

MORGAN COUNTY COMMISSION RE-SCHEDULED MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a re-scheduled meeting on Tuesday, November 25, 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: Mrs. Belinda Ealey and Mrs. Robbie Alexander. Mrs. Julie Reeves and Mrs. Jessica Smith 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
Jonece Dunigan, Decatur Daily

AGENDA

The Agenda for the meeting of Tuesday, November 25, 2014, had been presented to the Commission for review. The Agenda was amended as follows:

Item #16 – Added

Adopt resolution authorizing the Chairman to execute the sub-grant award documents between Alabama Department of Economic and Community Affairs Law Enforcement and Traffic Safety Division and Morgan County to provide the county \$87,281.55 from the Edward Byrne Justice Assistance Grant (JAG) Program for Morgan County Narcotic and Violent Crime Task Force.

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, November 25, 2014.

MINUTES

The Minutes of the meeting held on Wednesday, November 12, 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 EXECUTE THE TITLE III SUPPORTIVE SERVICES CONTRACT WITH NORTH-CENTRAL ALABAMA REGIONAL COUNCIL OF GOVERNMENTS AREA AGENCY ON AGING TO PROVIDE TRANSPORTATION AND SUPPORTIVE SERVICES, EFFECTIVE OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015.

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

RESOLUTION 15-061

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Title III supportive services contract with North-Central Alabama Regional Council of Governments area Agency on Aging to provide transportation and supportive services, effective October 1, 2014 through September 30, 2015, this the 25th day of November, 2014.

ADOPT RESOLUTION AUTHORIZING REFUND OF SALES TAX FOR THE FOLLOWING:

- **Power Supply Company, LLC \$5,553.25, paid in error**

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 15-062

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 \$5,553.25 submitted by Power Supply Company, LLC, paid in error, this the 25th day of November, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN THE MORGAN COUNTY JUVENILE & FAMILY DRUG COURT AND THE ALABAMA ADMINISTRATIVE OFFICE OF COURTS FOR FY2015 PROBLEM-SOLVING COURT FUNDING IN THE AMOUNT OF \$20,000.00 FOR MORGAN COUNTY JUVENILE AND FAMILY DRUG COURT PROGRAM.

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 15-063

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Memorandum of Understanding between the Morgan County Juvenile & Family Drug Court and the Alabama Administrative Office of Courts for FY2015 Problem-Solving Court Funding in the amount of \$20,000.00 for Morgan County Juvenile and Family Drug Court program, this the 25th day of November, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN THE MENTAL HEALTH CENTER OF NORTH CENTRAL ALABAMA, INC. AND THE MORGAN COUNTY JUVENILE PROBATION OFFICE TO PROVIDE OUTPATIENT MENTAL HEALTH SERVICES FOR ADOLESCENTS ENROLLED IN A PROGRAM OF THE MORGAN COUNTY JUVENILE COURT.

Mr. Don Stisher, 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 15-064

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Memorandum of Understanding between the Mental Health Center of North Central Alabama, Inc. and the Morgan County Juvenile Probation Office to provide outpatient mental health services for adolescents enrolled in a program of the Morgan County Juvenile Court, this the 25th day of November, 2014

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR VARIOUS DEPARTMENTS FOR SEPTEMBER 2014.

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 15-065

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following Budget Amendments for various departments for September 2014:

Budget Amendments for Board Approval		
September 2014		
General Fund	DEBIT	CREDIT
00151102122 - Expenditures (To amend budget for reduced expenditures)	50,000.00	
Road and Bridge Fund		
1129999962123 - Transfer out (To amend budget for expenditures not previously budgeted)		15,000.00
Tourism Fund		
1239999961112- Transfer in (To amend budget for revenue not previously budgeted)	15,000.00	

THIS the 25th day of November, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO DECLARE THE FOLLOWING VEHICLE SURPLUS AND TO SELL ON GOVDEALS.COM WITH PROCEEDS TO BE RETURNED TO THE APPROPRIATE DEPARTMENT ACCOUNT:

- **2008 Ford Taurus V# 1FAHP24W18G136896**

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 15-066

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to declare the following vehicle surplus and to sell on GovDeals.com with proceeds to be returned to the appropriate Department account:

- 2008 Ford Taurus V# 1FAHP24W18G136896

THIS the 25th day of November, 2014.

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

- **Gayla Sue Uslu Mendez - \$395.10 – Parcel 24-07-25-0-000-010.006**

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 15-067

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve excess proceed claim arising from Revenue Commissioner's Tax Sale for Gayla Sue Uslu Mendez - \$395.10 – Parcel No. 24-07-25-0-000-010.006, this the 25th day of November, 2014.

ADOPT RESOLUTION AUTHORIZING CERTIFICATE TO SUBDIVIDE AND CONSOLIDATE PROPERTY LOCATED WITHIN MORGAN COUNTY FOR IRENE M. JENNINGS AND JONATHAN E. & TIFFANIE D. SHADDIX – LAWRENCE COVE 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 15-068

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 Irene M. Jennings and Jonathan E. & Tiffanie D. Shaddix – Lawrence Cove Road, District 3, this the 25th day of November, 2014.

ADOPT RESOLUTION AUTHORIZING (I) THE MORGAN COUNTY COMMISSION TO ENTER INTO THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE (“MCDC INITIATIVE”) OF THE SECURITIES AND EXCHANGE COMMISSION; (II) THE COMPLETION, EXECUTION AND DELIVERY OF THE MCDC QUESTIONNAIRE FOR EACH SECURITIES OFFERING FROM JANUARY 1, 2009; (III) THE ADOPTION OF DISCLOSURE CONTROLS AND PROCEDURES IN SUBSTANTIALLY THE FORM PRESENTED AT THE MEETING, SUBJECT TO AMENDMENT PRIOR TO JUNE 1, 2015; AND (IV) AUTHORIZING THE CHAIRMAN, ON BEHALF OF THE COMMISSION, TO EXECUTE AND DELIVER THE MEMORANDUM DATED NOVEMBER 4, 2014 RELATING TO THE ENGAGEMENT BY THE COMMISSION OF THE LAW FIRM OF MAYNARD, COOPER AND GALE AS COUNSEL TO ASSIST THE COMMISSION IN COMPLYING WITH THE REQUIREMENTS OF THE MCDC INITIATIVE.

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 15-069

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize (i) the Morgan County Commission to enter into the Municipalities Continuing Disclosure Cooperation Initiative (“MCDC Initiative”) of the Securities and Exchange Commission; (ii) the completion, execution and delivery of the MCDC Questionnaire for each securities offering from January 1, 2009; (iii) the adoption of Disclosure Controls and Procedures in substantially the form presented at the meeting, subject to amendment prior to June 1, 2015; and (iv) authorizing the Chairman, on behalf of the Commission, to execute and deliver the memorandum dated November 4, 2014 relating to the engagement by the Commission of the law firm of Maynard, Cooper and Gale as counsel to assist the Commission in complying with the requirements of the MCDC Initiative, this the 25th day of November, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,375.00 FROM S. S. NESBITT 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 representing consultant fees for Healthcare Reform.

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

REVIEW AND APPROVE INVOICES TOTALING \$8,299.50 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR OCTOBER 2014.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$8,299.50 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for October 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 \$8,299.50 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for October 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$525.00 FROM UNDERWOOD ASSOCIATES REPRESENTING PROFESSIONAL SERVICES ON MCATS SIDEWALK PROJECT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$525.00 from Underwood Associates representing professional services on MCATS Sidewalk Project.

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 \$525.00 to Underwood Associates representing professional services on MCATS Sidewalk Project.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$100.00 FROM ALABAMA CORONERS ASSOCIATION REPRESENTING ANNUAL MEMBERSHIP DUES FOR JEFF CHUNN, CORONER, EFFECTIVE OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015, PAYABLE OUT OF THE GENERAL FUND, CORONER'S BUDGET.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$100.00 from Alabama Coroners Association representing annual membership dues for Jeff Chunn, Coroner, effective October 1, 2014 through September 30, 2015, payable out of the General fund, Coroner's budget.

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 \$100.00 to Alabama Coroners Association representing annual membership dues for Jeff Chunn, Coroner, effective October 1, 2014 through September 30, 2015, payable out of the General fund, Coroner's budget.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO IMPLEMENT A POLICY ON PUBLIC NOTICE REGARDING BLANKET CONDITIONS OF COUNTY ROADS AND BRIDGES.

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 15-070

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to implement the following policy on Public Notice regarding blanket conditions of County roads and bridges, this the 25th day of November, 2014.

**Policy on Public Notice Regarding
Blanket Conditions of County Roads and Bridges**

Purpose:

This policy shall be utilized by the Morgan County Commission in order to effectively communicate the blanket conditions of county roads and bridges resulting from extreme weather conditions or other disaster events. The policy does not apply to other circumstances.

Process:

Should conditions warrant blanket communication regarding the conditions of roads and bridges, the Morgan County Commission shall distribute such information through its County Chairman.

Road and Bridge Conditions:

When conditions warrant, the public shall be notified of the following information:

IMPASSABLE TRAVEL ADVISORY: "Effective _____ all roads and bridges in Morgan County should be considered IMPASSABLE until further notice. Members of the general public are advised that when roads and bridges become IMPASSABLE all travel should be suspended or delayed. Only emergency vehicles should travel on county roads and bridges until further notice."

When conditions improve, the public shall be notified of the following information:

RESUMPTION OF TRAVEL: "Effective _____ conditions have improved and the previous IMPASSABLE TRAVEL ADVISORY for Morgan County roads and bridges has been lifted. Because county officials cannot guarantee the conditions everywhere, drivers are reminded to use caution while traveling."

ADOPT RESOLUTION TO APPROPRIATE \$10,000.00 TO CITY OF HARTSELLE FOR SNAP PROJECT TO BE PAID EQUALLY FROM EACH DISTRICT.

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 15-071

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby adopt resolution to appropriate \$10,000.00 to City of Hartselle for SNAP Project to be paid equally from each District, this the 25th day of November, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE SUB-GRANT AWARD DOCUMENTS BETWEEN ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS LAW ENFORCEMENT AND TRAFFIC SAFETY DIVISION AND MORGAN COUNTY TO PROVIDE THE COUNTY \$87,281.55 FROM THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR MORGAN COUNTY NARCOTIC AND VIOLENT CRIME TASK FORCE.

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 15-072

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the sub-grant award documents between Alabama Department of Economic and Community Affairs Law Enforcement and Traffic Safety Division and Morgan County to provide the county \$87,281.55 from the Edward Byrne Justice Assistance Grant (JAG) Program for Morgan County Narcotic and Violent Crime Task Force, this the 25th day of November, 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 9th day of December, 2014.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER