

MORGAN COUNTY COMMISSION RE-SCHEDULED MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Thursday, July 16, 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, members. 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
Greg Bodley, County Engineer
Eddie Hicks, EMA Director
Keith Clines, Decatur Daily
Randy Garrison, Hartselle Enquirer
Derrick Shull, WYAM TV 51

AGENDA

The Agenda for the meeting of Thursday, July 16, 2015, had been presented to the Commission for review. The Agenda was amended as follows:

Items Changed:

18. Adopt resolution authorizing the Chairman to execute change order number 1 with Adams Building Company, LLC on Lacey's Spring Senior Center project, District 4, representing extension of completion date to ~~November~~ **December** 5, 2015.
36. Adopt resolution approving ~~the addition~~ **renewal** of Telemedicine (MD Live) to the employee benefits package at a county cost of \$3.50 per contract per month and available to the employees at no cost with an effective date of October 1, 2015.

Item #38 – Changed to Item #41

Items Added:

38. Review and approve invoices totaling \$8,132.83 from Harris, Caddell & Shanks, P.C. representing professional services for Morgan County departments for June 2015.
39. Adopt resolution allowing the Chairman to begin the process for obtaining additional funding in the amount of \$3,000,000.00 for Jail Project.
40. County Commission to adjourn to Executive Session to discuss pending litigations.

After due consideration it is therefore ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried that the Agenda be, and are hereby approved for Thursday, July 16, 2015.

MINUTES

The Minutes of the meeting held on Tuesday, June 23, 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 AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF \$1,312.25 SUBMITTED BY FAMILY DOLLAR FOR THE MONTH OF JULY 2014, DUE TO MISCALCULATION.

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 15-327

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 \$1,312.25 submitted by Family Dollar for the month of July 2014, due to miscalculation, this the 16th day of July, 2015.

ADOPT RESOLUTION AUTHORIZING SEAN DAILEY, PARKS & RECREATION DIRECTOR, TO FILL THE VACANT POSITION OF GROUNDSKEEPER (9920) FOR MORGAN COUNTY PARKS, GRADE 4 (\$12.65 - \$16.51).

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 15-328

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sean Dailey, Parks & Recreation Director, to fill the vacant position of Groundskeeper (9920) for Morgan County Parks, Grade 4 (\$12.65 - \$16.51), this the 16th day of July, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A LETTER OF SUPPORT ON BEHALF OF THE MORGAN COUNTY COMMISSION REPRESENTING THE CONTINUED SUPPORT OF THE MORGAN COUNTY COMMUNITY CORRECTIONS PROGRAM.

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 15-329

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute a Letter of Support on behalf of the Morgan County Commission representing the continued support of the Morgan County Community Corrections Program, this the 16th day of July, 2015.

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

- Decatur Alabama Kennel Club (Cotton Cluster Dog Show) ----- \$200.00
- Hartselle High School Volleyball (Media Guide Ad) ----- \$125.00
- LCpl Jonathan L. Smith Det 1427 (Banquet Sponsor) ----- \$250.00
- North Alabama Mutual Aid Assoc. (Resource Guide) ----- \$250.00
- Hartselle Enquirer (FYI – Visitors Guide) ----- \$550.00

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

RESOLUTION 15-330

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

- Decatur Alabama Kennel Club (Cotton Cluster Dog Show) - \$200.00
 - Hartselle High School Volleyball (Media Guide Ad) - \$125.00
-

- LCpl Jonathan L. Smith Det 1427 (Banquet Sponsor) - \$250.00
- North Alabama Mutual Aid Assoc. (Resource Guide) - \$250.00
- Hartselle Enquirer (FYI – Visitors Guide) - \$550.00

THIS the 16th day of July, 2015.

**ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER,
TO CONTRIBUTE \$2,800.00 TO THE TOWN OF FALKVILLE POLICE DEPARTMENT,
PAYABLE OUT OF DISTRICT 3 ROAD AND BRIDGE FUND.**

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 15-331

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to contribute \$2,800.00 to the Town of Falkville Police Department, payable out of District 3 Road and Bridge Fund, this the 16th day of July, 2015.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$245.00 FROM AMERICAN
INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS REPRESENTING MEMBERSHIP
DUES FOR JULIE REEVES, DEPUTY CHIEF ADMINISTRATIVE OFFICER, AND
EFFECTIVE AUGUST 1, 2015 THROUGH JULY 31, 2016.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$245.00 from American Institute of Certified Public Accountants representing membership dues for Julie Reeves, Deputy Chief Administrative Officer, and effective August 1, 2015 through July 31, 2016.

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 \$245.00 to American Institute of Certified Public Accountants representing membership dues for Julie Reeves, Deputy Chief Administrative Officer, and effective August 1, 2015 through July 31, 2016.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$125.00 FROM ALABAMA
ASSOCIATION OF PUBLIC PERSONNEL ADMINISTRATORS REPRESENTING
MEMBERSHIP DUES FOR BELINDA EALEY, CHIEF ADMINISTRATIVE OFFICER,
AND STAR LOYD, PAYROLL / BENEFITS OFFICER FOR 2015.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$125.00 from Alabama Association of Public Personnel Administrators representing membership dues for Belinda Ealey, Chief Administrative Officer, and Star Loyd, Payroll / Benefits Officer for 2015.

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 \$125.00 to Alabama Association of Public Personnel Administrators representing membership dues for Belinda Ealey, Chief Administrative Officer, and Star Loyd, Payroll / Benefits Officer for 2015.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$13,027.20 FROM ALABAMA
DEPARTMENT OF EXAMINERS OF PUBLIC ACCOUNTS REPRESENTING AUDIT
SERVICES PERFORMED FOR 2013/14.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$13,027.20 from Alabama Department of Examiners of Public Accounts representing audit services performed for 2013/14.

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 \$13,027.20 to Alabama Department of Examiners of Public Accounts representing audit services performed for 2013/14.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$573.50 FROM TRAVELERS INSURANCE REPRESENTING DEDUCTIBLE ON CLAIM NUMBER EOW2609 – HAGOOD.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$573.50 from Travelers Insurance representing deductible on claim number EOW2609 – Hagood.

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 \$573.50 to Travelers Insurance representing deductible on claim number EOW2609 – Hagood.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A SERVICE AGREEMENT BETWEEN THE MORGAN COUNTY COMMISSION AND THE CITY OF DECATUR REPRESENTING THE ANNUAL APPROPRIATION BY THE CITY TO THE MORGAN COUNTY EMERGENCY MANAGEMENT AGENCY 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 15-332

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute a service agreement between the Morgan County Commission and the City of Decatur representing the annual appropriation by the city to the Morgan County Emergency Management Agency for the period covering October 1, 2015 through September 30, 2016, this the 16th day of July, 2015.

ADOPT RESOLUTION APPROVING THE CHECKS ISSUED FOR JUNE 2015, TOTALING \$5,704,551.01.

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 15-333

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following checks issued for June 2015, totaling \$5,704,551.01:

Morgan County Commission Disbursement Information for Agenda June 2015		
Account	Check Numbers	Total Amount
Accounts Payable	205838 - 206424	\$ 2,555,765.31
Payroll	219270 - 220114	71,205.07
Juvenile Court Boot Camp Fund	194 - 194	80,000.00
Accounts Payable ACH	2525 - 2588	2,685,691.67
Payroll ACH	358 - 361	311,888.96
Total		\$ 5,704,551.01

THIS the 16th day of July, 2015.

REVIEW AND APPROVE PERSONNEL CHANGES FOR JUNE 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

Donald Carr, Sheriff
Thomas Hines, Sheriff
David Carr, Sheriff
Steven Edge, Sheriff
Robert Thole, Sheriff
Tracey Driver, Park & Recreation
Ricky Brooks, Environmental/Recycling

Additions

Jaythan Brown, Sheriff
Tammy Staten, Sheriff
Scott Willerton, Sheriff
Corey Morrow, Sheriff
Jesse Cummings, Sheriff
Haley Schrimsher, Sheriff

After due consideration it is therefore ordered by the Commission on motion of Mr. Greg Abercrombie, seconded by Mr. Randy Vest, and unanimously carried that the employee changes as per above, be, and are hereby approved as presented.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN THE MORGAN COUNTY JUVENILE PROBATION OFFICE AND JAMIE CIFUENTES TO DEVELOP A DATABASE FOR THE MORGAN COUNTY JUVENILE COURT TRUANCY PROGRAM.

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 15-334

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute a Memorandum of Understanding between the Morgan County Juvenile Probation Office and Jamie Cifuentes to develop a database for the Morgan County Juvenile Court Truancy Program, this the 16th day of July, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$16,111.00 FROM VOLKERT, INC. REPRESENTING PROGRAM MANAGEMENT SERVICES ON JAIL ANNEX, PAYMENT NUMBER 22.

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 22.

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

It is further ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Jeff Clark and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$16,111.00 to Volkert, Inc. representing Program Management Services on Jail Annex, payment number 22.

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

- **Benny H. Childers Parcel No. 20-02-10-0-000-004.000 \$17,554.70**

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 15-335

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

- **Benny H. Childers Parcel No. 20-02-10-0-000-004.000 \$17,554.70**

THIS the 16th day of July, 2015.

REVIEW AND APPROVE INVOICES TOTALING \$104.00 FROM MEADOWBROOK INSURANCE REPRESENTING INSURANCE COVERAGE ON THE FOLLOWING:

- **2015 Chevrolet Silverado \$85.00**

- **1988 Ford Pickup** **\$19.00**

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$104.00 from Meadowbrook Insurance representing the above mentioned vehicles.

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 invoices 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 \$104.00 to Meadowbrook Insurance representing insurance coverage on the following:

- 2015 Chevrolet Silverado \$85.00
- 1988 Ford Pickup \$19.00

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$5,470.34 FROM ALDOT REPRESENTING FINAL PAYMENT OF PROJECT NO. BR-5202(200).

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$5,470.34 from ALDOT representing final payment of Project No. BR-5202(200).

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 \$5,470.34 to ALDOT representing final payment of Project No. BR-5202(200).

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE CHANGE ORDER NUMBER 1 WITH ADAMS BUILDING COMPANY, LLC ON LACEY'S SPRING SENIOR CENTER PROJECT, DISTRICT 4, REPRESENTING EXTENSION OF COMPLETION DATE TO DECEMBER 5, 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 15-336

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute change order number 1 with Adams Building Company, LLC on Lacey's Spring Senior Center project, District 4, representing extension of completion date to December 5, 2015, this the 16th day of July, 2015.

ADOPT RESOLUTION APPROVING SUBMITTAL OF STANDARD FLOOD INSURANCE APPLICATION FOR COVERAGE AMOUNT OF \$500,000.00 WITH \$5,000.00 DEDUCTIBLE FOR SYSTEM OF SERVICES BUILDING LOCATED AT 2531 HIGHWAY 20 WEST, DECATUR, ALABAMA, WITH ANNUAL PREMIUM OF \$1,361.00, EFFECTIVE OCTOBER 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 15-337

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the submittal of standard flood insurance application for coverage amount of \$500,000.00 with \$5,000.00 deductible for System of Services Building located at 2531 Highway 20 West, Decatur, Alabama, with annual premium of \$1,361.00, effective October 1, 2015, this the 16th day of July, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,373.00 FROM THE ASSOCIATION OF TENNESSEE VALLEY GOVERNMENTS REPRESENTING MEMBERSHIP SERVICE FEES FOR THE MORGAN COUNTY COMMISSION, EFFECTIVE FY2015/16.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,373.00 from the Association of Tennessee Valley Governments representing membership service fees for the Morgan County Commission, effective FY2015/16.

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 \$1,373.00 to the Association of Tennessee Valley Governments representing membership service fees for the Morgan County Commission, effective FY2015/16.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE CHANGE ORDER NUMBER 1 WITH AQUA MARINE ENTERPRISES, INC. ON OAK RIDGE VOLUNTEER FIRE DEPARTMENT PROJECT, DISTRICT 2, REPRESENTING ADDITIONAL CHARGE OF \$2,500.00 FOR INCREASE IN SIZE OF GENERATOR.

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 15-338

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute change order number 1 with Aqua Marine Enterprises, Inc. on Oak Ridge Volunteer Fire Department project, District 2, representing additional charge of \$2,500.00 for increase in size of generator, this the 16th day of July, 2015.

REVIEW AND APPROVE INVOICES TOTALING \$1,037.00 FROM TERRACON CONSULTANTS, INC. REPRESENTING SERVICES RELATED TO THE BRIDGE REPLACEMENT PROJECTS ON THE FOLLOWING:

- **Contract No. E1145196 Cotaco-Florette Road, District 4 \$746.00**
- **Contract No. E1145197 Cedar Creek Church Road, District 3 \$291.00**

The Chairman brought to the attention of the Commission that he was in receipt of invoices from Terracon Consultants, Inc. representing services related to the above mentioned bridge replacement projects.

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 invoices be approved as presented.

It is further ordered by the Commission on motion of Mr. Greg Abercrombie, seconded by Mr. Don Stisher and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$1,037.00 to Terracon Consultants, Inc. representing services related to the bridge replacement projects on the following:

- **Contract No. E1145196 Cotaco-Florette Road, District 4 \$746.00**
- **Contract No. E1145197 Cedar Creek Church Road, District 3 \$291.00**

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$311,072.00 FROM LEE BUILDERS, INC. REPRESENTING PAYMENT NUMBER 1 ON JAIL CONSTRUCTION PROJECT.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$311,072.00 from Lee Builders, Inc. representing payment number 1 on Jail Construction Project.

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 \$311,072.00 to Lee Builders, Inc. representing payment number 1 on Jail Construction Project.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE INTERAGENCY AGREEMENT WITH MORGAN COUNTY SHERIFF’S OFFICE, MORGAN COUNTY DISTRICT ATTORNEY’S OFFICE, CITY OF HARTSELLE AND THE HARTSELLE POLICE 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 15-339

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Interagency Agreement with Morgan County Sheriff’s Office, Morgan County District Attorney’s Office, City of Hartselle and the Hartselle Police Department, this the 16th day of July, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE CHANGE ORDER NUMBER 1 WITH TYLER TECHNOLOGIES, INC. FOR LICENSED SOFTWARE PRODUCTS AND SERVICES FOR MORGAN COUNTY, REPRESENTING THE ADDITION OF BUSINESS LICENSE MODULE IN THE AMOUNT OF \$25,165.00.

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

RESOLUTION 15-340

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute change order number 1 with Tyler Technologies, Inc. for Licensed Software Products and Services for Morgan County, representing the addition of Business License module in the amount of \$25,165.00, this the 16th day of July, 2015.

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR VARIOUS DEPARTMENTS FOR JUNE 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 15-341

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 June 2015:

Morgan County Commission		
Budget Amendments for Board Approval		
May 2015		
General Fund	DEBIT	CREDIT
00100044772 - Revenue	1,100	
00152300219 - Expenditures		1,100
00100047908 - Revenue	4,800	
00151300170 - Expenditures		4,800
(To amend budget for revenue and expenditures not previously budgeted)		
Parks & Recreation Fund		
0509999961122 - Transfers In	215,535	
05057205520 - Expenditures		61,111
05057205530 - Expenditures		154,424
(To amend budget for transfer in and expenditures not previously budgeted)		
Road & Bridge Fund		
1129999961000 - Prior Year Revenue	615,535	
1129999962175 - Transfer Out		215,535
11253200123 - Expenditures		100,000
11253300123 - Expenditures		100,000
11253400123 - Expenditures		100,000
11253500123 - Expenditures		100,000
(To amend budget for transfer out not previously budgeted)		
Capital Improvements Fund		
1169999961000 - Prior Year Revenue	621,903	
1165110231 - Expenditures		315,009
11655100294 - Expenditures		201,059
11656215530 - Expenditures		105,835
(To amend budget for expenditures not previously budgeted)		

THIS the 16th day of July, 2015.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO CONTRIBUTE \$49,900.00 TO NEEL VOLUNTEER FIRE DEPARTMENT TO ASSIST WITH A PUBLIC SAFETY PROJECT, 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 15-342

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to contribute \$49,900.00 to Neel Volunteer Fire Department to assist with a Public Safety Project, payable out of District 2 Road and Bridge Funds, this the 16th day of July, 2015.

ADOPT RESOLUTION AUTHORIZING DEBRA GARDNER, DIRECTOR OF COMMISSION ON AGING/MCATS, TO FILL THE VACANT POSITION OF OUTREACH COORDINATOR (1303), GRADE 2 (\$10.17 - \$13.27).

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 15-343

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 vacant position of Outreach Coordinator (1303), Grade 2 (\$10.17 - \$13.27), this the 16th day of July, 2015.

ADOPT RESOLUTION FOR THE ACCEPTANCE OF RIGHT-OF-WAY FOR WELCOME FALLS ROAD, LOCATED BETWEEN GUM POND ROAD AND HOLCOMB ROAD, DISTRICT 3.

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 15-344

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the acceptance of Right-of-Way for Welcome Falls Road, located between Gum Pond Road and Holcomb Road, District 3, this the 16th day of July, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXTEND CONTRACTS ON THE ITEMS LISTED BELOW FOR MORGAN COUNTY FOR THE TIME PERIOD OF OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016, USING THE SAME PRICING, TERMS AND CONDITIONS. IF THE EXTENSION IS REJECTED BY THE VENDOR; AUTHORIZE THE CHAIRMAN TO ADVERTISE THE ITEM FOR BIDS.

- Chipseal (Charles E. Watts, Inc.)
- Concrete Pipe (Delivered - Harvey Culvert Co., Inc.; Vendor Site – Hanson Pipe and Precast)
- Stone (Vulcan Materials Co.; Rogers Group, Inc.; Blount Springs Materials)
- Hot Bit. Plant Mix (In-place and plant site – Reed Contracting Services, Inc.; Plant site – Wiregrass Construction Co. Inc.)
- Cold Mix (Delivered - Midsouth Paving Inc., Plant site – Advanced Asphalt, Wiregrass Construction Co. Inc.)
- Traffic Stripe (J.C. Cheek Contractors, Inc.)
- Traffic Signs (Traffic Signs, Inc.)
- Gasoline and Diesel (Petroleum Sales)
- Lubricants and Antifreeze (W.H. Thomas Oil Co.)
- Guardrail (Alabama Guardrail, Inc.)

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 15-345

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to extend contracts on the items listed below for Morgan County for the time period of October 1, 2015 through September 30, 2016, using the same pricing, terms and conditions. If the extension is rejected by the vendor; authorize the Chairman to advertise the item for bids:

- **Chipseal** (Charles E. Watts, Inc.)
- **Concrete Pipe** (Delivered - Harvey Culvert Co., Inc.; Vendor Site – Hanson Pipe and Precast)
- **Stone** (Vulcan Materials Co.; Rogers Group, Inc.; Blount Springs Materials)
- **Hot Bit, Plant Mix** (In-place and plant site – Reed Contracting Services, Inc.; Plant site – Wiregrass Construction Co. Inc.)
- **Cold Mix** (Delivered - Midsouth Paving Inc., Plant site – Advanced Asphalt, Wiregrass Construction Co. Inc.)
- **Traffic Stripe** (J.C. Cheek Contractors, Inc.)
- **Traffic Signs** (Traffic Signs, Inc.)
- **Gasoline and Diesel** (Petroleum Sales)
- **Lubricants and Antifreeze** (W.H. Thomas Oil Co.)
- **Guardrail** (Alabama Guardrail, Inc.)

THIS the 16th day of July, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE THE FOLLOWING ITEMS FOR BIDS FOR FY 2015/16, WITH EXTENSION CLAUSE:

- **Corrugated Metal Pipe**
- **Liquid Asphalt**

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 15-346

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to advertise the following items for bid for FY 2015/16, with extension clause:

- **Corrugated Metal Pipe**
- **Liquid Asphalt**

THIS the 16th day of July, 2015

ADOPT RESOLUTION APPROVING THE RENEWAL CONTRACT WITH BLUE CROSS/BLUE SHIELD OF ALABAMA EMPLOYEES' HEALTH INSURANCE COVERAGE FOR THE PERIOD OF OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 WITH THE FOLLOWING MONTHLY DEPOSIT RATES:

- **Family** **\$1,200.00**
- Single** **\$ 460.00**
- **Retirees Family** **\$1,200.00**
- Retirees Single** **\$ 460.00**
- **COBRA Family** **\$1,353.00**
- COBRA Single** **\$ 527.00**

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 15-347

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the renewal contract with Blue Cross/Blue Shield of Alabama employees' health insurance coverage for the period of October 1, 2015 through September 30, 2016 with the following monthly deposit rates:

- Family \$1,200.00
- Single \$ 460.00
- Retirees Family \$1,200.00
- Retirees Single \$ 460.00
- COBRA Family \$1,353.00
- COBRA Single \$ 527.00

THIS the 16th day of July, 2015.

ADOPT RESOLUTION ESTABLISHING THE FOLLOWING MONTHLY EMPLOYEE CONTRIBUTION FOR HEALTH INSURANCE WITH BLUE CROSS/BLUE SHIELD OF ALABAMA, EFFECTIVE OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016; WITH THE EXCEPTION OF ANY ADDITIONAL PCORI AND REINSURANCE FEES REQUIRED BY THE AFFORDABLE HEALTH CARE ACT:

- **Family \$ 167.00**
- **Single \$ 64.00**
- **Retirees Family \$ 300.00**
- **Retirees Single \$ 200.00**
- **COBRA Family \$1,353.00**
- **COBRA Single \$ 527.00**

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 15-348

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby establish the following monthly employee contribution for health insurance with Blue Cross/Blue Shield of Alabama, effective October 1, 2015 through September 30, 2016; with the exception of any additional PCORI and reinsurance fees required by the Affordable Health Care Act:

- Family \$ 167.00
- Single \$ 64.00
- Retirees Family \$ 300.00
- Retirees Single \$ 200.00
- COBRA Family \$1,353.00
- COBRA Single \$ 527.00

THIS the 16th day of July, 2015.

ADOPT RESOLUTION ESTABLISHING A MANDATORY EMPLOYEE PAYROLL DEDUCTION IN ACCORDANCE WITH THE FOLLOWING SCHEDULE TO BE IDENTIFIED AS "HEALTHCARE TAX" FOR PURPOSES OF COMPLIANCE WITH THE AFFORDABLE HEALTH CARE ACT EFFECTIVE JANUARY 1, 2016 FOR THE ADDITIONAL COST OF THE REINSURANCE FEES REQUIRED ON ALL EMPLOYEES AND DEPENDENTS COVERED ON THE BLUE CROSS/BLUE SHIELD HEALTH INSURANCE CONTRACT WHICH WILL BE DEDUCTED ON THE SECOND PAYROLL OF EACH MONTH. RETIREES WILL BE REQUIRED TO SUBMIT THE FOLLOWING AMOUNTS ALONG WITH THEIR MONTHLY CONTRIBUTION RATE IN ACCORDANCE WITH THE FOLLOWING SCHEDULE.

- **1 life \$ 2.25**
- **2 lives \$ 4.50**
- **3 lives \$ 6.75**
- **4 lives \$ 9.00**
- **5 lives and above \$11.25**

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 15-349

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby establish a mandatory employee payroll deduction in accordance with the following schedule to be identified as "HealthCare Tax" for purposes of compliance with the Affordable Health Care Act effective January 1, 2016 for the additional cost of the Reinsurance Fees required on all employees and dependents covered on the Blue Cross/Blue Shield health insurance contract which will be deducted on the second payroll of each month. Retirees will be required to submit the following amounts along with their monthly contribution rate in accordance with the following schedule:

- 1 life \$ 2.25
- 2 lives \$ 4.50
- 3 lives \$ 6.75
- 4 lives \$ 9.00
- 5 lives and above \$11.25

THIS the 16th day of July, 2015

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE ON BEHALF OF MORGAN COUNTY, THE SELF-INSURED MEDICAL STOP LOSS WITH BCS INSURANCE COMPANY REPRESENTING SPECIFIC STOP LOSS OF \$75,000.00 AND A \$75,000.00 AGGREGATING SPECIFIC DEDUCTIBLE FOR EMPLOYEE'S HEALTH INSURANCE, EFFECTIVE AUGUST 1, 2015 THROUGH JULY 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 15-350

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute on behalf of Morgan County, the Self-Insured Medical Stop Loss with BCS Insurance Company representing specific stop loss of \$75,000.00 and a \$75,000.00 aggregating specific deductible for employee's health insurance, effective August 1, 2015 through July 31, 2016, this the 16th day of July, 2015.

ADOPT RESOLUTION APPROVING RENEWAL OF TELEMEDICINE (MD LIVE) TO THE EMPLOYEE BENEFITS PACKAGE AT A COUNTY COST OF \$3.50 PER CONTRACT PER MONTH AND AVAILABLE TO THE EMPLOYEES AT NO COST WITH AN EFFECTIVE DATE OF OCTOBER 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 15-351

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve renewal of Telemedicine (MD Live) to the employee benefits package at a county cost of \$3.50 per contract per month and available to the employees at no cost with an effective date of October 1, 2015, this the 16th day of July, 2015.

DISCUSS AND APPROVE 2016/2017 HOLIDAY SCHEDULE.

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 15-352

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following 2016/2017 holiday schedule:

MORGAN COUNTY COMMISSION**Holiday Schedule for FY 2016-2017**

<u>Holiday</u>	<u>Weekday</u>	<u>Date</u>
Columbus Day	Monday	10-Oct-16
Veterans Day	Friday	11-Nov-16
Thanksgiving	Thursday	24-Nov-16
	Friday	25-Nov-16
Christmas	Friday	23-Dec-16
	Monday	26-Dec-16
New Years	Monday	2-Jan-17
Martin Luther King, Jr.	Monday	16-Jan-17
Presidents Day	Monday	20-Feb-17
Good Friday	Friday	14-Apr-17
Memorial Day	Monday	29-May-17
Independence Day	Tuesday	4-Jul-17
Labor Day	Monday	4-Sep-17

THIS the 16th day of July, 2015.

REVIEW AND APPROVE INVOICES TOTALING \$8,132.83 FROM HARRIS, CADDELL & SHANKS, P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR JUNE 2015.

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$8,132.83 from Harris, Caddell & Shanks, P.C. representing professional services for Morgan County departments for June 2015.

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 invoices 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 \$8,132.83 to Harris, Caddell & Shanks, P.C. representing professional services for Morgan County departments for June 2015.

ADOPT RESOLUTION ALLOWING THE CHAIRMAN TO BEGIN THE PROCESS FOR OBTAINING ADDITIONAL FUNDING IN THE AMOUNT OF \$3,000,000.00 FOR JAIL PROJECT.

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 15-353

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve allowing the Chairman to begin the process for obtaining additional funding in the amount of \$3,000,000.00 for Jail Project, this the 16th day of July, 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. Don Stisher, seconded by Mr. Greg Abercrombie 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 9:50 a.m. and the following statement was signed and dated by County Attorney, William E. Shinn, Jr.

HARRIS, CADDELL & SHANKS, P.C.
ATTORNEYS AT LAW
P. O. BOX 2688

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
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RETIREE
CHARLES L. MURPHREE
JON H. MOORES

July 16, 2015
Date

E-Mail/Direct Dial:
bshinn@harriscaddell.com
(256) 340-8041

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.
William E. Shinn, Jr.
Attorney at Law
Alabama Bar No. SHI004

WESJr:ah

AFTER ADJOURNMENT OF THE EXECUTIVE SESSION THE CHAIRMAN CALLED THE MEETING OF THE MORGAN COUNTY COMMISSION OF THURSDAY, JULY 16, 2015, BACK TO ORDER AT 10:02 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. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried that the Morgan County Commission duly adjourned.

RAY LONG, CHAIRMAN

These Minutes were approved
this the 28th day of July, 2015.

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER