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## MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, January 13, 2015, 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 and Mrs. Julie Reeves, clerk. Mrs. Belinda Ealey 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	Leah Cayson, Decatur Daily
Derrick Shull, WYAM TV 51	David Hannah, CITS

### AGENDA

The Agenda for the meeting of Tuesday, January 13, 2015, 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 Tuesday, January 13, 2015.

### MINUTES

The Minutes of the meeting held on Thursday, December 18, 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 AWARDDING AVANTI COMPUTERS OF DECATUR, ALABAMA THE CONTRACT FOR THE PURCHASE OF FIFTY (50) COMPUTERS FOR MORGAN COUNTY OFFICES, THE COMMISSION FINDING THAT THE BID OF AVANTI COMPUTERS OF DECATUR, ALABAMA IN THE AMOUNT OF \$30,650.00 IS NO GREATER THAN 3% HIGHER THAN THE LOW BID OF DTM COMPUTERS A NON-RESIDENT BIDDER WHOSE LOW BID WAS \$30,600.00.**

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 15-092**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby award Avanti Computers of Decatur, Alabama the contract for the purchase of fifty (50) computers for Morgan County offices, the Commission finding that the bid of Avanti Computers of Decatur, Alabama in the amount of \$30,650.00 is no greater than 3% higher than the low bid of DTM Computers a non-resident bidder whose low bid was \$30,600.00, this the 13<sup>th</sup> day of January, 2014.

### NEW BUSINESS:

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR THE COMMUNITY SAFE ROOM LOCATED AT DANVILLE VOLUNTEER FIRE DEPARTMENT (1789-0007) FUNDED BY THE HAZARD MITIGATION GRANT PROGRAM WITH THE STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY.**

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 15-093**

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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 advertise for bids for the Community Safe Room located at Danville Volunteer Fire Department (1789-0007) funded by the Hazard Mitigation Grant Program with the State of Alabama Emergency Management Agency, this the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF HUNTSVILLE, DBA THE HUNTSVILLE-MADISON COUNTY EMERGENCY MANAGEMENT AGENCY, AND THE MORGAN COUNTY COMMISSION FOR TRANSFER OF FUNDS IN THE AMOUNT OF \$1,000.00 TO PROVIDE COMMUNICATIONS EQUIPMENT IN SUPPORT OF THE STRATEGIC NATIONAL STOCKPILE 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 15-094**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into an agreement between the City of Huntsville, DBA the Huntsville-Madison County Emergency Management Agency, and the Morgan County Commission for transfer of funds in the amount of \$1,000.00 to provide communications equipment in support of the Strategic National Stockpile Program, this the 13<sup>th</sup> day of January, 2015.

**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:**

- **Racking Horse Breeders Association (Spring Celebration) --- \$2,500.00**
- **Hartselle High School Baseball (Program Ad) --- \$125.00**

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

**RESOLUTION 15-095**

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:

- **Racking Horse Breeders Association (Spring Celebration) --- \$2,500.00**
- **Hartselle High School Baseball (Program Ad) --- \$125.00**

THIS the 13<sup>th</sup> day of January, 2015.

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

- **Paradise Properties, U.B.T.O.                      \$34,170.60      Parcel No. 11-05-22-0-000-060.012**
- **Bank Independent                                      \$1,000.72      Parcel No. 02-06-13-4-017-007.000**

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 15-096**

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 Paradise Properties, U.B.T.O. - \$34,170.60 – Parcel Number 11-05-22-0-000-060.012, this the 13<sup>th</sup> day of January, 2015.

**RESOLUTION 15-097**

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 Bank Independent - \$1,000.72 – Parcel Number 02-06-13-4-017-007.000, this the 13<sup>th</sup> day of January, 2015.

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**ADOPT RESOLUTION AUTHORIZING KIM THURSTON, DIRECTOR OF COMMUNITY CORRECTIONS, TO FILL TWO POSITIONS FOR PART-TIME LAB TECHNICIANS, \$8.34 PER HOUR, NO BENEFITS.**

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 15-098**

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 two positions for part-time Lab Technicians, \$8.34 per hour, no benefits, this the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION APPROVING CHECKS ISSUED FOR DECEMBER, 2014, TOTALING \$5,077,447.69.**

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 15-099**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following checks issued for December, 2014, totaling \$5,077,447.69:

Morgan County Commission		
Disbursement Information for Agenda		
December 2014		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	202814 - 203365	\$ 2,658,699.73
Payroll	213449 - 215097	137,070.26
Juvenile Court Boot Camp Fund	192 - 192	80,000.00
Accounts Payable ACH	2070 - 2152	1,747,003.36
Payroll ACH	332 - 337	454,674.34
<b>Total</b>		<b>\$ 5,077,447.69</b>

THIS the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SUBMIT AN APPLICATION FOR THE DEVELOPMENT OF TVA OWNED PARCEL, IDENTIFIED AS WXR-133 PT, AND THE SUPPORT OF THE MORGAN COUNTY COMMISSION FOR THE PROPOSED RECREATIONAL PROJECT FOR DEVELOPING A PICNIC AREA WITH A CANOE RAMP IN MORGAN COUNTY DISTRICT 2.**

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 15-100**

WHEREAS, Morgan County Commission encourages and supports recreational opportunities within its borders; and

WHEREAS, the United States of America, by and through its agent the Tennessee Valley Authority (TVA), owns and operates public lands within Morgan County; and

WHEREAS, TVA owns a parcel of land in Morgan County identified as XWR -133PT that is allocated for developed recreation in the Wheeler Reservoir Land Management Plan; and

WHEREAS, TVA requires local government support under it phased approach for its development of recreation sites before it can accept an application to develop such properties; and

WHEREAS, Morgan County has requested to use the subject TVA land for developing at least three acres for a picnic area with a canoe ramp;

WHEREAS, Morgan County Commission supports TVA's recreation efforts in its County and believes the development of recreational opportunities will benefit all its citizens within the County; and

BE IT RESOLVED, the Morgan County Commission, as representative of the residents and citizens of Morgan County, Alabama, acknowledges its support of the subject request.

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RESOLVED this the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN AND COUNTY ATTORNEY TO EXECUTE THE FY2015 CERTIFICATIONS AND ASSURANCES FOR THE FEDERAL TRANSIT ADMINISTRATION (FTA) ASSISTANCE REPRESENTING THE FEDERAL FUNDING FOR THE PUBLIC TRANSPORTATION PROGRAMS ADMINISTERED BY THE ALABAMA DEPARTMENT OF TRANSPORTATION.**

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 15-101**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman and County Attorney to execute the FY2015 Certifications and Assurances for the Federal Transit Administration (FTA) Assistance representing the Federal funding for the public transportation programs administered by the Alabama Department of Transportation, this the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION AUTHORIZING REVENUE COMMISSIONER, AMANDA SCOTT, TO FILL THE FOLLOWING POSITIONS:**

- **Assessment Clerk, Grade 2 (\$10.17 - \$13.27)**
- **Mapper II, Grade 7 (\$16.37 - \$21.36)**

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 15-102**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Revenue Commissioner, Amanda Scott, to fill the following positions:

- **Assessment Clerk, Grade 2 (\$10.17 - \$13.27)**
- **Mapper II, Grade 7 (\$16.37 - \$21.36)**

THIS the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE DISTRICT OFFICE LEASE AMENDMENT AND ATTACHMENT WITH U.S. HOUSE OF REPRESENTATIVE MO BROOKS TO LEASE OFFICE SPACE AT THE MORGAN COUNTY COURTHOUSE WITH NO MONTHLY FEE, EFFECTIVE JANUARY 3, 2015 THROUGH JANUARY 2, 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 15-103**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the District Office Lease Amendment and Attachment with U.S. House of Representative Mo Brooks to lease office space at the Morgan County Courthouse with no monthly fee, effective January 3, 2015 through January 2, 2017, this the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION AUTHORIZING EDDIE HICKS, DIRECTOR OF EMA, TO DECLARE THE FOLLOWING VEHICLE AS SURPLUS AND TO DONATE TO THE MORGAN COUNTY RESCUE SQUAD:**

- **2000 Ford Expedition VIN# 1FMPU16L9YLB85701**

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 15-104**

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BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Eddie Hicks, Director of EMA, to declare a 2000 Ford Expedition – VIN# 1FMPU16L9YLB85701, as surplus and to donate to the Morgan County Rescue Squad, this the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION AMENDING RESOLUTION 14-451, APPROVED THE 24<sup>TH</sup> DAY OF SEPTEMBER, 2014, TO CORRECT THE JOB TITLE REFERRED TO AS “FACILITIES AND GROUNDS SUPERINTENDENT” TO “PARKS SUPERINTENDENT”.**

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 15-105**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 14-451, approved the 24<sup>th</sup> day of September, 2014, to correct the job title referred to as “Facilities and Grounds Superintendent” to “Parks Superintendent”, this the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION APPROVING THE JOB DESCRIPTION OF PARKS SUPERINTENDENT AND AUTHORIZE DIRECTOR OF PARKS AND RECREATION, SEAN DAILEY, TO FILL THIS POSITION, GRADE 8, (\$17.61 - \$22.97).**

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 15-106**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the job description of Parks Superintendent and authorize Director of Parks and Recreation, Sean Dailey, to fill this position, Grade 8, (\$17.61 - \$22.97), this the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AGREEMENT WITH WOW BUSINESS IN THE AMOUNT OF \$386.05 PER MONTH, PLUS \$149.95 INSTALLATION FEE, FOR CABLE TV SERVICE FOR THE MORGAN COUNTY COURTHOUSE.**

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 15-107**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute agreement with WOW Business in the amount of \$386.05 per month, plus \$149.95 installation fee, for cable TV service for the Morgan County Courthouse, this the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE EMPLOYMENT CONTRACTS WITH JASON SHIREMAN, DALLAS JONES, AND CHARLES BUSBY REPRESENTING SERVICES TO THE MORGAN COUNTY SHERIFF’S OFFICE AS SCHOOL RESOURCE OFFICERS AT A RATE OF \$1,875.00 (MONTHLY RATE) FOR THE PERIOD OF JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015, WITH 100 PERCENT REIMBURSEMENT TO COMMISSION BY SHERIFF’S 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 15-108**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the employment contracts with Jason Shireman, Dallas Jones, and Charles Busby representing services to the Morgan County Sheriff’s Office as School Resource Officers at a rate of \$1,875.00 (monthly rate) for the period of January 1, 2015 and ending December 31, 2015, with 100 percent reimbursement to Commission by Sheriff’s Department, this the 13<sup>th</sup> day of January, 2015.

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**ADOPT RESOLUTION APPROVING MILEAGE REIMBURSEMENT RATE OF 57.5 CENTS PER MILE EFFECTIVE FOR EMPLOYEES WHO TRAVEL IN PRIVATELY OWNED VEHICLES ON OFFICIAL BUSINESS, OCCURRING ON OR AFTER JANUARY 1, 2015, IN ACCORDANCE WITH RATES ESTABLISHED BY THE STATE OF ALABAMA DEPARTMENT OF FINANCE.**

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 15-109**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve mileage reimbursement rate of 57.5 cents per mile effective for employees who travel in privately owned vehicles on official business, occurring on or after January 1, 2015, in accordance with rates established by the State of Alabama Department of Finance, this the 13<sup>th</sup> day of January, 2015.

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

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

- **Martha Lafarlett and Michael Sheehy and Doris S. Sheehy – Edwards Circle – District 4**
- **George Edward Dotson – Nat Key Road – District 3**
- **Anna Rink, Amy Anderson, and Vivian Sharp Smith – Sharp 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 15-110**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide & Consolidate Property located within Morgan County for Martha Lafarlett and Michael Sheehy and Doris S. Sheehy – Edwards Circle – District 4, this the 13<sup>th</sup> day of January, 2015.

**RESOLUTION 15-111**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide & Consolidate Property located within Morgan County for George Edward Dotson – Nat Key Road – District 3, this the 13<sup>th</sup> day of January, 2015.

**RESOLUTION 15-112**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide & Consolidate Property located within Morgan County for Anna Rink, Amy Anderson, and Vivian Sharp Smith – Sharp Road – District 4, this the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY IN THE AMOUNT OF \$3,140.00 FOR BRIDGE REPLACEMENT PROJECT MCP 52-136-12, VAUGHN BRIDGE ROAD, (TRACT 4, PARCEL 1 AND 2), DISTRICT 2.**

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 15-113**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the purchase of Right-of-Way in the amount of \$3,140.00 for Bridge Replacement Project MCP 52-136-12, Vaughn Bridge Road, (Tract 4, Parcel 1 and 2), District 2, this the 13<sup>th</sup> day of January, 2015.

**REVIEW AND APPROVE INVOICES TOTALING \$731.00 FROM MEADOWBROOK, INC. REPRESENTING INSURANCE COVERAGE ON THE FOLLOWING:**

- **2014 Freightliner Truck (Environmental) ----- \$587.00**
  - **2015 Ford Explorer (EMA/TVA) ----- \$144.00**
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The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$731.00 from Meadowbrook, Inc. representing insurance coverage on above mentioned vehicles.

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 \$731.00 to Meadowbrook, Inc. representing insurance coverage on the following:

- 2014 Freightliner Truck (Environmental) ----- \$587.00
- 2015 Ford Explorer (EMA/TVA) ----- \$144.00

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$390.00 FROM INTERNATIONAL PUBLIC MANAGEMENT ASSOCIATION REPRESENTING MEMBERSHIP DUES FOR BELINDA EALEY, CHIEF ADMINISTRATIVE OFFICER.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$390.00 from International Public Management Association representing membership dues for Belinda Ealey, Chief Administrative Officer.

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 of \$390.00 to International Public Management Association representing membership dues for Belinda Ealey, Chief Administrative Officer.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$53,830.00 FROM NEW WORLD SYSTEMS REPRESENTING MORGAN COUNTY COMMISSION FINANCIAL MANAGEMENT AND HUMAN RESOURCES SOFTWARE MAINTENANCE FOR THE PERIOD OF FEBRUARY 1, 2015 THROUGH JANUARY 31, 2016, PAYABLE OUT OF COUNTY COMMISSION OFFICE FUNDS, BUDGETED ITEM.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$53,830.00 from New World Systems representing Morgan County Commission Financial Management and Human Resources Software maintenance for the period of February 1, 2015 through January 31, 2016, payable out of County Commission office funds, budgeted item.

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 \$53,830.00 to New World Systems representing Morgan County Commission Financial Management and Human Resources Software maintenance for the period of February 1, 2015 through January 31, 2016, payable out of County Commission office funds, budgeted item.

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

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 16.

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 \$16,111.00 to Volkert, Inc. representing program management services on Jail Annex, payment no. 16.

**REVIEW AND APPROVE PERSONNEL CHANGES SUBMITTED FROM VARIOUS COUNTY DEPARTMENTS FOR DECEMBER, 2014.**

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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**

Stephen Namie, Jail  
Amanda Corlett, Jail

**Deletions**

Jerica Hamilton, Jail  
Jerry Edwards, Jail  
Justin Nau, Jail

After due consideration it is therefore ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Greg Abercrombie, and unanimously carried that the employee changes as per above, be, and are hereby approved as presented.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$400.00 FROM PECK-GLASGOW AGENCY REPRESENTING PUBLIC OFFICIAL BOND RENEWAL FOR JEFF CHUNN, CORONER, 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 \$400.00 from Peck-Glasgow Agency representing Public Official Bond renewal for Jeff Chunn, Coroner, 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. 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 \$400.00 to Peck-Glasgow Agency representing Public Official Bond renewal for Jeff Chunn, Coroner, effective January 17, 2015 through January 17, 2019.

**REVIEW AND APPROVE INVOICE FROM DECATUR / MORGAN COUNTY MINORITY DEVELOPMENT ASSOCIATION FOR \$400.00 REPRESENTING SUPPORT FOR THE 2015 DR. MARTIN LUTHER KING, JR. UNITY BREAKFAST SCHEDULED FOR JANUARY 19<sup>TH</sup>, 2015, PAYABLE OUT OF THE CONTINGENCY FUND.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice from Decatur / Morgan County Minority Development Association for \$400.00 representing support for the 2015 Dr. Martin Luther King, Jr. Unity Breakfast scheduled for January 19<sup>th</sup>, 2015, payable out of the contingency fund.

After due consideration it is therefore ordered by the Commission on motion of Mr. Randy Vest, 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. Randy Vest, seconded by Mr. Greg Abercrombie, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$400.00 to Decatur / Morgan County Minority Development Association representing support for the 2015 Dr. Martin Luther King, Jr. Unity Breakfast scheduled for January 19<sup>th</sup>, 2015, payable out of the contingency fund.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$185.00 FROM THE INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS REPRESENTING 2015 MEMBERSHIP DUES FOR EDDIE HICKS, DIRECTOR OF EMA.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$185.00 from the International Association of Emergency Managers representing 2015 membership dues for Eddie Hicks, Director of EMA

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 \$185.00 to the International Association of Emergency Managers representing 2015 membership dues for Eddie Hicks, Director of EMA.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$300.00 FROM THE ECONOMIC DEVELOPMENT ASSOCIATION OF ALABAMA REPRESENTING 2015 MEMBERSHIP DUES FOR RAY LONG, MORGAN COUNTY COMMISSION CHAIRMAN.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$300.00 from the Economic Development Association of Alabama representing 2015 membership dues for Ray Long, Morgan County Commission Chairman.

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 \$300.00 to the Economic Development Association of Alabama representing 2015 membership dues for Ray Long, Morgan County Commission Chairman.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$50.00 FROM S.S. NESBITT REPRESENTING NOTARY BOND RENEWAL FOR BRIAN BLANKS, MORGAN COUNTY ENGINEERING DEPARTMENT, EFFECTIVE NOVEMBER 19, 2014 THROUGH NOVEMBER 19, 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 Brian Blanks, Morgan County Engineering Department, effective November 19, 2014 through November 19, 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 Brian Blanks, Morgan County Engineering Department, effective November 19, 2014 through November 19, 2018.

**REVIEW AND APPROVE FINAL PAYMENT ESTIMATE IN THE AMOUNT OF \$11,223.85 FROM ARAB WATER WORKS REPRESENTING RELOCATION OF UTILITIES AT RESCUE ROAD – DISTRICT 4, ACRZ59682-ATRP (001), ATRIP 52-03-16, PROJECT NUMBER MCP 52-135-12.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$11,223.85 from Arab Water Works representing relocation of utilities at Rescue Road – District 4, ACRZ59682-ATRP (001), ATRIP 52-03-16, Project Number MCP 52-135-12.

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 \$11,223.85 to Arab Water Works representing relocation of utilities at Rescue Road – District 4, ACRZ59682-ATRP (001), ATRIP 52-03-16, Project Number MCP 52-135-12.

**REVIEW AND APPROVE FINAL PAYMENT ESTIMATE IN THE AMOUNT OF \$20,189.00 FROM OTELCO, INC. REPRESENTING RELOCATION OF UTILITIES AT RESCUE ROAD – DISTRICT 4, ACRZ59682-ATRP (001), ATRIP 52-03-16, PROJECT NUMBER MCP 52-135-12.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$20,189.00 from Otelco, Inc. representing relocation of utilities at Rescue Road – District 4, ACRZ59682-ATRP (001), ATRIP 52-03-16, Project Number MCP 52-135-12.

After due consideration it is therefore ordered by the Commission on motion of Mr. Greg Abercrombie, 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. Greg Abercrombie, seconded by Mr. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$20,189.00 to Otelco, Inc. representing relocation of utilities at Rescue Road – District 4, ACRZ59682-ATRP (001), ATRIP 52-03-16, Project Number MCP 52-135-12.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,010.00 FROM NELSON ENGINEERING REPRESENTING PROFESSIONAL FEES ON LACEY'S SPRING SENIOR CENTER, PAYMENT NUMBER 2.**

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The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$2,010.00 from Nelson Engineering representing professional fees on Lacey's Spring Senior Center, payment number 2.

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 \$2,010.00 to Nelson Engineering representing professional fees on Lacey's Spring Senior Center, payment number 2.

**ADOPT RESOLUTION AUTHORIZING RICKY BROOKS, ENVIRONMENTAL SERVICES DIRECTOR, TO FILL THE POSITION OF ADMINISTRATIVE ASSISTANT, GRADE 4 (\$12.65 - \$16.51).**

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 15-114**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Ricky Brooks, Environmental Services Director, to fill the position of Administrative Assistant, Grade 4 (\$12.65 - \$16.51), this the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION AUTHORIZING JUDGE GREG CAIN, PROBATE OFFICE, TO CREATE AND FILL THE POSITION OF PART-TIME CLERK FOR PROBATE OFFICE, \$8.34 PER HOUR WITH NO BENEFITS, TO BE REIMBURSED BY THE PROBATE JUDGE DISCRETIONARY FUND.**

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 15-115**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Judge Greg Cain, Probate Office, to create and fill the position of part-time Clerk for Probate office, \$8.34 per hour with no benefits, to be reimbursed by the Probate Judge Discretionary Fund, this the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE APPOINTMENT OF MR. LANCE STIDHAM TO 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 15-116**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve appointment of Mr. Lance Stidham to the State Products Mart Authority Board, for the unexpired six year term of Mr. Mark Byrd, ending October 12, 2016, this the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION AUTHORIZING KIM THURSTON, DIRECTOR OF COMMUNITY CORRECTIONS, TO FILL THE POSITION OF ADMINISTRATIVE ASSISTANT, GRADE 4 (\$12.65 - \$16.51).**

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 15-117**

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 Administrative Assistant, Grade 4 (\$12.65 - \$16.51), this the 13<sup>th</sup> day of January, 2015.

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**ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR VARIOUS DEPARTMENTS FOR DECEMBER 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 15-118**

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 December 2014:

**Morgan County Commission  
Budget Amendments for Board Approval  
December 2014**

<u>General Fund</u>	<u>DEBIT</u>	<u>CREDIT</u>
00151955299 - Expenditures		15,000.00
0019999961000 - Prior Year Balance	15,000.00	
(To amend budget for expenditures not previously budgeted)		
 <b>Park Funds</b>		
1029999962050 - Transfer out		41,085.72
1029999961000 - Prior Year Balance	41,085.72	
1039999962050 - Transfer out		21,085.71
1039999961000 - Prior Year Balance	21,085.71	
1049999962050 - Transfer out		31,923.96
1049999961000 - Prior Year Balance	31,923.96	
1109999962050 - Transfer out		44,290.85
1109999961000 - Prior Year Balance	44,290.85	
(To amend budget for expenditures not previously budgeted)		
 <b>Capital Improvement Fund</b>		
11651110520 - Expenditures		170,525.00
116999961000 - Prior Year Balance	170,525.00	
(To amend budget for expenditures not previously budgeted)		
 <b>EMA/TVA Fund</b>		
1529999961000 - Prior Year Balance	36,513.50	
15252303499 - Expenditures		6,250.00
15252303551 - Expenditures		30,263.50
(To amend budget for expenditures not previously budgeted)		
 <b>Drug Task Grant Fund</b>		
16252950116 - Expenditures		10,500.00
16252950121 - Expenditures		887.25
16252950124 - Expenditures		1,367.25
16252950212 - Expenditures	5,667.35	
16252950219 - Expenditures	10,882.75	
16200044720 - Revenue		2,936.45
1629999962112 - Transfer out		859.15
(To amend budget for grant changes)		

THIS the 13<sup>th</sup> day of January, 2015.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,474.00 FROM PECK-GLASGOW AGENCY REPRESENTING PUBLIC OFFICIAL SURETY BOND FOR NEWLY ELECTED COMMISSIONER OF LICENSE, SHARON MAXWELL, EFFECTIVE JANUARY 19, 2015 TO JANUARY 19, 2018.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,474.00 from Peck-Glasgow Agency representing Public Official Surety Bond for newly elected Commissioner of License, Sharon Maxwell, effective January 19, 2015 to January 19, 2018.

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 \$1,474.00 to Peck-Glasgow Agency representing Public Official Surety Bond for newly elected Commissioner of License, Sharon Maxwell, effective January 19, 2015 to January 19, 2018.

**ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO REQUEST PROPOSALS FOR BUILDING EQUIPMENT SHEDS AT THE DISTRICT 1 SHOP AND TO NEGOTIATE WITH, AND MAKE A RECOMMENDATION TO THE COMMISSION FOR A CONTRACT FOR SUCH WORK.**

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 15-119**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to request proposals for building equipment sheds at the District 1 Shop and to negotiate with, and make a recommendation to the Commission for a contract for such work, this the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE APPOINTMENTS OF MR. DONALD HOLMES AND MR. HERMAN DAVIS TO A 4-YEAR TERM ON THE MORGAN COUNTY EMERGENCY MANAGEMENT COMMISSION DISTRICT (911 BOARD) BEGINNING FEBRUARY 1, 2015 AND EXPIRING ON FEBRUARY 1, 2019.**

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 15-120**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to approve appointments of Mr. Donald Holmes and Mr. Herman Davis to a 4-year term on the Morgan County Emergency Management Commission District (911 Board) beginning February 1, 2015 and expiring on February 1, 2019, this the 13<sup>th</sup> day of January, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR REPAIRS TO THE MORGAN COUNTY COURTHOUSE ELEVATORS.**

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 15-121**

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 repairs to the Morgan County Courthouse elevators, this the 13<sup>th</sup> day of January, 2015.

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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 27<sup>th</sup> day of January, 2015.

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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