
MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, May 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
Randy Garrison, Hartselle Enquirer
Keith Clines, Decatur Daily
Sheryl Marsh, Community Relations
Ray Glaze, JIT Services
Falkville High School Track and Field Team and Coaches
Glenn Lang, Falkville High School Principal
Hartselle High School Golf Team and Coach

PUBLIC MEETING FOR POLARIS PROJECT

The Chairman Stated that this was the date and time for the public hearing on Morgan County's proposed participation in the Polaris Project. Legal notice in accordance with Amendment No.772 of the Alabama Constitution of 1901 was published in the Decatur Daily, the newspaper having a largest circulation in Morgan County on May 17, 2015 and the public hearing was declared open for business.

Morgan County had been requested to contribute to the construction of the Polaris Plant by contributing a total of \$300,000.00, in annual installments of \$100,000.00 each on the first days of January, 2017, 2018 and 2019. It is anticipated that the Polaris Project will create 2,000 new jobs for the area and invest \$142,000,000.00 in capital.

As far as Morgan County is concerned, it is anticipated that the Morgan County area will benefit by (i) promoting, improving and expanding economic and industrial development, (ii) increasing the number and diversity of industrial jobs and related employment opportunities in Morgan County, (iii) enabling Morgan County to better retain, attract and locate other industrial enterprises, (iv) expanding the overall tax base of Morgan County, and (v) enhancing the overall quality of life for the citizens of Morgan County.

Morgan County's obligation to contribute said \$300,000.00 will be embodied in a Side Agreement by and between Morgan County, the City of Decatur and the City of Huntsville.

As I stated, this is a public meeting to enable anyone who wishes to do so to comment on whether Morgan County should participate in the Polaris Project by the expenditure of said funds.

First of all, the Chairman asked if the Commissioners wished to make any comments, pro or con, against the proposal. All Commissioners voiced their support for the project with the conclusion that this would be an economically wise decision for promoting Industrial Development in our area.

The Chairman asked if anyone else in the audience wished to comment on Morgan County's proposed participation in the Polaris Project?

There were no further comments made and Chairman Long declared the public meeting to be closed.

AGENDA

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

Item #21 – Changed to Item #22

Item #21 – Added

Adopt resolution authorizing Don Stisher, District 3 Commissioner, to eliminate a part-time position and create and fill the position of Laborer, Grade 3, (\$11.41 - \$14.85).

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 26, 2015.

MINUTES

The Minutes of the meeting held on Tuesday, May 12, 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 HONORING FALKVILLE HIGH SCHOOL BOYS TRACK AND FIELD TEAM FOR WINNING THE ALABAMA HIGH SCHOOL 2A STATE CHAMPIONSHIP.

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 15-263

**Morgan County Commission
Presents to the:
Falkville High School
2015 Varsity Boys Track and Field Team**

RESOLUTION HONORING FALKVILLE HIGH SCHOOL BOYS TRACK AND FIELD TEAM FOR WINNING 2A STATE CHAMPIONSHIP

WHEREAS: The Falkville High School Boys Track and Field Team has represented Morgan County in the Alabama High School 2A Track and Field Championship Event on May 2, 2015.

WHEREAS: The Falkville High School Varsity Boys Track and Field Team showed great leadership and team spirit on their way to the championship event.

WHEREAS: The Falkville High School Varsity Boys Track and Field Team has earned the respect from the people of Morgan County in their accomplishments both on the track and off the track during the 2015 season.

NOW, THEREFORE, BE IT RESOLVED that the Morgan County Commission Congratulates and Honors the Falkville High School Varsity Boys Track and Field Team and their Coaches on winning the Alabama High School 2A Varsity Track and Field Championship.

APPROVED this the 26th day of May, 2015

ADOPT RESOLUTION HONORING HARTSELLE HIGH SCHOOL BOYS GOLF TEAM FOR WINNING 6A STATE CHAMPIONSHIP.

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 15-264

**Morgan County Commission
Presents to the:
Hartselle High School
2015 Varsity Boys Golf Team**

**RESOLUTION HONORING HARTSELLE HIGH SCHOOL BOYS GOLF TEAM FOR
WINNING 6A STATE CHAMPIONSHIP**

WHEREAS: The Hartselle High School Boys Golf Team has represented Morgan County in the Alabama High School 6A State Championship Golf Tournament on May 15, 2015.

WHEREAS: The Hartselle High School Boys Golf showed great leadership and team spirit on their way to the Championship game.

WHEREAS: The Hartselle High School Boys Golf Team has earned the respect from the people of Morgan County in their accomplishments both on the course and off the course during the 2015 season.

NOW, THEREFORE BE IT RESOLVED that the Morgan County Commission Congratulates and Honors the Hartselle High School Boys Golf Team and their Coaches on winning the Alabama High School 6A Boys Golf Championship.

APPROVED this the 26th day of May, 2015.

ADOPT RESOLUTION RELATING TO THE POLARIS PROJECT AND RESOLVING AND DETERMINING THAT (1) THE EXPENDITURE OF PUBLIC FUNDS IN THE AMOUNT OF THREE-HUNDRED THOUSAND DOLLARS FOR THE PURPOSES DESCRIBED IN THE SIDE AGREEMENT WILL SERVE A VALID AND SUFFICIENT PUBLIC PURPOSE, NOTWITHSTANDING ANY INCIDENTAL BENEFIT ACCRUING TO ANY PRIVATE ENTITY OR ENTITIES; (2) DESCRIBING THE PUBLIC BENEFITS TO BE DERIVED FROM THE COUNTY'S PAYMENTS UNDER THE SIDE AGREEMENT; AND (3) THAT THE COUNTY PARTICIPATE IN THE POLARIS PROJECT BY EXECUTING AND PERFORMING THE SIDE AGREEMENT AND OTHER INSTRUMENTS AND DOCUMENTS RELATING TO THE PROJECT AND SIDE AGREEMENT.

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 15-265

**RESOLUTION OF MORGAN COUNTY COMMISSION
AUTHORIZING PARTICIPATION IN THE POLARIS PROJECT**

WHEREAS, Morgan County, Alabama, (the "County") has been requested to participate in an economic development project known generally as the Polaris Project by undertaking and performing the obligation in a Side Agreement (the "Side Agreement") by, between and among the County, the City of Huntsville, Alabama ("Huntsville"), and the City of Decatur, Alabama ("Decatur") together with the County, Huntsville, and Decatur, ("the Local Authorities"); and

WHEREAS, under the Side Agreement, the County will agree to make certain payments to Huntsville over a period of three years and aggregating \$300,000.00 in connection with certain obligations of Huntsville being made to or for the benefit of Polaris Industries, Inc., a Delaware corporation ("Polaris"), pursuant to a Project Development Agreement dated February 6, 2015 (the "Project Development Agreement") by and among Huntsville, Limestone County, Alabama and Polaris. The said \$300,000.00 to be paid by the County will be used as an incentive for Polaris to locate and construct an industrial facility for certain manufacturing operations of Polaris (the "Project") within Huntsville. Such payments are being made for the purpose of incentivizing Polaris to locate certain manufacturing operations at the Project and the other public benefits described below; and

WHEREAS, on the 17th day of May, 2015, the County caused to be published in *The Decatur Daily*, the newspaper having the largest circulation in Morgan County, a notice (the "Notice") that at 9:00 a.m. on May 26, 2015, the Morgan County Commission, the governing body of the County would hold a public meeting to consider and act upon the Side Agreement and the County's obligations thereunder; and

WHEREAS, the Notice described in reasonable detail the action proposed to be taken; described the public benefits sought to be achieved by the action; and identified each individual, firm, corporation, or other business entity to whom or for whose benefit the County proposed to lend its credit or grant public funds or things of value; and

WHEREAS, the Notice described the public benefits to be derived from the Side Agreement as including: (I) promoting, improving and expanding economic and industrial development in the County through the location of industrial enterprises nearby; (ii) facilitating the expansion of economic and industrial activity within the County, (iii) increasing the number and diversity of industrial jobs and related employment opportunities for citizens of the County, and (v) enhancing the overall quality of life for the citizens of the County; and

WHEREAS, said Notice identified Polaris Industries, Inc., a Delaware corporation, and each of the following affiliates thereof: (I) Polaris Industries, Inc., a Minnesota corporation, Polaris Industries Manufacturing, LLC, a Minnesota limited liability company; and (iii) Polaris Sales, Inc., a Minnesota corporation, as firms, corporations, or other business entities to whom or for whose benefit the County proposes to lend its credit or grant public funds or things of value; and

WHEREAS, pursuant to said Notice, the Morgan County Commission held a public meeting at 9:00 a.m. on May 26, 2015 and thereupon considered and acted upon matters related to the Polaris Project and the Side Agreement; and

WHEREAS, after a full and fair discussion of the Polaris Project and the County's proposed participation in the Side Agreement, and, upon motion duly made by Commissioner Jeff Clark and duly seconded by Commissioner Randy Vest, **IT WAS RESOLVED AND DETERMINED BY THE MORGAN COUNTY COMMISSION AS FOLLOWS:**

1. That the expenditure of public funds by the County in the amount and for the purposes described in the Side Agreement will serve a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to any private entity or entities.
2. That the public benefits to the County to be derived from the Side Agreement, and the County's performance of its obligations under the Side Agreement include: (i) promoting, improving and expanding economic and industrial development in the County through the location of industrial enterprises nearby, (ii) facilitating the expansion of economic and industrial activity within the County; (iii) increasing the number and diversity of industrial jobs and related employment opportunities for citizens of the County, and (iv) enhancing the overall quality of life for the citizens of the County.
3. That Morgan County, Alabama participate in the Polaris Project by executing, delivering and performing the Side Agreement referred to hereinabove and that the Chair be and he is hereby authorized to enter into, execute and deliver on behalf of the County the Side Agreement and any and all other instruments and documents relating to the Project and the Side Agreement.

ADOPT RESOLUTION AUTHORIZING DEBRA GARDNER, DIRECTOR OF COMMISSION ON AGING / MCATS, TO FILL THE POSITION OF PART-TIME SENIOR CENTER MANAGER, \$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 15-266

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 fill the position of part-time Senior Center Manager, \$8.34 per hour, no benefits, this the 26th day of May, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO FILL THE POSITION OF 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 15-267

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 Director of Environmental Services, Grade 12 (\$22.56 - \$29.46), this the 26th day of May, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO FILL THE POSITION OF ADMINISTRATIVE ASSISTANT, GRADE 4 (\$12.65 - \$16.51).

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 15-268

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 Administrative Assistant, Grade 4 (\$12.65 - \$16.51), this the 26th day of May, 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 properties located within Morgan County for:

- Thomas W. Smithey and Jan Camp Smithey – SE Helms Road, District 4
- Sandy Fields – Nance Ford Road & Cedar Plains Road, District 3

After being duly seconded by Mr. Don Stisher it was put to a vote and carried that the Certificates be approved as presented:

RESOLUTION 15-269

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 Thomas W. Smithey and Jan Camp Smithey – SE Helms Road – District 4, this the 26th day of May, 2015.

RESOLUTION 15-270

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 Sandy Fields – Nance Ford Road & Cedar Plains Road, District 3, this the 26th day of May, 2015.

ADOPT RESOLUTION APPROVING THE RE-PLAT OF BLUFF CITY ACRES, LOTS 2, 3 & 4 – BLUFF CITY ROAD, 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 15-271

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the re-plat of Bluff City Acres, Lots 2, 3 & 4 – Bluff City Road, District 1, this the 26th day of May, 2015.

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR VARIOUS DEPARTMENTS FOR MAY 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 15-272

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 May 2015:

**Morgan County Commission
Budget Amendments for Board Approval
May 2015**

<u>General Fund</u>	<u>DEBIT</u>	<u>CREDIT</u>
00151750154 - Expenditures		15,269.50
00151100140 - Expenditures		6,855.00
00151100124 - Expenditures		525.00
00100047908 - Revenue	15,269.50	
0019999961000 - Prior Year Balance	7,380.00	
(To amend budget for expenditures and revenue not previously budgeted)		

THIS the 26th day of May, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE INTERLOCAL AGREEMENT BETWEEN THE CITY OF DECATUR AND MORGAN COUNTY WHEREBY THE CITY OF DECATUR AGREES TO PROVIDE THE COUNTY \$6,281.00 FROM THE 2015 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE PURCHASE OF BALLISTIC VESTS FOR MORGAN COUNTY DEPUTIES.

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 15-273

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Interlocal Agreement between the City of Decatur and Morgan County whereby the City of Decatur agrees to provide the County \$6,281.00 from the 2015 Byrne Justice Assistance Grant (JAG) Program for the purchase of Ballistic Vests for Morgan County Deputies, this the 26th day of May, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE MAINTENANCE AGREEMENT FOR FORMAX FOLDER/SEALER USED IN THE COMMISSION OFFICE, WITH PRESSTEK, INC. IN THE AMOUNT OF \$1,440.00 FOR ONE YEAR, BEGINNING JUNE 1, 2015 AND ENDING MAY 31, 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. Greg Abercrombie, it was put to a vote and unanimously adopted to wit:

RESOLUTION 15-274

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Maintenance Agreement for Formax Folder/Sealer used in the Commission office, with Presstek, Inc., in the amount of \$1,440.00 for one year, beginning June 1, 2015 and ending May 31, 2016, this the 26th day of May, 2015.

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

- **2001 Ford Taurus VIN# 1FAFP53UX1A124618**
- **2000 Chevrolet Van VIN# 1GAHG39R1Y1120647**
- **(5) Desk Lamps**
- **(1) 6 Ft. Table**
- **(3) Card Tables**
- **(1) 2 Ft. Table**
- **(2) Desks**
- **(2) Computer Desks**
- **(1) 10 x 4 Ft. Mirror**

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

RESOLUTION 15-275

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

- 2001 Ford Taurus VIN# 1FAFP53UX1A124618
- 2000 Chevrolet Passenger Van VIN# 1GAHG39R1Y1120647
- (5) Desk Lamps
- (1) 6 Ft. Table
- (3) Card Tables
- (1) 2 Ft. Table
- (2) Desks
- (2) Computer Desks
- (1) 10 x 4 Ft. Mirror

THIS the 26th day of May, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE SERVICE AGREEMENT WITH KOORSEN FIRE & SECURITY REPRESENTING INSPECTION OF FIRE ALARMS AND DETECTION SYSTEMS FOR THE UNION HILL SENIOR CENTER, IN THE AMOUNT OF \$436.00 ANNUALLY, FOR TIME PERIOD OF FIVE YEARS.

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 15-276

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute service agreement with Koorsen Fire & Security representing inspection of fire alarms and detection systems for the Union Hill Senior Center, in the amount of \$436.00 annually, for time period of five years, this the 26th day of May, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,375.00 FROM S. S. NESBITT REPRESENTING CONSULTANT FEES FOR HEALTHCARE REFORM.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$2,375.00 from S. S. Nesbitt representing consultant fees for Healthcare Reform.

After due consideration it is therefore ordered by the Commission on motion of Mr. Jeff Clark, 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. Jeff Clark, seconded by Mr. Don Stisher and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$2,375.00 to S. S. Nesbitt representing consultant fees for Healthcare Reform.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,400.00 FROM VOLKERT, INC. REPRESENTING CONTRACT NO. 339000.04 FOR SERVICES RELATED TO THE BRIDGE REPLACEMENT PROJECT ON KIRBY BRIDGE ROAD.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,400.00 from Volkert, Inc. representing Contract No. 339000.04 for services related to the bridge replacement project on Kirby Bridge Road.

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 \$1,400.00 to Volkert, Inc. representing Contract No. 339000.04 for services related to the bridge replacement project on Kirby Bridge Road.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$15,129.50 FROM HUNTSVILLE FENCE COMPANY REPRESENTING BRINDLEE MOUNTAIN PARK PROJECT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$15,129.50 from Huntsville Fence Company representing Brindlee Mountain Park Project.

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 \$15,129.50 to Huntsville Fence Company representing Brindlee Mountain Park Project.

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:

Hartselle Quarterback Club (Football Ad) ----- \$150.00

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 15-277

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:

Hartselle Quarterback Club (Football Ad) ----- \$150.00

THIS the 12th day of May, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO MAKE ANNUAL 2014 G.O. WARRANT PRINCIPAL AND INTEREST PAYMENTS USING 4-CENT AND 7-CENT GASOLINE TAX FUNDS FOR ONLY THE AMORTIZED PORTION OF DEBT DESIGNATED FOR ATRIP GRANT MATCH REQUIREMENTS, RETROACTIVE TO MARCH 20, 2014. THE GENERAL OBLIGATION WARRANT WAS ISSUED TO FUND BOTH THE JAIL ADDITION AND ATRIP GRANT MATCH REQUIREMENTS.

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 15-278

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to make annual 2014 G.O. Warrant principal and interest payments using 4-cent and 7-cent gasoline tax funds for only the amortized portion of debt designated for ATRIP grant match requirements, retroactive to March 20, 2014. The general obligation warrant was issued to fund both the jail addition and ATRIP grant match requirements, this the 26th day of May, 2015.

ADOPT RESOLUTION AUTHORIZING MORGAN COUNTY TO FURNISH IN-KIND SERVICES AND SUPPLIES IN THE FORM OF GRAVEL AND DIRT FOR SITE PREPARATION OF THE COOK MUSEUM OF NATURAL SCIENCE AND THAT THE FURNISHING OF SUCH GRAVEL AND DIRT WILL SERVE A PUBLIC PURPOSE.

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 15-279

BE IT RESOLVED by the Morgan County Commission that Morgan County be and it is hereby authorized to furnish gravel and dirt to be utilized in site preparation of the Cook Museum of Natural Science and that a public purpose will be served thereby, this the 26th day of May, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$4,917.00 FROM HARRIS, CADDELL & SHANKS, P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR APRIL 2015.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$4,917.00 from Harris, Caddell & Shanks, P.C. representing professional services for Morgan County departments for April 2015.

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 \$4,917.00 to Harris, Caddell & Shanks, P.C. representing professional services for Morgan County departments for April 2015,

ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO ELIMINATE A PART-TIME POSITION AND CREATE AND FILL THE POSITION OF LABORER, 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 15-280

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to eliminate a part-time position and create and fill a Laborer position, Grade 3, \$11.41 - \$14.85, this the 26th day of May, 2015.

THE CHAIRMAN RECOGNIZED GREG BODLEY, FOR BEING NAMED THE 2015 COUNTY ENGINEER OF THE YEAR BY THE ASSOCIATION OF COUNTY ENGINEERS OF ALABAMA. MORGAN COUNTY ENGINEER GREG BODLEY WAS SELECTED BY HIS PEERS FOR HIS ACCOMPLISHMENTS IN HIS PROFESSION. THE HONOR, WHICH IS ACEA'S MOST PRESTIGIOUS AWARD, IS INTENDED TO RECOGNIZE EXCEPTIONAL COUNTY ENGINEERS.

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. Randy Vest, and unanimously carried that the Morgan County Commission duly adjourned.

These Minutes were approved this the 9th day of June, 2015.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER