Chapel Road & Sharpley Road, District 2
Michael Bryan & Corey Conley	Ironman Road, District 2

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

RESOLUTION 14-209

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve certificate to subdivide property located within Morgan County for Don A. Johnson, II – Nelson Hollow Road, District 2, this the 8th day of April, 2014.

RESOLUTION 14-210

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve certificate to subdivide property located within Morgan County for Dorothy Laverne Dobbins – Tanner Road, S. Johnson Chapel Road & Sharpley Road, District 2, this the 8th day of April, 2014.

RESOLUTION 14-211

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve certificate to subdivide property located within Morgan County for Michael Bryan & Corey Conley – Ironman Road, District 2, this the 8th day of April, 2014.

ADOPT RESOLUTION FOR THE APPROVAL OF CHECKS ISSUED DURING THE MONTH OF MARCH, FOR A TOTAL OF \$6,419,424.32.

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 14-212

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the following checks issued for March, 2014:

Morgan County Commission Disbursement Information for Agenda March 2014		
Account	Check Numbers	Total Amount
Accounts Payable	196794 - 197329	\$ 3,666,539.58
Payroll	205239 - 206208	101,599.28
Accounts Payable ACH	1629 - 1680	2,366,155.48
Payroll ACH	294 - 298	285,129.98
Total		\$ 6,419,424.32

THIS the 8th day of April, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW MAINTENANCE CONTRACT WITH IBM ON DATA PROCESSING PRINTERS IN THE AMOUNT OF \$1,073.72 PER MONTH.

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 14-213

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew maintenance contract with IBM on Data Processing printers in the amount of \$1,073.72 per month, this the 8th day of April, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AGREEMENT WITH PUGH WRIGHT MCANALLY FOR SURVEYING AND ENGINEERING SERVICES FOR MORGAN COUNTY JAIL ANNEX IN THE AMOUNT OF \$21,750.00.

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

RESOLUTION 14-214

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute agreement with Pugh Wright McAnally for

surveying and engineering services for Morgan County Jail Annex in the amount of \$21,750.00, this the 8th day of April, 2014.

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

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 14-215

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Debra Gardner, Director of MCATS, to fill the vacant position of Dispatcher, Grade 2 (\$9.97 - \$13.01), this the 8th day of April, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN
AGREEMENT WITH MCCUTCHEON HEATING & AIR FOR THE REPLACEMENT OF A
DEFECTIVE SPLIT AIR SYSTEM AT THE MORGAN COUNTY ENGINEERING
DEPARTMENT FOR AN ESTIMATED COST OF \$6,913.00.**

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

RESOLUTION 14-216

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 with McCutcheon Heating & Air for the replacement of a defective split air system at the Morgan County Engineering Department for an estimated cost of \$6,913.00, this the 8th day of April, 2014.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$16,111.00 FROM VOLKERT, INC.
REPRESENTING PROGRAM MANAGEMENT SERVICES ON JAIL ANNEX,
PAYMENT NO. 7.**

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, payment no. 7.

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, payment no. 7.

**REVIEW AND APPROVE INVOICES IN THE AMOUNT OF \$24,141.40 FROM TRIPLE J.
CONSTRUCTION LLC REPRESENTING THE FOLLOWING PAYMENTS DUE ON MCATS
SIDEWALK PROJECT:**

- **Payment No. 5** **\$13,433.00**
- **Payment No. 6** **\$10,708.40**

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$24,141.40 from Triple J. Construction LLC representing payments 5 and 6 due on MCATS Sidewalk 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 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 \$24,141.40 to Triple J. Construction LLC representing the following payments due on MCATS Sidewalk Project:

- **Payment No. 5** **\$13,433.00**
- **Payment No. 6** **\$10,708.40**

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$5,328.00 FROM TRAVELERS INSURANCE CO. REPRESENTING DEDUCTIBLE ON CLAIM NUMBER EUW9808 FOR GARLIN CHEATHAM, JR.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$5,328.00 from Travelers Insurance Co. representing deductible on Claim Number EUW9808 for Garlin Cheatham, Jr.

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 \$5,328.00 to Travelers Insurance Co. representing deductible on Claim Number EUW9808 for Garlin Cheatham, Jr.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$37,900.00 FROM VOLKERT, INC., REPRESENTING CONTRACT NO. 339000.04, BRIDGE REPLACEMENT PROJECTS:

**Kirby Bridge Road - \$12,550.00
Vaughn Bridge Road - \$25,350.00**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$37,900.00 from Volkert, Inc., representing Contract No. 339000.04, 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 \$37,900.00 to Volkert, Inc., representing Contract No. 339000.04, Bridge Replacement Projects:

**Kirby Bridge Road - \$12,550.00
Vaughn Bridge Road - \$25,350.00**

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$30,000.00 FROM MCWHORTER COMMUNICATIONS REPRESENTING INSTALLMENT ON CIVIL WAR EXHIBIT PROJECT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$30,000.00 from McWhorter Communications representing installment on Civil War Exhibit Project.

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 \$30,000.00 to McWhorter Communications representing installment on Civil War Exhibit Project.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$53,244.50 FROM FLEET SAFETY EQUIPMENT, INC. REPRESENTING EQUIPMENT PURCHASE AND INSTALLATION OF TEN (10) NEW PATROL UNITS.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$53,244.50 from Fleet Safety Equipment, Inc. representing equipment purchase and installation of ten (10) new patrol units.

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 \$53,244.50 to Fleet Safety Equipment, Inc. representing equipment purchase and installation of ten (10) new patrol units.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$1,644.13 SUBMITTED BY MY CELL, LLC FOR NOVEMBER 2013 PAYMENT, DUE TO OVERPAYMENT.

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 14-217

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 \$1,644.13 submitted by My Cell, LLC for November 2013 payment, due to overpayment, this the 8th day of April, 2014.

ADOPT RESOLUTION DECLARING 2007 6068T GRADALL EXCAVATOR, S/N 10210017931 AS SURPLUS AND AUTHORIZING DISTRICT 4 COMMISSIONER, GREG ABERCROMBIE TO ADVERTISE ON GOVDEALS.COM.

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 14-218

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby declare 2007 6068T Gradall Excavator, S/N 10210017931 as surplus and authorize District 4 Commissioner, Greg Abercrombie to advertise on Govdeals.com, this the 8th day of April, 2014.

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 22, 2014, at 9:00 a.m.

These Minutes were approved
this the 22nd day of April, 2014.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER