
MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, January 27, 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. Jeff Clark, Mr. Randy Vest, Mr. Don Stisher, and Mr. Greg Abercrombie, members. Absent: N/A. Mrs. Belinda Ealey, Mrs. Julie Reeves, and Mrs. Robbie Alexander acted as the clerks of the Meeting. The Chairman stated that a quorum was present and declared the Meeting open for the transaction of business.

VISITORS

Bill Shinn, County Attorney
Greg Bodley, County Engineer
Clif Knight, Hartselle Enquirer
Derrick Shull, WYAM TV 51
Jeffrey Pruitt, NARCOG

PUBLIC COMMENT

Mr. Jeffrey Pruitt, Executive Director of NARCOG, addressed the Commission and thanked them for their continued support.

AGENDA

The Agenda for the meeting of Tuesday, January 27, 2015, had been presented to the Commission for review. The Agenda was amended as follows:

Item #8 – Deleted

Adopt a resolution authorizing the Chairman to cancel the Health Services Agreement between Morgan County and Southern Health Partners, Inc. relating to healthcare for inmates in the Morgan County Jail and to enter into a new contract for inmate healthcare with QCHC, Inc., a copy of which shall be spread on the minutes of this meeting. Such new contract will be effective upon the effective date of cancellation of the Southern Health Partners, Inc. agreement.

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 27, 2015.

MINUTES

The Minutes of the meeting held on Tuesday, January 13, 2015 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 FOLLOWING CONTRACTS REPRESENTING THE PROMOTION OF MORGAN COUNTY, WHICH WILL BE PAYABLE OUT OF THE TOURISM, RECREATION & CONVENTION FUND AS FOLLOWS:

- **Decatur Daily (Opportunity Edition) ----- \$815.00**
- **Morgan County FFA / 4H Steer Show ---- \$1,000.00**

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 15-122

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:

- Decatur Daily (Opportunity Edition) ----- \$815.00
- Morgan County FFA / 4H Steer Show --- \$1,000.00

THIS the 27th day of January, 2015.

ADOPT RESOLUTION AUTHORIZING SHARON MAXWELL, LICENSE COMMISSIONER, TO FILL THE POSITION OF ASSESSMENT CLERK, GRADE 2 (\$10.17 - \$13.27).

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 15-123

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sharon Maxwell, License Commissioner, to fill the position of Assessment Clerk, Grade 2 (\$10.17 - \$13.27), this the 27th day of January, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FOLLOWING CHANGE ORDER WITH WALKER BROTHERS, LTD ON THE PRESSBOX/CONCESSION BUILDING PROJECT AT BRINDLEE MOUNTAIN PARK, DISTRICT 4:

- **Change Order #2 ----- Increase of \$4,190.00
(Septic tank manhole risers and extra excavating for septic lines)**

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 15-124

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the following change order with Walker Brothers, LTD on the Pressbox/Concession Building Project at Brindlee Mountain Park, District 4:

- **Change Order #2 ----- Increase of \$4,190.00
(Septic tank manhole risers and extra excavating for septic lines)**

THIS the 27th day of January, 2015.

ADOPT RESOLUTION AUTHORIZING SEAN DAILEY, PARKS & RECREATION DIRECTOR, TO FILL THE VACANT POSITION OF GROUNDSKEEPER FOR MORGAN COUNTY PARKS, 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

RESOLUTION 15-125

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sean Dailey, Parks & Recreation Director, to fill the vacant position of Groundskeeper for Morgan County Parks, Grade 4 (\$12.65 - \$16.51), this the 27th day of January, 2015.

ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE AND CONSOLIDATE PROPERTY LOCATED IN MORGAN COUNTY FOR JACK E. PUCKETT – EDWARDS CIRCLE – DISTRICT 4.

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 15-126

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 Jack E. Puckett – Edwards Circle – District 4, this the 27th day of January, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN ADDENDUM TO THE ORIGINAL AGREEMENT APPROVED ON FEBRUARY 16, 2012, ON BEHALF OF THE MORGAN COUNTY BOARD OF REGISTRARS WITH KEET CONSULTING SERVICES, LLC TO PROVIDE GIS SERVICES INCLUDING DISTRICT CREATION, PRECINCT PART CREATION, AND PROCESSING MULTI-SOURCE ADDRESSING, WITH A MONTHLY MAINTENANCE AND SUPPORT FEE OF \$900.00, TO BE PAID OUT OF THE GENERAL FUND, ELECTION BUDGET.

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 15-127

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute an addendum to the original agreement approved on February 16, 2012, on behalf of the Morgan County Board of Registrars with Keet Consulting Services, LLC to provide GIS Services including District Creation, Precinct Part Creation, and Processing Multi-Source Addressing, with a monthly maintenance and support fee of \$900.00, to be paid out of the General Fund, Election Budget, this the 27th day of January, 2015.

ADOPT RESOLUTION AUTHORIZING THE REFUND OF TAXES PAID IN ERROR FOR THE FOLLOWING:

Comfort Inn of Priceville	\$19,518.26	January 2012 to January 2014
Piping and Equipment	\$ 2,051.93	January 2010 and December 2012
Bramlett Pontiac, Inc.	\$ 6,235.29	December 2014
American Buildings Co.	\$ 2,540.75	July 2014

Mr. Don Stisher, member of the Commission, offered the following resolutions and moved for their adoption. Upon the same being duly seconded by Mr. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 15-128

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the refund of lodging taxes, paid in error, submitted by Comfort Inn of Priceville in the amount of \$19,518.26 for the period of January 2012 to January 2014, this the 27th day of January, 2015.

RESOLUTION 15-129

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the refund of taxes, paid in error, submitted by Piping and Equipment in the amount of \$2,051.93 for tax collected between January 2010 and December 2012, this the 27th day of January, 2015.

RESOLUTION 15-130

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the refund of sales tax, paid in error, submitted by Bramlett Pontiac in the amount of \$6,235.29 for December 2014, this the 27th day of January, 2015.

RESOLUTION 15-131

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the refund of sales tax, due to an amended return of July 2014, submitted by American Buildings Co. in the amount of \$2,540.75, this the 27th day of January, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE GRANT AGREEMENT BETWEEN THE MORGAN COUNTY COMMISSION AND THE ALABAMA HISTORICAL COMMISSION TO PROVIDE FUNDS, NOT TO EXCEED \$2,000.00, FOR THE MORGAN COUNTY ARCHIVES.

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 15-132

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute grant agreement between the Morgan County Commission and the Alabama Historical Commission to provide funds, not to exceed \$2,000.00, for the Morgan County Archives, this the 27th day of January, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT FOR THE DEPARTMENT OF JUSTICE AND THE DEPARTMENT OF THE TREASURY REPRESENTING SEIZURE ASSETS FOR YEAR ENDING SEPTEMBER 30, 2014, MORGAN COUNTY SHERIFF'S OFFICE.

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 15-133

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Equitable Sharing Agreement and Certification Report for the Department of Justice and the Department of the Treasury representing seizure assets for year ending September 30, 2014, Morgan County Sheriff's office, this the 27th day of January, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$50.00 FROM S.S. NESBITT REPRESENTING NOTARY BOND RENEWAL FOR MARSHA KEENEY, PAYROLL/BENEFITS OFFICER, EFFECTIVE JANUARY 7, 2015 THROUGH JANUARY 7, 2019.

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 Marsha Keeney, Payroll/Benefits Officer, effective January 7, 2015 through January 7, 2019.

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 \$50.00 to S.S. Nesbitt representing Notary Bond renewal for Marsha Keeney, Payroll/Benefits Officer, effective January 7, 2015 through January 7, 2019.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$5,454.50 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 \$5,454.50 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. 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 \$5,454.50 to Travelers Insurance representing deductible on claim number EYB7766 for Sharon Ransom.

REVIEW AND APPROVE INVOICES TOTALING \$5,362.50 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR DECEMBER 2014.

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$5,362.50 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for December 2014.

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 \$5,362.50 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County Departments for December 2014.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$603.00 FROM PECK-GLASGOW AGENCY REPRESENTING PUBLIC OFFICIAL SURETY BOND FOR HELEN HILL, DEPUTY COMMISSIONER OF LICENSE, EFFECTIVE JANUARY 19, 2015 THROUGH JANUARY 19, 2018.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$603.00 from Peck-Glasgow Agency representing Public Official Surety Bond for Helen Hill, Deputy Commissioner of License, effective January 19, 2015 through January 19, 2018.

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 \$603.00 to Peck-Glasgow Agency representing Public Official Surety Bond for Helen Hill, Deputy Commissioner of License, effective January 19, 2015 through January 19, 2018.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$750.00 FROM THE ASSOCIATION OF ALABAMA TAX ADMINISTRATORS REPRESENTING ANNUAL 2014-2015 DUES FOR SHARON MAXWELL, LICENSE COMMISSIONER.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$750.00 from the Association of Alabama Tax Administrators representing annual 2014-2015 dues for Sharon Maxwell, License Commissioner.

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 \$750.00 to the Association of Alabama Tax Administrators representing annual 2014-2015 dues for Sharon Maxwell, License Commissioner.

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 10th day of February, 2015.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER