
MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a re-scheduled meeting on Thursday, December 18, 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: 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
Clif Knight, Hartselle Enquirer

Greg Bodley, County Engineer
Leah Cayson, Decatur Daily

AGENDA

The Agenda for the meeting of Thursday, December 18, 2014, had been presented to the Commission for review.

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 Thursday, December 18, 2014.

MINUTES

The Minutes of the meeting held on Tuesday, December 9, 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 BIDS AND THE AWARD OF A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS, FOAM APPLICATIONS, INC., FOR REROOFING THE MORGAN COUNTY COURTHOUSE:

- **Option 1: 10 Year Warranty w/ Base Bid of \$160,525.00**
- **Option 2: 15 Year Warranty w/ Base Bid of \$165,525.00**
- **Option 3: 20 Year Warranty w/ Base Bid of \$170,525.00**

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 15-084

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the acceptance of bid and the award of a contract to the lowest responsible bidder meeting specifications, **Foam Applications, Inc.**, for reroofing the Morgan County Courthouse by choosing to go with Option 3, as listed below:

- 20 Year Warranty w/Base Bid of \$170,525.00

THIS the 18th day of December, 2014.

NEW BUSINESS:

ADOPT RESOLUTION SETTING A MAXIMUM SPEED LIMIT OF 40 MPH ON ANDERS ROAD IN MORGAN COUNTY COMMISSION DISTRICT 2. SAID ROAD BEGINS AT NANCE FORD ROAD IN SECTION 30; T7S; R4W AND CONTINUES NORTHWARD INTO THE NE 1/4 OF SEC. 19; T7S; R4W.

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 15-085

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve setting a maximum speed limit of 40 mph on Anders Road in Morgan County Commission District 2. Said road begins at Nance Ford Road in Section 30; T7S; R4W and continues northward into the NE 1/4 of Sec. 19; T7S; R4W, this the 18th day of December, 2014.

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

William S. Garnett - \$809.55 – Parcel 11-04-17-0-001-038.002

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 15-086

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve excess proceeds claim arising from Revenue Commissioner's Tax Sale for William S. Garnett - \$809.55 – Parcel 11-04-17-0-001-038.002, this the 18th day of December, 2014

ADOPT RESOLUTION AUTHORIZING KIM THURSTON, DIRECTOR OF COMMUNITY CORRECTIONS, TO FILL THE POSITION OF DATA ENTRY/CUSTOMER SERVICE, GRADE 3 (\$11.42 - \$14.85).

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 15-087

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Kim Thurston, Director of Community Corrections, to fill the position of Data Entry/Customer Service, Grade 3 (\$11.42 - \$14.85), this the 18th day of December, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO TAKE APPLICATIONS UNTIL DECEMBER 31, 2014 FOR THE STATE PRODUCTS MART AUTHORITY BOARD, FOR THE UNEXPIRED SIX YEAR TERM OF MR. MARK BYRD, ENDING OCTOBER 12, 2016.

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 15-088

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to take applications until December 31, 2014 for the State Products Mart Authority Board, for the unexpired six year term of Mr. Mark Byrd, ending October 12, 2016, this the 18th day of December, 2014.

ADOPT RESOLUTION AUTHORIZING THE FUNDING AND PAYMENT FROM THE REAPPRAISAL BUDGET IN THE AMOUNT OF \$320.45 AS ALLOWED BY LAW, PER TITLE 40-1-46, CODE OF ALABAMA, 1975 FOR THE PROFESSIONAL ACHIEVEMENT AWARD FOR THE ELIGIBLE RECIPIENTS:

Mark Kisner	Linda Barnette
Heather Weeks	Chad Baswell
Amanda Scott	Josh Rains

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 15-089

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the funding and payment from the Reappraisal Budget in the amount of \$320.45 as allowed by law, per Title 40-1-46, Code of Alabama, 1975 for the Professional Achievement Award for the following eligible recipients:

Mark Kisner	Linda Barnette
Heather Weeks	Chad Baswell
Amanda Scott	Josh Rains

THIS the 18th day of December, 2014.

ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE AND CONSOLIDATE PROPERTY LOCATED WITHIN MORGAN COUNTY FOR THE FOLLOWING:

- **Gerald D., Jr. and Janet Y. Reynolds & The Oak Ridge Volunteer Fire Department, Inc. – Simmons Road – D2**

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 15-090

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 Gerald D., Jr. and Janet Y. Reynolds & The Oak Ridge Volunteer Fire Department, Inc. – Simmons Road – District 2, this the 18th day of December, 2014.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT WITH EPSCO, WISE STAFFING GROUP, FOR TEMPORARY EMPLOYEES HIRED IN MORGAN COUNTY PARK AND RECREATION DEPARTMENT.

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 15-091

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 EPSCO, Wise Staffing Group, for temporary employees hired in the Morgan County Park and Recreation department, this the 18th day of December, 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$7,112.89 FROM VOLKERT, INC. REPRESENTING CONTRACT NO. 339000.04 FOR SERVICES RELATED TO THE FOLLOWING BRIDGE REPLACEMENT PROJECTS:

- **Kirby Bridge Road** **\$4,205.10**
- **Vaughn Bridge Road** **\$2,907.79**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$7,112.89 from Volkert, Inc. representing Contract No. 339000.04 for services related to the following bridge replacement projects:

- Kirby Bridge Road \$4,205.10
- Vaughn Bridge Road \$2,907.79

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 \$7,112.89 to Volkert, Inc. representing Contract No. 339000.04 for services related to the following bridge replacement projects:

- Kirby Bridge Road \$4,205.10
- Vaughn Bridge Road \$2,907.79

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$75.00 FROM ALABAMA RECREATION AND PARKS ASSOCIATION (ARPA) REPRESENTING MEMBERSHIP DUES FOR SEAN DAILEY, DIRECTOR OF PARKS AND RECREATION, FOR YEAR 2015.

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 Recreation and Parks Association (ARPA) representing membership dues for Sean Dailey, Director of Parks and Recreation, for year 2015.

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 \$75.00 to Alabama Recreation and Parks Association (ARPA) representing membership dues for Sean Dailey, Director of Parks and Recreation, for year 2015.

REVIEW AND APPROVE INVOICES TOTALING \$5,263.50 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR NOVEMBER 2014.

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$5,263.50 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for November 2014

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 invoices 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 \$5,263.50 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for November 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$50.00 FROM S. S. NESBITT REPRESENTING NOTARY BOND RENEWAL FOR JEFF CHUNN, CORONER, EFFECTIVE DECEMBER 1, 2014 THROUGH DECEMBER 1, 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 Jeff Chunn, Coroner, effective December 1, 2014 through December 1, 2018.

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 \$50.00 to S. S. Nesbitt representing Notary Bond renewal for Jeff Chunn, Coroner, effective December 1, 2014 through December 1, 2018.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$200,000.00 FROM HUNTSVILLE INDUSTRIAL DEVELOPMENT BOARD REPRESENTING REMINGTON PROJECT DEVELOPMENT, PAYMENT NUMBER 2.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$200,000.00 from Huntsville Industrial Development Board representing Remington Project Development, payment number 2.

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 \$200,000.00 to Huntsville Industrial Development Board representing Remington Project development, payment number 2.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,441.00 FROM PECK-GLASGOW AGENCY REPRESENTING SURETY BOND RENEWAL FOR ANA FRANKLIN, SHERIFF OF MORGAN COUNTY, EFFECTIVE JANUARY 17, 2015 THROUGH JANUARY 17, 2019.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,441.00 from Peck-Glasgow Agency representing Surety Bond renewal for Ana Franklin, Sheriff of Morgan County, effective January 17, 2015 through January 17, 2019

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 \$1,441.00 to Peck-Glasgow Agency representing Surety Bond renewal for Ana Franklin, Sheriff of Morgan County, effective January 17, 2015 through January 17, 2019.

REVIEW AND APPROVE MORGAN COUNTY FINANCIAL STATEMENTS FOR THE PERIOD OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014.

The Chairman brought to the attention of the Commission that the Annual Financial Statement for the period of October 1, 2013 through September 30, 2014 was available for review and approval.

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 Morgan County Annual Financial Statement for the period of October 1, 2013 through September 30, 2014, be, and is hereby approved as presented.

**FINANCIAL REPORT FOR MORGAN COUNTY, ALABAMA
FOR THE PERIOD ENDING SEPTEMBER 30, 2014
(Unaudited)**

	Governmental Fund Types				Proprietary Fund Type	Fiduciary Fund Types	Totals
	General	Special Revenue	Debt Service	Capital Projects	Enterprise	Trust and Agency	
REVENUES							
Taxes	\$13,499,418.96	\$6,265,047.27	\$ -	\$ -	\$ -	\$ -	\$19,764,466.23
Licenses and Permits	230,095.46	2,558.00	-	-	-	-	232,653.46
Intergovernmental	1,179,707.95	6,771,000.75	-	851,279.22	-	176,793.98	8,978,781.90
Charges for Services	4,847,529.84	1,414,476.05	-	-	2,859,564.11	33,205.42	9,154,775.42
Miscellaneous	403,061.41	134,085.13	3,047.48	11,214.60	8,131.01	515,051.70	1,074,591.33
Total Revenues	20,159,813.62	14,587,167.20	3,047.48	862,493.82	2,867,695.12	725,051.10	39,205,268.34
EXPENDITURES							
General Government	6,361,469.89	1,650,688.48	-	-	-	547,388.42	8,559,546.79
Public Safety	10,736,898.56	2,226,236.27	-	-	-	-	12,963,134.83
Highways and Roads	-	5,888,795.29	-	573,258.56	-	-	6,462,053.85
Sanitation	-	194,679.25	-	-	2,326,724.51	-	2,521,403.76
Health	428,573.99	-	-	-	-	-	428,573.99
Welfare	137,096.01	1,512,828.31	-	-	-	-	1,649,924.32
Culture and Recreation	222,641.20	844,944.65	-	-	-	-	1,067,585.85
Education	45,000.00	67,423.53	-	-	-	-	112,423.53
Intergovernmental	-	-	-	-	-	3,297.17	3,297.17
Capital Outlay	16,700.00	2,069,432.81	-	732,230.82	-	-	2,818,363.63
Debt Service:							
Principal	53,470.86	68,850.35	1,590,000.00	-	-	-	1,712,321.21
Interest and Fiscal Charges	-	15,425.65	651,598.87	-	56,629.15	-	723,653.67
Other Debt Service	-	-	137,987.63	-	-	-	137,987.63
Total Expenditures	18,001,850.51	14,539,304.59	2,379,586.50	1,305,489.38	2,383,353.66	550,685.59	39,160,270.23
Excess of revenues over/under expenditures	2,157,963.11	47,862.61	(2,376,539.02)	(442,995.56)	484,341.46	174,365.51	44,998.11
OTHER FINANCING SOURCES/USES							
Operating Transfers In	1,365,663.74	3,521,052.93	2,304,930.63	8,536,000.00	-	-	15,727,647.30
Operating Transfers Out	(2,750,330.84)	(4,438,080.72)	(8,500,000.00)	-	-	(39,235.74)	(15,727,647.30)
Bond Premium	-	-	36,303.05	-	-	-	36,303.05
Bond Discount	-	-	-	-	-	-	-
Insurance Recovery	-	-	-	-	-	-	-
Payments to Escrow Agent for Refunded Debt	-	-	-	-	-	-	-
Proceeds from Sale of Fixed Assets	115.63	37,826.00	-	-	-	-	37,941.63
Proceeds from Refunding Warrants	-	-	8,605,000.00	-	-	-	8,605,000.00
Total Other Financing Sources/Uses	(1,384,551.47)	(879,201.79)	2,446,233.68	8,536,000.00	-	(39,235.74)	8,679,244.68
Excess of Revenues and other sources over/(under) expenditures and other uses	773,411.64	(831,339.18)	69,694.66	8,093,004.44	484,341.46	135,129.77	8,724,242.79
Fund Balance at beginning of year	2,025,933.72	12,019,432.16	1,742,198.54	98,699.08	3,209,854.77	688,290.71	19,784,408.98
Prior Period Adjustments	-	(206,023.88)	-	-	-	-	(206,023.88)
Adjusted Fund Balance	2,025,933.72	11,813,408.28	1,742,198.54	98,699.08	3,209,854.77	688,290.71	19,578,385.10
Fund Balance at end of year	\$2,799,345.36	\$10,982,069.10	\$1,811,893.20	\$8,191,703.52	\$3,694,196.23	\$823,420.48	\$28,302,627.89

**MORGAN COUNTY COMMISSION
OUTSTANDING INDEBTEDNESS**

Fiscal Year Ended	General Obligation Warrants Series 2010		General Obligation Warrants Series 2012		General Obligation Warrants Series 2013A	
	Principal	Interest	Principal	Interest	Principal	Interest
	September 30,					
2015	\$ 305,000.00	\$ 54,035.00	\$ 770,000.00	\$ 184,787.50	\$ 150,000.00	\$ 228,740.00
2016	315,000.00	45,522.50	790,000.00	169,387.50	155,000.00	227,540.00
2017	320,000.00	36,785.00	800,000.00	153,587.50	155,000.00	225,990.00
2018	330,000.00	27,035.00	815,000.00	137,587.50	155,000.00	224,440.00
2019	340,000.00	16,730.00	835,000.00	121,287.50	160,000.00	222,347.50
2020	350,000.00	5,687.50	850,000.00	104,587.50	160,000.00	220,187.50
2021			1,200,000.00	87,587.50	165,000.00	217,387.50
2022			1,230,000.00	60,587.50	165,000.00	214,500.00
2023			1,255,000.00	31,375.00	170,000.00	211,035.00
2024					175,000.00	207,465.00
2025					1,550,000.00	203,440.00
2026					1,585,000.00	167,790.00
2027					1,630,000.00	129,750.00
2028					1,670,000.00	89,000.00
2029					1,720,000.00	45,580.00
Totals	\$ 1,960,000.00	\$ 185,795.00	\$ 8,545,000.00	\$ 1,050,775.00	\$ 9,765,000.00	\$ 2,835,192.50

Fiscal Year Ended	General Obligation Warrants Series 2013B		General Obligation Warrants Series 2014		Total Principal	Total Interest	Total Principal and Interest Requirements To Maturity
	Principal	Interest	Principal	Interest			
	September 30,						
2015	\$ 25,000.00	\$ 68,326.26	\$ 405,000.00	\$ 235,915.00	\$ 1,655,000.00	\$ 771,803.76	\$ 2,426,803.76
2016	30,000.00	67,863.76	415,000.00	227,815.00	1,705,000.00	738,128.76	2,443,128.76
2017	30,000.00	67,308.76	420,000.00	219,515.00	1,725,000.00	703,186.26	2,428,186.26
2018	30,000.00	66,753.76	430,000.00	211,115.00	1,760,000.00	666,931.26	2,426,931.26
2019	30,000.00	66,198.76	445,000.00	198,215.00	1,810,000.00	624,778.76	2,434,778.76
2020	145,000.00	65,643.76	460,000.00	184,865.00	1,965,000.00	580,971.26	2,545,971.26
2021	150,000.00	62,018.76	465,000.00	176,815.00	1,980,000.00	543,808.76	2,523,808.76
2022	155,000.00	58,268.76	475,000.00	166,585.00	2,025,000.00	499,941.26	2,524,941.26
2023	160,000.00	53,425.00	490,000.00	155,185.00	2,075,000.00	451,020.00	2,526,020.00
2024	1,490,000.00	48,425.00	500,000.00	141,955.00	2,165,000.00	397,845.00	2,562,845.00
2025			515,000.00	127,705.00	2,065,000.00	331,145.00	2,396,145.00
2026			530,000.00	112,255.00	2,115,000.00	280,045.00	2,395,045.00
2027			545,000.00	95,560.00	2,175,000.00	225,310.00	2,400,310.00
2028			565,000.00	77,847.50	2,235,000.00	166,847.50	2,401,847.50
2029			290,000.00	58,637.50	2,010,000.00	104,217.50	2,114,217.50
2030			300,000.00	48,487.50	300,000.00	48,487.50	348,487.50
2031			310,000.00	37,537.50	310,000.00	37,537.50	347,537.50
2032			325,000.00	25,912.50	325,000.00	25,912.50	350,912.50
2033			335,000.00	13,400.00	335,000.00	13,400.00	348,400.00
Totals	\$ 2,245,000.00	\$ 624,232.58	\$ 8,220,000.00	\$ 2,515,322.50	\$ 30,735,000.00	\$ 7,211,317.58	\$ 37,946,317.58

**MORGAN COUNTY COMMISSION
LEASE SALE CONTRACTS PAYABLE**

GENERAL FUND	
Sheriff's Department Vehicles	\$ 215,533.73
WEST PARK FUND	
Lighting	171,494.97
GASOLINE	
Caterpillar Hydraulic Wheel Excavator	213,457.81
ROAD AND BRIDGE	
Caterpillar Backhoe	87,781.96
Sub-total Governmental Funds	<u>688,268.47</u>
ENTERPRISE FUND	
13,700 - 96 Gallon Carts	414,249.70
5 2012 Mack Trucks	715,527.51
1 2012 Mack Truck; 2012 Freightliner Truck; 3,300 Millennium Carts	372,378.84
Sub-total Enterprise Funds	<u>1,502,156.05</u>
 Total Lease Sales Contracts	 <u>\$ 2,190,424.52</u>

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 13th day of January, 2015.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER
