

MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, May 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: 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
Clif Knight, Hartselle Enquirer
Debra Gardner, COA / MCATS

Greg Bodley, County Engineer
Derrick Shull, WYAM TV 51

Falkville High School Boys Track Team

Keith Wilemon	Karen Wilemon
Hayden Little	Austin Wilhite
Bryan White	Brian Bradford
Travis Cole	Brendon Shadden
Blake Bradford	Zachary Brown

AGENDA

The Agenda for the regular meeting of Tuesday, May 27, 2014, had been presented to the Commission for review. The agenda was amended as follows.

New Business:

Item #11 – Changed

Adopt resolution authorizing the Chairman and/or Vice-Chairman in his absence, to close the offices in the County Courthouse and other buildings for special circumstances deemed necessary and appropriate.

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, May 27, 2014.

MINUTES

The Minutes of the Regular meeting held on Thursday, May 15, 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 AUTHORIZING THE ACCEPTANCE OF BID FROM LOWEST RESPONSIBLE BIDDER FOR NEW TRUCK FOR DISTRICT 4 WITH ONLY ONE BID BEING RECEIVED FROM LYNN LAYTON CHEVROLET IN THE AMOUNT OF \$32,087.50.

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 14-264

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of bid from lowest responsible bidder for new truck for District 4 with only one bid being received from Lynn Layton Chevrolet in the amount of \$32,087.50, this the 27th day of May, 2014.

NEW BUSINESS:

PUBLIC HEARING TO RECEIVE WRITTEN OR ORAL COMMENTS IN REGARDS TO THE MORGAN COUNTY AREA TRANSPORTATION SYSTEM APPLYING TO THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR AN ADMINISTRATIVE, OPERATING AND CAPITAL ASSISTANCE GRANT UNDER 49 U.S.C. SECTION 5311 AND 5307 OF THE FEDERAL TRANSIT LAWS, AS CODIFIED.

The Chairman brought to the attention of the Commission that this was the date and time advertised for a "Public Hearing" to be held to receive written or oral comments in regards to the Morgan County Area Transportation System applying to the Alabama Department of Transportation for an administrative, operating and capital assistance grant under 49 U.S.C. Section 5311 and 5307 of the Federal Transit Laws, as codified.

There were no comments received regarding the Morgan County Transportation Program.

The Chairman declared the "Public Hearing" closed.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FY 2014/2015 SECTION 5311 RURAL TRANSPORTATION GRANT APPLICATION TO ASSIST IN THE OPERATION OF MORGAN COUNTY AREA TRANSPORTATION SYSTEM PUBLIC TRANSIT SERVICES FOR THE PERIOD COVERING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015, IN THE AMOUNT OF \$36,732.00 FEDERAL ADMINISTRATIVE ASSISTANCE, \$174,747.00 FEDERAL OPERATING ASSISTANCE AND \$200,000.00 FEDERAL CAPITAL ASSISTANCE.

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 14-265

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the FY 2014/2015 Section 5311 Rural Transportation Grant Application to assist in the operation of Morgan County Area Transportation System public transit services for the period covering October 1, 2014 through September 30, 2015, in the amount of \$36,732.00 Federal administrative assistance, \$174,747.00 Federal operating assistance and \$200,000.00 Federal capital assistance, this the 27th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FY 2014/2015 SECTION 5307 RURAL TRANSPORTATION GRANT APPLICATION TO ASSIST IN THE OPERATION OF MORGAN COUNTY AREA TRANSPORTATION SYSTEM PUBLIC TRANSIT SERVICES FOR THE PERIOD COVERING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015, IN THE AMOUNT OF \$407,454.00 FEDERAL OPERATING ASSISTANCE AND \$245,460.00 FEDERAL CAPITAL ASSISTANCE.

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 14-266

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the FY 2014/2015 Section 5307 Rural Transportation Grant Application to assist in the operation of Morgan County Area Transportation System public transit services for the period covering October 1, 2014 through September 30, 2015, in the amount of \$407,454.00 Federal operating assistance and \$245,460.00 Federal capital assistance, this the 27th day of May, 2014.

ADOPT RESOLUTION HONORING FALKVILLE HIGH SCHOOL BOYS TRACK AND FIELD TEAM FOR WINNING THE ALABAMA HIGH SCHOOL 1A STATE CHAMPIONSHIP.

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 14-267

**Morgan County Commission
Presents to the:
Falkville High School 2014
Varsity Boys Track and Field Team**

WHEREAS: The Falkville High School Boys Track and Field Team has represented Morgan County in the Alabama High School 1A Track and Field Championship Event on May 3, 2014.

WHEREAS: The Falkville High School Varsity Boys Track and Field Team showed great leadership and team spirit on their way to the championship event.

WHEREAS: The Falkville High School Varsity Boys Track and Field Team has earned the respect from the people of Morgan County in their accomplishments both on the track and off the track during the 2014 season.

NOW, THEREFORE, BE IT RESOLVED that the Morgan County Commission Congratulates and Honors the Falkville High School Varsity Boys Track and Field Team and their Coaches on winning the Alabama High School 1A Varsity Track and Field Championship.

THIS the 27th day of May, 2014.

ADOPT RESOLUTION APPROVING SANITATION CONTRACTS WITH THE TOWNS OF PRICEVILLE, TRINITY, FALKVILLE, EVA, AND SOMERVILLE, EFFECTIVE JUNE 1, 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 14-268

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve Sanitation Contracts with the Towns of Priceville, Trinity, Falkville, Eva, and Somerville, effective June 1, 2014, this the 27th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT WITH AJ ASSOCIATES, INC. FOR TEMPORARY EMPLOYEES HIRED IN ALL MORGAN COUNTY DEPARTMENTS.

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 14-269

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 AJ Associates, Inc. for temporary employees hired in all Morgan County Departments, this the 27th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO DECLARE THE FOLLOWING ENGINEERING DEPARTMENT VEHICLES SURPLUS AND TO SELL ON GOVDEALS.COM WITH PROCEEDS TO BE RETURNED TO THE ENGINEERING DEPARTMENT'S ACCOUNT:

- 2000 Ford F150: 1FTRX17L5YNC23139
- 2002 Chevrolet Tahoe: 1GNEK13Z72R277850

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 14-270

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to declare the following Engineering Department vehicles surplus and to sell on GovDeals.com with proceeds to be returned to the Engineering Department's account:

- 2000 Ford F150: 1FTRX17L5YNC23139
- 2002 Chevrolet Tahoe: 1GNEK13Z72R277850

THIS the 27th day of May, 2014.

ADOPT RESOLUTION ACCEPTING A PETITION FROM THE STATE PRODUCTS MART AUTHORITY TO VACATE A PUBLIC RIGHT-OF-WAY LOCATED BETWEEN MT. ZION/MT. TABOR ROAD AND SOUTH CEDAR COVE ROAD IN DISTRICT 2 AND SET A PUBLIC HEARING TO BE HELD DURING THE REGULARLY SCHEDULED COMMISSION MEETING ON JULY 8, 2014 AT 9:00 A.M.

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 14-271

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of a petition from the State Products Mart Authority to vacate a public right-of-way located between Mt. Zion/Mt. Tabor Road and South Cedar Cove Road in District 2 and set a public hearing to be held during the regularly scheduled Commission Meeting on July 8, 2014 at 9:00 A.M., this the 27th day of May, 2014.

ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE PROPERTY LOCATED WITHIN MORGAN COUNTY FOR STEPHEN ROBINSON – UNION ROAD – DISTRICT 4.

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 14-272

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 Stephen Robinson – Union Road – District 4, this the 27th day of May, 2014.

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR VARIOUS DEPARTMENTS FOR MAY 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 14-273

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the following Budget Amendments for various departments for May 2014:

Morgan County Commission

Budget Amendments for Board Approval

May 2014

<u>General Fund</u>	<u>DEBIT</u>	<u>CREDIT</u>
0019999961000 - Prior Year Balance	53,244.50	
00152100551 - Expenditures (To amend budget for expenditures not previously budgeted)		53,244.50
Community Corrections Fund		
7629999961000 - Prior Year Balance	42,000.00	
76252270113 - Expenditures		13,700.00
76252270121 - Expenditures		1,200.00
76252270122 - Expenditures		6,000.00
76252270124 - Expenditures		1,000.00
76252270125 - Expenditures		100.00
76252270199 - Expenditures (To amend budget per Community Corrections Board action)		20,000.00
Transportation Fund		
10900047905 - Revenue	378.00	
10952615234 - Expenditures (To amend budget for expenditures and revenues not previously budgeted)		378.00

THIS the 27th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN AND/OR VICE-CHAIRMAN IN HIS ABSENCE, TO CLOSE THE OFFICES IN THE COUNTY COURTHOUSE AND OTHER BUILDINGS FOR SPECIAL CIRCUMSTANCES DEEMED NECESSARY AND APPROPRIATE.

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 14-274

RESOLUTION AUTHORIZING CHAIRMAN AND/OR VICE-CHAIR TO CLOSE THE OFFICES IN THE COUNTY COURTHOUSE AND OTHER BUILDINGS FOR SPECIAL CIRCUMSTANCES DEEMED NECESSARY AND APPROPRIATE

WHEREAS, County Commissions in Alabama, pursuant to Ala. Code § 11-1-8, have the authority to close the offices of County Courthouses or other County buildings on legal holidays or for special circumstances deemed necessary or appropriate; and

WHEREAS, in cases of inclement weather it becomes necessary sometimes to close the Morgan County Courthouse and other Morgan County buildings; and

WHEREAS, it is impracticable in such circumstances for the County Commission to actually meet and resolve to close such offices on such occasions:

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission that the Chair of the Morgan County Commission, or the Vice-Chair in the Chair's absence or unavailability, in those cases where it is impracticable in the Chair's or the Vice-Chair's opinion to convene a special or other meeting of the Morgan County Commission for such purpose, is hereby authorized to close the offices in the Morgan County Courthouse and other Morgan County buildings in cases of inclement weather or for other special circumstances deemed necessary or appropriate.

THIS the 27th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SUBMIT REQUEST TO THE CITY OF DECATUR FOR THE ANNUAL APPROPRIATION IN THE AMOUNT OF \$150,000.00 REPRESENTING THE LOCAL MATCH FOR FY 2014/2015 SECTION 5307 URBAN GRANT FOR THE OPERATION OF MORGAN COUNTY AREA TRANSPORTATION SYSTEM PUBLIC TRANSIT SERVICES FOR THE PERIOD COVERING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015.

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 14-275

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to submit request to the City of Decatur for the annual appropriation in the amount of \$150,000.00 representing the local match for FY 2014/2015 Section 5307 Urban Grant for the operation of Morgan County Area Transportation System public transit services for the period covering October 1, 2014 through September 30, 2015, this the 27th day of May, 2014.

ADOPT RESOLUTION APPROVING GREG ABERCROMBIE, DISTRICT 4 COMMISSIONER, TO PURCHASE A CATERPILLAR M318D EXCAVATOR UNDER THE NATIONAL IPA CONTRACT 120377 FROM THOMPSON TRACTOR COMPANY, INC. FOR PURCHASE PRICE OF \$224,104.00 AND AUTHORIZE THE CHAIRMAN TO EXECUTE ANY AND ALL DOCUMENTS FOR FINANCING ON A CAPITAL LEASE PURCHASE.

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 14-276

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve Greg Abercrombie, District 4 Commissioner, to purchase a Caterpillar M318D Excavator under the National IPA Contract 120377 from Thompson Tractor Company, Inc. for purchase price of \$224,104.00 and authorize the Chairman to execute any and all documents for financing on a capital lease purchase, this the 27th day of May, 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 Quarterback Club --- \$150.00

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

RESOLUTION 14-277

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute contract with Hartselle Quarterback Club for \$150.00, representing the promotion of Morgan County, which will be payable out of the Tourism, Recreation & Convention Fund, this the 27th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING REVENUE COMMISSIONER, AMANDA SCOTT, TO FILL THE POSITION OF BUSINESS PERSONAL PROPERTY APPRAISER II – GRADE 7 (\$16.05 - \$20.94).

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 14-278

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Revenue Commissioner, Amanda Scott, to fill the position of Business Personal Property Appraiser II – Grade 7 (\$16.05 - \$20.94), this the 27th day of May, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A CHANGE-ORDER WITH ADAMS BUILDING CO., LLC ON THE UNION HILL SENIOR CENTER PROJECT, REPRESENTING CHANGES IN SPECS FOR DOORS AND KITCHEN FLOOR, PREVIOUSLY UNKNOWN, IN THE AMOUNT OF \$2,660.00.

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 14-279

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute a change-order with Adams Building Co., LLC on the Union Hill Senior Center Project, representing changes in specs for doors and kitchen floor, previously unknown, in the amount of \$2,660.00, this the 27th day of May, 2014.

REVIEW AND APPROVE INVOICES IN THE AMOUNT OF \$17,375.00 FROM ADAMS BUILDING CO., LLC REPRESENTING APPLICATION 9 AND 10 FOR THE UNION HILL SENIOR CENTER PROJECT, DISTRICT 4, PAYABLE OUT OF ROAD AND BRIDGE FUND.

The Chairman brought to the attention of the Commission that he was in receipt of invoices in the amount of \$17,375.00 from Adams Building Co., LLC representing Application 9 and 10 for the Union Hill Senior Center Project, 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 invoices 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 \$17,375.00 to Adams Building Co., LLC representing Application 9 and 10 for the Union Hill Senior Center Project, District 4, payable out of Road and Bridge Fund.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$50.00 FROM AMERICAN PROBATION AND PAROLE ASSOCIATION REPRESENTING MEMBERSHIP DUES FOR KIM THURSTON, DIRECTOR OF COMMUNITY CORRECTIONS, PAYABLE OUT OF THE COMMUNITY CORRECTIONS FUND.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount \$50.00 from American Probation and Parole Association representing membership dues for Kim Thurston, Director of Community Corrections, payable out of the Community Corrections 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 \$50.00 to American Probation and Parole Association representing membership dues for Kim Thurston, Director of Community Corrections, payable out of the Community Corrections Fund.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$9,453.55 FROM VOLKERT, INC., CONTRACT NO. 339000.04 REPRESENTING SERVICES RELATED TO THE BRIDGE REPLACEMENT PROJECTS, DISTRICT 1 AND 2, AS FOLLOWS:

- Kirby Bridge Road --- \$1,436.00
- Vaughn Bridge Road --- \$8,017.55

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$9,453.55 from Volkert, Inc., Contract No. 339000.04 representing services related to above mentioned bridge replacement projects for Districts 1 and 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 \$9,453.55 to Volkert, Inc., Contract No. 339000.04 representing services related to the bridge replacement projects, District 1 and 2, as follows:

- Kirby Bridge Road --- \$1,436.00
- Vaughn Bridge Road --- \$8,017.55

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, June 10, 2014, at 9:00 a.m.

These Minutes were approved
this the 10th day of June, 2014.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER