
MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, October 14, 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 and Mrs. Robbie Alexander acted as the clerks of the Meeting. The Chairman stated that a quorum was present and declared the Meeting open for the transaction of business.

VISITORS

Bill Shinn, County Attorney
Greg Bodley, County Engineer
Clif Knight, Hartselle Enquirer
Leah Cayson, Decatur Daily
Derrick Shull, WYAM TV 51
Carl Cole, Cole Firm
Ann D'Olive, Citizen

AGENDA

The Agenda for the regular meeting of Tuesday, October 14, 2014, had been presented to the Commission for review. The Agenda was amended as follows:

Item #30 – Changed to Item #31

Item #30 – Added

Adopt resolution authorizing the Chairman to execute contract with A. J. Associates, Inc. to employ a temporary employee to be used in the absence of an employee on medical leave in the Commission office.

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, October 14, 2014.

MINUTES

The Minutes of the Regular meeting held on Wednesday, September 24, 2014 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:

ADOPT RESOLUTION FOR THE ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS, LYNN LAYTON FORD, FOR TWO (2) NEW VEHICLES, ONE FOR THE PROBATE JUDGE AND ONE FOR THE CHAIRMAN:

- **Eddie Preuitt Ford** **No bid**
- **Lynn Layton Ford** **\$58,000.00***
- **Lynn Layton Chevrolet** **No Bid**
- **Long Lewis of Shoals** **\$58,795.00**

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 15-003

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of bid from the lowest responsible bidder meeting specifications, **Lynn Layton Ford**, for two (2) new vehicles, one for the Probate Judge and one for the Chairman, this the 14th day of October, 2014.

NEW BUSINESS:

ADOPT RESOLUTION APPROVING RECLASSIFICATION OF DEPUTY SHERIFF, TASK (3217) FROM CURRENT GRADE OF 6A TO GRADE 7A, EFFECTIVE OCTOBER 5, 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 15-002

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the reclassification of Deputy Sheriff, Task (3217) from current grade of 6A to grade 7A, effective October 5, 2014, this the 14th day of October, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE REVISED MORGAN COUNTY EMERGENCY OPERATIONS PLAN, EFFECTIVE OCTOBER 1, 2014, WHICH SUPERSEDES THE PREVIOUS EDITION.

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 15-001

Effective as of October 1, 2014: Under the authority vested in me as the Chairman of the County Commission of Morgan County in the State of Alabama by the Constitution of Alabama and the Alabama Code of Laws, the Morgan County Emergency Operations Plan (EOP) is hereby revised and supersedes the previous edition. This plan reflects and establishes policy of Morgan County as to the planning, concept of operations, emergency response and recovery.

This plan is designed to clearly and succinctly define the roles, responsibilities, resources and procedures necessary to ensure that emergency assistance becomes available as soon as possible following a disaster or major incident.

It incorporates the format of the National Response Framework (NRF) and the Federal Emergency Management Agency's (FEMA) Region IV Regional Response Plan to allow rapid integration of federal and state agencies' planning and response efforts.

It also incorporates procedures and doctrine contained in the National Incident Management System (NIMS) to ensure efficient and effective coordination between local, state and federal agencies utilizing common terminology, operational procedures and organizational structure, this the 14th day of October, 2014.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$6,394.27 SUBMITTED BY INTELLIGRATED SYSTEMS LLC FOR THE MONTH OF NOVEMBER, 2013, DUE TO ERROR.

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 15-004

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the refund of sales tax in the amount of \$6,394.27 submitted by Intelligrated Systems LLC for the month of November, 2013, due to error, this the 14th day of October, 2014.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$2,009.99 SUBMITTED BY HAGEMEYER NORTH AMERICA, INC., DUE TO ERROR.

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 15-005

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the refund of sales tax in the amount of \$2,009.99 submitted by Hagemeyer North America, Inc., due to error, this the 14th day of October, 2014.

ADOPT RESOLUTION APPROVING THE ELIMINATION OF THE FOLLOWING POSITIONS:

Job Title	Department	Class Code	Grade
Equipment Operator 1	District 4	9933	4
Equipment Operator 3	District 4	9931	7

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 15-006

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the elimination of the following positions:

Job Title	Department	Class Code	Grade
Equipment Operator 1	District 4	9933	4
Equipment Operator 3	District 4	9931	7

THIS the 14th day of October, 2014.

ADOPT RESOLUTION APPROVING THE CREATION OF THE FOLLOWING POSITIONS:

Job Title	Department	Class Code	Grade
Equipment Operator 2 (2 Positions)	District 4	9932	6

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 15-007

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the creation of the following positions:

Job Title	Department	Class Code	Grade
Equipment Operator 2 (2 Positions)	District 4	9932	6

THIS the 14th day of October, 2014.

ADOPT RESOLUTION AUTHORIZING GREG ABERCROMBIE, DISTRICT 4 COMMISSIONER, TO FILL THE POSITION OF EQUIPMENT OPERATOR 2 (9932), GRADE 6.

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 15-008

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Greg Abercrombie, District 4 Commissioner, to fill the position of Equipment Operator 2 (9932), Grade 6, this the 14th day of October, 2014.

ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO FILL THE POSITION OF EQUIPMENT OPERATOR 1, GRADE 4 (\$12.65 - \$16.51).

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 15-009

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to fill the position of Equipment Operator 1, Grade 4 (\$12.65 - \$16.51), this the 14th day of October, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT WITH NELSON ENGINEERING ASSOCIATES, INC. FOR PROFESSIONAL SERVICES RELATED TO THE LACEY'S SPRING SENIOR CENTER AT A COST OF \$22,280.00.

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 15-010

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute contract with Nelson Engineering Associates, Inc. for professional services related to the Lacey's Spring Senior Center at a cost of \$22,280.00, this the 14th day of October, 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:

- **Hartselle High School Baseball --- \$100.00**
- **Walking Horse Association of Alabama (Jubilee Charity Horse Show) --- \$1,000**
- **Town of Falkville (Fall Festival) --- \$1,000.00**

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

RESOLUTION 15-011

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:

- **Hartselle High School Baseball -- \$100.00**
- **Walking Horse Assoc. of Alabama (Jubilee Charity Horse Show) -- \$1,000**
- **Town of Falkville (Fall Festival) -- \$1,000.00**

THIS the 14th day of October, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW CONTRACT WITH THE CITY OF HARTSELLE FOR THE MORGAN COUNTY COMMISSION TO COLLECT FOR THE CITY OF HARTSELLE ITS SALES, USE, LODGING, RENTAL AND TOBACCO PRODUCTS AND GASOLINE TAXES FOR AN ANNUAL FEE OF \$41,000.00, EFFECTIVE AUGUST 1, 2014 THROUGH JULY 31, 2017.

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 15-012

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew contract with the City of Hartselle for the Morgan County Commission to collect for the City of Hartselle its sales, use, lodging, rental and tobacco

products and gasoline taxes for an annual fee of \$41,000.00, effective August 1, 2014 through July 31, 2017, this the 14th day of October, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT WITH THE MORGAN COUNTY EMERGENCY MANAGEMENT COMMUNICATION DISTRICT TO PROVIDE DISPATCH SERVICES FOR THE MORGAN COUNTY VOLUNTEER FIRE DEPARTMENTS, IN THE AMOUNT OF \$2,260.72 PER MONTH FOR THE PERIOD OF OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 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 15-013

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the contract with the Morgan County Emergency Management Communication District to provide dispatch services for the Morgan County Volunteer Fire Departments, in the amount of \$2,260.72 per month for the period of October 1, 2014 through September 30, 2015, this the 14th day of October, 2014.

ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO MAKE A DONATION OF \$3,000.00 TO FALKVILLE HIGH SCHOOL, PAYABLE OUT OF DISTRICT 3 ROAD AND BRIDGE FUND.

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 15-014

Adopt resolution authorizing Don Stisher, District 3 Commissioner, to make a donation of \$3,000.00 to Falkville High School, payable out of District 3 Road and Bridge Fund, this the 14th day of October, 2014.

ADOPT RESOLUTION AUTHORIZING CERTIFICATE TO SUBDIVIDE AND CONSOLIDATE PROPERTY LOCATED WITHIN MORGAN COUNTY FOR BERNARD A. KURECKI, III AND SAMANTHA L. KURECKI – EVA ROAD & LATHAM ROAD – 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 15-015

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 Bernard A. Kurecki, III and Samantha L. Kurecki – Eva Road & Latham Road – District 3, this the 14th day of October, 2014.

ADOPT RESOLUTION TO ENTER INTO UTILITY AGREEMENT WITH WEST MORGAN EAST LAWRENCE WATER AND SEWER AUTHORITY TO RELOCATE WATER LINES AT KIRBY BRIDGE ROAD FOR BRIDGE REPLACEMENT PROJECT ABRZ59676-ATRP (009) - DISTRICT 1 AND DISTRICT 2.

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

RESOLUTION 15-016

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby enter into Utility Agreement with West Morgan East Lawrence Water and Sewer Authority to relocate water lines at Kirby Bridge Road for bridge replacement Project ABRZ59676-ATRP (009) - District 1 and District 2, this the 14th day of October, 2014.

ADOPT RESOLUTION TO ENTER INTO UTILITY AGREEMENT WITH OTELCO, INC. TO RELOCATE TELECOMMUNICATION LINES AT RESCUE ROAD FOR BRIDGE REPLACEMENT PROJECT ABRZ59682-ATRP (001) - 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 15-017

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into Utility Agreement with Otelco, Inc. to relocate telecommunication lines at Rescue Road for bridge replacement Project ACRZ59682-ATRP (001) - District 4, this the 14th day of October, 2014.

APPROVE QUOTE AND AUTHORIZE EMA TO PURCHASE 12 STANDS AND SANITIZER DISPENSERS FOR AN ESTIMATED AMOUNT OF \$845.82 FROM PAPER AND CHEMICAL SUPPLY CO., INC.

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 15-018

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve quote and authorize EMA to purchase 12 stands and sanitizer dispensers for an estimated amount of \$845.82 from Paper and Chemical Supply Co., Inc., this the 14th day of October, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A 60 MONTH LEASE AGREEMENT WITH BERNEY OFFICE SOLUTIONS REPRESENTING THE LEASE OF A XEROX W7845P (W7845PT TANDEM) COPIER FOR MORGAN COUNTY EMA FOR COST OF \$116.00 PER MONTH, PER TCPN CONTRACT R5008, PAYABLE OUT OF EMA 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 15-019

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute a 60 month Lease Agreement with Berney Office Solutions representing the lease of a Xerox W7845P (W7845PT Tandem) copier for Morgan County EMA for cost of \$116.00 per month, per TCPN Contract R5008, payable out of EMA funds, this the 14th day of October, 2014.

ADOPT RESOLUTION APPROVING CHECKS ISSUED FOR SEPTEMBER, 2014, TOTALING \$5,959,815.59.

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 15-020

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following checks issued for September, 2014, totaling \$5,959,815.59:

Morgan County Commission
Disbursement Information for Agenda
September 2014

Account	Check Numbers	Total Amount
Accounts Payable	200901 - 201507	\$ 3,203,255.57
Payroll	200920 - 211773	89,614.96
Accounts Payable ACH	1943 - 1994	2,377,306.63
Payroll ACH	320 - 323	289,638.43
Total		\$ 5,959,815.59

THIS the 14th day of October, 2014.

ADOPT RESOLUTION PROCLAIMING OCTOBER 19 – 25, 2014 AS “PRO BONO WEEK” IN MORGAN COUNTY, ALABAMA.

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

RESOLUTION 15-021

PROCLAMATION

WHEREAS, last year one in every four of the 821,268 Alabamians living in poverty experienced legal problems, with the majority of these civil problems being consumer issues (creditor harassment, utility non-payment, bankruptcy issues), health issues (Medicaid, government insurance, nursing home), family law issues (divorce, child support/custody, abuse), employment issues (unemployment benefits, pension, lost job), and housing issues (unsatisfactory repairs, foreclosure, eviction, poor living conditions); and

WHEREAS, 15.1% of the citizens in Morgan County live in poverty; and

WHEREAS, each year the low-income citizens of Morgan County lack access to legal assistance for their legal problems that are often critical to their safety and independence, forcing them to resolve complex legal problems on their own; and

WHEREAS, the need for legal aid in Alabama is dire, since unlike in the criminal defense system, funding for low-income Alabamians who need civil legal assistance has not yet been met, with the consequences being a lack of access to justice which is devastating for the poor and which weakens our democratic society as a whole; and

WHEREAS, there are fewer than 60 paid legal aid lawyers to serve the more than 422,119 low-income households in the State of Alabama; and

WHEREAS, although 36% of the members of the Morgan County legal community donated their time and talents in free legal services each year, a huge unmet need for legal assistance remains for the disadvantaged in our area; and

WHEREAS, the State of Alabama continues to be impacted by the lingering national recession and high unemployment, resulting in significant budget cuts to numerous State programs and services, such as indigent defense, and State agencies such as the judicial system; and

WHEREAS, as a result of these events and the continuing needs of Alabama’s residents, the demand for pro bono services by members of the Alabama State Bar has never been greater; and

WHEREAS, sponsored by the Alabama State Bar and its Pro Bono Celebration Committee, with support from local bar associations statewide, Pro Bono Week 2014, from October 19th to 25th, 2014, will educate the public about the extensive work Alabama lawyers are doing donating their time to improve the lives of vulnerable members of our community, and will encourage more individuals in the legal community to get involved in pro bono work and financially support the legal aid system; and

WHEREAS, Pro Bono Week 2014 will feature legal aid clinics throughout the State, assisting Alabamians who greatly need legal assistance but cannot afford to pay for that help, and will also feature service projects throughout the State of Alabama helping lawyers and law students make volunteer connections with legal aid organizations serving Alabamians:

NOW, THEREFORE, MORGAN COUNTY, does hereby proclaim October 19-25, 2014 to be PRO BONO WEEK, and urge all Morgan County residents to recognize the contributions of our legal community helping those most in need.

DATED this the 14th day of October, 2014.

ADOPT RESOLUTION APPROVING REIMBURSEMENT TO GREG BODLEY, COUNTY ENGINEER, IN THE AMOUNT OF \$75.00 REPRESENTING MEMBERSHIP DUES IN THE ALABAMA ASSOCIATION OF FLOODPLAIN MANAGERS.

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 15-022

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve reimbursement to Greg Bodley, County Engineer, in the amount of \$75.00 representing membership dues in the Alabama Association of Floodplain Managers, this the 14th day of October, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT FROM THE ALABAMA DEPARTMENT OF YOUTH SERVICES IN THE AMOUNT OF \$320,000.00 REPRESENTING GRANT FOR RESIDENTIAL SERVICES FOR YOUTH IN NORTHWEST ALABAMA WHO WOULD OTHERWISE BE COMMITTED TO THE DEPARTMENT OF YOUTH SERVICES, FY2014-2015.

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 15-023

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the grant agreement from the Alabama Department of Youth Services in the amount of \$320,000.00 representing grant for residential services for youth in Northwest Alabama who would otherwise be committed to the Department of Youth Services, FY2014-2015, this the 14th day of October, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT FROM ALABAMA DEPARTMENT OF YOUTH SERVICES IN THE AMOUNT OF \$350,000.00 REPRESENTING GRANT FOR RESIDENTIAL AND NON-RESIDENTIAL SERVICES FOR MORGAN COUNTY YOUTH WHO WOULD OTHERWISE BE COMMITTED TO THE DEPARTMENT OF YOUTH SERVICES, FY 2014-2015.

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 15-024

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the grant agreement from Alabama Department of Youth Services in the amount of \$350,000.00 representing grant for residential and non-residential services for Morgan County youth who would otherwise be committed to the Department of Youth Services, FY 2014-2015, this the 14th day of October, 2014.

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

James Gullion, Jail
Beau Garrison, Environmental
Brian Langham, Sheriff
Corey Morrow, Sheriff

New Hires

Zachary Fye, Jail
Dewey Edwards, Environmental
Franklin Hittle, Environmental

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

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$5,774.90 FROM TRIPLE J. CONSTRUCTION REPRESENTING PAYMENT NUMBER 7 ON SIDEWALK PROJECT FOR MORGAN COUNTY AREA TRANSPORTATION SERVICES.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$5,774.90 from Triple J. Construction representing payment number 7 on Sidewalk Project for Morgan County Area Transportation Services.

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 \$5,774.90 to Triple J. Construction representing payment number 7 on Sidewalk Project for Morgan County Area Transportation Services.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$7,407.03 FROM TRIPLE J. CONSTRUCTION REPRESENTING PAYMENT NUMBER 8 (FINAL PAYMENT) FOR COMPLETION OF SIDEWALK PROJECT FOR MORGAN COUNTY AREA TRANSPORTATION SERVICES, PENDING COMPLIANCE WITH REQUIREMENTS OF CONTRACT AND PUBLIC WORKS BID LAW.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$7,407.03 from Triple J. Construction representing payment number 8 (final payment) for completion of Sidewalk Project for Morgan County Area Transportation Services, pending compliance with requirements of contract and public works bid law.

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 \$7,407.03 to Triple J. Construction representing payment number 8 (final payment) for completion of Sidewalk Project for Morgan County Area Transportation Services, pending compliance with requirements of contract and public works bid law.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$16,111.00 FROM VOLKERT, INC. REPRESENTING PROGRAM MANAGEMENT SERVICES ON JAIL ANNEX, PAYMENT NUMBER 13.

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 13.

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 \$16,111.00 to Volkert, Inc. representing program management services on Jail Annex, payment number 13.

REVIEW AND APPROVE INVOICES TOTALING \$6,534.00 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR SEPTEMBER, 2014.

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$6,534.00 from Harris, Caddell & shanks P.C. representing professional services for Morgan County Departments for September, 2014.

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 \$6,534.00 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for September, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$10,690.00 FROM NELSON ENGINEERING REPRESENTING PROFESSIONAL FEES ON LACEY'S SPRING SENIOR CENTER.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$10,690.00 from Nelson Engineering representing professional fees on Lacey's Spring Senior Center.

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 \$10,690.00 to Nelson Engineering representing professional fees on Lacey's Spring Senior Center.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT WITH A. J. ASSOCIATES, INC. TO EMPLOY A TERMPORARY EMPLOYEE TO BE USED IN THE ABSENCE OF EMPLOYEE ON MEDICAL LEAVE.

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 15-025

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute contract with A. J. Associates, Inc. to employ a temporary employee to be used in the absence of employee on medical leave in the Commission office, this the 14th day of October, 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.

These Minutes were approved
this the 28th day of October, 2014.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER