
MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, July 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: Mrs. Julie Reeves, Clerk. Mrs. Belinda Ealey, Mrs. Jessica Smith, 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	Jason Wilbanks, Priceville Police Department
Greg Bodley, County Engineer	Melvin Duran, Mayor of Priceville
Clif Knight, Hartselle Enquirer	Leah Cayson, Decatur Daily

AGENDA

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

New Business:

Item #26 – Changed to Item #27

Item #26 - Added

Adopt resolution authorizing the Chairman to execute any and all documents regarding HMGP Planning Application #HMGP-DR-1971 with the State of Alabama Emergency Management Agency for Morgan County EMA to update local hazard mitigation plan.

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, July 8, 2014.

MINUTES

The Minutes of the Regular meeting held on Tuesday, June 24, 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:

PUBLIC HEARING to receive written or oral comments concerning a request from the State Products Mart Authority to vacate public right-of-way located between Mt. Zion/Mt. Tabor Road and South Cedar Cove Road in District 2.

No oral or written comments received.

NEW BUSINESS:

ADOPT RESOLUTION APPROVING THE VACATION OF A PUBLIC RIGHT-OF-WAY LOCATED BETWEEN MT. ZION/MT. TABOR ROAD AND SOUTH CEDAR COVE ROAD WITHIN SECTION 29, TOWNSHIP 7 SOUTH, RANGE 3 WEST, IN COMMISSION DISTRICT 2.

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 14-309

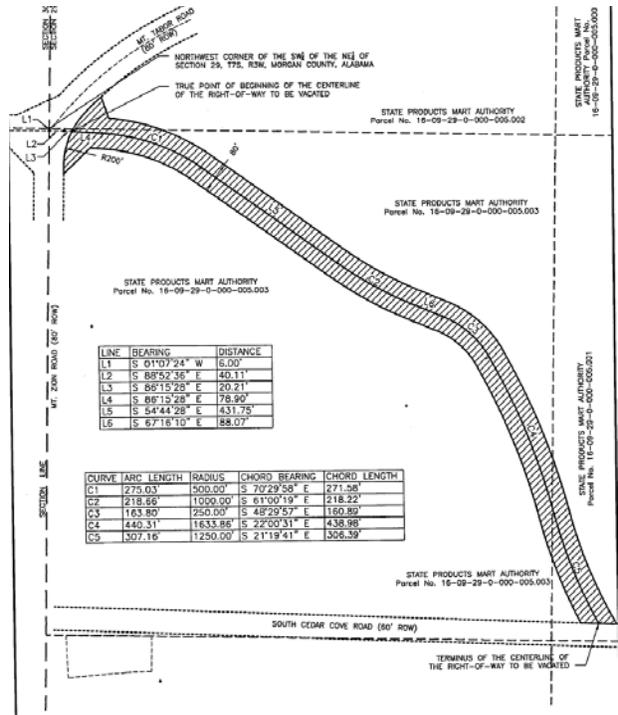
BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the vacation of a public right-of-way located between Mt. Zion/Mt. Tabor Road and South Cedar Cove Road within Section 29, Township 7 South, Range 3 West, in Commission District 2, this the 8th day of July, 2014.

EXHIBIT "A"

STATE OF ALABAMA)
COUNTY OF MORGAN)

All public right-of-way located between Mt. Zion/Mt. Tabor Road and South Cedar Cove Road within Section 29, Township 7 South, Range 3 West, Morgan County, Alabama, which centerline of said right-of-way being described approximately as follows:

Begin at the northwest corner of the SW¼ of the NE¼ of Section 29, Township 7 South, Range 3 West, Morgan County, Alabama, and run thence S 01°07'24" W (Alabama State Coordinate System Grid Bearing - West Zone [NAD83]) along the west boundary of said Section 29 a distance of 6.00 feet to a point on the centerline of a public right-of-way (80' wide); thence S 88°52'36" E along the centerline of said public right-of-way a distance of 40.11 feet to a point; thence S 86°15'28" E continuing along the centerline of said public right-of-way a distance of 20.21 feet to a point on the easterly right-of-way margin for Mt. Zion/Mt. Tabor Road (80' ROW) and the true point of beginning of the centerline herein described; thence from the true point of beginning continue S 86°15'28" E a distance of 78.90 feet to a point; thence along a curve to the right having a radius of 500.00 feet (chord bearing S 70°29'58" E, chord distance 271.58 feet) an arc distance of 275.03 feet to a point; thence S 54°44'28" E a distance of 431.75 feet to a point; thence along a curve to the left having a radius of 1000.00 feet (chord bearing S 61°00'19" E, chord distance 218.22 feet) an arc distance of 218.66 feet to a point; thence S 67°16'10" E a distance of 88.07 feet to a point; thence along a curve to the right having a radius of 250.00 feet (chord bearing S 48°29'57" E, chord distance 160.89 feet) an arc distance of 163.80 feet to a point; thence along a curve to the right having a radius of 1633.86 feet (chord bearing S 22°00'31" E, chord distance 438.98 feet) an arc distance of 440.31 feet to a point; thence along a curve to the left having a radius of 1250.00 feet (chord bearing S 21°19'41" E, chord distance 308.39 feet, more or less) an arc distance of 307.16 feet, more or less, to a point on the north right-of-way margin of South Cedar Cove Road (80' ROW) and the terminus of the centerline of right-of-way to be vacated, said right-of-way containing 3.77 acres, more or less.



ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN LIFESOURCE AND THE MORGAN COUNTY JUVENILE PROBATION OFFICE TO PROVIDE OUT-PATIENT SUBSTANCE ABUSE TREATMENT AND RELATED SERVICES FOR CHILDREN UNDER THE SUPERVISION OF MORGAN COUNTY JUVENILE 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 14-310

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

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

- Priceville Park & Recreation (Car Show) ----- \$1,000.00
- Eva Art Guild (Frontier Days) ----- \$1,000.00

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 14-311

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute contracts with the following for promotion of Morgan County, payable out of the Tourism, Recreation and Convention Fund:

- Priceville Park & Recreation (Car Show) ----- \$1,000.00
- Eva Art Guild (Frontier Days) ----- \$1,000.00

THIS the 8th day of July, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE EASEMENT DEDICATION CONTAINED IN THE CERTIFICATE TO CONSOLIDATE AS RELATED TO THE PROPOSED MORGAN COUNTY JAIL ADDITION AT 119 LEE STREET NE, DECATUR, ALABAMA.

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

RESOLUTION 14-312

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the easement dedication contained in the Certificate to Consolidate as related to the proposed Morgan County Jail Addition at 119 Lee Street NE, Decatur, Alabama, this the 8th day of July, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE ON BEHALF OF MORGAN COUNTY, THE RENEWAL OF SELF-INSURED MEDICAL STOP LOSS WITH LLOYD'S OF LONDON REPRESENTING SPECIFIC STOP LOSS OF \$75,000.00 AND A \$75,000.00 AGGREGATING SPECIFIC DEDUCTIBLE FOR EMPLOYEE'S HEALTH INSURANCE, EFFECTIVE AUGUST 1, 2014 THROUGH JULY 31, 2015.

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 14-313

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute on behalf of Morgan County, the renewal of Self-Insured Medical Stop Loss with Lloyd's of London representing specific stop loss of \$75,000.00 and a \$75,000.00 aggregating specific deductible for employee's health insurance, effective August 1, 2014 through July 31, 2015, this the 8th day of July, 2014.

ADOPT RESOLUTION APPROVING THE PAYMENT TO THE INTERNAL REVENUE SERVICE IN THE AMOUNT OF \$1,482.00 REPRESENTING THE PCORI FEES PER TITLE 26 CFR SUBSECTION C, SECTION 46.4371-5 OF THE INTERNAL REVENUE SERVICE RULES AND REGULATIONS.

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 14-314

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve payment to the Internal Revenue Service in the amount of \$1,482.00 representing the PCORI fees per Title 26 CFR Subsection C, Section 46.4371-5 of the Internal Revenue Service Rules and Regulations, this the 8th day of July, 2014.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$14,960.60 SUBMITTED BY PARTNERS SUPPLY CO., PAID IN ERROR.

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 14-315

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 \$14,960.60 submitted by Partners Supply Co., paid in error, this the 8th day of July, 2014.

ADOPT RESOLUTION AUTHORIZING WAYNE LINDLEY, BUILDING SUPERINTENDENT, TO FILL THE POSITION OF MAINTENANCE WORKER II (1408), 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 14-316

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Wayne Lindley, Building Superintendent, to fill the position of Maintenance Worker II (1408), Grade 7 (\$16.05 - \$20.94), this the 8th day of July, 2014.

ADOPT RESOLUTION REAPPOINTING MS. BLYTHE BOWMAN TO THE MENTAL HEALTH CENTER OF NORTH CENTRAL ALABAMA BOARD FOR A PERIOD OF SIX YEARS, BEGINNING JULY 8, 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 14-317

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the reappointment of Ms. Blythe Bowman to the Mental Health Center of North Central Alabama Board for a period of six years, beginning July 8, 2014, this the 8th day of July, 2014.

ADOPT RESOLUTION INITIATING ROAD PROJECT TO RESURFACE, INSTALL GUARDRAIL AND TRAFFIC STRIPE HIGHWAY 35 FOR 2.3 MILES FROM DISTRICT 4 LINE TO THE INTERSECTION OF ALABAMA HIGHWAY 67, DISTRICT 4 (MCP-52-141-14).

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 14-318

COUNTY OF MORGAN Project No. MCP 52-141-14

STATE OF ALABAMA Functional Classification No. STPNU-5200()

WHEREAS, the County Commission of Morgan County, Alabama is desirous of constructing or improving, by force account, by contract or both, a section of road included in the Morgan County Road System as follows:

Resurface, Install Guardrail and Traffic Stripe Highway 35 for 2.3 miles from the Morgan County District 4 line to the Intersection of Alabama Highway 67.

Location Map Attached.

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the Regular session of the Commission of Morgan County, this day of July 8, 2014.

ADOPT RESOLUTION APPROVING CHECKS ISSUED FOR JUNE, 2014 TOTALING \$4,734,359.14.

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 14-319

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

Morgan County Commission Disbursement Information for Agenda June 2014		
Account	Check Numbers	Total Amount
Accounts Payable	198539 - 199349	\$ 2,042,844.68
Payroll	207954 - 208806	97,758.86
Homeland Security Fund	1438 - 1439	3,441.50
Accounts Payable ACH	1785 - 1836	2,299,040.59
Payroll ACH	307 - 310	291,273.51
Total		\$ 4,734,359.14

THIS the 8th day of July, 2014.

ADOPT RESOLUTION APPROVING THE FOLLOWING EXCESS PROCEED CLAIMS ARISING FROM REVENUE COMMISSIONER’S TAX SALE:

- **Wells Fargo Financial** **\$ 5,158.37** **Parcel No. 02-07-26-2-000-096.000**
- **Esmeralda V. Chavez & Alonzo Villarreal** **\$ 1,146.48** **Parcel No. 03-04-20-4-004-012.000**
- **Superstar Performance, Inc.** **\$74,197.63** **Parcel No. 12-06-23-0-000-080.000**
- **Randall K. Friar** **\$12,625.66** **Parcel No. 15-06-23-3-002-045.000**
- **John B. Tindal, Jr. & Kathleen Tindal** **\$14,903.49** **Parcel No. 03-09-30-2-003-077.000**

Mr. Don Stisher, member of the Commission, offered the motion to approve the above mentioned excess proceed claims arising from Revenue Commissioner’s Tax Sale.

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

RESOLUTION 14-320

RESOLUTION AUTHORIZING PAYMENT OF EXCESS FUNDS ARISING FROM AD VALOREM TAX SALE

WHEREAS, on the 20th day of May, 2014, the Morgan County Revenue Commissioner sold for non-payment of ad valorem taxes the property known as Parcel No. 02-07-26-2-000-009.000; and

WHEREAS, said sale resulted in excess funds in the amount of \$5,158.37 which were paid by the Commissioner of Revenue to the Morgan County Commission; and

WHEREAS, Wells Fargo Financial Alabama, Inc. (hereinafter called "Redeemer") has filed a claim for said excess funds and has submitted proof satisfactory to the Morgan County Commission that the Redeemer has in fact redeemed the property from said tax sale and is entitled to said excess funds;

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission that the Commission cause said excess funds in the amount of \$5,158.37 to be paid to said Redeemer or to such other person or entity as said Redeemer may direct in writing.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Morgan County Revenue Commissioner.

THIS the 8th day of July, 2014.

RESOLUTION 14-321

RESOLUTION AUTHORIZING PAYMENT OF EXCESS FUNDS ARISING FROM AD VALOREM TAX SALE

WHEREAS, on the 20th day of May, 2014, the Morgan County Revenue Commissioner sold for non-payment of ad valorem taxes the property known as Parcel No. 03-04-20-4-004-012.000; and

WHEREAS, said sale resulted in excess funds in the amount of \$1,146.48 which were paid by the Commissioner of Revenue to the Morgan County Commission; and

WHEREAS, Esmeralda Chavez and Alonzo Villarreal (hereinafter called "Redeemers") have filed a claim for said excess funds and have submitted proof satisfactory to the Morgan County Commission that the Redeemers have in fact redeemed the property from said tax sale and are entitled to said excess funds;

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission that the Commission cause said excess funds in the amount of \$1,146.48 to be paid to said Redeemers or to such other person or entity as said Redeemers may direct in writing.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Morgan County Revenue Commissioner.

THIS the 8th day of July, 2014.

RESOLUTION 14-322

**RESOLUTION AUTHORIZING PAYMENT OF EXCESS FUNDS
ARISING FROM AD VALOREM TAX SALE**

WHEREAS, on the 20th day of May, 2014, the Morgan County Revenue Commissioner sold for non-payment of ad valorem taxes the property known as Parcel No. 12-06-23-0-000-080.000; and

WHEREAS, said sale resulted in excess funds in the amount of \$74,197.63 which were paid by the Commissioner of Revenue to the Morgan County Commission; and

WHEREAS, Superstar Performance, Inc. (hereinafter called "Redeemer") has filed a claim for said excess funds and has submitted proof satisfactory to the Morgan County Commission that the Redeemer has in fact redeemed the property from said tax sale and is entitled to said excess funds;

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission that the Commission cause said excess funds in the amount of \$74,197.63 to be paid to said Redeemer or to such other person or entity as said Redeemer may direct in writing.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Morgan County Revenue Commissioner.

THIS the 8th day of July, 2014.

RESOLUTION 14-323

**RESOLUTION AUTHORIZING PAYMENT OF EXCESS FUNDS
ARISING FROM AD VALOREM TAX SALE**

WHEREAS, on the 20th day of May, 2014, the Morgan County Revenue Commissioner sold for non-payment of ad valorem taxes the property known as Parcel No. 15-06-23-3-002-045.000; and

WHEREAS, said sale resulted in excess funds in the amount of \$12,625.66 which were paid by the Commissioner of Revenue to the Morgan County Commission; and

WHEREAS, Randall K. Friar (hereinafter called "Redeemer") has filed a claim for said excess funds and has submitted proof satisfactory to the Morgan County Commission that the Redeemer has in fact redeemed the property from said tax sale and is entitled to said excess funds;

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission that the Commission cause said excess funds in the amount of \$12,625.66 to be paid to said Redeemer or to such other person or entity as said Redeemer may direct in writing.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Morgan County Revenue Commissioner.

THIS the 8th day of July, 2014.

RESOLUTION 14-324

**RESOLUTION AUTHORIZING PAYMENT OF EXCESS FUNDS
ARISING FROM AD VALOREM TAX SALE**

WHEREAS, on the 20th day of May, 2014, the Morgan County Revenue Commissioner sold for non-payment of ad valorem taxes the property known as Parcel No. 03-09-30-2-003-077.000; and

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 14-327

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to work with the County Attorney in the formation of a Morgan County EMS Board for the study and evaluation of the needs for ambulance services in Morgan County, this the 8th day of July, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$895.96 FROM PUGH WRIGHT MCANALLY, INC. REPRESENTING PROFESSIONAL SERVICES PERFORMED ON THE MORGAN COUNTY JAIL ANNEX.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount \$895.96 from Pugh Wright McAnally, Inc. representing professional services performed on the Morgan County Jail Annex.

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

It is further ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Greg Abercrombie, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$895.96 to Pugh Wright McAnally, Inc. representing professional services performed on the Morgan County Jail Annex.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$3,678.50 FROM TTL, INC. REPRESENTING PROFESSIONAL SERVICES PERFORMED ON THE MORGAN COUNTY JAIL ANNEX.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$3,678.50 from TTL, Inc. representing professional services performed on the Morgan County Jail Annex.

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 \$3,678.50 to TTL, Inc. representing professional services performed on the Morgan County Jail Annex.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$75,600.00 FROM GODWIN BARNETT WOODS ARCHITECTS REPRESENTING PROFESSIONAL SERVICES PERFORMED ON THE MORGAN COUNTY JAIL ANNEX.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$75,600.00 from Godwin Barnett Woods Architects representing professional services performed on the Morgan County Jail Annex.

After due consideration it is therefore ordered by the Commission on motion of Mr. Jeff Clark, 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. Jeff Clark, seconded by Mr. Don Stisher, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$75,600.00 to Godwin Barnett Woods Architects representing professional services performed on the Morgan County Jail Annex.

REVIEW AND APPROVE THE FOLLOWING INVOICES TOTALING \$213.00 FROM S. S. NESBITT REPRESENTING CHANGES TO POLICY NO. 630 5A233209:

- Additional Property at West Park \$193.00
- Additional Contents at West Park \$ 20.00

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$213.00 from S. S. Nesbitt representing changes to Policy No. 630 5A233209.

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 \$213.00 to S. S. Nesbitt representing the following changes to Policy No. 630 5A233209:

- Additional Property at West Park \$193.00
- Additional Contents at West Park \$ 20.00

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$235.00 FROM AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS REPRESENTING MEMBERSHIP DUES FOR JULIE REEVES, DEPUTY CHIEF ADMINISTRATIVE OFFICER, EFFECTIVE AUGUST 1, 2014 THROUGH JULY 31, 2015.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$235.00 from American Institute of Certified Public Accountants representing membership dues for Julie Reeves, Deputy Chief Administrative Officer, effective August 1, 2014 through July 31, 2015.

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 \$235.00 to American Institute of Certified Public Accountants representing membership dues for Julie Reeves, Deputy Chief Administrative Officer, effective August 1, 2014 through July 31, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$16,111.00 FROM VOLKERT, INC. REPRESENTING PROGRAM MANAGEMENT SERVICES ON JAIL ANNEX, PAYMENT NUMBER 10.

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 10.

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 10.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$175.00 FROM THE NATIONAL ASSOCIATION OF COUNTY RECORDERS, ELECTION OFFICIALS AND CLERKS (NACRC) REPRESENTING MEMBERSHIP DUES FOR GREG CAIN, PROBATE JUDGE, PAYABLE OUT OF THE GENERAL FUND, PROBATE JUDGE BUDGET.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$175.00 from the National Association of County Recorders, Election Officials and Clerks (NACRC) representing membership dues for Greg Cain, Probate Judge, payable out of the General Fund, Probate Judge Budget.

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 \$175.00 to the National Association of County Recorders, Election Officials and Clerks (NACRC) representing membership dues for Greg Cain, Probate Judge, payable out of the General Fund, Probate Judge Budget.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$11,775.00 FROM PUGH WRIGHT MCANALLY, INC. REPRESENTING SITE WORK ON MORGAN COUNTY JAIL ANNEX.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$11,775.00 from Pugh Wright McAnally, Inc. representing site work on Morgan County Jail Annex.

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 \$11,775.00 to Pugh Wright McAnally, Inc. representing site work on Morgan County Jail Annex.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$3,780.50 FROM TRAVELERS INSURANCE REPRESENTING DEDUCTIBLE ON THE FOLLOWING CLAIM NUMBERS:

- EYB1344 – Stratman \$ 111.00
- EYB1154 – Bagwell \$3,669.50

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$3,780.50 from Travelers Insurance 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. 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 \$3,780.50 to Travelers Insurance representing deductible on the following claim numbers:

- EYB1344 – Stratman \$ 111.00
- EYB1154 – Bagwell \$3,669.50

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

Harold Metz, D1
Frank Millious, D3
Patricia Reinhardt, Jail
Christopher Alexander, Jail
William Abstance, Jail
Kristian Moody, Jail
Michael Johnson, Jail
Alan Host, Sheriff
Julie Campbell, MCATS
Shannon Johnson, Environmental

Deletions

Evan Burgess, Jail
Phillip Eubanks, Environmental
Lisa Thrasher, Reappraisal
Kenyon Baker, Jail
Zachary Boldin, Jail
Kevin White, Jail
Allen Green, Maintenance
Joseph Owens, 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 AUTHORIZING THE CHAIRMAN TO EXECUTE ANY AND ALL DOCUMENTS REGARDING HMGP PLANNING APPLICATION #HMGP-DR-1971 WITH THE STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY FOR MORGAN COUNTY EMA TO UPDATE LOCAL HAZARD MITIGATION PLAN.

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 14-328

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute any and all documents regarding HMGP Planning Application #HMGP-DR-1971 with the State of Alabama Emergency Management Agency for Morgan County EMA to update local hazard mitigation plan, this the 8th day of July, 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, July 22, 2014, at 9:00 a.m.

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

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER
