

MORGAN COUNTY COMMISSION SCHEDULED MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, April 12, 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, Mr. Don Stisher, and Mr. Greg Abercrombie, members. Absent: N/A. Mrs. Belinda Ealey, Mrs. Julie Reeves, and Mrs. Robbie Alexander acted as the clerks of the Meeting. The Chairman stated that a quorum was present and declared the Meeting open for the transaction of business.

VISITORS

Bill Shinn, County Attorney
Cliff Knight, Hartselle Enquirer
Keith Clines, Decatur Daily
Gail Williams, Princess Theatre
Bob Francis, SNAP

Greg Bodley, County Engineer
Derrick Shull, WYAM TV 51
Julia Roth, Princess Theatre
Anne Scarbrough, Princess Theatre

AGENDA

The Agenda for the regular meeting of Tuesday, April 12, 2016, had been presented to the Commission for review. The agenda was amended as follows:

Item #19 – Changed to Item # 20

Item #19 - Added

Adopt resolution authorizing the Chairman to Proclaim April 16, 2016 as National Auctioneers Day in Morgan County.

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 Agenda be, and are hereby approved for Tuesday, April 12, 2016.

MINUTES

The Minutes of the meeting held on Tuesday, March 22, 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 FOR THE ACCEPTANCE OF BID FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR SURVEY GRADE EQUIPMENT CONSISTING OF AN INTEGRATED TPS, SCANNER, GPS ROVER, GPS BASE STATION, SOFTWARE AND ACCESSORIES FOR THE ENGINEERING DEPARTMENT FROM LEICA GEOSYSTEMS INC. IN AN AMOUNT UP TO \$147,202.75.

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 16-209

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve acceptance of bid from the lowest responsible bidder meeting specifications, for survey grade equipment consisting of an integrated TPS, Scanner, GPS Rover, GPS base Station, Software and accessories for the Engineering Department from Leica Geosystems, Inc. in an amount up to \$ 147,202.75, this the 12th day of April, 2016.

NEW BUSINESS:

ADOPT A RESOLUTION SETTING A MAXIMUM SPEED LIMIT OF 25 MPH ON CAGLE ROAD. CAGLE ROAD IS A DEAD END ROAD OFF OF HWY 36 E IN THE NW ¼ OF SECTION 12, TOWNSHIP 7 SOUTH, RANGE 3, WEST.

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 16-210

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve setting a maximum speed limit of 25 mph on Cagle Road. Cagle Road is a dead end road off Hwy 36 E in the NW ¼ of Section 12, Township 7 South, Range 3, West, this the 12th day of April, 2016.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO FILL THE POSITION OF OPERATOR 1, GRADE 4 (\$12.65 - \$16.51).

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

RESOLUTION 16-211

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to fill the position of Operator 1, Grade 4 (\$12.65 - \$16.51), this the 12th day of April, 2016.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO ELIMINATE ONE OPERATOR 1 POSITION AND CREATE AND FILL ONE LABORER POSITION, GRADE 3 (\$11.41 - \$14.85).

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 16-212

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to eliminate one Operator 1 position and create and fill one Laborer position, Grade 3 (\$11.41 - \$14.85), this the 12th day of April, 2016.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO BID ONE 55HP TRACTOR.

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 16-213

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to bid one 55HP Tractor, this the 12th day of April, 2016.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO BID ONE SIX FOOT MD CUTTER.

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 16-214

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to bid one six foot MD Cutter, this the 12th day of April, 2016.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TRUSCIENCE, LLC FOR THE FELINE ANATOMICAL SPECIMEN PROGRAM FOR MORGAN COUNTY ANIMAL SERVICES.

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 16-215

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 TruScience, LLC for the Feline Anatomical Specimen Program for Morgan County Animal Services, this the 12th day of April, 2016.

ADOPT RESOLUTION AUTHORIZING DEBRA GARDNER, DIRECTOR OF COMMISSION ON AGING, TO FILL THE POSITION OF PART-TIME SENIOR CENTER MANAGERS, \$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. Randy Vest, it was put to a vote and unanimously adopted to wit:

RESOLUTION 16-216

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Debra Gardner, Director of Commission on Aging, to fill the position of part-time Senior Center Managers, \$8.34 per hour, no benefits, this the 12th day of April, 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:

- **TOWN OF SOMERVILLE(CELEBRATION FESTIVAL) ----- \$1,000.00**

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

RESOLUTION 16-217

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:

- **Town of Somerville (Celebration Festival) - \$1,000.00**

THIS the 12th day of April, 2016.

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

- **Leonard and Cynthia Lenora Alexander**
Parcel No. 03-09-31-1-006-013.000 ----- \$2741.77
- **Robin Byrd**
Parcel No. 3-04-20-3-009-017.000 ----- \$367.00

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

RESOLUTION 16-218

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:

- **Leonard and Cynthia Lenora Alexander**
Parcel No. 03-09-31-1-006-013.000 ----- \$2741.77
- **Robin Byrd**
Parcel No. 3-04-20-3-009-017.000 ----- \$367.00

THIS the 12th day of April, 2016.

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

- **Lindsey Brooke Scott**
Highway 36, District 4
- **Byron Matthew McGriff, Deborah Kaye McGriff, Alan W. McDearmond and Heather M. McDearmond**
Highway 55, District 3
- **Kenneth Golden and Mirian E. Bates**
Bates Road, District 3

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 16-219

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:

- **Lindsey Brooke Scott**
Highway 36, District 4

THIS the 12th day of April, 2016.

RESOLUTION 16-220

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:

- **Byron Matthew McGriff, Deborah Kaye McGriff, Alan W. McDearmond and Heather M. McDearmond**
Highway 55, District 3

THIS the 12th day of April, 2016.

RESOLUTION 16-221

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:

- **Kenneth Golden and Mirian E. Bates**
Bates Road, District 3

THIS the 12th day of April, 2016.

**ADOPT RESOLUTION INITIATING BRIDGE REPLACEMENT PROJECT: REPLACEMENT
OF 41 FOOT BRIDGE OVER GIVENS BRANCH ON V. S. CEMETERY ROAD. DISTRICT 4
(MCP-52-142-16).**

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 16-222

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve initiating Bridge Replacement Project: Replacement of 41 foot bridge over Givens Branch on V. S. Cemetery Road, District 4 (MCP-52-142-16), this the 12th day of April, 2016.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RE-APPOINT MR. FERRELL VEST TO THE DECATUR-MORGAN COUNTY PORT AUTHORITY FOR A TERM OF FIVE YEARS, MAY 10, 2016 THROUGH MAY 10, 2021.

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 16-223

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to re-appoint Mr. Ferrell Vest to the Decatur-Morgan County Port Authority for a term of five years, May 10, 2016 through May 10, 2021, this the 12th day of April, 2016.

ADOPT RESOLUTION AUTHORIZING DON STISHER, DISTRICT 3 COMMISSIONER, TO MAKE A CONTRIBUTION IN THE AMOUNT OF \$8,000.00 TO FALKVILLE HIGH SCHOOL FROM THE ROAD & 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 16-224

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 contribution in the amount of \$8,000.00 to Falkville High School, payable out of District 3 Road & Bridge Fund, this the 12th day of April, 2016.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO OBTAIN QUOTES FOR CONSTRUCTION OF A BARN AT MORGAN COUNTY ANIMAL SHELTER, A PUBLIC WORKS PROJECT.

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 16-225

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to obtain quotes for construction of a barn at Morgan County Animal Shelter, a public works project, this the 12th day of April, 2016.

REVIEW AND APPROVE THE FOLLOWING PERSONNEL CHANGES FOR MARCH 2016:

- **Additions:**

Jameson Hainline, Sheriff	Johnnie Arroyo, Sheriff
Telly Atkins, Sheriff	Ryan Host, Sheriff
April Lyle, Sheriff	Jarrold Lucas, MCATS

- **Deletions:**

Zachary Allen, Sheriff	Kathy Brewer, Sheriff
Willie Taylor, Sheriff	Keith Martin, Sheriff
Benjamin Taylor, Sheriff	Ike Barnett, District 2
Kristian Moody, Sheriff	

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

REVIEW AND APPROVE THE FOLLOWING INVOICES TOTALING \$564,433.72 FOR MORGAN COUNTY:

Election Center	Membership Dues/Kate Terry	\$200.00
Community Transportation Association	Membership Fees for Transportation	\$325.00
Alabama Association of Emergency Management	Membership Dues/ Eddie Hicks, Jacob Crowell, Brandy Davis, and Dede Hayes	\$200.00
Tyler Technologies	Software Implementation Services	\$7,900.93
Meadowbrook Insurance Group	Auto Coverage	\$258.00
Travelers	Insurance Deductibles	\$814.00
Secured Perimeters International	Contract Management/Revenue Reconciliation	\$2,321.69
Aqua Marine Enterprises	Community Safe Room/Eva Medical Clinic	\$24,245.00
TTL, Inc.	Construction Materials Testing/New Jail	\$3,951.50
Lee Builders, Inc.	Construction Services/New Jail/ Payment 10	\$512,250.92
GBW Architects	Professional Services/New Jail	\$8,774.68
Morgan County Celebration Arena	Animal Boarding Fee	\$3,192.00

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$564,433.72 for the above mentioned, representing payments for services to 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 invoices 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 warrants in the amount of \$564,433.72, for the following:

Election Center	Membership Dues/Kate Terry	\$200.00
Community Transportation Association	Membership Fees for Transportation	\$325.00
Alabama Association of Emergency Management	Membership Dues/ Eddie Hicks, Jacob Crowell, Brandy Davis, and Dede Hayes	\$200.00
Tyler Technologies	Software Implementation Services	\$7,900.93
Meadowbrook Insurance Group	Auto Coverage	\$258.00
Travelers	Insurance Deductibles	\$814.00
Secured Perimeters International	Contract Management/Revenue Reconciliation	\$2,321.69
Aqua Marine Enterprises	Community Safe Room/Eva Medical Clinic	\$24,245.00
TTL, Inc.	Construction Materials Testing/New Jail	\$3,951.50
Lee Builders, Inc.	Construction Services/New Jail/ Payment 10	\$512,250.92
GBW Architects	Professional Services/New Jail	\$8,774.68
Morgan County Celebration Arena	Animal Boarding Fee	\$3,192.00

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPOINT MRS. JENNIFER GOLWAY TO THE REGIONAL HOUSING AUTHORITY, REPLACING MR. CHARLES ALEXANDER, FOR THE REMAINDER OF HIS TERM ENDING, MARCH 27, 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 16-226

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to appoint Mrs. Jennifer Golway to the Regional Housing Authority, replacing Mr. Charles Alexander, for the remainder of his term ending, March 27, 2019, this the 12th day of April, 2016.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO PROCLAIM APRIL 16, 2016 AS NATIONAL AUCTIONEERS DAY.

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 16-227

PROCLAMATION

**National Auctioneers Day
April 16, 2016**

WHEREAS, auctioneering is one of history’s oldest professions,

WHEREAS, auctions are the last bastion of the competitive free enterprise system;

WHEREAS, auctions continue to be the most fair, transparent and effective means of establishing fair market value. No more. No less;

WHEREAS, auction professionals create a competitive marketplace and connect buyers with sellers wishing to sell their assets for the highest dollar value;

WHEREAS, the National Auctioneers Association and its members strive to advance the auction method of marketing and uphold the highest standards of professionalism in serving the American public;

WHEREAS, auction professionals are proud business owners who support their communities;

WHEREAS, a National Auctioneers Day has been observed for more than 25 years by state and local governments and private organizations;

WHEREAS, the designation of National Auctioneers Day by Morgan County will heighten the awareness of the public of the contributions made by auctions and auction professionals to the history of our Nation and its economy;

NOW, THEREFORE, I, Chairman Ray Long, do hereby proclaim Saturday, April 16, 2016, as “National Auctioneers Day” and call upon the community and partner organizations to celebrate with appropriate ceremonies to acknowledge these efforts.

ADOPT RESOLUTION TO RE-SCHEDULE MEETING ORIGINALLY SCHEDULED FOR TUESDAY, APRIL 26, 2016, 9:00 A.M. TO TUESDAY, APRIL 26, 2016, 10:00 A.M.

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 16-228

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to re-schedule meeting originally scheduled for Tuesday, April 26, 2016, 9:00 a.m. to Tuesday, April 26, 2016, 10:00 a.m., this the 12th day of April, 2016.

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 26th day of April, 2016.

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER