

## MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, August 26, 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

Barney Lovelace, Harris, Caddell & Shanks	Greg Bodley, County Engineer
Clif Knight, Hartselle Enquirer	Leah Cayson, Decatur Daily
Eddie Hicks, EMA	Derrick Shull, WYAM TV 51

### AGENDA

The Agenda for the regular meeting of Tuesday, August 26, 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. Greg Abercrombie, and unanimously carried that the Agenda be, and are hereby approved for Tuesday, August 26, 2014.

### MINUTES

The Minutes of the Regular meeting held on Tuesday, August 12, 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 AUTHORIZING THE CHAIRMAN TO APPROVE THE SUB-RECIPIENT AGREEMENT BETWEEN THE CITY OF DECATUR COMMUNITY DEVELOPMENT DEPARTMENT AND COMMISSION ON AGING FOR THE FUNDING OF TURNER-SURLES SENIOR CENTER, IN THE AMOUNT OF \$20,400.00.**

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 14-388**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve the sub-recipient agreement between the City of Decatur Community Development Department and Commission on Aging for the funding of Turner-Surles Senior Center, in the amount of \$20,400.00, this the 26<sup>th</sup> day of August, 2014.

#### **ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FOLLOWING CONTRACTS REPRESENTING THE PROMOTION OF MORGAN COUNTY, WHICH WILL BE PAYABLE OUT OF THE TOURISM, RECREATION & CONVENTION FUND AS FOLLOWS:**

- Racking Horse Breeders' Association (2014 World Celebration) ----- \$2,500.00
  - Decatur Morgan Co. Convention and Visitors Bureau (Fish Fry) -----\$2,500.00
  - Falkville High School (Football Program Ad) ----- \$100.00
  - Alabama Charity Championship Horse Show (SNAP Project) ----- \$1,000.00
-

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

**RESOLUTION 14-389**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the following contracts representing the promotion of Morgan County, which will be payable out of the Tourism, Recreation & Convention Fund as follows:

- Racking Horse Breeders' Association (2014 World Celebration) - \$2,500.00
- Decatur Morgan Co. Convention and Visitors Bureau (Fish Fry) - \$2,500.00
- Falkville High School (Football Program Ad) - \$100.00
- Alabama Charity Championship Horse Show (SNAP Project) - \$1,000.00

THIS the 26<sup>th</sup> day of August, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE STATE OF ALABAMA, ACTING BY AND THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION, COVERING THE CONSTRUCTION COST ASSOCIATED WITH EVA ROAD RESURFACING PROJECT MCP-52-140-14 - PROJECT LOCATION -1.90 MILES FROM CULLMAN COUNTY LINE TO HIGHWAY 55. THE PROJECT HAS AN ESTIMATED COST OF \$372,560.00 WITH \$298,048.00 BEING FEDERAL ATRIP FUNDS AND \$74,512.00 BEING THE COUNTY MATCH.**

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 14-390**

**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:

The resurfacing on CR-35 from Cullman County Line to CR-55. Length — 1.90 miles Project# ACNU61815-ATRP (007), MCP# 52-140-14, ATRIP# 52-05-20

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 26<sup>th</sup> day of August, 2014.

**ATTESTED:**

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman, Morgan County Commission

I, the undersigned qualified and acting clerk of Morgan County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of the County named therein, at a regular meeting of such Commission held on the 26<sup>th</sup> day of August, 2014, and that such resolution is of record in the Minute Book of the County.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the County on this 26<sup>th</sup> day of August, 2014.

\_\_\_\_\_  
County Clerk

**ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE AND CONSOLIDATE PROPERTY LOCATED WITHIN MORGAN COUNTY FOR ROBERTA STEWART AND JAMES & ANGELA FLACK – WEST POINT 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 14-391**

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 Roberta Stewart and James & Angela Flack – West Point Road – District 4, this the 26<sup>th</sup> day of August, 2014.

**ADOPT RESOLUTION APPROVING SUBDIVISION PLAT LOCATED WITHIN MORGAN COUNTY FOR EDWARDS POINT – KENNEMER DRIVE – 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 14-392**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve subdivision plat located within Morgan County for Edwards Point – Kennemer Drive – District 4, this the 26<sup>th</sup> day of August, 2014.

**ADOPT RESOLUTION AUTHORIZING RICKY BROOKS, ENVIRONMENTAL DIRECTOR, TO PURCHASE TWENTY (20) 4-YARD DUMPSTERS FROM WASTEQUIP-HOLT IN THE AMOUNT OF \$11,503.00 (\$557.00 EACH, SHIPPING \$363.00), PAYABLE OUT OF ENVIRONMENTAL SERVICES FUND.**

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 14-393**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize Ricky Brooks, Environmental Director, to purchase twenty (20) 4-yard dumpsters from WasteQuip-Holt in the amount of \$11,503.00 (\$557.00 each, shipping \$363.00), payable out of Environmental Services Fund, this the 26<sup>th</sup> day of August, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PURCHASE A 2015 FORD EXPLORER UNDER THE STATE OF ALABAMA CONTRACT #4012423 T191 FROM LONG LEWIS FORD – MUSCLE SHOALS FOR PURCHASE PRICE OF \$30,188.50 FOR EMA, BUDGETED ITEM.**

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 14-394**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to purchase a 2015 Ford Explorer under the State of Alabama Contract #4012423 T191 from Long Lewis Ford – Muscle Shoals for purchase price of \$30,188.50 for EMA, budgeted item, this the 26<sup>th</sup> day of August, 2014.

**AUTHORIZE THE CHAIRMAN TO ADVERTISE FOR BIDS TO PROVIDE CLEANING SERVICES TO THE FARM SERVICE CENTER LOCATED AT 3120 HWY. 36 WEST, HARTSELLE, ALABAMA.**

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 14-395**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to advertise for bids to provide cleaning services to the Farm Service Center located at 3120 Hwy. 36 West, Hartselle, Alabama, this the 26<sup>th</sup> day of August, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXTEND THE BID TO AYERS CLEANING SERVICES FOR THE CLEANING CONTRACT FOR THE MORGAN COUNTY COURTHOUSE FOR THE TIME PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 USING THE SAME PRICING, TERMS AND CONDITIONS.**

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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 14-396**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to extend the bid to Ayers Cleaning Services for the cleaning contract for the Morgan County Courthouse for the time period October 1, 2014 through September 30, 2015 using the same pricing, terms and conditions, this the 26<sup>th</sup> day of August, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REQUEST AN ENGAGEMENT LETTER FROM BNY MELLON CORPORATE TRUST REBATE COMPLIANCE SERVICES DIVISION TO PROVIDE AN ARBITRAGE REBATE CALCULATION ON THE SERIES 2014 GENERAL OBLIGATION WARRANTS FOR THE PERIOD ENDED 9/30/2014 AT A RATE OF \$1,750.00. THIS CALCULATION IS REQUIRED BY THE TAX CERTIFICATE AND AGREEMENT FOR THE REFERENCED WARRANTS AND IS REQUIRED TO BE PROVIDED TO THE PAYING AGENT EACH YEAR.**

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 14-397**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to request an engagement letter from BNY Mellon Corporate Trust Rebate Compliance Services Division to provide an arbitrage rebate calculation on the Series 2014 General Obligation Warrants for the period ended 9/30/2014 at a rate of \$1,750.00. This calculation is required by the Tax Certificate and Agreement for the referenced warrants and is required to be provided to the paying agent each year, this the 26<sup>th</sup> day of August, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT BETWEEN MORGAN COUNTY COMMISSION ON AGING AND MORGAN COUNTY AREA TRANSPORTATION SYSTEM REPRESENTING TRANSPORTATION SERVICES IN MORGAN COUNTY EFFECTIVE OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015.**

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 14-398**

Resolved that Morgan County Commission/Morgan County Area Transportation System enters into agreement with third party transportation service contracting agencies during Fiscal Year 2015 for eligible public transportation services.

Further resolved that Morgan County Commission/Morgan County Area Transportation System agrees to provide third party transportation services to contracting agencies at approved fully allocated cost rates.

Further resolved that Morgan County Commission/Morgan County Area Transportation System authorizes the Morgan County Commission Chairman to execute the aforementioned Agreements and any amendments thereto.

**CERTIFICATION**

I hereby certify that the resolution above is a true and correct copy of the resolution presented to and adopted by the Morgan County Commission at a duly authorized meeting held on the 26<sup>th</sup> day of August, 2014 as shown by the minutes of the meeting in my possession.

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Notary

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Belinda Ealey, Administrator  
Morgan County Commission

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**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE THE RENEWAL OF AGREEMENT WITH PREMISE, INC. FOR MAINTENANCE ON THE IBM AS400 IN THE AMOUNT OF \$4,960.00 PER MONTH FOR 1 YEAR.**

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 14-399**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does authorize the Chairman to approve the renewal of agreement with Premise, Inc. for maintenance on the IBM AS400 in the amount of \$4,960.00 per month for 1 year, this the 26<sup>th</sup> day of August, 2014.

**ADOPT RESOLUTION AUTHORIZING DISTRICT 1 COMMISSIONER, JEFF CLARK, TO MAKE A DONATION OF \$2,000.00 TO PRICEVILLE HIGH SCHOOL FOR ASSISTANCE ON EQUIPMENT NEEDS FOR THE GYMNASIUM, PAYABLE OUT OF DISTRICT 1 ROAD AND BRIDGE FUND.**

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 14-400**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize District 1 Commissioner, Jeff Clark, to make a donation of \$2,000.00 to Priceville High School for assistance on equipment needs for the gymnasium, payable out of District 1 Road and Bridge Fund, this the 26<sup>th</sup> day of August, 2014.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$746.00 FROM TTL, INC. REPRESENTING PROFESSIONAL SERVICES PERFORMED ON THE MORGAN COUNTY JAIL ANNEX, JULY 7, 2014 TO AUGUST 3, 2014.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$746.00 from TTL, Inc. representing professional services performed on the Morgan County Jail Annex, July 7, 2014 to August 3, 2014.

After due consideration it is therefore ordered by the Commission on motion of Mr. Don Stisher, 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. Don Stisher, seconded by Mr. Jeff Clark, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$746.00 to TTL, Inc. representing professional services performed on the Morgan County Jail Annex, July 7, 2014 to August 3, 2014.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$4,232.25 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR JULY, 2014.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$4,232.25 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for July, 2014.

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

It is further ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Greg Abercrombie, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$4,232.25 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for July, 2014.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,375.00 FROM S. S. NESBITT COMPANY REPRESENTING CONSULTANT FEES FOR HEALTHCARE REFORM.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$2,375.00 from S. S. Nesbitt Company representing consultant fees for Healthcare Reform.

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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 \$2,375.00 to S. S. Nesbitt Company representing consultant fees for Healthcare Reform.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,589.00 FROM RLI SURETY REPRESENTING PUBLIC OFFICIAL BOND RENEWAL FOR AMANDA SCOTT, REVENUE COMMISSIONER, EFFECTIVE OCTOBER 1, 2014 THROUGH OCTOBER 1, 2015, PAYABLE OUT OF THE GENERAL FUND, REVENUE COMMISSIONER'S BUDGET.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$2,589.00 from RLI Surety representing Public Official Bond renewal for Amanda Scott, Revenue Commissioner, effective October 1, 2014 through October 1, 2015, payable out of the General Fund, Revenue Commissioner's budget

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 \$2,589.00 to RLI Surety representing Public Official Bond renewal for Amanda Scott, Revenue Commissioner, effective October 1, 2014 through October 1, 2015, payable out of the General Fund, Revenue Commissioner's budget.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$391.00 FROM S. S. NESBITT COMPANY REPRESENTING INSURANCE REQUIREMENTS FOR POLICY NO. 630 5A233209.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$391.00 from S. S. Nesbitt Company representing insurance requirements for Policy No. 630 5A233209.

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 \$391.00 to S. S. Nesbitt Company representing insurance requirements for Policy No. 630 5A233209.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO LIST (1) 1995 FORD 1/2 TON PICKUP TRUCK – VIN# 1FTEF15H2SNA56830 FROM MAINTENANCE DEPARTMENT ON GOVDEALS.COM WITH PROCEEDS TO BE RETURNED TO MAINTENANCE FUND.**

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 14-401**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to list (1) 1995 Ford 1/2 ton pickup truck – Vin# 1FTEF15H2SNA56830 from Maintenance Department on Govdeals.com with proceeds to be returned to Maintenance Fund, this the 26<sup>th</sup> day of August, 2014.

**MEET WITH DEPARTMENT HEADS AND ELECTED OFFICIALS TO DISCUSS PRELIMINARY FY2014/2015 BUDGET.**

The following Elected Officials met with the Commission to present their 2014/2015 budget requests.

- Larry Waye – Decatur Morgan County Entrepreneurial Center
  - Jeff Chunn – Coroner
  - Greg Cain – Probate Judge
  - Adonis Bailey, Louise Brown, and Kate Terry – Board of Registrars
  - Sue Baker Roan and Helen Hill – License
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**ADOPT RESOLUTION APPROVING THE RECLASSIFICATION OF DEPARTMENT HEADS REPORTING TO THE CHAIRMAN AND COMMISSIONERS THAT ARE CURRENTLY BELOW GRADE 12 BE RAISED TO GRADE 12, TO BECOME EFFECTIVE OCTOBER 1, 2014.**

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

**RESOLUTION 14-402**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the reclassification of Department Heads reporting to the Chairman and Commissioners that are currently below Grade 12 be raised to Grade 12, becoming effective October 1, 2014, this the 26<sup>th</sup> day of August, 2014.

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BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried that the Morgan County Commission duly adjourned to Thursday, August 28, 2014, at 9:00 a.m.

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**MORGAN COUNTY COMMISSION ADJOURNED MEETING**

The Morgan County Commission of Morgan County, Alabama, convened in an adjourned meeting on Thursday, August 28, 2014, at 9:00 a.m. in the Conference Room of the Morgan County Commission Office, County Courthouse, Decatur, Alabama. The following members were present: Mr. Ray Long, Chairman; Mr. Randy Vest, Mr. Don Stisher, and Mr. Greg Abercrombie, members. Absent: Mr. Jeff Clark, member and 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**

Clif Knight, Hartselle Enquirer  
Leah Cayson, Decatur Daily  
Jessica Smith, Commission Office

**AGENDA**

The Agenda for the adjourned meeting of Thursday, August 28, 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. Greg Abercrombie, and unanimously carried that the Agenda be, and are hereby approved for Thursday, August 28, 2014.

**OLD BUSINESS:** N/A

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FOLLOWING CONTRACT REPRESENTING THE PROMOTION OF MORGAN COUNTY, WHICH WILL BE PAYABLE OUT OF THE TOURISM, RECREATION & CONVENTION FUND AS FOLLOWS:**

- **Decatur Daily (2015 Area Guide, Membership Directory and Business Pages) --- \$2,980.00**

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

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**RESOLUTION 14-403**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the following contract representing the promotion of Morgan County, which will be payable out of the Tourism, Recreation & Convention Fund as follows:

- Decatur Daily (2015 Area Guide, Membership Directory and Business Pages) --- \$2,980.00

THIS the 28<sup>th</sup> day of August, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE SERVICE AGREEMENT BETWEEN THE MORGAN COUNTY SHERIFF'S OFFICE AND MORGAN COUNTY JUVENILE PROBATION OFFICE TO PROVIDE SERVICES TO MORGAN COUNTY SYSTEM OF SERVICES.**

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 14-404**

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 Sheriff's Office and Morgan County Juvenile Probation Office to provide services to Morgan County System of Services, this the 28<sup>th</sup> day of August, 2014.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$3,000.00 FROM ALABAMA MOUNTAINS, RIVERS AND VALLEYS RESOURCE CONSERVATION AND DEVELOPMENT (RC&D) COUNCIL REPRESENTING MEMBERSHIP DUES FOR THE MORGAN COUNTY COMMISSION, PAYABLE OUT OF THE GENERAL FUND, COMMISSION OFFICE BUDGET.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$3,000.00 from Alabama Mountains, Rivers and Valleys Resource Conservation and Development (RC&D) Council representing membership dues for the Morgan County Commission, payable out of the General Fund, Commission office 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 \$3,000.00 to Alabama Mountains, Rivers and Valleys Resource Conservation and Development (RC&D) Council representing membership dues for the Morgan County Commission, payable out of the General Fund, Commission office budget.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE ENVIRONMENTAL COVENANT BETWEEN THE MORGAN COUNTY COMMISSION AND THE CITY OF DECATUR GOVERNING ACTIVITIES AND/OR USE LIMITATIONS TO THE DECATUR-MORGAN COUNTY REGIONAL MSW LANDFILL.**

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

**RESOLUTION 14-405**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the environmental covenant between the Morgan County Commission and the City of Decatur governing activities and/or use limitations to the Decatur-Morgan County Regional MSW Landfill, this the 28<sup>th</sup> day of August, 2014.

**ADOPT RESOLUTION AUTHORIZING THE MORGAN COUNTY JUVENILE DRUG COURT TO APPLY FOR THE FY2015 PROBLEM SOLVING COURT FUNDING IN THE AMOUNT OF \$20,000.00.**

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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 14-406**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby authorize the Morgan County Juvenile Drug Court to apply for the FY2015 Problem Solving Court Funding in the amount of \$20,000.00, this the 28<sup>th</sup> day of August, 2014.

**DISCUSSED PRELIMINARY FY 2014-2015 BUDGET.**

**ADOPT RESOLUTION TO RECLASSIFY RONALD BLAGBURN, DISTRICT 3 PARKS COORDINATOR, TO GRADE 4 GROUNDSKEEPER, EFFECTIVE 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 14-407**

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission does hereby approve the reclassification of Ronald Blagburn, D3 Parks Coordinator to Grade 4 Groundskeeper, effective October 1, 2014, this the 28<sup>th</sup> day of August, 2014.

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BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Randy Vest, seconded by Mr. Don Stisher, and unanimously carried that the Morgan County Commission duly adjourned to Tuesday, September 9, 2014, at 9:00 a.m.

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These Minutes were approved  
this the 9<sup>th</sup> day of September, 2014.

\_\_\_\_\_  
RAY LONG, CHAIRMAN

\_\_\_\_\_  
JEFF CLARK, MEMBER

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RANDY VEST, MEMBER

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DON STISHER, MEMBER

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GREG ABERCROMBIE, MEMBER

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