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## MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, September 8, 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
Clif Knight, Hartselle Enquirer	Derrick Shull, WYAM TV 51
Eddie Hicks, EMA	Johnny Howell, Environmental

### AGENDA

The Agenda for the meeting of Tuesday, September 8, 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, September 8, 2015.

### MINUTES

The Minutes of the meeting held on Tuesday, August 25, 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 FOR THE ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS, NORTH ALABAMA CHEMICAL COMPANY, INC., FOR JANITORIAL SUPPLIES:

- |                                    |             |
|------------------------------------|-------------|
| • Paper and Chemical Supply Co.    | \$3,430.04  |
| • Central Paper Co., Inc.          | \$4,078.02  |
| • North Alabama Chemical Co., Inc. | \$3,154.11* |

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 15-404

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, **North Alabama Chemical Company, Inc.**, for janitorial supplies:

- |                                    |             |
|------------------------------------|-------------|
| • Paper and Chemical Supply Co.    | \$3,430.04  |
| • Central Paper Co., Inc.          | \$4,078.02  |
| • North Alabama Chemical Co., Inc. | \$3,154.11* |

THIS the 8<sup>th</sup> day of September, 2015.

#### ADOPT RESOLUTION FOR THE ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS, TRACTOR AND EQUIPMENT CO., FOR EXCAVATOR FOR DISTRICT 3:

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	<u>Base Bid</u>	<u>Trade-In Allowance</u>	<u>Total</u>
• Thompson Tractor	\$197,000.00	\$50,000.00	\$147,000.00
• Tractor and Equipment	\$163,875.00	\$56,000.00	\$107,875.00*

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

**RESOLUTION 15-405**

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, **Tractor and Equipment Co.**, for Excavator for District 3:

	<u>Base Bid</u>	<u>Trade-In Allowance</u>	<u>Total</u>
• Thompson Tractor	\$197,000.00	\$50,000.00	\$147,000.00
• Tractor and Equipment Co.	\$163,875.00	\$56,000.00	\$107,875.00*

THIS the 8<sup>th</sup> day of September, 2015.

**REJECT BIDS RECEIVED FOR EMERGENCY RESPONSE PORTAL MONITOR AND AUTHORIZE THE CHAIRMAN TO RE-ADVERTISE FOR BIDS.**

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 15-406**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby reject bids received for Emergency Response Portal Monitor and authorize the Chairman to re-advertise for bids, this the 8<sup>th</sup> day of September, 2015.

**REJECT BIDS RECEIVED FOR CUSTODIAL SERVICES FOR MORGAN COUNTY COURTHOUSE AND AUTHORIZE THE CHAIRMAN TO RE-ADVERTISE FOR BIDS.**

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 15-407**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby reject bids received for Custodial Services for Morgan County Courthouse and authorize the Chairman to re-advertise for bids, this the 8<sup>th</sup> day of September, 2015.

**NEW BUSINESS:**

**AMEND RESOLUTION ADOPTED AT THE REGULAR MORGAN COUNTY COMMISSION MEETING HELD ON AUGUST 25, 2015 APPROVING QUOTE AND EXECUTING CONTRACT WITH VALLEY ROOFING, LLC FOR ROOF REPAIR AT FALKVILLE SENIOR CENTER, A PUBLIC WORKS PROJECT, IN THE AMOUNT OF \$4,670.00. THE AMOUNT SHOULD HAVE BEEN \$7,080.00.**

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

**RESOLUTION 15-408**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 15-399, approved the 25<sup>th</sup> day of August, 2015, approving quote and executing contract with Valley Roofing, LLC for roof repair at Falkville Senior Center, a public works project, in the amount of \$4,670.00 correcting amount to read \$7,080.00, this the 8<sup>th</sup> day of September, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR  
(1) ONE NEW 85/100 HORSEPOWER TRACTOR FOR BUSHHOGGING PURPOSES FOR  
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 15-409**

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 (1) one new 85/100 horsepower Tractor for bushhogging purposes for District 3, this the 8<sup>th</sup> day of September, 2015.

**ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, ENVIRONMENTAL SERVICES  
DIRECTOR, TO FILL VACANT POSITION FOR DRIVER, GRADE 4 (\$12.65 - \$16.51).**

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 15-410**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Johnny Howell, Environmental Services Director, to fill a vacant position for Driver, Grade 4 (\$12.65 - \$16.51), this the 8<sup>th</sup> day of September, 2015.

**ADOPT RESOLUTION DECLARING OCTOBER 5 THROUGH OCTOBER 10, 2015 AS "FALL  
CLEAN-UP" IN MORGAN COUNTY, WITH THE DISTRICT SHOPS TO BE CLOSED ON  
FRIDAY, OCTOBER 9, 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 15-411**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby declare October 5 through October 10, 2015 as "Fall Clean-Up" in Morgan County, with the District shops to be closed on Friday, October 9, 2015, this the 8<sup>th</sup> day of September, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO REQUEST STATEMENTS OF  
QUALIFICATIONS FROM QUALIFIED PROVIDERS OF HAZARD MITIGATION  
PLANNING TO ASSIST IN THE REVISION OF THE HAZARD MITIGATION PLAN FUNDED  
UNDER THE FY 2015 PRE-DISASTER MITIGATION PDM SUB-GRANT (PDMC-PL-04-AL-  
2014-001) THROUGH THE ALABAMA DEPARTMENT OF EMERGENCY MANAGEMENT.**

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 15-412**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to request Statements of Qualifications from qualified providers of hazard mitigation planning to assist in the revision of the Hazard Mitigation Plan funded under the FY 2015 Pre-Disaster Mitigation PDM sub-grant (PDMC-PL-04-AL-2014-001) through the Alabama Department of Emergency Management, this the 8<sup>th</sup> day of September, 2015.

**ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX IN THE AMOUNT OF  
\$6,537.77 SUBMITTED BY DALE A. POTTER OD PC, DUE TO DUPLICATE PAYMENT.**

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 15-413**

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 \$6,537.77 submitted by Dale A. Potter OD PC, due to duplicate payment, this the 8<sup>th</sup> day of September, 2015.

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**REVIEW AND APPROVE PERSONNEL CHANGES FOR AUGUST 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**

Deborah Alexander, Revenue  
 Faulyn Childs, COA  
 Andrew Hickson, Sheriff  
 Dale Rock, Sheriff  
 Mark Heard, Sheriff  
 Delbert Chaffin, Sheriff  
 Paul Tanksley, Sheriff  
 Melissa Jones, Sheriff

**Additions**

Larry Jason Woodard, District 3  
 Jeremy McVay, Sheriff  
 Andrew Morris, Sheriff  
 Summer Davis, Sheriff  
 Jason Meyer, Sheriff  
 Anya Davis, Sheriff  
 Mark Zivat, Sheriff

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

**ADOPT RESOLUTION APPROVING THE FOLLOWING DISBURSEMENTS FOR AUGUST 2015, TOTALING \$5,275,029.29.**

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 15-414**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for August 2015, totaling \$5,275,029.29:

Morgan County Commission Disbursement Information for Agenda August 2015		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	207109 - 207640	\$ 3,003,205.80
Payroll	221366 - 222207	73,901.03
Accounts Payable ACH	2652 - 2702	1,879,760.92
Payroll ACH	367 - 370	318,161.54
<b>Total</b>		<b>\$ 5,275,029.29</b>

THIS the 8<sup>th</sup> day of September, 2015.

**ADOPT RESOLUTION FOR THE APPROVAL OF THE REAPPOINTMENT OF MR. LARRY SATTERFIELD TO THE JOPPA HULACO RYAN WATER AUTHORITY BOARD FOR A TERM OF 6 YEARS, EFFECTIVE OCTOBER 13, 2015 THROUGH SEPTEMBER 13, 2021.**

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 15-415**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the reappointment of Mr. Larry Satterfield to the Joppa Hulaco Ryan Water Authority Board for a term of 6 years, effective October 13, 2015 through September 13, 2021, this the 8<sup>th</sup> day of September, 2015.

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

- **Jonathan Absher** Parcel No. 21-06-13-0-000-005.000 \$ 20.12
- **Patricia Dunlap Joiner** Parcel No. 03-04-20-3-013-004.000 \$679.74

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 15-416**

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

- Jonathan Absher Parcel No. 21-06-13-0-000-005.000 \$ 20.12
- Patricia Dunlap Joiner Parcel No. 03-04-20-3-013-004.000 \$679.74

THIS the 8<sup>th</sup> day of September, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR ONE OR MORE COLOR, MULTIFUNCTION NETWORK DEVICES (COPIER) FOR MORGAN COUNTY OFFICES.**

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 15-417**

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 one or more color, multifunction Network Devices (Copier) for Morgan County offices, this the 8<sup>th</sup> day of September, 2015.

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

- **Racking Horse Breeders' Association (2015 World Celebration) ----- \$2,500.00**
- **Decatur Morgan Co. Convention and Visitors Bureau (Fish Fry) ---- \$2,500.00**

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

**RESOLUTION 15-418**

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

- Racking Horse Breeders' Association (2015 World Celebration) ---- \$2,500.00
- Decatur Morgan Co. Convention and Visitors Bureau (Fish Fry) ---- \$2,500.00

THIS the 8<sup>th</sup> day of September, 2015.

**ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, DIRECTOR OF ENVIRONMENTAL SERVICES, TO PURCHASE FROM INGRAM EQUIPMENT COMPANY, LLC, UNDER THE NJPA PURCHASING COOPERATIVE, TWO (2) OF THE FOLLOWING TRUCKS FOR THE PURPOSE OF FLEET ROTATION:**

- **Freightliner Heavy Duty Truck / Heil Bed --- \$215,148.98 each**

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 15-419**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Johnny Howell, Director of Environmental Services, to purchase from **Ingram Equipment Company, LLC**, under the NJPA purchasing cooperative, two (2) of the following trucks for the purpose of fleet rotation:

- Freightliner Heavy Duty Truck / Heil Bed --- \$215,148.98 each

THIS the 8<sup>th</sup> day of September, 2015.

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**ADOPT RESOLUTION AUTHORIZING MICHELLE ECHOLS, DIRECTOR OF SALES TAX, TO FILL THE POSITION OF LEAD LICENSE INSPECTOR, GRADE 6 (\$15.12 - \$19.73).**

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 15-420**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Michelle Echols, Director of Sales Tax, to fill the position of Lead License Inspector, Grade 6 (\$15.12 - \$19.73), this the 8<sup>th</sup> day of September.

**RECESSED AT 9:20 A.M. AND MEETING RESUMED AT 9:30 A.M.**

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

- **Belinda Ealey – Chief Administrative Officer, Commission Office**

**ADOPT RESOLUTION AMENDING AGENDA FOR TODAY, TUESDAY, SEPTEMBER 8, 2015 TO ADD BUDGET AMENDMENTS FOR AUGUST 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 15-421**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend the Agenda for Tuesday, September 8, 2015 to add Budget Amendments for August 2015, this the 8<sup>th</sup> day of September, 2015.

**ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR VARIOUS DEPARTMENTS FOR AUGUST 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 15-422**

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 August 2015:

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

<b>General Fund</b>	<b>DEBIT</b>	<b>CREDIT</b>
00151102270 - Expenditures		128,930.34
00151100272 - Expenditures	650.00	
00151110270 - Expenditures	1,128.00	
00151300270 - Expenditures	177.00	
00151400270 - Expenditures	1,400.00	
00151600270 - Expenditures	870.00	
00151750270 - Expenditures	1,500.00	
00151992270 - Expenditures	2,209.00	
00152100270 - Expenditures	45,000.00	
00152105270 - Expenditures	1,237.00	
00152201270 - Expenditures	21,350.00	
00152300270 - Expenditures	900.00	
00152400270 - Expenditures	325.00	
00152600270 - Expenditures	1,500.00	
00155400270 - Expenditures	4,854.00	
00151100125 - Expenditures	106.03	
00151105125 - Expenditures	24.58	
00151110125 - Expenditures	1,796.82	

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

<b>General Fund</b>	<b>DEBIT</b>	<b>CREDIT</b>
00151300125 - Expenditures	146.07	
00151400125 - Expenditures	66.56	
00151600125 - Expenditures	201.59	
00151601125 - Expenditures	42.63	
00151602125 - Expenditures	10.06	
00151750125 - Expenditures	607.88	
00151751125 - Expenditures	11.38	
00151920125 - Expenditures	12.89	
00151965125 - Expenditures	70.34	
00152100125 - Expenditures	14,714.21	
00152105125 - Expenditures	253.57	
00152201125 - Expenditures	22,263.09	
00152300125 - Expenditures	389.16	
00152400125 - Expenditures	20.72	
00152600125 - Expenditures	3,091.01	
00152950125 - Expenditures	1,369.10	
00155400125 - Expenditures	503.06	
00156631125 - Expenditures	129.59	
(To amend budget for reclass of expenditures)		
00151300170 - Expenditures		2,850.00
00151300108 - Expenditures		2,808.52
00151300113 - Expenditures		291.90
00151300124 - Expenditures		237.19
00100047912 - Revenue	6,187.61	
(To amend budget for expenditures not previously budgeted)		
00151601113 - Expenditures	87,558.00	
00151601121 - Expenditures	6,905.00	
00151601122 - Expenditures	29,544.00	
00151601123 - Expenditures	480.00	
00151601124 - Expenditures	6,698.00	
00151601125 - Expenditures	220.37	
00151601199 - Expenditures	2,000.00	
00151601211 - Expenditures	1,000.00	
00151601219 - Expenditures	500.00	
00151601221 - Expenditures	4,800.00	
00151601235 - Expenditures	350.00	
00151601249 - Expenditures	1,000.00	
00151602113 - Expenditures	21,152.00	
00151602121 - Expenditures	1,787.00	
00151602122 - Expenditures	4,752.00	
00151602123 - Expenditures	120.00	
00151602124 - Expenditures	1,618.00	
00151602125 - Expenditures	52.94	
00151600113 - Expenditures		108,710.00
00151600121 - Expenditures		8,692.00
00151600122 - Expenditures		34,296.00
00151600123 - Expenditures		600.00
00151600124 - Expenditures		8,316.00
00151600125 - Expenditures		273.31
00151600199 - Expenditures		2,000.00
00151600211 - Expenditures		1,000.00
00151600219 - Expenditures		500.00
00151600221 - Expenditures		4,800.00
00151600235 - Expenditures		350.00
00151600249 - Expenditures		1,000.00
(To amend budget for reclass of expenditures)		

THIS the 8<sup>th</sup> day of September, 2015.

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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. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that the Morgan County Commission duly adjourned.

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These Minutes were approved  
This the 22<sup>nd</sup> day of September, 2015.

\_\_\_\_\_  
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

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