

MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, November 10, 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: Mrs. Julie Reeves, clerk. Mrs. Belinda Ealey and Mrs. Robbie Alexander acted as the clerks of the Meeting. The Chairman stated that a quorum was present and declared the Meeting open for the transaction of business.

VISITORS

Bill Shinn, County Attorney
Derrick Shull, WYAM TV 51
Debra Gardner, MCATS/COA

Greg Bodley, County Engineer
Cliff Knight, Hartselle Enquirer
Karen Smith, Decatur Planning

AGENDA

The Agenda for the meeting of Tuesday, November 10, 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, November 10, 2015.

MINUTES

The Minutes of the meeting held on Tuesday, October 27, 2015, had been presented to the Commission by email for their review.

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

OLD BUSINESS:

ADOPT RESOLUTION TO ACCEPT BID AND AUTHORIZE THE CHAIRMAN TO AWARD PURCHASE AGREEMENT TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER MEETING THE SPECIFICATIONS FOR THE FOLLOWING:

- **MCED 2015-007: Liquid Asphalt RS-2**
Award: Vulcan 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 16-048

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the acceptance of bid and authorize the Chairman to award purchase agreement to the lowest responsive and responsible bidder meeting the specifications for the following:

- **MCED 2015-007: Liquid Asphalt RS-2**
Award: Vulcan Asphalt

THIS the 10th day of November, 2015.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR THE PRINTING AND MAILING OF QUARTERLY NEWSLETTER.

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 16-049

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 the printing and mailing of quarterly newsletter, this the 10th day of November, 2015.

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

- **Connie Oden – Lawrence Cove 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 16-050

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve certificate to subdivide property located within Morgan County for the following:

- **Connie Oden – Lawrence Cove Road – District 3**

THIS the 10th day of November, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO HIRE KATY BRYAN FOR HUMAN RESOURCE CONSULTING SERVICES FOR MORGAN COUNTY COMMISSION, AT A RATE OF \$100.00 PER HOUR.

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

RESOLUTION 16-051

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to hire Katy Bryan for Human Resource Consulting Services for Morgan County Commission, at a rate of \$100.00 per hour, this the 10th day of November, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BIDS FOR MONTHLY REMINDER RENEWAL NOTICES FOR LICENSE DEPARTMENT.

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 16-052

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 Monthly Reminder Renewal Notices for License department, this the 10th day of November, 2015.

REVIEW AND APPROVE PERSONNEL CHANGES FOR OCTOBER 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

Franklin Hittle, Environmental
Demetres Love, Commission
Richard Jasso, Animal Control
Cody Arvin, Sheriff
Anya Davis, Sheriff
Jerry Watson, Sheriff

Additions

Malcolm Kirby, Jr., Environmental
Tony Riley, Jr., Environmental
Jerald Jenkins, Sheriff
Austin Wigginton, Sheriff
Shelley Carter, Sheriff
Matt Hokett, Sheriff
Micheal Davis, Sheriff

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

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO DECLARE THE FOLLOWING VEHICLES AND ITEMS AS SURPLUS AND TO SELL ON GOVDEALS.COM WITH PROCEEDS TO BE RETURNED TO THE APPROPRIATE DEPARTMENT:

- **1995 Ford Aerostar XLT – Vin# 1FMCA11U2SZA86522**
- **1992 Chevrolet Cheyenne 2500 – Vin# 1GCFC24H7NE200557**
- **(3) Mowers: Husqvarna, 2003 Gravely, and 1998 Diesel Kubota**

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 16-053

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to declare the following vehicles and items as surplus and to sell on GovDeals.com with proceeds to be returned to the appropriate department:

- 1995 Ford Aerostar XLT
Vin# 1FMCA11U2SZA86522
- 1992 Chevrolet Cheyenne 2500
Vin# 1GCFC24H7NE200557
- (3) Mowers:
 - Husqvarna, 2003 Gravely, and 1998 Diesel Kubota

THIS the 10th day of November, 2015.

ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO MAKE A DONATION OF \$3,500.00 TO FALKVILLE HIGH SCHOOL, 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 16-054

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to make a donation of \$3,500.00 to Falkville High School, payable out of District 3 Road and Bridge Fund, this the 10th day of November, 2015.

CONSIDER RECOMMENDATION OF THE PERSONNEL REVIEW BOARD IN THE MATTER OF RICHARD JASSO.

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 16-055

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve recommendation of the Personnel Review Board in the matter of Richard Jasso, this the 10th day of November, 2015.

CONSIDER RECOMMENDATION OF THE PERSONNEL REVIEW BOARD IN THE MATTER OF SHARON ELLIOTT STEEL.

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 16-056

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve recommendation of the Personnel Review Board in the matter of Sharon Elliott Steel, this the 10th day of November, 2015.

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR OCTOBER 2015,
TOTALING \$5,103,354.52.**

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 16-057

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for October 2015, totaling \$5,103,354.52:

Morgan County Commission Disbursement Information for Agenda October 2015		
Account	Check Numbers	Total Amount
Accounts Payable	208102 - 208684	\$ 3,069,161.68
Payroll	223055 - 223893	76,437.88
Accounts Payable ACH	2779 - 2828	1,654,586.11
Payroll ACH	375 - 383	303,168.85
Total		\$ 5,103,354.52

THIS the 10th day of November, 2015.

**ADOPT RESOLUTION APPROVING CHANGES TO THE MORGAN COUNTY VOTING
PRECINCT BOUNDARIES TO BE EFFECTIVE FOR THE PRIMARY ELECTION
SCHEDULED FOR MARCH 1, 2016, AND FOR ALL FEDERAL, STATE AND LOCAL
(EXCEPT MUNICIPAL) ELECTIONS CONDUCTED THEREAFTER, FOR THE
FOLLOWING:**

- Precinct 1-1, Macedonia Cumberland Presbyterian Church
- Precinct 2-1, Decatur Fire and Rescue (Old Flint Elementary School)
- Precinct 3-1, Morgan County Courthouse
- Precinct 3-9, American Legion Building
- Precinct 3-10, Decatur Baptist Church
- Precinct 3-12, Turner-Surles Community Center
- Precinct 3-14, Austinville Church of Christ
- Precinct 4-1, Decatur Fire Station #8
- Precinct 5-1, Priceville Municipal Building
- Precinct 15-1, John J. Sparkman Civic Center
- Precinct 16-1, Trinity Municipal Building
- Precinct 28-1, Lebanon Baptist Church

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 16-058

**RESOLUTION CHANGING CERTAIN VOTING PRECINCTS AND
VOTING PLACES FOR MORGAN COUNTY, ALABAMA**

WHEREAS, §17-6-2(a) & §17-6-4(a) Code of Alabama 1975, require the Morgan County Commission to establish voting precincts for Morgan County, to define the territorial limits for which each precinct is established, to prescribe the boundaries of such precincts and to designate voting places within such precincts; and,

WHEREAS, said voting precincts and voting places were last established and designated by the Morgan County Commission by resolutions adopted June 12, 2012 and January 28, 2014; and,

WHEREAS, §17-6-6(b) and §17-6-4(d), Code of Alabama 1975, authorize the Morgan County Commission to make changes in said voting precincts and voting places; and,

WHEREAS, the Commission finds that, for the convenience of voters and to facilitate the election process, it is desirable to make certain changes in such voting precincts and voting places; and,

WHEREAS, since the date the Morgan County Commission last established voting precincts, the City of Decatur has annexed additional territory and has reestablished the precinct boundaries for municipal elections in the City of Decatur, thus resulting in a need to reestablish and restate the boundaries for the adjoining precincts; and,

WHEREAS, it is desirable that, to the extent practicable, precinct boundaries within the City of Decatur be the same for municipal elections and all other elections; and,

WHEREAS, the municipality of Hartselle, has annexed additional territory since the Morgan County Commission last established precinct boundaries for Morgan County and it is desirable to restate the boundaries of the precincts serving such municipality and the adjoining county precincts so as to reflect such annexations; and,

WHEREAS, the Morgan County Commission is adopting this resolution to effect such changes and to comply with the law:

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Commission in meeting duly assembled this November 10, 2015 as follows:

1. Effective with the primary election scheduled for March 1, 2016, and for all federal, state and local (except municipal) elections conducted thereafter, voting precincts 1-1, 2-1, 3-1, 3-9, 3-10, 3-12, 3-14, 4-1, 5-1, 15-1, 16-1, and precinct 28-1, their territorial limits and boundaries shall be changed as stated in the legal descriptions attached hereto and made a part of this Resolution by reference;
2. The County Engineer is requested to prepare for the Commission and the Commission shall provide and maintain at all times a suitable map showing the current geographical boundaries with designation of such precincts. Such map shall clearly show in a legible fashion, all features, names, titles and symbols and each map sheet shall indicate the date of the base map or date of last revision.
3. The Commission shall send a copy of each map, with legal description attached, to the Morgan County Board of Registrars, the Morgan County Probate Judge and the Alabama Joint Legislative Task Force on reapportionment.

The Chief Administrative Officer shall file with the Judge of Probate of Morgan County, Alabama a copy of this resolution for purposes of the publication required by §17-6-4(b), Code of Alabama 1975.

**PRECINCT NO. 1
VOTING CENTER NO. 1
MACEDONIA CUMBERLAND PRESBYTERIAN CHURCH
MORGAN COUNTY, ALABAMA**

Said voting center 1-1 shall be at, MACEDONIA CUMBERLAND PRESBYTERIAN CHURCH, 1820 Old Moulton Rd., Decatur, Alabama, and shall embrace all that territory described as follows:

Beginning at a point where the Tennessee River intersects the Western boundary of Morgan County, Alabama, thence run south along the Western boundary of said County to Glenn View Pvt. Dr. Thence eastward and southward along Glenn View Pvt. Dr. approximately 3200 feet to the edge of the Nucor Steel Decatur LLC property and the city limits of Decatur. Thence east along the city limits of Decatur approximately 3,000 feet, thence south along the city limits of Decatur approximately 3,000 feet to U.S. Highway 72/Alabama Highway 20, thence run southeast along said U.S. Highway 72/Alabama Highway 20 to Woodall Road, thence south with Woodall Road to Old Trinity Road; thence east with Old Trinity Road to Alabama Highway 67, thence run south along Alabama Highway 67 to Old Moulton Road; thence run west along Old Moulton Road approximately 3,000 feet to a ditch. Thence southeast along said ditch to Gaslight Place SW. Thence northeast along Gaslight Place NW to Kathy Lane SW. Thence eastward along Kathy Lane SW to Rutledge Street SW. Thence east along Rutledge Street SW to Runnymead Ave. SW. Thence north along Runnymead Ave. SW to 8th Street SW. Thence east along 8th Street SW to Danville Road SW. Thence north along Danville Road SW and Memorial Drive SW to W Moulton Street. Thence east along W Moulton Street approximately 2,500 feet to Dry Branch. Thence northward along Dry Branch to the Tennessee River. Thence west along the Tennessee River to the point of beginning.

Less and except those areas incorporated into the City of Decatur and being included in precincts 3-2, 3-3, 3-6, 3-10, 3-11 and 3-12.

**PRECINCT NO. 2
VOTING CENTER NO. 1
DECATUR FIRE AND RESCUE (Old Flint Elem. School)
MORGAN COUNTY, ALABAMA**

Said Voting center 2-1 shall be DECATUR FIRE AND RESCUE (Old Flint Elem. School), 4119 Old Hwy 31, S.W., Decatur, AL and shall embrace all that territory described as follows:

Beginning at the Southwest corner of the corporate limits of Decatur, Alabama and a electric-power transmission line, said point also the southwest corner of Section 15, Township 6 South, Range 5 West thence southeasterly along the electric-power transmission lines ~1,600 feet to Mud Tavern Rd, thence west along Mud Tavern Rd to Mud tavern Creek, thence generally along the said Mud Tavern Creek, south to the intersection of Mud Tavern Creek with West Flint Creek; thence generally in an easterly and southerly direction along West Flint Creek crossing Danville Road at Means Bridge, crossing Norris Mill Road at Norris Mill Bridge (most northerly bridge), and continuing along West Flint Creek to the intersection of West Flint Creek with Flint Creek; thence northeast along Flint Creek to the corporate limits of Decatur, which is the west right-of-way of U.S. 31 Highway, thence meandering with the corporate limits southerly; thence easterly around a convenience store property; then northerly to a railroad tract just south of Red Bank Road; thence northwesterly along the railroad track to U.S. 31 Highway; thence northerly along U.S. 31 Highway to Lenwood Road SW; thence westerly along Lenwood Road SW to Central Parkway SW; thence southerly along Central Parkway SW to Norris Mill Road; Thence southerly along Norris Mill Road to Bird Spring Road; thence southwesterly along Bird Spring Road to the corporate limits of Decatur, Alabama and the Precinct 3-9 boundary; thence right and northerly along the Precinct 3-9 boundary and the corporate limits of Decatur, Alabama to the Precinct 3-15 boundary, thence westerly along the Precinct 3-15 boundary and the corporate limits of Decatur to the Precinct 3-14 boundary, thence westerly along the Precinct 3-14 boundary and the corporate limits of Decatur to the point of beginning.

ALSO INCLUDING:

An unincorporated area at the eastern end of Pisgah Rd including property PIN 54187, 27382, 27383, 27374, 27153, 27152 and 27151 being more particularly described as beginning at the southeast corner of Section 17, Township 6 South, Range 4 West Morgan County, Alabama; thence run northerly along the east boundary of said section 17 a distance of 600 feet, more or less, to the true point of beginning and the southeast corner of an unincorporated island within the incorporated boundary of the City of Decatur; thence westerly along the corporate limits of Decatur a distance of 700 feet, more or less, to a point; thence northerly along the corporate limits of Decatur a distance of 800 feet, more or less, to a point; thence easterly along the corporate limits of Decatur a distance of 700 feet, more or less, to a point on the east boundary of said section 17; thence southerly along the east boundary of said section 17 and the corporate limits of Decatur distance of 800 feet, more or less, to the true point of beginning.

Less and except those areas incorporated into the City of Decatur and being included in precinct 3-9.

**PRECINCT NO. 3
VOTING CENTER NO. 1
MORGAN COUNTY COURTHOUSE
MORGAN COUNTY, ALABAMA**

Such voting center 3-1 shall be at Morgan County Courthouse, 302 Lee Street, NE, and shall embrace all that territory described as follows: Beginning at the intersection of Church Street NE, with the old L & N Railroad Beltline, thence westerly along the old L&N Railroad Beltline to 6th Avenue NE, thence north along 6th Avenue NE to Lee St. NE, thence westerly along the Lee Street NE until it merges into Bank Street NE, thence continue along Bank St. NE to Cain St. NW, thence west on Cain St. NW to Finley Dr. NW, thence westerly along Finley Dr. NW to the centerline of a railroad track, thence northerly along the railroad track to the Boundary for Morgan County which lies in the Tennessee River, thence in a southeasterly direction along the Morgan County Boundary to U.S. Highway No. 31; thence southwesterly along U.S. Highway No. 31 to the Market St. NE overpass, thence southeasterly along Market St NE to Somerville Rd. NE, thence south along Somerville Rd. NE to the old L & N Railroad Beltline, thence westerly along the old L&N Railroad Beltline to Church Street NE and the point of beginning.

**PRECINCT NO. 3
VOTING CENTER NO. 9
AMERICAN LEGION BUILDING
MORGAN COUNTY, ALABAMA**

Such voting center 3-9 shall be at the American Legion Building 2607 Highway 31 South, and shall embrace all that territory described as follows: Beginning at the intersection of the centerline of the Decatur Beltline Highway with the centerline of Central Avenue, SW, if extended; thence in an easterly direction along the centerline of the Decatur Beltline Highway to the intersection of U.S. Highway No. 31 and Alabama Highway No. 67; thence southeasterly along the centerline of Alabama Highway No. 67 to the centerline of Crabtree Slough; thence southerly along the centerline of said slough and Dinsmore Slough to centerline of Flint Creek; thence southeasterly along the centerline of Flint Creek to its intersection with the corporate limits of the City of Decatur, Alabama; thence west along said corporate limits a distance of 400 feet, more or less, to the Southwest corner of Section 16, Township 6 South, Range 4 West; thence south along the west boundary of Section 21, Township 6 South, Range 4 West, a distance of 2720 ft, more or less, to the

intersection with the railroad; thence south along the west boundary of said Section 21 a distance of 1128 feet, more or less, to a point; thence S 86°58'30" E a distance of 105.00 feet, more or less, to a point; thence N 02°45'08" E a distance of 110.00 feet, more or less, to a point; thence S 86°58'30" E, a distance of 162.73 feet, more or less, to a point on the westerly margin of Old Highway No. 31; thence S 13°00'00"E along the westerly margin of Said Old Highway 31 a distance of 293.49 feet to a point on the southerly boundary of the NW 1/4 of the SW 1/4 of said Section 21; thence running N 89°50'00" W along said southerly boundary of said NW 1/4 of the SW 1/4 for a distance of 347.76 feet, more or less, to the NW corner of the SW 1/4 of the SW 1/4 of Section 21, Township 6 South, Range 4 West, Morgan County, Alabama; thence West along the north boundary of the SE 1/4 of the SE1/4 of said Section 20 a distance of 615 feet, more or less, to the easterly right-of-way margin of U.S. Highway No. 31; thence in a Southeasterly direction along the easterly right-of-way margin of U.S. Highway No. 31 a distance of 276.50 feet, more or less, to a point; thence East a distance of 467.00 feet to a point; thence South a distance of 60.00 feet to a point; thence East a distance of 60.00 feet to a point; thence South a distance of 187.00 feet to a point; thence West a distance of 432.00 feet to a point on the easterly right-of-way margin of U.S. Highway No. 31; thence in a Southeasterly direction along the easterly right-of-way margin of U.S. Highway No. 31 a distance 802 feet, more or less, to a point on the south boundary of said Section 20, point also being on the north boundary of Section 29, Township 6 South, Range 4 West, Morgan County, Alabama; thence continue in a Southeasterly direction along the easterly right-of-way margin of U.S. Highway No. 31 a distance of 1220 feet, more or less, to a point on the east boundary of said Section 29, said point also being on the west boundary of Section 28, Township 6 South, Range 4 West, Morgan County, Alabama; thence continue in a Southeasterly direction along the easterly right-of-way margin of U.S. Highway No. 31 a distance 2075 feet, more or less, to a point; thence in a Southwesterly direction along an offset in the right-of-way width of U.S. Highway No. 31 a distance of 60.00 feet to a point; thence in a Southeasterly direction along the easterly right-of-way margin of U.S. Highway No. 31 a distance of 750 feet, more or less, to a point on the north boundary of Lot 5 of the Kyle and Blair Subdivision as recorded by map or plat in the Office of the Judge of Probate for Morgan County, Alabama, in Plat Book 1, at Page 67; thence East along the north boundary of Lot 5 of said Kyle and Blair Subdivision a distance 493.05 feet to a point on the centerline of Old Hartselle and Decatur Road; thence in a Southeasterly direction along the centerline of Old Hartselle and Decatur Road a distance 353 feet, more or less, to a point on the north boundary of Lot 6 of said Kyle and Blair Subdivision; thence continue in a Southeasterly direction along the centerline of Old Hartselle and Decatur Road a distance of 196 feet, more or less, to a point; thence in a Southerly direction continuing along the centerline of Old Hartselle and Decatur Road a distance of 160 feet, more or less, to a point on the north boundary of Lot 7 of said Kyle and Blair Subdivision; thence East along the north boundary of Lot 7 of said Kyle and Blair Subdivision a distance of 110 feet, more or less, to the northeast corner of Lot 7 of said Kyle and Blair Subdivision, point also being on the east boundary of the SW 1/4 of the SW1/4, of said Section 28; thence South along the east boundary of Lot 7 of said Kyle and Blair Subdivision and along the east boundary of the SW 1/4 of the SW 1/4 of said Section 28 a distance of 332.00 feet to the southeast corner of Lot 7 of said Kyle and Blair Subdivision; thence West along the South boundary of Lot 7 of said Kyle and Blair Subdivision, if extended, a distance of 700 feet, more or less, to a point on the westerly right-of-way margin of U.S. Highway No. 31; thence in a Northwesterly direction along the westerly right-of-way margin of U.S. Highway No. 31 a distance of 3005 feet, more or less, to a point on the west boundary of said Section 28, said point being also on the east boundary of Section 29; thence continue in a Northwesterly direction along the westerly right-of-way margin of U.S. Highway No. 31 a distance 2020 feet, more or less, to a point; thence in a Northeasterly direction along an offset in the right-of-way of U.S. Highway No. 31 a distance of 30.00 feet to a point; thence in a Northwesterly direction along the westerly right-of-way margin of U.S. Highway No. 31 a distance of 50 feet, more or less, to a point on the north boundary of said Section 29, said point also being on the south boundary of Section 20; thence continue in a Northwesterly direction along the westerly right-of-way margin of U.S. Highway No. 31 a distance of 144.00 feet to a point: thence West a distance of 200 feet, more or less, to a point; thence in a Southeasterly direction a distance of 144.00 feet to a point on the south boundary of said Section 20; thence West along the south boundary of said Section 20 a distance of 1985.33 feet to T.V.A. Monument No. 149; thence North a distance of 632.30 feet to T.V.A. Monument No. 150; thence West a distance of 7.00 feet to an iron pin on the west boundary of the SE 1/4 of said Section; thence North along the west boundary of said SE 1/4 a distance of 2018.47 feet to the northwest corner of the SE 1/4, of said Section 20; thence North along the west boundary of the NE 1/4 of said Section 20 a distance of 897.00 feet to a point; thence West a distance of 1331.82 feet to a point; thence South a distance of 895.81 feet to a point on the southeast corner of Pine Forrest Estates Subdivision as recorded by map or plat in the Office of the Judge of Probate for Morgan County, Alabama in Plat Book 5, at Page 43; thence West along the south boundary of said Pine Forrest Estates Subdivision a distance of 670.45 feet to T.V.A. Marker No. 156; thence northwesterly along the southerly boundary of Pine Forrest Estates Subdivision a distance of 668.00 feet to T.V.A. Marker No. 157 on the west boundary of said Section 20, point also being on the east boundary of Section 19, Township 6 South, Range 4 West, Morgan County, Alabama, point also being the southwest corner of Pine Forrest Estates Subdivision; thence North along the west boundary of said Pine Forrest Estates and along the east boundary of said Section 19 a distance of 2350 feet, more or less, to a point which is 305.00 feet south of the northeast corner of said Section 19; thence turn an angle of 84°53' measured clockwise from back tangent and run in a Westerly direction a distance of 301.02 feet to a point; thence turn an angle of 84°53' measured counterclockwise from back tangent and run in a northerly direction a distance of 26.86 feet to a

point; thence West a distance of 47.06 feet to a point; thence South a distance of 221.22 feet to a point; thence west a distance of 78 feet, more or less, to a point; thence S 25°16'00" W a distance of 184.41 feet, more or less, to a point; thence N 81°04'00" W a distance of 241.12 feet, more or less, to a point; thence N 07°37'00" W a distance of 136.51 feet, more or less, to a point; thence N 32°06'00" W a distance of 10 feet, more or less, to a point; thence N 33°23'00" E a distance of 42.7 feet, more or less, to a point; thence Northwesterly a distance of 200.00 feet to a point; thence Southwesterly a distance of 42.70 feet to a point; thence Southwesterly a distance of 121.00 feet to a point; thence Northwesterly a distance of 168.08 feet, more or less, to a point at the centerline of Bird Springs Rd; thence following the centerline of Bird Springs Rd. in a northeasterly direction, then in an easterly direction, then in a northeasterly direction to a point at the intersection of the centerline of Norris Mill Rd.; thence in a northerly direction along the centerline of Norris Mill Road to intersection with the centerline of Austinville-Flint Road and also Mill Road and also Central Avenue, SW; thence continuing north along the centerline of Central Avenue to the intersection with the Decatur-Beltline Highway and the Point of Beginning.

LESS AND EXCEPT the following ten tracts of land as described:

Tract One

Beginning at the northeast corner of Section 20, Township 6 South, Range 4 West, Morgan County, Alabama, point also being the northeast corner of Tract No. 15 of Cain Stovall Subdivision near the former Flint, Alabama as recorded by map or plat in the Office of the Judge of Probate for Morgan County, Alabama in Plat Book 1 at Page 70; thence run West along the north boundary of said Section 20 and along the north boundary of Tract No. 15 of said Cain Stovall Subdivision a distance of 1150 feet, more or less, to a point on the westerly right-of-way margin of U.S. Highway No. 31 and the true point of beginning of the exclusion herein described; thence from the true point of beginning in a Southerly direction along the westerly right-of-way margin of U.S. Highway No. 31 a distance of 2030 feet, more or less, to a point on the northerly right-of-way margin of Old Highway No. 31; thence in a Northerly direction along the northeasterly right-of-way margin of Old Highway No. 31 a distance of 280 feet, more or less, to a point; thence in a northwesterly direction along the easterly right-of-way margin of Redline Road a distance of 510 feet, more or less, to a point on the south boundary of the north-half of the NE 1/4 of said Section 20; thence East along the south boundary of the north-half of NE 1/4 of said Section 20 a distance of 240 feet, more or less, to the southwest corner of Tract No. 11 of said Cain Stovall Subdivision, said point also being the southwest corner of the NE 1/4 of the NE 1/4 of said Section 20; thence North along the west boundary of the NE 1/4 of the NE 1/4 of said Section 20 a distance of 1335 feet, more or less, to a point on the North boundary of said Section 20, said point also being the northwest corner of Tract No. 14 of said Cain Stovall Subdivision; thence East along the north boundary of said Section 20 and along the east boundary of Tract No. 14 of said Cain Stovall Subdivision a distance of 196.59 feet, more or less, to the true point of beginning tract lying and being within the east half of the NE 1/4 of Section 20, Township 6 South, Range 4 West, Morgan County, Alabama, and containing 10.5 acres, more or less.

Tract Two

Begin at T.V.A. Marker No. 200 which point is the southwest corner of the SE 1/4 of the SE 1/4 of Section 17, Township 6 South, Range 4 West, Morgan County, Alabama, and run thence East along the south of said Section 17 a distance of 196.59 feet to a point on the westerly right-of-way margin of U.S. Highway 31; thence turn an angle of 80°12' measured clockwise from back tangent and run in a Northwesterly direction along the westerly right-of-way margin of U.S. Highway No. 31 a distance of 660.00 feet to the true point of beginning exclusion herein described; thence from the true point of beginning turn an angle of 99°14' measured clockwise from back tangent and run West a distance of 1174.29 feet, more or less, to a point on the easterly right-of-way margin of Louisville and Nashville Railroad; thence in a Northwesterly direction along a curve to the right a chord distance of 270.06 feet to a point; thence turn an angle of 173°41'45" measured counterclockwise from back chord and run in a Northerly direction along the east right-of-way margin of Louisville and Nashville Railroad a distance of 150.67 feet to the centerline of a public road (Pisgah Road); thence turn an angle of 80°03' measured counterclockwise from back tangent and run East along the centerline of said public road (Pisgah Road) a distance of 400.00 feet to a point; thence South a distance of 368.03 feet, more or less, to a point; thence East a distance of 841.57 feet to a point on the westerly right-of-way margin of U.S. Highway No. 31; thence turn an angle of 99°14' measured counterclockwise from back tangent and run in a Southerly direction along the westerly right-of-way margin of U.S. Highway No. 31 a distance of 50.00 feet to the true point of beginning, lying and being in the south-half of the SE 1/4 of Section 17, Township 6 South, Range 4 West, and containing 4.5 acres, more or less.

Tract Three

Begin at a point where the north right-of-way margin of Mill Street intersects the west boundary of Section 17, Township 6 South, Range 4 West, Morgan County, Alabama, and run thence South along the west boundary of said Section 17 a distance of 80.00 feet to a point where the west boundary of said Section 17

intersects the south right-of-way margin of Mill Street if extended; thence East along the south right-of-way margin of Mill Street a distance of 1442 feet, more or less, to the true point of beginning of the exclusion herein described; thence from the true point of beginning continue East along the south right-of-way margin of Mill Street a distance 212.34 feet to a point; thence South a distance of 726 feet, more or less, to a point on the north right-of-way margin of Hamaker Street; thence West along the north right-of-way margin of Hamaker Street a distance of 140.00 feet to a point; thence north a distance of 200 feet to a point; thence west a distance of 70 feet to a point; thence north a distance of 526 feet, more or less, to a point on the south ROW margin for Mill Street, said point being the True Point of Beginning, lying and being in the north-half of the SW1/4 of said Section 17, Township 6 South, Range 4 West, Morgan County, Alabama, and containing 3.18 acres, more or less.

Tract Four

Begin at a point where the west boundary of Section 17, Township 6 South, Range 4 West, Morgan County, Alabama, intersects the north right-of-way margin of Mill Street; thence South along the west boundary of said Section 17 a distance of 80.00 feet to a point where the west boundary of said Section 17 intersects the south right-of-way margin of Mill Street if extended; thence East along the south right-of-way margin of Mill Street a distance of 414 feet, more or less, to the true point of beginning of the exclusion herein described; thence from the true point of beginning continue East along the south right-of-way margin of Mill Street a distance of 150.00 feet to a point; thence South a distance of 165.00 feet to a point; thence west a distance of 150.00 feet to a point; thence North a distance of 165.00 feet to the true point of beginning, lying and being in the NW 1/4 of the SW 1/4 of Section 17, Township 6 South, Range 4 West, Morgan County, Alabama, and containing 0.6 acres, more or less.

Tract Five

Begin at a point where the west right-of-way margin of County Road 85 intersects the east boundary of the west half of the NE 1/4 of Section 20, Township 6 South, Range 4 West, Morgan County, Alabama, and run thence in a northwesterly direction along the westerly right-of-way margin of said County Road 85 a distance of 270 feet, more or less, to the true point of beginning of the exclusion herein described; thence from the true point of beginning run in a Southwesterly direction a distance of 125 feet, more or less, to a point; thence run in a northwesterly direction a distance of 142.00 feet to a point; thence run in a northerly direction a distance 155.00 feet to a point on the westerly right-of-way margin of County Road 85; thence run in a southeasterly direction along the westerly right-of-way margin of County Road 85 a distance of 257 feet, more or less, to the true point of beginning, lying and being within the NE 1/4 of Section 20, Township 6 South, Range 4 West, Morgan County, Alabama, and containing 0.6 acres, more or less.

Tract Six

Begin at the northeast corner of Section 20, Township 6 South, Range 4 West, Morgan County, Alabama, thence run West along the north boundary of said Section 20 a distance of 2360 feet, more or less, to a point; thence South a distance of 1550 feet, more or less, to a point on the north right-of-way margin Mountain Hill Dr., and the true point of beginning of the exclusion herein described; thence from the true point of beginning run in a Northeasterly direction a distance of 300 feet, more or less, to a point; thence run in a Southeasterly direction a distance of 250 feet, more or less, to a point; thence run in a Southwesterly direction a distance of 280 feet, more or less, to a point; thence run in a Northwesterly direction a distance of 80 feet, more or less, on the northeasterly right-of-way margin of Mountain Hill Drive; thence i4 a Northwesterly direction along the northerly right-of-way margin of a Mountain Hill Drive a distance of 240 feet, more or less, to the true point of beginning, lying and being in the NE 1/4 of Section 20. Township 6 South, Range 4 West, Morgan County, Alabama, and containing 1.7 acres, more or less.

Tract Seven

Begin at the southwest corner of the Tract No. 4 of Cain Stovall Subdivision as recorded by map or plat in the Office of the Judge of Probate for Morgan County, Alabama in Plat Book: 1, at Page 70, said point being on the west boundary of the SE 1/4 of the NE 1/4 of Section 20, Township 6 South, Range 4 West, Morgan County, Alabama, said point also being the true point of beginning of the exclusion herein described; thence from the true point of beginning run North along the west boundary of Tracts No. 4 and 5 of said Cain Stovall Subdivision a distance of 200 feet, more or less, to a point; thence in a Westerly direction a distance of 308 feet, more or less, to a point; thence North a distance of 328 feet, more or less, to a point; thence in a Southeasterly [direction] a distance of 324.00 feet to a point on the west boundary of the SE 1/4 of the NE 1/4 of said Section 20; thence North along the west boundary of the SE 1/4 of the NE 1/4 of said Section 20 a distance of 280 feet, more or less, to a point on the southerly right-of-way margin of Old Highway No. 31; thence in a Southeasterly direction along the southerly right-of-way margin of Old Highway No. 31 a distance of 47 feet, more or less, to a point; thence continue along the westerly right-of-way margin of Old Highway No. 31 in a Southeasterly direction a distance of 350 feet, more or less, to a point on the westerly right-of-way margin of U.S. Highway No. 31; thence in a southerly direction along the westerly right-of-way margin of U.S. Highway No. 31 a distance of 635 feet, more or less, to a point on

the north right-of-way margin of Pisbee Road; thence West along the north right-of-way margin of Pisbee Road a distance of 100 feet, more or less, to a point on the west boundary of Tract No. 1 of said Cain Stovall Subdivision; thence North along the west boundary of Tracts No. 1, 2, and 3 of said Cain Stovall Subdivision a distance of 290 feet, more or less, to the true point of beginning, lying and being within the south-half of the NE 1/4 of Section 20, Township 6 South, Range 4 West, Morgan County, Alabama, and containing 3.3 acres, more or less.

Tract Eight

Begin at the southeast corner of the NE 1/4 of the SE 1/4, of Section 20, Township 6 South, Range 4 West, Morgan County, Alabama, and run thence West along the south boundary of the NE 1/4 of the SE 1/4 of said Section 20, a distance of 825 feet, more or less, to a point on the west right-of-way margin of U.S. Highway No. 31 and the true point of beginning of the exclusion herein described; thence from the true point of beginning continue West along the south boundary of the NE 1/4 of the SE 1/4 of said Section 20 a distance of 170 feet, more or less, to a point on the centerline of a right-of-way of an Un-named Public Road; thence along the centerline of a right-of-way of an Un-named Public Road as it meanders North, then West, then North again a distance of 1592 feet, more or less, to a point on the south right-of-way margin of Deer Springs Drive; thence East along the south right-of-way margin of Deer Springs Drive a distance of 208 feet, more or less, to a point on the westerly right-of-way margin of U.S. Highway No. 31; thence in a Southeasterly direction along the westerly right-of-way margin of U.S. Highway No. 31 a distance of 1335 feet, more or less, and to the true point of beginning, lying and being in the SE 1/4 of Section 20, Township 6 South, Range 4 West, Morgan County, Alabama, and containing 8.4 acres, more or less.

Tract Nine

Begin at the northeast corner of Lot 1, Block F, Pine Forest Estates Addition No. 2 to Flint, Alabama as recorded by map or plat in the Office of the Judge of Probate for Morgan County, Alabama in Plat Book 6, at Page 5, said point being the true point of beginning of the exclusion herein described; thence from the true point of beginning run North along the east boundary of said Pine Forrest Estates Addition No. 2 a distance of 10.02 feet to a point; thence East a distance of 445 feet, more or less, to the westerly right-of-way margin of Mountain Hill Drive Road; thence in a Southwesterly direction along the north westerly right-of-way margin of Mountain Hill Drive a distance of 577 feet, more or less, to a point; thence in a westerly direction a distance of 252.00 feet to a point on the east boundary of said Pine Forrest Estates Addition No. 2; thence North along the east boundary of said Pine Forest Estates Addition No. 2 a distance of 515 feet, more or less, to the true point of beginning, lying and being in the north-half of Section 20 and, within the south-half of Section 17 all being in Township 6 South, Range 4 West, Morgan County, Alabama and containing 3.7 acres, more or less.

Tract Ten

All that right-of-way for Louisville and Nashville Railroad located in the SW 1/4 of the SE 1/4 Section 17 and the NW/14 of the NE 1/4 of Section 20 all in Township 6 South, Range 4 West, Morgan County, Alabama and containing 7.3 acres, more or less.

ALSO LESS AND EXCEPT:

A tract of land lying and being in the West one-half of the SW 1/4 of Section 28, T6S, R4W, Morgan County, Alabama and being more particularly described as that part of Lot 5 of Kyle and Blair Subdivision as shown by survey and plat on file in the Office of the Judge of Probate for Morgan County, Alabama in Plat Book 1, at Page 67, that lies west of the centerline of the Old Hartselle and Decatur Road.

ALSO LESS AND EXCEPT:

Beginning at the SW corner of Section 17, Township 6 South, Range 4 West, Decatur, Alabama, and run in a northerly direction along the west boundary of said section 17 distance of 832 feet, more or less to a point; thence in an easterly direction to a point on the east right-of-way margin of Norris Mill Road, said point also being the northwest corner of the Pine Forrest Estates Subdivision and being the true point of beginning; thence East along the north boundary of said Pine Forrest Estates Subdivision a distance of 240.00 feet to the northwest corner of Pine Forrest Estates Addition No. 1 as recorded by map or plat in the Office of the Judge of Probate for Morgan County, Alabama in Plat Book 5, at Page 75; thence continue East along the north boundary of said Pine Forrest Estates Addition No. 1 a distance of 450 feet, more or less, to the southwest corner of Days Addition to Flint City, Alabama as recorded by map or plat in the office of the Judge of Probate for Morgan County, Alabama in Plat Book 3 at page 5; thence North along the west boundary of said Days Addition a distance of 890 feet, more or less, to the northwest corner of said Days Addition; thence East along the north boundary of said Days Addition a distance of 363 feet, more or less, to a point; thence North a distance of 750.52 feet, more or less, to a point on the south right-of-way

margin of Mill Street; thence West a distance of 422.98 feet to a point; thence South a distance of 503.16 feet to a point; thence West a distance of 20.00 feet to a point; thence South a distance of 275.99 feet to a point; thence West a distance of 351.00 feet to a point; thence North a distance of 326.17 feet to a point; thence turn an angle of 84°58' measured clockwise from back tangent and run in a Westerly direction a distance of 154.08 feet, more or less, to a point on the east right-of-way margin of Norris Mill Road; thence turn an angle of 95° 02' measured clockwise from the back tangent run south along the east right-of-way margin of Norris Mill Road a distance of 1,190 feet, more or less, to the true point of beginning.

ALSO LESS AND EXCEPT:

Beginning at the intersection of the centerline of Central Ave, SW and the north right-of-way margin of Mill Street said point being the point of beginning; thence East along the North right-of-way margin of Mill Street a distance of 2355 feet, more or less, to a point 330 feet West of the southwest corner of the NE 1/4 of said Section 17; thence North a distance of 950 feet, more or less, to a point; thence West a distance of 26 feet, more or less, to a point on the westerly right-of-way margin of the Old Highway No. 31; thence continue West along the south right-of-way margin of a fifty foot right-of-way a distance of 468.85 feet to a point; thence South a distance of 609.37 feet to a point; thence West a distance of 515.00 feet to a point on the west boundary of the east-half of the NW 1/4 of said Section 17; thence North along the west boundary of the east-half of the NW 1/4 of said Section 17 a distance of 1268.74 feet to a point; thence East a distance of 515.00 feet to a Point; thence South a distance of 609.37 feet to a point on the north right-of-way margin of a fifty foot right-of-way; thence East along the north right-of-way margin of a fifty foot right-of-way a distance of 461.70 feet to a point on the westerly right-of-way margin of Old Highway No. 31; thence continue East a distance of 33 feet, more or less, to a point; thence North a distance of 330 feet, more or less, to a point on the north boundary of the south-half of the north-half of said Section 17; thence East along the north boundary of the south-half of the north-half of said Section 17 a distance of 46 feet, more or less, to a point on the easterly right-of-way margin of Louisville and Nashville Railroad; thence in a Northwesterly direction along the easterly right-of-way margin of Louisville and Nashville Railroad a distance of 1370 feet, more or less, to a point on the south right-of-way margin of Old Highway No, 31; thence in an Easterly direction along the south right-of-way margin of Old U.S. Highway No. 31 a distance of 233 feet, more or less, to a point; thence along a curve to the left and along the southerly, then easterly right-of-way margin of Old Highway No. 31 a distance of 413 feet, more or less, to a point; thence North along the east right-of-way margin of Old Highway No. 31 a distance of 267 feet, more or less, to a point where it intersects the westerly right-of-way margin of U.S. Highway No. 31; thence generally in a northwesterly and northerly direction following the west right-of-way line of said U.S. Highway No. 31 to a point on said west right-of-way line located 1500 feet more or less south of the north line of the SW ¼ of Section 8, Township 6 South, Range 4 West, Morgan County, Alabama, said point also being the southeast corner of a 4.50 acre tract annexed into the City of Decatur for proposed Morgan County Health Department (see Annexation No. 345-15, Ordinance No. 15-4220, also at Book 2015, Page 4941, Judge of Probate Office, Morgan County Alabama); thence N89°29'15"W a distance of 605.65 feet to a point, said point on the easterly right-of-way line of the CSX Transportation, Inc., (Old Seaboard Systems Railroad); thence running in a northwesterly direction along the east right-of-way line of the CSX Transportation, Inc., (Old Seaboard Systems Railroad) a distance of 1,500 feet, more or less, to the north line of said SW 1/4 of Section 8; thence west along the half section line of Section 8, Township 6 South, Range 4 West, Morgan County, Alabama, a distance of 100' feet, more or less, to a point on the westerly right-of-way margin of CSX Railroad; thence S 08° 52' 48" E, a distance of 2387.48' to a point; thence S 89° 53' 01" W, a distance of 693.11' to a point; thence south a distance of 295.2' to a point; thence west a distance of 697.55' along the south line of Section 8; thence north a distance of 295.2' to a point; thence west a distance of 35.76' to a point; thence N 00° 39' 35" E, a distance of 2360.18' to a point; thence west a distance of 658' to a point at the centerline of Central Ave. SW; thence south along the centerline of Central Ave. SW a distance of 5,367 feet, more or less, to the north right-of-way margin of Mill Street, also being the point of beginning.

LESS AND EXCEPT:

Begin at the southeast corner of Section 17, Township 6 South, Range 4 West Morgan County, Alabama; thence run northerly along the east boundary of said section 17 a distance of 600 feet, more or less, to the true point of beginning; thence westerly a distance of 700 feet, more or less, to a point; thence northerly a distance of 800 feet, more or less, to a point; thence easterly a distance of 700 feet, more or less, to a point; on the east boundary of said section 17; thence southerly along the east boundary of said section 17 a distance of 800 feet, more or less, to the true point of beginning.

**PRECINCT NO. 3
VOTING CENTER NO. 10
DECATUR BAPTIST CHURCH
MORGAN COUNTY, ALABAMA**

Such voting center 3-10 shall be at the Decatur Baptist Church, 2527 Danville Road, SW, and shall embrace all that territory described as follows: Beginning at the southeast corner of Section 33 Township 5 South, Range 5 West, thence North a distance of 1,500 feet, more or less, to a point; thence west a distance of 1,320 feet, more or less, to its intersection with the west line of the east quarter of said Section 33, thence north along the east quarter of said Section 33 a distance of 3,780 feet, more or less, to the northwest corner of the east half of the NE 1/4 of said Section 33; thence west along the north boundary of said Section 33 a distance of 3,960 feet, more or less, to the northwest corner of Section 33, said point also being the southwest corner of Section 28, Township 5 South, Range 5 West, Morgan County, Alabama; thence North along the west section line of said Section 28 to a point on the north ROW margin of new Highway No. 24 (Gordon Terry Parkway); thence S53°25'23"W along the northerly right-of-way margin of said Highway No. 24 a distance of 59.55 feet to an iron pin on the south boundary of SE 1/4 of the NE 1/4 of Section 29; thence N89°49'19"W along the south boundary of SE 1/4 of the NE 1/4 of Section 29 a distance of 252.21 feet to an iron pin; thence N00°02'34"E a distance of 227.16 feet to an iron pin; thence S89°49'19"E a distance of 556.89 feet to an iron pin on the northerly right-of-way margin of the new Highway No. 24 (Gordon Terry Parkway); thence northeast along said ROW margin to its intersection with the east boundary of the west 1/2 of said Section 28; thence north along the east boundary of the West 1/2 of said Section 28 to the northwest corner of the NE 1/4 of said Section 28; thence in an easterly direction along the north boundary of said Section 28, a distance of 660 feet, more or less; thence north 1200 feet, more or less to a point on the north line of the SW 1/4 of the SE 1/4 of Section 21, T5S, R5W, Morgan County, Alabama; thence in an easterly direction a distance of 700 feet, more or less, to a point on the north boundary of the SE 1/4 of the SE 1/4 of said Section 21; thence south 300 feet, more or less, to a point; thence west 300 feet more or less to a point on the west line of the SE 1/4 of the SE 1/4; thence south along the west line of said SE 1/4 of the said SE 1/4 300 feet, more or less, thence east a distance 800 feet, more or less, to a point on the southerly right-of-way margin of the new Highway 24 (Gordon Terry Parkway); thence N 52°57'40" E along the southerly right-of-way margin of New Highway Number 24 (Gordon Terry Parkway) a distance of 1,162 feet, more or less, to a point on the centerline of a TVA Easement; thence running N 49°29'49" E along the south right-of-way margin of New Alabama Highway 24 (Gordon Terry Parkway), a distance of 365.24 feet to a point; thence running N 86°32' E a distance of 38.87 feet to a point; thence running N 3°38' W a distance of 29.33 feet to a point on the south right-of-way margin of New Alabama Highway Number 24, (Gordon Terry Parkway); thence running N 49°29'40" E along the south right-of-way margin of New Alabama Highway Number 24 (Gordon Terry Parkway), a distance of 330.05 feet to a point; thence running N 86°32' E a distance of 122.84 feet to a point; thence N 02°53'48" W a distance of 854.95 feet, more or less, to a point on the southerly right-of-way line of Old Alabama Highway No. 24; thence N 72°07'16" E along the southerly right-of-way line of Old Alabama Highway 24 a distance of 405 feet, more or less, to a point; thence S 55°29'19" E a distance of 220.23feet, more or less, to a point on the north right-of-way margin of Gordon Terry Parkway; thence in a southwesterly direction along the north right-of-way margin of Gordon Terry Parkway a distance of 403.51 feet, more or less, to a point; thence run south along the east line of the SW 1/4 of the SW 1/4 of Section 22, T5S, R5W, Morgan County, Alabama, a distance of 1795.13 feet, more or less, to a point; thence east a distance of 329.56 feet to a point; thence north a distance of 659.31 feet to a point; thence east a distance of 329.56 feet to a point; thence south a distance of 1,318.62 feet to a point on the south boundary of said Section 22; thence east along the south boundary of said Section 22 a distance of 390 feet, more or less, to a point; thence south a distance of 417.42 feet to a point; thence east a distance of 600 feet to a point on the east boundary of the NW 1/4, of Section 27, Township 5 South, Range 5 West, Morgan County, Alabama; thence N 03°20'04"W along said east boundary of the NW 1/4 of section 27 a distance of 481.72 to an iron pin on the north ROW margin of Sims Road; thence along said north margin N87°09'44"E a distance of 220 feet, more or less to a point on said north ROW margin of Sims Road; thence north 04 degrees 54' 24" east for a distance of 589.10 feet to a point; thence running north 89 degrees 01' 30" east parallel with the south boundary of Section 22 for a distance of 180.34 feet to a point; thence running south 01 degrees 00' for a distance of 640 feet, more or less, to a point on the south ROW margin of Sims Road; thence south 89 degrees 01' 30" west along the south ROW margin for Sims Road a distance of 120 feet, more or less, to a point; thence leaving said margin running along a court-ordered line (Morgan County Circuit Court Case No. CV99-799) south 03 degrees 48' 05" east a distance of 1344.77 feet to a court-ordered concrete monument, said point being on the south boundary line of the NW 1/4 of the NE 1/4 of Section 27, Township 5 South, Range 5 West; thence along said south line of the NW 1/4 of the NE 1/4 south 89 degrees 39' 56" west a distance of 120 feet, more or less to a point; thence in a southeasterly direction a distance of 1,300 feet, more or less, to a point on the southeasterly right-of-way margin of the Old Decatur-Moulton Road, SW; thence in a northeasterly direction along the southeasterly right-of-way margin of the Old Decatur Moulton Road, SW, a distance of 575 feet, more or less, to a point; thence turning an angle of 94°34' measured clockwise from back tangent and running northwesterly a distance of 960.29 feet to a point; thence S 88°59'01" W along the south boundary of the north one-half of the NE 1/4 of Section 27, T5S, R5W, a distance of 190 feet, more or less, to a 5/8 inch

rebar set with plastic cap stamped "RLS 15455 Ronnie G. Coffman," at the southwest corner of the east one-half of the NW 1/4 of the NE 1/4 of said Section 27; thence N 01°28'19"W along the west boundary of the east one-half of the NW 1/4 of the NE 1/4 of said Section 27 a distance of 1315.15 feet to a 5/8 inch rebar set with plastic cap stamped "RLS 15455 Ronnie G. Coffman," on the south right-of-way of Sims Road, said 5/8 inch rebar located S 01°28'19" E a distance of 8.17 feet from a railroad spike set at the NW corner of the east one-half of the NW 1/4 of the NE 1/4 of said Section 27, and also being located S 01°28'19" E a distance of 15.01 feet from a railroad spike set in the centerline of Sims Road; thence N 89°12'17" E along the south right-of-way of Sims Road a distance of 269.89 feet to a point; thence N 00° 58' 48" W, a distance of 1075.59 ft. to a point; thence S 89° 02' 01" W, a distance of 259.78 ft. to a point; thence N 00° 57' 30" W, a distance of 291.43 ft. to a point; thence north 88 ° 45' 54" east a distance of 40 feet, more or less, to the southwest corner of Lot 53 of a Replat of Windsor Place Subdivision filed at the Office of Record, Morgan County, Alabama in Plat Book No. 2007, Page No. 33; thence north 1° 14' 06" west, 190.00 feet to the north margin of Berkshire Way; thence north 88° 45' 54" east, 45.43 feet along said north margin of Berkshire Way; thence north 01° 07' 35" west, 140.00 feet; thence north 88° 45' 54" east, 240.00 feet; thence north 01° 07' 35" west, 115.97 feet; thence north 88° 42' 43" east, 330.00 feet; thence south 01° 17' 17" east, 161.10 feet; thence north 88° 42' 43" east, 330.00 feet; thence north 01° 17' 17" west, 390.00 feet; thence north 88° 42' 43" east, 140.00 feet; thence north 01° 17' 17" west, 20.00 feet; thence north 88° 52' 25" east, 210.00 feet; thence south 01° 17' 17" east, 8.63; thence north 88° 42' 43" east, 299.46 feet; thence south 01° 17' 17" east, 64.57 feet to the north margin of Wingate Way (60' ROW) to a point on a curve to the left having a radius of 20.00 feet; thence continuing along said margin and said curve a length of 10.42 feet; thence north 88° 52' 25" east, 277.81 feet to a point on a curve to the left having a radius of 30.00 feet; thence continuing along said margin and said curve a length of 47.26 feet to a point on the west margin of McEntire Lane (ROW varies) thence along said margin, thence south 01° 23' 25" east, 120.00 feet to the south margin of Wingate Way (60' ROW) and a point on a curve to the left having a radius of 30.00 feet; thence continuing along said margin and said curve a length of 46.98 feet; thence along the south margin of Wingate Way, south 88° 52' 25" west, 278.09 feet to a point on a curve to the left having a radius of 20.00 feet; thence continuing along said margin and said curve a length of 10.53 feet; thence south 01° 17' 17" east, 556.94 feet to a point; thence south 88° 45' 54" west, 520.48 feet to the northeast corner of London Place Subdivision, Addition # 2 (MB 2001, PG.2); thence S 00°53' 03" E, a distance of 1141.64 ft. to a point; thence N 89°00' 35" E, a distance of 360.00 ft. to a point; thence S 01° 00' 20" E, a distance of 150 ft. to a point on the north line of Section 27, Township 5 South, Range 5 West; thence S 89°00' 35" W, a distance of 100 feet, more or less, to a point; thence S1°18'43"E a distance of 297 feet to a point; thence S89°12'17"W a distance of 146.67 feet to a point; thence N01°18'43"W a distance of 297 feet to a point on said north line of Section 27; thence S 89°00' 35" W, a distance of 113.33 feet, more or less, to a point; thence S 88°59' 41" W, a distance of 514.76 ft. to a point; thence S 01°28'19" E a distance of 1312.80 feet, more or less, to a 5/8 inch rebar set with plastic cap stamped "RLS 15455 Ronnie G. Coffman," on the south boundary of the north one-half of the NE 1/4 of said Section 27; thence running east a distance of 648.11 feet, more or less, to a point; thence in a southeasterly direction a distance of 310 feet, more or less, to a point on the southeasterly right-of-way margin of the old Decatur-Moulton Road, SW; thence in a northeasterly direction along the southeasterly right-of-way margin of the Old Decatur-Moulton Road, SW, a distance of 310 feet, more or less, to a point; thence in a westerly direction along the south line of the NE ¼ of NE ¼ of Section 27, Township 5 South, Range 5 West a distance of 370 feet more or less to a point; thence northeasterly 210 feet more or less to a point; thence in a easterly direction 200 feet more or less to a point; thence southeasterly 215 feet more or less to a point on the southeasterly Right-Of-Way margin to the Old Decatur-Moulton Road, SW; thence in a northeasterly direction along the southeasterly Right-Of-Way margin of the Old Decatur-Moulton Road, SW a Distance of 1926.55 feet more or less to a point; thence north to a point on the northerly right-of-way margin of the Old Decatur-Moulton Road; thence running northwesterly a distance of 220.80 feet, more or less, to a point; thence north a distance of 194.70 feet, more or less, to a point; thence easterly a distance of 238.20 feet, more or less, to a point on the southwesterly margin of the Decatur Beltline Highway; thence in a southeasterly direction along the southwesterly margin of the Decatur Beltline Highway a distance of 125.43 feet, more or less, to a point; thence running southerly along the flare in the intersection of the northerly right-of-way margin of the Old Decatur-Moulton Highway and the southwesterly right-of-way margin of the Decatur-Beltline Highway a distance of 108.19 feet, more or less, to a point; thence southwesterly along the northerly right-of-way margin of the Old Decatur-Moulton Highway a distance of 166 feet, more or less, to a point; thence continue southwesterly along said margin a distance of 43.03 feet, more or less, to a point on the east boundary of the NW 1/4 of the NW 1/4 of Section 26, T5S, R5W, Morgan County, Alabama; thence in a southerly direction along the east boundary of the NW1/4 of the NW 1/4 of said Section 26, a distance of 180 feet, more or less, to a point; thence in an easterly direction along the southern right-of-way of Old Moulton Rd. a distance of 414.62, to a point on the southwesterly right-of-way of Decatur Beltline Highway; thence S 36° 13' 30" E, along said right-of-way a distance of 362 feet, more or less, to a point; thence S03°26' 05"E for a distance of 129.2 feet, more or less, to a point; thence N87°01'36"E a distance of 95.01 feet, more or less, to a point on the westerly right-of-way margin of Decatur Beltline Highway; thence S39°36'13"E along said westerly right-of-way margin a distance of 127.07 feet to the intersection of said westerly right-of-way margin and the westerly right-of-way margin of Front Ave; thence S03°26'03"E along the westerly right-of-way margin of said Front Ave. a distance of 248.04 feet, more or less, to a point being the southeast corner of Lot 3 of Courtyard

Plaza; thence S87°01'36"W along the south boundary said lot 3 distance of 190.01 feet, more or less, to a point; thence S 1°46' E, a distance of 335 feet, more or less, to a point at the northeast corner of the west half of the SE 1/4 of the NW 1/4 of said Section 26; thence in a southerly direction along the east boundary of said west half of the SE 1/4 of the NW 1/4 of said Section 26 a distance of 1,320 feet, more or less, to the southeast corner of the west half of the SE 1/4 of the NW 1/4 of said Section 26; thence in an easterly direction along the south boundary of the NW 1/4 a distance of 660 feet, more or less, to the southeast corner of the NW 1/4 of said Section 26; thence in a northerly direction along the east boundary of the NW 1/4 a distance of 1,320 feet, more or less, to the northwest corner of the SW 1/4 of the NE 1/4 of said Section 26; thence in an easterly direction along the north boundary of the SW 1/4 of the NE 1/4 of said Section 26 a distance of 100 feet, more or less, to a point on the centerline of Beltline Highway, a.k.a. Alabama Highway 67; thence in a southeasterly direction along the said centerline of Decatur Beltline Highway to the centerline of Westmead Drive SW; thence in a southerly direction along the said centerline of Westmead Drive SW to the centerline of Presbyterian Drive SW; thence southeasterly along the centerline of Presbyterian Drive SW to the centerline of Danville Road SW; thence south along said centerline of Danville Road SW to the centerline of Modaus Road SW; thence west along said centerline of Modaus Road SW to the southeast corner of Section 33, Township 5 South, Range 5 West, said corner being the True Point of Beginning.

AND ALSO:

Beginning at the point where the east ROW margin of Beltline Road intersects with the south ROW margin of Highway 20, said point being the TRUE POINT OF BEGINNING; thence from the TRUE POINT OF BEGINNING run south and then in a southeasterly direction along the east ROW margin of Beltline Road a distance of 12,425 feet, more or less, to a point at the corporate limits of the City of Decatur; thence in a westerly direction along the corporate limit boundary of the City of Decatur a distance of 250 feet, more or less to the westerly margin of Beltline Road; thence in a northwesterly and then northerly direction along the western ROW margin for Beltline Road for a distance of 12,475 feet, more or less, to a point on the southerly ROW margin of Highway 20; thence east along the southern ROW margin of Highway 20 to the TRUE POINT OF BEGINNING; said described ROW for Beltline Road lies within Sections 14, 23, and 26 Township 5 South, Range 5 West, or Morgan County, Alabama. LESS AND EXCEPT any Beltline Road Right-Of-Way north of the centerline of the Right-Of-Way for Old Trinity Lane.

AND ALSO:

A tract or parcel of land containing 8.0179 acres; situated lying and being located in the NE ¼ of the NW ¼ of Section 23, Township 5 South, Range 5 West, Morgan County, Alabama; described as follows:

Beginning at a railroad spike located on the northeast corner of the NE of the NW of Section 23; Township 5 South, Range 5 West, thence west along the north margin of Section 23, a distance of 449.00 feet to a point; thence south 00° 24' west a distance of 240.00 feet to the TRUE POINT OF BEGINNING; Thence continuing South 00° 24' west a distance of 325.28 feet to a point on the northerly margin of Service Road C of Gordon Terry Parkway. Thence S 74° 59' 01" W along the northerly margin of Service Road C a distance of 234.72 feet to a Right-of-way monument; thence S 15° 00' 59" E a distance of 15.00 feet to a Right-Of-Way monument located on the northerly margin of Service Road C, thence along a curve to the right an arc distance of 18.39 feet to a point; (said curve having a radius of 195.06 feet and a central angle of 05° 24' 06"); thence leaving said road N 00° 30' E a distance of 80.42 feet to a point; thence west a distance of 198.51 feet to a point on the easterly margin of Service Road C; thence N 46° 20' 05" W along the easterly margin of Service Road C a distance of 379.81 feet to a point; thence along a curve to the right an arc distance of 130.22 feet to a point; (said curve having a radius of 2794.79 feet and a central angle of 02° 40' 10") thence N 00° 30' E a distance of 190.21 feet to a point of the south margin of Old Trinity Lane (60 foot Right-Of-Way) thence east along the south margin of Old Trinity Lane a distance of 587.48 feet to a point; thence South 00° 24' west a distance of 210.00 feet to a point; thence east a distance of 210 feet to a point and back to the true point of beginning.

AND ALSO:

Beginning at the southwest corner of West Moulton Street and Memorial Drive SW, thence in a westerly direction along the south right of way line of West Moulton Street a distance of 4,485 feet more or less to a point, said point being 375 feet more or less east of the southeast corner of West Moulton Street and Pine Avenue SW, said point also at the existing corporate limits of the City of Decatur, Alabama, being the True Point of Beginning of the Right-of-Way tract herein described; thence from the True Point of Beginning traverse in a westerly direction the existing south right of way margin of West Moulton Street (and/or Gordon Terry Parkway) to the point of intersection with the existing south right of way line of said road at the City of Decatur, Alabama corporate limits; thence in a northwesterly direction along the said corporate limits to the north right of way line on West Moulton Street (and/or Gordon Terry Parkway); thence in a northeasterly direction along the said existing north right of way line to a point where the said existing north right of way line intersects the corporate limits of the City of Decatur, Alabama; thence south along the said corporate limits to the centerline of West Moulton Street; thence west along said centerline of West Moulton

a distance of 300 feet more or less to a point; thence south along the existing corporate limit line of the City of Decatur, Alabama to the south right of way line of West Moulton Street and the True Point of Beginning.

AND ALSO:

Beginning at a point where the centerline of Beltline Highway intersects the Gordon Terry Parkway; thence in a southwesterly direction along the centerline of Gordon Terry Parkway a distance of 775 feet more or less to a point, said point being at the existing corporate limit line of the City of Decatur, Alabama; thence north along the said existing corporate limit line to a point on the north right of way line of Gordon Terry Parkway, said point being the True Point of Beginning of the tract herein described; thence from the True Point of Beginning run in a southwesterly direction along the north ROW margin of Gordon Terry Parkway to a point as it intersects the existing corporate limits of the City of Decatur, Alabama; thence in a southeasterly direction along said corporate limits of the City of Decatur a distance of 200 feet more or less to a point on the centerline of Gordon Terry Parkway; thence southwesterly along said centerline of Gordon Terry Parkway a distance of 600 feet more or less to a point; thence traverse south along the east line of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 22, T5S, R5W, Morgan County, Alabama to the existing south right of way line of Gordon Terry Parkway; thence in a northeasterly direction along the said existing south right of way margin of Gordon Terry Parkway to a point of intersection with the corporate limits of the City of Decatur, Alabama, said point being 400 feet more or less east of the centerline of McEntire Lane; thence in a northerly direction along said corporate limit line of the City of Decatur, Alabama to a point on the existing north right of way line of Gordon Terry Parkway and the True Point of Beginning of the tract herein described.

AND ALSO:

Tracts 5 and 6 of the Estate of Mabel Gertrude Morgan Subdivision, as shown in Plat Book 2002, page 34 of the Records Office of the Probate Court of Morgan County, Alabama.

AND ALSO:

A portion of the west $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 23 Township 5 South, Range 5 West, more particularly described as commencing at a railroad spike at the southwest corner of said Section 23, thence south 88 degrees 57 minutes 11 seconds east (Alabama State Plane Grid, West Zone (NAD83)) along the south boundary of said Section 23 a distance of 1394.48 feet to a point; thence north 52 degrees 41 minutes 38 seconds east a distance of 521.25 feet to a concrete monument on the northwesterly Right-Of-Way margin of Old Moulton Road (60" R.O.W.), said point being the True Point of Beginning, Thence from the True Point of Beginning along a Right-Of-Way flare north 80 degrees 19 minutes 46 seconds west a distance of 101.87 feet to a capped iron pin (stamped "PWM AL/CA0021/LS") on the easterly Right-Of-Way margin of Alabama Highway 67 (Beltline Road) (250" R.O.W.); Thence along said easterly margin along a curve to the right having a radius of 3694.79 feet (chord bearing north 26 degrees 56 minutes 07 seconds west a chord distance of 387.51 feet: an arc distance of 387.69 feet to a capped iron pin (stamped "PWM AL/CA0021/LS"); Thence north 79 degrees 31 minutes 54 seconds east a distance of 484.58 feet to a $\frac{3}{4}$ inch iron pin; Thence south 00 degrees 32 minutes 39 seconds west a distance of 300.00 feet to a concrete monument on the northwesterly Right-Of-Way margin of Old Moulton Road; Thence south 52 degrees 41 minutes 38 seconds west along said northwesterly margin a distance of 248.56 feet to the True Point of Beginning and containing 3.33 acres more or less.

AND ALSO:

Begin at the southwest corner of Section 23, Township 5 South, Range 5 West, Morgan County, Alabama, and run thence S 89°17'32" E (Alabama State Coordinate System Grid Bearing – West Zone [NAD83]) along the south boundary of said Section 23 a distance of 309.52 feet to a point; thence S 88°53'21" E a distance of 131.06 feet to a point; thence S 89°10'26" E a distance of 643.46 feet to the true point of beginning of the tract herein described; thence from the true point of beginning run N 02°47'14" W a distance of 4.32 feet to a point on the westerly right-of-way margin reserved for Tim's Way, SW (50' ROW); thence N 36°57'02" W along the westerly right-of-way margin reserved for Tim's Way, SW a distance of 243.85 feet to a point; thence along the westerly right-of-way margin reserved for Tim's Way, SW and along a curve to the right having a radius of 150.00 feet (chord bearing N 29°13'28" W, chord distance 40.33 feet) an arc distance of 40.45 feet to a point; thence N 21°29'54" W along the westerly right-of-way margin reserved for Tim's Way, SW a distance of 249.81 feet to the northerly right-of-way margin reserved for Dawn Drive, SW (50' ROW); thence N 78°39'07" E along the northerly right-of-way margin reserved for Dawn Drive, SW a distance of 347.02 feet to a point; thence along the northerly right-of-way margin reserved for Dawn Drive, SW and along a curve to the left having a radius of 375.00 feet (chord bearing N 72°23'37" E, chord distance 81.76 feet) an arc distance of 81.92 feet to a point; thence N 66°08'07" E along the northerly right-of-way margin reserved for Dawn Drive, SW a distance of 33.31 feet to a point; thence along the northerly right-of-way margin reserved for Dawn Drive, SW and along a curve to the left having a radius of 25.00 feet (chord bearing N 21°24'45"

E, chord distance 35.18 feet) an arc distance of 39.03 feet to a point on the westerly right-of-way margin of Alabama Highway No. 67 – Beltline Road, SW (250' ROW), point also begin on the Corporate City Limits for the City of Decatur, Alabama; thence along the westerly right-of-way margin of Alabama Highway No. 67 – Beltline Road, SW and also along said city limit line and along a curve to the left having a radius of 3944.79 feet (chord bearing S 25°56'19" E, chord distance 361.80 feet) an arc distance of 361.93 feet to a point; thence N 88°27'32" W along said city limit line a distance of 239.36 feet to a point; thence S 01°24'35" E along said city limit line a distance of 192.63 feet to a point; thence S 09°51'15" E along said city limit line a distance of 188.13 feet to a point on the northerly right-of-way margin of Old Moulton Road, SW (80' ROW); thence S 52°46'06" W along the northerly right-of-way margin of Old Moulton Road, SW a distance of 184.56 feet to a point; thence N 02°47'14" W a distance of 227.88 feet to the true point of beginning, lying and being within the SW1/4 of Section 23 and the NW1/4 of Section 26, all in Township 5 South, Range 5 West, Morgan County, Alabama, and containing 4.93 acres, more or less; SUBJECT TO a thirty-five (35.00') foot wide easement granted to Alabama-Tennessee Natural Gas Company (now American Midstream) and of record in the Morgan County Probate Judge's Office, in Deed Book 495 at Page 551, as shown on map.

**PRECINCT NO. 3
VOTING CENTER NO. 12
TURNER-SURLES COMMUNITY CENTER
MORGAN COUNTY, ALABAMA**

Such voting center 3-12 shall be at Turner-Surles Community Center, 702 Sycamore St., NW and shall be within that territory described as follows: Beginning at a point where the centerline of the Tennessee River intersects with the Southern Railroad; thence in a southerly direction along the centerline of the Southern Railroad to its intersection with the centerline of the CSX Railroad mainline; thence westerly along the southern right-of-way of the Southern Railroad a distance of 5,100 feet, more or less, to the point at which the easterly line of Lot No. 1 of the L.W. Norton Subdivision, a map of which is on file in the Office of the Judge of Probate of Morgan County, Alabama, would intersect the same if extended south; thence north along the easterly line of said Lot No. 1, if extended, a distance of 803.04 feet, more or less, to a point; thence west a distance of 150 feet, more or less, to a point; thence north a distance of 100 feet, more or less, to a point; thence east a distance of 150 feet, more or less, to a point on the easterly boundary of said Lot No. 1; thence north along the easterly boundary of said Lot No. 1 a distance of 172 feet, more or less, to a point 318 feet south of the northeast corner of said Lot No.1; thence west a distance of 200 feet, more or less, to a point; thence north a distance of 303.74 feet to a point on the South right-of-way margin of Alabama Highway No. 20; thence east along the south right-of-way margin of Alabama Highway No. 20 a distance of 650 feet, more or less, to the point where said right-of-way intersects with the 556.3 contour on the west bank of Dry Branch Embayment; thence in a northwesterly, then in a southwesterly, then in a northerly direction along the south bank of Dry Branch and Betty Rye Branch Embayments, as it meanders a distance of 15,750 feet, more or less, to a point where said south bank of Betty Rye Branch Embayment intersects the south bank of Tennessee River, Wheeler Lake Reservoir; thence in a northwesterly direction along the south bank of the Tennessee River a distance of 6,750 feet, more or less, to a point on the east bank of the Bakers Creek Embayment; thence in a southwesterly direction along the east bank of Bakers Creek Embayment a distance of 8,500 feet, more or less, to a metal marker; thence S 0°02' E a distance of 369.83 feet to US-TVA Monument No. 26; thence S 0°45' W a distance of 210.9 feet; to a point on the northerly margin of the right-of-way for Alabama Highway No. 20; thence N 89° W along said northerly margin of said right-of-way of Alabama Highway No. 20 for a distance of 600 feet to a point; thence N 0°45' E a distance of 209.3 feet to the south line of land owned by the Tennessee Valley Authority; thence N 89°25' W a distance of 200 feet more or less to a point, said point being the NE corner of Lot 2, Paradise Subdivision, Decatur, Alabama, as shown by map or plat of said subdivision, recorded in the office of the Judge of Probate of Morgan County, Alabama, in Plat Book No. 2 at page 84; thence S along the east boundary line of said Lot 2 of Paradise Subdivision a distance of 207.6 feet to a point on the north Right-of-Way line of Highway No. 20; thence in a westerly direction along the north Right-of-Way margin of Highway No. 20 a distance of 265 feet more or less to a point; thence south 370 feet more or less to the SE corner of the property described in Book 645 at page 460 in the Office of Probate Judge of Morgan County, Alabama; thence turning an angle of 90° and running west 300 feet to a point; thence turning an angle of 90° and running north to a point on the north Right-of-Way margin of Highway No. 20; thence E along the north Right-of-Way margin of said Highway No. 20 a distance of 90 feet more or less to the SW corner of a parcel of land located in the southeast quarter of the southeast quarter of Section 10, Township 5 South, Range 5 West, Morgan County, Alabama; said parcel of land being a portion of the west half of lot 9 of B.P. McEntire's addition to the City of Decatur, Alabama, as shown in Map Book 1 at Page 75 in the Office of the Judge of Probate of Morgan County, Alabama; thence north along the west boundary 100 feet to the NW corner of said lot; thence east 100 feet more or less to the NE corner of said lot; thence north 100 feet more or less to a point; thence east 170 feet more or less to US-TVA Monument No. 27; thence N 0°03'30" E a distance of 1,014.07 feet to US-TVA Monument No. 28; thence S 89° 33' 00" W a distance of 336.50 ft. to the west boundary of State Docks Rd; thence in a northerly direction along the west boundary of the

NE 1/4 of the SE 1/4 and the west boundary of the East 1/2 of the NE 1/4 of said Section 10 and the west boundary of the East 1/2 of the SE 1/4 of Section 3 T5S, R5W a distance of 5344.57 feet, more or less, to an iron pin replacing TVA Monument No. 35; thence in a easterly direction to TVA Monument No. 38 a distance of 660 feet, more or less, thence northerly a distance of 673 feet, more or less, to US-TVA Monument No. 37; thence N 56°41'15" E a distance of 981.53 feet to a concrete monument on the 556.3 contour on the southwesterly bank of the Tennessee River Wheeler Lake Reservoir; thence in a northwesterly direction along the 556.3 contour as it meanders along the south bank of the Tennessee River a distance of 11,250 feet, more or less, to a point; thence south a distance of 1,241 feet to a point on the south boundary of Section 33, Township 4 South, Range 5 West, Morgan County, Alabama; thence west along the south boundary of said Section 33 a distance of 2,102 feet to the southwest corner of said Section 33, point also being the northeast corner of Section 5, Township 5 South, Range 5 West, Morgan County, Alabama; thence south along the east boundary of said Section 5 a distance of 5,280 feet, more or less, to the southeast corner of the SE 1/4 of said Section 5; thence west a distance of 2,640 feet, more or less, to the southwest corner of the SE 1/4 of said Section 5; thence S 00°31'04" W along the east boundary of the NW 1/4 of said Section 8 a distance of 2656.78 feet to an iron pin on the southeast corner of the NW 1/4 of said Section 8; thence N 89°49'43" W along the south boundary of the E 1/2 of the NW 1/4 of said Section 8 a distance of 907.83 feet more or less to an iron pin on the north boundary of the SW 1/4 of Section 8, Township 5 South, Range 5 West, Morgan County, Alabama; thence S 00° 29' 49" W a distance of 1276.78 feet to an iron pin on the northerly Right-of-Way margin of Alabama Highway No. 20; thence N 58° 29' 54" W along the said northerly Right-of-Way margin of Alabama Highway No. 20 a distance of 2053.61 feet to an iron pin on the west boundary of said Section 8; thence N 00° 12' 19" E along the west boundary of said Section 8 a distance of 2869.73 feet to a stone on the northwest corner of Section 8, Township 5 South, Range 5 West, Morgan County, Alabama; thence N 89° 48' 16" W along the south boundary of Section 6, Township 5 South, Range 5 West, Morgan County, Alabama a distance of 2689.71 feet more or less to an iron pin on the SW corner of the E-1/2 of said Section 6; thence N 89°48'16" W along the south boundary of said Section 6 a distance of 2689.71 feet to an iron pin on the southwest corner of the E 1/2 of said Section 6; thence continue N 89°48'16" W along the south boundary of said Section 6 a distance of 300.00 feet, more or less, to the west margin of an un-named county road and the northeast corner of Earl Eugene Glenn (E. E. Glenn) Property as recorded in the Morgan County Probate Office, in Deed Book 1241, at Page 0376; thence S 02°03'16" E along the east boundary of said E. E. Glenn Property a distance of 1078.49 feet to a point on the northerly right-of-way margin of Alabama Highway No. 20 (U. S. Alternate 72); thence N 58°29'54" W along the northerly right-of-way margin of Alabama Highway No. 20 (U.S. Alternate 72) a distance of 1367.67 feet to a point; thence along the northerly right of way margin of Alabama Highway No. 20 (U.S. Alternate 72) and along a curve to the left having a radius of 3013.22 feet (chord bearing N 69°10' 58" W, chord distance 1127.46 feet) an arc distance of 1134.14 feet to a point; thence N 00° 07' 21" E a distance of 209.5' to a point; thence N 82° 02' 32" W a distance of 209.96' to a point on the west boundary of said Section 6; thence N 00°11'43" E along the west boundary of said Section 6 a distance of 5027.30 feet to the northwest corner of said Section 6; thence S 89°40'56" E along the north boundary of said Section 6 a distance of 2666.55 feet to an iron pin on the northwest corner of the E 1/2 of said Section 6; thence continue S 89°40'56" E along the north boundary of said Section 6 a distance of 1329.46 feet to an iron pin on the west boundary of the United States of America (Tennessee Valley Authority) Property; thence S 00°12'04" E along the west boundary of the United States of America (Tennessee Valley Authority) Property a distance of 951.63 feet to a sign marking United States of America (Tennessee Valley Authority) Property Corner (TVA-182-80); thence S 89°43'48" E along the south boundary of the United States of America (Tennessee Valley Authority) Property a distance of 3.49 feet to an iron pin on the west boundary of the NE 1/4 of the NE 1/4 of said Section 6; thence S 00°10'53" E along the west boundary of the NE 1/4 of the NE 1/4 of said Section 6 a distance of 6.37 feet to an iron pin located 958.00 feet south of the northwest corner of the NE 1/4 of the NE 1/4 of said Section 6; thence S 89°40'59" E along a line which lies 958.00 feet south of the north boundary of the NE 1/4 of the NE 1/4 of said Section 6 a distance of 1333.01 feet to an iron pin on the west boundary of the United States of America (Tennessee Valley Authority) Property; thence S 00°18'27" E along the west boundary of the United States of America (Tennessee Valley Authority) Property a distance of 362.45 ft. to an iron pin replacing TVA monument #49, thence S 00° 19' 53" E, along the west boundary of the United States of America (Tennessee Valley Authority) Property a distance of 330.00 feet to an iron pin replacing TVA Monument No. 48; thence S 89°24'53" E along the south boundary of the United States of America (Tennessee Valley Authority) Property a distance of 5.71 feet to an iron pin on the west boundary of said Section 5; thence S 00°18'26" E along the west boundary of said Section 5 a distance of 0.81 feet to an iron pin on the northwest corner of the S 1/2 of the NW 1/4 of the SW 1/4 of the NW 1/4 of said Section 5; thence S 89°31'42" E along the north boundary of S 1/2 of the NW 1/4 of the SW 1/4 of the NW 1/4 of said Section 5 a distance of 408.77 feet to an iron pin on the south boundary of the United States of America (Tennessee Valley Authority) Property; thence S 89°24'53" E along the south boundary of the United States of America (Tennessee Valley Authority) Property a distance of 259.50 feet to an iron pin replacing TVA-182-76; thence N 00°00'07" E along the east boundary of the United States of America (Tennessee Valley Authority) Property a distance of 0.51 feet to an iron pin on the north boundary of the S 1/2 of the NW 1/4 of the SW 1/4 of the NW 1/4 of said Section 5; thence S 89°31'42" E along the north boundary of the S 1/2 of the NW 1/4 of the SW 1/4 of the NW 1/4 of said Section 5 a distance of 0.73 feet to an iron pin on the northeast

corner of S 1/2 of the NW 1/4 of the SW 1/4 of the NW 1/4 of said Section 5; thence N 00°18'31" W along the east boundary of the N 1/2 of the NW 1/4 of the SW 1/4 of the NW 1/4 of said Section 5 a distance of 134.87 feet to an iron pin on the east boundary of the United States of America (Tennessee Valley Authority) Property; thence N 00°00'07" E along the east boundary of the United States of America (Tennessee Valley Authority) Property a distance of 1510.63 feet to an iron pipe (TVA-182-77); thence N 46°12'30" E along easterly boundary of the United States of America (Tennessee Valley Authority) Property a distance of 6.52 feet to an iron pin on the south boundary of fractional Section 32, Township 4 South, Range 5 West; thence continue N 46°12'30" E along the easterly boundary of the United States of America (Tennessee Valley Authority) Property a distance of 864.95 to an angle iron (TVA-182-106); thence N 8°34'43" E a distance of 415.65 feet to US-TVA property corner 182-107; thence N 44°44'20" W a distance of 930.56 feet to US-TVA property corner 182-108; thence N 89°31'38" W a distance 727.02 feet to US-TVA property corner 182-94; thence N 89°00' W a distance of 3207' to an angle iron; thence N 0°05' E a distance of 1931' to an angle iron; thence West 630' to an angle iron; thence north 1041' to an angle iron; thence west 350' to an angle iron; thence N0°05' E a distance of 2104' to a point on the 556.3 contour line on the east shore of the Fox Creek Embayment; thence along the 556.3 contour as it meanders northerly and then southeasterly 780', more or less, to a point on the east line of the SW 1/4 of the NE 1/4 of Section 31, T4S, R5W; thence South along the east line of the SW 1/4 of the NE 1/4 and NW 1/4 of the SE 1/4 of said Section 31 a distance of 370 feet; thence N 89°00'E a distance of 1319', more or less, to a point on the east section line of said Section 31 thence north a distance of 5,330 feet, more or less, to a point on the Limestone County/Morgan County line; thence in a southeasterly direction along the Limestone County/Morgan County line a distance of 34,300 feet, more or less, to the true point of beginning.

AND ALSO:

A tract or parcel of land containing 17.48 acres, more or less, situated, and lying and being in the SE ¼ of the SE ¼ of Section 9, Township 5 South, Range 5 West, Morgan County, Alabama, and being more particularly described as beginning at the southeast corner of Section 9, Township 5 South, Range 5 West and thence running along the south boundary of said Section 9 N89°16'49"W for a 132.17 feet; thence leaving the south boundary of said Section 9 and running N00°14'21"E for 142.31 feet to a point on the northerly margin of the right-of-way for Alabama Highway No. 20 and also being located on the westerly margin of a right-of-way Finley Island Road, the true point of beginning of the tract herein described; thence running along the westerly margin of a right-of-way for said Finley Island Road N46°55'43"E for 144.28 feet; thence continuing along the westerly margin of a right-of-way for said Finley Island Road N00°27'10"E for 498.70 feet; thence leaving said right-of-way and running 89°38'48"W for 1287.33 feet; thence S00°07'34"E for 596.68 feet to a point on the northerly margin of a right-of-way for Alabama No. 20; thence along said northerly margin of a right-of-way for Alabama No. 20 S89°35'15"E for 1176.68 feet to the true point of beginning of the tract herein described.

AND ALSO:

Begin at the southwest corner of Section 15, Township 5 South, Range 5 West, Morgan County, Alabama, and run thence S89°09'25"E (Deed Bearing) along the south boundary of said Section 15 a distance of 1349.81 feet to a point; thence N89°34'00"W a distance of 939.93 feet to a point; thence N01°02'38"E a distance of 250.00 feet to a point; thence N89°34'00"W a distance of 367.68 feet to a point on the east right-of-way margin of Woodall Road; thence N01°32'00"E along the east right-of-way margin of Woodall Road a distance of 1436.69 feet to the true point of beginning of the tract herein described; thence from the true point of beginning continue N01°32'00"E along the east right-of-way margin of Woodall Road a distance of 180.00 feet to a point on a right-of-way flare; thence N46°19'58"E along a right-of-way flare a distance of 99.34 feet to a point on the south margin of a right-of-way for Alabama No. 20; thence S88°52'03"E along said right-of-way a distance of 155.00 feet to the point; thence S01°07'57"W a distance of 250.00 feet to a point; thence N88°52'03"W a distance of 226.75 feet to the point of beginning, lying and being within the Section 15, Township 5 South, Range 5 West, Morgan County, Alabama, and containing 1.24010 acres, more or less.

AND ALSO:

A tract of land containing 7.02 acres, more or less, situated in the SE1/4 of the SE1/4 of Section 9, T5S, R5W, Morgan County, Alabama, being more particularly described as follows:

Beginning at the Southeast corner of Section 9, T5S, R5W, thence run N89°16'49"W along the South boundary of Section 9 for a distance of 132.17 feet to a point; thence run N00°14'21"E parallel with the East boundary of Section 9 for a distance of 142.31 feet to a concrete right-of-way monument on the intersection on the North right-of-way of Alabama No. 20 and the West right-of-way margin of Finley Island Road; thence run N46°55'43"E along the West right-of-way margin of Finley Island Road for a distance of 144.28 feet to a point; thence N00°27'10"E along the West right-of-way margin of Finley Island Road for a distance of 828.70 feet to a point, said point being the true point of beginning; thence continue

N00°27'10"E along the West right-of-way margin of Finley Island Road for a distance of 200.00 feet to a point; thence run N89°38'47"W for a distance of 1329.89 feet to a point on the west boundary of the SE ¼ of the SE ¼; thence run S00°23'10"W along the west boundary of the SE ¼ of the SE ¼ for a distance of 1126.62 feet to a point on the North right-of-way of Alabama No. 20; thence run S89°35'15"E along the North right-of-way margin of Alabama No. 20 a distance of 47.28 feet to a point; thence run N00°07'34"W for a distance of 926.70 feet to a point; thence run S89°38'47"E for a distance of 1290.66 feet to point, and back to the true point of beginning. Said tract of land being subject to any existing easements and rights of way.

AND ALSO:

Beginning at the NE corner of the SE ¼ of Section 9, Township 5 South, Range 5 West and thence running southerly along the easterly margin of said SE ¼ a distance of 97.3 feet to a point; thence turning an angle of 89°26' measured counterclockwise from back tangent and running westerly, parallel to the northerly margin of said SE ¼, a distance of 7.46 feet to a point on the westerly margin of Finley Island Road; thence turning an angle of 90°00' and running southerly along said westerly margin of said Finley Island Road a distance of 30 feet to a point; thence continuing southerly along said westerly margin of Finley Island Road 839.01 feet to a point; the true point of beginning; thence continuing southerly along said westerly margin of Finley Island Road 443.87 feet to a point; thence turning an angle of 90° and running westerly a distance of 1322.58 feet to a point; thence turning an angle of 89°26' measured counterclockwise from back tangent and running northerly a distance of 1062.96 feet to a point; thence turning an angle of 89°26' measured counterclockwise from back tangent and running easterly a distance of 602.18 feet to a point; thence turning an angle of 90°34' measured counterclockwise from back tangent and running southerly a distance of 619.05 feet to a point; thence turning an angle of 90°34' and running easterly a distance of 726.77 feet to the true point of beginning.

AND ALSO:

A tract or parcel of land containing 5.37 acres, more or less, situated, lying and being in the NE ¼ of the SE ¼ of Section 9, Township 5 South, Range 5 West, Morgan County, State of Alabama, and being more particularly described as beginning at the NE corner of the SE ¼ of Section 9 (hereinbefore referred to) and running thence southerly along the easterly margin of said SE ¼ a distance of 97.3 feet to a point; thence turning an angle of 89 degrees 26 minutes measured counterclockwise from back tangent and running westerly parallel to the northerly margin of said SE ¼ a distance of 7.46 feet to a point on the westerly margin of Finley Island Road; thence turning an angle of 90 degrees 00 minutes and running southerly along said westerly margin of said Finley Island Road a distance of 249.99 feet to a point, said point being the true point of beginning of the tract herein described; thence continuing southerly along the last described line, if extended, and along the westerly margin of said Finley Island Road, for a distance of 319.98 feet to a point; thence turning an angle of 90 degrees 00 minutes and running westerly for a distance of 729.93 feet to a point; thence turning an angle of 90 degrees 34 minutes measured counterclockwise from back tangent and running northerly for a distance of 320.0 feet to a point; thence turning an angle of 89 degrees 26 minutes measured counterclockwise from the back tangent and running easterly for a distance of 733.09 feet to a point on the westerly margin of Finley Island Road, the true point of beginning.

AND ALSO:

A tract of land containing 32.447 acres, situated in the SW ¼ of the SW ¼ of Section 9, Township 5 South, Range 5 West, Morgan County, Alabama, being described as follows:

Beginning at the SW corner of Section 9, Township 5 South, Range 5 West, and running S89°54'E along the south boundary of said Section 9 a distance of 1,084.00 feet to a point; thence running N00°04'W a distance of 128.84 feet to a point on the North R.O.W. line of Alabama Highway No. 24, which is the true point of beginning; thence continue N00°04'W a distance of 2640.00 feet, more or less, to the North line of said SW ¼ of Section 9; thence running N89°57'E a distance of 556.00 feet along the North line said SW ¼ of Section 9; thence running S00°04'E a distance of 2640.00 feet, more or less, to a point on the North R.O.W. line of Alabama Highway No. 20; thence running N89°54'W along the North R.O.W. line of said highway a distance of 556.00 feet to the true point of beginning.

AND ALSO:

Beginning at an iron pin located on the SW corner of Section 15, Township 5 South, Range 5 West, and running South 89° 09' 25" E along the south margin of Section 15 for a distance of 1349.81 feet to an existing iron pin located on the SE corner of North Alabama Industrial Sites; thence running N 01° 46' 20" E along the East margin of North Alabama Industrial Sites for a distance of 3345.88 feet to a concrete monument and the TRUE POINT OF BEGINNING: Thence running N 89° 34' West along the North margin of North Alabama Industrial Sites for a distance of 939.93 feet to an existing iron pin; thence running N 01° 02' 38" E for a distance of 250.00 feet to a point; thence running N 89° 34' W for a distance of 407.68 feet to a point on the centerline of Woodall Road; thence running N 01° 32' E along the centerline

of Woodall Road for a distance of 60.00 feet to a point; thence running S 89° 34' E for a distance of 407.68 feet to a point; thence running N 01° 32' E for a distance of 300.00 feet to a point; thence running N 89° 34' W for a distance of 407.68 feet to a point on the centerline of Woodall Road; thence running N 01° 32' E along the centerline of Woodall Road for a distance of 1076.69 feet to a point; thence running S 88° 52' 03" E for a distance of 266.75 feet to a point; thence running N 01° 07' 57" E for a distance of 250.00 feet to a point on the south margin of Highway No. 20; thence running S 88° 52' 03" E along the south margin of Highway No. 20 for a distance of 1074.11 feet to a point; thence running S 01° 13' 20" W for a distance of 1920.21 feet to a point and back to the TRUE POINT OF BEGINNING; and containing 52.84 acres.

AND ALSO:

Beginning at an iron pin located on the SW corner of Section 15, Township 5 South, Range 5 West, and running South 89° 09' 25" E along the south margin of Section 15 for a distance of 1349.81 feet to an existing iron pin located on the SE corner of North Alabama Industrial Sites; thence running N 01° 46' 20" E along the E margin of North Alabama Industrial Sites for a distance of 2633.79 feet to a point on the south line of a T.V. A. Easement and the TRUE POINT OF BEGINNING: Thence continuing N 01° 46' 20" E along the same line for a distance of 712.09 feet to a point; thence running S 89° 34' E for a distance of 661.51 feet to a point; thence running N 01° 36' 03" E for a distance of 1884.20 feet to a point on the south margin of Highway No. 20; thence running S 88° 52' 03" E along the south margin of Highway No. 20 for a distance of 673.71 feet to a point; thence running S 01° 36' 04" W for a distance of 2605.79 feet to a point on the south margin of a T.V.A. Easement; thence N 88° 48' 19" W along the south margin of said T.V.A. Easement for a distance of 1337.22 feet to the TRUE POINT OF BEGINNING and containing 51.19 acres.

AND ALSO:

Beginning at the point where the east ROW margin of Beltline Road intersects with the south ROW margin of Highway 20, said point being the TRUE POINT OF BEGINNING; thence from the TRUE POINT OF BEGINNING run south and then in a southeasterly direction along the east ROW margin of Beltline Road a distance of 12,425 feet, more or less, to a point at the corporate limits of the City of Decatur; thence in a westerly direction along the corporate limit boundary of the City of Decatur a distance of 250 feet, more or less to the westerly margin of Beltline Road; thence in a northwesterly and then northerly direction along the western ROW margin for Beltline Road for a distance of 12,475 feet, more or less, to a point on the southerly ROW margin of Highway 20; thence east along the southern ROW margin of Highway 20 to the TRUE POINT OF BEGINNING; said described ROW for Beltline Road lies within Sections 14, 23, and 26 Township 5 South, Range 5 West, or Morgan County, Alabama. LESS AND EXCEPT the Beltline Road Right-of-Way that is south of the centerline of the ROW for Old Trinity Lane.

ALSO:

Beginning at a point where the west ROW margin on Beltline Road intersects with the south ROW margin of Alabama State Highway 20 said point being the TRUE POINT OF BEGINNING, located in Section 14, Township 5 South, Range 5 West, Morgan County, Alabama; thence from the true point of beginning run in a northerly direction 160 feet more or less to a point on the north ROW margin of Alabama State Highway 20; thence easterly along the north ROW margin of said Highway 20 a distance of 9,070 feet more or less to a point on the north ROW margin of said Highway 20, said point also being the southwest corner of Parcel No. 02 01 12 0 000 016.000 owned by Charlotte Orr Moores, said point also being at the existing corporate limits of the City Of Decatur, located in Section 12, Township 5 South, Range 5 West, Morgan County, Alabama; thence in a southerly direction along the said corporate limits of the City of Decatur a distance of 100 feet more or less to a point on the south ROW margin of said Highway 20, said point being 287 feet more or less east of the west ROW margin of 12th Avenue NW; thence in a westerly direction along the south ROW margin of said Highway 20 a distance of 9,050 feet more or less to the TRUE POINT OF BEGINNING; said described ROW for Alabama Highway 20 lies within and along Sections 11, 12, 13 & 14, Township 5 South, Range 5 West, of Morgan County, Alabama.

AND ALSO:

Begin at the northwest corner of Section 14, Township 5 South, Range 5 West, Decatur, Morgan County Alabama, and run thence S 89°03'54"E (Alabama State Coordinate Grid-West Zone [NAD1983] a distance of 1800.31 feet to a point; thence S 01°31'58"W a distance of 34.93 feet to the north east corner of Lot 5 of B.P. McEntire Addition to Decatur, Alabama, as shown by map or plat of said addition on file and of record in Map Book 1 at Page 75 in the Office of the Judge of Probate for Morgan County, Alabama, said point being on the south Right-Of-Way margin of Alabama Highway 20 (120' Right-Of-Way); thence N 89°09'57"W along the south Right-Of-Way margin of said Alabama Highway 20 a distance of 374.57 to the True Point of Beginning of the tract herein described: thence from the True Point of Beginning S 01°38'54"W a distance of 275.01 feet to capped iron pin set (stamped PWM AL/CA0021/LS); thence N 89°09'57"W o distance of 275.00 feet to a capped iron pin set (stamped PWM L/CA0021/LS) on the east Right-Of-Way margin of Beltline Road (Alabama Highway 67) (Right-Of-Way varies) thence N

01°38'54"E along the east Right-Of-Way margin of said Beltline Road (Alabama Highway 67) a distance of 195.10 feet to a capped iron pin set (stamped PWM AL/CA0021/LS); thence N 45°50'03E" along a Right-Of-Way flare a distance of 113.00 feet to a concrete monument on the south Right-Of-Way margin of said Alabama Highway 20; thence S 89°09'57"E along the south Right-Of-Way margin of said Alabama Highway 20 a distance of 196.23 feet to the True Point of Beginning, lying and being within Section 14, Township 5 South, Range 5 West, Morgan County, Alabama, and containing 1.66 acre, more or less together with and subject to easements as shown on the plat.

LESS AND EXCEPT:

Beginning at the northeast corner of Section 10, Township 5 South, Range 5 West, Morgan County, Alabama, and running thence S 89°48'52" W along the northerly boundary of said Section 10 a distance of 1,188.47 feet to the easterly right-of-way margin of the 3-M/State Docks Road; thence S 0°09'08" E along the right-of-way margin of the said 3-M/State Docks Road a distance of 310 feet to the true point of beginning; thence continuing S 0°09'08" E along the easterly right-of-way margin of the said 3-M/ State Docks Road a distance of 970.67 feet; thence N 89°55' E a distance of 1,130.86 feet to the westerly right-of-way margin of the Southern Railroad Company spur track; thence N 0°08' W along the westerly right-of-way margin of the said Southern Railway Company spur track a distance of 594.66 feet; thence in a northwesterly direction along the right-of-way margin of the aforesaid Southern Railway Company spur track and along a curve to the left (concave southwesterly) having a radius of 691.20 feet; a distance of 399.86 feet; thence S 89°48'52" W a distance of 1,018.71 feet to the true point of beginning, lying in the NE 1/4 of the NE 1/4 of said Section 10 and containing 24.92 acres, more or less, but less and except and subject to the following easement for utility pipes, lines, pipelines, and conduits, both above and below ground, and a pedestrian and vehicular right-of-way described as follows; Beginning at the true point of beginning of the tract of land, above described, and running thence N 89°48'52" E a distance of 295 feet, more or less, to the true point of beginning of the easement herein described; thence running S 0°09'08" E; a distance of 971.19 feet to a point; thence N 89°55' E a distance of 50 feet, more or less, to a point; thence N 0°09'08" W a distance of 971.28 feet; thence S 89° 48'52" W a distance of 50 feet to the true point of beginning, lying in the NE 1/4 of Section 10, Township 5 South, Range 5 West, Morgan County, Alabama, and containing 1.11 acres, more or less.

ALSO LESS AND EXCEPT:

Beginning at the northwest corner of Section 11, Township 5 South, Range 5 West, Morgan County, Alabama; thence S 0°08' E along the west boundary of said Section 11 a distance of 851.12 feet; thence S 89°55' W a distance of 10.55 feet to the easterly right-of-way margin of a Southern Railway spur at a distance of 25 feet from the centerline of the track and the true point of beginning of the tract herein described; thence from the true point of beginning N 0°08' W along the easterly right-of-way margin parallel to the centerline of the said railroad track a distance of 162.54 feet; thence in a northeasterly direction along the right-of-way margin parallel to the centerline of the said railway along a curve to the left (concave southwesterly) having a radius of 741.20 feet, a distance of 534.73 feet; thence N 41°24'40" W along the easterly right-of-way margin, parallel to the center line of the said railway a distance of 149.99 feet; thence N 35°41'11" W along the easterly right-of-way margin of the said spur railway a distance of 127.19 feet; thence N 28°32'01" W along the easterly right-of-way margin of said railway a distance of 101.93 feet; thence in a northwesterly direction along the easterly right-of-way margin 25 feet from and parallel to the centerline of the said railway along a curve to the right (concave northeasterly) having a radius of 547.96 feet a distance of 430.78 feet; thence N 65°47'42" E along a line running parallel to and 150 feet south of the southerly edge of the concrete apron of Dock "B" of the Alabama State Docks a distance of 978.88 feet, more or less, to the elevation 556.3 feet mean sea level datum contour on the westerly margin of Baker's Creek; thence along the elevation 556.3 feet contour as follows: S 0°30'52" W a distance of 87.13 feet; thence S 41°59'23" E a distance of 42.55 feet; thence S 64°04'48" E a distance of 101.00 feet; thence S 8°05'33" E a distance of 98.79 feet; thence S 10°13'08" E a distance of 110.58 feet; thence S 18°58'52" W a distance of 50.46 feet; thence S 21°50'08" E a distance of 100.81 feet; thence S 13°16'17" W a distance of 259.54 feet; thence S 6°25'43" E a distance of 81.70 feet; thence S 12°49'12" W a distance of 134.70 feet; thence S 21°40'08" E a distance of 101.13 feet; thence S 23°33'37" W a distance of 85.78 feet; thence S 85°44'57" W a distance of 50.36 feet; thence S 64°46'45" W a distance of 50.25 feet; thence S 53°28'20" W a distance of 162.44 feet; thence S 38°04' W a distance of 82.83 feet; thence S 24°25'50" W a distance of 108.27 feet; thence S 28°17'50" E a distance of 98.90 feet; thence S 15°19'15" E a distance of 101.64 feet to Point Number 186-111 as shown on TVA Land Sale Map Number 421A511-186F dated June, 1957; thence S 10°28'31" W a distance of 95.83 feet to a point; thence S 24°19'26" W a distance of 102.60 feet to a point; thence S 6°36'34" W a distance of 142.67 feet to a point; thence S 80°44'32" W a distance of 36.29 feet to a point; thence S 55°42'34" E a distance of 58.96 feet to a point; thence S 23°04' E a distance of 209.17 feet to a point; thence S 26°42'12" E a distance of 110.96 feet to a point; thence S 40°13'29" E a distance of 109.45 feet to a point; thence S 29°41'02" E a distance of 121.49 feet to a point; thence S 17°51'53" W a distance of 96.95 feet to a point; thence S 29°12'19" W a distance of 114.22 feet to a point;

thence S 6°45'14" W a distance of 92.82 feet to a point; thence S 1°09'04" E a distance of 176.84 feet to a point; thence S 15°21'10" W a distance of 124.06 feet to a point; thence S 12°29'10" E a distance of 719.57 feet to a point; thence S 6°50'37" W a distance of 113.89 feet to a point; thence S 30°07' W a distance of 181.94 feet to a point; thence leaving the 560.0 elevation contour and run S 89°55' W a distance of 264.60 to a point on the easterly right-of-way margin of Southern Railway Company spur track; thence N 0°08' W along the easterly margin of said Southern Railway spur track; thence N 0°08' W along the easterly margin of said Southern Railway spur track a distance of 1654.65 feet to a point; thence S 89°52' W perpendicular to the above mentioned easterly right-of-way margin a distance of 25 feet to a point; thence N 0°08' W along the easterly right-of-way margin a distance of 395.37 feet to a point; thence N 89°55' E a distance of 15 feet to a point; thence N 0°08' W a distance of 350 feet to a point, thence S 89°55' W a distance of 4.45 feet to the true point of beginning. Lying partially in the SW 1/4 of the SW 1/4 of Section 2; partially in the SE 1/4 of the SE 1/4 of Section 3; partially in the NE 1/4 of the NE 1/4 of Section 10; and partially in the NW 1/4 of Section 11, all in Township 5 South, Range 5 West, Morgan County, Alabama, and containing 39.82 acres, more or less.

**PRECINCT NO. 3
VOTING CENTER NO. 14
AUSTINVILLE CHURCH OF CHRIST
MORGAN COUNTY, ALABAMA**

Such voting center 3-14 shall be at the Austinville Church of Christ, 2833 Danville Rd. S.W., and shall embrace all that territory as follows: Beginning at the NE corner of Section 2, T6S, R5W, Morgan County, Alabama, said point being the true point of beginning, said point also is the intersection of the Decatur-Danville Road, and Modaus Road S.W.; thence from the true point of beginning commence in a southerly direction along the centerline of the Decatur-Danville Road to the intersection of Stone River Drive SW; thence east along the centerline of Stone River Drive SW to the centerline of Battlement Road SW; thence in an easterly direction along said centerline of Battlement Road SW to the centerline of Oak Lea Road SW; thence continue in an easterly direction along said centerline of Oak Lea Road SW to the centerline of Way Thru The Woods SW; thence in a northeasterly direction along the said centerline of Way Thru The Woods SW to the centerline of Spring Avenue SW; thence south along said centerline of Spring Avenue SW to the centerline of Rigel Drive SW; thence west along said centerline of Rigel Drive SW to the centerline of Timber Way SW; thence north along said centerline of Timber Way SW to the centerline of Way Thru The Woods SW; thence in a westerly direction along the said centerline of Way Thru The Woods SW to the centerline of Loggers Way SW; thence in a westerly direction along said centerline of Loggers Way SW to the centerline of Vestavia Drive SW; this continue in a westerly direction along said centerline of Vestavia Drive SW to the centerline of Danville Road SW; this in a southerly direction along the centerline of the Decatur-Danville Road the intersection of the north boundary of Section 24, T6S, R5W, Morgan County; thence west along the north boundary of said Section 24 a distance of 394 feet, more or less, to the northwest corner of said Section 24, point also being the northeast corner of Section 23, Township 6 South, Range 5 West, Morgan County, Alabama; thence west along the north boundary of said Section 23 a distance of 850 feet, more or less, to the center line of Mud Tavern Road; thence along the centerline of said Mud Tavern Road in a southwesterly direction a distance of 583 feet, more or less, to the NE corner of a tract of land containing 1 acre owned by Stephen L. Simmons and Kimberly A. Simmons, property described in annexation request recorded in Book 1561, at Page 0389, Morgan County Probate Office; thence S 00°01'35" E a distance of 245.36 feet, more or less, to a point; thence S 89°54'42" W a distance of 200.50 feet, more or less to a point; thence S 00°01'40" E a distance of 512.98 feet, more or less, to the southeast corner of the NW 1/4 of the NE 1/4 of Section 23; Township 6 South, Range 5 West, Morgan County, Alabama; thence S 89°54'42" W along the south line of the said NW 1/4 of the NE 1/4 a distance of 750 feet, more or less, to a point; thence north a distance of 875 feet, more or less, to a point on the centerline of Mud Tavern Road; thence in a Northwesterly Direction along the centerline of Mud Tavern Road a distance of 260 feet more or less to a point on the centerline of Mud Tavern Road SW; thence south a distance of 305.60 feet along the east boundary line of a 2.00 acre parcel that was annexed by ordinance (No. 14-4172) into the city of Decatur, Alabama, to the southeast corner of said lot; thence west a distance of 254 feet more or less to a point; thence S00°01'35"E a distance of 620 feet more or less to a point; thence S 89°54'42" W a distance of 179.44 feet, more or less, to a point; thence S 0° 10' E a distance of 328.88 ft; thence S 89° 51' 30" W, a distance of 671.02 ft. to a point; thence N 0° 14' 10" W, a distance of 329.44 ft to a point; thence west a distance of 874 feet, more or less, to the southeast corner of the NW 1/4 of the NW 1/4 of Section 23, Township 6 South, Range 5 West, Morgan County, Alabama; thence S 00°18'20" E a distance of 1334.11 feet, more or less, to a point on the south boundary line of the SW 1/4 of the NW 1/4 of Section 23; thence running S 89°40'41" W along said south boundary line a distance of 1012.07 feet, more or less, to a point on the west boundary line of the SW 1/4 of the NW 1/4 of Section 23; thence run in a westerly direction along the south line of the NE 1/4 of Section 22, Township 6 South, Range 5 West, Decatur, Morgan County, Alabama a distance of 1320 feet more or less to the SW 1/4 corner of the SE 1/4 of the NE 1/4 of said Section 22; thence north along the west line of the SE 1/4 of the NE 1/4 of said Section 22 a distance of 1320 feet more or less to the NW corner of the SE 1/4 of the NE 1/4 of said Section 22; thence in

an easterly direction along the north line of the SE ¼ of the NE ¼ of Section 22, Township 6 South, a distance of 70 feet more or less to the center of Means Branch; thence in a northeasterly direction along the center of said Means Branch a distance of 300 feet more or less to a point; thence at a right angle run in a southeasterly direction and perpendicular to the center of said Branch a distance of 37 feet to a point; thence in a southwesterly direction at a distance of 37 feet from and parallel to the center of said Branch to the southerly line of the NE ¼ of the NE ¼ of Section 22, Township 6 South, Range 5 West, Decatur, Morgan County, Alabama; thence in an easterly direction along the said southerly line of the NE ¼ of the NE ¼ of Section 22 a distance of 1170 feet more or less to a point on the west line of the NW ¼ of Section 23, Township 6 South, Range 5 West, Decatur, Morgan County, Alabama; thence N 02°08'05" W along the west boundary line of the NW ¼ of the NW ¼ a distance of 600 feet, more or less, to a point; thence N 88°15'55" E a distance of 1342.50 feet, more or less, to a point on the east boundary line of the NW ¼ of the NW ¼ of Section 23; Thence north a distance of 40 ft., more or less, to a point on the southwest corner of Linda Garrison property; thence East along said southern property line, a distance of 901.16 ft., more or less, to a point; thence North along the East property line of Linda Garrison's property, a distance of 135.81 ft., more or less, to a point on the northeast corner of said property; thence west along the north property line, 901.16 ft., more or less, to a point, said point being on the east boundary line of the NW ¼ of the NW ¼ of Section 23; thence N 02° 02' 11" W, a distance of 570.28 ft., more or less, to the Northwest corner of the NE1/4 of the NW ¼ of Section 23, Township 6 South, Range 5 West, Morgan County, Alabama; thence west along the north boundary of said section 23 a distance of 1350 feet, more or less, to the northwest corner of said Section 23, point also being the northeast corner of Section 22, Township 6 South, Range 5 West, Morgan County, Alabama; thence west along the north boundary of said Section 22 a distance of 860 feet, more or less, to a point; thence south a distance of 844 feet to a point on a ditch; thence turn an angle of 138°20' measured counterclockwise from back tangent and run in a southwesterly direction along the ditch a distance of 315.89 feet to a point; thence north a distance of 1079.98 feet to a point on the north boundary of said Section 22; thence west along the north boundary of said Section 22 a distance of 250 feet to the northwest corner of the NE ¼ of the NE ¼ of said Section 23; thence continue west along the north boundary of said Section 22 a distance of 3960 feet, more or less, to the northwest corner of said Section 22, point also being the southwest corner of Section 15, Township 6 South, Range 5 West, Decatur, Morgan County, Alabama; thence north along the west boundary of said Section 15, a distance of 5,280 feet to the northwest corner of said Section 15, point also being the southeast corner of Section 9, Township 6 South, Range 5 West, Morgan County, Alabama; thence north along the west boundary of said Section 10 a distance of 683 feet, more or less to a point; thence S 88° 49' 25" W, a distance of 1259.94 ft., to a point; thence in a southwesterly direction a distance of 430.73 feet to a point; thence turn an angle of 241°21'30" measured clockwise and run westerly along the boundary of said subdivision a distance of 190.96 feet to a point; thence turn an angle of 100°17'30" measured clockwise from back tangent and run in a southerly direction along the boundary of said subdivision a distance of 381.08 feet to a point on the north boundary of the NW ¼ of the NE ¼ of Section 16, Township 6 South, Range 5 West, Morgan County, Alabama; thence turn an angle of 81°50' measured clockwise from back tangent and run east along the north boundary of the NW ¼ of the NE ¼ of said Section 16 a distance of 286.90 feet to a point which is 167 feet west of the northeast corner of the NW ¼ of the NE ¼ of said Section 16; thence south a distance of 435.60 feet to a point; thence west a distance of 493.00 feet, more or less, to a point on the east boundary of the west half of the NW ¼ of the NE ¼ of said Section 16; thence south along the east boundary of the west half of the NW ¼ of the NE ¼ of said Section 16 a distance of 884.40 feet, more or less, to a point on the north boundary of the SW ¼ of the NE ¼, of said Section 16; thence east along the north boundary of the SW ¼ of the NE ¼ of said Section 16 a distance of 274.50 feet, more or less, to a point which is 385.50 feet west of the northeast corner of the SW ¼ of the NE ¼ of said Section 16; thence South parallel to and 385.50 feet west of the east boundary of the SW ¼ of the NE ¼ of said Section 16 a distance of 1320 feet, more or less, to a point on the north boundary of the NW ¼ of the SE ¼ of said Section 16; thence continue south parallel to and 385.50 feet west of the east boundary of the NW ¼ of the SE ¼ of said Section 16 a distance of 346.50 feet to a point; thence in a northwesterly direction diagonal to the back tangent a distance of 490.02 feet, more or less, to a point on the south boundary of the SW ¼ of the NE ¼ of said Section 16; thence west along the south boundary of the SW ¼ of the NE ¼ of said Section 16 a distance of 588.00 feet, more or less, to the southeast corner of the SE ¼, of the NW ¼ of said Section 16; thence north along the east boundary of the SE ¼ of the NW ¼ of said Section 16 a distance of 309.37 feet to a point; thence west a distance of 462.00 feet to a point; thence south a distance of 111.37 feet to a point; thence west a distance of 132.00 feet to a point; thence south a distance of 198.00 feet to a point on the south boundary of the SW ¼ of the NW ¼ of said Section 16; thence west along the south boundary of the SE ¼ of the NW ¼ of said Section 16 a distance of 726 feet, more or less, to the southwest corner of the east half of the NW ¼ of said Section 16; thence north along the west boundary of the east half of the NW ¼ of said Section 16 a distance of 2640 feet, more or less, to the southwest corner of the SE ¼ of the SW ¼ of Section 9, Township 6 South, Range 5 West, Morgan County, Alabama; thence east along the south boundary of the SE ¼ of the SW ¼ of said Section 9 a distance of 243.40 feet, more or less, to a point; thence in a northwesterly direction a distance of 269.61 feet, more or less, to a point; thence turning an angle of 159°00' measured counterclockwise from back tangent and run in a northwesterly direction a distance of 120.01 feet to a point; thence east a distance of 32.36 feet to a point; thence north a distance of 1000.00 feet to a point on the north boundary of the SE ¼ of the SW ¼ of said Section 9; thence east along the north boundary of the SE ¼ of the SW ¼ of said

Section 9 a distance of 866.07 feet, more or less, to a point; thence turn an angle of 299°14' measured counterclockwise from back tangent and run in a northwesterly direction a distance of 244.50 feet to a point; thence turn an angle of 170°06' measured counterclockwise from back tangent and run in a northwesterly direction a distance of 329.30 feet to a point; thence turn an angle of 98°28' measured counterclockwise from back tangent and run in a northeasterly direction a distance of 672.90 feet to a point on the west boundary of the NW 1/4 of the SE 1/4 of said Section 9; thence north along the west boundary of the NW 1/4 of the SE 1/4 of said Section 9 a distance of 505.43 feet, more or less, to a point 225 feet north of the northwest corner of the SE 1/4 of said Section 9; thence S 89° 46' 26" W, a distance of 336 ft. to a point; thence N 00°00' 50" W, a distance of 738.5 ft. to a point; thence N 89° 58' 16" E, a distance of 1678.69 ft. more or less, to centerline of creek; thence running southerly along said centerline of creek as it meanders 725.00 ft. more or less to the south line of the S 1/2 of the NE 1/4 of Section 9 Township 6 South, Range 5 West; thence east along the north boundary of the SE 1/4 of said Section 9 a distance of 452.85 feet to a point; thence N 23°09'15"E a distance of 928.95 feet to a point on the South ROW margin of Chapel Hill Road; thence in a Southeasterly direction along the centerline of Chapel Hill Road to a point on the East boundary of said Section 9; thence North along the east boundary of said Section 9 a distance of 1826 feet, more or less, to the northeast corner of said Section 9, point also being the southwest corner of Section 3, Township 6 South, Range 5 West, Morgan County, Alabama; thence north along the west boundary of said Section 3 a distance of 5,280 feet, more or less, to the northwest corner of said Section 3, said point also being the centerline of Modaus Road, SW; thence east along the centerline of Modaus Road, SW to the centerline of the Decatur-Danville Road, said point being the true point of beginning."

**PRECINCT NO. 4
VOTING CENTER NO. 1
DECATUR FIRE STATION # 8
MORGAN COUNTY, ALABAMA**

Such voting center 4-1 shall be at the Decatur Fire Station # 8, 3701 Indian Hills Rd. SE, and shall embrace all that territory described as follows: Beginning at the intersection of the south line of Section 16, Township 6 South, Range 4 West, and the centerline of Flint Creek, said intersection also being on the south corporate limits of the City of Decatur, Alabama; thence run northerly along the centerline of the stream of said Flint Creek to the portion of Flint Creek known as Dinsmore Slough; thence run northerly through Dinsmore Slough and through the center of Crabtree Slough to the centerline of Flint Creek; thence run northerly along the centerline of said Flint Creek to the intersection of the centerline of said Flint Creek and corporate limits of the City of Decatur, Alabama, said point being on the west boundary of the east half of the NW 1/4 of Section 35, Township 5 South, Range 4 West, Morgan County, Alabama; thence south along said west boundary of the east half of the NW1/4 of said Section 35 a distance of 1,400.00 feet, more or less, to the northwest corner of Rolling Hills Subdivision, Addition No. 2; thence S 88°50' E a distance of 1320 feet to a point; thence N 00°17'43" W a distance of 1,320.00 feet, more or less, to the northwest corner of the SW1/4 of the NE1/4 of said Section 35; thence N 89°42'16" E a distance of 660.00 feet, more or less, to the southwest corner of the SE1/4 of the NW 1/4 of the NE 1/4 of said Section 35; thence N 00°17'44" W a distance of 660.00 feet, more or less, to the northwest corner of the SE 1/4 of the NW 1/4 of the NE 1/4 of said Section 35; thence N 89°42'16" E a distance of 1,980.00 feet, more or less, to the northeast corner of the SE 1/4 of the NE 1/4 of the NE1/4 of said Section 35; thence N 89°42'16" E a distance of 200.00 feet, more or less, to a point on the west right-of-way margin for Interstate Highway I-65; thence in a northeasterly direction along a curve to the right, (concave southeasterly), having a radius of 7,789.57 feet, more or less, an arc distance of 368.03 feet to a point; thence N 17°08'29" E along the west right-of-way margin for said Interstate Highway I-65 a distance of 2500.00 feet, more or less, to a point on the Morgan-Limestone County line; thence southeast along the Morgan-Limestone County line a distance of 300 feet, more or less, to a point on the east right-of-way margin of Interstate Highway I-65; thence S 17°08'29" W along the said east right-of-way margin a distance of 2,500 feet, more or less, to a point; thence in a southerly direction along a curve to the left, having a radius 7,489.57 feet, an arc distance of 1,551.63 feet, more or less, to a point; thence S 77°28'42" W a distance of 311.38 feet, more or less, to a point on the west right-of-way margin of Interstate Highway I-65; thence S 89°42'16" W a distance of 1,295 feet, more or less, to a point, said point being the northwest corner of the SW 1/4 of the SE 1/4 of the NE 1/4 of Section 35, Township 5 South, Range 4 West, Morgan County, Alabama; thence south along the east boundary of the SE1/4 of the SW 1/4 of the NE 1/4 and the east boundary of the west half of the SE 1/4 of said Section 35 a distance of 3,300 feet, more or less, to the South boundary of said Section 35; thence west along the south boundary of said Section 35 a distance of 477.00 feet, more or less to a point; thence S 00° 24' 58" W, 607.60 ft to a point; thence N 89° 21' 45" W a distance of 284.31' to a point; thence N 00° 24' 44" E a distance of 607.97 ft. to a point on the south boundary of said section 35 thence west along said section 35, a distance of 970.8 ft.; thence south a distance of 626.13' to a point; thence west a distance of 661.73 feet, more or less, to a point; thence S 01°01'55" W a distance of 152.41 feet to a point; thence S 88°58'05" E a distance of 1079.78 feet to a point on the east boundary of the NE 1/4 of the NW 1/4; thence running S 00°48'01" W along the east boundary of the NE 1/4 of the NW 1/4 a distance of 50.00 feet to a point; thence leaving the east boundary of the NE 1/4 of the NW 1/4 and running N 88°58'05" W a distance

of 1079.98 feet to a point; thence S 01°01'55"W a distance of 500.00 feet to a point on the south boundary of the NE 1/4 of the NW 1/4; thence east along the south boundary of the NE 1/4 of the NW 1/4 of said Section 2 a distance of 1073.5 feet, more or less, to the southeast corner of the NE 1/4 of the NW 1/4 of said Section 2; thence south along the east boundary of the SE 1/4 of the NW 1/4 and the east boundary of the NE 1/4 of the SW1/4 of said Section 2 a distance of 1350 feet, more or less, to a point; thence east a distance of 298 feet, more or less to a point; thence south a distance of 157 feet, more or less, to a point; thence west a distance of 298 feet, more or less, to a point on the east boundary of Old River Road; thence South a distance of 490.87 feet, more or less, to a point; thence west a distance of 1,016.73 feet more or less, to a point on the east boundary of Hickory Hill Subdivision Addition No. 1; thence S 0°22' W a distance of 1,455.35 feet, more or less, to the southeast corner of Lot 6, Block "G," Hickory Hills Subdivision Addition No. 3; thence S 89°38'30" W a distance of 216.53 feet to the northeast corner of Lot 4, Block "G," Hickory Hills Subdivision Addition No. 3; thence S 2°01'30 " W a distance of 420.01 feet to the southeast corner of Lot 2, Block "G," Hickory Hills Subdivision Addition No. 3; thence in a southerly direction a distance of 80 feet, more or less, to a point on the southern right-of-way margin of County Road No. 40; thence in an easterly direction, along the southern right-of-way margin of County Road No. 40, a distance of 2,452 feet, more or less, to a point; thence in a northerly direction a distance of 602.5 feet, more or less, to a point; thence in an easterly direction a distance of 418 feet, more or less, to a point; thence in a southerly direction a distance of 303.00 feet, more or less, to a point; thence in an easterly direction 330' to a point; thence south a distance of 181.5' to a point; thence west a distance of 330' to a point; thence south 40' to a point on the south margin of Upper River Rd.; thence running east on the south margin of Upper River Rd. a distance of 257' to a point; thence south a distance of 417.42 to a point; thence east a distance of 84' to a point; thence in a northerly direction 417.42 feet, more or less, to a point on the southern right-of-way margin for County Road No. 40; thence in a easterly direction along said southern right-of-way margin a distance of 200 feet; thence in a southerly direction a distance of 417.46 feet, more or less; thence in an easterly direction 400 feet more or less, to a point on the eastern right-of-way margin for Deere Road, SE; thence in a southerly direction, along said easterly right-of-way margin for Deere Road, SE, a distance of 206.9 feet, more or less, to a point and in an easterly direction, along the north property line of said Lot 6, River Road Farms Subdivision, a distance of 242.7 feet, more or less, to a point on the southwest corner of Lot 2, River Road Farms Subdivision; thence in a northerly direction, along said Lot 2, River Road Farms Subdivision a distance of 591.9 feet, more or less, to a point on the southern right-of-way margin for County Road No. 40, thence in an easterly direction, along said Southern ROW margin for County Road No. 40, a distance of 521.17 feet, more or less, to a point on the northeast corner of Lot 3, River Road Farms Subdivision; thence in a southerly direction, along the eastern boundary of said Lot 3, River Road Farms Subdivision, a distance of 591.9 feet, more or less, to a point on the southeast corner of Lot 3, River Road Farms Subdivision; thence in a westerly direction, a distance of 293.1 feet, more or less, to a point on the northeast corner of Lot 6, River Road Farms Subdivision; thence in a southerly direction, along the eastern property line of said Lot 6, River Road Farms Subdivision, a distance of 318.2 feet, more or less, to a point on the northern right-of-way margin for Collier Drive; thence in an easterly direction, along said northern right-of-way margin for Collier Drive, a distance of 480 feet, more or less, to a point 40 feet north of the northeast corner of Lot 9, River Road Farms Subdivision; thence in a southerly direction a distance of 358.1 feet, more or less, to a point on the southeast corner of Lot 9, River Road Farms Subdivision; thence in an easterly direction a distance of 328.4 feet, more or less, to a point; thence in a southerly direction a distance 1,950 feet, more or less, to a point on the northern right-of-way margin for State Highway No. 67; thence in a northwesterly direction, along said northern right-of-way margin for State Highway No. 67, a distance of 870 feet, more or less, to a point; thence in a northerly direction a distance of 1,410 feet, more or less, to a point on the southern property line of Lot 9, River Road Farms Subdivision; thence in a westerly direction, along said southern property line of Lots 9 and 10, River Road Farms Subdivision, a distance of 240 feet, more or less, to a point; thence in a southerly direction a distance of 417.42 feet, more or less, to a point; thence in a westerly direction a distance of 207.42 feet, more or less, to a point; thence in a southerly direction a distance of 198.3 feet, more or less, to a point; thence in a northwesterly direction a distance of 311.45 feet, more or less, to a point on the western right-of-way margin for Deere Road; thence in a southerly direction, along said western right-of-way margin for Deere Road, SE, a distance of 630 feet, more or less, to a point on the southern right-of-way margin for State Highway No. 67; thence in a northwesterly direction, along said southern right-of-way margin for State Highway No. 67, a distance of 405 feet, more or less, to a point; thence in a southerly direction a distance of 638.94 feet, more or less, to a point; thence in a westerly direction a distance of 208.71 feet, more or less, to a point on the eastern right-of-way margin for Williams Lane, SE; thence in a southerly direction, along said eastern right-of-way margin for Williams Lane, SE, a distance of 208.71 feet, more or less, to a point; thence in an easterly direction a distance of 208.71 feet, more or less, to a point; thence in a southerly direction a distance of 264.41 feet, more or less, to a point on the northern right-of-way margin for Old Somerville Road, SE; thence in a southeasterly direction, along said northern right-of-way margin for Old Somerville Road, SE, a distance of 375 feet, more or less, to a point; thence in a southerly direction a distance of 340 feet, more or less, to a point; thence in a southwesterly direction a distance of 313.3 feet, more or less, to a point on the western right-of-way margin for Williams Lane, SE; thence in a northwesterly and northerly direction, along said western right-of-way margin for Williams Lane, SE, a distance of 860 feet, more or less, to a point where said western right-of-way margin for Williams Lane, SE, intersects with the southern right-of-way margin for Old Somerville Road, SE; thence in a westerly direction, along said southern right-of-way

margin for Old Somerville Road, SE, a distance of 186 feet, more or less, to a point; thence in a northerly direction a distance of 1,213 feet, more or less, to a point on the southern right-of-way margin for Alabama State Highway No. 67; thence in a southeasterly direction, along said southern right-of-way margin for Alabama State Highway No. 67, a distance of 50 feet, more or less, to a point; thence in a northerly direction a distance of 110 feet, more or less, to a point to the northern right-of-way margin for Alabama State Highway No. 67; thence in a southeasterly direction, along said northern right-of-way margin for Alabama State Highway No. 67, a distance of 248.22 feet, more or less, to a point; thence in a northerly direction a distance of 588.94 feet, more or less, to a point; thence in an easterly direction a distance of 514.12 feet, more or less, to a point on the eastern right-of-way margin for Deere Road, SE; thence in a northerly direction, along said eastern right-of-way margin for Deere Road, SE, a distance of 420 feet, more or less, to a point; thence in a westerly direction a distance of 250 feet, more or less, to a point; thence in a southerly direction a distance of 210 feet, more or less, to a point; thence in a westerly direction a distance of 419.2 feet, more or less, to a point; thence in a southerly direction a distance of 682.91 feet, more or less, to a point on the northern right-of-way margin for Alabama State Highway No. 67; thence in a northwesterly direction, along said northern right-of-way margin for Alabama State Highway No. 67, a distance of 685 feet, more or less, to a point; thence in a northerly direction a distance of 410 feet, more or less, to a point; thence in a westerly direction a distance of 219 feet, more or less, to a point; thence in a southwesterly direction a distance of 416.74 feet, more or less, to a point on the southern right-of-way margin for Alabama State Highway No. 67; thence in a northwesterly direction, along said southern right-of-way for Alabama State Highway No. 67, a distance of 260 feet, more or less, to a point on the western right-of-way margin for Indian Rills Road, SE, thence in a southeasterly direction along said right-of-way margin for Indian Hills Road, SE, a distance of 103.22 feet, more or less, to a point; thence in a southwesterly direction a distance of 413 feet, more or less, to a point; thence in a southerly direction a distance of 785.95 feet, more or less, to a point; thence in a southwesterly direction a distance of 240 feet, more or less, to a point; thence in a southerly direction a distance of 181.5 feet, more or less, to a point on the northern right-of-way margin for Rural Grove Road, SE; thence in a northeasterly direction, along said northern right-of-way margin for Rural Grove Road, SE, a distance of 731 feet, more or less, to a point on the north Right-Of-Way margin of Rural Grove Road, SE; thence bearing N 18° 58' 40" W a distance of 210 feet to a capped 1/2" iron pin; thence bearing N 77° 22' E 199 feet to a capped 1/2" iron pin at the westerly Right-Of-Way line for Indian Hills Road; thence bearing S 22° 30' E along said Right-Of-Way line, a distance of 56.48 feet to a capped 1/2" iron pin; thence southerly along said Right-Of-Way along a 915 foot radius curve to the right an arc distance of 153.84 feet and having a chord of S 17° 41' E 153.66 feet to a capped 1/2" iron pin marked "Gurney L.S. #11083", said cap on the north Right-Of-Way margin of Rural Grove Road, SE; thence in a southerly direction 40 feet to a point on the south Right-Of-Way line of said Rural Grove Road, SE; thence in an easterly direction 80 feet to a point on the eastern Right-Of-Way margin for Indian Hills Road, SE; thence in a southerly direction a distance of 635 feet, more or less, to a point on the southern right-of-way margin for Old Somerville Road, SE; thence in a northwesterly direction, along said southern right-of-way margin for Old Somerville Road, SE, a distance of 240 feet, more or less, to a point where said southern right-of-way margin for Old Somerville Road, SE, intersects with the eastern right-of-way margin for Indian Hills Road, SE; thence in a southwesterly direction along the eastern right-of-way margin for Indian Hills Road, SE, a distance of 1,190 feet, more or less, to a point; thence in a northwesterly direction a distance of 408.86 feet, more or less, to a point; thence S 25°36'00" W a distance of 300 feet, more or less, to a point; thence S 71°24'30" E a distance of 328.86 feet, more or less, to a point on the west right-of-way line of the Indian Hills Road; thence along said west right-of-way S 25°36'00" W a distance of 580 feet, more or less, to a point; thence leaving the said west right-of-way margin of Indian Hills Road S 88°41'00" W a distance of 67.3 feet, more or less, to a point; Thence south 123.17 feet to a point on the west right-of-way margin of Indian Hills Road SE; thence running southwesterly along said Indian Hills Rd. SE as it curves to the left a chord distance of 306.09 feet to the intersection with the western right-of-way of Indian Hills Rd. with the centerline of Rural Grove Rd. SE; thence north along the centerline of said Rural Grove Rd. SE a distance of 644.90 feet to a point; thence in a southwesterly direction 150 feet more or less to a point on the south boundary line of a 2.5 acre tract created by Certificate to Subdivide No. 1912-94 recorded in the Morgan County Judge of Probate Office at Book 1517 Page 0889; thence south 86 degrees 31 minutes W along said south property line a distance of 325 feet more or less to the southwest corner of said 2.5 acre tract; thence N 0° 14' 03" W, 337.87 ft to a point; thence N 89° 45' 57" E, 332.46' to a point; thence N 02° 30' 00" W, a distance of 414.6' more or less, to a point, thence continue in a northerly direction a distance of 940 feet, more or less, to a point on the northern right-of-way margin for Rural Grove Road, SE; thence in a northeasterly direction, along said northerly right-of-way margin for Rural Grove Road, SE, a distance of 250 feet, more or less, to a point; thence in a northerly direction a distance of 1,515 feet, more or less, to a point on the southern right-of-way margin for Alabama State Highway no. 67; thence in a westerly direction a distance of 240 feet, more or less, to a point; thence in a northerly direction a distance of 525 feet, more or less, to a point; thence in a westerly direction a distance of 675 feet, more or less, to a point; thence in a southerly direction a distance of 20 feet, more or less, to a point on the northern right-of-way margin for Alabama State Highway No. 67; thence S 1°10' W a distance of 1,400 feet, more or less, along said T.V.A. Property line (Refuge boundary) to T.V.A. Property Marker No. 17; thence N 89°25' W a distance of 1,321 feet, more or less, to T.V.A. Property Marker No. 18; thence S 1°55' W a distance of 473 feet, more or less, to T.V.A. Property Marker No. 19; thence N 89°30' W a distance of 662 feet, more or less, to T.V.A. Property Marker No. 20; thence N 89°40' W a distance of 1,669 feet, more or less, to

T.V.A. Property Marker No. 21; thence S 1°00' W a distance of 1,322 feet, more or less, to T.V.A. Property Marker No. 22; thence N 89°30' W a distance of 332 feet, more or less, to T.V.A. Property Marker No. 23; thence S 0°55' W a distance of 1,321 feet, more or less, to T.V.A. Property Marker No. 24; thence N 89°00' W a distance of 662 feet more or less, to T.V.A. Property Marker No. 25; thence continuing N 89°00' W a distance of 993 feet, more or less, to T.V.A. Property Marker No. 26; thence S 1°00' W a distance of 1,363 feet, more or less, to T.V.A. Property Marker No. 64; thence west a distance of 1,431 feet, more or less, to T.V.A. Property Marker No. 65; thence S 1°15' W a distance of 1,307 feet, more or less, to T.V.A. Property Marker No. 66; thence east along the North margin of the south half of Section 15, Township 6 South, Range 4 West, Morgan County, Alabama, a distance of 2424.81 feet, more or less, to a point; said point being the southwest corner of the southwest quarter of the northeast quarter of Section 15, Township 6 South, Range 4 West; thence north 0° 27' 0" east a distance of 1334.70 feet to a point on the center line of Ben Poole Road, SE; thence south 89° 48' 0" east along center line of Ben Poole Road, SE a distance of 1347.22 feet to a point; thence continue along the centerline of Ben Poole Road, SE a distance of 823 feet, more or less, to a point; thence N 14°43'47" W a distance of 303.10 feet to a point; thence S 75° 18' 03" W a distance of 119.80 feet to a point, said point being the southwest corner of Lot 8 of Ashmore Place Subdivision, Replat of Lots 8-11 and Lot A of the Barnett Property Subdivision; thence N 00° 19' 10" E a distance of 120.12 feet to a point; thence N 71° 25' 23" W 333.40 feet to a point; thence N 9° 48' 30" W a distance of 359.06 feet to a point; thence N 07°04'24" W a distance of 120.68 feet to a point; thence N 00°04'49" W a distance of 367.24 feet to a point on the north boundary of said Section 15; thence S 89°21'49" E along the north boundary of said Section 15 a distance of 487.87 feet to a point; thence S 13°59'37" E a distance of 598.99 feet to a concrete monument on the west right-of-way margin of Indian Hills Road, SE; Thence east 80' to a point on the easterly right of way margin of Indian Hills Road, SE; thence northeasterly along said easterly right-of-way line as it curves to the right an arc distance of 733.07 ft. and having a chord bearing and distance of N 36°52' 10" E, 635.49' to a point; thence N 89° 33' 30" E a distance of 428.83 ft. to a point; thence S 02° 34' 01" E a distance of 799.33 ft. to a point; thence S 89°45' W, a distance of 765.37 ft., more or less, to a point; thence S 14°43'47" E along the west right-of-way margin of Indian Hills Road, SE a distance of 438.8 feet to a point at the north right-of-way margin of Poole Road, SE; thence southeasterly along the west margin of Indian Hills Road, a distance of 1,400 feet, more or less, to where it intersects the half section line of Section 14, Township 6 South, Range 4 West, Morgan County, Alabama; thence east along the half section line of said Section 14 a distance of 2,640 feet, more or less, to the southeast corner of the NW 1/4 of said Section 14; and also being on the south R.O.W. margin of Indian Hills Road; thence running along a curve to the left with a chord bearing of N54°11'14"W a chord distance of 345 feet more or less to a point; thence leaving said R.O.W. running S89°59'26"E a distance of 1,070.73 feet more or less to a point; thence S1°29'26"E a distance of 208.06 feet to a point on the north boundary line of Section 14, Township 6 South, Range 4 West, Morgan County, Alabama; thence east along said north boundary of, said Section 14 a distance of 1,289.07 feet, more or less, to the northeast corner of said Section 14; thence south along the east boundary of said Section 14 a distance of 2,000 feet, more or less, to a point; thence east a distance of 800 feet, more or less, to a point; thence south a distance of 640 feet, more or less, to a point on the south boundary of the NW1/4 of Section 13 Township 6 South Range 4 West, Morgan County, Alabama; thence east along the south, boundary of the NW 1/4 of said Section 13 a distance of 520 feet, more or less, to the northeast corner of the NW 1/4 of the SW 1/4 of said Section 13; thence south along the east boundary of the NW 1/4 of the SW 1/4 of said Section 13 a distance of 1,320 feet, more or less, to the southeast corner of the NW 1/4 of the SW 1/4 of said Section 13; thence west along the south boundary of the NW 1/4 of the SW 1/4 of said Section 13 a distance of 350 feet, more or less, to a point; thence south a distance of 1,320 feet, more or less, to a point on the south boundary of said Section 13; thence west along the south boundary of said Section 13 a distance of 970 feet, more or less, to the Southwest corner of said Section 13, point also being the northeast corner of Section 23, Township 6 South, Range 4 West, Morgan County, Alabama: thence S 2°30' E along the east boundary of said Section 23 a distance of 1183.92 feet to a point; thence S 64°35' W a distance of 175 feet to a point; thence N 72°58' W a distance of 270 feet to a point; thence N 57°27' W a distance of 465 feet to a point; thence S 41°46' W a distance of 270 feet to a point, thence S 0°04' E a distance of 219.7 feet to a point; thence S 67°44'01" E a distance of 125 feet to a point, thence S 0°04' E a distance of 93.30 feet to a point; thence S 4°15' E a distance of 158 feet to a point; thence S 11°53' W a distance of 162.99 feet to a point; thence N 67°44'01" W a distance of 541.2 feet to a point; thence N 1°36'19" E a distance of 267.25 feet to a point; thence N 7°15'12" E a distance of 95.65 feet to a point; thence N 27°35'31" W a distance of 84.86 feet to a point; thence S 67°44'01" E a distance of 115 feet, more or less, to a point; thence N 2°40'35" W a distance of 1144.59 feet to a point on the north boundary of Section 23; thence west along the said north boundary a distance of 834.76 feet, more or less, to a point; thence S 02°25'45" W a distance of 368.57 feet, more or less, to a point; thence S 82°57'29" W a distance of 61.23 feet, more or less, to a point; thence S 87°02'32" W a distance of 489.60 feet, more or less, to a point on the centerline of Willow Bend Road; thence in a southerly direction along the centerline of Willow Bend Road a distance of 982.14 feet, more or less, to a point on the south boundary of the NE 1/4 of the NW 1/4 of Section 23, Township 6 South, Range 4 West, Morgan County, Alabama; thence N 89°51'40" W along the south boundary of the NE 1/4 of the NW 1/4 of said Section 23 a distance of 70.00 feet to a point on the top of a bluff of a mountain which runs in a northwesterly direction along the west edge of the mountain; thence S 25°17'16" E a distance of 26 feet, more or less, to a point; thence S 16°37'49" E a distance of 16.96 feet to a point; thence

S 17°42'23" E a distance of 637.01 feet to a point; thence N 88°58'58" W a distance of 1253.21 feet to a point on the west margin of Indian Hills Road; thence along said Western right-of-way margin of Indian Hills Road S 06°35'15" E a distance of 184.97 feet to a point, said point also being the northeast corner of the property now or formerly owned by Cochran in Deed Book 976 at Page 567; thence leaving the Indian Hills Road right-of-way N 88°58'58" W a distance of 807.00 feet to a point; thence S 06°35'15" E a distance of 540.00 feet to a point on the half section line of said Section 23; thence S 88°58'58" E a distance of 1932.14 feet, more or less, to a point in the center line of Burleson Mountain Road, said point being 103 feet, more or less, west of the southwest corner of the SW 1/4 of the NE 1/4 of Section 23, Township 6 South, Range 4 West, Morgan County, Alabama; thence in a northeasterly direction along the centerline of Burleson Mountain Road a distance of 70 feet, more or less, to a point; thence N 85°30'00" E a distance of 89 feet, more or less, to a point; thence N 85°34'00" E a distance of 120.8 feet, more or less, to a point thence N 86°59'00" E a distance of 716.6 feet, more or less, to a point; thence N 70°30'00" E a distance of 93.4 feet, more or less, to a point; thence N 51°05'00" E a distance of 509.6 feet, more or less, to a point; thence N 37°37'00" E a distance of 154 feet, more or less, to a point; thence N 32°17'00" E a distance of 120.3 feet, more or less, to a point; thence N 12° 50' 00" E a distance of 116 feet, more or less, to a point; thence N 51°47'00" E a distance of 99 feet, more or less, to a point; thence N 85°24'00" E a distance of 248 feet, more or less, to a point; thence S 79°29'00" E a distance of 105.7 feet, more or less, to a point; thence S 65°35'00" E a distance of 71.5 feet, more or less, to a point; thence S 50°28'00" E a distance of 275 feet, more or less, to a point; thence S 02°30'00" E a distance of 1918.46 feet, more or less, to a point; thence S 87°13'00" E a distance of 450 feet, more or less, to the northeast corner of the SE 1/4 of the SE 1/4 of Section 23, Township 6 South, Range 4 West, Morgan County, Alabama; thence N 02°31'42" W a distance of 1334.25 feet, more or less, to the northwest corner of the SW 1/4 of Section 24, T6S, R4W, Morgan County, Alabama; thence east along the north boundary line of the SW 1/4 of said Section 24 a distance of 2310 feet, more or less; thence N 00° 37' 22" W a distance of 2667.66' to a point; thence N 89° 03' 07" E a distance of 661.67' to a point; thence S 00° 37' 30" E a distance of 660 feet more or less to a point thence N 88° 45' E a distance of 487.15 feet to a point on the westerly Right-Of-Way of Interstate No. 65; thence S 18° 23' E along the said westerly Right-Of-Way of Interstate 65 a distance of 348.41 feet; thence S 88° 45' W a distance of 588.34 feet to a point; thence S 00° 37' 30" E a distance of 1720.78 feet more or less to a point on the centerline of Crusher Road SE; thence S 89° 04' 04" W a distance of 331.71' to a point; thence south along the east boundary line of the SW 1/4 of said Section 24, a distance of 2640 feet, more or less, to the southeast corner of the SW 1/4 of said Section 24; thence S 87°18'21" W along the south boundary line of the SW 1/4 of said Section 24 a distance of 2640 feet, more or less, to the southwest corner of the SW 1/4 of said Section 24; thence S 87°18'21" W along the south boundary line of the SE 1/4 of the SE 1/4 of Section 23, T6S, R4W, Morgan County, Alabama, a distance of 980.16 feet, more or less, to a point; thence N 02°31'42" W a distance of 1332.24 feet to a point on the north boundary line of the SE 1/4 of the SE 1/4 thence east along the north line of the south half of the SE 1/4 of Section 23, T6S, R4W, Morgan County, Alabama, a distance of 355 feet, more or less, to a point; thence N 02°44'00" W a distance of 1331.69 feet, more or less, to the southeast corner of the SW 1/4 of the NE 1/4 of section; thence S 87°06'00" W a distance of 1317.28 to the southwest corner of the SW 1/4 of the NE 1/4 of said Section 23 thence South along the half section line of said Section 23 a distance of 2640 feet, more or less, to the Southeast corner of the SW 1/4 of said Section 23; thence N 88°24'56" W a distance of 149.58 feet to a point; thence N 02°19'15" E a distance of 329.30 feet to a point; thence N 87°34'45" W a distance of 683.41 feet to a point; thence S 15°21'44" W a distance of 28.48 feet to a point; thence N 89°14'47" W a distance of 269.52 to a point on the east right-of-way margin of Indian Hills Road; thence S 20°00'02" W along the east right-of-way margin of Indian Hills Road, a distance of 79.83 feet to a point; thence S 01°17' 32 " W a distance of 219.80 feet to a point on the south boundary of said Section 23; thence N 87°20'05" W along the south boundary of Section 23 a distance of 1035.83 feet to a point thence N 01°39'28" E a distance 615.00 feet to a point on the north right-of-way margin of Rock Fence Road; thence along a curve to the right in a Westerly direction, said curve having a radius 1869.86 feet a distance of 110.00 feet to a point; thence S 78°53'06" W a distance of 416.83 feet to a point on the west boundary of said Section 23; thence south along the east boundary lines of Section 22 and 27 T6S, R4W, Morgan County, Alabama, a distance of 1150 feet, more or less, to a point; thence easterly along the top of the mountain 900 feet, more or less, to a point; thence northerly along said top of mountain, 100 feet, more or less, to a point, said point being the southwest corner of the Richard D. Borie, Jr. property as described by deed recorded in Book 1121 at Page 131; thence northeasterly along the top of a bluff 350 feet, more or less, having a chord of N 36°35'27" E 337.85 feet; thence S 68°50' E 231.20 feet to the center of Indian Hills Road; thence southwesterly along the center of Indian Hills Road, 1603 feet, more or less, to a point; thence continue southwesterly along the centerline of Indian Hills Road a distance of 236.5 feet, more or less, to a point; thence S 59°35'15" W a distance of 447.7 feet, more or less, to a point; thence N 87°54'20" W a distance of 214.12 feet to a point; thence S 02°05'40" W a distance of 183.17 feet to a point; thence N 87°54'20" W a distance of 302.01 feet to a point; thence in a southerly direction distance of 1337 feet, more or less, to a point; thence N 87°54'20" W a distance of 196.00 feet to a point; thence S 01°16'57" W a distance of 1336.74 feet to a point which is the southeast corner of Section 27, Township 6 South, Range 4 West, Morgan County, Alabama; thence N 89°38'59" W a distance of 427.00 feet to a point; thence N 31°08'25" E a distance of 152.87 feet to a point; thence N 07°29'57" E a distance of 75.00 feet to a point; thence N 13°24'10" W a distance of 25.00 feet to a point; thence N 34°09'57" W a distance of 60.00 feet

to a point; thence N 47°08'40" W a distance of 60.00 feet to a point; thence N 61°42'08" W a distance of 75.00 feet to a point; thence N 46°09'10" W a distance of 56.00 feet to a point; thence N 39°25'11" W a distance of 60.00 feet to a point; thence N 36°14'37" W a distance of 140.00 feet to a point; thence N 33°13'48" W a distance of 142.00 feet to a point; thence N 00°23'41" W a distance of 73.00 feet to a point; thence N 82°51'50" W a distance of 81.00 feet to a point; thence S 46°21'45" W a distance of 124.00 feet to a point; thence S 42°05'22" W a distance of 386.00 feet to a point; thence S 06°29'46" W a distance of 47.07 feet to a point; thence N 87°04' W a distance of 104 feet to a point; thence S 02°15' E a distance of 333 feet to a point on the south boundary of said Section 27 ; thence S 87°04' W along the south boundary of said Section 27 a distance of 1594 feet to a point; thence N 02°15' W a distance of 1993.65 feet to a point; thence N 87°04' E a distance of 1330 feet to a point on the west boundary of the east-half of the SE1/4 of said Section 27; thence N 01°11'59" E along the west boundary of the east-half of the SE1/4 of said Section 27 a distance of 685 feet, more or less, to the northwest corner of the NE1/4 of the SE1/4 of said Section 27.; thence S 89°25'58" E along the north boundary of the east-half of the SE1/4 of said Section 27 a distance of 200.01 feet to a point; thence S 67°05'34" E a distance of 148.00 feet to a point; thence N 22°54'25" E a distance of 600.00 feet to a point; thence N 67°05'35" W a distance of 83.00 feet to a point; thence N 65°49'54" E a distance of 130.98 feet to a point; thence N 49°51'57" E a distance of 250.00 feet to a point; thence S 84°28'52" E a distance of 313 feet, more or less, to a point; thence north parallel with the East line of the SE 1/4 of the NE 1/4 of Section 27, T6S, R4W, Morgan County, Alabama, 600 feet, more or less, to the north line of the SE 1/4 of NE 1/4 of Section 27; thence northerly along the edge of the bluff, 600 feet, more or less, to the corner of Burleson Mountain, thence northwest 550 feet, more or less, to the New Barn Road; thence in a northerly direction 1061 feet, more or less, to a point on the centerline of Red Bank Road, said point being 790 feet west of the Section line; thence N 70°41'08" W a distance of 50 feet, more or less, to a point; thence N 19°18'52" E a distance of 175.00 feet to a point; thence N 00°27'45" E a distance of 726.36 feet to a point; thence N 28°03'19" W a distance of 659.22 feet to a point; thence N 48°58'18" W a distance of 1158.71 feet to a point; thence S 53° 46' 35" W a distance of 164.93 ft. to a point; thence on a curve to the right for an arc distance of 587.99' (said arc having a central angle of 37° 25' 57", and a chord distance of 577.59' bearing S 72° 29' 34" W) to the point of tangency; thence N 88° 47' 28" W, a distance of 239.27' to a point; thence S 01° 12' 32" W a distance of 109.6' to a point thence S 20°47'28" E a distance of 303.53 feet to a point; thence S 69°12'32" W a distance of 110.00 feet to a point; thence S 46°12'32" W a distance of 240.00 feet to a point; thence S 01°12'32" W a distance of 419.11 feet to a point; thence S 20°27'52" W a distance of 159.73 feet to a point; on the north right-of-way margin of Rock Fence Road; thence N 69°32'08" W along the north right-of-way margin of Rock Fence Road a distance of 350 feet more or less to a point; thence in a southwesterly direction 80 feet to a point on the south Right-Of-Way margin of Red Bank Road; thence S 19° 11' 12" W a distance of 752.55 feet to the northwest corner of Lot 6, A Replat of Red Bank Downs Subdivision as shown on Map or Plat of said subdivision in the Office of the Judge of Probate of Morgan County, Alabama in Map Book 2006, at Page 20; thence S 89° 55' 10" E a distance of 447.66 feet to a point; thence S 17° 07' 44" W a distance of 595.83 feet to a point; thence S 89° 55' 10" E 353.61 feet to a point on the west Right-Of-Way line of Lyons Road; thence S 17° 07' 44" W 52.30 feet to a point; thence N 89° 55' 10" W a distance of 993.85 feet to a point; thence N 00° 04' 50" E a distance of 619.65 feet to a point; thence S 89° 55' 10" E a distance of 329.68 feet to a point; thence N 19° 11' 12" E a distance of 770.05 feet to a point on the south Right-Of-Way margin of Red Bank Road; thence in a northeasterly direction 80 feet to a point on the north Right-Of-Way margin of Red Bank Road; thence N 69° 32' 08" W along the north Right-Of-Way margin of Red Bank Road a distance of 120 feet more or less to a point; thence N73°39'32"W along the north right-of-way margin of Red Bank Road a distance of 552.59 feet; thence N02°14' W 997.80 feet to a capped 1/2" iron pin at the center of a ditch; thence N89°33'51"E along said center of ditch, 295.09 feet to a capped 1/2" iron pin; thence S1°10'10"E along a fence line, 1,028.67 feet to a point; thence S73°39'32"E a distance of 278.69 feet, more or less to a point; thence N 20°27'52" E a distance of 175.00 feet to a point; thence N 01°12'32" E a distance of 380.00 feet to a point; thence N 46°12'32" E a distance of 280.00 feet to a point; thence N 01°12'32" E a distance of 750.00 feet to a point; thence N 12°25'57" W a distance of 561.81 feet to a point; thence S 88°20'21" W a distance of 470.00 feet to a point; thence N 43°39'39" W a distance of 370.00 feet to a point; thence N 18°39'39" W a distance of 430.00 feet to a point; thence N 01°21'21" E a distance of 280.00 feet to a point on the south boundary of Burningtree Estates Addition No. 3; N 85°47' W a distance of 363 feet, more or less, to a point; thence N 82°16' W a distance of 107.52 feet to a point; thence N 81°10' W a distance of 129.34 feet to a point; thence S 60°07' W a distance of 219.38 feet to a point; thence S 69°13' W a distance of 87.5 feet to a point; thence N 88°41' W a distance of 40.88 feet to a point on the west line of Section 22, Township 6 South, Range 4 West, Morgan County, Alabama, thence N 0°24' W along the west line of said Section 22 a distance of 887.59 feet, more or less, to the northwest corner of said Section 22, said point is also the south east corner of Section 16, Township 6 South, Range 4 West, Morgan County, Alabama; thence west along the south margin of Section 16, Township 6 South, Range 4 West, Morgan County, Alabama, to the point of beginning.

ALSO LESS AND EXCEPT:

The SE 1/4 of the NE 1/4 of the SW 1/4 of Section 35, Township 5 South, Range 4 West, Decatur, Morgan County, Alabama, and containing 10 acres.

ALSO LESS AND EXCEPT:

A tract of land containing one acre lying in the SW 1/4 of Section 2, Township 6 South, Range 4 West, Morgan County, Alabama, and more particularly described as follows:

Beginning at the southeast corner of said SW 1/4 and thence N 0°49' E along the east line of said SW 1/4 a distance of 2,659.54 feet to the northeast corner of said SW 1/4; thence N 89°07' W along the north line of said SW 1/4 a distance of 807.93 feet to the true point of beginning; thence S 0°42' W a distance of 210 feet; thence N 89°07' W a distance of 210 feet to the east line of Hickory Hill Subdivision Addition No. 1 as filed and recorded in the Probate Office of Morgan County, Alabama; thence N 0°42' E along said east line of said subdivision a distance of 210 feet; thence S 89°07' E a distance of 210.00 feet to the true point of beginning, containing one (1) acre, more or less.

ALSO LESS AND EXCEPT:

Beginning at the southeast corner of Lot 9, Block A, Hickory Hills Subdivision and the true point of beginning; thence north 0°20' East a distance of 180 feet to a point, said point being the Northeast corner of Lot 9, Block A, Hickory Hills Subdivision; thence South 65°12' West a distance of 220.09 feet to a point; thence North 89°40' West a distance of 800 feet, more or less, to the north right-of-way line of Alabama Highway 67; thence running in southeasterly and then easterly directions along said north right-of-way a distance of 430 feet, more or less, to a point, said point being the southwest corner of Lot 1, Block A, Hickory Hills Subdivision; thence north a distance of 860 feet, more or less, to a point, said point being the southwest corner of Lot 9, Block A, Hickory Hills Subdivision; thence east a distance of 200 feet, more or less, to the point of beginning.

ALSO LESS AND EXCEPT:

Beginning at the Northwest corner of Section 23, Township 6 South, Range 4 West, Morgan County, Alabama; thence S 01°09'52" W a distance of 453.92 feet to a point; thence S 89°23'49" E a distance of 789.36 feet to a point on the west margin of Indian Hills Road; thence along said west margin S 22°21'33" E a distance of 539.08 feet to a point; thence in an easterly direction a distance of 1125 feet, more or less, to a point on the west boundary of Burningtrees Bluff Estates Subdivision, said point also being on the top of a bluff thence in a northwesterly direction along the top of said bluff to a point on the north boundary of said Section 23; thence West a distance of 1750 feet, more or less, along said North boundary to the point of beginning.

ALSO LESS AND EXCEPT:

Beginning at the Southeast corner of the SW 1/4 of the SE 1/4 of Section 35, Township 5 South, Range 4 West, Morgan County, Alabama; thence West along the South boundary of said Section 35 a distance of 2,425.5 feet, more or less, to a point, said point being the true point of beginning thence N 0°15'30" West a distance of 338.41 feet, more or less to a point; thence S 89°51'30" West a distance of 214.5 feet, more or less, to a point on the West boundary line of the SE 1/4 of the SW 1/4 of said Section 35; thence South along the west boundary of the SE 1/4 of the SW 1/4 of said Section 35 a distance of 335.46 feet to the southwest corner of the SE 1/4 of the SW 1/4 of said Section 35; thence East along the south boundary of said Section 35 a distance of 215 feet, more or less, to the point of beginning.

**PRECINCT NO. 5
VOTING CENTER NO. 1
PRICEVILLE MUNICIPAL BUILDING
MORGAN COUNTY, ALABAMA**

Said voting center 5-1 shall be at PRICEVILLE MUNICIPAL BUILDING, 242 Marco Drive, Priceville, AL and shall embrace all that territory described as follows:

Beginning at the intersection of the AL Hwy 31 and the Tennessee River; thence south along AL Hwy 31 to the common city limit line of both Hartselle and Decatur; thence eastward along the Decatur and Hartselle city limit lines approximately 650 feet; thence northward along the Decatur City limit line approximately 180 feet to Kayo Rd; thence east along Kayo Rd to Burleson Mtn Rd; thence along Burleson Mtn Rd to Indian Hills Rd; thence northward along Indian Hills road approximately 3,700 feet to Par Pvt. Dr.; thence due east and away from Par Pvt. Dr. and into a pond lying adjacent to Indian Hills Rd; thence through the ponds outfall and following the drainage ditch and stream as it meanders southeastward to Village Branch; thence northward along Village Branch to Marsha Ave; thence east along Marsha Ave approximately 1,400 feet to I65; thence south along I65 to S Bethel Road; thence northeast on S. Bethel Road to Shoal Creek

Road; thence east on Shoal Creek Road to the intersection of Shoal Creek Road with Natural Bridge Road; thence east on Natural Bridge Road to the intersection of Natural Bridge Road with Tall Pines Road; thence east on Tall Pines Road to the intersection of Tall Pines Road with New Center Road; thence south on New Center Road to the intersection of New Center Road with Church Road; thence southeast on Church Road to the intersection of Church Road with Newton Road, thence east on Newton Road to the intersection of Newton Road with Perkins Wood Road; thence northeasterly along Perkins Wood Road to a Gill Creek Tributary crossing under Perkins Wood Road Approximately 3,300 feet from Alabama Highway 67; thence west and northerly along the Gill Creek Tributary through a ravine to a culvert under Henderson Greenwell Road; thence northeasterly along Henderson Greenwell Rd approximately 750 feet to Alabama Highway 67; thence southeast with State Highway No. 67 to the intersection of State Highway No. 67 with Berry Road; thence north along Berry Road to Friendship Road; thence northeast along Friendship Road to the T.V.A. Power line; thence southeast along T.V.A. power line to the Cain Road; thence north along Cain Road, crossing River Road and continuing to Cain Landing and on to the Tennessee River; thence westerly along the Tennessee River to the point of beginning.

Less and except those areas incorporated into the City of Decatur and/or being included in precincts 2-1, 3-1, 3-4, 3-9, 4-1, 4-2 and 4-3.

**PRECINCT NO. 15
VOTING CENTER NO. 1
JOHN J. SPARKMAN CIVIC CENTER
MORGAN COUNTY, ALABAMA**

Said voting center 15-1 shall be at the JOHN J. SPARKMAN CIVIC CENTER, 406 Nanceford Road, Hartselle, AL and shall embrace all that territory as follows:

Beginning at the Alabama Highway 36 and Allen Rd intersection; thence east along Alabama Highway 36 to Peach Tree Rd; thence southward along Peach Tree Rd to E Byrd Rd; Thence westward along W Byrd Rd to Lando Cain Rd; thence northward along Lando Cain Rd approximately 1,700 feet to the south line of the Hartselle Commercial park; thence westward along the south line of the Hartselle Commercial park and the same line being a Hartselle City limit line to I65; thence south on I65 to E Parker Rd; thence eastward along E Parker Rd approximately 2,750 feet to a drainage feature crossing under the road said drainage feature being a tributary to Cedar Creek; thence meander southward along the Cedar Creek tributary to Cedar Creek; thence westward along Cedar Creek to Cedar Creek Rd; thence southward along Cedar Creek Rd to Townsend Rd; thence eastward along Townsend Rd to Cedar Creek Church Road; thence northward along the Cedar Creek Church Rd to The railroad tracks and the city limits of Hartselle; thence along the Hartselle City Limit line northwestward approximately 1,600 feet; thence southward along the Hartselle City limit line approximately 975 feet to the City Limits of Falkville; thence westward following the common city limit line for both Hartselle and Falkville approximately 900 feet; thence southward approximately 800 feet; thence westward approximately 400 feet; thence southward approximately 925 feet to the point where the Hartselle and Falkville city limits diverge; thence westerly along the Hartselle city limit line approximately 2,700 feet to Flint Creek; thence meander westward along Flint Creek to the mouth of a tributary to Flint Creek located approximately 400 east of Huckaby Bridge Road; thence northward along the tributary as it meanders to Beard Road; thence east on Beard Road to Garner Rd; thence north on Garner Rd to Powell Road; thence westerly along Powell Rd to Barkley Bridge Rd; thence southwestward along Barkley Bridge Road to Guy Roberts Rd; thence northerly along Guy Roberts Rd to the Liberty Cemetery Driveway; thence westward and southward along the Liberty Cemetery driveway approximately 670 feet to a pasture fence on the west side of the driveway; thence westerly along the pasture fence to Flint Creek; thence northerly along Flint Creek as it meanders to Crowabout Creek , thence along Crowabout Creek as it meanders generally in a southerly and westerly direction to the Robinsong Wetland Bank which is owned by Morgan County in perpetuity; thence along the boundary of the wetland bank northward approximately 1,300 feet; thence westward approximately 1,300 feet; thence northward approximately 650 feet; thence westward approximately 1,300 feet thence northward approximately 1,050 feet to the point of beginning.

**PRECINCT NO. 16
VOTING CENTER NO. 1
TRINITY MUNICIPAL BUILDING
MORGAN COUNTY, ALABAMA**

Said voting center 16-1 shall be at the TRINITY MUNICIPAL BUILDING, 35 Preston Drive, Trinity, AL and shall embrace all that territory as follows:

Beginning at the intersection of the west boundary of Morgan County, Alabama with Glenn View Pvt. Dr. Thence eastward and southward along Glenn View Pvt. Dr. approximately 3200 feet to the edge of the Nucor Steel Decatur LLC property and the city limits of Decatur. Thence east along the city limits of

Decatur approximately 3,000 feet, thence south along the city limits of Decatur approximately 3,000 feet to U.S. Highway 72/Alabama Highway 20, thence run southeast along said U.S. Highway 72/Alabama Highway 20 to Woodall Road, thence south with Woodall Road to Old Trinity Road; thence east with Old Trinity Road to Alabama Highway 67, thence run south along Alabama Highway 67 to Old Moulton Road; thence run west along Old Moulton Road to West Morgan Road; thence generally in a westerly direction along West Morgan Road to Mesa Verde Rd. Thence westerly and southerly along Mesa Verde Rd approximately 1,200 feet to the electric-power transmission lines. Thence northwestward along the electric-power transmission lines to S Mountain Drive. Thence northward along S Mountain Drive to Ghost Hill Road. Thence westward along Ghost Hill Road to the west boundary of Morgan County, Alabama; thence north with the west boundary of Morgan County, Alabama to the point of beginning.

Less and except those areas incorporated into the City of Decatur and being included in precincts 3-10 and 3-12.

**PRECINCT NO. 28
VOTING CENTER NO. 1
LEBANON BAPTIST CHURCH
MORGAN COUNTY, ALABAMA**

Said voting center 28-1 shall be at the LEBANON BAPTIST CHURCH, 4778 Barkley Bridge Rd, Hartselle, Alabama and shall embrace all that territory described as follows:

Beginning at the intersection of Flint Creek with Hwy 55 W; thence west with Hwy 55 W to Herrin Creek; thence north and west with Herrin Creek, crossing New Cut Road to Crowabout Creek; thence north and east with Crowabout Creek to Flint Creek; thence southward along Flint Creek to Nance Ford Rd; thence continue southward along Flint Creek for approximately 765 feet to a fence on the east side of the creek; thence eastward along the fence to a driveway for Liberty Cemetery; thence northward and eastward along the Liberty Cemetery driveway to Guy Roberts Road; thence southward along Guy Roberts Rd to Barkley Bridge Rd; thence northeastward along Barkley Bridge Rd to Powell Rd, thence east along Powell Rd to Garner Rd; thence south along Garner Rd to Beard Rd; thence west along Beard Rd approximately 850 feet to culvert carrying a tributary to Flint Creek; thence southward along the Flint Creek Tributary to Flint Creek; thence along Flint Creek as it meanders back to Hwy 55 W said point being the point of beginning.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH THE STATE OF ALABAMA, ACTING BY AND THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION, RELATING TO PUBLIC TRANSPORTATION WITH PARTIAL FUNDING BY THE FEDERAL TRANSIT ADMINISTRATION, TO EXTEND THE CURRENT FUNDING AGREEMENT FOR AN ADDITIONAL TWO YEARS, ENDING SEPTEMBER 30, 2017, AND TO INCORPORATE OTHER APPLICABLE STATE AND FEDERAL REQUIREMENTS.

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

RESOLUTION 16-059

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Supplemental Agreement No. 1 with the State of Alabama, acting by and through the Alabama Department of Transportation, relating to public transportation with partial funding by the Federal Transit Administration, to extend the current funding agreement for an additional two years, ending September 30, 2017, and to incorporate other applicable state and federal requirements, this the 10th day of November, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH THE NORTH ALABAMA HIGHWAY SAFETY OFFICE (NAHSO) AND MORGAN COUNTY FOR 100% FUNDED SALARY PLUS ALLOWABLE FRINGE OVERTIME FUNDS TO BE EXPENDED FROM NOVEMBER 1, 2015 TO SEPTEMBER 7, 2016. THIS FUNDING IS MADE AVAILABLE UNDER AN APPROVED GRANT NUMBER 16-SP-PT-004 (402 STEP, CFDA NUMBER 20.600, FOR \$15,000.00) AND / OR 16-HD-M5-004 (HIGH VISIBILITY ALCOHOL ENFORCEMENT PROJECT, CFDA NUMBER 20.616, FOR \$15,000.00) BETWEEN NAHSO AND THE STATE OF ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS – LAW ENFORCEMENT TRAFFIC SAFETY SECTION.

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

RESOLUTION 16-060

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute an agreement with the North Alabama Highway Safety Office (NAHSO) and Morgan County for 100% funded salary plus allowable fringe overtime funds to be expended from November 1, 2015 to September 7, 2016. This funding is made available under an approved grant number 16-SP-PT-004 (402 STEP, CFDA number 20.600, for \$15,000.00) and / or 16-Hd-M5-004 (High Visibility Alcohol Enforcement Project, CFDA number 20.616, for \$15,000.00) between NAHSO and The State of Alabama Department of Economic and Community Affairs – Law Enforcement Traffic Safety Section, this the 10th day of November, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$296,900.36 FROM LEE BUILDERS, INC. REPRESENTING PAYMENT NUMBER 5 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 \$296,900.36 from Lee Builders, Inc. representing payment number 5 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 \$296,900.36 to Lee Builders, Inc. representing payment number 5 on Jail Construction Project.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$390.00 FROM INTERNATIONAL PUBLIC MANAGEMENT ASSOCIATION REPRESENTING 2016 AGENCY MEMBERSHIP FOR MORGAN COUNTY.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$390.00 from International Public Management Association representing 2016 agency membership for Morgan County.

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 \$390.00 to International Public Management Association representing 2016 agency membership for Morgan County.

REVIEW AND APPROVE INVOICES TOTALING \$21,196.69 FROM TYLER TECHNOLOGIES REPRESENTING IMPLEMENTATION SERVICES ON NEW SOFTWARE FOR MORGAN COUNTY.

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$21,196.69 from Tyler Technologies representing Implementation Services on new software for Morgan County.

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 \$21,196.69 from Tyler Technologies representing Implementation Services on new software for Morgan County.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$175.00 FROM RLI SURETY REPRESENTING SURETY BOND RENEWAL FOR MICHELLE ECHOLS, DIRECTOR OF SALES TAX.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$175.00 from RLI Surety representing Surety Bond renewal for Michelle Echols, Director of Sales Tax.

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 \$175.00 from RLI Surety representing Surety Bond renewal for Michelle Echols, Director of Sales Tax.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$16,111.00 FROM VOLKERT, INC. REPRESENTING PROGRAM MANAGEMENT SERVICES ON JAIL ANNEX, PAYMENT NUMBER 26.

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 26.

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

It is further ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Randy Vest and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$16,111.00 to Volkert, Inc. representing program management services on Jail Annex, payment number 26.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$63,001.80 FROM BAGBY ELEVATOR REPRESENTING ELEVATOR RENOVATIONS IN THE MORGAN COUNTY COURTHOUSE.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$63,001.80 from Bagby Elevator representing elevator renovations in the Morgan County Courthouse.

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

It is further ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Jeff Clark and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$63,001.80 to Bagby Elevator representing elevator renovations in the Morgan County Courthouse.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$150.00 FROM ALABAMA MOUNTAIN LAKES TOURIST ASSOCIATION REPRESENTING MEMBERSHIP DUES FOR MORGAN COUNTY FOR PERIOD OF NOVEMBER 2015 THROUGH OCTOBER 2016, PAYABLE OUT OF THE CONTINGENCY FUND.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$150.00 from Alabama Mountain Lakes Tourist Association representing membership dues for Morgan County for period of November 2015 through October 2016, payable out of the Contingency Fund.

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 \$150.00 to Alabama Mountain Lakes Tourist Association representing membership dues for Morgan County for period of November 2015 through October 2016, payable out of the Contingency Fund.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$4,519.11 FROM TRAVELERS INSURANCE REPRESENTING LEGAL SERVICES REGARDING THE FOLLOWING CLAIMS FILED AGAINST THE MORGAN COUNTY COMMISSION:

- EUW5366 – Queen
- EYB7766 – Ransom
- EYB9112 – Wilhite
- E3X8960 – Russell

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$4,519.11 from Travelers Insurance representing legal services regarding the following claims filed against the Morgan County Commission:

- EUW5366 – Queen
- EYB7766 – Ransom
- EYB9112 – Wilhite
- E3X8960 – Russell

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 \$4,519.11 to Travelers Insurance representing legal services regarding the following claims filed against the Morgan County Commission:

- EUW5366 – Queen
- EYB7766 – Ransom
- EYB9112 – Wilhite
- E3X8960 – Russell

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE EMPLOYMENT CONTRACT WITH WILLIAM “RAY” PHILLIPS, MICHAEL SLATEN, GLENDA RATLIFF, AND CHARLES WILLIAMS REPRESENTING SERVICE TO THE MORGAN COUNTY COMMISSION ON AGING AT A RATE OF \$50.00 PER SCHEDULED EVENT FOR THE PERIOD OF NOVEMBER 10, 2015 AND ENDING DECEMBER 31, 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 16-061

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute employment contract with William “Ray” Phillips, Michael Slaten, Glenda Ratliff, and Charles Williams representing service to the Morgan County Commission on Aging at a rate of \$50.00 per scheduled event for the period of November 10, 2015 and ending December 31, 2016, this the 10th day of November, 2015.

AMEND RESOLUTION ADOPTED AT THE REGULAR MORGAN COUNTY COMMISSION MEETING HELD ON OCTOBER 13, 2015 APPROVING LIST OF ITEMS TO BE SOLD ON GOVDEALS.COM FOR THE SALES TAX DEPARTMENT BY REMOVING THE FOLLOWING ITEMS:

- **(2) Trunk Mount Dualband Radio**
- **(3) Police Car Strobes**
- **(3) Police Car Sirens with Speaker**
- **(4) Police Car Dash Lights**
- **(4) Police Car Deck Lights**
- **(4) Police Car Grill Lights**
- **Police Car Dash Light X 1**
- **Police Car Deck Light X 3**
- **Police Car Partition**

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 16-062

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend resolution adopted at the regular Morgan County Commission Meeting held on October 13, 2015 approving list of items to be sold on GovDeals.com for the Sales Tax Department by removing the following items:

- (2) Trunk Mount Dualband Radio
 - (3) Police Car Strobes
 - (3) Police Car Sirens with Speaker
 - (4) Police Car Dash Lights
-

- (4) Police Car Deck Lights
- (4) Police Car Grill Lights
- Police Car Dash Light X 1
- Police Car Deck Light X 3
- Police Car Partition

THIS the 10th day of December, 2015.

ADOPT RESOLUTION FOR APPROVING THE FOLLOWING PRECINCT CHANGES:

- **Precinct 15-2, the John Thompson American Legion Building to be permanently changed to First Baptist Church of Hartselle, located at 210 Woodland Street, NW, Hartselle, Alabama.**
- **Precinct 3-7, the Decatur Utilities Auditorium to be temporarily changed to the Salvation Army of Decatur, located at 100 Austinville Road, SW, Decatur, Alabama (March Primary Election and the April Run-Off Election only).**

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 16-063

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following Precinct changes:

- **Precinct 15-2, the John Thompson American Legion Building to be permanently changed to First Baptist Church of Hartselle, located at 210 Woodland Street, NW, Hartselle, Alabama.**
- **Precinct 3-7, the Decatur Utilities Auditorium to be temporarily changed to the Salvation Army of Decatur, located at 100 Austinville Road, SW, Decatur, Alabama (March Primary Election and the April Run-Off Election only).**

THIS the 10th day of November, 2015.

REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$300.00 FROM ECONOMIC DEVELOPMENT ASSOCIATION OF ALABAMA (EDAA) REPRESENTING MEMBERSHIP DUES FOR CHAIRMAN RAY LONG FOR 2016.

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$300.00 from Economic Development Association of Alabama (EDAA) representing membership dues for Chairman Ray Long for 2016.

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 \$300.00 to Economic Development Association of Alabama (EDAA) representing membership dues for Chairman Ray Long for 2016.

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

- **North Alabama Fellowship of Christian Athletes ----- \$500.00**

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 16-064

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

- North Alabama Fellowship of Christian Athletes ----- \$500.00

THIS the 10th day of November, 2015.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO MAKE A DONATION TO THE PRINCESS THEATRE FOR EDUCATIONAL PURPOSES, IN THE AMOUNT OF \$2,000.00, 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 16-065

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to make a donation to the Princess Theatre for educational purposes, in the amount of \$2,000.00, payable out of the Contingency Fund, this the 10th day of November, 2015.

ADOPT RESOLUTION TO CANCEL THE TUESDAY, NOVEMBER 24, 2015 COUNTY COMMISSION MEETING.

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 16-066

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the cancellation of the regular scheduled Commission Meeting for Tuesday, November 24, 2015, this the 10th day of November, 2015.

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

RAY LONG, CHAIRMAN

These Minutes were approved
this the 8th day of December, 2015.

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER