

**MORGAN COUNTY COMMISSION REGULAR MEETING**

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, December 8, 2015, at 9:00 a.m. in the Conference Room of the Morgan County Commission Office, County Courthouse, Decatur, Alabama. The following members were present: Mr. Ray Long, Chairman; Mr. Jeff Clark, Mr. Randy Vest, Mr. Don Stisher, and Mr. Greg Abercrombie, members. Absent: 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  
Keith Clines, Decatur Daily

Greg Bodley, County Engineer  
Cliff Knight, Hartselle Enquirer

**AGENDA**

The Agenda for the meeting of Tuesday, December 8, 2015, had been presented to the Commission for 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 the Agenda be, and are hereby approved for Tuesday, December 8, 2015.

**MINUTES**

The Minutes of the meeting held on Tuesday, November 10, 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. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried that there being no further additions or corrections to the above listed minutes, they are hereby approved.

**OLD BUSINESS:**

**ADOPT RESOLUTION FOR THE ACCEPTANCE OF BID FOR THE PRINTING AND MAILING OF NEWSLETTERS WITH ONLY ONE BID BEING RECEIVED FROM TENNESSEE VALLEY MEDIA (DECATUR DAILY):**

**35# Newsprint**

**Per Issue**

|                 |  |
|-----------------|--|
| <b>8 Pages</b>  | <b>\$2,869.00, plus actual postage costs</b> |
| <b>12 Pages</b> | <b>\$3,716.00, plus actual postage costs</b> |
| <b>16 Pages</b> | <b>\$4,789.00, plus actual postage costs</b> |
| <b>20 Pages</b> | <b>\$5,410.00, plus actual postage costs</b> |
| <b>24 Pages</b> | <b>\$6,410.00, plus actual postage costs</b> |

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 16-067**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the acceptance of bid for the printing and mailing of Newsletters with only one bid being received from **Tennessee Valley Media (Decatur Daily):**

**35# Newsprint**

**Per Issue**

|                 |  |
|-----------------|--|
| <b>8 Pages</b>  | <b>\$2,869.00, plus actual postage costs</b> |
| <b>12 Pages</b> | <b>\$3,716.00, plus actual postage costs</b> |
| <b>16 Pages</b> | <b>\$4,789.00, plus actual postage costs</b> |
| <b>20 Pages</b> | <b>\$5,410.00, plus actual postage costs</b> |
| <b>24 Pages</b> | <b>\$6,410.00, plus actual postage costs</b> |

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

**ADOPT RESOLUTION FOR THE ACCEPTANCE OF BID FOR MONTHLY REMINDER RENEWAL NOTICES FOR LICENSE DEPARTMENT WITH ONLY ONE BID BEING RECEIVED FROM DIVERSIFIED COMPANIES, LLC IN THE AMOUNT OF 13-CENTS PER NOTICE.**

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 16-068**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the acceptance of bid for monthly reminder Renewal Notices for License department with only one bid being received from **Diversified Companies, LLC** in the amount of 13-cents per notice, this the 8<sup>th</sup> day of December, 2015.

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING AMANDA SCOTT, REVENUE COMMISSIONER, TO FILL THE POSITION OF ASSESSMENT CLERK, GRADE 2 (\$10.17 - \$13.27).**

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 16-069**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Amanda Scott, Revenue Commissioner, to fill the position of Assessment Clerk, Grade 2 (\$10.17 - \$13.27), this the 8<sup>th</sup> day of December, 2015.

**ADOPT RESOLUTION DESIGNATING ALL BANKS IN MORGAN COUNTY AS DEPOSITORIES FOR THE FUNDS OF THE MORGAN COUNTY COMMISSION FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, AS PER 1975 CODE OF ALABAMA, SECTION 11-4-41.**

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

**RESOLUTION 16-070**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby designate all banks in Morgan County as depositories for the funds of the Morgan County Commission for the period of January 1, 2016 through December 31, 2016, as per 1975 Code of Alabama, Section 11-4-41, this the 8<sup>th</sup> day of December, 2015.

**ADOPT RESOLUTION APPROVING PAYMENT TO PAY.GOV IN THE AMOUNT OF \$32,736.00 EFFECTIVE JANUARY 12, 2016, REPRESENTING THE 2015 TRANSITIONAL REINSURANCE CONTRIBUTION FEES IN ACCORDANCE WITH THE AFFORDABLE HEALTH CARE ACT.**

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 16-071**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve payment to Pay.Gov in the amount of \$32,736.00 effective January 12, 2016, representing the 2015 Transitional Reinsurance Contribution Fees in accordance with the Affordable Health Care Act, this the 8<sup>th</sup> day of December, 2015.

**ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO FILL THE POSITION OF OPERATOR 3, GRADE 7 (\$16.37 - \$21.36).**

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 16-072**

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BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Don Stisher, District 3 Commissioner, to fill the position of Operator 3, Grade 7 (\$16.37 - \$21.36), this the 8<sup>th</sup> day of December, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE EMPLOYMENT CONTRACTS WITH KENYON BAKER, CHARLES BUSBY, JARRELL HOLLAND, AND DALLAS JONES, REPRESENTING SERVICES TO THE MORGAN COUNTY SHERIFF'S OFFICE AS A SCHOOL RESOURCE OFFICER AT A RATE OF \$1,875.00 (MONTHLY RATE) FOR THE PERIOD OF JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016, WITH 100 PERCENT REIMBURSEMENT TO COMMISSION BY SHERIFF'S DEPARTMENT.**

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

**RESOLUTION 16-073**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the employment contracts with Kenyon Baker, Charles Busby, Jarrell Holland, and Dallas Jones, representing services to the Morgan County Sheriff's Office as a School Resource Officer at a rate of \$1,875.00 (monthly rate) for the period of January 1, 2016 and ending December 31, 2016, with 100 percent reimbursement to Commission by Sheriff's department, this the 8<sup>th</sup> day of December, 2015.

**ADOPT RESOLUTION AUTHORIZING MARK PALMER, DIRECTOR OF ANIMAL SERVICES, TO FILL THE POSITION OF ANIMAL CONTROL OFFICER, GRADE 4 (\$12.65 - \$16.51).**

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 16-074**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Mark Palmer, Director of Animal Services, to fill the position of Animal Control Officer, Grade 4 (\$12.65 - \$16.51) this the 8<sup>th</sup> day of December, 2015.

**ADOPT RESOLUTION AUTHORIZING DEBRA GARDNER, DIRECTOR OF MCATS / COMMISSION ON AGING, TO FILL THE POSITION OF MECHANIC, GRADE 7 (\$16.37 - \$21.36).**

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

**RESOLUTION 16-075**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Debra Gardner, Director of MCATS / Commission on Aging, to fill the position of Mechanic, Grade 7 (\$16.37 - \$21.36), this the 8<sup>th</sup> day of December, 2015.

**ADOPT RESOLUTION AUTHORIZING A ONE-TIME SALARY ADJUSTMENT IN THE AMOUNT OF \$100.00 FOR FULL-TIME MORGAN COUNTY COMMISSION EMPLOYEES AND \$50.00 FOR PERMANENT PART-TIME MORGAN COUNTY COMMISSION EMPLOYEES.**

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

**RESOLUTION 16-076**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize a one-time salary adjustment in the amount of \$100.00 for full-time Morgan County Commission Employees and \$50.00 for permanent part-time Morgan County Commission Employees, this the 8<sup>th</sup> day of December, 2015.

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**ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO MAKE A DONATION OF \$8,000.00 TO WEST MORGAN HIGH SCHOOL TO ASSIST WITH INDOOR PRACTICE FACILITY, PAYABLE OUT OF DISTRICT 1 ROAD AND BRIDGE FUND.**

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

**RESOLUTION 16-077**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to make a donation of \$8,000.00 to West Morgan High School to assist with indoor practice facility, payable out of District 1 Road and Bridge Fund, this the 8<sup>th</sup> day of December, 2015.

**REVIEW AND APPROVE THE FOLLOWING PERSONNEL CHANGES FOR NOVEMBER 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:

| <u>Deletions</u>              | <u>Additions</u>           |
|-------------------------------|----------------------------|
| Zachary Fye, Sheriff          | Bridgett Hokett, Sheriff   |
| Michael Aaron Wilson, Sheriff | Richard Cross, Maintenance |
| Levi George, Sheriff          | Tony Deer, II, Sheriff     |
| Fred Childs, MCATS            | Seth Wood, Sheriff         |
| Sharon Heady, Revenue         | Evan Burgess, Sheriff      |

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

**ADOPT RESOLUTION FOR THE APPROVAL OF THE APPOINTMENT OF MR. BILL SMELSER TO THE NORTH-CENTRAL ALABAMA REGIONAL COUNCIL OF GOVERNMENTS (NARCOG) BOARD, FOR THE UNEXPIRED FOUR YEAR TERM OF MR. DON HALL, ENDING FEBRUARY 10, 2019.**

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 16-078**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the appointment of Mr. Bill Smelser to the North-Central Alabama Regional Council of Governments (NARCOG) Board, for the unexpired four year term of Mr. Don Hall, ending February 10, 2019, this the 8<sup>th</sup> day of December, 2015.

**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR NOVEMBER 2015, TOTALING \$5,414,499.01.**

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 16-079**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for November 2015, totaling \$5,414,499.01:

| Morgan County Commission<br>Disbursement Information for Agenda<br>November 2015 |                 |                        |
|--|-----------------|------------------------|
| Account  | Check Numbers   | Total Amount           |
| Accounts Payable   | 208685 - 209169 | \$ 2,006,554.00        |
| Payroll  | 223894 - 224714 | 71,923.11              |
| Accounts Payable ACH   | 2829 - 2890     | 3,034,701.30           |
| Payroll ACH  | 384 - 387       | 301,320.60             |
| <b>Total</b>   |                 | <b>\$ 5,414,499.01</b> |

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

**ADOPT RESOLUTION APPROVING THE REQUEST OF RANDY VEST, DISTRICT 2 COMMISSIONER, TO NAME THE TVA PROPERTY, LOCATED AT TRACT NUMBER XWR-133PT IN WHEELER LAND PLAN, "WOODALL'S BRIDGE PARK".**

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 16-080**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the request of Randy Vest, District 2 Commissioner, to name the TVA property, located at tract number XWR-133PT in Wheeler Land Plan, "Woodall's Bridge Park", this the 8<sup>th</sup> day of December, 2015.

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

- **Betty S. Smith – Donald Hugh Road – District 3**
- **Richard West & Lacey Aycock and Gordon, Jr., & Kimberly Hutchinson Antioch Road – District 1**

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

**RESOLUTION 16-081**

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:

- **Betty S. Smith – Donald Hugh Road – District 3**
- **Richard West & Lacey Aycock and Gordon, Jr., & Kimberly Hutchinson Antioch Road – District 1**

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

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$2,000.22 FROM VOLKERT, INC. REPRESENTING CONTRACT NUMBER 339000.03 FOR SERVICES RELATED TO THE BRIDGE REPLACEMENT PROJECT ON KIRBY BRIDGE ROAD, DISTRICTS 1 AND 2.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$2,000.22 from Volkert, Inc. representing Contract Number 339000.03 for services related to the bridge replacement project on Kirby Bridge Road, Districts 1 and 2.

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 \$2,000.22 to Volkert, Inc. representing Contract Number 339000.03 for services related to the bridge replacement project on Kirby Bridge Road, Districts 1 and 2.

**ADOPT RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY IN THE AMOUNT OF \$8,250.00 (TRACT 1 & 2), BRIDGE REPLACEMENT PROJECT MCP 52-139-14 CEDAR CREEK CHURCH 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 16-082**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the purchase of Right-of-Way in the amount of \$8,250.00 (Tract 1 & 2),

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bridge replacement project MCP 52-139-14 Cedar Creek Church Road, District 3, this the 8<sup>th</sup> day of December, 2015.

**ENTER INTO SUPPLEMENTAL UTILITY AGREEMENT WITH WEST MORGAN EAST LAWRENCE WATER AND SEWER AUTHORITY TO RELOCATE WATER LINES AT KIRBY BRIDGE ROAD FOR BRIDGE REPLACEMENT PROJECT ABRZ59676-ATRP (009) - ADDITIONAL \$37,382.78 FOR ENGINEERING COSTS ASSOCIATED WITH THIS PROJECT. ORIGINAL AGREEMENT APPROVED 10/14/2014. FINAL UTILITY AGREEMENT WAS APPROVED 4/14/2015 DISTRICTS 1 AND 2.**

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 16-083**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve entering into a Supplemental Utility Agreement with West Morgan East Lawrence Water and Sewer Authority to relocate water lines at Kirby Bridge Road for bridge replacement project ABRZ59676-ATRP (009) - Additional \$37,382.78 for Engineering costs associated with this project. Original agreement approved 10/14/2014. Final Utility Agreement was approved 4/14/2015 Districts 1 and 2, this the 8<sup>th</sup> day of December, 2015.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT WITH THE STATE OF ALABAMA, (ACTING BY AND THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION), COVERING THE CONSTRUCTION COST ASSOCIATED WITH RESURFACE, INSTALL GUARDRAIL AND TRAFFIC STRIPE HIGHWAY 35 FOR 2.3 MILES FROM DISTRICT 4 LINE TO THE INTERSECTION OF ALABAMA HWY. 67. THE PROJECT HAS AN ESTIMATED COST OF \$895,955.01 WITH \$716,764.01 BEING FEDERAL FUNDS AND \$179,191.00 BEING THE COUNTY MATCH (MCP-52-141-14, DISTRICT 4).**

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

**RESOLUTION 16-084**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into agreement with the State of Alabama, (acting by and through the Alabama Department of Transportation), covering the construction cost associated with resurface, install guardrail and traffic stripe Highway 35 for 2.3 miles from District 4 line to the intersection of Alabama Hwy. 67. The project has an estimated cost of \$895,955.01 with \$716,764.01 being Federal Funds and \$179,191.00 being the County match (MCP-52-141-14, District 4), this the 8<sup>th</sup> day of December, 2015.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$225.00 FROM THE ASSOCIATION OF COUNTY ADMINISTRATORS OF ALABAMA (ACAA), REPRESENTING MEMBERSHIP DUES FOR BELINDA EALEY, CHIEF ADMINISTRATIVE OFFICER, AND JULIE REEVES, DEPUTY CHIEF ADMINISTRATIVE OFFICER, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, PAYABLE OUT OF THE GENERAL FUND, COMMISSION OFFICE BUDGET.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$225.00 from the Association of County Administrators of Alabama (ACAA), representing membership dues for Belinda Ealey, Chief Administrative Officer, and Julie Reeves, Deputy Chief Administrative Officer, effective January 1, 2016 through December 31, 2016, payable out of the General Fund, Commission office budget.

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 \$225.00 to the Association of County Administrators of Alabama (ACAA), representing membership dues for Belinda Ealey, Chief Administrative Officer, and Julie Reeves, Deputy Chief Administrative Officer, effective January 1, 2016 through December 31, 2016, payable out of the General Fund, Commission office budget.

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**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$50.00 FROM S.S. NESBITT REPRESENTING NOTARY BOND RENEWAL FOR ROSA MCABEE, DISTRICT 3, EFFECTIVE DECEMBER 3, 2015 THROUGH DECEMBER 3, 2019.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$50.00 from S.S. Nesbitt representing Notary Bond renewal for Rosa McAbee, District 3, effective December 3, 2015 through December 3, 2019.

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 \$50.00 to S.S. Nesbitt representing Notary Bond renewal for Rosa McAbee, District 3, effective December 3, 2015 through December 3, 2019.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$75.00 FROM ALABAMA RECREATION AND PARKS ASSOCIATION (ARPA) REPRESENTING 2016 MEMBERSHIP DUES FOR SEAN DAILEY, DIRECTOR OF PARKS AND RECREATION.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$75.00 from Alabama Recreation and Parks Association (ARPA) representing 2016 membership dues for Sean Dailey, Director of Parks and Recreation.

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 \$75.00 to Alabama Recreation and Parks Association (ARPA) representing 2016 membership dues for Sean Dailey, Director of Parks and Recreation.

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

- Vickie L. Turner & Gerald W. Turner Parcel No. 03-04-19-2-006-045.000 - \$1,510.16
- John A. Brown & Coleene P. Brown Parcel No. 03-04-20-4-004-003.000 - \$ 420.45
- Jeff & Joyce Wydner Parcel No. 13-03-07-0-000-013.001 - \$ 412.35
- Janese Humphries Parcel No. 21-07-25-0-000-042.001 - \$2,243.89
- Dale O. Standridge Parcel No. 02-07-25-4-004-007.001 - \$ 448.56
- DR Properties II, LLC Parcel No. 03-09-29-1-005-006.000 - \$ 757.92
- Susan L. Wallace & Tony R. Anderson Parcel No. 15-08-33-0-000-020.001 - \$6,577.75

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 16-085**

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

- Vickie L. Turner & Gerald W. Turner Parcel No. 03-04-19-2-006-045.000 - \$1,510.16
- John A. Brown & Coleene P. Brown Parcel No. 03-04-20-4-004-003.000 - \$ 420.45
- Jeff & Joyce Wydner Parcel No. 13-03-07-0-000-013.001 - \$ 412.35
- Janese Humphries Parcel No. 21-07-25-0-000-042.001 - \$2,243.89
- Dale O. Standridge Parcel No. 02-07-25-4-004-007.001 - \$ 448.56
- DR Properties II, LLC Parcel No. 03-09-29-1-005-006.000 - \$ 757.92
- Susan L. Wallace & Tony R. Anderson Parcel No. 15-08-33-0-000-020.001 - \$6,577.75

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

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$20,000.00 FROM INGENUITY, INC. REPRESENTING SOFTWARE AND IMPLEMENTATION FEES FOR LICENSE DEPARTMENT.**

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The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$20,000.00 from Ingenuity, Inc. representing software and implementation fees for License Department.

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

It is further ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$20,000.00 to Ingenuity, Inc. representing software and implementation fees for License Department.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPROVE THE APPOINTMENT BY THE MORGAN COUNTY PERSONNEL REVIEW BOARD OF LENTZ, WHITMIRE, HOUSE, PROPST & RICHARDSON, LLP REPRESENTING PROFESSIONAL SERVICES.**

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 16-086**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to approve the appointment by the Morgan County Personnel Review Board of Lentz, Whitmire, House, Propst & Richardson, LLP representing professional services, this the 8<sup>th</sup> day of December, 2015.

**REVIEW AND APPROVE INVOICES TOTALING \$10,332.72 FROM TYLER TECHNOLOGIES REPRESENTING IMPLEMENTATION SERVICES ON NEW SOFTWARE FOR MORGAN COUNTY, BUDGETED ITEM.**

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$10,332.72 from Tyler Technologies representing implementation services on new software for Morgan County, budgeted item.

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

It is further ordered by the Commission on motion of Mr. Greg Abercrombie, seconded by Mr. Don Stisher, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$10,332.72 to Tyler Technologies representing implementation services on new software for Morgan County, budgeted item.

**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. 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 \$63,001.80 to Bagby Elevator representing elevator renovations in the Morgan County Courthouse.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$7,557.00 FROM HARRIS, CADDELL & SHANKS P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR OCTOBER 2015.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$7,557.00 from Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for October 2015.

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

It is further ordered by the Commission on motion of Mr. Randy Vest, seconded by Mr. Don Stisher, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$7,557.00 to Harris, Caddell & Shanks P.C. representing professional services for Morgan County departments for October 2015.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$17,549.36 FROM GODWIN BARNETT WOODS ARCHITECTS REPRESENTING PROFESSIONAL SERVICES FOR NEW JAIL.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$17,549.36 from Godwin Barnett Woods Architects representing professional services for new jail.

After due consideration it is therefore ordered by the Commission on motion of Mr. 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 \$17,549.36 to Godwin Barnett Woods Architects representing professional services for new jail.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$397.00 FROM PECK GLASGOW AGENCY REPRESENTING PUBLIC OFFICIAL BOND RENEWAL FOR JULIE REEVES, DEPUTY CHIEF ADMINISTRATIVE OFFICER, EFFECTIVE DECEMBER 17, 2015 THROUGH DECEMBER 17, 2016.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$397.00 from Peck Glasgow Agency representing Public Official bond renewal for Julie Reeves, Deputy Chief Administrative Officer, effective December 17, 2015 through December 17, 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 \$397.00 to Peck Glasgow Agency representing Public Official bond renewal for Julie Reeves, Deputy Chief Administrative Officer, effective December 17, 2015 through December 17, 2016.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$50,950.00 FROM ADAMS BUILDING COMPANY REPRESENTING PAY ESTIMATE NUMBER 6 FOR THE LACEY'S SPRING SENIOR CENTER PROJECT, DISTRICT 4.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$50,950.00 from Adams Building Company representing pay estimate number 6 for the Lacey's Spring Senior Center Project, District 4.

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

It is further ordered by the Commission on motion of Mr. Greg Abercrombie, seconded by Mr. Don Stisher, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$50,950.00 to Adams Building Company representing pay estimate number 6 for the Lacey's Spring Senior Center Project, District 4.

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

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

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

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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 \$2,375.00 to S. S. Nesbitt representing consultant fees for Healthcare Reform.

**ADOPT RESOLUTION AUTHORIZING MARK PALMER, DIRECTOR OF ANIMAL CONTROL SERVICES, TO DECLARE ONE 8'X14' PORTABLE STORAGE SHED AS SURPLUS AND TO SELL ON GOVDEALS.COM WITH PROCEEDS TO BE RETURNED TO THE APPROPRIATE DEPARTMENT.**

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

**RESOLUTION 16-087**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Mark Palmer, Director of Animal Control Services, to declare one 8'x14' portable storage shed as surplus and to sell on GovDeals.com with proceeds to be returned to the appropriate department, this the 8<sup>th</sup> day of December, 2015.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$200,000.00 FROM HUNTSVILLE INDUSTRIAL DEVELOPMENT BOARD REPRESENTING REMINGTON PROJECT DEVELOPMENT, PAYMENT NUMBER 3.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$200,000.00 from Huntsville Industrial Development Board representing Remington Project Development, payment number 3.

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 \$200,000.00 to Huntsville Industrial Development Board representing Remington Project Development, payment number 3.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$630,946.05 FROM LEE BUILDERS, INC. REPRESENTING PAYMENT NUMBER 6 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 \$630,946.05 from Lee Builders, Inc. representing payment number 6 on Jail Construction Project.

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 \$630,946.05 to Lee Builders, Inc. representing payment number 6 on Jail Construction Project.

**ADOPT RESOLUTION AMENDING RESOLUTION 16-024 ACCEPTED ON OCTOBER 13, 2015 APPROVING THE RENTAL AGREEMENT, RENTAL DEPOSITS AND RATES FOR THE MORGAN COUNTY SENIOR CENTERS AND AUTHORIZE DEBRA GARDNER, DIRECTOR OF COMMISSION ON AGING, TO EXECUTE THE AGREEMENTS.**

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

**RESOLUTION 16-088**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve amending Resolution 16-024 accepted on October 13, 2015 approving the rental agreement, rental deposits and rates for the Morgan County Senior Centers and authorize Debra Gardner, Director of Commission on Aging, to execute the agreements, this the 8<sup>th</sup> day of December, 2015.

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**ADOPT RESOLUTION APPROVING THE REAPPOINTMENT OF MR. RAY DURHAM TO THE MORGAN COUNTY-DECATUR FARMERS MARKET BOARD FOR A TERM OF FOUR (4) YEARS, EFFECTIVE NOVEMBER 22, 2015 THROUGH NOVEMBER 22, 2019.**

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 16-089**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the reappointment of Mr. Ray Durham to the Morgan County-Decatur Farmers Market Board for a term of four (4) years, effective November 22, 2015 through November 22, 2019, this the 8<sup>th</sup> day of December, 2015.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$8,040.50 FROM TRAVELERS INSURANCE REPRESENTING LEGAL SERVICES REGARDING THE FOLLOWING CLAIM FILED AGAINST THE MORGAN COUNTY COMMISSION:**

- EUW5366 – Queen

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$8,040.50 from Travelers Insurance representing legal services regarding the following claim filed against the Morgan County Commission:

- EUW5366 – Queen

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 \$8,040.50 to Travelers Insurance representing legal services regarding the following claim filed against the Morgan County Commission:

- EUW5366 – Queen

**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:**

- Hartselle Enquirer ---- \$550.00

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 16-090**

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:

- Hartselle Enquirer ----- \$550.00

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

**ADOPT RESOLUTION TO RE-SCHEDULE MEETING ORIGINALLY SCHEDULED FOR TUESDAY, DECEMBER 22, 2015 TO WEDNESDAY, DECEMBER 16, 2015, 9:00 A.M.**

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

**RESOLUTION 16-091**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby reschedule meeting originally scheduled for Tuesday, December 22, 2015 to Wednesday, December 16, 2015, 9:00 a.m., this the 8<sup>th</sup> day of December, 2015.

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

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These Minutes were approved  
this the 16<sup>th</sup> day of December, 2015.

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RAY LONG, CHAIRMAN

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JEFF CLARK, MEMBER

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RANDY VEST, MEMBER

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DON STISHER, MEMBER

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GREG ABERCROMBIE, MEMBER

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