
MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Thursday, May 15, 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. 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
Derrick Shull, WYAM TV 51
Debra Gardner, MCATS
Eddie Hicks, EMA
Tommy Halbrooks, Citizen
Edward Jackson, Citizen

AGENDA

The Agenda for the regular meeting of Thursday, May 15, 2014, had been presented to the Commission for review. The agenda was amended as follows.

New Business:

Item #23 – Removed

Adopt resolution authorizing the Chairman to fill the position of Director of Parks and Recreation, Grade 8 (\$17.26 - \$22.52).

Item #33 – Changed to Item #37

Items #33, #34, #35, and #36 – Added

33. Adopt resolution allowing Valerie Scott, acting Park Director, to hire part-time Data Entry Clerk at \$8.18 per hour, no benefits.
34. Review and approve invoice in the amount of \$31,257.00 from Walker Brothers, Ltd. representing application 5 for Brindlee Mountain Concession Stand Project.
35. Review and approve invoice in the amount of \$74,930.00 from Adams Building Co., LLC representing application 8 for Union Hill Senior Center, District 4, payable out of Road and Bridge Fund.
36. Review and approve invoice in the amount of \$1,939.00 from Goodwyn, Mills and Cawood, Inc. representing professional services for the Union Hill Senior Center project, District 4, payable out of the Road and Bridge 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 Thursday, May 15, 2014.

MINUTES

The Minutes of the Regular meeting held on Tuesday, April 22, 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 THE FY2013 EMPG COOPERATIVE AGREEMENT WITH THE STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$10,382.00, EFFECTIVE OCTOBER 1, 2012 THROUGH DECEMBER 31, 2013.

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

RESOLUTION 14-239

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the FY2013 EMPG Cooperative Agreement with the State of Alabama Emergency Management Agency in the amount of \$10,382.00, effective October 1, 2012 through December 31, 2013, this the 15th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO LIST (1) 1992 DODGE RAM 150 TRUCK – VIN# 1B7GE16X2NS604428 FROM DISTRICT 4 ON GOV.DEALS.COM WITH PROCEEDS TO BE RETURNED TO DISTRICT 4 FUND.

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 14-240

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to list (1) 1992 Dodge Ram 150 Truck – Vin# 1B7GE16X2NS604428 from District 4 on Gov.Deals.com with proceeds to be returned to District 4 fund, this the 15th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING MICHELLE ECHOLS, DIRECTOR OF SALES TAX AND LICENSE ENFORCEMENT, TO FILL THE POSITION OF PROFESSIONAL PART-TIME LICENSE ENFORCEMENT OFFICER (2706), \$10.00 PER HOUR WITH NO BENEFITS, ONE 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 14-241

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Michelle Echols, Director of Sales Tax and License Enforcement, to fill the position of Professional Part-Time License Enforcement Officer (2706), \$10.00 per hour with no benefits, one position, this the 15th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING DEBRA GARDNER, DIRECTOR OF MCATS, TO FILL THE POSITION OF PART-TIME DRIVERS, \$8.18 PER HOUR WITH NO BENEFITS – 2 POSITIONS.

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 14-242

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 position of Part-Time Drivers, \$8.18 per hour with no benefits – 2 positions, this the 15th day of May, 2014.

ADOPT RESOLUTION REMOVING THE FOLLOWING POSITION FROM THE EMA BUDGET: SECRETARY (9908) – GRADE 6.

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 14-243

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the removal of the position of Secretary (9908), Grade 6, from the EMA Budget, this the 15th day of May, 2014.

ADOPT RESOLUTION APPROVING THE FOLLOWING NEW JOB DESCRIPTIONS:

- **Emergency Management Specialist – Plans & Operations (1606) – Grade 7 (\$16.05 - \$20.94)**
- **Emergency Management Specialist – Administration and Grants (1607) – Grade 7 (\$16.05 - \$20.94)**

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 14-244

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

- **Emergency Management Specialist – Plans & Operations (1606) – Grade 7 (\$16.05 - \$20.94)**
- **Emergency Management Specialist – Administration and Grants (1607) – Grade 7 (\$16.05 - \$20.94)**

THIS the 15th day of May, 2014.

ADOPT RESOLUTION APPROVING THE FOLLOWING NEW POSITION AND AUTHORIZE EDDIE HICKS, EMA DIRECTOR, TO FILL THE POSITION:

Emergency Management Specialist – Administration and Grants (1607) – Grade 7 (\$16.05 - \$20.94)

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 14-245

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize approval of the following new position and authorize Eddie Hicks, EMA Director, to fill the position:

- **Emergency Management Specialist – Administration and Grants (1607) – Grade 7 (\$16.05 - \$20.94)**

THIS the 15th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING GREG ABERCROMBIE, DISTRICT 4 COMMISSIONER, TO HIRE TWO (2) PART-TIME EMPLOYEES AS LABORERS FOR DISTRICT 4 SHOP AT \$8.18 PER HOUR WITH NO BENEFITS.

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 14-246

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Greg Abercrombie, District 4 Commissioner, to hire two (2) part-time employees as Laborers for District 4 Shop at \$8.18 per hour with no benefits, this the 15th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING RICKY BROOKS, ENVIRONMENTAL SERVICES DIRECTOR, TO FILL THE POSITION OF ADMINISTRATIVE ASSISTANT, GRADE 4 (\$12.40 - \$16.19).

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 14-247

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Ricky Brooks, Environmental Services Director, to fill the position of Administrative Assistant, Grade 4 (\$12.40 - \$16.19), this the 15th day of May, 2014.

**ADOPT RESOLUTION APPROVING THE ADDITION OF A TEMPORARY
GROUNDSKEEPER FOR MAINTENANCE DEPARTMENT, GRADE 4 (\$12.40 - \$16.19).**

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 14-248

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the addition of a temporary Groundskeeper for Maintenance Department, Grade 4 (\$12.40 - \$16.19), this the 15th day of May, 2014.

**ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO
FILL THE POSITION OF EQUIPMENT OPERATOR 2 (9932), GRADE 6 (\$14.83 - \$19.34).**

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 14-249

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to fill the position of Equipment Operator 2 (9932), Grade 6 (\$14.83 - \$19.34), this the 15th day of May, 2014.

**ADOPT RESOLUTION PROCLAIMING TUESDAY, MAY 13, 2014 AS
"LAW ENFORCEMENT OFFICERS MEMORIAL DAY" 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 14-250

P R O C L A M A T I O N

WHEREAS, the Morgan County Commission have designated May 13th, 2014 as "Law Enforcement Officers Memorial Day"; and

WHEREAS, the members of the Morgan County law enforcement play an essential role in safeguarding the rights and freedoms of Morgan County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agency of Morgan County unceasingly provide a vital public service;

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission, that the County of Morgan, call upon all the citizens of Morgan County and upon all patriotic, civic and educational organizations to observe May 12th — 16th, 2014, as Law Enforcement Officers Memorial Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

BE IT FURTHER RESOLVED that the members of the Morgan County Commission further call upon all citizens of Morgan County to observe Tuesday, the 13th day of May, 2014, as Law Enforcement Officers Memorial day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby proclaims Tuesday, May 13, 2014 as "Law Enforcement Officers Memorial Day" in Morgan County, Alabama.

THIS the 15th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$10,305.68 SUBMITTED BY PRICEVILLE FOODLAND/TOWN OF PRICEVILLE FOR THE MONTHS OF FEBRUARY AND MARCH, 2014.

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 14-251

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 \$10,305.68 submitted by Priceville Foodland/Town of Priceville for the months of February and March, 2014, this the 15th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$738.01 SUBMITTED BY LEHIGH HANSON FOR THE MONTH OF JANUARY, 2014, DUE TO ERROR.

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 14-252

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 \$738.01 submitted by Lehigh Hanson for the month of January, 2014, due to error, this the 15th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$2,085.11 SUBMITTED BY BYRD MAINTENANCE SERVICES, INC. AND CONSOLIDATED PIPE AND SUPPLY, DUE TO MISCALCULATION.

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 14-253

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 \$2,085.11 submitted by Byrd Maintenance Services, Inc. and Consolidated Pipe and Supply, due to miscalculation, this the 15th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$536.22 SUBMITTED BY BYRD MAINTENANCE SERVICES, INC. AND AMERICAN PIPE AND SUPPLY, 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 14-254

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 \$536.22 submitted by Byrd Maintenance Services, Inc. and American Pipe and Supply, due to miscalculation, this the 15th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING SOUTHERN HEALTH PARTNERS TO PROCESS AND PAY CLAIM SUBMITTED BY HUNTSVILLE HOSPITAL FOR INMATE HEALTH COVERAGE IN THE AMOUNT OF \$32,264.00.

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 14-255

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Southern Health Partners to process and pay claim submitted by Huntsville Hospital for inmate health coverage in the amount of \$32,264.00, this the 15th day of May, 2014.

ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE PROPERTY LOCATED WITHIN MORGAN COUNTY FOR EDWIN H. FRANCIS, JR. – HUNTER FRANCIS ROAD – 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 14-256

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 Edwin H. Francis, Jr. – Hunter Francis Road – District 3, this the 15th day of May, 2014.

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

Mr. Don Stisher, member of the Commission, offered the motion to approve the following Certificates to subdivide and consolidate properties located within Morgan County:

- Keith L. Cobbs and wife, Ginger M. Cobbs Cobbs Rd. District 3
- Charlotte B. Dover and Patricia J. Godbee SE Maddox Rd. District 3

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

RESOLUTION 14-257

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve certificate to subdivide and consolidate property located within Morgan County for Keith L. Cobbs and wife, Ginger M. Cobbs – Cobbs Rd. – District 3, this the 15th day of May, 2014.

RESOLUTION 14-258

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve certificate to subdivide and consolidate property located within Morgan County for Charlotte B. Dover and Patricia J. Godbee – SE Maddox Rd. – District 3, this the 15th day of May, 2014.

ADOPT RESOLUTION FOR THE APPROVAL OF CHECKS ISSUED DURING THE MONTH OF APRIL, FOR A TOTAL OF \$5,340,230.48.

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 14-259

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

Morgan County Commission Disbursement Information for Agenda April 2014		
Account	Check Numbers	Total Amount
Accounts Payable	197330 - 197878	\$ 2,379,153.69
Payroll	206209 - 207081	104,617.79
Juvenile Court Boot Camp Fund	189 - 189	-
Homeland Security Fund	1437 - 1437	6,872.00
Accounts Payable ACH	1681 - 1732	2,557,625.66
Payroll ACH	299 - 302	291,961.34
Total		\$ 5,340,230.48

THIS the 15th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE INTERLOCAL AGREEMENT BETWEEN THE CITY OF DECATUR AND MORGAN COUNTY WHEREBY THE CITY OF DECATUR AGREES TO PROVIDE THE COUNTY \$8,584.00 FROM THE 2014 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE PURCHASE OF "IN CAR CAMERAS" FOR PATROL CARS.

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 14-260

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Interlocal Agreement between the City of Decatur and Morgan County whereby the City of Decatur agrees to provide the County \$8,584.00 from the 2014 Byrne Justice Assistance Grant (JAG) Program for the purchase of "In Car Cameras" for patrol cars, this the 15th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING THE ACCEPTANCE OF NON-RENEWAL OF THE MONTH-TO-MONTH LEASE AGREEMENT WITH THE ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD FOR OFFICE SPACE AT THE MORGAN COUNTY COURTHOUSE.

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 14-261

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of non-renewal of the month-to-month lease agreement with the Alabama Alcoholic Beverage Control Board for office space at the Morgan County Courthouse, this the 15th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO MAKE A DONATION OF \$3,000.00 TO THE TOWN OF FALKVILLE POLICE DEPARTMENT, PAYABLE OUT OF DISTRICT 3 ROAD AND BRIDGE FUND.

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 14-262

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to make a donation of \$3,000.00 to the Town of Falkville Police Department, payable out of District 3 Road and Bridge Fund, this the 15th day of May, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$68,594.40 FROM ETECH CONSTRUCTION REPRESENTING WEST PARK PROJECT, PAYMENT 4.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$68,594.40 from Etech Construction representing West Park Project, payment 4.

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 \$68,594.40 to Etech Construction representing West Park Project, payment 4.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$145.00 FROM ALABAMA SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS REPRESENTING 2014-2015 MEMBERSHIP DUES FOR JULIE REEVES, DEPUTY CHIEF ADMINISTRATIVE OFFICER, PAYABLE OUT OF THE GENERAL FUND, COMMISSION OFFICE BUDGET.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount \$145.00 from Alabama Society of Certified Public Accountants representing 2014-2015 membership dues for Julie Reeves, Deputy Chief Administrative Officer, payable out of the General Fund, Commission Office Budget.

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 \$145.00 to Alabama Society of Certified Public Accountants representing 2014-2015 membership dues for Julie Reeves, Deputy Chief Administrative Officer, payable out of the General Fund, Commission Office Budget.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$130.00 FROM ALABAMA SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS REPRESENTING 2014-2015 MEMBERSHIP DUES 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 \$130.00 from Alabama Society of Certified Public Accountants representing 2014-2015 membership dues for Amanda Scott, Revenue Commissioner.

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 \$130.00 to Alabama Society of Certified Public Accountants representing 2014-2015 membership dues for Amanda Scott, Revenue Commissioner.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$16,111.00 FROM VOLKERT, INC. REPRESENTING PROGRAM MANAGEMENT SERVICES ON JAIL ANNEX, PAYMENT NUMBER 8.

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 number 8.

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 number 8.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$6,154.00 FROM TRAVELERS INSURANCE CO. REPRESENTING DEDUCTIBLE ON THE FOLLOWING CLAIM NUMBERS:

- EUW9807 – Cheatham - \$4,672.00
- EYB1154 – Bagwell - \$1,482.00

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$6,154.00 from Travelers Insurance Co. representing deductible on the following claim numbers:

- EUW9807 – Cheatham - \$4,672.00
- EYB1154 – Bagwell - \$1,482.00

After due consideration it is therefore ordered by the Commission on motion of Mr. Randy Vest, 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. Randy Vest, seconded by Mr. Don Stisher, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$6,154.00 to Travelers Insurance Co. representing deductible on the following claim numbers:

- EUW9807 – Cheatham - \$4,672.00
- EYB1154 – Bagwell - \$1,482.00

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,375.00 FROM S. S. NESBITT REPRESENTING CONSULTANT FEES FOR HEALTHCARE REFORM.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$2,375.00 from S. S. Nesbitt representing consultant fees for Healthcare Reform.

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 \$2,375.00 to S. S. Nesbitt representing consultant fees for Healthcare Reform.

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

Deletions

Rita Weeks, EMA
Brian Fulford, Sheriff
Jesse Waldman, Jail
Christina McCulloch, Reappraisal
Katrina Bagwell, District 2
Vickie Thomas, Reappraisal

New Hires

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

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$4,092.00 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR APRIL, 2014.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$4,092.00 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for April, 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 \$4,092.00 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for April, 2014.

ADOPT RESOLUTION ALLOWING VALERIE SCOTT, ACTING PARK DIRECTOR, TO HIRE PART-TIME DATA ENTRY CLERK AT \$8.18 PER HOUR, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 14-263

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Valerie Scott, acting Park Director, to hire part-time Data Entry Clerk at \$8.18 per hour, no benefits, this the 15th day of May, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$31,257.00 FROM WALKER BROTHERS, LTD. REPRESENTING APPLICATION 5 FOR BRINDLEE MOUNTAIN CONCESSION STAND PROJECT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$31,257.00 from Walker Brothers, Ltd. representing application 5 for Brindlee Mountain Concession Stand Project.

After due consideration it is therefore ordered by the Commission on motion of Mr. Greg Abercrombie, seconded by Mr. Don Stisher, and unanimously carried that the invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Greg Abercrombie, seconded by Mr. Don Stisher, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$31,257.00 to Walker Brothers, Ltd. representing application 5 for Brindlee Mountain Concession Stand Project.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$74,930.00 FROM ADAMS BUILDING CO., LLC REPRESENTING APPLICATION 8 FOR UNION HILL SENIOR CENTER, DISTRICT 4, PAYABLE OUT OF 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 \$74,930.00 from Adams Building Co., LLC representing application 8 for Union Hill Senior Center, District 4, payable out of 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 \$74,930.00 to Adams Building Co., LLC representing application 8 for Union Hill Senior Center, District 4, payable out of Road and Bridge Fund.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,939.00 FROM GOODWYN, MILLS AND CAWOOD, INC. REPRESENTING PROFESSIONAL SERVICES FOR THE UNION HILL SENIOR CENTER PROJECT, 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 \$1,939.00 from Goodwyn, Mills and Cawood, Inc. representing professional services for the Union Hill Senior Center project, 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 \$1,939.00 to Goodwyn, Mills and Cawood, Inc. representing professional services for the Union Hill Senior Center project, District 4, payable out of the Road and Bridge Fund.

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, May 27, 2014, at 9:00 a.m.

These Minutes were approved
this the 27th day of May, 2014.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER