
MORGAN COUNTY COMMISSION RE-SCHEDULED MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a re-scheduled meeting on Wednesday, November 12, 2014, at 10:00 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

Bill Shinn, County Attorney
Greg Bodley, County Engineer
Clif Knight, Hartselle Enquirer
Derrick Shull, WYAM TV 51
Leah Cayson, Decatur Daily

AGENDA

The Agenda for the re-scheduled meeting of Wednesday, November 12, 2014, had been presented to the Commission for review. The Agenda was amended as follows:

Item #16 and #17 – Changed to include highlighted phrase.

16. Adopt resolution authorizing Julie Reeves, Deputy Chief Administrative Officer, **or any other authorized check signer**, to enter into an agreement with Renasant Bank for Master Treasury Management on behalf of Morgan County Commission.
17. Adopt resolution authorizing Julie Reeves, Deputy Chief Administrative Officer, **or any other authorized check signer**, to enter into an agreement with Renasant Bank for ACH Origination Security Procedures on behalf of Morgan County Commission.

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 Wednesday, November 12, 2014.

MINUTES

The Minutes of the Regular meeting held on Tuesday, October 28, 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: N/A

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR 50 COMPUTERS FOR COUNTY OFFICES.

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 15-044

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 50 computers for County offices, this the 12th day of November, 2014.

ADOPT RESOLUTION DESIGNATING ALL BANKS IN MORGAN COUNTY AS DEPOSITORIES FOR THE FUNDS OF THE MORGAN COUNTY COMMISSION FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AS PER 1975 CODE OF ALABAMA, SECTION 11-4-41.

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 15-045

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby designate all banks in Morgan County as depositories for the funds of the Morgan County Commission for the period of January 1, 2015 through December 31, 2015 as per 1975 Code of Alabama, Section 11-4-41, this the 12th day of November, 2014.

ADOPT RESOLUTION ESTABLISHING THE REGULAR MEETING DATES OF THE MORGAN COUNTY COMMISSION ON THE SECOND AND FOURTH TUESDAY OF EACH MONTH AT 9:00 A.M.

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 15-046

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby establish the regular meeting dates of the Morgan County Commission on the second and fourth Tuesday of each month at 9:00 a.m., this the 12th day of November, 2014.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$824.30 SUBMITTED BY MCCOLLUM SEAFOOD & CATFISH RESTAURANT, INC., PAID IN ERROR FOR SEPTEMBER 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 15-047

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 \$824.30 submitted by McCollum Seafood & Catfish Restaurant, Inc., paid in error for September 2014, this the 12th day of November, 2014.

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:

- **City of Hartselle (Veterans Program) ----- \$250.00**

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 15-048

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:

- **City of Hartselle (Veterans Program) ----- \$250.00**

THIS the 12th day of November, 2014.

ADOPT RESOLUTION APPROVING PAYMENT TO PAY.GOV IN THE AMOUNT OF \$46,746.00 EFFECTIVE JANUARY 12, 2015, REPRESENTING THE 2014 TRANSITIONAL REINSURANCE CONTRIBUTION FEES IN ACCORDANCE WITH THE AFFORDABLE HEALTH CARE ACT.

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 15-049

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve payment to Pay.Gov in the amount of \$46,746.00 effective January 12, 2015, representing the 2014 Transitional Reinsurance Contribution Fees in accordance with the Affordable Health Care Act, this the 12th day of November, 2014.

ADOPT RESOLUTION AUTHORIZING DEBRA GARDNER, DIRECTOR OF COMMISSION ON AGING / MCATS, TO FILL THE POSITION OF PART-TIME SENIOR CENTER MANAGER, \$8.34 PER HOUR.

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 15-050

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, \$8.34 per hour, this the 12th day of November, 2014.

ADOPT RESOLUTION APPROVING CHECKS ISSUED FOR OCTOBER, 2014, TOTALING \$5,695,383.76.

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 15-051

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following checks issued for October, 2014, totaling \$5,695,383.76:

Morgan County Commission
 Disbursement Information for Agenda
 October 2014

Account	Check Numbers	Total Amount
Accounts Payable	201208 - 202074	\$ 2,322,497.97
Payroll	211774 - 212611	93,632.99
Accounts Payable ACH	1995 - 2054	2,979,679.51
Payroll ACH	324 - 327	299,573.29
Total		\$ 5,695,383.76

THIS the 12th day of November, 2014.

ADOPT RESOLUTION AUTHORIZING RICKY BROOKS, ENVIRONMENTAL DIRECTOR, TO PURCHASE EIGHT (8) 8-YARD DUMPSTERS FROM WASTEQUIP-HOLT IN THE AMOUNT OF \$7,371.00, PAYABLE OUT OF ENVIRONMENTAL SERVICES 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 15-052

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Ricky Brooks, Environmental Director, to purchase eight (8) 8-Yard Dumpsters from Wastequip-Holt in the amount of \$7,371.00, payable out of Environmental Services Fund, this the 12th day of November, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR RE-ROOFING THE COURTHOUSE AND APPURTENANT AREAS.

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 15-053

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 re-roofing the Courthouse and appurtenant areas, this the 12th day of November, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE LICENSE AGREEMENT FOR A TERM OF FIVE YEARS BEGINNING OCTOBER 1, 2014 BETWEEN MORGAN COUNTY COMMISSION AND TENNESSEE VALLEY AUTHORITY ESTABLISHING TERMS AND CONDITIONS OF CONTINUED USE OF THE SRMAC SPACE IN THE MORGAN COUNTY COURTHOUSE WITH PAYMENTS IN THE AMOUNT OF \$950.00 TO BE PAID IN ARREARS ON THE FIRST DAY OF EACH MONTH DIRECTLY FROM T.V.A.

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 15-054

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the license agreement for a term of five years beginning October 1, 2014 between Morgan County Commission and Tennessee Valley Authority establishing terms and conditions of continued use of the SRMAC space in the Morgan County Courthouse with payments in the amount of \$950.00 to be paid in arrears on the first day of each month directly from T.V.A., this the 12th day of November, 2014.

ADOPT RESOLUTION INITIATING BRIDGE REPLACEMENT PROJECT FOR RESCUE ROAD – DISTRICT 4 (MCP-52-135-12).

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 15-055

BE IT RESOLVED by the Morgan 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 construction of a CD 12x6 RC bridge culvert replacement and approaches on CR-397 (Rescue Road) over Kid Creek. BIN# 002503; Length – 0.101 miles, Project# ACRZ59682-ATRP (001); MCP# 52-135-12; ATRIP# 52-03-16

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 12th day of November, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AMENDMENT TO THE CONTRACT FOR EQUIPMENT SHED AT DISTRICT 3 SHOP BETWEEN MORGAN COUNTY COMMISSION AND HERSHBERGER BUILDERS, LLC SIGNED ON OR ABOUT APRIL 28, 2014 FOR PURPOSE OF ALLOWING INSTALLMENT OR PARTIAL PAYMENTS.

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 15-056

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute an amendment to the Contract for Equipment Shed at District 3 Shop between Morgan County Commission and Hershberger Builders, LLC signed on or about April 28, 2014 for purpose of allowing installment or partial payments, this the 12th day of November, 2014.

ADOPT RESOLUTION AUTHORIZING AN EXTENSION OF LEAVE WITHOUT PAY FOR THE FOLLOWING MORGAN COUNTY EMPLOYEES, AS REQUESTED BY SUE BAKER ROAN, COMMISSIONER OF LICENSES:

- Sharon Maxwell----- Returning on November 17, 2014
 - Sonya Patterson ----- Returning on November 12, 2014
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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 15-057

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize an extension of leave without pay for the following Morgan County employees, as requested by Sue Baker Roan, Commissioner of Licenses:

- Sharon Maxwell----- Returning on November 17, 2014
- Sonya Patterson ----- Returning on November 12, 2014

THIS the 12th day of November, 2014

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

New Hires

Erika Robinson, Jail
Tony Farr, Jail
Jericia Hamilton, Jail
Andrea Whisenant, Jail
Sean Dailey, Park & Recreation
Jason Puckett, District 3
Amy Johnston, Reappraisal

Deletions

Cierra Shepard, Jail
Adam Phillips, Jail
Eric Milam, Jail
Trinity Bradley, Jail
Janice Phillips, Jail

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

ADOPT RESOLUTION AUTHORIZING JULIE REEVES, DEPUTY CHIEF ADMINISTRATIVE OFFICER, OR ANY OTHER AUTHORIZED CHECK SIGNER, TO ENTER INTO AN AGREEMENT WITH RENASANT BANK FOR MASTER TREASURY MANAGEMENT ON BEHALF OF MORGAN COUNTY COMMISSION.

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 15-058

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Julie Reeves, Deputy Chief Administrative Officer, or any other authorized check signer, to enter into an agreement with Renasant Bank for Master Treasury Management on behalf of Morgan County Commission, this the 12th day of November, 2014.

ADOPT RESOLUTION AUTHORIZING JULIE REEVES, DEPUTY CHIEF ADMINISTRATIVE OFFICER, OR ANY OTHER AUTHORIZED CHECK SIGNER, TO ENTER INTO AN AGREEMENT WITH RENASANT BANK FOR ACH ORIGATION SECURITY PROCEDURES ON BEHALF OF MORGAN COUNTY COMMISSION.

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 15-059

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Julie Reeves, Deputy Chief Administrative Officer, or any other authorized check signer, to enter into an agreement with Renasant Bank for ACH Origination Security Procedures on behalf of Morgan County Commission, this the 12th day of November, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AGREEMENT WITH TERRACON CONSULTANTS FOR CONSTRUCTION MATERIALS' TESTING SERVICES FOR LACEY'S SPRING SENIOR CENTER IN THE AMOUNT OF \$5,800.00.

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 15-060

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute agreement with Terracon Consultants for construction materials' testing services for Lacey's Spring Senior Center in the amount of \$5,800.00, this the 12th day of November, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$150.00 FROM ALABAMA MOUNTAIN LAKES TOURIST ASSOCIATION REPRESENTING MEMBERSHIP DUES FOR MORGAN COUNTY FOR PERIOD OF NOVEMBER 2014 THROUGH OCTOBER 2015, PAYABLE OUT OF THE CONTINGENT FUND.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$150.00 from Alabama Mountain Lakes Tourist Association representing membership dues for Morgan County for period of November 2014 through October 2015, payable out of the Contingent Fund.

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 invoices 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 \$150.00 to Alabama Mountain Lakes Tourist Association representing membership dues for Morgan County for period of November 2014 through October 2015, payable out of the Contingent Fund.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$175.00 FROM S.S. NESBITT REPRESENTING SURETY BOND FOR MICHELLE ECHOLS, DIRECTOR OF SALES TAX AND LICENSE ENFORCEMENT, EFFECTIVE DECEMBER 31, 2014 THROUGH DECEMBER 31, 2015.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$175.00 from S.S. Nesbitt representing Surety Bond for Michelle Echols, Director of Sales Tax and License Enforcement, effective December 31, 2014 through December 31, 2015.

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 \$175.00 to S.S. Nesbitt representing Surety Bond for Michelle Echols, Director of Sales Tax and License Enforcement, effective December 31, 2014 through December 31, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$40.00 FROM COUNTY REVENUE OFFICERS ASSOCIATION OF ALABAMA REPRESENTING YEARLY MEMBERSHIP DUES FOR MICHELLE ECHOLS, COURTNEY REA, MARK PALMER, AND JOHNNY HOWELL, SALES TAX OFFICE.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$40.00 from County Revenue Officers Association of Alabama representing yearly membership dues for Michelle Echols, Courtney Rea, Mark Palmer, and Johnny Howell, Sales Tax Office.

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 \$40.00 to County Revenue Officers Association of Alabama representing yearly membership dues for Michelle Echols, Courtney Rea, Mark Palmer, and Johnny Howell, Sales Tax Office.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$16,111.00 FROM VOLKERT, INC. REPRESENTING PROGRAM MANAGEMENT SERVICES ON JAIL ANNEX, PAYMENT NUMBER 14.

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 14.

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 14.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$9,600.00 FROM HERSHBERGER BUILDERS LLC REPRESENTING PROGRESS PAYMENT #1 ON BID 14-09, EQUIPMENT SHED AT DISTRICT 3 SHOP.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$9,600.00 from Hershberger Builders LLC representing progress payment #1 on Bid 14-09, Equipment Shed at District 3 Shop.

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 \$9,600.00 to Hershberger Builders LLC representing progress payment #1 on Bid 14-09, Equipment Shed at District 3 Shop.

AT THE REQUEST OF CHAIRMAN RAY LONG, IT WAS UNANIMOUSLY AGREED TO RE-SCHEDULE MEETING ORIGINALLY SCHEDULED FOR TUESDAY, NOVEMBER 25, 2014, 9:00 A.M. TO TUESDAY, NOVEMBER 25, 2014, 10:00 A.M.

BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that the Morgan County Commission duly adjourned.

These Minutes were approved
this the 25th day of November, 2014.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER