
MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, July 22, 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

Barney Lovelace, Harris, Caddell & Shanks	Greg Bodley, County Engineer
Clif Knight, Hartselle Enquirer	Leah Cayson, Decatur Daily
Sara Hall, System of Services	Debra Gardner, MCATS/COA

AGENDA

The Agenda for the regular meeting of Tuesday, July 22, 2014, had been presented to the Commission for review. The Agenda was amended as follows.

Item #15 – Changed – **Removed** “Hot Bituminous Plant Mix” from list.

Adopt resolution authorizing the Chairman to extend the current contracts or if the extension is rejected by the vendor; advertise for bids on the following items, as submitted by Greg Bodley, County Engineer, for FY 2014/15:

- Chipseal
- Cold Mix – Plant Site
- Concrete Pipe
- Corrugated Metal Pipe
- Guardrail
- ~~Hot Bituminous Plant Mix~~
- Liquid Asphalt
- Stone

Item #16 – Changed – **Added** “Hot Bituminous Plant Mix” to list.

Adopt resolution authorizing the Chairman to advertise for bids on the following items for FY 2014/15 as submitted by Greg Bodley, County Engineer:

- Cold Mix Delivered
- Bulk Gasoline and Diesel
- Lubricants and Antifreeze
- Traffic Stripe
- Traffic Signs and Materials
- Reflective Glass Beads
- **Hot Bituminous Plant Mix**

Item #29 – Changed to Item #30

Item #29 - Added

Adopt resolution authorizing Don Stisher, District 3 Commissioner, to purchase one John Deere Tractor, Model 6105d under the Alabama State Bid Contract T222, for a purchase price of \$44,827.57 from Snead Ag Supply, payable out of District 3 Road and Bridge Funds.

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 22, 2014.

MINUTES

The Minutes of the Regular meeting held on Tuesday, July 8, 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 APPROVING THE REAPPOINTMENT OF MR. BRUCE JONES TO THE MORGAN COUNTY DEPARTMENT OF HUMAN RESOURCES BOARD FOR A TERM OF SIX YEARS BEGINNING AUGUST 31, 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 14-329

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the reappointment of Mr. Bruce Jones to the Morgan County Department of Human Resources Board for a term of six years beginning August 31, 2014, this the 22nd day of July, 2014.

ADOPT RESOLUTION REAPPOINTING MR. DON STISHER TO THE ALABAMA MOUNTAIN LAKES BOARD, EFFECTIVE OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2016.

Mr. Greg Abercrombie, 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 14-330

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the reappointment of Mr. Don Stisher to the Alabama Mountain Lakes Board, effective October 1, 2014 through September 30, 2016, this the 22nd day of July, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF DECATUR YOUTH SERVICES AND THE MORGAN COUNTY JUVENILE PROBATION OFFICE FOR PROVIDING AND SUPERVISING OF COMMUNITY SERVICE PROJECTS FOR CHILDREN WHO ARE UNDER THE SUPERVISION OF THE MORGAN COUNTY JUVENILE COURT.

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

RESOLUTION 14-331

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 City of Decatur Youth Services and the Morgan County Juvenile Probation Office for providing and supervising of community service projects for children who are under the supervision of the Morgan County Juvenile Court, this the 22nd day of July, 2014.

ADOPT RESOLUTION APPROVING AN ADDENDUM OF THE ORIGINAL MEMORANDUM OF UNDERSTANDING BETWEEN LIFESOURCE AND THE MORGAN COUNTY JUVENILE PROBATION OFFICE TO PROVIDE OUT-PATIENT SUBSTANCE ABUSE TREATMENT AND RELATED SERVICES FOR PARENTS OF 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 14-332

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 between LifeSource and the Morgan County Juvenile Probation Office to provide out-patient substance abuse treatment and related services for parents of children under the supervision of Morgan County Juvenile Court, this the 22nd 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:

- **Hartselle High School Volleyball (Media Guide Ad) ----- \$125.00**
- **Hartselle Enquirer (FYI-Visitors Guide) ----- \$500.00**
- **Priceville High School (Fall Program) ----- \$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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

RESOLUTION 14-333

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

- Hartselle High School Volleyball (Media Guide Ad) ----- \$125.00
- Hartselle Enquirer (FYI-Visitors Guide) ----- \$500.00
- Priceville High School (Fall Program) ----- \$150.00

THIS the 22nd day of July, 2014.

ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO FILL THE POSITION OF MECHANIC, GRADE 6 (\$14.83 - \$19.34).

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 14-334

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to fill the position of Mechanic, Grade 6 (\$14.83 - \$19.34), this the 22nd day of July, 2014.

ADOPT RESOLUTION AUTHORIZING CHAIRMAN RAY LONG TO FILL THE POSITION OF ANIMAL CONTROL OFFICER (1001), 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 14-335

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Chairman Ray Long to fill the position of Animal Control Officer (1001), Grade 4 (\$12.40 - \$16.19), this the 22nd day of July, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE TWO AMENDMENTS TO THE ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE COUNTY AND BLUE CROSS BLUE SHIELD OF ALABAMA, WITH EFFECTIVE DATES OF JULY 1, 2014 AND OCTOBER 1, 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 14-336

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute two amendments to the Administrative Services Agreement between the county and Blue Cross Blue Shield of Alabama, with effective dates of July 1, 2014 and October 1, 2014, this the 22nd day of July, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE AGREEMENT EXTENSION BETWEEN THE ALABAMA DEPARTMENT OF YOUTH SERVICES AND MORGAN COUNTY REGARDING PAYMENT FOR MEDICAID SERVICES PERFORMED AND PROVIDED BY MORGAN COUNTY SYSTEM OF SERVICES, INC. FOR A PERIOD OF ONE YEAR (OCTOBER 1, 2014 – 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 14-337

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve agreement extension between the Alabama Department of Youth Services and Morgan County regarding payment for Medicaid services performed and provided by Morgan County System of Services, Inc. for a period of one year (October 1, 2014 – September 30, 2015), this the 22nd day of July, 2014.

ADOPT RESOLUTION RECOGNIZING AUGUST 28, 2014 AS A HEALTH/BENEFITS FAIR FOR THE MORGAN COUNTY EMPLOYEES.

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 14-338

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby recognize August 28, 2014 as a Health/Benefits Fair for the Morgan County employees, this the 22nd day of July, 2014.

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

- | | | |
|---------------------------------|-------------|-----------------------------------|
| • Anna Jill Burks | \$ 595.10 | Parcel No. 15-09-31-0-000-005.000 |
| • Carol Renee Hitt | \$44,439.78 | Parcel No. 02-04-19-0-200-005.007 |
| • Ted Russell Poole, Jr. | \$48,559.99 | Parcel No. 12-04-18-0-000-093.000 |
| • Wells Fargo Financial Alabama | \$ 4,143.79 | Parcel No. 15-05-15-2-002-012.000 |

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 14-339

**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. 15-09-31-0-000-005.000; and

WHEREAS, said sale resulted in excess funds in the amount of \$595.10 which were paid by the Commissioner of Revenue to the Morgan County Commission; and

WHEREAS, Anna Jill Burks (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 \$595.10 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 22nd day of July, 2014.

RESOLUTION 14-340

**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. 02-04-19-0-200-005.007; and

WHEREAS, said sale resulted in excess funds in the amount of \$44,439.78 which were paid by the Commissioner of Revenue to the Morgan County Commission; and

WHEREAS, Carol Renee Hitt (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 \$44,439.78 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 22nd day of July, 2014.

RESOLUTION 14-341

**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. 12-04-18-0-000-093.000; and

WHEREAS, said sale resulted in excess funds in the amount of \$48,559.99 which were paid by the Commissioner of Revenue to the Morgan County Commission; and

WHEREAS, Ted Russell Poole, Jr. (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 \$48,559.99 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 22nd day of July, 2014.

RESOLUTION 14-342

**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. 15-05-15-2-002-012.000; and

WHEREAS, said sale resulted in excess funds in the amount of \$4,143.79 which were paid by the Commissioner of Revenue to the Morgan County Commission; and

WHEREAS, Wells Fargo Financial Alabama (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 \$4,143.79 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 22nd day of July, 2014.

ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE AND CONSOLIDATE PROPERTY LOCATED WITHIN MORGAN COUNTY FOR MAVIS FOWLER, AND LARRY AND BRENDA MONK, AND RAMEY DEE MONK – NELSON HOLLOW ROAD AND ANTIOCH 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 14-343

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 Mavis Fowler, and Larry and Brenda Monk, and Ramey Dee Monk – Nelson Hollow Road and Antioch Road – District 4, this the 22nd day of July, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ALDOT FOR THE PRELIMINARY GEOTECHNICAL WORK FOR CEDAR CREEK CHURCH ROAD BRIDGE REPLACEMENT PROJECT MCP 52-139-14P IN THE AMOUNT OF \$19,029.15 (\$15,223.32 FEDERAL FUNDS AND \$3,805.83 COUNTY FUNDS), 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 14-344

BE IT RESOLVED, by the County Commission of Morgan County, Alabama, that the County enters into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

Preliminary engineering for the bridge replacement of BIN 18217 on Cedar Creek Church Road over Cedar Creek. Project # BRZ-5214 (), MCP 52-139-14P, CPMS Ref. #100062442;

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 22nd day of July, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ALDOT FOR THE PRELIMINARY GEOTECHNICAL DESIGN WORK FOR COTACO-FLORETTE ROAD BRIDGE REPLACEMENT AND RESURFACING PROJECT MCP 52-138-14P IN THE AMOUNT OF \$26,035.13 (\$20,828.10 FEDERAL FUNDS AND \$5,207.03 COUNTY FUNDS), 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 14-345

BE IT RESOLVED, by the County Commission of Morgan County, Alabama, that the County enters into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

Preliminary engineering for the resurfacing and bridge replacement of BIN 3884 on Cotaco-Florette Road over Cotaco Creek from SR-36 to SR-67. Project # BRZ-5214 (), MCP 52-138-14P, CPMS Ref. #100062441;

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 22nd day of July, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXTEND THE CURRENT CONTRACTS OR IF THE EXTENSION IS REJECTED BY THE VENDOR; ADVERTISE FOR BIDS ON THE FOLLOWING ITEMS, AS SUBMITTED BY GREG BODLEY, COUNTY ENGINEER, FOR FY 2014/15:

- **Chipseal**
- **Cold Mix – Plant Site**
- **Concrete Pipe**
- **Corrugated Metal Pipe**
- **Guardrail**
- **Liquid Asphalt**
- **Stone**

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 14-346

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to extend the current contracts or if the extension is rejected by the vendor; advertise for bids on the following items, as submitted by Greg Bodley, County Engineer, for FY 2014/15:

- Chipseal
- Cold Mix – Plant Site
- Concrete Pipe
- Corrugated Metal Pipe
- Guardrail
- Liquid Asphalt
- Stone

THIS the 22nd day of July, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS ON THE FOLLOWING ITEMS FOR FY 2014/15 AS SUBMITTED BY GREG BODLEY, COUNTY ENGINEER:

- **Cold Mix Delivered**
- **Bulk Gasoline and Diesel**
- **Lubricants and Antifreeze**
- **Traffic Stripe**
- **Traffic Signs and Materials**
- **Reflective Glass Beads**
- **Hot Bituminous Plant Mix**

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 14-347

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to advertise for bids on the following items for FY 2014/15 as submitted by Greg Bodley, County Engineer:

- Cold Mix Delivered
 - Bulk Gasoline and Diesel
 - Lubricants and Antifreeze
 - Traffic Stripe
-

- Traffic Signs and Materials
- Reflective Glass Beads
- Hot Bituminous Plant Mix

THIS the 22nd day of July, 2014.

REVIEW AND APPROVE INVOICES TOTALING \$6,361.35 FROM VOLKERT, INC., REPRESENTING CONTRACT NO. 339000.04 BRIDGE REPLACEMENT PROJECTS, DISTRICTS 1 AND 2, AS FOLLOWS:

- Kirby Bridge Road ----- \$4,122.90
- Vaughn Bridge Road ---\$2,238.45

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$6,361.35 from Volkert, Inc., representing Contract No. 339000.04 Bridge Replacement Projects, Districts 1 and 2, as follows:

- Kirby Bridge Road ----- \$4,122.90
- Vaughn bridge Road ---- \$2,238.45

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 \$6,361.35 to Volkert, Inc., representing Contract No. 339000.04 Bridge Replacement Projects, Districts 1 and 2, as follows:

- Kirby Bridge Road ----- \$4,122.90
- Vaughn bridge Road ---- \$2,238.45

REVIEW AND APPROVE INVOICES TOTALING \$6,857.73 FROM TRIDENT INSURANCE REPRESENTING DEDUCTIBLE ON CLAIM NUMBER TNT-0100489 FOR GLENDA LOCKHART, SHERIFF'S DEPARTMENT.

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$6,857.73 from Trident Insurance representing deductible on claim number TNT-0100489 for Glenda Lockhart, Sheriff's Department.

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 invoices 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 \$6,857.73 to Trident Insurance representing deductible on claim number TNT-0100489 for Glenda Lockhart, Sheriff's Department.

REVIEW AND APPROVE INVOICES TOTALING \$5,113.50 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR JUNE, 2014.

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$5,113.50 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for June, 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 invoices 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 \$5,113.50 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for June, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$950.00 FROM DECATUR-MORGAN CHAMBER OF COMMERCE REPRESENTING PARTICIPATION IN EXCELLENCE IN LEADERSHIP PROGRAM FOR JESSICA SMITH, GOVERNMENTAL ACCOUNTANT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$950.00 from Decatur-Morgan Chamber of Commerce representing participation in Excellence in Leadership program for Jessica Smith, Governmental Accountant.

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 \$950.00 to Decatur-Morgan Chamber of Commerce representing participation in Excellence in Leadership program for Jessica Smith, Governmental Accountant.

ADOPT RESOLUTION APPROVING THE REAPPOINTMENT OF MS. DOT BRINKLEY TO THE NORTH CENTRAL ALABAMA MENTAL RETARDATION AUTHORITY BOARD FOR A TERM OF SIX YEARS BEGINNING JULY 22, 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 14-348

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the reappointment of Ms. Dot Brinkley to the North Central Alabama Mental Retardation Authority Board for a term of six years beginning July 22, 2014, this the 22nd day of July, 2014.

ADOPT RESOLUTION SETTING A MAXIMUM SPEED LIMIT OF 30 MPH ON MUD TAVERN ROAD, LOCATED OFF KIRBY BRIDGE ROAD, DISTRICT 1.

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 14-349

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve setting a maximum speed limit of 30 mph on Mud Tavern Road, located off Kirby Bridge Road, District 1, this the 22nd day of July, 2014.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO FILL THE POSITION OF EQUIPMENT OPERATOR 1 (9933), 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 14-350

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to fill the position of Equipment Operator 1 (9933), Grade 4 (\$12.40 - \$16.19), this the 22nd day of July, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,218.00 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 \$2,218.00 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. 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 \$2,218.00 to TTL, Inc. representing professional services performed on the Morgan County Jail Annex.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE COMPUTER SOFTWARE SUPPORT AGREEMENT WITH DELTA COMPUTER SYSTEMS, INC. IN THE AMOUNT OF \$1,020.00 MONTHLY, REPRESENTING THE MAINTENANCE/SUPPORT/WEB HOSTING SERVICES FOR MORGAN COUNTY COMMISSIONER OF LICENSES OFFICE, EFFECTIVE 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 14-351

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Computer Software Support Agreement with Delta Computer Systems, Inc. in the amount of \$1,020.00 monthly, representing the Maintenance/Support/WEB Hosting services for Morgan County Commissioner of Licenses office, effective October 1, 2014 through September 30, 2015, this the 22nd day of July, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$235.00 FROM AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS REPRESENTING MEMBERSHIP DUES FOR AMANDA SCOTT, REVENUE COMMISSIONER, AND 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 Amanda Scott, Revenue Commissioner, and effective August 1, 2014 through July 31, 2015.

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 \$235.00 to American Institute of Certified Public Accountants representing membership dues for Amanda Scott, Revenue Commissioner, and effective August 1, 2014 through July 31, 2015.

ADOPT RESOLUTION AUTHORIZING KIM THURSTON, DIRECTOR OF COMMUNITY CORRECTIONS, TO FILL THE POSITION OF PART-TIME LAB TECH, \$8.18 PER HOUR, 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 14-352

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Kim Thurston, Director of Community Corrections, to fill the position of part-time Lab Tech, \$8.18 per hour, no benefits, this the 22nd day of July, 2014.

ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO ADVERTISE FOR BIDS ON A USED SINGLE AXLE DUMP TRUCK, PAYABLE OUT OF ROAD AND BRIDGE FUNDS.

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 14-353

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to advertise for bids on a used single axle dump truck, payable out of Road and Bridge Funds, this the 22nd day of July, 2014.

ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO PURCHASE ONE JOHN DEERE TRACTOR, MODEL 6105D UNDER THE ALABAMA STATE BID CONTRACT T222, FOR A PURCHASE PRICE OF \$44,827.57 FROM SNEAD AG SUPPLY, PAYABLE OUT OF DISTRICT 3 ROAD AND BRIDGE FUNDS.

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 14-354

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to purchase one John Deere Tractor, Model 6105d under the Alabama State Bid Contract T222, for a purchase price of \$44,827.57 from Snead Ag Supply, payable out of District 3 Road and Bridge Funds, this the 22nd 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. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that the Morgan County Commission duly adjourned to Thursday, July 24, 2014, at 1:30 p.m. at which time the Morgan County Commission will reconvene in an adjourned meeting in the Boardroom of the Morgan County Courthouse, City of Decatur, Alabama.

MORGAN COUNTY COMMISSION ADJOURNED MEETING

The Morgan County Commission of Morgan County, Alabama, convened in an adjourned meeting on Thursday, July 24, 2014, at 1:30 p.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. Robbie Alexander, Clerk. Mrs. Belinda Ealey and Mrs. Julie Reeves 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

Greg Bodley, County Engineer
Clif Knight, Hartselle Enquirer
Leah Cayson, Decatur Daily

AGENDA

The Agenda for the adjourned meeting of Thursday, July 24, 2014, had been presented to the Commission for review.

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 Agenda be, and are hereby approved for Thursday, July 24, 2014.

NEW BUSINESS:

ADOPT RESOLUTION APPROVING THE RENEWAL CONTRACT WITH BLUE CROSS/BLUE SHIELD OF ALABAMA EMPLOYEES' HEALTH INSURANCE COVERAGE FOR THE PERIOD OF OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 WITH THE FOLLOWING MONTHLY DEPOSIT RATES:

Family	\$1200.00
Single	\$ 460.00
Retirees Family	\$1200.00
Retirees Single	\$ 460.00
COBRA Family	\$1353.00
COBRA Single	\$ 527.00

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

RESOLUTION 14-355

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the renewal contract with Blue Cross/Blue Shield of Alabama employees' health insurance coverage for the period of October 1, 2014 through September 30, 2015 with the following monthly deposit rates:

Family	\$1200.00
Single	\$ 460.00
Retirees Family	\$1200.00
Retirees Single	\$ 460.00
COBRA Family	\$1353.00
COBRA Single	\$ 527.00

THIS the 24th day of July, 2014.

ADOPT RESOLUTION ESTABLISHING THE FOLLOWING MONTHLY EMPLOYEE CONTRIBUTION FOR HEALTH INSURANCE WITH BLUE CROSS/BLUE SHIELD OF ALABAMA, EFFECTIVE OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015; WITH THE EXCEPTION OF ANY ADDITIONAL PCORI AND REINSURANCE FEES REQUIRED BY THE AFFORDABLE HEALTH CARE ACT:

Family	\$ 167.00
Single	\$ 64.00
Retirees Family	\$ 300.00
Retirees Single	\$ 200.00
COBRA Family	\$1353.00
COBRA Single	\$ 527.00

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

RESOLUTION 14-356

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve establishing the following monthly employee contribution for health insurance with Blue Cross/Blue Shield of Alabama, effective October 1, 2014 through September 30, 2015; with the exception of any additional PCORI and reinsurance fees required by the Affordable Health Care Act:

Family	\$ 167.00
Single	\$ 64.00
Retirees Family	\$ 300.00
Retirees Single	\$ 200.00
COBRA Family	\$1353.00
COBRA Single	\$ 527.00

THIS the 24th day of July, 2014.

ADOPT RESOLUTION ESTABLISHING A MANDATORY EMPLOYEE PAYROLL DEDUCTION IN ACCORDANCE WITH THE FOLLOWING SCHEDULE TO BE IDENTIFIED AS "HEALTHCARE TAX" FOR PURPOSES OF COMPLIANCE WITH THE AFFORDABLE HEALTH CARE ACT EFFECTIVE JANUARY 1, 2015 FOR THE ADDITIONAL COST OF THE REINSURANCE FEES REQUIRED ON ALL EMPLOYEES AND DEPENDENTS COVERED ON THE BLUE CROSS/BLUE SHIELD HEALTH INSURANCE CONTRACT WHICH WILL BE DEDUCTED ON THE SECOND PAYROLL OF EACH MONTH. RETIREES WILL BE REQUIRED TO SUBMIT THE FOLLOWING AMOUNTS ALONG WITH THEIR MONTHLY CONTRIBUTION RATE IN ACCORDANCE WITH THE FOLLOWING SCHEDULE.

- **1 life** \$ 3.67
- **2 lives** \$ 7.34
- **3 lives** \$11.01
- **4 lives** \$14.68
- **5 lives and above** \$18.35

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 14-357

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve establishing a mandatory employee payroll deduction in accordance with the following schedule to be identified as "HealthCare Tax" for purposes of compliance with the Affordable Health Care Act effective January 1, 2015 for the additional cost of the Reinsurance Fees required on all employees and dependents covered on the Blue Cross/Blue Shield health insurance contract which will be deducted on the second payroll of each month. Retirees will be required to submit the following amounts along with their monthly contribution rate in accordance with the following schedule:

- 1 life \$ 3.67
- 2 lives \$ 7.34
- 3 lives \$11.01
- 4 lives \$14.68
- 5 lives and above \$18.35

THIS the 24th day of July, 2014.

ADOPT RESOLUTION ADDING THE PHARMACY VACCINE NETWORK TO THE RENEWAL CONTRACT WITH BLUE CROSS/BLUE SHIELD OF ALABAMA WITH AN EFFECTIVE DATE OF OCTOBER 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 14-358

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize adding the Pharmacy Vaccine Network to the renewal contract with Blue Cross/Blue Shield of Alabama with an effective date of October 1, 2014, this the 24th day of July, 2014.

ADOPT RESOLUTION APPROVING THE ADDITION OF TELEMEDICINE (MD LIVE) TO THE EMPLOYEE BENEFITS PACKAGE AT A COUNTY COST OF \$3.50 PER CONTRACT PER MONTH AND AVAILABLE TO THE EMPLOYEES AT NO COST WITH AN EFFECTIVE DATE OF OCTOBER 1, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

RESOLUTION 14-359

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the addition of Telemedicine (MD Live) to the employee benefits package at a county cost of \$3.50 per contract per month and available to the employees at no cost with an effective date of October 1, 2014, this the 24th day of July, 2014.

DISCUSS AND APPROVE 2015/2016 HOLIDAY SCHEDULE.

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 14-360

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the following holiday schedule for 2015/2016:

MORGAN COUNTY COMMISSION		
Holiday Schedule for FY 2015-2016		
<u>Holiday</u>	<u>Weekday</u>	<u>Date</u>
Columbus Day	Monday	Oct-12-2015
Veterans Day	Wednesday	Nov-11-2015
Thanksgiving	Thursday	Nov-26-2015
	Friday	Nov-27-2015
Christmas	Thursday	Dec-24-2015
	Friday	Dec-25-2015
New Years	Friday	Jan-1-2016
Martin Luther King, Jr.	Monday	Jan-18-2016
Presidents Day	Monday	Feb-15-2016
Good Friday	Friday	Mar-25-2016
Memorial Day	Monday	May-30-2016
Independence Day	Monday	Jul-4-2016
Labor Day	Monday	Sep-5-2016

HOLIDAY SCHEDULE 2014						
HOLIDAY	DATE	WEEKDAY	8 HOUR DAY Mon-Fri	10 HOUR DAY Mon-Thur	10 HOUR DAY Tue-Fri	
Personal Day	Varies	open	8	10	8	
New Year's Holidays	Jan-1-2014	Wednesday	8	10	8	
Martin L. King's Day	Jan-20-2014	Monday	8	10	8	
Presidents Day	Feb-17-2014	Monday	8	10	8	
Good Friday	Apr-18-2014	Friday	8	0	8	
Memorial Day	May-26-2014	Monday	8	10	8	
Independence Day	Jul-4-2014	Friday	8	0	10	
Labor Day	Sep-1-2014	Monday	8	10	0	
Columbus Day	Oct-13-2014	Monday	8	10	0	
Veterans Day	Nov-11-2014	Tuesday	8	10	10	
Thanksgiving Day	Nov-27-2014	Thursday	8	10	10	
	Nov-28-2014	Friday	8	0	10	
Christmas Holidays	Dec-24-2014	Wednesday	8	10	10	
	Dec-25-2014	Thursday	8	10	10	
Note: Positive hour adjustment time is used during Christmas Holidays, Negative hour adjustment time is taken from personal day.			Subtotal	112	110	108
			Hour Adjustment	0	2	4
			TOTAL	112	112	112

HOLIDAY SCHEDULE 2015						
HOLIDAY	DATE	WEEKDAY	8 HOUR DAY Mon-Fri	10 HOUR DAY Mon-Thur	10 HOUR DAY Tue-Fri	
Personal Day	Varies	open	8	10	10	
New Year's Holidays	Jan-1-2015	Thursday	8	10	10	
Martin L. King's Day	Jan-19-2015	Monday	8	10	0	
Presidents Day	Feb-16-2015	Monday	8	10	0	
Good Friday	Apr-3-2015	Friday	8	0	10	
Memorial Day	May-25-2015	Monday	8	10	0	
Independence Day	Jul-3-2015	Friday	8	0	10	
Labor Day	Sep-7-2015	Monday	8	10	0	
Columbus Day	Oct-12-2015	Monday	8	10	0	
Veterans Day	Nov-11-2015	Wednesday	8	10	10	
Thanksgiving Day	Nov-26-2015	Thursday	8	10	10	
	Nov-27-2015	Friday	8	0	10	
Christmas Holidays	Dec-24-2015	Thursday	8	10	10	
	Dec-25-2015	Friday	8	0	10	
Note: Positive hour adjustment time is used during Christmas Holidays, Negative hour adjustment time is taken from personal day.			Subtotal	112	100	90
			Hour Adjustment	0	12	22
			TOTAL	112	112	112

**CHAIRMAN RAY LONG PRESENTED TO THE COMMISSION THE 2014/2015
PRELIMINARY BUDGET.**

DISCUSS C.O.L.A. AND MERIT PERCENTS FOR FY2014/2015.

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 14-361

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby recommend including a 2% Cost of Living Adjustment (C.O.L.A.), with no merit increase for Morgan County employees in the FY2014/2015 budget, effective October 1, 2014, this the 24th 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. Randy Vest, seconded by Mr. Don Stisher, and unanimously carried that the Morgan County Commission duly adjourned to Tuesday, August 12, 2014, at 9:00 a.m.

These Minutes were approved
this the 12th day of August, 2014.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER
