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## MORGAN COUNTY COMMISSION REGULAR MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, February 9, 2016, 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, and Mr. Don Stisher, members. Absent: Mr. Greg Abercrombie, member and Mrs. Belinda Ealey, Clerk. Mrs. Julie Reeves and Mrs. Robbie Alexander acted as the clerks of the Meeting. The Chairman stated that a quorum was present and declared the Meeting open for the transaction of business.

### VISITORS

Bill Shinn, County Attorney  
Cliff Knight, Hartselle Enquirer  
John Allison, Archivist

Greg Bodley, County Engineer  
Derrick Shull, WYAM TV 51  
Eddie Hicks, Director of EMA

### AGENDA

The Agenda for the regular meeting of Tuesday, February 9, 2016, 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. Randy Vest, and unanimously carried that the Agenda be, and are hereby approved for Tuesday, February 9, 2016.

### MINUTES

The Minutes of the meeting held on Tuesday, January 26, 2016, 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 AUTHORIZING THE CHAIRMAN TO EXTEND THE CURRENT CONTRACT FOR LAUNDRY AND DRY CLEANING SERVICES FROM MAY 1, 2016 THROUGH APRIL 30, 2017 WITH SEXTONS, INC. FOR SERVICES TO THE MORGAN COUNTY SHERIFF'S DEPARTMENT, JAIL, SECURITY, LICENSE INSPECTOR, AND RECYCLING OFFICER USING THE SAME PRICING, TERMS, AND CONDITIONS AS PREVIOUSLY BID.**

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 16-143**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to extend the current contract for laundry and dry cleaning services from May 1, 2016 through April 30, 2017 with Sextons, Inc. for services to the Morgan County Sheriff's Department, Jail, Security, License Inspector, and Recycling Officer using the same pricing, terms, and conditions as previously bid, this the 9<sup>th</sup> day of February, 2016.

**ADOPT RESOLUTION FOR THE ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS, WITH ONLY ONE BID RECEIVED FROM BETTER BUILT TRAILERS, INC. IN THE AMOUNT OF \$14,725.00 FOR ONE (1) 24 FOOT HAULER TRAILER FOR DISTRICT 1:**

- |                               |             |
|-------------------------------|-------------|
| • Lone Wolf Trailer           | No Bid      |
| • Lawrimore Trailers          | No Bid      |
| • Better Built Trailers, Inc. | \$14,725.00 |
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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 16-144**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the acceptance of bid from the lowest responsible bidder meeting specifications, with only one bid received from **Better Built Trailers, Inc.** in the amount of \$14,725.00 for one (1) 24 foot hauler trailer for District 1:

- |                                      |                    |
|--------------------------------------|--------------------|
| • Lone Wolf Trailer                  | No Bid             |
| • Lawrimore Trailers                 | No Bid             |
| • <b>Better Built Trailers, Inc.</b> | <b>\$14,725.00</b> |

THIS the 9<sup>th</sup> day of February, 2016.

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE LEASE AGREEMENT WITH PITNEY BOWES REPRESENTING CONNECT 3000 POSTAL MACHINE AND DF900 OFFICE RIGHT FOLDER AND ACCESSORIES, IN ACCORDANCE WITH ALL TERMS AND PROVISIONS OF STATE OF ALABAMA CONTRACT T311 FOR A THREE YEAR TERM AT \$1,086.46 PER MONTH.**

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 16-145**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute lease agreement with Pitney Bowes representing Connect 3000 Postal Machine and DF900 Office Right Folder and accessories, in accordance with all terms and provisions of State of Alabama Contract T311 for a three year term at \$1,086.46 per month, this the 9<sup>th</sup> day of February, 2016.

**ADOPT RESOLUTION AUTHORIZING SHARON MAXWELL, COMMISSIONER OF LICENSES, TO FILL THE POSITIONS OF TWO (2) FULL-TIME ASSESSMENT CLERKS, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 16-146**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sharon Maxwell, Commissioner of Licenses, to fill the positions of two (2) full-time Assessment Clerks, Grade 2 (\$10.17 - \$13.27), this the 9<sup>th</sup> day of February, 2016.

**ADOPT RESOLUTION AUTHORIZING SHARON MAXWELL, COMMISSIONER OF LICENSES, TO FILL THE POSITION OF PART-TIME ASSESSMENT CLERK, \$8.34 PER HOUR, NO BENEFITS.**

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 16-147**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sharon Maxwell, Commissioner of Licenses, to fill the position of part-time assessment clerk, \$8.34 per hour, no benefits, this the 9<sup>th</sup> day of February, 2016.

**ADOPT RESOLUTION AUTHORIZING KIM THURSTON, DIRECTOR OF COMMUNITY CORRECTION, TO FILL THE POSITION OF FULL-TIME ADMINISTRATIVE ASSISTANT, 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 16-148**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Kim Thurston, Director of Community Correction, to fill the position of full-time Administrative Assistant, Grade 4 (\$12.65 - \$16.51), this the 9<sup>th</sup> day of February, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE FACILITIES USE AGREEMENT WITH THE SALVATION ARMY FOR THE PURPOSE OF USING BUILDING FOR TEMPORARY PRECINCTS FOR HOLDING ELECTIONS ON THE FOLLOWING DATES:**

- **February 29, 2016 – March 2, 2016**
- **April 11, 2016 – April 13, 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 16-149**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Facilities Use Agreement with the Salvation Army for the purpose of using building for temporary precincts for holding elections on the following dates:

- February 29, 2016 – March 2, 2016
- April 11, 2016 – April 13, 2016

THIS the 9<sup>th</sup> day of February, 2016.

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

- **Morgan County Sports Hall of Fame (Program Sponsor) ----- \$500.00**
- **Decatur-Morgan County Chamber of Commerce ----\$300.00**
- **Decatur-Morgan County Chamber of Commerce (Community Maps) ----\$2,085.00**

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

**RESOLUTION 16-150**

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

- Morgan County Sports Hall of Fame (Program Sponsor) ---- \$500.00
- Decatur-Morgan County Chamber of Commerce ----- \$300.00
- Decatur-Morgan County Chamber of Commerce (Maps) ----- \$2,085.00

THIS the 9<sup>th</sup> day of February, 2016.

**ADOPT RESOLUTION AUTHORIZING JOHN ALLISON, MORGAN COUNTY ARCHIVIST, TO LOAN ALL OR PART OF THE TRAVELING SCOTTSBORO BOYS PHOTOGRAPH COLLECTION TO THE ATHENS LIMESTONE COUNTY PUBLIC LIBRARY AND THE LIMESTONE COUNTY ARCHIVES FOR PUBLIC DISPLAY AT THE LIBRARY BUILDING IN ATHENS, ALABAMA, FROM FEBRUARY 11, 2016 THRU MARCH 1, 2016.**

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

**RESOLUTION 16-151**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize John Allison, Morgan County Archivist, to loan all or part of the traveling Scottsboro Boys Photograph Collection to the Athens Limestone County Public Library and the Limestone County Archives for public display at the Library building in Athens, Alabama, from February 11, 2016 thru March 1, 2016, this the 9<sup>th</sup> day of February, 2016.

**REVIEW AND APPROVE PERSONNEL CHANGES FOR JANUARY 2016.**

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:

- **Additions:**

Robert Halbrooks, Sheriff	Brandi Blankenship, Sheriff
Cody Arvin, Sheriff	Austin Addison, Sheriff
Stephen Gleim, Sheriff	James Winchester, Sheriff
Cynthia Pulaski, Sheriff	Baylee Carpenter, Animal Control
  
- **Deletions:**

Blake Couey, MCATS	William Nagy, MCATS
Horace Wyatt, Jr., MCATS	David E. Stewart, Sheriff
Susan Burks, Sheriff	Roy E. Kelley, Sheriff

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

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

- **Teddy Carter and Vicki Carter**  
Parcel No. 15-06-14-2-001-023.000 ----- \$1,187.40

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 16-152**

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

- **Teddy Carter and Vicki Carter**  
Parcel No. 15-06-14-2-001-023.000 ----- \$1,187.40

THIS the 9<sup>th</sup> day of February, 2016.

**ADOPT RESOLUTION AUTHORIZING THE REFUND OF SALES TAX FOR THE FOLLOWING, DUE TO OVERPAYMENT:**

- **Taxpayer 30209**     \$30,309.75
- **Taxpayer 91735**     \$583.65

Mr. Randy Vest, 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 16-153**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the refund of sales tax for the following, due to overpayment:

- Taxpayer 30209     \$30,309.75
- Taxpayer 91735     \$583.65

THIS the 9<sup>th</sup> day of February, 2016.

**ADOPT RESOLUTION APPROVING CERTIFICATE TO SUBDIVIDE PROPERTIES LOCATED WITHIN MORGAN COUNTY.**

Mr. Don Stisher, member of the Commission, offered the motion to approve the following Certificates to Subdivide and Consolidate Property located within Morgan County for:

- **Carl E. Hill and Jane P. Hill, Trustees of the Hill Family Trust**  
Docs Circle, District 3
- **Hal F. Lee**  
Barkley Bridge Road, District 3

After being duly seconded by Mr. Randy Vest, it was put to a vote and carried that the Certificates be approved as presented:

**RESOLUTION 16-154**

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:

- **Carl E. Hill and Jane P. Hill, Trustees of the Hill Family Trust**  
Docs Circle, District 3

THIS the 9<sup>th</sup> day of February, 2016.

**RESOLUTION 16-155**

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:

- **Hal F. Lee**  
Barkley Bridge Road, District 3

THIS the 9<sup>th</sup> day of February, 2016.

**ADOPT RESOLUTION APPROVING PAYMENT OF \$50,039.91 TO WEST MORGAN EAST LAWRENCE WATER AND SEWER AUTHORITY FOR PAY ESTIMATES #3, #4 AND #5 OF THE UTILITY RELOCATE ON KIRBY BRIDGE ROAD FOR BRIDGE REPLACEMENT PROJECT ABRZ59676-ATRP (009), DISTRICTS 1 AND 2. FINAL UTILITY AGREEMENT WAS APPROVED APRIL 14, 2015.**

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 16-156**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve payment of \$50,039.91 to West Morgan East Lawrence Water and Sewer Authority for Pay Estimates #3, #4 and #5 of the Utility Relocate on Kirby Bridge Road for bridge replacement Project ABRZ59676-ATRP (009), Districts 1 and 2. Final Utility Agreement was approved April 14, 2015, this the 9<sup>th</sup> day of February, 2016.

**ADOPT RESOLUTION AUTHORIZING SHARON MAXWELL, COMMISSIONER OF LICENSE, TO DECLARE THE FOLLOWING ITEMS AS SURPLUS AND TO SELL ON GOVDEALS.COM WITH PROCEEDS TO BE RETURNED TO THE APPROPRIATE DEPARTMENT:**

- **(8) Office Chairs**
- **(1) Double Printer Stand**
- **(1) 1.5 ft. Table**
- **(1) Printer Stand**

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 16-157**

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

- (8) Office Chairs
- (1) Double Printer Stand
- (1) 1.5 ft. Table
- (1) Printer Stand

THIS the 9<sup>th</sup> day of February, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH LEE HELMS ASSOCIATES, LLC TO ASSIST IN THE REVISION OF THE MORGAN COUNTY HAZARD MITIGATION PLAN FUNDED UNDER THE FY 2015 PRE-DISASTER MITIGATION PDM SUB-GRANT (PDMC-PL-04-AL-2014-001), THROUGH THE ALABAMA EMERGENCY MANAGEMENT AGENCY.**

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 16-158**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute a Professional Services Agreement with Lee Helms Associates, LLC to assist in the revision of the Morgan County Hazard Mitigation Plan funded under the FY 2015 Pre-Disaster Mitigation PDM sub-grant (PDMC-PL-04-AL-2014-001), through the Alabama Emergency Management Agency, this the 9<sup>th</sup> day of February, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ALLGAS, INC. FOR LEASING OF EQUIPMENT FOR THE CONVERSION OF THE PARK AND RECREATION DEPARTMENT MOWERS TO THE USE OF LIQUIFIED PETROLEUM GAS.**

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 16-159**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into an agreement with Allgas, Inc. for leasing of equipment for the conversion of the Park and Recreation department mowers to the use of Liquefied Petroleum Gas, this the 9<sup>th</sup> day of February, 2016.

**ADOPT RESOLUTION AMENDING THE USE LIMITATION IMPOSED ON THE PROPERTY ACQUIRED FROM THE BRINDLEE MOUNTAIN COMMUNITY CENTER SO AS TO CLARIFY THAT SAID USE LIMITATION IS APPLICABLE ONLY TO THE PROPERTY WHERE FEDERAL FINANCIAL ASSISTANCE WAS USED TO CONSTRUCT IMPROVEMENTS AND AUTHORIZING THE CHAIRMAN AND/OR THE CHIEF ADMINISTRATIVE OFFICER TO MAKE AN FILE IN THE PROBATE OFFICE AN AFFIDAVIT ATTESTING THE ADOPTION OF SAID RESOLUTION.**

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 16-160**

**RESOLUTION AMENDING DESCRIPTION OF PROPERTY  
SUBJECT TO USE RESTRICTIONS**

**WHEREAS**, the Morgan County Commission, at its January 26, 2016 regular meeting, adopted a Resolution amending the deed to Morgan County from the Brindlee Mountain Community Center, which Resolution is set forth in an Affidavit of Ray Long, dated January 28, 2016 and recorded in Book 2016, Page 825, Office of the Judge of Probate of Morgan County, Alabama; and,

**WHEREAS**, the use restrictions referred to in said Resolution were imposed on all of Parcel 1 and Parcel 2, consisting of approximately 23 acres, more or less, described in said Resolution but it was the intent of the Morgan County Commission to impose said use restrictions on only the portions of Parcel 1 and Parcel 2 on

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which improvements were made with federal financial assistance, which said property is the following described property situated in Morgan County, Alabama, to-wit:

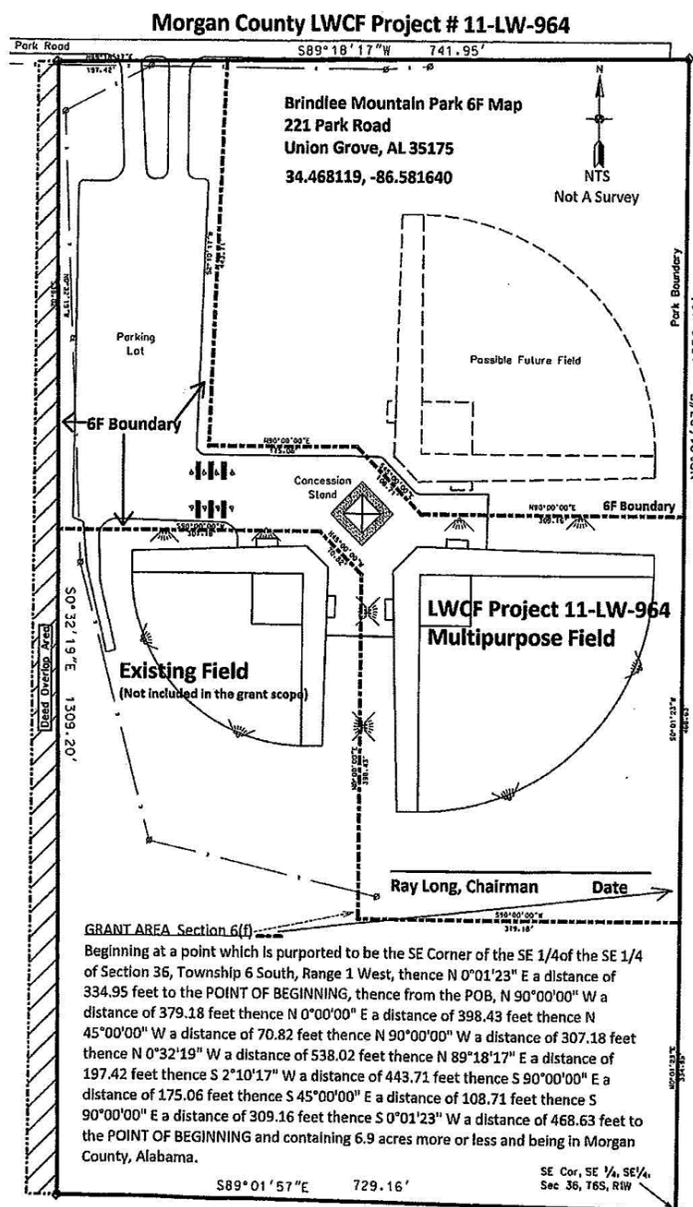
**Beginning at a point which is purported to be the SE Corner of the SE ¼ of the SE ¼ of Section 36, Township 6 South, Range 1 West, thence N 0°01'23" E a distance of 334.95 feet to the POINT OF BEGINNING, thence from the POB, N 90°00'00" W a distance of 379.18 feet, thence N 0°00'00" E a distance of 398.43 feet, thence N 45°00'00" W a distance of 70.82 feet, thence N 90°00'00" W a distance of 307.18 feet, thence N 0°32'19" W a distance of 538.02 feet, thence N 89°18'17" E a distance of 197.42 feet, thence S 2°10'17" W a distance of 443.71 feet, thence S 90°00'00" E a distance of 175.06 feet, thence S 45°00'00" E a distance of 108.71 feet, thence S 90°00'00" E a distance of 309.16 feet, thence S 0°01'23" W a distance of 468.63 feet to the POINT OF BEGINNING and containing 6.9 acres more or less and being in Morgan County, Alabama (herein "the federally financed property").**

**WHEREAS**, a plat of the federally financed property is attached to this Resolution; and,

**WHEREAS**, the Morgan County Commission wishes to amend its Resolution of January 26, 2016 to accurately describe the property which was intended to be affected by said use restrictions.

**NOW, THEREFORE, BE IT RESOLVED** by the Morgan County Commission, the governing body of Morgan County, a body corporate, that said Notice of Limitation of Use set forth in said January 26, 2016 Resolution shall apply only to the federally financed property and that the remainder of said Parcel 1 and Parcel 2 be and the same is hereby released from and not subject to the Notice of Limitation of Use imposed by said January 26, 2016 Resolution.

**BE IT FURTHER RESOLVED**, that the Chairman and/or the Chief Administrative Office prepare and file in the Office of the Judge of Probate of Morgan County, Alabama, an appropriate affidavit attesting to the adoption of this Resolution, with a plat of the federally financed property attached hereto, this the 9<sup>th</sup> day of February, 2016.



**ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR JANUARY 2016,  
TOTALING \$5,014,494.03.**

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

**RESOLUTION 16-161**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for January 2016, totaling \$5,014,494.03:

Morgan County Commission Disbursement Information for Agenda January 2016		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	209857 - 210333	\$ 3,006,108.49
Payroll	226332 - 227139	68,396.92
Accounts Payable ACH	2953 - 3002	1,618,840.69
Payroll ACH	395 - 398	321,147.93
<b>Total</b>		<b>\$ 5,014,494.03</b>

THIS the 9<sup>th</sup> day of February, 2016.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$9,893.19 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 an invoice in the amount of \$9,893.19 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. 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 \$9,893.19 to Tyler Technologies representing Implementation services on new software for Morgan County, budgeted item.

**REVIEW AND APPROVE THE FOLLOWING INVOICES TOTALING \$4,493.50 FROM LEE  
HELMS ASSOCIATES, LLC REPRESENTING FINAL PAYMENTS OF THE COMMUNITY  
SAFE ROOMS' GRANT PROJECT MANAGEMENT:**

- **4208 Eva Road (Town of Eva) ----- \$2,246.75**
- **Oak Ridge Volunteer Fire Department ----- \$2,246.75**

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$4,493.50 from Lee Helms Associates, LLC representing final payments of the community safe rooms' grant project management:

- 4208 Eva Road (Town of Eva) ----- \$2,246.75
- Oak Ridge Volunteer Fire Department ----- \$2,246.75

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

It is further ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$4,493.50 to Lee Helms Associates, LLC representing final payments of the community safe rooms' grant project management:

- 4208 Eva Road (Town of Eva) ----- \$2,246.75
- Oak Ridge Volunteer Fire Department ----- \$2,246.75

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**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$125.00 FROM THE ALABAMA ASSOCIATION OF PUBLIC PERSONNEL ADMINISTRATORS REPRESENTING 2016 MEMBERSHIP DUES FOR THE FOLLOWING:**

- **Belinda Ealey, Chief Administrative Officer**
- **Star Loyd, Payroll/Benefits Officer**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$125.00 from the Alabama Association of Public Personnel Administrators representing 2016 membership dues for the following:

- Belinda Ealey, Chief Administrative Officer
- Star Loyd, Payroll/Benefits Officer

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 \$125.00 to the Alabama Association of Public Personnel Administrators representing 2016 membership dues for the following:

- Belinda Ealey, Chief Administrative Officer
- Star Loyd, Payroll/Benefits Officer

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$75.00 FROM THE ALABAMA ASSOCIATION OF FLOODPLAIN MANAGERS REPRESENTING 2016 MEMBERSHIP DUES FOR GREG BODLEY, COUNTY ENGINEER.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$75.00 from the Alabama Association of Floodplain Managers representing 2016 Membership dues for Greg Bodley, County Engineer.

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

It is further ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Jeff Clark, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$75.00 to the Alabama Association of Floodplain Managers representing 2016 Membership dues for Greg Bodley, County Engineer.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$463,812.91 FROM LEE BUILDERS, INC. REPRESENTING PROFESSIONAL SERVICES FOR JAIL CONSTRUCTION PROJECT.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$463,812.91 from Lee Builders, Inc. representing professional services for Jail Construction Project.

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 \$463,812.91 to Lee Builders, Inc. representing professional services for Jail Construction Project.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$4,026.00 FROM HARRIS, CADDELL, AND SHANKS, P.C. REPRESENTING PROFESSIONAL SERVICES FOR MORGAN COUNTY DEPARTMENTS FOR JANUARY 2016.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$4,026.00 from Harris, Caddell, and Shanks, P.C. representing professional services for Morgan County departments for January 2016.

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

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It is further ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Jeff Clark, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$4,026.00 to Harris, Caddell, and Shanks, P.C. representing professional services for Morgan County departments for January 2016.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$17,549.36 FROM GBW 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 GBW Architects representing professional services for new jail.

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 \$17,549.36 to GBW Architects representing professional services for new jail.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$1,702.00 FROM TTL, INC. REPRESENTING PROFESSIONAL SERVICES FOR GEOTECHNICAL ENGINEERING SUPPORT.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$1,702.00 from TTL, Inc. representing professional services for Geotechnical Engineering Support.

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

It is further ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$1,702.00 to TTL, Inc. representing professional services for Geotechnical Engineering Support on new Jail Annex.

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$518.00 FROM TRAVELERS INSURANCE COMPANY REPRESENTING DEDUCTIBLE ON THE FOLLOWING CLAIM NUMBERS:**

- **EYB9112 – Wilhite**
- **EOW2609 – Hagood**
- **E3X8960 – Russell**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$518.00 from Travelers Insurance Company representing deductible on the following claim numbers:

- EYB9112 – Wilhite
- EOW2609 – Hagood
- E3X8960 – Russell

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

It is further ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Jeff Clark, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$518.00 to Travelers Insurance Company representing deductible on the following claim numbers:

- EYB9112 – Wilhite
- EOW2609 – Hagood
- E3X8960 – Russell

**REVIEW AND APPROVE INVOICE IN THE AMOUNT OF \$25.00 FROM ALABAMA ASSOCIATION OF DRUG COURT PROFESSIONALS (A.A.D.C.P.) REPRESENTING 2016 MEMBERSHIP DUES FOR JUDGE GLENN THOMPSON.**

The Chairman brought to the attention of the Commission that he was in receipt of an invoice in the amount of \$25.00 from Alabama Association of Drug Court Professionals (A.A.D.C.P.) representing 2016 membership dues for Judge Glenn Thompson.

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

It is further ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue a warrant in the amount of \$25.00 to Alabama Association of Drug Court Professionals (A.A.D.C.P.) representing 2016 membership dues for Judge Glenn Thompson.

**ADOPT RESOLUTION TO RE-SCHEDULE MEETING ORIGINALLY SCHEDULED FOR TUESDAY, FEBRUARY 23, 2016 TO THURSDAY, FEBRUARY 25, 2016, AT 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 16-162**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve re-scheduling Commission meeting originally scheduled for Tuesday, February 23, 2016 to Thursday, February 25, 2016, at 9:00 a.m., this the 9<sup>th</sup> day of February, 2016.

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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. Jeff Clark, and unanimously carried that the Morgan County Commission duly adjourned.

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RAY LONG, CHAIRMAN

These Minutes were approved  
this the 25<sup>th</sup> day of February, 2016.

\_\_\_\_\_  
JEFF CLARK, MEMBER

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RANDY VEST, MEMBER

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DON STISHER, MEMBER

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GREG ABERCROMBIE, MEMBER