

MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, December 9, 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. Robbie Alexander. Mrs. Belinda Ealey and Mrs. Julie Reeves acted as the clerks of the Meeting. The Chairman stated that a quorum was present and declared the Meeting open for the transaction of business.

VISITORS

Bill Shinn, County Attorney	Leah Cayson, Decatur Daily
Greg Bodley, County Engineer	Bob Francis, SNAP Representative
Clif Knight, Hartselle Enquirer	Spencer Cole, Danville High School
Derrick Shull, WYAM TV 51	Danville High School Volleyball Team

AGENDA

The Agenda for the meeting of Tuesday, December 9, 2014, had been presented to the Commission for review. The Agenda was amended as follows:

Item #4 - Deleted

Adopt resolution authorizing the Chairman to advertise for bids for a mulcher for District 1.

Item #10 – Changed to include underlined word.

Adopt resolution approving Certificate to Subdivide and Consolidate properties located within Morgan County for the following:

- Wesley Trousdale & wife, Christina Hughes and Mark Ryan Kosier & wife, Crissy Brooke Kosier – Lower **Dry** Creek Road – District 4
- Robert Sherrill Helms – Helms Road & Maze Road – District 4
- Northeast Morgan County Water and Fire Protection Authority – Parks Chapel Road – District 4

Item #19 – Changed to include underlined word.

Review and approve invoices totaling \$32,985.00 from Terracon Consultants, Inc. representing **ATRIP Project**, Contract No. E1145196 & E1145197 for services related to the bridge replacement projects on Cedar Creek Church Road (District 3) \$11,303.00 and Cotaco-Florette Road (District 4) \$21,682.00.

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, December 9, 2014.

MINUTES

The Minutes of the meeting held on Tuesday, November 25, 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 HONORING DANVILLE HIGH SCHOOL VOLLEYBALL TEAM FOR WINNING THE ALABAMA HIGH SCHOOL 4A STATE CHAMPIONSHIP.

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 15-073

Morgan County Commission
Presents to:
Danville High School
2014 Volleyball Team

WHEREAS, it is fitting that the Morgan County Commission salute those student athletes, who through their extraordinary efforts, have distinguished themselves as true champions of whom we can be proud; and

WHEREAS, the members of the Danville Lady Hawks Volleyball Team have proven themselves to be the fiercest of competitors and, as such, deserving of the highest regard; and

WHEREAS, the Morgan County Commission finds it appropriate to acknowledge and applaud the members of the Danville Lady Hawks Volleyball Team for their outstanding performance and for serving as examples of the exceptional quality of the youth of Morgan County;

NOW, THEREFORE, BE IT RESOLVED BY THE MORGAN COUNTY COMMISSION, that we hereby honor and congratulate the coaches and members of the Danville Lady Hawks for winning the Class 4A Volleyball State Championship, and extend to them our best wishes and for every continued success in all their future endeavors.

THIS the 9th day of December, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH THE NORTH ALABAMA HIGHWAY SAFETY OFFICE (NAHSO) AND MORGAN COUNTY FOR 100% FUNDED SALARY PLUS ALLOWABLE FRINGE OVERTIME FUNDS TO BE EXPENDED FROM NOVEMBER 17, 2014 TO SEPTEMBER 9, 2015. THIS FUNDING IS MADE AVAILABLE UNDER AN APPROVED GRANT NUMBER 15-SP-PT-001 (402 STEP, CFDA NUMBER 20.600, FOR \$3,000.00) AND / OR 15-HS-M5-001 (HIGH VISIBILITY ALCOHOL ENFORCEMENT PROJECT, CFDA NUMBER 20.616, FOR \$3,000.00) BETWEEN NAHSO AND THE STATE OF ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS – LAW ENFORCEMENT TRAFFIC SAFETY SECTION.

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 15-074

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute an agreement with the North Alabama Highway Safety Office (NAHSO) and Morgan County for 100% funded salary plus allowable fringe overtime funds to be expended from November 17, 2014 to September 9, 2015. This funding is made available under an approved grant number 15-SP-PT-001 (402 STEP, CFDA number 20.600, for \$3,000.00) and / or 15-HS-M5-001 (High Visibility Alcohol Enforcement Project, CFDA number 20.616, for \$3,000.00) between NAHSO and The State of Alabama Department of Economic and Community Affairs – Law Enforcement Traffic Safety Section, this the 9th day of December, 2014.

ADOPT RESOLUTION APPROVING CHECKS ISSUED FOR NOVEMBER, 2014, TOTALING \$3,621,974.77.

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 15-075

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following checks issued for November, 2014, totaling \$3,621,974.77:

Morgan County Commission Disbursement Information for Agenda November 2014		
Account	Check Numbers	Total Amount
Accounts Payable	202075 - 202813	\$ 1,511,771.56
Payroll	212612 - 213448	99,578.32
Accounts Payable ACH	2055 - 2069	1,703,423.95
Payroll ACH	328 - 331	307,200.94
Total		\$ 3,621,974.77

THIS the 9th day of December, 2014.

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

Dorothy Clark, Jail
Amanda Garlen, Community Correction
David Pitman, D4
Bonnie Moore, Sales Tax
Misty Kelly, Jail
Michael Whittle, Sheriff

Deletions

Tiffany Kump, Jail
Shelia Gibson, Community Correction
Bruce Lackey, Park & Recreation

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

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:

- **Hartselle High School (Softball Program Ad) ----- \$140.00**

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

RESOLUTION 15-076

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute contract with Hartselle High School in the amount of \$140.00 for Softball Program Ad representing the promotion of Morgan County, which will be payable out of the Tourism, Recreation & Convention Fund, this the 9th day of December, 2014.

ADOPT RESOLUTION APPROVING NEW POSITION AND JOB DESCRIPTION OF TREATMENT CASE MANAGER AND AUTHORIZING KIM THURSTON, DIRECTOR OF COMMUNITY CORRECTIONS, TO FILL THE POSITION, GRADE 5, LEVEL 1.

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 15-077

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve new position and job description of Treatment Case Manager and authorize Kim Thurston, Director of Community Corrections, to fill the position, Grade 5, Level 1, this the 9th day of December, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AGREEMENT WITH DALE JOHN TRANSPORT SERVICE REPRESENTING THE TRANSPORTING OF HUMAN REMAINS IN MORGAN COUNTY, EFFECTIVE JANUARY 1, 2015 THROUGH DECEMBER 31, 2017.

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 15-078

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute agreement with Dale John Transport Service representing the transporting of human remains in Morgan County, effective January 1, 2015 through December 31, 2017, this the 9th day of December, 2014,

ADOPT RESOLUTION AUTHORIZING A ONE-TIME SALARY ADJUSTMENT IN THE AMOUNT OF \$100.00 FOR FULL-TIME MORGAN COUNTY COMMISSION EMPLOYEES AND \$50.00 FOR PERMANENT PART-TIME MORGAN COUNTY COMMISSION EMPLOYEES.

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 15-079

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize a one-time salary adjustment in the amount of \$100.00 for full-time Morgan County Commission Employees and \$50.00 for permanent part-time Morgan County Commission Employees, this the 9th day of December, 2014.

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

Mr. Greg Abercrombie, member of the Commission, offered the motion to approve the following Certificates to Subdivide and Consolidate properties located within Morgan County for:

- Wesley Trousdale & wife, Christina Hughes and Mark Ryan Kosier & wife, Crissy Brooke Kosier – Lower Dry Creek Road – District 4
- Robert Sherrill Helms – Helms Road & Maze Road – District 4
- Northeast Morgan County Water and Fire Protection Authority – Parks Chapel Road – District 4

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

RESOLUTION 15-080

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 in Morgan County for Wesley Trousdale & wife, Christina Hughes and Mark Ryan Kosier & wife, Crissy Brooke Kosier – Lower Dry Creek Road – District 4, this the 9th day of December, 2014.

RESOLUTION 15-081

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 in Morgan County for Robert Sherrill Helms – Helms Road & Maze Road – District 4, this the 9th day of December, 2014.

RESOLUTION 15-082

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 in Morgan County for Northeast Morgan County Water and Fire Protection Authority – Parks Chapel Road – District 4, this the 9th day of December, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$100.00 FROM NORTH ALABAMA MUTUAL ASSISTANCE ASSOCIATION REPRESENTING ANNUAL MEMBERSHIP DUES FOR EMA/TVA, EFFECTIVE JANUARY 1, 2015 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 \$100.00 from North Alabama Mutual Assistance Association representing annual membership dues for EMA/TVA, effective January 1, 2015 through December 31, 2015.

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 invoice 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 \$100.00 to North Alabama Mutual Assistance Association representing annual membership dues for EMA/TVA, effective January 1, 2015 through December 31, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$50.00 FROM S. S. NESBITT REPRESENTING NOTARY BOND RENEWAL FOR RENEE FIELDS, REVENUE COMMISSIONER'S OFFICE, EFFECTIVE NOVEMBER 13, 2014 THROUGH NOVEMBER 13, 2018.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$50.00 from S. S. Nesbitt representing Notary Bond renewal for Renee Fields, Revenue Commissioner's Office, effective November 13, 2014 through November 13, 2018.

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 \$50.00 to S. S. Nesbitt representing Notary Bond renewal for Renee Fields, Revenue Commissioner's Office, effective November 13, 2014 through November 13, 2018.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$75.00 FROM ALABAMA STATE BOARD OF PUBLIC ACCOUNTANCY REPRESENTING CERTIFICATE RENEWAL FOR JULIE REEVES, DEPUTY CHIEF ADMINISTRATIVE OFFICER.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$75.00 from Alabama State Board of Public Accountancy representing certificate renewal for Julie Reeves, Deputy Chief Administrative Officer.

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 invoice 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 \$75.00 to Alabama State Board of Public Accountancy representing certificate renewal for Julie Reeves, Deputy Chief Administrative Officer.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$100.00 FROM ALABAMA ASSOCIATION OF COMMUNITY CORRECTIONS REPRESENTING ORGANIZATIONAL MEMBERSHIP FOR KIM THURSTON, DIRECTOR OF COMMUNITY CORRECTIONS.

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 Association of Community Corrections representing organizational membership for Kim Thurston, Director of Community Corrections.

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 \$100.00 to Alabama Association of Community Corrections representing organizational membership for Kim Thurston, Director of Community Corrections.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,750.00 FROM THE BANK OF NEW YORK MELLON TRUST COMPANY REPRESENTING PROFESSIONAL SERVICES FOR PROVIDING AN INTERIM ARBITRAGE REBATE CALCULATION ON THE SERIES 2014 GENERAL OBLIGATION WARRANTS.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,750.00 from The Bank of New York Mellon Trust Company representing professional services for providing an interim arbitrage rebate calculation on the Series 2014 General Obligation Warrants.

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 \$1,750.00 to The Bank of New York Mellon Trust Company representing professional services for providing an interim arbitrage rebate calculation on the Series 2014 General Obligation Warrants.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$16,111.00 FROM VOLKERT, INC. REPRESENTING PROGRAM MANAGEMENT SERVICES ON JAIL ANNEX, PAYMENT NUMBER 15.

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 15.

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 invoice 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 \$16,111.00 to Volkert, Inc. representing program management services on Jail Annex, payment number 15.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$4,627.50 FROM TRAVELERS INSURANCE REPRESENTING DEDUCTIBLE ON CLAIM NUMBER EYB7766 FOR SHARON RANSOM.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$4,627.50 from Travelers Insurance representing deductible on claim number EYB7766 for Sharon Ransom.

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 \$4,627.50 to Travelers Insurance representing deductible on claim number EYB7766 for Sharon Ransom.

REVIEW AND APPROVE INVOICES TOTALING \$450.00 FROM MEADOWBROOK, INC. REPRESENTING VEHICLE INSURANCE, AND CHARGED TO APPROPRIATE DEPARTMENT ACCOUNTS.

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$450.00 from Meadowbrook, Inc. representing vehicle insurance.

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 totaling \$450.00 to Meadowbrook, Inc. representing vehicle insurance, and charged to appropriate department accounts.

REVIEW AND APPROVE INVOICES TOTALING \$32,985.00 FROM TERRACON CONSULTANTS, INC. REPRESENTING ATRIP PROJECT, CONTRACT NO. E1145196 & E1145197 FOR SERVICES RELATED TO THE BRIDGE REPLACEMENT PROJECTS ON CEDAR CREEK CHURCH ROAD (DISTRICT 3) \$11,303.00 AND COTACO-FLORETTE ROAD (DISTRICT 4) \$21,682.00.

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$32,985.00 from Terracon Consultants, Inc. representing ATRIP Project, Contract No. E1145196 & E1145197 for services related to the bridge replacement projects on Cedar Creek Church Road (District 3) \$11,303.00 and Cotaco-Florette Road (District 4) \$21,682.00.

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 totaling \$32,985.00 to Terracon Consultants, Inc. representing ATRIP Project, Contract No. E1145196 & E1145197 for services related to the bridge replacement projects on Cedar Creek Church Road (District 3) \$11,303.00 and Cotaco-Florette Road (District 4) \$21,682.00.

ADOPT RESOLUTION TO RE-SCHEDULE MEETING ORIGINALLY SCHEDULED FOR TUESDAY, DECEMBER 23, 2014 TO THURSDAY, DECEMBER 18, 2014, AT 9:00 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

RESOLUTION 15-083

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, December 23, 2014 to Thursday, December 18, 2014, at 9:00 a.m., this the 9th day of December, 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 18th day of December, 2014.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER