
MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, June 9, 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
Johnny Howell, Environmental/Sales Tax

AGENDA

The Agenda for the meeting of Tuesday, June 9, 2015, had been presented to the Commission for review. The Agenda was amended as follows:

Item #30 – Changed to Item #32

Item #30 – Added

Adopt resolution authorizing the Chairman to advertise for bids and/or purchase off State Bid (1) replacement Trackhoe for District 3; will trade, or sell old Trackhoe on GovDeals.com.

Item #31 – Added

Convene to Executive Session for purpose of discussing pending litigations.

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 Agenda be, and are hereby approved for Tuesday, June 9, 2015.

MINUTES

The Minutes of the meeting held on Tuesday, May 26, 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. Don Stisher, seconded by Mr. Greg Abercrombie, 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, AQUA MARINE ENTERPRISES, INC., FOR INTERCONNECTING SAFE ROOMS, AND CERTIFY THE CONTRACT TO BE AWARDED IS LET IN COMPLIANCE WITH THE PUBLIC WORKS LAW AND ALL OTHER APPLICABLE PROVISIONS OF THE LAW.

- Supercell Shelters \$ 96,500.00
 - Survive A Storm \$106,995.00
 - Aqua Marine Enterprises, Inc. \$ 84,795.00
-

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

RESOLUTION 15-281

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, Aqua Marine Enterprises, Inc., for Interconnecting Safe Rooms, and certify the contract to be awarded is let in compliance with the Public Works Law and all other applicable provisions of the law:

- Supercell Shelters \$ 96,500.00
- Survive A Storm \$106,995.00
- **Aqua Marine Enterprises, Inc. \$ 84,795.00**

THIS the 9th day of June, 2015.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RE-APPOINT MRS. JUDY THOMAS TO THE MENTAL HEALTH CENTER OF NORTH CENTRAL ALABAMA BOARD FOR A TERM OF SIX YEARS, JULY 1, 2015 THROUGH JULY 1, 2021.

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 15-282

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to re-appoint Mrs. Judy Thomas to the Mental Health Center of North Central Alabama Board for a term of six years, July 1, 2015 through July 1, 2021, this the 9th day of June, 2015.

ADOPT RESOLUTION APPROVING THE PAYMENT TO THE INTERNAL REVENUE SERVICE IN THE AMOUNT OF \$1,516.00 REPRESENTING THE PCORI FEES PER TITLE 26 CFR SUBSECTION C, SECTION 46.4371-5 OF THE INTERNAL REVENUE SERVICE RULES AND REGULATIONS.

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 15-283

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the payment to the Internal Revenue Service in the amount of \$1,516.00 representing the PCORI fees per Title 26 CFR Subsection C, Section 46.4371-5 of the Internal Revenue Service Rules and Regulations, this the 9th day of June, 2015.

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.

- **Eva Art Guild (Eva Frontier Days) ----- \$1,000.00**

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

RESOLUTION 15-284

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:

- **Eva Art Guild (Eva Frontier Days) ----- \$1,000.00**

THIS the 9th day of June, 2015.

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

- **Barri G. Sims Edmondson** Parcel No. 13-08-28-0-000-006.012 \$545.32
- **Johnny Reid** Parcel No. 23-05-21-0-000-027.010 \$417.19
- **Krisa Ann Lemons** Parcel No. 21-07-25-0-000-042.000 \$777.48

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 15-285

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve excess proceed claims arising from Revenue Commissioner's Tax Sale for the following:

- Barri G. Sims Edmondson Parcel No. 13-08-28-0-000-006.012 \$545.32
- Johnny Reid Parcel No. 23-05-21-0-000-027.010 \$417.19
- Krisa Ann Lemons Parcel No. 21-07-25-0-000-042.000 \$777.48

THIS the 9th day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE EMPLOYMENT CONTRACT WITH JARRELL K. HOLLAND REPRESENTING SERVICE TO THE MORGAN COUNTY SHERIFF'S OFFICE AS SCHOOL RESOURCE OFFICER AT A RATE OF \$1,875.00 MONTHLY FOR THE PERIOD OF JUNE 9, 2015 AND ENDING DECEMBER 31, 2015, WITH 100 PERCENT REIMBURSEMENT TO COMMISSION BY SHERIFF'S DEPARTMENT.

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

RESOLUTION 15-286

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute employment contract with Jarrell K. Holland representing service to the Morgan County Sheriff's Office as School Resource Officer at a rate of \$1,875.00 monthly for the period of June 9, 2015 and ending December 31, 2015, with 100 percent reimbursement to Commission by Sheriff's Department, this the 9th day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT WITH RJ YOUNG FOR A 3-YEAR LEASE AGREEMENT FOR A COPIER FOR THE JUVENILE PROBATION OFFICE IN THE AMOUNT OF \$166.33 PER MONTH.

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 15-287

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute a contract with RJ Young for a 3-year lease agreement for a copier for the Juvenile Probation Office in the amount of \$166.33 per month, this the 9th day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT WITH RJ YOUNG FOR A 3-YEAR LEASE AGREEMENT FOR SIX PRINTERS FOR THE MORGAN COUNTY PROBATE OFFICE IN THE AMOUNT OF \$482.01 PER MONTH.

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 15-288

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute a contract with RJ Young for a 3-year lease agreement for six printers for the Morgan County Probate Office in the amount of \$482.01 per month, this the 9th day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE ES&S BALLOT ONLINE HOSTING, SYSTEM AND SERVICE AGREEMENT FOR PROVIDING INTERACTIVE BALLOT ACCESS TO THE CITIZENS OF MORGAN COUNTY AT THE COST OF \$10.00 PER VOTING MACHINE, PER ELECTION, WITH NO MONTHLY FEE.

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 15-289

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the ES&S Ballot Online Hosting, System and Service Agreement for providing Interactive Ballot Access to the citizens of Morgan County at the cost of \$10.00 per voting machine, per election, with no monthly fee, this the 9th day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN THE MENTAL HEALTH CENTER OF NORTH CENTRAL ALABAMA AND THE MORGAN COUNTY JUVENILE PROBATION OFFICE FOR ESTABLISHING A PROCESS BY WHICH JPO SHALL REIMBURSE THE ALBANY CLINIC (TAC) FOR TRAVEL EXPENSES INCURRED BY THE JUVENILE COURT LIAISON WHILE PROVIDING OFF-SITE SERVICES FOR JPO YOUTH.

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 15-290

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Memorandum of Understanding between the Mental Health Center of North Central Alabama and the Morgan County Juvenile Probation Office for establishing a process by which JPO shall reimburse The Albany Clinic (TAC) for travel expenses incurred by the Juvenile Court Liaison while providing off-site services for JPO youth, this the 9th day of June, 2015.

ADOPT RESOLUTION AUTHORIZING MICHELLE ECHOLS, DIRECTOR OF SALES TAX, TO FILL THE POSITION OF LICENSE INSPECTOR, GRADE 5 (\$13.89 - \$18.12).

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 15-291

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Michelle Echols, Director of Sales Tax, to fill the position of License Inspector, Grade 5 (\$13.89 - \$18.12), this the 9th day of June, 2015.

ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE AND CONSOLIDATE PROPERTY LOCATED WITHIN MORGAN COUNTY FOR ERIK PANGLE AND GRETCHEN PANGLE – COMMUNITY LANE – 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 15-292

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 Erik Pangle and Gretchen Pangle – Community Lane – District 2, this the 9th day of June, 2015.

ADOPT RESOLUTION ACCEPTING A PETITION FROM WILLIAM AND FRANCES GLEASON TO VACATE A PUBLIC RIGHT-OF-WAY LOCATED TO THE WEST OF THE EXISTING RIGHT-OF-WAY OF BERT STINSON ROAD IN DISTRICT 3 AND SET A PUBLIC HEARING TO BE HELD DURING THE REGULARLY SCHEDULED COMMISSION MEETING ON JULY 14, 2015, AT 9:00 A.M.

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 15-293

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the acceptance of a petition from William and Frances Gleason to vacate a public Right-of-Way located to the west of the existing Right-of-Way of Bert Stinson Road in District 3 and set a Public Hearing to be held during the regularly scheduled Commission meeting on July 14, 2015, at 9:00 a.m., this the 9th day of June, 2015.

**ADOPT RESOLUTION SETTING A MAXIMUM SPEED LIMIT OF 25 MPH ON
BROADHEAD 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 15-294

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve setting a maximum speed limit of 25 MPH on Broadhead Drive – District 1, this the 9th day of June, 2015.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$351.00 FROM S.S. NESBITT
REPRESENTING EMPLOYEE DISHONESTY BOND RENEWAL FOR COMMUNITY
CORRECTIONS, INSTALLMENT 2 OF 3.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$351.00 from S.S. Nesbitt representing Employee Dishonesty Bond renewal for Community Corrections, installment 2 of 3.

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 \$351.00 to S.S. Nesbitt representing Employee Dishonesty Bond renewal for Community Corrections, installment 2 of 3.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$50.00 FROM S.S. NESBITT
REPRESENTING NOTARY BOND RENEWAL FOR VICKIE COPELAND, DISTRICT 4,
EFFECTIVE MAY 21, 2015 THROUGH MAY 21, 2019.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$50.00 from S.S. Nesbitt representing Notary Bond renewal for Vickie Copeland, District 4, effective May 21, 2015 through May 21, 2019.

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

It is further ordered by the Commission on motion of Mr. Greg Abercrombie, seconded by Mr. Don Stisher, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$50.00 to S.S. Nesbitt representing Notary Bond renewal for Vickie Copeland, District 4, effective May 21, 2015 through May 21, 2019.

**ADOPT RESOLUTION APPROVING CHECKS ISSUED FOR MAY 2015, TOTALING
\$4,491,680.81.**

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 15-295

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following checks issued for May 2015, totaling \$4,491,680.81:

Morgan County Commission Disbursement Information for Agenda May 2015		
Account	Check Numbers	Total Amount
Accounts Payable	205312 - 205837	\$ 1,270,148.55
Payroll	218434 - 219269	71,247.18
Accounts Payable ACH	2461 - 2524	2,844,894.07
Payroll ACH	354 - 357	305,391.01
Total		\$ 4,491,680.81

THIS the 9th day of June, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$46,848.49 FROM ADAMS BUILDING COMPANY REPRESENTING INVOICE NUMBER 1 FOR THE LACEY’S SPRING SENIOR CENTER PROJECT, D4.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$46,848.49 from Adams Building Company representing invoice number 1 for the Lacey’s Spring Senior Center Project, D4.

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 \$46,848.49 to Adams Building Company representing invoice number 1 for the Lacey’s Spring Senior Center Project, D4.

ADOPT RESOLUTION ACCEPTING THE RESIGNATION OF MR. HEATH MCCLESKEY FROM THE PRYOR FIELD REGIONAL AIRPORT AUTHORITY EFFECTIVE JUNE 30, 2015 AND APPOINT MR. GREG L. SMITH TO THE BOARD, EFFECTIVE JULY 1, 2015 THROUGH MARCH 11, 2016.

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 15-296

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the acceptance of the resignation of Mr. Heath McCleskey from the Pryor Field Regional Airport Authority effective June 30, 2015 and appoint Mr. Greg L. Smith to the Board, effective July 1, 2015 through March 11, 2016, this the 9th day of June, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$5,379.00 FROM HARRIS, CADDELL & SHANKS, P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR MAY 2015.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$5,379.00 from Harris, Caddell & Shanks, P.C. representing professional services for Morgan County departments for May 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 \$5,379.00 to Harris, Caddell & Shanks, P.C. representing professional services for Morgan County departments for May 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,673.79 FROM TRAVELERS INSURANCE REPRESENTING DEDUCTIBLE ON CLAIM NUMBER EYB7766 – RANSOM.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,673.79 from Travelers Insurance representing deductible on claim number EYB7766 – Ransom.

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 \$1,673.79 to Travelers Insurance representing deductible on claim number EYB7766 – Ransom.

REVIEW AND APPROVE PERSONNEL CHANGES FOR MAY 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

Angie McCutcheon, Probate
Connie Reid, Park & Recreation
Jason Shireman, Sheriff
Robert Newman, Sheriff
Marsha Keeney, Commission

New Hires

Cody Arvin, Sheriff
John Skaggs, Environmental
Robert Thole, Sheriff

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

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT WITH THE DEPARTMENT OF EXAMINERS OF PUBLIC ACCOUNTS FOR AN AUDIT OF THE FEDERAL ASSISTANCE FOR THE FISCAL YEAR 2013/2014; COST NOT TO EXCEED \$16,284.00.

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 15-297

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the agreement with the Department of Examiners of Public Accounts for an audit of the federal assistance for the fiscal year 2013/2014; cost not to exceed \$16,284.00, this the 9th day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2014 AND UNCOLLECTED INSOLVENTS, ERRORS AND TAXES IN LITIGATIONS FOR PREVIOUS YEARS AS PREPARED BY AMANDA G. SCOTT, MORGAN COUNTY REVENUE COMMISSIONER.

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 15-298

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Insolvents, Errors and Taxes in Litigation for 2014 and uncollected Insolvents, Errors and Taxes in Litigations for previous years as prepared by Amanda G. Scott, Morgan County Revenue Commissioner, this the 9th day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REQUEST FOR AN EXTENSION ON THE LAND AND WATER CONSERVATION FUND PROJECT 11-LW-964 FOR BRINDLEE MOUNTAIN PARK IMPROVEMENTS, UNTIL SEPTEMBER 30, 2015.

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 15-299

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to request for an extension on the Land and Water Conservation Fund Project 11-LW-964 for Brindlee Mountain Park improvements, until September 30, 2015, this the 9th day of June, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$19,840.50 FROM HUNTSVILLE FENCE COMPANY REPRESENTING FINAL PAYMENT ON BALL FIELD FENCING FOR BRINDLEE MOUNTAIN PARK, PENDING COMPLIANCE WITH REQUIREMENTS OF CONTRACT AND PUBLIC WORKS BID LAW.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$19,840.50 from Huntsville Fence Company representing final payment on ball field fencing for Brindlee Mountain Park, pending compliance with requirements of contract and public works bid law.

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 \$19,840.50 to Huntsville Fence Company representing final payment on ball field fencing for Brindlee Mountain Park, pending compliance with requirements of contract and public works bid law.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH SECURED PERIMETERS INTERNATIONAL TO IDENTIFY REVENUE THAT IS OWED TO THE COUNTY BASED OFF OF THE EXISTING ITS CONTRACT AND THE CALL DATA REPORTS.

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 15-300

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute an agreement with Secured Perimeters International to identify revenue that is owed to the County based off of the existing ITS contract and the call data reports, this the 9th day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REMOVE THE FOLLOWING ASSETS FROM MORGAN COUNTY:

Retired Assets

Wave Security System (Asset #4164) – Replaced by new system

AS/400 Operating System (Asset #3535) – Replaced by new system

Stolen Asset

Case Tractor (Asset #1877)

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 15-301

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to remove the following Assets from Morgan County:

Retired Assets

Wave Security System (Asset #4164) – Replaced by new system

AS/400 Operating System (Asset #3535) – Replaced by new system

Stolen Asset

Case Tractor (Asset #1877)

THIS the 9th day of June, 2015.

ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO DONATE \$4,000.00 TO WEST MORGAN ELEMENTARY SCHOOL FOR RESTRIPING OF PARKING LOTS, 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 15-302

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 \$4,000.00 to West Morgan Elementary School for restriping of parking lots, payable out of District 1 Road and Bridge Fund, this the 9th day of June, 2015.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO MAKE A DONATION OF UP TO \$47,845.00 TO SOMERVILLE AREA VOLUNTEER EMERGENCY SERVICES (S.A.V.E.S.) TO ASSIST WITH A COMMUNITY IMPROVEMENT PROJECT AT PERKINSWOOD ROAD STATION, PAYABLE OUT OF DISTRICT 2 ROAD AND BRIDGE FUNDS.

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 15-303

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to make a donation of \$47,845.00 to Somerville Area Volunteer Emergency Services (S.A.V.E.S.) to assist with a community improvement project at Perkinswood Road Station, payable out of District 2 Road and Bridge Funds, this the 9th day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS AND/OR PURCHASE OFF STATE BID (1) REPLACEMENT TRACKHOE FOR DISTRICT 3; WILL TRADE, OR SELL OLD TRACKHOE PC160, SERIAL NUMBER C10056, ON GOVDEALS.COM.

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 15-304

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) replacement Trackhoe for District 3; will trade, or sell old Trackhoe PC160, serial number c10056, on GovDeals.com, this the 9th day of June, 2015.

CONVENE TO EXECUTIVE SESSION FOR PURPOSE OF DISCUSSING PENDING LITIGATIONS.

The Chairman brought to the attention of the Commission that a discussion regarding pending litigations is in need.

After due consideration it is therefore ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Randy Vest with the following vote recorded for the Commission to convene into executive session for the purpose of discussing pending litigations.

AYES: Mr. Jeff Clark, Mr. Randy Vest, Mr. Don Stisher and Mr. Greg Abercrombie
NAYES: None

The Chairman announced that the Commission would adjourn to Executive Session at 9:35 a.m. and the following statement was signed and dated by County Attorney, William E. Shinn, Jr.

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JULIAN HARRIS (1904-1994)
NORMAN W. HARRIS (1907-1998)
PHILIP T. SHANKS, JR. (1911-2002)
JOHN A. CADDELL
ROBERT H. HARRIS
THOMAS A. CADDELL
WILLIAM E. SHINN, JR.
GARY A. PHILLIPS
DOW M. PERRY, JR.
BARNES F. LOVELACE, JR.
ROBERT S. MCANNALLY
JEFFREY S. BROWN
DAVID W. LANGSTON
HUEL HARRIS
STEPHEN R. BROWN

RETIRE D
CHARLES L. MURPHREE
JON H. MOORES

June 9, 2015
Date

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Morgan County Commission
Morgan County Courthouse
Decatur, AL

Re: Proposed Executive Session for Purposes of Discussing
Litigation or to Confer with Mediator or Arbitrator

Gentlemen:

This advice is given with respect to the proposal made during a duly convened meeting this date of the Morgan County Commission to convene an executive session of the Commission under the provisions of Section 7(a)(3) of the Alabama Open Meetings Law for purposes of discussing with counsel certain matters relating to pending litigation, or litigation which is imminently likely or to meet or confer with a mediator or arbitrator with respect to litigation. In my opinion, the matters which are proposed to be discussed in said executive session may properly be discussed with counsel in executive session pursuant to the provisions of Section 7(a)(3) of the Alabama Open Meetings Law.

Very truly yours,

HARRIS, CADDELL & SHANKS, P.C.



William E. Shinn, Jr.
Attorney at Law

Alabama Bar No. SHI004

AFTER ADJOURNMENT OF THE EXECUTIVE SESSION THE CHAIRMAN CALLED THE MEETING OF THE MORGAN COUNTY COMMISSION OF TUESDAY, JUNE 9TH, 2015, BACK TO ORDER AT 9:50 A.M.

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 23rd day of June, 2015.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER