
MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, August 12, 2014, at 9:00 a.m. in the Conference Room of the Morgan County Commission Office, County Courthouse, Decatur, Alabama. The following members were present: Mr. Ray Long, Chairman; Mr. Jeff Clark, Mr. Randy Vest, Mr. Don Stisher, and Mr. Greg Abercrombie, members. Absent: N/A. Mrs. Belinda Ealey, Mrs. Julie Reeves, and Mrs. Robbie Alexander acted as the Clerks of the Meeting. The Chairman stated that a quorum was present and declared the Meeting open for the transaction of business.

VISITORS

Senator Arthur Orr	Al Whitaker, WHNT, News 19
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
John Allison, Archives	Eddie Hicks, EMA
Ryan Welty, 911 Director	Jessica Smith, Commission Office

Derrick Shull, WYAM TV 51

AGENDA

The Agenda for the regular meeting of Tuesday, August 12, had been presented to the Commission for review. The Agenda was amended as follows.

Item #28 – Removed.

Adopt resolution as requested by Morgan County Sales Tax in accordance with Act# 2014-146 and the Alabama Tax Tribunal Regulations, Morgan County, a self-administered county, elects to opt-out and thereby divest the Tax Tribunal of Jurisdiction over such appeals and continue with the current procedures in place.

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, August 12, 2014.

MINUTES

The Minutes of the Regular meeting held on Tuesday, July 22, 2014, at 9:00 a.m. and the Adjourned meeting held on Thursday, July 24, 2014, at 1:30 p.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. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried that there being no further additions or corrections to the above listed minutes, they are hereby approved.

OLD BUSINESS:

ADOPT RESOLUTION FOR THE ACCEPTANCE OF BID FOR THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR A USED SINGLE AXLE DUMP TRUCK FOR DISTRICT 1, WITH ONLY ONE BID RECEIVED FROM DECATUR TRUCK & TRAILER SALES IN THE AMOUNT OF \$29,000.00, PLUS \$20.00 TITLE FEE.

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 14-362

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of bid for the lowest responsible bidder meeting specifications for a used single axle dump truck for District 1, with only one bid received from Decatur Truck & Trailer Sales in the amount of \$29,000.00, plus \$20.00 title fee, this the 12th day of August, 2014.

NEW BUSINESS:

MORGAN COUNTY COMMISSION CHAIRMAN AND VICE-PRESIDENT OF ACCA, RAY LONG PRESENTED SENATOR ARTHUR ORR WITH A PROCLAMATION FROM THE ACCA IN APPRECIATION FOR SPONSORING AND HELPING TO PASS A BILL TO CREATE A SEPARATE BOARD FOR LOCAL GOVERNMENT HEALTH INSURANCE PLAN.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR JANITORIAL SUPPLIES FOR ALL MORGAN COUNTY DEPARTMENTS.

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 14-363

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to advertise for bids for janitorial supplies for all Morgan County Departments, this the 12th day of August, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT BETWEEN THE MORGAN COUNTY AREA TRANSPORTATION SYSTEM AND POPE JOHN PAUL II CATHOLIC HIGH SCHOOL TO PROVIDE TRANSPORTATION SERVICES BEGINNING ON AUGUST 1, 2014 AND CONTINUE THROUGH MAY 31, 2015.

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 14-364

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the agreement between the Morgan County Area Transportation System and Pope John Paul II Catholic High School to provide transportation services beginning on August 1, 2014 and continue through May 31, 2015, this the 12th day of August, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AGREEMENT WITH THE DEPARTMENT OF EXAMINERS OF PUBLIC ACCOUNTS FOR AN AUDIT OF THE FEDERAL ASSISTANCE FOR THE FISCAL YEAR 2012/2013; COST NOT TO EXCEED \$14,076.00.

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

RESOLUTION 14-365

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the agreement with the Department of Examiners of Public Accounts for an audit of the federal assistance for the fiscal year 2012/2013; cost not to exceed \$14,076.00, this the 12th day of August, 2014.

ADOPT RESOLUTION AUTHORIZING RICKY BROOKS, ENVIRONMENTAL SERVICES DIRECTOR, TO FILL TWO (2) POSITIONS FOR DRIVERS, GRADE 3 (\$11.19 - \$14.56).

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 14-366

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 two (2) positions for Drivers, Grade 3 (\$11.19 - \$14.56), this the 12th day of August, 2014.

ADOPT RESOLUTION AUTHORIZING DEBRA GARDNER, DIRECTOR OF COMMISSION ON AGING/MCATS, TO FILL THE POSITION OF PART-TIME SENIOR CENTER MANAGER, \$8.18 PER HOUR WITH NO BENEFITS.

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

RESOLUTION 14-367

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Debra Gardner, Director of Commission on Aging/MCATS, to fill the position of part-time Senior Center Manager, \$8.18 per hour with no benefits, this the 12th day of August, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE SERVICE AGREEMENT BETWEEN THE MORGAN COUNTY COMMISSION AND THE CITY OF DECATUR REPRESENTING THE ANNUAL APPROPRIATION BY THE CITY TO THE MORGAN COUNTY EMERGENCY MANAGEMENT AGENCY FOR THE PERIOD COVERING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015.

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

RESOLUTION 14-368

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the service agreement between the Morgan County Commission and the City of Decatur representing the annual appropriation by the city to the Morgan County Emergency Management Agency for the period covering October 1, 2014 through September 30, 2015, this the 12th day of August, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE FEDERAL FY2014 EMPG COOPERATIVE AGREEMENT WITH THE STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$61,213.00, EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 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 14-369

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Federal FY2014 EMPG Cooperative Agreement with the State of Alabama Emergency Management Agency in the amount of \$61,213.00, effective October 1, 2013 through September 30, 2014, this the 12th day of August, 2014.

ADOPT RESOLUTION DECLARING SEPTEMBER 22 THROUGH SEPTEMBER 27, 2014 AS "FALL CLEAN-UP" IN MORGAN COUNTY, WITH THE DISTRICT SHOPS TO BE CLOSED ON FRIDAY, SEPTEMBER 26, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 14-370

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby declare September 22, 2014 through September 27, 2014 as "Fall Clean-Up" in Morgan County, with the District Shops to be closed on Friday, September 26, 2014, this the 12th day of August, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH CENTER OF NORTH CENTRAL ALABAMA AND THE MORGAN COUNTY JUVENILE PROBATION OFFICE TO CONTINUE PROVIDING A JUVENILE COURT LIAISON FOR THE JUVENILE PROBATION OFFICE, BEGINNING 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 14-371

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Service Agreement between the Mental Health Center of North Central Alabama and the Morgan County Juvenile Probation Office to continue providing a Juvenile Court Liaison for the Juvenile Probation Office, beginning October 1, 2014 this the 12th day of August, 2014.

**ADOPT RESOLUTION APPROVING EXCESS PROCEED CLAIMS ARISING FROM
REVENUE COMMISSIONER'S TAX SALE FOR
WILLIAM I. DAVIS - \$40,916.32 – PARCEL NO. 13-01-01-4-000-065.**

Mr. Greg Abercrombie, member of the Commission, offered the motion to approve the above mentioned excess proceed claim arising from Revenue Commissioner's Tax Sale.

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

RESOLUTION 14-372

**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. 13-01-01-4-000-065; and

WHEREAS, said sale resulted in excess funds in the amount of \$40, 916.32 which were paid by the Commissioner of Revenue to the Morgan County Commission; and

WHEREAS, William I. Davis (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 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 \$40,916.32 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 12th day of August, 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 FUNDS:**

- **Decatur Alabama Kennel Club (Cotton Cluster Dog Show) -- \$200.00**
- **Distinguished Young Women of Morgan County (Scholarship Program) -- \$250.00**
- **Decatur Morgan Hospital Foundation (Sponsorship) -- \$400.00**

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 14-373

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 the promotion of Morgan County, payable out of the Tourism, Recreation and Convention Funds:

- **Decatur Alabama Kennel Club (Cotton Cluster Dog Show) -- \$200.00**
- **Distinguished Young Women of Morgan County (Scholarship Program) -- \$250.00**
- **Decatur Morgan Hospital Foundation (Sponsorship) -- \$400.00**

THIS the 12th day of August, 2014.

**ADOPT RESOLUTION APPROVING CHECKS ISSUED FOR JULY, 2014 TOTALING
\$5,256,027.83.**

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 14-374

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

Morgan County Commission Disbursement Information for Agenda July 2014		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	199350 - 200356	\$ 2,482,362.04
Payroll	208807 - 210065	163,251.50
Accounts Payable ACH	1837 - 1890	2,306,877.22
Payroll ACH	311 - 315	303,537.07
Total		<u>\$ 5,256,027.83</u>

THIS the 12th day of August, 2014.

ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE AND CONSOLIDATE PROPERTY 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 for:

- Nathan M. and Brenda Robbins & Millard and Mary Yoder -- Reeder Road, District 3
- Donald Ray Rolfe & James H. and Patty Childers -- Upper River Road & Dewey Day Road, District 4
- Sarah S. Whitaker Estate -- Antioch Road, District 4

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

RESOLUTION 14-375

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 Nathan M. and Brenda Robbins & Millard and Mary Yoder – Reeder Road, District 3, this the 12th day of August, 2014.

RESOLUTION 14-376

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 Donald Ray Rolfe & James H. and Patty Childers – Upper River Road & Dewey Day Road, District 4, this the 12th day of August, 2014.

RESOLUTION 14-377

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 Sarah S. Whitaker Estate – Antioch Road, District 4, this the 12th day of August, 2014.

ADOPT RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY IN THE AMOUNT OF \$3,300.00 (TRACT 2) FOR BRIDGE REPLACEMENT PROJECT MCP 52-135-12, RESCUE 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 14-378

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the purchase of Right-of-Way in the amount of \$3,300.00 (Tract 2) for Bridge Replacement Project MCP 52-135-12, Rescue Road, District 4:

MORGAN COUNTY COMMISSION
ENGINEERING DEPARTMENT

GREG J. BODLEY
County Engineer

August 13, 2014

Katherine White
2443 Rescue Road
Union Grove, AL 35175

RE: Project No. MCP 52-135-12, Rescue Road
Tract No. 2
Morgan County

Dear Madam:

Morgan County is acquiring Right-of-Way for the purpose of constructing the above referenced project.

The proposed construction of this project will necessitate the acquisition of approximately 0.21 acres of your property, which is identified as Tract No. 2 on our Right-of-Way map. We have estimated the value of your property that is needed for the construction of the above referenced project. A breakdown of the final offer due you is given below.

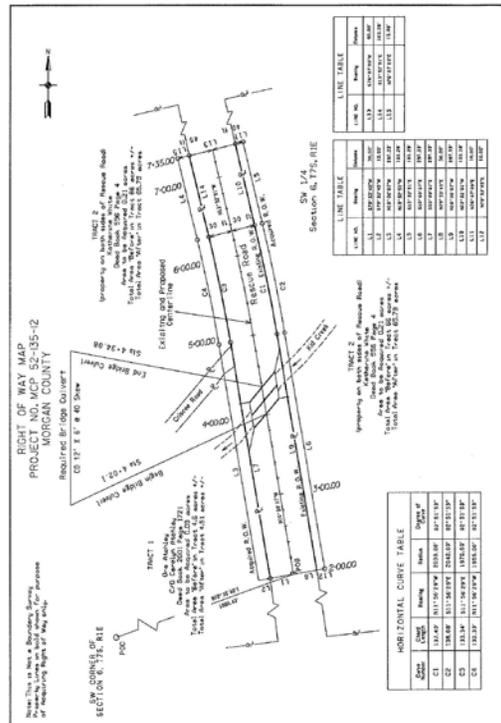
Breakdown of Offer

Land -----0.21 acres @ \$7500.00 per acre-----	\$ 1,575.00
Improvements -----	\$ 0.00
Damages to Remaining Land and/or Improvements (Cost-to-Cure) Affect on Existing Houses and Relocate 65 ft of Barb Wire Fence	\$ 1,725.00
Cost of Relocating Improvements -----	\$ 0.00
Total Amount of Offer Due -----	\$ 3,300.00

Yours truly,
Greg J. Bodley
Morgan County Engineer

*PAYMENT MADE FROM
COUNTY FUNDS*

680 Shull Road, N.E. / Hartselle, Alabama 35640 / Telephone (256) 773-6297 / Fax (256) 773-6204



THIS the 12th day of August, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPLY FOR A 2015 ALABAMA HISTORICAL COMMISSION CAPITAL ENHANCEMENTS' GRANT IN THE AMOUNT OF \$10,000.00 FOR ELECTRONIC EQUIPMENT AND MEDIA DESIGN FOR THE MORGAN COUNTY ARCHIVES.

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 14-379

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to apply for a 2015 Alabama Historical Commission Capital Enhancements' Grant in the amount of \$10,000.00 for electronic equipment and media design for the Morgan County Archives, this the 12th day of August, 2014.

ADOPT RESOLUTION DESIGNATING FOR FISCAL YEAR 2014/2015 ALL MORGAN COUNTY BANKS AS DEPOSITORIES FOR AMANDA G. SCOTT, REVENUE COMMISSIONER.

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 14-380

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby designate for fiscal year 2014/2015 all Morgan County banks as depositories for Amanda G. Scott, Revenue Commissioner, this the 12th day of August, 2014.

ADOPT RESOLUTION DESIGNATING FOR FISCAL YEAR 2014/2015 ALL MORGAN COUNTY BANKS AS DEPOSITORIES FOR SUE BAKER ROAN, COMMISSIONER OF LICENSES.

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 14-381

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby designate for fiscal year 2014/2015 all Morgan County banks as depositories for Sue Baker Roan, Commissioner of Licenses, this the 12th day of August, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT LETTER OF TERMINATION OF MEMORANDUM OF UNDERSTANDING BETWEEN LIFESOURCE AND MORGAN COUNTY JUVENILE PROBATION OFFICE FOR PROVIDING TREATMENT SERVICES FOR PARENTS WHO HAVE CHILDREN UNDER THEIR SUPERVISION.

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 14-382

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept letter of termination of Memorandum of Understanding between LifeSource and Morgan County Juvenile Probation Office for providing treatment services for parents who have children under their supervision, this the 12th day of August, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT BETWEEN HEALTH CONNECT AMERICA AND MORGAN COUNTY JUVENILE PROBATION OFFICE FOR SERVICE PROVIDING DIAGNOSTIC ASSESSMENTS, OUTPATIENT SERVICES AND ANY OTHER TASK AGREED UPON BY BOTH PARTIES FOR CLIENTS REFERRED BY MORGAN COUNTY JUVENILE PROBATION 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 14-383

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute an agreement between Health Connect America and Morgan County Juvenile Probation Office for service providing diagnostic assessments, outpatient services and any other task agreed upon by both parties for clients referred by Morgan County Juvenile Probation Office, this the 12th day of August, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$50.00 FROM S. S. NESBITT REPRESENTING NOTARY BOND FOR TAMMY BARBER, COMMISSION ON AGING, FOR A PERIOD OF 4 YEARS BEGINNING JULY 16, 2014.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$50.00 from S. S. Nesbitt representing Notary Bond for Tammy Barber, Commission on Aging, for a period of 4 years beginning July 16, 2014.

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 \$50.00 to S. S. Nesbitt representing Notary Bond for Tammy Barber, Commission on Aging, for a period of 4 years beginning July 16, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,507.50 FROM TTL, INC. REPRESENTING PROFESSIONAL SERVICES PERFORMED ON THE MORGAN COUNTY JAIL ANNEX, JUNE 9, 2014 TO JULY 6, 2014.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$2,507.50 from TTL, Inc. representing professional services performed on the Morgan County Jail Annex, June 9, 2014 to July 6, 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 \$2,507.50 to TTL, Inc. representing professional services performed on the Morgan County Jail Annex, June 9, 2014 to July 6, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$8,598.01 FROM ALDOT REPRESENTING FINAL SETTLEMENT ON 2005 PROJECT – UPPER RIVER ROAD AT COTACO CREEK, DISTRICT 1 AND 4.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$8,598.01 from ALDOT representing final settlement on 2005 Project – Upper River Road at Cotaco Creek, District 1 and 4.

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 invoice 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 \$8,598.01 to ALDOT representing final settlement on 2005 Project – Upper River Road at Cotaco Creek, District 1 and 4.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$16,111.00 FROM VOLKERT, INC. REPRESENTING PROGRAM MANAGEMENT SERVICES ON JAIL ANNEX, PAYMENT NUMBER 11.

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 11.

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 \$16,111.00 to Volkert, Inc. representing Program Management services on Jail Annex, payment number 11.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,373.00 FROM THE ASSOCIATION OF TENNESSEE VALLEY GOVERNMENTS REPRESENTING MEMBERSHIP SERVICE FEES FOR THE MORGAN COUNTY COMMISSION, EFFECTIVE FY2014/2015.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,373.00 from the Association of Tennessee Valley Governments representing membership service fees for the Morgan County Commission, effective FY2014/2015.

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 \$1,373.00 to the Association of Tennessee Valley Governments representing membership service fees for the Morgan County Commission, effective FY2014/2015.

REVIEW AND APPROVE CLAIM FOR DAMAGES FOR INCIDENT IN THE AMOUNT OF \$55.00 AS SUBMITTED BY MACIE CHATMAN CARTER.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$55.00 as submitted by Macie Chatman Carter.

After due consideration it is therefore ordered by the Commission on motion of Mr. Greg Abercrombie, 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. Greg Abercrombie, seconded by Mr. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$55.00 as submitted by Macie Chatman Carter.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,867.50 FROM TRAVELERS INSURANCE REPRESENTING DEDUCTIBLE ON CLAIM NUMBER EYB1154 – TINA BAGWELL.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$2,867.50 from Travelers Insurance representing deductible on claim number EYB1154 – Tina Bagwell.

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 \$2,867.50 to Travelers Insurance representing deductible on claim number EYB1154 – Tina Bagwell.

REVIEW AND APPROVE PERSONNEL CHANGES SUBMITTED FROM VARIOUS COUNTY DEPARTMENTS FOR JULY, 2014.

The Chairman brought to the attention of the Commission that he was in receipt of the following personnel changes submitted from various county departments for their approval:

Deletions

Libby Harris, Jail
Karissa Legg-Neto, Jail
Sherman Steele, D4
William Wilson, Jail

New Hires

Brandy Davis, EMA
Andrew Justice, Jail
Brandon McQueen, Jail

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

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE SUB-GRANT AWARD DOCUMENTS BETWEEN ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS LAW ENFORCEMENT AND TRAFFIC SAFETY DIVISION AND MORGAN COUNTY TO PROVIDE THE COUNTY \$92,668.49 FROM THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR MORGAN COUNTY NARCOTIC AND VIOLENT CRIME TASK FORCE.

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 14-384

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Sub-grant award documents between Alabama Department of Economic and Community Affairs Law Enforcement and Traffic Safety Division and Morgan County to provide the county \$92,668.49 from the Edward Byrne Justice Assistance Grant (JAG) Program for Morgan County Narcotic and Violent Crime Task Force, this the 12th day of August, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT REQUEST FOR THE TRANSFER OF THE REMAINING BALANCE, \$374,072.46, EARMARKED FOR MORGAN COUNTY SYSTEM OF SERVICES, INC. TO PURCHASE A HOME FOR BOYS THAT WILL BE OPERATED MUCH LIKE THE HANDS HOME FOR GIRLS.

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 14-385

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept request for the transfer of the remaining balance, \$374,072.46, earmarked for Morgan County System of Services, Inc. to purchase a home for boys that will be operated much like the HANDS Home for Girls, this the 12th day of August, 2014.

MEET WITH NON-PROFIT ORGANIZATIONS TO DISCUSS APPROPRIATIONS FOR FY2014/2015.

In the Budget Work Session the following Non-Profit Organizations presented appropriation requests for 2013/2014 to the Commission for their consideration:

- Ms. Susan Goggins – Morgan County Child Advocacy Center
- Ms. Sandy McCandless – Decatur Public Library

ADOPT RESOLUTION APPROVING FY2014/2015 APPROPRIATION REQUESTS SUBMITTED BY NON-PROFITS AT CURRENT LEVEL FUNDING.

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 14-386

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve FY2014/2015 appropriation requests submitted by Non-Profits at current level funding with the following exceptions:

- Hartselle Chamber of Commerce – to be discussed at later date
- E-911 – approved 2015 funding request of \$27,128.60, which is call-based fee

THIS the 12th day of August, 2014.

ADOPT RESOLUTION AUTHORIZING MORGAN COUNTY EMPLOYEES TO VOLUNTEER FOR A 32 HOUR WORK WEEK SCHEDULE FOR ONE YEAR FOR BUDGETARY PURPOSES, SUBJECT TO THE APPROVAL OF DEPARTMENT HEAD.

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 14-387

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Morgan County employees to volunteer for a thirty-two (32) hour work week schedule for one year for budgetary purposes, subject to the approval of Department Head, this the 12th day of August, 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, August 26, 2014, at 9:00 a.m.

These Minutes were approved
this the 26th day of August, 2014.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER