

**MORGAN COUNTY COMMISSION REGULAR MEETING**

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, October 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. 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**

Bill Shinn, County Attorney  
 Greg Bodley, County Engineer  
 Clif Knight, Hartselle Enquirer  
 Derrick Shull, WYAM TV 51  
 Sean Dailey, Director of Parks & Recreation Department

**AGENDA**

The Agenda for the regular meeting of Tuesday, October 28, 2014, had been presented to the Commission for review. The Agenda was amended as follows:

Item #5 – Changed

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:

- Brewer High School (Basketball Program) ----- \$100.00
- North Alabama Fellowship of Christian Athletes ----- \$250.00

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 28, 2014.

**MINUTES**

The Minutes of the Regular meeting held on Tuesday, October 14, 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. Don Stisher, 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, ADAMS BUILDING COMPANY, FOR LACEY’S SPRING SENIOR CENTER, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 15-026**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of base and alternate bid #3 (contingent upon approval from Alabama Department of Public Health for septic tank system location) from the lowest responsible bidder meeting specifications, **Adams Building Company**, for Lacey’s Spring Senior Center, District 4:

	<u>Base Bid</u>	<u>Alt. Bid #2</u>	<u>Alt Bid #3</u>
		Fire Alarm System (Deduct)	Roof Panel (Add)
<b>Adams Building Co.</b>	\$ 337,800.00	\$ 4,900.00	\$ 21,000.00
Dunlap Contracting	\$ 399,500.00	\$ 4,000.00	\$ 5,500.00
Lee Builders	\$ 441,962.00	\$ 3,675.00	\$ 10,745.00

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

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO DONATE \$1,000.00 TO EACH OF THE TWENTY-TWO VOLUNTEER FIRE DEPARTMENTS IN MORGAN COUNTY TO ASSIST WITH EQUIPMENT OR OPERATION EXPENSES, PAYABLE OUT OF DISTRICT 2 ROAD AND BRIDGE 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 15-027**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to donate \$1,000.00 to each of the following twenty-two Volunteer Fire Departments in Morgan County to assist with equipment or operation expenses, payable out of District 2 Road and Bridge Fund:

- |                   |               |
|-------------------|---------------|
| Bethel-Gum Pond   | Mud Tavern    |
| Brindlee Mountain | Neel          |
| Cotaco            | Oak Ridge     |
| Danville          | Oden Ridge    |
| Ebenezer          | Priceville    |
| Eva               | Punkin Center |
| Falkville         | Rock Creek    |
| Flint             | Somerville    |
| Florette          | Talucah       |
| Lacey's Spring    | Tri-County    |
| Massey            | Trinity       |

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

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

- **Peggy Evans**                      **\$1,339.83**              **Parcel No. 03-04-19-4-010.005.000**
- **Michael C. Roten**                **\$9,470.53**              **Parcel No. 23-3-5-0-000-036.002**

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 15-028**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve excess proceed claims arising from Revenue Commissioner's tax sale for the following:

- **Peggy Evans**                      **\$1,339.83**              **Parcel No. 03-04-19-4-010.005.000**
- **Michael C. Roten**                **\$9,470.53**              **Parcel No. 23-3-5-0-000-036.002**

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

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE STATE-SUBGRANTEE DISASTER ASSISTANCE AGREEMENT FOR THE PRE-DISASTER MITIGATION GRANT PROGRAM PDMC-PL-04-AL-2014-011 BETWEEN THE STATE OF ALABAMA AND THE MORGAN COUNTY EMERGENCY MANAGEMENT AGENCY FOR PRESIDENTIALLY DECLARED DISASTER FUNDS OCCURRING WITHIN THE STATE OF ALABAMA IN THE AMOUNT OF \$27,499.56 WITH A FEDERAL SHARE OF \$20,624.67 AND NON-FEDERAL SHARE OF \$6,874.89.**

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 15-029**

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BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the State-Subgrantee Disaster Assistance Agreement for the Pre-Disaster Mitigation Grant Program PDMC-PL-04-AL-2014-011 between the State of Alabama and the Morgan County Emergency Management Agency for Presidentially Declared Disaster Funds occurring within the State of Alabama in the amount of \$27,499.56 with a Federal share of \$20,624.67 and Non-Federal share of \$6,874.89, this the 28<sup>th</sup> day of October, 2014.

**ADOPT RESOLUTION FOR THE ACCEPTANCE OF AN APPLICATION FROM LESLIE S. WEAVER TO ESTABLISH A PRIVATE CEMETERY TO BE KNOWN AS PINE KNOLL CEMETERY ON SAMPLE ROAD LOCATED IN DISTRICT 2, AND AUTHORIZE THE COUNTY ENGINEER TO REQUEST A SANITARY REVIEW FROM THE ALABAMA DEPARTMENT OF PUBLIC HEALTH.**

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 15-030**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the "acceptance of an application" from Leslie S. Weaver to establish a private cemetery to be known as Pine Knoll Cemetery on Sample Road located in District 2, and authorize the County Engineer to request a sanitary review from the Alabama Department of Public Health and initiate a request from property owner for a dedicated strip of land joining the county road and the proposed cemetery, this the 28<sup>th</sup> 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:**

- **Brewer High School (Basketball Program) ----- \$100.00**
- **North Alabama Fellowship of Christian Athletes ----- \$250.00**

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 15-031**

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:

- **Brewer High School (Basketball Program) ----- \$100.00**
- **North Alabama Fellowship of Christian Athletes (Breakfast) ----- \$250.00**

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

**ADOPT RESOLUTION AT THE REQUEST OF GREG BODLEY, COUNTY ENGINEER, TO REMOVE THE FOLLOWING ROAD PROJECTS FROM THE ALABAMA DEPARTMENT OF TRANSPORTATION ANNUAL MAINTENANCE INSPECTION PROGRAM, WITH THE ROADS TO CONTINUE TO BE MAINTAINED AS PART OF THE MORGAN COUNTY ROAD SYSTEM:**

- |                                |                        |                   |
|--------------------------------|------------------------|-------------------|
| • <b>OLB-052-000-002</b>       | <b>Community Lane</b>  | <b>District 2</b> |
| • <b>OLB-052-000-003</b>       | <b>Nat Key Road</b>    | <b>District 3</b> |
| • <b>SACP No. 1500-H3 (33)</b> | <b>Pine Ridge Road</b> | <b>District 4</b> |
| • <b>SACP No. 500-H4 (43)</b>  | <b>River Loop Road</b> | <b>District 4</b> |
| • <b>SACP No. 1500-H3 (32)</b> | <b>Rescue Road</b>     | <b>District 4</b> |

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 15-032**

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COUNTY OF MORGAN

STATE OF ALABAMA

WHEREAS, the County Commission of Morgan County, Alabama is desirous of removing the following projects included in the Morgan County Road System from the ALDOT Annual Maintenance Inspection program, said projects are as follows:

- OLB-052-000-002                      Community Lane
- OLB-052-000-003                      Nat Key Road
- SACP No. 1500-H3 (33)                Pine Ridge Road
- SACP No. 500-H4 (43)                River Loop Road
- SACP No. 1500-H3 (32)                Rescue Road

WHEREAS, the County agrees to continue to maintain the above projects as part of the Morgan County Road System.

Done at the regular session of the Commission of Morgan County, this 28th day of October 2014.

**ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE AND CONSOLIDATE PROPERTY LOCATED WITHIN MORGAN COUNTY.**

Mr. Randy Vest, member of the Commission, offered the motion to approve the following Certificates to subdivide and consolidate properties located within Morgan County for:

- Shirley R. Harris – Community Lane – District 2
- Gregory A. Abercrombie, Billy L. Abercrombie & Chris Dubley – Sharpsford Road – District 4

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

**RESOLUTION 15-033**

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 Shirley R. Harris – Community Lane – District 2, this the 28<sup>th</sup> day of October, 2014.

**RESOLUTION 15-034**

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 Gregory A. Abercrombie, Billy L. Abercrombie & Chris Dubley – Sharpsford Road – District 4, this the 28<sup>th</sup> day of October, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO DECLARE THE FOLLOWING DISTRICT 2 VEHICLES AND MISCELLANEOUS ITEMS AS SURPLUS AND TO SELL ON GOVDEALS.COM WITH PROCEEDS TO BE RETURNED TO PROPER DEPARTMENT AND FUND:**

- **1976 Dodge One Ton Pickup – V# D31-BE6S-316094**
- **1977 Chevrolet One Ton Truck – V# CCL337A171907**
- **1983 Ford C&C with Sprayer – V# 1FDNF70H80VA29205**
- **1984 Chevrolet Asphalt Truck – V# 1GBL7D1BOEV125773**
- **1992 Ford Bucket Truck – V# 1FDXK84AXNVA16335**
- **Various Tires**
- **One Coal Heater with Storage Bin**
- **Durascape Playground Equipment – Property# 1885 & 1886**
- **Mosquito Sprayer – Property# 106**
- **Mobile Office/Home from Environmental**
- **3000 Gallon Storage Tank from Environmental**

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:

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**RESOLUTION 15-035**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to declare the following District 2 vehicles and miscellaneous items as surplus and to sell on GovDeals.com with proceeds to be returned to proper department and fund:

- 1976 Dodge One Ton Pickup – V# D31-BE6S-316094
- 1977 Chevrolet One Ton Truck – V# CCL337A171907
- 1983 Ford C&C with Sprayer – V# 1FDNF70H80VA29205
- 1984 Chevrolet Asphalt Truck – V# 1GBL7D1BOEV125773
- 1992 Ford Bucket Truck – V# 1FDXK84AXNVA16335
- Various Tires
- One Coal Heater with Storage Bin
- Durascape Playground Equipment – Property# 1885 & 1886
- Mosquito Sprayer – Property# 106
- Mobile Office/Home from Environmental
- 3000 Gallon Storage Tank from Environmental

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

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE SERVICE AGREEMENT WITH KOORSEN FIRE & SECURITY REPRESENTING INSPECTION OF FIRE ALARMS AND DETECTION SYSTEMS FOR THE MORGAN COUNTY AREA TRANSPORTATION DEPARTMENT, IN THE AMOUNT OF \$395.00 ANNUALLY, FOR TIME PERIOD OF THREE YEARS.**

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 15-036**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute service agreement with Koorsen Fire & Security representing inspection of fire alarms and detection systems for the Morgan County Area Transportation Department, in the amount of \$395.00 annually, for time period of three years, this the 28<sup>th</sup> day of October, 2014.

**ADOPT RESOLUTION AUTHORIZING MICHELLE ECHOLS, DIRECTOR OF SALES TAX AND LICENSE ENFORCEMENT, TO FILL THE POSITION OF DATA-ENTRY CLERK, GRADE 2 (\$10.17 - \$13.27).**

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 15-037**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Michelle Echols, Director of Sales Tax and License Enforcement, to fill the position of Data-Entry Clerk, Grade 2 (\$10.17 - \$13.27), this the 28<sup>th</sup> day of October, 2014.

**ADOPT RESOLUTION VERIFYING THAT THE MORGAN COUNTY COMMISSION HAS FULLY COMPLIED WITH ALL NINE REQUIREMENTS OF THE ASSOCIATION OF COUNTY COMMISSION OF ALABAMA SELF-INSURANCE FUNDS SAFETY INCENTIVE DISCOUNT PROGRAM.**

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 15-038**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve verification that the Morgan County Commission has fully complied with all nine requirements of the Association of County Commission of Alabama Self-Insurance Funds Safety Incentive Discount Program, this the 28<sup>th</sup> day of October, 2014.

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**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT FOR A TERM OF FIVE YEARS BEGINNING OCTOBER 1, 2014 BETWEEN MORGAN COUNTY COMMISSION AND THE TENNESSEE VALLEY AUTHORITY ESTABLISHING TERMS AND CONDITIONS FOR RADIOLOGICAL EMERGENCY PREPAREDNESS FUNDING.**

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 15-039**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the agreement for a term of five years beginning October 1, 2014 between Morgan County Commission and the Tennessee Valley Authority establishing terms and conditions for Radiological Emergency Preparedness Funding, this the 28<sup>th</sup> day of October, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF DECATUR YOUTH SERVICES AND THE MORGAN COUNTY JUVENILE PROBATION OFFICE FOR PROVIDING AND SUPERVISING OF COMMUNITY SERVICE PROJECTS FOR CHILDREN WHO ARE UNDER THE SUPERVISION OF THE MORGAN COUNTY JUVENILE COURT BY AMENDING "SECTION C. PAYMENT FOR SERVICES", EFFECTIVE ON ORIGINAL APPROVAL DATE OF JULY 22, 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 15-040**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute an addendum to the Memorandum of Understanding between City of Decatur Youth Services and the Morgan County Juvenile Probation Office for providing and supervising of community service projects for children who are under the supervision of the Morgan County Juvenile Court by amending "Section C. Payment For Services", effective on original approval date of July 22, 2014, this the 28<sup>th</sup> day of October, 2014.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING BETWEEN MORGAN COUNTY JUVENILE PROBATION OFFICE AND CITY OF DECATUR YOUTH SERVICES FOR PROVIDING AND SUPERVISING OF COMMUNITY SERVICE PROJECTS FOR CHILDREN WHO ARE UNDER THE SUPERVISION OF THE MORGAN COUNTY JUVENILE DRUG COURT BY AMENDING "SECTION C. PAYMENT FOR SERVICES", EFFECTIVE ON ORIGINAL APPROVAL DATE OF JANUARY 14, 2014 AND AMENDED ON JUNE 10, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 15-041**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute an addendum to the Memorandum of Understanding between Morgan County Juvenile Probation Office and City of Decatur Youth Services for providing and supervising of community service projects for children who are under the supervision of the Morgan County Juvenile Drug Court by amending "Section C. Payment for Services", effective on original approval date of January 14, 2014 and amended on June 10, 2014, this the 28<sup>th</sup> day of October, 2014.

**ADOPT A RESOLUTION TO APPROVE THE REFUND OF MORTGAGE TAX IN THE AMOUNT OF \$104.40 TO MR. BRENT BREEDLOVE OF PEOPLES BANK OF ALABAMA REPRESENTING MORTGAGE RECORDED IN ERROR IN THE MORGAN COUNTY PROBATE OFFICE.**

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:

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**RESOLUTION 15-042**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the approval of the refund of Mortgage Tax in the amount of \$104.40 to Mr. Brent Breedlove of Peoples Bank of Alabama representing mortgage recorded in error in the Morgan County Probate Office, this the 28<sup>th</sup> day of October, 2014.

**REVIEW AND APPROVE INVOICES TOTALING \$1,985.00 (\$397.00 EACH) FROM PECK-GLASGOW AGENCY REPRESENTING PUBLIC OFFICIAL BOND RENEWAL FOR THE FOLLOWING:**

- Belinda Ealey, Chief Administrative Officer (Nov. 18, 2014 thru Nov. 18, 2015)
- Julie Reeves, Deputy Chief Administrative Officer (Dec. 17, 2014 thru Dec. 17, 2015)
- Jeff Clark, District 1 Commissioner (Nov. 10, 2014 thru Nov. 10, 2018)
- Randy Vest, District 2 Commissioner (Nov. 9, 2014 thru Nov. 9, 2018)
- Ray Long, Chairman (Nov. 9, 2014 thru Nov. 9, 2018)

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$1,985.00 (\$397.00 each) from Peck-Glasgow Agency representing Public Official Bond renewal for above mentioned Morgan County employees.

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

It is further ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$1,985.00 to Peck-Glasgow Agency representing Public Official Bond renewal for the following:

- Belinda Ealey, Chief Administrative Officer (Nov. 18, 2014 thru Nov. 18, 2015)
- Julie Reeves, Deputy Chief Administrative Officer (Dec. 17, 2014 thru Dec. 17, 2015)
- Jeff Clark, District 1 Commissioner (Nov. 10, 2014 thru Nov. 10, 2018)
- Randy Vest, District 2 Commissioner (Nov. 9, 2014 thru Nov. 9, 2018)
- Ray Long, Chairman (Nov. 9, 2014 thru Nov. 9, 2018)

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$200.00 FROM THE ALABAMA ASSOCIATION OF EMERGENCY MANAGERS REPRESENTING MEMBERSHIP DUES FOR EDDIE HICKS, JACOB CROWELL, BRANDY DAVIS, AND DEDE HAYES.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$200.00 from the Alabama Association of Emergency Managers representing membership dues for Eddie Hicks, Jacob Crowell, Brandy Davis, and DeDe Hayes.

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 invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$200.00 to the Alabama Association of Emergency Managers representing membership dues for Eddie Hicks, Jacob Crowell, Brandy Davis, and DeDe Hayes.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$265.00 FROM DECATUR-MORGAN COUNTY CHAMBER OF COMMERCE REPRESENTING MEMBERSHIP DUES FOR AMANDA SCOTT, REVENUE COMMISSIONER, EFFECTIVE DECEMBER 1, 2014 THROUGH NOVEMBER 30, 2015.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$265.00 from Decatur-Morgan County Chamber of Commerce representing membership dues for Amanda Scott, Revenue Commissioner, effective December 1, 2014 through November 30, 2015.

After due consideration it is therefore ordered by the Commission on motion of Mr. Randy Vest, 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. Randy Vest, seconded by Mr. Don Stisher, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount

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of \$265.00 to Decatur-Morgan County Chamber of Commerce representing membership dues for Amanda Scott, Revenue Commissioner, effective December 1, 2014 through November 30, 2015.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$500.00 FROM THE ASSOCIATION OF COUNTY ENGINEERS OF ALABAMA REPRESENTING MEMBERSHIP DUES FOR GREG BODLEY, COUNTY ENGINEER, BRIAN BLANKS AND MIKE KELLEY, ASSISTANT COUNTY ENGINEERS.**

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$500.00 from the Association of County Engineers of Alabama representing membership dues for Greg Bodley, County Engineer, Brian Blanks and Mike Kelley, Assistant County Engineers.

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 invoices 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 \$500.00 to the Association of County Engineers of Alabama representing membership dues for Greg Bodley, County Engineer, Brian Blanks and Mike Kelley, Assistant County Engineers.

**ADOPT RESOLUTION TO RE-SCHEDULE MEETING ORIGINALLY SCHEDULED FOR TUESDAY, NOVEMBER 11, 2014 TO WEDNESDAY, NOVEMBER 12, 2014 AT 10:00 A.M.**

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 15-043**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the re-scheduling of meeting originally scheduled for Tuesday, November 11, 2014 to Wednesday, November 12, 2014 at 10:00 a.m., this the 28<sup>th</sup> day of October, 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.

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These Minutes were approved  
this the 12<sup>th</sup> day of November, 2014.

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

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JEFF CLARK, MEMBER

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RANDY VEST, MEMBER

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DON STISHER, MEMBER

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GREG ABERCROMBIE, MEMBER