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## MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, August 25, 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
Randy Garrison, Hartselle Enquirer	Derrick Shull, WYAM TV 51
Eddie Hicks, EMA	Johnny Howell, Environmental

### AGENDA

The Agenda for the meeting of Tuesday, August 25, 2015, had been presented to the Commission for 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 the Agenda be, and are hereby approved for Tuesday, August 25, 2015.

### MINUTES

The Minutes of the meetings held on Tuesday, August 11, 2015 and Wednesday, August 12, 2015 had been presented to the Commission by email for their review.

After due consideration it is therefore ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that there being no further additions or corrections to the above listed minutes, they are hereby approved.

**OLD BUSINESS:** N/A

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS TO PROVIDE CLEANING SERVICES TO THE FARM SERVICE CENTER LOCATED AT 3120 HWY. 36 WEST, HARTSELLE, ALABAMA.**

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 15-387**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to advertise for bids to provide cleaning services to the Farm Service Center located at 3120 Hwy. 36 West, Hartselle, Alabama, this the 25<sup>th</sup> day of August, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF A STORAGE/EQUIPMENT BUILDING FOR BRINDLEE MOUNTAIN PARK, DISTRICT 4.**

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

**RESOLUTION 15-388**

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BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to advertise for bids for construction of a Storage/Equipment Building for Brindlee Mountain Park, District 4, this the 25<sup>th</sup> day of August, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO FILL THE POSITION OF DIRECTOR OF ANIMAL SERVICES, GRADE 12 (\$22.56 - \$29.46).**

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

**RESOLUTION 15-389**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to fill the position of Director of Animal Services, Grade 12 (\$22.56 - \$29.46), this the 25<sup>th</sup> day of August, 2015.

**ADOPT RESOLUTION AUTHORIZING DEBRA GARDNER, DIRECTOR OF COMMISSION ON AGING / MCATS, TO FILL THE POSITION OF DISPATCHER 1, GRADE 2 (\$10.17 - \$13.27).**

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 15-390**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Debra Gardner, Director of Commission on Aging / MCATS, to fill the position of Dispatcher 1, Grade 2 (\$10.17 - \$ 13.27), this the 25<sup>th</sup> day of August, 2015.

**ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR VARIOUS DEPARTMENTS FOR JULY 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 15-391**

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 July 2015:

<b>Budget Amendments for Board Approval</b>		
<b>July 2015</b>		
<b>General Fund</b>	<b>DEBIT</b>	<b>CREDIT</b>
001 000 47905 - Revenue	22,763	
00152100234 - Expenditures		19,592
00152201234 - Expenditures		3,171
(To amend budget for revenue and expenditures not previously budgeted)		
<b>Road &amp; Bridge Fund</b>		
11253200123 - Expenditures	100,000	
11253300123 - Expenditures	100,000	
11253400123 - Expenditures	100,000	
11253500123 - Expenditures	100,000	
11253200213 - Expenditures		100,000
11253300213 - Expenditures		100,000
11253400213 - Expenditures		100,000
11253500213 - Expenditures		100,000
(To correct prior month budget amendment)		

THIS the 25<sup>th</sup> day of August, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT BETWEEN MORGAN COUNTY COMMISSION ON AGING AND MORGAN COUNTY AREA TRANSPORTATION SYSTEM REPRESENTING TRANSPORTATION SERVICES IN MORGAN COUNTY EFFECTIVE OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016.**

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 15-392**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the agreement between Morgan County Commission on Aging and Morgan County Area Transportation System representing transportation services in Morgan County effective October 1, 2015 through September 30, 2016, this the 25<sup>th</sup> day of August, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE FEDERAL FY2015 EMPG AGREEMENT WITH THE STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$61,213.00, EFFECTIVE OCTOBER 1, 2014 THROUGH 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 15-393**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Federal FY2015 EMPG agreement with the State of Alabama Emergency Management Agency in the amount of \$61,213.00, effective October 1, 2014 through September 30, 2015, this the 25<sup>th</sup> day of August, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH CENTER OF NORTH CENTRAL ALABAMA AND THE MORGAN COUNTY JUVENILE PROBATION OFFICE TO CONTINUE PROVIDING A JUVENILE COURT LIAISON FOR THE JUVENILE PROBATION OFFICE, BEGINNING OCTOBER 1, 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. Jeff Clark, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 15-394**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Service Agreement between the Mental Health Center of North Central Alabama and the Morgan County Juvenile Probation Office to continue providing a Juvenile Court Liaison for the Juvenile Probation Office, beginning October 1, 2015, this the 25<sup>th</sup> day of August, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AGREEMENT WITH FAST SOLUTIONS/FASTENAL FOR INSTALLING AND STOCKING VENDING SOLUTION UNITS OR EQUIPMENT AT ENVIRONMENTAL SERVICES.**

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 15-395**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute agreement with Fast Solutions/Fastenal for installing and stocking Vending Solution Units or Equipment at Environmental Services, this the 25<sup>th</sup> day of August, 2015.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$33,526.26 FROM ADAMS BUILDING COMPANY REPRESENTING INVOICE NUMBER 3 FOR THE LACEY'S SPRING SENIOR CENTER PROJECT, DISTRICT 4.**

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The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$33,526.26 from Adams Building Company representing invoice number 3 for the Lacey's Spring Senior Center Project, District 4.

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 \$33,526.26 to Adams Building Company representing invoice number 3 for the Lacey's Spring Senior Center Project, District 4.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,050.00 FROM PUGH WRIGHT MCANALLY REPRESENTING PROFESSIONAL SERVICES FOR NEW JAIL ANNEX.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,050.00 from Pugh Wright McAnally representing professional services for new Jail Annex.

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

It is further ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Randy Vest and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$1,050.00 to Pugh Wright McAnally representing professional services for new Jail Annex.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$100.00 FROM KING INSURANCE AGENCY REPRESENTING PUBLIC OFFICIAL BOND FOR KATE TERRY, PROBATE OFFICE, AND EFFECTIVE AUGUST 10, 2015 THROUGH AUGUST 10, 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 for Kate Terry, Probate office, and effective August 10, 2015 through August 10, 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 for Kate Terry, Probate office, and effective August 10, 2015 through August 10, 2016.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$12.00 FROM MEADOWBROOK INSURANCE REPRESENTING INSURANCE COVERAGE FOR 2000 INTERNATIONAL BUS FOR SHERIFF'S DEPARTMENT.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$12.00 from Meadowbrook Insurance representing insurance coverage for 2000 International Bus for Sheriff's Department.

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 \$12.00 to Meadowbrook Insurance representing insurance coverage for 2000 International Bus for Sheriff's Department.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$3,887.00 FROM TTL, INC. REPRESENTING PROFESSIONAL SERVICES PERFORMED ON THE MORGAN COUNTY JAIL ANNEX, JULY 6, 2015 TO AUGUST 2, 2015.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$3,887.00 from TTL, Inc. representing professional services performed on the Morgan County Jail Annex, July 6, 2015 to August 2, 2015.

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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 \$3,887.00 to TTL, Inc. representing professional services performed on the Morgan County Jail Annex, July 6, 2015 to August 2, 2015.

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

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

After due consideration it is therefore ordered by the Commission on motion of Mr. 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 \$2,375.00 to S. S. Nesbitt representing consultant fees for Healthcare Reform.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,589.00 FROM RLI SURETY REPRESENTING PUBLIC OFFICIAL BOND RENEWAL FOR AMANDA SCOTT, REVENUE COMMISSIONER, EFFECTIVE OCTOBER 1, 2015 THROUGH OCTOBER 1, 2016, PAYABLE OUT OF THE GENERAL FUND, REVENUE COMMISSIONER'S BUDGET.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$2,589.00 from RLI Surety representing Public Official Bond renewal for Amanda Scott, Revenue Commissioner, effective October 1, 2015 through October 1, 2016, payable out of the General Fund, Revenue Commissioner's budget.

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 \$2,589.00 to RLI Surety representing Public Official Bond renewal for Amanda Scott, Revenue Commissioner, effective October 1, 2015 through October 1, 2016, payable out of the General Fund, Revenue Commissioner's budget.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$3,448.50 FROM HARRIS, CADDELL & SHANKS, P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR JULY 2015.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$3,448.50 from Harris, Caddell & Shanks, P.C. representing professional services for Morgan County departments for July 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 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 \$3,448.50 to Harris, Caddell & Shanks, P.C. representing professional services for Morgan County departments for July 2015.

**ADOPT RESOLUTION APPROVING THE REFUND OF MORTGAGE TAX IN THE AMOUNT OF \$71.25 TO MR. ALAN WALKER OF WALKER BROTHERS, LTD. REPRESENTING MORTGAGE RECORDED IN ERROR IN THE MORGAN COUNTY PROBATE OFFICE.**

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 15-396**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the refund of Mortgage Tax in the amount of \$71.25 to Mr. Alan

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Walker of Walker Brothers, LTD. representing mortgage recorded in error in the Morgan County Probate Office, this the 25<sup>th</sup> day of August, 2015.

**ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE AND CONSOLIDATE PROPERTY LOCATED WITHIN MORGAN COUNTY FOR THE FOLLOWING:**

- **Eula Key – Gibson Road and Nat Key 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 15-397**

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 Eula Key – Gibson Road and Nat Key Road – District 3, this the 25<sup>th</sup> day of August, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AGREEMENT BETWEEN THE MORGAN COUNTY AREA TRANSPORTATION SYSTEM AND MORGAN COUNTY COMMUNITY ACTION AGENCY FOSTER GRANDPARENT & SENIOR COMPANION PROGRAM TO PROVIDE TRANSPORTATION SERVICES FOR THE PERIOD 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 15-398**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute agreement between the Morgan County Area Transportation System and Morgan County Community Action Agency Foster Grandparent & Senior Companion Program to provide transportation services for the period October 1, 2015 through September 30, 2016, this the 25<sup>th</sup> day of August, 2015.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$637.50 FROM TYLER TECHNOLOGIES REPRESENTING IMPLEMENTATION SERVICES ON NEW SOFTWARE.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$637.50 from Tyler Technologies representing implementation services on new software.

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 \$637.50 to Tyler Technologies representing implementation services on new software.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$3,256.80 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 \$3,256.80 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. 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 \$3,256.80 to Alabama Department of Examiners of Public Accounts representing audit services performed for 2013/14.

**ADOPT RESOLUTION APPROVING QUOTE FOR ROOF REPAIR FOR FALKVILLE SENIOR CENTER, A PUBLIC WORKS PROJECT AND AUTHORIZE THE CHAIRMAN TO EXECUTE CONTRACT WITH VALLEY ROOFING, LLC FOR \$4,670.00.**

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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 15-399**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve quote for roof repair for Falkville Senior Center, a public works project and authorize the Chairman to execute contract with Valley Roofing, LLC for \$4,670.00, this the 25<sup>th</sup> day of August, 2015.

**ADOPT RESOLUTION AUTHORIZING MORGAN COUNTY TO FURNISH A DIRECT ONE-TIME PAYMENT IN THE AMOUNT OF \$20,000.00 FOR SITE PREPARATION OF THE MORGAN COUNTY HEALTH DEPARTMENT AND THAT THIS WILL SERVE A PUBLIC PURPOSE, PAYABLE OUT OF CONTINGENCY 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 15-400**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Morgan County to furnish a direct one-time payment in the amount of \$20,000.00 for site preparation of the Morgan County Health Department and that this will serve a public purpose, payable out of Contingency Fund, this the 25<sup>th</sup> day of August, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT WITH DECATUR PUBLIC LIBRARY FOUNDATION FOR "FIRST FUNDRAISER" IN THE AMOUNT OF \$600.00 PAYABLE OUT OF THE CONTINGENCY 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 15-401**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the contract with Decatur Public Library Foundation for "First Fundraiser" in the amount of \$600.00 payable out of the Contingency Fund, this the 25<sup>th</sup> day of August, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT WITH ELECTION SYSTEMS AND SOFTWARE, LLC IN THE AMOUNT OF \$15,741.50 FOR THE BALOTAR SYSTEM SOFTWARE, COMPUTER, PRINTERS AND LICENSING FOR ABSENTEE VOTING FOR FIVE YEAR PERIOD, BUDGETED ITEM.**

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 15-402**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute contract with Election Systems and Software, LLC in the amount of \$15,741.50 for the Balotar System software, computer, printers and licensing for absentee voting for five year period, budgeted item, this the 25<sup>th</sup> day of August, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT WITH KEET CONSULTING SERVICES, LLC IN THE AMOUNT OF \$16,800.00 FOR GIS APPLICATION DEVELOPMENT & HOSTING FOR USERS TO INTERACTIVELY WORK WITH ELECTION DATA FROM THE PAST, AND RECEIVE CURRENT LIVE RESULTS, BUDGETED ITEM.**

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 15-403**

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BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve contract with Keet Consulting Services, LLC in the amount of \$16,800.00 for GIS Application Development & Hosting for users to interactively work with election data from the past, and receive current live results, budgeted item, this the 25<sup>th</sup> day of August, 2015.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$7,880.00 FROM VALLEY ROOFING, LLC REPRESENTING ROOF REPLACEMENT ON SOUTH PARK PRESSBOX, DISTRICT 3.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$7,880.00 from Valley Roofing, LLC representing roof replacement on South Park Pressbox, District 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 \$7,880.00 to Valley Roofing, LLC representing roof replacement on South Park Pressbox, District 3.

**RECESSED AT 9:25 A.M. AND MEETING RESUMED AT 9:48 A.M.**

**MEET WITH DEPARTMENT HEADS TO DISCUSS PRELIMINARY FY2015/2016 BUDGET.**

- **Amanda Scott – Revenue Commissioner**

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BE IT FURTHER RESOLVED by the Morgan County Commission of Morgan County, Alabama, that there being no further business to come before the Commission, the same on motion of Mr. Don Stisher, seconded by Mr. Randy Vest, and unanimously carried that the Morgan County Commission duly adjourned.

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These Minutes were approved  
This the 8<sup>th</sup> day of September, 2015.

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RAY LONG, CHAIRMAN

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JEFF CLARK, MEMBER

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RANDY VEST, MEMBER

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DON STISHER, MEMBER

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GREG ABERCROMBIE, MEMBER