

MORGAN COUNTY COMMISSION RE-SCHEDULED MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a re-scheduled meeting on Thursday, March 26, 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. 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	Derrick Shull, WYAM TV 51
Greg Bodley, County Engineer	Debra Gardner, Director of COA/MCATS
Clif Knight, Hartselle Enquirer	David Hannah, Director of IT
Leah Cayson, Decatur Daily	Sara Hall, System of Services

AGENDA

The Agenda for the meeting of Thursday, March 26, 2015, had been presented to the Commission for review. The Agenda was amended as follows:

Item #4 – Changed

Adopt resolution authorizing the Chairman to execute Amendment No. 2 to the agreement between Morgan County and Volkert, Inc., amending the original agreement approved on August 29, 2013 by increasing the sum of Management Fees from \$290,000.00 to \$451,110.00 and extending duration for Program Management Services through ~~December 31, 2015~~ the end of project.

Item #8 – Changed

Adopt resolution authorizing the Chairman to execute contracts with the following representing the promotion of Morgan County, which will be payable out of the Tourism, Recreation & Convention Fund:

- Decatur/Morgan Co. Convention & Visitors Bureau (Fish Fry) ----- \$2,500.00
- Special Olympics/Torch Run ----- \$1,000.00
- Morgan Co. Sheriff's Canine Unit (USPCA Region 22 Field Trials) ---- \$ 400.00
- Morgan City Founders Day (**Added this item**) ----- \$1,000.00

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 Thursday, March 26, 2015.

MINUTES

The Minutes of the meeting held on Tuesday, March 10, 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 PROCLAIMING FRIDAY, APRIL 24, 2015, AS “COPS ON TOPS” IN SUPPORT OF THE MORGAN COUNTY LAW ENFORCEMENT TORCH RUN FOR SPECIAL OLYMPICS.

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 15-192

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby proclaim Friday, April 24, 2015, as “*COPS on TOPS*” in support of the Morgan County Law Enforcement Torch Run for Special Olympics, this the 26th day of March, 2015.

ADOPT RESOLUTION APPROVING THE REFUND OF DEED TAX IN THE AMOUNT OF \$9.75 TO CENTENNIAL SOUTHERN LOGISTICS, INC., REPRESENTING DEED TAX RECORDED IN ERROR IN THE MORGAN COUNTY PROBATE 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 15-193

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the refund of Deed Tax in the amount of \$9.75 to Centennial Southern Logistics, Inc., representing Deed Tax recorded in error in the Morgan County Probate Office, this the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING JEFF SIMMONS, JUVENILE PROBATION OFFICE, TO DECLARE TWO (2) FILING CABINETS AS SURPLUS AND TO SELL ON GOVDEALS.COM WITH PROCEEDS TO BE RETURNED TO THE APPROPRIATE DEPARTMENT ACCOUNT.

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 15-194

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Simmons, Juvenile Probation Office, to declare two (2) filing cabinets as surplus and to sell on GovDeals.com with proceeds to be returned to the appropriate department account, this the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN MORGAN COUNTY AND VOLKERT, INC., AMENDING THE ORIGINAL AGREEMENT APPROVED ON AUGUST 29, 2013 BY INCREASING THE SUM OF MANAGEMENT FEES FROM \$290,000.00 TO \$451,110.00 AND EXTENDING DURATION FOR PROGRAM MANAGEMENT SERVICES THROUGH THE END OF PROJECT.

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 15-195

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Amendment No. 2 to the agreement between Morgan County and Volkert, Inc., amending the original agreement approved on August 29, 2013 by increasing the sum of Management Fees from \$290,000.00 to \$451,110.00 and extending duration for Program Management Services through the end of project, this the 26th day of March, 2015.

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

- **Jewell Bynum, Wesley McCarty, and Tammy McCarty, & Beverly D. Clemons
Calvert Road – 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 15-196

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 Jewell Bynum, Wesley McCarty, and Tammy McCarty, & Beverly D. Clemons – Calvert Road – District 4, this the 26th day of March, 2015.

ADOPT RESOLUTION TO ENTER INTO UTILITY AGREEMENT WITH HARTSELLE UTILITIES TO RELOCATE UTILITIES AT VAUGHN BRIDGE ROAD FOR BRIDGE REPLACEMENT PROJECT ABRZ59675-ATRP (009) MCP 52-136-12, 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

RESOLUTION 15-197

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby agree to enter into Utility Agreement with Hartselle Utilities to relocate utilities at Vaughn Bridge Road for bridge replacement Project ABRZ59675-ATRP (009) MCP 52-136-12, District 2, this the 26th day of March, 2015.

ADOPT RESOLUTION FOR THE ACCEPTANCE OF RIGHT-OF-WAY FOR DWELLING’S FIVE DRIVE, DISTRICT 1.

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 15-198

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the acceptance of Right-of-Way for Dwelling’s Five Drive, District 1, this the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACTS WITH THE FOLLOWING REPRESENTING THE PROMOTION OF MORGAN COUNTY, WHICH WILL BE PAYABLE OUT OF THE TOURISM, RECREATION & CONVENTION FUND:

- Decatur/Morgan Co. Convention & Visitors Bureau (Fish Fry) ----- \$2,500.00
- Special Olympics/Torch Run ----- \$1,000.00
- Morgan Co. Sheriff’s Canine Unit (USPCA Region 22 Field Trials) ---- \$ 400.00
- Morgan City Founders Day ----- \$1,000.00

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

RESOLUTION 15-199

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute contracts with the following representing the promotion of Morgan County, which will be payable out of the Tourism, Recreation & Convention Fund:

- Decatur/Morgan Co. Convention & Visitors Bureau (Fish Fry) ----- \$2,500.00
- Special Olympics/Torch Run ----- \$1,000.00
- Morgan Co. Sheriff’s Canine Unit (USPCA Region 22 Field Trials) ----- \$ 400.00
- Morgan City Founders Day ----- \$1,000.00

THIS the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING RICKY BROOKS, ENVIRONMENTAL SERVICES DIRECTOR, TO FILL VACANT POSITION FOR DRIVER, GRADE 4 (\$12.65 - \$16.51).

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 15-200

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 vacant position for Driver, Grade 4 (\$12.65 - \$16.51), this the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING SHARON MAXWELL, COMMISSIONER OF LICENSES, TO ELIMINATE ONE (1) FULL TIME ASSESSMENT CLERK POSITION AND CREATE JOB DESCRIPTION AND APPROVE FOR TWO (2) POSITIONS FOR PART-TIME ASSESSMENT CLERKS AUTHORIZING SHARON MAXWELL, COMMISSIONER OF LICENSES, TO FILL THE POSITIONS, \$8.34 PER HOUR, NO BENEFITS.

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 15-201

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sharon Maxwell, Commissioner of Licenses, to eliminate one (1) full time Assessment Clerk position and create job description and approve for two (2) positions for part-time Assessment Clerks authorizing Sharon Maxwell, Commissioner of Licenses, to fill the positions, \$8.34 per hour, no benefits, this the 26th day of March, 2015.

AMEND THE RESOLUTION ADOPTED AT THE REGULAR MORGAN COUNTY COMMISSION MEETING HELD ON OCTOBER 28, 2014 TO REMOVE 1976 DODGE ONE TON PICKUP – V# D31BE6S316094 FROM GOVDEALS.COM AND AUTHORIZE RANDY VEST, DISTRICT 2 COMMISSIONER, TO DONATE THE FOLLOWING ITEMS TO TOWN OF SOMERVILLE:

- **1976 Dodge One Ton Pickup V# D31BE6S316094**
- **Spreader S/N 10840443 Property #0718 & #0719**

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 15-202

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend the resolution adopted at the regular Morgan County Commission meeting held on October 28, 2014 to remove 1976 Dodge One Ton Pickup – V# D31BE6S316094 from GovDeals.com and authorize Randy Vest, District 2 Commissioner, to donate the following items to Town of Somerville:

- **1976 Dodge One Ton Pickup V# D31BE6S316094**
- **Spreader S/N 10840443 Property #0718 & #0719**

THIS the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO DECLARE THE FOLLOWING VEHICLES AS SURPLUS AND TO SELL ON GOVDEALS.COM WITH PROCEEDS TO BE RETURNED TO APPROPRIATE ACCOUNTS:

- **2003 Nissan Sentra V# 3N1CB51DX3L707185**
- **1996 GMC C100 V# 1GKEC16R2TJ716975**
- **2007 Ford Crown Vic V# 2FAFP71W77X148844**
- **1987 BMW 325/325E V# WBAAB406H9697670**
- **1995 BMW 740I V# WBAGF6323SDH08140**
- **2003 JAGUAR X-TYPE V# SAJEA51D23XD10569**
- **1986 GMC C3500 V# 1GTHC33W9GS510633**

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 15-203

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

- 2003 Nissan Sentra V# 3N1CB51DX3L707185
- 1996 GMC C100 V# 1GKEC16R2TJ716975
- 2007 Ford Crown Vic V# 2FAFP71W77X148844
- 1987 BMW 325/325E V# WBAAB406H9697670
- 1995 BMW 740I V# WBAGF6323SDH08140
- 2003 Jaguar X-TYPE V# SAJEA51D23XD10569
- 1986 GMC C3500 V# 1GTHC33W9GS510633

THIS the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO DECLARE THE FOLLOWING VEHICLES AS SURPLUS AND TO DONATE TO THE FOLLOWING VOLUNTEER FIRE DEPARTMENTS:

- **2005 Ford Expedition V# FMPU15505LA93553 (Rock Creek)**
- **2004 Ford Crown Vic V# 2FAFP71W64X141301 (Somerville)**

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 15-204

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to declare the following vehicles as surplus and to donate to the following Volunteer Fire Departments:

- 2005 Ford Expedition V# FMPU15505LA93553 (Rock Creek)
- 2004 Ford Crown Vic V# 2FAFP71W64X141301 (Somerville)

THIS the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO ELIMINATE ONE FULL TIME POSITION OF EQUIPMENT OPERATOR 2 AND CREATE AND FILL ONE FULL TIME POSITION OF EQUIPMENT OPERATOR 3, GRADE 7 (\$16.37 - \$21.36).

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 15-205

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to eliminate one full time position of Equipment Operator 2 and create and fill one full time position of Equipment Operator 3, Grade 7 (\$16.37 - \$21.36), this the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FACILITIES SOLUTIONS AGREEMENT WITH CINTAS CORPORATION FOR RENTAL SERVICE OF UNIFORMS AND FACILITY SERVICES FOR MORGAN COUNTY COMMISSION DEPARTMENTS AND MORGAN COUNTY TRANSPORTATION IN ACCORDANCE WITH THE U.S. COMMUNITIES PURCHASING COOPERATIVE AWARDED CONTRACT RFP#12-JLH-011 BEGINNING APRIL 1, 2015 THROUGH MARCH 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 15-206

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Facilities Solutions Agreement with Cintas Corporation for rental service of uniforms and facility services for Morgan County Commission

Departments and Morgan County Transportation in accordance with the U.S. Communities purchasing cooperative awarded Contract RFP#12-JLH-011 beginning April 1, 2015 through March 31, 2017, this the 26th day of March, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$7,721.50 FROM TRAVELERS INSURANCE REPRESENTING DEDUCTIBLE ON THE FOLLOWING CLAIM NUMBERS:

- **EYB7766 – Ransom**
- **EYB9112 – Wilhite**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$7,721.50 from Travelers Insurance representing deductible on the above mentioned claim numbers.

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 \$7,721.50 to Travelers Insurance representing deductible on the following claim numbers:

- EYB7766 – Ransom
- EYB9112 – Wilhite

REVIEW AND APPROVE INVOICES TOTALING \$1,335.00 FROM MEADOWBROOK, INC. REPRESENTING INSURANCE COVERAGE TO BE PAID BY VARIOUS DEPARTMENTS.

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$1,335.00 from Meadowbrook, Inc. representing insurance coverage to be paid by various departments.

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 \$1,335.00 to Meadowbrook, Inc. representing insurance coverage to be paid by various departments.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$6,930.00 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR FEBRUARY 2015.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$6,930.00 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for February 2015

After due consideration it is therefore ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Jeff Clark, and unanimously carried that the invoice be approved as presented.

It is further ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Jeff Clark, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$6,930.00 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for February 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$22,003.88 FROM ALDOT FOR THE PURCHASE OF TWO (2) BUSES UNDER SECTION 5311 RURAL TRANSPORTATION PROGRAM WITH 80% FEDERAL / 20% LOCAL MATCH.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$22,003.88 from ALDOT for the purchase of two (2) buses under Section 5311 Rural Transportation Program with 80% Federal / 20% Local match.

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 \$22,003.88 to ALDOT for the purchase of two (2) buses under Section 5311 Rural Transportation Program with 80% Federal / 20% Local match.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$4,900.00 FROM CAPRISK CONSULTING GROUP REPRESENTING ACTUARIAL STUDY FOR MORGAN COUNTY TO BE IN COMPLIANCE WITH GASB STATEMENT 45.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$4,900.00 from CapRisk Consulting Group representing actuarial study for Morgan County to be in compliance with GASB Statement 45.

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 \$4,900.00 to CapRisk Consulting Group representing actuarial study for Morgan County to be in compliance with GASB Statement 45.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$46,090.00 FROM AQUA MARINE ENTERPRISES, INC. REPRESENTING CONSTRUCTION OF A COMMUNITY SAFE ROOM AT BRINDLEE MOUNTAIN VOLUNTEER FIRE DEPARTMENT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$46,090.00 from Aqua Marine Enterprises, Inc. representing construction of a Community Safe Room at Brindlee Mountain Volunteer Fire Department.

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 \$46,090.00 to Aqua Marine Enterprises, Inc. representing construction of a Community Safe Room at Brindlee Mountain Volunteer Fire Department.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW MAINTENANCE AGREEMENT WITH IBM CREDIT, LLC ON DATA PROCESSING PRINTERS IN THE AMOUNT OF \$7,329.00 PER YEAR.

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 15-207

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew maintenance agreement with IBM Credit, LLC on Data Processing printers in the amount of \$7,329.00 per year, this the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AGREEMENT WITH AT & T FOR TELEPHONE SERVICE FOR MORGAN COUNTY BY PURCHASING OFF THE ALABAMA STATE BID USING THE FOLLOWING CONTRACTS:

- Layer 2 Ethernet Services T413, Contract 4013113
- SIP Services T416, Contract 4013119
- Internet Service T415, Contract 4013117
- Statewide Voice Services T411, Contract 4013111
- Local Services T410, Contract 4013110

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 15-208

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute agreement with AT & T for telephone service for Morgan County by purchasing off the Alabama State Bid using the following contracts:

- Layer 2 Ethernet Services T413, Contract 4013113
- SIP Services T416, Contract 4013119
- Internet Service T415, Contract 4013117
- Statewide Voice Services T411, Contract 4013111
- Local Services T410, Contract 4013110

THIS the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE PURCHASE OF LICENSED SOFTWARE PRODUCTS AND SERVICES FOR MORGAN COUNTY.

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 15-209

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 with Tyler Technologies, Inc. for the purchase of Licensed Software Products and Services for Morgan County, this the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT APPROVING AUTHORIZATION TO SHERIFF ANA FRANKLIN FOR ADDITIONAL FULL TIME DEPUTIES TO BE ADDED TO EMPLOYEE SLOTS AS SRO'S AND OTHERS AS NEEDED FOR THE SHERIFF'S OFFICE WHERE APPLICABLE; WITH ALL FUNDING TO BE PROVIDED BY THE SHERIFF'S OFFICE DISCRETIONARY ACCOUNTS AND REIMBURSED TO THE COUNTY COMMISSION OFFICE UPON RECEIPT OF A MONTHLY INVOICE.

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 15-210

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the agreement approving authorization to Sheriff Ana Franklin for additional full time deputies to be added to employee slots as SRO's and others as needed for the Sheriff's Office where applicable; with all funding to be provided by the Sheriff's Office Discretionary accounts and reimbursed to the County Commission office upon receipt of a monthly invoice, this the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT WITH NATIONWIDE EMPLOYEE BENEFITS FOR PROVIDING EMPLOYEE GROUP TERM LIFE, AD & D AND DEPENDENT LIFE EFFECTIVE APRIL 1, 2015 THROUGH MARCH 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 15-211

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute contract with Nationwide Employee Benefits for providing Employee Group Term Life, AD & D and Dependent Life effective April 1, 2015 through March 31, 2017, this the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING THE MORGAN COUNTY COMMISSION TO SERVE AS THE FISCAL AGENT ON BEHALF OF THE MORGAN COUNTY SYSTEM OF SERVICES FOR THE GRANT FROM ALABAMA DEPARTMENT OF YOUTH SERVICES FUNDING THE DIVERSION PROGRAM FOR HIGH RISK YOUTH IN MORGAN COUNTY.

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 15-212

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Morgan County Commission to serve as the Fiscal Agent on behalf of the Morgan County System of Services for the grant from Alabama Department of Youth Services funding the Diversion Program for high risk youth in Morgan County, this the 26th day of March, 2015.

ADOPT RESOLUTION PURSUANT TO THE JOINT DEVELOPMENT AGREEMENT BETWEEN MORGAN COUNTY AND THE ALABAMA PUBLIC HEALTH CARE AUTHORITY TO EXECUTE AND PERFORM REAL ESTATE TRANSFER AGREEMENT; TO ANNEX HEALTH DEPARTMENT PROPERTY INTO THE CITY OF DECATUR; AND TO OBTAIN APPROPRIATE ZONING CLASSIFICATION FOR SUCH PROPERTY.

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 15-213

RESOLUTION TO AUTHORIZE EXECUTION OF REAL ESTATE TRANSFER AGREEMENT; TO ANNEX HEALTH DEPARTMENT PROPERTY INTO THE CITY OF DECATUR; AND TO OBTAIN APPROPRIATE ZONING CLASSIFICATION FOR SUCH PROPERTY

WHEREAS Morgan County heretofore acquired approximately 4.5 acres of property on the west side of Highway 31 South near the city limits of the City of Decatur, Alabama described on Exhibit "A" hereto ("the property"); and

WHEREAS such property was acquired pursuant to a Joint Development Agreement by and between the County and The Alabama Public Health Care Authority ("APHCA") which requires and contemplates both parties to execute and deliver a Real Estate Transfer Agreement by which, at the appropriate time, the County will transfer the property to APHCA so that APHCA can construct thereon a new public health care facility and that the County will use its best efforts, in coordination with APHCA, to cause the property to be annexed into the City of Decatur and to be appropriately zoned for the construction and operation of a new public health care facility on such site; and

WHEREAS the Morgan County Commission is adopting this resolution for purposes of further authorizing the transactions contemplated by the Joint Development Agreement:

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission that the Chairman, with the assistance of one or more designees, be and he is hereby authorized to (1) execute and deliver to APHCA an appropriate Real Estate Transfer Agreement providing for the transfer of the property from Morgan County to APHCA so that APHCA may construct and operate thereon a new health care facility for Morgan County, Alabama; and (2) do any and all things reasonably necessary in and about the execution and closing of the Real Estate Transfer Agreement and the annexing of such property into the City of Decatur and the obtaining of an appropriate zoning classification for such property so that the same may be utilized for the construction and operation of a health department facility for Morgan County, Alabama, this the 26th day of March, 2015.

EXHIBIT "A"

UNIT ONE

(Certificate to subdivide of the Decatur City Planning Commission dated May 24, 2014, recorded in Misc Book 2014, at Page 3708 in the Office of the Judge of Probate of Morgan County, Alabama.) Begin at the southwest corner of Section 8, Township 6 South, Range 4 West, Morgan County, Alabama, and run thence N 89°44'15" E (Alabama State Coordinate System Grid Bearing - West Zone [NAD83]) along the south boundary of said Section 8 a distance of 2197.80 feet to a point on the easterly right-of-way margin for CSX Railroad (100' ROW); thence N 07°58'45" W along the easterly right-of-way margin for CSX Railroad a distance of 874.28 feet a capped iron pin (stamped "PWM AL/CA0021/LS"); thence continue N 07°58'45" W along the easterly right-of-way margin for CSX Railroad a distance of 262.42 feet to a capped iron pin (stamped "PWM AL/CA0021/LS") and the true point of beginning of the tract herein described; thence from the true point of beginning continue N 07°58'45" W along the easterly right-of-way margin for CSX Railroad a distance of 379.80 feet to a capped iron pin (stamped "PWM AL/CA0021/LS"); thence S 89°29'15" E a

distance of 441.73 feet to a capped iron pin (stamped "PWM AL/CA0021/LS"); thence S 00°30'45" W a distance of 191.00 feet to a capped iron pin (stamped "PWM AL/CA0021/LS"); thence S 89°29'15" E a distance of 220.00 feet to a capped iron pin (stamped "PWM AL/CA0021/LS") on the west right-of-way margin of US Highway No. 31 - 6th Avenue SE (150' ROW); thence S 00°30'45" W along the west right-of-way margin of US Highway No. 31 - 6th Avenue SE a distance of 184.64 feet to a capped iron pin (stamped "PWM AL/CA0021/LS"); thence N 89°29'15" W a distance of 605.65 feet to the true point of beginning, lying and being within Section 8, Township 6 South, Range 4 West, Morgan County, Alabama, and containing **4.50 acres**, more or less.

ADOPT RESOLUTION AUTHORIZING CLAUDIA RAY, ANIMAL CONTROL DIRECTOR, TO FILL THE POSITION OF PART-TIME ANIMAL CONTROL OFFICER, \$8.34 PER HOUR, NO BENEFITS.

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 15-214

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Claudia Ray, Animal Control Director, to fill the position of part-time Animal Control Officer, \$8.34 per hour, no benefits, this the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO REVIEW AND APPROVE THE APPOINTMENT OF CHRISTOPHER HAYES, MORGAN COUNTY ANIMAL CONTROL OFFICER, TO INSPECT ALLEGED VIOLATIONS IN ACCORDANCE TO STATE LAW 13A-11-242, TO PROTECT DOGS OR CATS FROM ANY CRUELTY CHARGED AND TO PREVENT ANY CRUELTY TO ANY DOG OR CAT IN MORGAN COUNTY.

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 15-215

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the appointment of Christopher Hayes, Morgan County Animal Control Officer, to inspect alleged violations in accordance to State Law 13A-11-242, to protect dogs or cats from any cruelty charged and to prevent any cruelty to any dog or cat in Morgan County, this the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING THE MORGAN COUNTY COMMISSION TO SERVE AS THE FISCAL AGENT ON BEHALF OF THE MITNICK WILDERNESS PROGRAM FOR THE GRANT FROM ALABAMA DEPARTMENT OF YOUTH SERVICES FUNDING THE DIVERSION PROGRAM FOR JUVENILE MALES, AGES TWELVE TO EIGHTEEN, IN MORGAN COUNTY.

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 15-216

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Morgan County Commission to serve as the Fiscal Agent on behalf of the Mitnick Wilderness Program for the grant from Alabama Department of Youth Services funding the Diversion Program for Juvenile males, ages twelve to eighteen, in Morgan County, this the 26th day of March, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FY2014 EMPG COOPERATIVE AGREEMENT WITH THE STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$11,616.00, EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 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 15-217

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the FY2014 EMPG Cooperative Agreement with the State of Alabama Emergency Management Agency in the amount of \$11,616.00, effective October 1, 2013 through September 30, 2014, this the 26th day of March, 2015.

**ADOPT RESOLUTION PROCLAIMING TUESDAY, APRIL 7, 2015 AS
“NATIONAL SERVICE RECOGNITION DAY”.**

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 15-218

PROCLAMATION

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation’s mayors are increasingly turning to national service and volunteerism as a cost-effective strategy to meet city needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our cities and counties, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 60,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, City of Service, and mayors across the country to recognize the impact of service on the Mayors Day of Recognition for National Service on April 7, 2015.

THEREFORE, BE IT RESOLVED that I, Ray Long, Chairman of Morgan County Commission, do hereby proclaim April 7, 2015, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our city; to thank those who serve; and to find ways to give back to their communities,

THIS the 26th day of March, 2015.

**ADOPT RESOLUTION AUTHORIZING THE MORGAN COUNTY COMMISSION TO
AFFECT THE TRADE OF A 2007 TOYOTA LAND CRUISER, V# JTEHT05J672108693,
UTILIZED BY THE SHERIFF’S DEPARTMENT FOR THE ACQUISITION
OF ANOTHER VEHICLE.**

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 15-219

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Morgan County Commission to affect the trade of a 2007 Toyota Land Cruiser, V# JTEHT05J672108693, utilized by the Sheriff's Department for the acquisition of another vehicle, this the 26th day of March, 2015.

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 14th day of April, 2015.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER
