
MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, May 12, 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: Mrs. Belinda Ealey, Clerk. 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
Randy Garrison, Hartselle Enquirer
Deangelo McDaniel, Decatur Daily
Ed Jackson, Citizen
Lorenzo Draper, Citizen
Cleo Nicholson, Citizen

AGENDA

The Agenda for the meeting of Tuesday, May 12, 2015, had been presented to the Commission for review. The Agenda was amended as follows:

Item #24 – Changed to Item #26

Item #24 – Added

Adopt resolution authorizing Jeff Clark, District 1 Commissioner, to donate \$10,000.00 to Priceville High School to assist with transition to new school, payable out of District 1 Road and Bridge Fund.

Item #25 – Added

Adopt resolution authorizing Debra Gardner, Director of Commission on Aging / MCATS, to hire part-time drivers, \$8.34 per hour, no benefits.

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, May 12, 2015.

MINUTES

The Minutes of the meeting held on Tuesday, April 28, 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. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried that there being no further additions or corrections to the above listed minutes, they are hereby approved.

OLD BUSINESS:

ADOPT RESOLUTION FOR THE ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER MEETING SPECIFICATIONS, BAGBY ELEVATOR, FOR ELEVATOR PROJECT, AND CERTIFY THE CONTRACT TO BE AWARDED IS LET IN COMPLIANCE WITH THE PUBLIC WORKS LAW AND ALL OTHER APPLICABLE PROVISIONS OF THE LAW.

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 15-244

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the acceptance of bid from the lowest responsible and responsive bidder meeting specifications, Bagby Elevator, for Elevator Project, and certify the contract to be awarded is let in compliance with the Public Works Law and all other applicable provisions of the law:

| Vendor | Lump Sum | Contingency Item | | Extended |
|--------------------------------|-------------------|------------------|-----------------|-------------------|
| | | 1/Each Machine | 2/Each Elevator | |
| ThyssenKrupp Elevator Americas | \$316,030.00 | \$13,813.00 | \$5,042.00 | \$372,595.00 |
| Otis Elevator Company | No Bid | No Bid | No Bid | No Bid |
| Diversified Elevator | 308,220.00 | 10,000.00 | 3,000.00 | 347,220.00 |
| Bagby Elevator* | 261,000.00 | 18,003.00 | | 315,009.00 |

THIS the 12th day of May, 2015.

ADOPT RESOLUTION FOR THE ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER MEETING SPECIFICATIONS, LEE BUILDERS, FOR MORGAN COUNTY JAIL ADDITION, AND CERTIFY THE CONTRACT TO BE AWARDED IS LET IN COMPLIANCE WITH THE PUBLIC WORKS LAW AND ALL OTHER APPLICABLE PROVISIONS OF THE LAW.

Mr. Jeff Clark, 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 15-245

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the acceptance of bid from the lowest responsible and responsive bidder meeting specifications, Lee Builders, for Morgan County Jail Addition, and certify the contract to be awarded is let in compliance with the Public Works Law and all other applicable provisions of the law:

| | Vendor | | |
|--------------|------------------------|-----------------|-----------------------|
| | Baggette Const. | Bell & Assoc. | Lee Builders* |
| Base Bid | \$10,449,000.00 | \$10,499,000.00 | \$9,980,817.00 |
| Deductions | -50,000.00 | | -391,000.00 |
| Total | \$10,399,000.00 | | \$9,589,817.00 |

THIS the 12th day of May, 2015.

NEW BUSINESS:

ADOPT RESOLUTION SETTING A PUBLIC HEARING AND MEETING FOR MAY 26, 2015 AT 9:00 A.M. IN THE COMMISSION CHAMBER ON THE 5TH FLOOR OF THE MORGAN COUNTY COURTHOUSE, 302 LEE STREET, DECATUR, ALABAMA FOR PURPOSES OF RECEIVING INPUT AS TO WHETHER OR NOT MORGAN COUNTY SHOULD ENTER INTO A SIDE AGREEMENT WITH THE CITY OF HUNTSVILLE, AND THE CITY OF DECATUR TO CONTRIBUTE UP TO \$300,000.00 FOR PURPOSES OF AN ECONOMIC INCENTIVE PACKAGE FOR THE POLARIS PLANT AND TO AUTHORIZE THE CHAIRMAN TO PUBLISH A NOTICE OF SUCH MEETING PURSUANT TO AMENDMENT NO. 772 OF THE CONSTITUTION OF ALABAMA OF 1901, AS AMENDED.

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 15-246

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve resolution setting a public hearing and meeting for May 26, 2015 at 9:00 a.m. in the Commission Chamber on the 5th Floor of the Morgan County Courthouse, 302 Lee Street, Decatur, Alabama for purposes of receiving input as to whether or not Morgan County should enter into a Side Agreement with the City of Huntsville, and the City of Decatur to contribute up to \$300,000.00 for purposes of an economic incentive package for the Polaris Plant and to authorize the Chairman to publish

a Notice of such meeting pursuant to Amendment No. 772 of the *Constitution of Alabama* of 1901, as amended, this the 12th day of May, 2015.

**ADOPT RESOLUTION APPROVING THE REFUND OF DEED TAX, RECORDED IN ERROR
IN THE MORGAN COUNTY PROBATE OFFICE, FOR THE FOLLOWING:**

- Daniel Sims \$62.13
- Dewey Robert Hogue \$35.75

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 15-247

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the refund of Deed Tax, recorded in error in the Morgan County Probate Office, for the following:

- Daniel Sims \$62.13
- Dewey Robert Hogue \$35.75

THIS the 12th day of May, 2015.

**ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF
\$1,303.22 SUBMITTED BY LOVES TRAVEL STOP & COUNTRY STORE FOR THE MONTH
OF MARCH 2015, DUE TO ERROR.**

Mr. Don Stisher, 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 15-248

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the refund of Sales Tax in the amount of \$1,303.22 submitted by Loves Travel Stop & Country Store for the month of March 2015, due to error, this the 12th day of May, 2015.

**ADOPT RESOLUTION TO ENTER INTO UTILITY REIMBURSEMENT AGREEMENT WITH
ALABAMA DEPARTMENT OF TRANSPORTATION FOR THE RELOCATION OF
MULTIPLE UTILITIES AT VAUGHN BRIDGE ROAD FOR BRIDGE REPLACEMENT
PROJECT STPOA-5213(), MCP 52-136-12U, ACBRZ59675-ATRP (009), 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 15-249

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into Utility Reimbursement Agreement with Alabama Department of Transportation for the relocation of multiple utilities at Vaughn Bridge Road for bridge replacement Project STPOA-5213(), MCP 52-136-12U, ACBRZ59675-ATRP (009), District 2, this the 12th day of May, 2015.

**ADOPT RESOLUTION APPROVING CHECKS ISSUED FOR APRIL 2015, TOTALING
\$4,856,452.27.**

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 15-250

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following checks issued for April 2015, totaling \$4,856,452.27:

| Morgan County Commission Disbursement Information for Agenda April 2015 | | |
|---|-----------------|------------------------|
| Account | Check Numbers | Total Amount |
| Accounts Payable | 204721 - 205311 | \$ 1,967,316.69 |
| Payroll | 217591 - 218433 | 72,549.10 |
| Accounts Payable ACH | 2395 - 2460 | 2,508,742.45 |
| Payroll ACH | 350 - 353 | 307,844.03 |
| Total | | \$ 4,856,452.27 |

THIS the 12th day of May, 2015.

**ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE & CONSOLIDATE
PROPERTY LOCATED WITHIN MORGAN COUNTY FOR BERNICE COOK – HOG JAW
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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 15-251

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve certificate to subdivide and consolidate property located within Morgan County for Bernice Cook – Hog Jaw Road – District 4, this the 12th day of May, 2015.

**ADOPT RESOLUTIONS AND ORDERS CONFIRMING AND RATIFYING THE LEVIES OF THE
5.8 MILL COUNTYWIDE SCHOOL TAX AND THE 3.6 MILL DISTRICT SCHOOL TAX AND
PLEDGING SUCH TAXES AND THEIR PROCEEDS FOR THE PAYMENT OF THE DECATUR
CITY BOARD OF EDUCATION'S SPECIAL TAX SCHOOL WARRANTS IN THE
APPROXIMATE PRINCIPAL AMOUNT OF \$84,485,000.00, SERIES 2015, DATED MAY 1, 2015.**

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 15-252

**RESOLUTION AND ORDER
A RESOLUTION AND ORDER CONFIRMING
AND RATIFYING THE LEVY OF A 5.8 MILL
COUNTYWIDE SCHOOL TAX IN MORGAN COUNTY**

Be it resolved and ordered by the Morgan County Commission (herein called "the Commission"), the governing body of Morgan County (herein called "the County"), as follows:

Section 1. Findings. The Commission hereby finds and declares that there is presently being levied in the County, pursuant to Amendment No. 573 to the Constitution of Alabama of 1901, and proceedings taken thereunder, a special ad valorem tax of 5.8 mills for public school purposes (herein called the "Special School Tax"); the net proceeds of the Special School Tax are allocated and apportioned among the various boards of education in the County; and that the Decatur City Board of Education proposes to issue its Special Tax School Warrants in the approximate principal amount of \$84,485,000, Series 2015, dated May 1, 2015 (herein called "the Warrants"), for the purpose of providing various capital improvements for the public school system operated by the Board, and to pledge, for the payment of the principal of and interest on the Warrants, that portion of the proceeds of the Special School Tax allocated, apportioned and paid to the Board.

Section 2. Pledge. The County hereby pledges, to the Board and to the registered owners of the Warrants, the Board's allocated or apportioned share of the Special School Tax and agrees that it shall continue to levy and provide for the collection and assessment of the Special School Tax until the final retirement of the Warrants, now expected to occur on or before February 1, 2045, adopted this the 12th day of May, 2015.

**RESOLUTION AND ORDER
A RESOLUTION AND ORDER CONFIRMING
AND RATIFYING THE LEVY OF A 3.6 MILL
DISTRICT SCHOOL TAX IN MORGAN COUNTY**

Be it resolved and ordered by the Morgan County Commission (herein called "the Commission"), the governing body of Morgan County (herein called "the County"), as follows:

Section 1. Findings. The Commission hereby finds and declares that there is presently being levied in the Decatur City School Tax District, pursuant to Amendment No. 575 to the Constitution of Alabama of 1901, and proceedings taken thereunder, a special ad valorem tax of 3.6 mills for public school purposes (herein called the "Special School Tax"); the net proceeds of the Special School Tax are distributed to the Decatur City Board of Education; and that the Decatur City Board of Education proposes to issue its Special Tax School Warrants in the approximate principal amount of \$84,485,000, Series 2015, dated May 1, 2015 (herein called "the Warrants"), for the purpose of providing various capital improvements for the public school system operated by the Board and to pledge, for the payment of the principal of and interest on the Warrants, the proceeds of the Special School Tax paid to the Board.

Section 2. Pledge. The County hereby pledges, to the Board and to the registered owners of the Warrants, the Special School Tax and agrees that it shall continue to levy and provide for the collection and assessment of the Special School Tax until the final retirement of the Warrants, now expected to occur on or before February 1, 2045, adopted this the 12th day of May, 2015.

REVIEW AND APPROVE PERSONNEL CHANGES FOR APRIL 2015.

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:

Deletions

Erika Robinson, Jail
Jenny Ocampo-Martinez, Jail
Eric Baker, Jail

Additions

Jason Shireman, Sheriff
Katie Raper, Jail

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

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,575.00 FROM PUGH WRIGHT MCANALLY REPRESENTING PROFESSIONAL SERVICES FOR NEW JAIL ANNEX.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,575.00 from Pugh Wright McAnally representing professional services for new Jail Annex.

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 1,575.00 to Pugh Wright McAnally representing professional services for new Jail Annex.

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

Wheeler Wildlife Refuge (Fishing Rodeo) ----- \$500.00

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 15-253

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

Wheeler Wildlife Refuge (Fishing Rodeo) ----- \$500.00

THIS the 12th day of May, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$56,372.00 FROM TYLER TECHNOLOGIES, INC. REPRESENTING NEW COMPUTER SOFTWARE LICENSE AND SERVICE FOR MORGAN COUNTY.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$56,372.00 from Tyler Technologies, Inc. representing new computer software license and service for Morgan County.

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 \$56,372.00 to Tyler Technologies, Inc. representing new computer software license and service for Morgan County.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$220.00 FROM TERRACON CONSULTANTS REPRESENTING SERVICES RELATED TO THE BRIDGE REPLACEMENT PROJECT ON COTACO-FLORETTE ROAD (DISTRICT 4), CONTRACT NO. E1145196.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$220.00 from Terracon Consultants representing services related to the bridge replacement project on Cotaco-Florette Road (District 4), Contract No. E1145196.

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 \$220.00 to Terracon Consultants representing services related to the bridge replacement project on Cotaco-Florette Road (District 4), Contract No. E1145196.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,515.00 FROM TRAVELERS INSURANCE REPRESENTING DEDUCTIBLE ON THE FOLLOWING CLAIM NUMBERS:

- **EYB7766, Ransom** **\$535.00**
- **EYB9112, Wilhite** **\$980.00**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,515.00 from Travelers Insurance representing deductible on above mentioned claim numbers.

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 \$1,515.00 from Travelers Insurance representing deductible on the following claim numbers:

- **EYB7766, Ransom** **\$535.00**
- **EYB9112, Wilhite** **\$980.00**

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$16,111.00 FROM VOLKERT, INC. REPRESENTING PROGRAM MANAGEMENT SERVICES ON JAIL ANNEX, PAYMENT NUMBER 20.

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 20.

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 \$16,111.00 to Volkert, Inc. representing program management services on Jail Annex, payment number 20.

ADOPT RESOLUTION APPROVING JOB DESCRIPTION FOR DIRECTOR OF ENVIRONMENTAL SERVICES, GRADE 12, \$22.56 - \$29.46.

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 15-254

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve job description for Director of Environmental Services, Grade 12, \$22.56 - \$29.46, this the 12th day of May, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO FILL THE POSITION OF PAYROLL / BENEFITS OFFICER, GRADE 10 (\$20.09 - \$26.22).

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 15-255

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to fill the position of Payroll / Benefits Officer, Grade 10 (\$20.09 - \$26.22), this the 12th day of May, 2015

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$32.00 FROM MEADOWBROOK INSURANCE REPRESENTING INSURANCE COVERAGE ON 2002 SILVERADO PICKUP.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$32.00 from Meadowbrook Insurance representing insurance coverage on 2002 Silverado Pickup.

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 \$32.00 to Meadowbrook Insurance representing insurance coverage on 2002 Silverado Pickup.

REVIEW AND APPROVE INVOICES TOTALING \$36,200.00 FROM CECIL PIGG STEEL TRUSS REPRESENTING CONSTRUCTION OF EQUIPMENT SHEDS FOR DISTRICT 1.

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$36,200.00 from Cecil Pigg Steel Truss representing construction of equipment sheds for District 1.

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 invoices 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 \$36,200.00 to Cecil Pigg Steel Truss representing construction of equipment sheds for District 1.

ADOPT RESOLUTION AUTHORIZING GREG CAIN, JUDGE OF PROBATE, TO ELIMINATE ONE (1) POSITION OF PROBATE CLERK II, AND TO CREATE AND FILL ONE (1) POSITION OF PROBATE CLERK I, GRADE 3 (\$11.41 - \$14.85).

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 15-256

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Greg Cain, Judge of Probate, to eliminate one (1) position of Probate Clerk II, and to create and fill one (1) position of Probate Clerk I, Grade 3 (\$11.41 - \$14.85), this the 12th day of May, 2015.

ADOPT RESOLUTION PROCLAIMING WEDNESDAY, MAY 13, 2015 AS "LAW ENFORCEMENT OFFICERS MEMORIAL DAY" IN MORGAN COUNTY, ALABAMA.

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 15-257

P R O C L A M A T I O N

WHEREAS, the Morgan County Commission have designated May 13th, 2015 as "Law Enforcement Officers Memorial Day"; and

WHEREAS, the members of the Morgan County law enforcement play an essential role in safeguarding the rights and freedoms of Morgan County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agency of Morgan County unceasingly provide a vital public service;

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission, that the County of Morgan, call upon all the citizens of Morgan County and upon all patriotic, civic and educational organizations to observe May 11th – 15th, 2015, as Law Enforcement Officers Memorial Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

BE IT FURTHER RESOLVED that the members of the Morgan County Commission further call upon all citizens of Morgan County to observe Wednesday, the 13th day of May, 2015, as Law Enforcement Officers Memorial day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

BE IT RESOLVED by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby proclaims Wednesday, May 13, 2015 as "Law Enforcement Officers Memorial Day" in Morgan County, Alabama.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS AND/OR PURCHASE OFF STATE BID (1) TRUCK FOR 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 15-258

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to advertise for bids and/or purchase off State Bid (1) Truck for District 2, this the 12th day of May, 2015.

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

Farzaneh Properties, LLC Parcel 03-09-31-1-002-007.000 \$1,339.22

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 15-259

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 the following:

Farzaneh Properties, LLC Parcel 03-09-31-1-002-007.000 \$1,339.22

THIS the 12th day of May, 2015.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE APPOINTMENTS OF MR. TONY GRANDE AND MR. TONY WEIKERT TO E-911 BOARD WITH TERMS EXPIRING APRIL 11, 2019.

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 15-260

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. Tony Grande and Mr. Tony Weikert to E-911 Board with terms expiring April 11, 2019, this the 12th day of May, 2015.

ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO DONATE \$10,000.00 TO PRICEVILLE HIGH SCHOOL TO ASSIST WITH TRANSITION TO NEW SCHOOL, PAYABLE OUT OF DISTRICT 1 ROAD AND BRIDGE FUND.

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 15-261

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to donate \$10,000.00 to Priceville High School to assist with transition to new school, payable out of District 1 Road and Bridge Fund, this the 12th day of May, 2015.

ADOPT RESOLUTION AUTHORIZING DEBRA GARDNER, DIRECTOR OF COMMISSION ON AGING / MCATS, TO HIRE PART-TIME DRIVERS, \$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 15-262

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Debra Gardner, Director of Commission on Aging / MCATS, to hire part-time drivers, \$8.34 per hour, no benefits, this the 12th day of May, 2015.

DISTRICT 1 COMMISSIONER, JEFF CLARK, VOICED HIS OPINION ON PASSAGE OF HB 447 AND SB 369 IN THE STATE LEGISLATURE.

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 26th day of May, 2015.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER
