

MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, June 23, 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

Barney Lovelace
Derrick Shull, WYAM TV 51
Greg Bodley, County Engineer
Keith Clines, Decatur Daily
Mike Hill

AGENDA

The Agenda for the meeting of Tuesday, June 23, 2015, had been presented to the Commission for review. The Agenda was amended as follows:

Item #26 – Changed to Item #27

Item #26 – Added

Adopt resolution authorizing Greg Abercrombie, District 4 Commissioner, to hire two (2) temporary part-time workers, \$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, June 23, 2015.

MINUTES

The Minutes of the meeting held on Tuesday, June 9, 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:

ADOPT RESOLUTION TO CANCEL AND RE-SCHEDULING THE PUBLIC HEARING SET AT 9:00 A.M. ON JULY 14, 2015 FOR THE WILLIAM AND FRANCES GLEASON TO PETITION TO VACATE A PUBLIC RIGHT-OF-WAY LOCATED TO THE WEST OF THE EXISTING RIGHT-OF-WAY OF BERT STINSON ROAD IN DISTRICT 3. SET THE NEW PUBLIC HEARING TO TUESDAY, JULY 28, 2015 AT 9:00 A.M., TO BE HELD DURING THE REGULARLY SCHEDULED COMMISSION MEETING.

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 15-305

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve cancelling and re-scheduling the Public Hearing set at 9:00 a.m. on July 14, 2015 for the William and Frances Gleason to petition 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 the new Public Hearing for Tuesday, July 28, 2015 at 9:00 a.m., to be held during the regularly scheduled Commission meeting, this the 23rd day of June, 2015.

ADOPT RESOLUTION FOR THE ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR ONE (1) NEW VEHICLE TO BE USED BY RANDY VEST, DISTRICT 2 COMMISSIONER, WITH ONLY ONE BID BEING RECEIVED FROM LYNN LAYTON CHEVROLET IN THE AMOUNT OF \$33,451.50.

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 15-306

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 bidder meeting specifications for one (1) new vehicle to be used by Randy Vest, District 2 Commissioner, with only one bid being received from **Lynn Layton Chevrolet** in the amount of \$33,451.50, this the 23rd day of June, 2015.

NEW BUSINESS:

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:

- **Priceville Park & Recreation (Car Show) ----- \$1,000.00**
- **September Skirmish (Sons of Liberty) ----- \$1,500.00**
- **West Morgan High School (Football Program) ---- \$200.00**

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

RESOLUTION 15-307

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:

- **Priceville Park & Recreation (Car Show) ----- \$1,000.00**
- **September Skirmish (Sons of Liberty) ----- \$1,500.00**
- **West Morgan High School (Football Program) ----- \$200.00**

THIS the 23rd day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS AND/OR PURCHASE OFF STATE BID (1) TRUCK FOR PARKS AND RECREATION.

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 15-308

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 one (1) truck for Parks and Recreation, this the 23rd day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE INTERGOVERNMENTAL AGREEMENT WITH THE NORTH ALABAMA COOPERATIVE PURCHASING ASSOCIATION AND APPROVAL TO PAY FOR MORGAN COUNTY COMMISSION MEMBERSHIP DUES AT A PRORATED AMOUNT OF \$363.26 FOR FISCAL YEAR ENDING SEPTEMBER 30, 2015.

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 15-309

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Intergovernmental Agreement with the North Alabama Cooperative Purchasing Association and approval to pay for Morgan County Commission membership dues at a prorated amount of \$363.26 for fiscal year ending September 30, 2015, this the 23rd day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SUBMIT REQUEST TO THE CITY OF DECATUR FOR THE ANNUAL APPROPRIATION IN THE AMOUNT OF \$250,000.00 REPRESENTING THE LOCAL MATCH FOR FY2015/2016 SECTION 5307 URBAN GRANT FOR THE OPERATION OF MORGAN COUNTY AREA TRANSPORTATION SYSTEM PUBLIC TRANSIT SERVICES FOR THE PERIOD COVERING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 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 15-310

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to submit request to the City of Decatur for the annual appropriation in the amount of \$250,000.00 representing the local match for FY2015/2016 Section 5307 Urban Grant for the operation of Morgan County Area Transportation System public transit services for the period covering October 1, 2015 through September 30, 2016, this the 23rd day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS AND/OR PURCHASE OFF STATE BID/PURCHASING COOPERATIVE, THE NECESSARY BUDGETED HARDWARE FOR THE IMPLEMENTATION OF THE NEW FINANCIAL SOFTWARE.

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 15-311

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/Purchasing Cooperative, the necessary budgeted hardware for the implementation of the new financial software, this the 23rd day of June, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$126,003.60 TO BAGBY ELEVATOR REPRESENTING ELEVATOR RENOVATIONS AT MORGAN COUNTY COURTHOUSE.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice from Bagby Elevator in the amount of \$126,003.60 representing elevator renovations at Morgan County Courthouse.

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 \$126,003.60 to Bagby Elevator representing elevator renovations at Morgan County Courthouse.

APPROVE PAYMENT IN THE AMOUNT OF \$105,835.00 TO ALDOT REPRESENTING FINAL PAYMENT AND CLOSE OUT OF MCATS SIDEWALK PROJECT UA 1219.

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 15-312

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve payment in the amount of \$105,835.00 to Alabama Department of Transportation (ALDOT) representing final payment and close out of MCATS Sidewalk Project UA 1219, this the 23rd day of June, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$50.00 FROM S.S. NESBITT REPRESENTING BOND RENEWAL FOR LINDA BARNETTE, REVENUE DEPARTMENT, AND EFFECTIVE JUNE 9, 2015 THROUGH JUNE 9, 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 Bond renewal for Linda Barnette, Revenue Department, and effective June 9, 2015 through June 9, 2019.

After due consideration it is therefore ordered by the Commission on motion of Mr. Randy Vest, 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. Randy Vest, 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 Bond renewal for Linda Barnette, Revenue Department, and effective June 9, 2015 through June 9, 2019.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$100.00 FROM KING INSURANCE AGENCY REPRESENTING PUBLIC OFFICIAL BOND RENEWAL FOR SYLVIA TUCKER, PROBATE DEPARTMENT, AND EFFECTIVE JULY 28, 2015 THROUGH JULY 28, 2016.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$100.00 from King Insurance Agency representing Public Official Bond renewal for Sylvia Tucker, Probate Department, and effective July 28, 2015 through July 28, 2016.

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 \$100.00 to King Insurance Agency representing Public Official Bond renewal for Sylvia Tucker, Probate Department, and effective July 28, 2015 through July 28, 2016.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$610.77 FROM TYLER TECHNOLOGIES REPRESENTING REIMBURSEMENT OF TRAVEL.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$610.77 from Tyler Technologies representing reimbursement of travel.

After due consideration it is therefore ordered by the Commission on motion of Mr. Don Stisher, 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. Don Stisher, seconded by Mr. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$610.77 to Tyler Technologies representing reimbursement of travel.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$16,111.00 FROM VOLKERT, INC. REPRESENTING PROGRAM MANAGEMENT SERVICES ON JAIL ANNEX, PAYMENT NUMBER 21.

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 21.

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 \$16,111.00 to Volkert, Inc. representing program management services on Jail Annex, payment number 21.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$222,283.04 FROM GODWIN BARNETT WOODS ARCHITECTS REPRESENTING PROFESSIONAL SERVICES FOR NEW JAIL.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$222,283.04 from Godwin Barnett Woods Architects representing professional services for new 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 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 \$222,283.04 to Godwin Barnett Woods Architects representing professional services for new jail.

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

- Ernest M. Waters and Linda F. Waters Craze Road, Targum Road District 2
- Philip Earl Bray and Cappy D.M. Bray Ball Diamond Road District 4

Mr. Randy Vest, member of the Commission, offered the motion to approve the following Certificates to subdivide and consolidate properties located within Morgan County for:

- Ernest M. Waters and Linda F. Waters Craze Road, Targum Road District 2
- Philip Earl Bray and Cappy D.M. Bray Ball Diamond Road District 4

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

RESOLUTION 15-313

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 Ernest M. Waters and Linda F. Waters – Craze Road, Targum Road, District 2, this the 23rd day of June, 2015.

RESOLUTION 15-314

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 Philip Earl Bray and Cappy D.M. Bray – Ball Diamond Road, District 4, this the 23rd day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN, ON BEHALF OF MORGAN COUNTY, TO EXECUTE AND DELIVER A GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA (FEDERAL AVIATION ADMINISTRATION) PROVIDING A GRANT IN THE AMOUNT OF \$646,200.00 FOR THE BENEFIT OF PRYOR FIELD AIRPORT AUTHORITY, TO BE USED FOR THE ACQUISITION OF LAND.

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 15-315

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman, on behalf of Morgan County, to execute and deliver a Grant Agreement with the United States of America (Federal Aviation Administration) providing a grant in the amount of \$646,200.00 for the benefit of Pryor Field Airport Authority, to be used for the acquisition of land, this the 23rd day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT WITH COURT APPOINTED SPECIAL ADVOCATES (CASA) FOR THE PURPOSE OF PROVIDING OFFICE SPACE AT THE MORGAN COUNTY COURTHOUSE LOCATED AT 302 LEE STREET, NE, DECATUR, ALABAMA.

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 15-316

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 Court Appointed Special Advocates (CASA) for the purpose of providing office space at the Morgan County Courthouse located at 302 Lee Street, NE, Decatur, Alabama, this the 23rd day of June, 2015.

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

- **Brian A. Oakes, POA for Charlotte Broadway \$16,846.36**
Parcel No. 02-07-26-4-003-055.000

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 15-317

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following excess proceed claim arising from Revenue Commissioner's tax sales:

- **Brian A. Oakes, POA for Charlotte Broadway \$16,846.36**
Parcel No. 02-07-26-4-003-055.000

THIS the 23rd day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE MASTER SUPPORT AGREEMENT AND AUTHORIZATION FOR EFT WITH PET SMART CHARITIES TO BECOME AN ADOPTION PARTNER.

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 15-318

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the Master Support Agreement and authorization for EFT with Pet Smart Charities to become an adoption partner, this the 23rd day of June, 2015.

ADOPT RESOLUTION ACCEPTING A PETITION FROM ABUTTING LANDOWNERS TO VACATE PORTIONS OF STATE CRUSHER ROAD AND E STATE CRUSHER ROAD AND ANY OTHER ROAD RIGHT-OF-WAYS LYING WITHIN THE E1/2 OF THE NW1/4 AND THE NE1/4 OF SECTION 19, TOWNSHIP 8 SOUTH, RANGE 4 WEST IN DISTRICT 3 AND SET A PUBLIC HEARING TO BE HELD DURING THE REGULARLY SCHEDULED COMMISSION MEETING ON JULY 28, 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 15-319

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby accept a petition from abutting landowners to vacate portions of State Crusher Road and E State Crusher Road and any other road right-of-ways lying within the E1/2 of the NW1/4 and the NE1/4 of Section 19, Township 8 South, Range 4 West in District 3 and set a Public Hearing to be held during the regularly scheduled Commission meeting on July 28, 2015, at 9:00 a.m., this the 23rd day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS AND/OR PURCHASE OFF AVAILABLE EXISTING BIDS TWO (2) REPLACEMENT TRUCKS FOR THE MORGAN COUNTY ENGINEERING DEPARTMENT.

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 15-320

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 available existing bids two (2) replacement trucks for the Morgan County Engineering Department, this the 23rd day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS AND/OR PURCHASE OFF AVAILABLE EXISTING BIDS SURVEY EQUIPMENT FOR THE MORGAN COUNTY ENGINEERING DEPARTMENT.

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 15-321

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 available existing bids survey equipment for the Morgan County Engineering Department, this the 23rd day of June, 2015.

ADOPT RESOLUTION APPROVING DEBRA GARDNER, DIRECTOR OF MCATS/COA, TO USE AMERICAN RECOVERY AND REINVESTMENT (ARRA) FUNDING, APPROVED BY ALABAMA DEPARTMENT OF TRANSPORTATION, IN THE AMOUNT OF \$71,168.00 TO FACILITATE THE PURCHASE OF DISPATCHING/SCHEDULING SOFTWARE UPGRADES, SOFTWARE SUPPORT AND SUPPORT EQUIPMENT.

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 15-322

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Debra Gardner, Director of MCATS/COA, to use American Recovery and Reinvestment (ARRA) funding, approved by Alabama Department of Transportation (ALDOT), in the amount of \$71,168.00 to facilitate the purchase of dispatching/scheduling software upgrades, software support and support equipment, this the 23rd day of June, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE SUBGRANT AWARD DOCUMENTS BETWEEN ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS LAW ENFORCEMENT AND TRAFFIC SAFETY DIVISION AND MORGAN COUNTY TO PROVIDE THE COUNTY \$75,000.00 FROM THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR MORGAN COUNTY NARCOTIC AND VIOLENT CRIME TASK FORCE.

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 15-323

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the subgrant award documents between Alabama Department of Economic and Community Affairs Law Enforcement and Traffic Safety Division and Morgan County to provide the county \$75,000.00 from the Edward Byrne Justice Assistance Grant (JAG) Program for Morgan County Narcotic and Violent Crime Task Force, this the 23rd day of June, 2015.

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

Morgan County Environmental
 Remove from Inventory
 May 2015

Date	Description	Amount	Status
1996	Display Unit with Hutch	1,225.00	Surplus
1996	Parking Space for Mobile Unit	10,214.30	Replaced
2/21/1996	Air Wrench	337.16	Scrap
2/23/1996	8x8 Building	715.00	Scrap
2/29/1996	Radios	8,826.25	Scrap
3/28/1996	Gateway 2000	7,648.00	Scrap
11/15/1996	Cannon Bubblejet Printer	547.54	Scrap
11/15/1996	GIS-Phase II Truck Route System	8,900.00	Obsolete
4/9/1998	Trailer	9,995.00	Stolen

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 15-324

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:

Morgan County Environmental
 Remove from Inventory
 May 2015

Date	Description	Amount	Status
1996	Display Unit with Hutch	1,225.00	Surplus
1996	Parking Space for Mobile Unit	10,214.30	Replaced
2/21/1996	Air Wrench	337.16	Scrap
2/23/1996	8x8 Building	715.00	Scrap
2/29/1996	Radios	8,826.25	Scrap
3/28/1996	Gateway 2000	7,648.00	Scrap
11/15/1996	Cannon Bubblejet Printer	547.54	Scrap
11/15/1996	GIS-Phase II Truck Route System	8,900.00	Obsolete
4/9/1998	Trailer	9,995.00	Stolen

THIS the 23rd day of June, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,301.80 FROM TRIDENT INSURANCE REPRESENTING DEDUCTIBLE ON CLAIM NUMBER TNT-0088687 – ROBERSON, MCATS – AUTO PROPERTY DAMAGE.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,301.80 from Trident Insurance representing deductible on Claim Number TNT-0088687 – Roberson, MCATS – auto property damage

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 \$1,301.80 to Trident Insurance representing deductible on Claim Number TNT-0088687 – Roberson, MCATS – auto property damage.

ADOPT RESOLUTION TO RE-SCHEDULE MEETING ORIGINALLY SCHEDULED FOR TUESDAY, JULY 14, 2015 TO THURSDAY, JULY 16, 2015, 9:00 A.M.

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 15-325

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the re-scheduling of meeting originally scheduled for Tuesday, July 14, 2015 to Thursday, July 16, 2015, 9:00 a.m., this the 23rd day of June, 2015.

ADOPT RESOLUTION AUTHORIZING GREG ABERCROMBIE, DISTRICT 4 COMMISSIONER, TO HIRE TWO (2) TEMPORARY PART-TIME WORKERS, \$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 15-326

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Greg Abercrombie, District 4 Commissioner, to hire two (2) temporary part-time workers, \$8.34 per hour, no benefits, this the 23rd day of June, 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. Randy Vest, seconded by Mr. Don Stisher, and unanimously carried that the Morgan County Commission duly adjourned.

These Minutes were approved
this the 16th day of July, 2015.

RAY LONG, CHAIRMAN

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER