

## MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, June 10, 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. Randy Vest, Mr. Don Stisher, and Mr. Greg Abercrombie, members. Absent: Mr. Jeff Clark, member. 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

Stephen F. Brown, Harris, Caddell & Shanks      Greg Bodley, County Engineer  
Clif Knight, Hartselle Enquirer                      Leah Cayson, Decatur Daily  
Eddie Hicks, EMA

#### Hartselle High School Varsity Softball Team

Christy Ferguson	Ali Forth	Sydney Crow
Jada Hayes	Hannah Jenkins	Sydnee Wiley
Makayla Hayes	Hope Cain	Kristy Wiley
Robin Riley	Tanya Watson	Chandler Phillips
Sarah Ellen Battles	Taylor Wascavage	Anna Hall
John Michael Watson		

### AGENDA

The Agenda for the regular meeting of Tuesday, June 10, 2014, had been presented to the Commission for review. The agenda was amended as follows.

#### **New Business:**

##### Item #10 – Changed

Adopt resolution approving Certificates to Subdivide and Consolidate Properties located within Morgan County for the following:

- Jack E. Puckett, Meredyth Jo Horton, and Jimmie Ann Owen  
Edwards Circle & SE Hill Road, District 4
- Asa Benton Brindley Coggin and Shannon Kayleen Stiles Coggin  
Lee Road, District 2

##### Item #24 – Added

Adopt resolution authorizing Ricky Brooks, Environmental Services Director, to fill the position of driver, Grade 3 (\$11.19 - \$14.56), 1 position.

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, June 10, 2014.

### MINUTES

The Minutes of the Regular meeting held on Tuesday, May 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. Don Stisher, and unanimously carried that there being no further additions or corrections to the above listed minutes, they are hereby approved.

#### **OLD BUSINESS:**

N/A

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**NEW BUSINESS:**

**ADOPT RESOLUTION HONORING HARTSELLE HIGH SCHOOL VARSITY SOFTBALL TEAM FOR WINNING 2014 5A STATE CHAMPIONSHIP.**

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 14-280**

**Morgan County Commission  
Presents to the:  
Hartselle High School 2014  
Varsity Softball Team**

**WHEREAS:** The Hartselle High School Softball Team has represented Morgan County in the Alabama High School 5A Softball Championship Game on May 16, 2014.

**WHEREAS:** The Hartselle High School Varsity Softball Team showed great leadership and team spirit on their way to the championship game.

**WHEREAS:** The Hartselle High School Varsity Softball Team has earned the respect from the people of Morgan County in their accomplishments both on the field and off the field during the 2014 season.

**NOW, THEREFORE, BE IT RESOLVED** that the Morgan County Commission Congratulates and Honors the Hartselle High School Varsity Softball Team and their Coaches on winning the Alabama High School 5A Varsity Softball Championship.

THIS the 10<sup>th</sup> day of June, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FY2014 EMPG COOPERATIVE AGREEMENT WITH THE STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$2,321.00, EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014.**

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 14-281**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the FY2014 EMPG Cooperative Agreement with the State of Alabama Emergency Management Agency in the amount of \$2,321.00, effective October 1, 2013 through September 30, 2014, this the 10<sup>th</sup> day of June, 2014.

**ADOPT RESOLUTION APPROVING THE REFUND OF DEED TAX IN THE AMOUNT OF \$2,964.00 TO THE TITLE GROUP ON BEHALF OF CANDACE ROBERSON, REPRESENTING DEED TAX RECORDED IN ERROR IN THE MORGAN COUNTY PROBATE OFFICE.**

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 14-282**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the refund of Deed Tax in the amount of \$2,964.00 to The Title Group on behalf of Candace Roberson, representing Deed Tax recorded in error in the Morgan County Probate Office, this the 10<sup>th</sup> day of June, 2014.

**ADOPT RESOLUTION APPROVING CHECKS ISSUED FOR MAY, 2014, TOTALING \$5,878,024.50.**

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 14-283**

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

Morgan County Commission Disbursement Information for Agenda May 2014		
Account	Check Numbers	Total Amount
Accounts Payable	197879 - 198538	\$ 3,003,203.49
Payroll	207082 - 207953	99,649.10
Juvenile Court Boot Camp Fund	190 - 190	80,000.00
Accounts Payable ACH	1733 - 1784	2,403,388.56
Payroll ACH	303 - 306	291,783.35
<b>Total</b>		<b>\$ 5,878,024.50</b>

THIS the 10<sup>th</sup> day of June, 2014.

**ADOPT RESOLUTION AUTHORIZING DARYL BOLDING, MAINTENANCE DEPARTMENT, TO PARTICIPATE IN THE MORGAN COUNTY EMPLOYEE SELF-IMPROVEMENT AND EDUCATIONAL PROGRAM FOR THE 2014 SUMMER TERM.**

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 14-284**

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 2014 Summer Term, this the 10<sup>th</sup> day of June, 2014.

**ADOPT RESOLUTION AUTHORIZING THE PROVISIONS OF ACT 2014-429, WHEREAS MORGAN COUNTY AGREES TO PROVIDE ALL FUNDS NECESSARY TO THE EMPLOYEES' RETIREMENT SYSTEM TO COVER THE COST OF THE ONE-TIME LUMP SUM PAYMENT AS PROVIDED FOR BY THIS ACT FOR ELIGIBLE RETIREES AND BENEFICIARIES OF DECEASED RETIREES.**

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 14-285**

RESOLUTION—ACT 2014-429

(Local Unit Retirees and Beneficiaries of Deceased Retirees)

Be it resolved that the Morgan County, through its governing authority, elects to come under the provisions of Section 2 of Act 429 of the Regular Session of the 2014 Legislature.

The Morgan County agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by this Act for those eligible retirees and beneficiaries of deceased retirees of Morgan County with the aforementioned lump sum payment being paid in October 2014.

**CERTIFICATION**

I, Belinda Ealey, Chief Administrative Officer for Morgan County, hereby certify that the foregoing is a true and correct copy of the Resolution passed on this 10<sup>th</sup> day of June, 2014.

\_\_\_\_\_  
Signature of Official  
  
Chief Administrative Officer  
  
\_\_\_\_\_  
Official Title

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**ADOPT RESOLUTION APPROVING AN ADDENDUM OF THE ORIGINAL MEMORANDUM OF UNDERSTANDING APPROVED JANUARY 14, 2014 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. 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 14-286**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve an addendum of the original Memorandum of Understanding approved January 14, 2014 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 10<sup>th</sup> day of June, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2013 AND UNCOLLECTED INSOLVENTS, ERRORS AND TAXES IN LITIGATIONS FOR PREVIOUS YEARS AS PREPARED BY AMANDA G. SCOTT, MORGAN COUNTY REVENUE COMMISSIONER.**

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 14-287**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Insolvents, Errors and Taxes in Litigation for 2013 and uncollected Insolvents, Errors and Taxes in Litigations for previous years as prepared by Amanda G. Scott, Morgan County Revenue Commissioner, this the 10<sup>th</sup> day of June, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT WITH THE FOLLOWING FOR PROMOTION OF MORGAN COUNTY, PAYABLE OUT OF THE TOURISM, RECREATION AND CONVENTION FUND:**

**September Skirmish ----- \$1,500.00**

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 14-288**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute contract in the amount of \$1,500.00 to the September Skirmish for the promotion of Morgan County, payable out of the Tourism, Recreation and Convention Fund, this the 10<sup>th</sup> day of June, 2014.

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

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

- Jack E. Puckett, Meredyth Jo Horton, and Jimmie Ann Owen  
Edwards Circle & SE Hill Road, District 4
- Asa Benton Brindley Coggin and Shannon Kayleen Stiles Coggin  
Lee Road, District 2

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

**RESOLUTION 14-289**

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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 Jack E. Puckett, Meredyth Jo Horton, and Jimmie Ann Owen – Edwards Circle & SE Hill Road, District 4, this the 10<sup>th</sup> day of June, 2014.

**RESOLUTION 14-290**

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 Asa Benton Brindley Coggin and Shannon Kayleen Stiles Coggin – Lee Road – District 2, this the 10<sup>th</sup> day of June, 2014.

**ADOPT RESOLUTION AUTHORIZING DEBRA GARDNER, DIRECTOR OF MCATS, TO FILL THE POSITION OF PART-TIME DRIVER, \$8.18 PER HOUR WITH NO BENEFITS, 1 POSITION.**

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 14-291**

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 Driver, \$8.18 per hour with no benefits, 1 position, this the 10<sup>th</sup> day of June, 2014.

**ADOPT RESOLUTION AUTHORIZING MORGAN COUNTY TO FINANCE THE TOTAL ACQUISITION COSTS OF THE CATERPILLAR EXCAVATOR NECESSARY FOR THE OPERATIONS OF MORGAN COUNTY DISTRICT FOUR, \$224,104.00, THROUGH A LEASE AGREEMENT BETWEEN AND WITH RENASANT BANK AND THAT SAID LEASE AGREEMENT BE DESIGNATED AS A QUALIFIED TAX EXEMPT OBLIGATION UNDER SECTION 265(B)(3) OF THE INTERNAL REVENUE CODE, AND THAT THE CHAIRMAN AND COUNTY ATTORNEY BE AUTHORIZED TO EXECUTE THE COUNTY GOVERNMENT BOND FINANCING REVIEW FORM, IN CONNECTION THEREWITH, AND THE CHAIRMAN AND CHIEF ADMINISTRATIVE OFFICER BE AUTHORIZED TO EXECUTE ANY AND ALL LEASE DOCUMENTS.**

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 14-292**

**WHEREAS**, the Morgan County Commission, at a prior meeting authorized District 4 Commissioner, Greg Abercrombie, to purchase certain Caterpillar equipment described below under the National IPA Contract Number 120377; and

**WHEREAS**, at such meeting, the Commission authorized the purchase from Thompson Tractor Co., Inc., a local Caterpillar dealer, of one Caterpillar M318D Excavator truck, the purchase price of which under the said National IPA Contract is \$224,104.00; and

**WHEREAS**, it was contemplated and anticipated by the Commission that the purchase of said equipment would be financed through an acceptable lease financing agreement; and

**WHEREAS**, the Commission has negotiated with Renasant Bank for financing the acquisition of said equipment through an Equipment Lease Agreement between Morgan County and Renasant Bank by which Renasant Bank will acquire the equipment pursuant to the purchase orders heretofore issued by Morgan County and lease the equipment to Morgan County for a period of five (5) years for a gross rental of \$224,104.00, with said lease agreement to provide that, upon the completion of the rental payments and full compliance with the lease, said equipment shall become the property of Morgan County; and

**WHEREAS**, the interest rate on the lease financing is to be at a rate of 2.25% per annum; and

**WHEREAS**, Morgan County intends to designate the Lease as a qualified tax exempt obligation under Section 265(b)(3) of the Internal Revenue Code;

**NOW, THEREFORE, BE IT RESOLVED** by the Morgan County Commission that:

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1. The County finance the acquisition cost of such equipment, \$224,104.00, through a lease finance agreement with Renasant Bank, payable in monthly rent installments over a period of five (5) years, with interest on the unpaid balance at a rate of 2.25% per annum; and

2. The Chairman be and he is hereby authorized to execute and deliver the equipment lease agreement between Renasant Bank and Morgan County, a body corporate, and all other instruments and documents necessary to close said transaction, including, but not limited to, assignments of purchase orders and the execution of any and all schedules and financing statements; and

3. The Morgan County Commission has considered, identified the source of payments and received the information and items required to be identified, received and considered by the applicable provisions of the County Government Bond Financing Review Form and hereby authorizes the Chairman and the County Attorney to prepare and execute said Form and to submit the same to the Department of Examiners of Public Accounts within the time allowed by law; and

4. That said Equipment Lease Agreement be and the same is hereby designated as a qualified tax exempt obligation under Section 265(b)(3) of the Internal Revenue Code and that neither Morgan County nor any subordinate entities of Morgan County which issue tax exempt obligations on behalf of Morgan County within the meaning of Section 265(b)(3) of the Internal Revenue Code have issued or are expected to issue tax exempt obligations during the calendar year in which the Lease is signed which, including the Lease, would have an aggregate face amount in excess of \$10,000,000.00.

THIS the 10<sup>th</sup> day of June, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FOLLOWING CHANGE ORDERS WITH NELSON ENGINEERING ASSOCIATES ON THE SOMERVILLE SENIOR CENTER PROJECT:**

- **Change Order #4      Relocate Gas Water Heater      \$1,121.25**
- **Change Order #5      Add Concrete / Ramp & Doors      \$2,173.50**

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 14-293**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the above mentioned change orders with Nelson Engineering Associates on The Somerville Senior Center Project, this the 10<sup>th</sup> day of June, 2014.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$59,482.20 FROM E TECH CONSTRUCTION REPRESENTING FINAL PAYMENT ON THE SOMERVILLE SENIOR CENTER PROJECT.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount \$59,482.20 from E Tech Construction representing final payment on the Somerville Senior Center Project.

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 invoices 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 \$59,482.20 to E Tech Construction representing final payment on the Somerville Senior Center Project.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,700.00 FROM NELSON ENGINEERING ASSOCIATES REPRESENTING FINAL PAYMENT ON THE 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 \$2,700.00 from Nelson Engineering Associates representing final payment on the Somerville Senior Center Project.

After due consideration it is therefore ordered by the Commission on motion of Mr. Randy Vest, 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. Randy Vest, seconded by Mr. Greg Abercrombie, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$2,700.00 to Nelson Engineering Associates representing final payment on the Somerville Senior Center Project

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$125.00 FROM AAPP  
REPRESENTING MEMBERSHIP DUES FOR BELINDA EALEY, CHIEF ADMINISTRATIVE  
OFFICER, AND MARSHA KEENEY, PAYROLL / BENEFITS OFFICER FOR 2014.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$125.00 from AAPP representing membership dues for Belinda Ealey, Chief Administrative Officer, and Marsha Keeney, Payroll / Benefits Officer for 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 \$125.00 to AAPP representing membership dues for Belinda Ealey, Chief Administrative Officer, and Marsha Keeney, Payroll / Benefits Officer for 2014.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$10,100.00 FROM TTL  
REPRESENTING PROFESSIONAL SERVICES ON JAIL ANNEX FROM OCTOBER 23, 2012  
TO MAY 11, 2014.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$10,100.00 from TTL representing professional services on Jail Annex from October 23, 2012 to May 11, 2014.

After due consideration it is therefore ordered by the Commission on motion of Mr. Don Stisher, 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. Don Stisher, seconded by Mr. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$10,100.00 to TTL representing professional services on Jail Annex from October 23, 2012 to May 11, 2014.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$16,111.00 FROM VOLKERT, INC.  
REPRESENTING PROGRAM MANAGEMENT SERVICES ON JAIL ANNEX,  
PAYMENT NUMBER 9.**

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 9.

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 \$16,111.00 to Volkert, Inc. representing Program Management services on Jail Annex, payment number 9.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$19,370.70 FROM E TECH  
CONSTRUCTION REPRESENTING WEST PARK PROJECT, PAYMENT 5.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$19,370.70 from E Tech Construction representing West Park Project, Payment 5.

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 \$19,370.70 to E Tech Construction representing West Park Project, Payment 5.

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**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$8,849.50 FROM TRAVELERS INSURANCE CO. REPRESENTING DEDUCTIBLE ON THE FOLLOWING CLAIM NUMBERS:**

- **EYB1154 – Bagwell, D2 - \$6,981.00**
- **EYB1344 – Stratman, Sheriff - \$1,868.50**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$8,849.50 from Travelers Insurance Co. representing deductible on the above mentioned claim numbers.

After due consideration it is therefore ordered by the Commission on motion of Mr. Randy Vest, 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. Randy Vest, seconded by Mr. Greg Abercrombie, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$8,849.50 to Travelers Insurance Co. representing deductible on the above mentioned claim numbers.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,519.50 FROM TRIDENT INSURANCE REPRESENTING DEDUCTIBLE ON CLAIM NUMBER TNT-0100489 – GLENDA LOCKHART, SHERIFF.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$2,519.50 from Trident Insurance representing deductible on claim number TNT-0100489 – Glenda Lockhart, Sheriff.

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 \$2,519.50 to Trident Insurance representing deductible on claim number TNT-0100489 – Glenda Lockhart, Sheriff.

**REVIEW AND APPROVE INVOICES TOTALING \$4,686.00 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR MAY, 2014.**

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$4,686.00 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for May, 2014.

After due consideration it is therefore ordered by the Commission on motion of Mr. Don Stisher, 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. Don Stisher, seconded by Mr. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$4,686.00 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for May, 2014.

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

**New Hires**

Doreen Tice, License

**Deletions**

Elbert Chapman, Environmental

Sue Eckles, Commission On Aging

Beau Richason, District 1

Justin Shankle, Jail

Dustin Earls, Jail

Steve Poole, Jail

Jerry Hayes, Jail

William Riley, Jail

Alexis Hamby, Jail

After due consideration it is therefore ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Greg Abercrombie, and unanimously carried that the employee changes as per above, be, and are hereby approved as presented.

**ADOPT RESOLUTION AUTHORIZING RICKY BROOKS, ENVIRONMENTAL SERVICES DIRECTOR, TO FILL THE POSITION OF DRIVER, GRADE 3 (\$11.19 - \$14.56), 1 POSITION.**

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 14-294**

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 driver, Grade 3 (\$11.19 - \$14.56), 1 position, this the 10<sup>th</sup> day of June, 2014.

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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, June 24, 2014, at 9:00 a.m.

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These Minutes were approved  
this the 24<sup>th</sup> day of June, 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