

**MORGAN COUNTY COMMISSION SCHEDULED MEETING**

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, April 26, 2016, at 10:00 a.m. in the Conference Room of the Morgan County Commission Office, County Courthouse, Decatur, Alabama. The following members were present: Mr. Ray Long, Chairman; Mr. Jeff Clark, Mr. Randy Vest, Mr. Don Stisher, and Mr. Greg Abercrombie, members. Absent: N/A. Mrs. Belinda Ealey, Mrs. Julie Reeves, and Mrs. Robbie Alexander acted as the clerks of the Meeting. The Chairman stated that a quorum was present and declared the Meeting open for the transaction of business.

**VISITORS**

Bill Shinn, County Attorney	Greg Bodley, County Engineer
Cliff Knight, Hartselle Enquirer	Derrick Shull, WYAM TV 51
Keith Clines, Decatur Daily	Jessica Crumbley, State Deferred
Karen Smith, City of Decatur	

**AGENDA**

The Agenda for the regular meeting of Tuesday, April 26, 2016, had been presented to the Commission for review. The agenda was amended as follows:

**Item #10 – Removed**

Adopt resolution authorizing the Chief Administrative Officer to issue a voucher in the amount of \$34,217.43 to William G. Hall, Jr. as personal representative of the estate of Oneda N. Hall, deceased, representing excess funds arising from a tax sale May 19,2015 of Parcel No. 21-08-28-0-000-005.008. The voucher shall be issued upon receipt of a duly executed Certificate of Pending Redemption approved and issued by the Morgan County Revenue Commissioner and certifying that the costs associated with a full redemption of said property, excluding the excess funds, have been paid.

After due consideration it is therefore ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, and unanimously carried that the Agenda be, and are hereby approved for Tuesday, April 26, 2016.

**MINUTES**

The Minutes of the meeting held on Tuesday, April 12, 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 LOWEST QUOTE AND AUTHORIZATION FOR CHAIRMAN TO ENTER INTO CONTRACT FOR A BARN AT MORGAN COUNTY ANIMAL SHELTER, HARTSELLE, ALABAMA, SUBMITTED BY CECIL PIGG STEEL TRUSS INC., IN THE AMOUNT OF \$14,000.00 AND CERTIFY THE CONTRACT TO BE AWARDED IS LET IN COMPLIANCE WITH THE PUBLIC WORKS LAW AND ALL OTHER APPLICABLE PROVISIONS OF THE LAW.**

- CECIL PIGG STEEL TRUSS INC \$14,000.00
- ADAMS BUILDING COMPANY LLC \$18,800.00
- KELVIN CALLAHAN \$23,715.00

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

**RESOLUTION 16-229**

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, and does hereby authorize the Chairman to enter into contract for a barn at Morgan County Animal Shelter, Hartselle, Alabama, submitted by **Cecil Pigg Steel Truss Inc.**, in the amount of \$14,000.00 and certify the contract to be awarded is let in compliance with the Public Works Law and all other applicable provisions of the law:

- **Cecil Pigg Steel Truss Inc** **\$14,000.00**
- Adams Building Company LLC \$18,800.00
- Kelvin Callahan \$23,715.00

THIS the 26<sup>th</sup> day of April, 2016.

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING JEFF SIMMONS, DIRECTOR OF JUVENILE PROBATION, ON BEHALF OF THE MORGAN COUNTY COMMISSION, TO EXECUTE THE CONTINUATION LETTER OF INTENT FORM FOR FY 2016-17 FOR THE OPERATION OF THE CAMP MITNICK WILDERNESS PROGRAM IN THE AMOUNT OF \$360,000.**

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 16-230**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Simmons, Director of Juvenile Probation, on behalf of the Morgan County Commission, to execute the Continuation Letter of Intent Form for FY 2016-17 for the operation of the Camp Mitnick Wilderness Program in the amount of \$360,000, this the 26<sup>th</sup> day of April, 2016.

**ADOPT RESOLUTION AUTHORIZING THE FARMER’S MARKET BOARD TO NEGOTIATE FOR HAVING AFTER HOURS EVENTS THAT WOULD PROVIDE FOR THE SERVING OF FOOD AND BEVERAGES, TO PROMOTE THE LOCAL FOOD MOVEMENT AND TO HELP WITH FUND RAISING FOR THE EXPANSION AND MAINTENANCE OF THE FARMER’S MARKET.**

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 16-231**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize The Farmer’s Market Board to negotiate for having after hours events that would provide for the serving of food and beverages, to promote the local food movement, and to help with fund raising for the expansion and maintenance of the Farmer’s Market, this the 26<sup>th</sup> day of April, 2016.

**ADOPT RESOLUTION SETTING A MAXIMUM SPEED LIMIT OF 20 MPH ON SE SIMMONS ROAD WHICH IS A DEAD END ROAD OFF OF MURPHY ROAD IN COMMISSION 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 16-232**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve setting a maximum speed limit of 20 mph on SE Simmons Road which is a dead end road off Murphy Road in Commission District 4, this the 26<sup>th</sup> day of April, 2016.

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

- **Kendall Blaxton**  
Hopewell Road, District 2

- **Mike Smith and Wayne Patterson**  
Poorhouse Road, District 2

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 16-233**

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:

- **Kendall Blaxton**  
Hopewell Road, District 2

THIS the 26<sup>th</sup> day of April, 2016.

**RESOLUTION 16-234**

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:

- **Mike Smith and Wayne Patterson**  
Poorhouse Road, District 2

THIS the 26<sup>th</sup> day of April, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE STATE OF ALABAMA, (ACTING BY AND THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION), COVERING THE CONSTRUCTION COST ASSOCIATED WITH COTACO-FLORETTE ROAD BRIDGE REPLACEMENT AND RESURFACING. THE PROJECT HAS AN ESTIMATED COST OF \$2,246,360 WITH \$1,797,088 BEING FEDERAL FUNDS AND \$449,272 BEING THE COUNTY MATCH. (MCP-52-138-14) 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 16-235**

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 the State of Alabama, (acting by and through the Alabama Department of Transportation), covering the construction cost associated with Cotaco-Florette Road bridge replacement and resurfacing. The project has an estimated cost of \$2,246,360 with \$1,797,088 being Federal Funds and \$449,272 being the County match. (MCP-52-138-14) District 4, this the 26<sup>th</sup> day of April, 2016.

**ADOPT RESOLUTION INITIATING RESURFACING AND TRAFFIC STRIPE PROJECT FOR WEST LACON ROAD FOR 2.53 MILES FROM THE INTERSECTION OF BURNEY MOUNTAIN ROAD TO THE INTERSECTION OF OLD HIGHWAY 31 (MCP-52-143-16) 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 16-236**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve initiating Resurfacing and Traffic Stripe Project for West Lacon Road for 2.53 miles from the intersection of Burney Mountain Road to the intersection of Old Highway 31 (MCP-52-143-16) District 3, this the 26<sup>th</sup> day of April, 2016.

**ADOPT RESOLUTION APPROVING THE DISPUTE RESOLUTION PROCEDURE.**

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:

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**RESOLUTION 16-237**

**MORGAN COUNTY DISPUTE RESOLUTION PROCEDURE**

Before pursuing legal action or other remedies against Morgan County or any agency of Morgan County (collectively "Morgan County"), the Vendor or Contractor shall present the dispute to the Chairman of the Morgan County Commission and follow the procedures herein contained.

**1.1 DEFINITION OF DISPUTE**

A "dispute" is a disagreement between Morgan County and the Vendor over the payment of money, the adjustment or interpretation of contract terms, any claims arising out of or relating to any aspect of a solicitation, bid, or failure to conduct a solicitation or bid, any decision to award, deny, suspend or cancel, terminate or not renew, any contract or agreement.

**1.2 APPLICATION**

This Dispute Resolution Procedure applies to and shall constitute the exclusive procedure for resolution of all claims, disputes, complaints and Dispute Resolution Requests of any kind filed an Aggrieved Person relating in any way to any agreement entered into by the Vendor, including, but not limited to, those arising out of or relating to any aspect of a solicitation, bid, or failure to conduct a solicitation or bid, any decision to award, deny, suspend or cancel, terminate or not renew any contract or agreement.

**1.3 FILING OF A DISPUTE RESOLUTION REQUEST**

A. Any Aggrieved Person may file a Dispute Resolution Request seeking a determination with respect to any matter which is included within the scope of this Procedure as set forth in Article 1.2. An Aggrieved Person who files a Dispute Resolution Request is hereinafter referred to as a "Petitioner."

B. The Dispute Resolution Request shall be in writing, shall be filed by delivery or by certified mail or any other method by which a written business record of delivery is kept, to the Chairman of the Morgan County Commission at the address listed below:

P.O. Box 668

Decatur, Alabama 35602

C. The Dispute Resolution Request shall include the following information:

- i. The name, address and telephone number of the Petitioner/Company;
- ii. Identification of the solicitation or contract number, if any, that is the subject of the dispute;
- iii. A statement of the factual grounds supporting the position of the Petitioner;
- iv. Any other documentation the Petitioner wishes to submit in support of the Petitioner's position;
- v. A statement of the relief requested;
- vi. The signature of the Petitioner.

D. For a Dispute Resolution Request to be timely filed, the Dispute Resolution Request must be physically received within the time period described in Article 1.4 below.

**1.4. TIME FOR FILING A DISPUTE RESOLUTION REQUEST**

A. Written disputes relative to the specifications, advertisement for bids, request for proposals or other solicitation documents shall be filed not later than five (5) business days prior to the deadline for the submission of initial bids or proposals.

B. Written disputes relative to an amendment to any solicitation document that are apparent before the deadline for receipt of proposals shall be filed within five (5) business days after the amendment is posted or received by the Vendor.

C. Written disputes relative to the award of a contract shall be filed within five (5) business days after the issuance of the notice of intent to award such contract. If the Dispute Resolution Request is timely filed, the County may award and enter into such contract only if a written determination at the award of such contract without delay is necessary to protect substantial interests of the County.

D. All other written disputes shall be filed not later than five (5) business days after the Aggrieved Person knows or should have known of the facts giving rise to the action complained of.

E. Failure to file a written dispute resolution request in accordance with this Article 1.4 shall bar any further administrative equitable relief.

**1.5 NOTICE OF FILING OF DISPUTE RESOLUTION REQUEST**

A. The Chairman of the Morgan County Commission shall have the exclusive authority to decide all Dispute Resolution Requests.

B. The Chairman of the Morgan County Commission shall issue a written decision within thirty (30) calendar days after a Dispute Resolution Request has been filed. The decision shall include:

- i. A brief description of the claim;
- ii. A reference to the pertinent solicitation or contract provision;
- iii. A brief statement of the factual issues;
- iv. A statement of the Chairman's decision with supporting rationale and the remedial action and/or award, if any.

C. The Chairman of the Morgan County Commission shall furnish a copy of the decision to the Petitioner by certified mail, return receipt requested, or by any other method that provides evidence of delivery.

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D. Pending claims shall not delay payment for undisputed amounts from the County to an Aggrieved Person or Petitioner.

**1.6 EXCLUSIVE ADMINISTRATIVE REMEDY**

This Dispute Resolution Procedure provides the exclusive administrative procedure for asserting a claim against the County arising out of any matter which is within the scope of this procedure. Neither an Aggrieved Person, Petitioner, nor any other interested party has a right to any other Administrative remedy against the County, this the 26<sup>th</sup> day of April 26, 2016.

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

- **2007 FORD 158 ECONO: 1FDXE45S17DB36623**
- **2008 FORD CUTAWAY V: 1FD4E45S58DB56815**
- **2008 FORD CUTAWAY V: 1FD4E45S78DB56833**
- **2008 FORD CUTAWAY V: 1FD4E45S08DB51666**
- **2006 FORD ECONO CUT: 1FDWE35LX6DB42272**
- **2006 FORD ECONO CUT: 1FDWE35L16DB42273**
- **2008 FORD CUTAWAY V: 1FDWE35L87DB49268**
- **2008 FORD CUTAWAY V: 1FDWE35L87DB49271**
- **2010 FORD CUTAWAY V: 1FD4E45S08DB51666**

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 16-238**

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

- 2007 Ford 158 Econo: 1FDXE45S17DB36623
- 2008 Ford Cutaway V: 1FD4E45S58DB56815
- 2008 Ford Cutaway V: 1FD4E45S78DB56833
- 2008 Ford Cutaway V: 1FD4E45S08DB51666
- 2006 Ford Econo Cut: 1FDWE35LX6DB42272
- 2006 Ford Econo Cut: 1FDWE35L16DB42273
- 2008 Ford Cutaway V: 1FDWE35L87DB49268
- 2008 Ford Cutaway V: 1FDWE35L87DB49271
- 2010 Ford Cutaway V: 1FD4E45S08DB51666

THIS the 26<sup>th</sup> day of April, 2016.

**ADOPT A RESOLUTION DECLARING THE FOLLOWING SHERIFF'S DEPARTMENT VEHICLE AS SURPLUS AND FOR DISPOSAL OF AS IT HAS NO VALUE.**

- **2007 Crown Vic – VIN # 2FAP71W67X122669**

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 16-239**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby declare the following vehicle as surplus and for disposal of, as it has no value:

- 2007 Crown Vic – VIN # 2FAP71W67X122669

THIS the 26<sup>th</sup> day of April, 2016.

**ADOPT RESOLUTION AUTHORIZING THE APPROPRIATE ELECTED OFFICIAL/DEPARTMENT HEAD TO FILL THE FOLLOWING POSITIONS:**

- **Business Service Coordinator, Grade 7, (\$16.37 - \$21.36)----- Commission**
- **Groundskeeper, Grade 4, (\$12.65 - \$16.51)----- Parks and Recreation**

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 16-240**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the appropriate Elected Official/Department Head to fill the following positions:

- **Business Service Coordinator**  
Grade 7, (\$16.37 - \$21.36) -- Commission
- **Groundskeeper**  
Grade 4, (\$12.65 - \$21.36) -- Parks and Recreation

THIS the 26<sup>th</sup> day of April, 2016.

**ADOPT RESOLUTION AUTHORIZING KIM THURSTON, DIRECTOR OF COMMUNITY CORRECTIONS, TO FILL THE POSITION OF LAB TECH –BONA FIDE OCCUPATIONAL QUALIFICATION, REQUIRED MALE, GRADE 2 (\$10.17 -13.27).**

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 16-241**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Kim Thurston, Director of Community Corrections, to fill the position of Lab Tech –Bona Fide Occupational Qualification, Required Male, Grade 2 (\$10.17 -13.27), this the 26<sup>th</sup> day of April, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH AMERITEK, LLC FOR LEASING OF EQUIPMENT 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. Randy Vest, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 16-242**

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 AMERITEK, LLC for leasing of equipment for Morgan County Animal Services, this the 26<sup>th</sup> 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:**

- **HARTSELLE EDUCATOR HALL OF FAME (PROGRAM AD) ----- \$200.00**
- **WEST MORGAN HIGH SCHOOL (WEST MORGAN BASEBALL) ----- \$200.00**

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 16-243**

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:

- Hartselle Educator Hall of Fame (Program Ad) -- \$200.00
- West Morgan High School (West Morgan Baseball)-- \$200.00

THIS the 26<sup>th</sup> day of April, 2016.

**REVIEW AND APPROVE THE FOLLOWING INVOICES TOTALING \$14,138.39 FOR MORGAN COUNTY:**

Alabama Association of Boards of Registrars	Membership Dues/Adonis Bailey, Lynda Henley, Amy Hamilton	\$105.00
Harris, Caddell, and Shanks, P.C.	Professional Services for Morgan County Departments	\$4,851.00
Lee Helms Associates, LLC	Town of Eva Safe Rooms	\$4,556.80
TruGreen	Lawn Treatment Services	\$4,319.59
Meadowbrook Insurance Group	Auto Coverage	\$306.00

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$14,138.39 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. Greg Abercrombie, seconded by Mr. Greg Abercrombie, and unanimously carried that the invoices as per above, be, and are hereby 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 \$14,138.39, for the following:

**ADOPT RESOLUTION APPROVING THE FOLLOWING DISBURSEMENTS FOR MARCH 2016, TOTALING \$5,213,334.32:**

Morgan County Commission Disbursement Information for Agenda March 2016		
<b>Account</b>	<b>Check Numbers</b>	<b>Total Amount</b>
Accounts Payable	211047 - 211938	\$ 2,781,943.94
Payroll	227950 - 228753	65,419.34
Accounts Payable ACH	3081 - 3142	2,365,971.04
<b>Total</b>		<u>\$ 5,213,334.32</u>

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 16-244**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for March 2016, totaling \$5,213,334.32:

Morgan County Commission Disbursement Information for Agenda March 2016		
<b>Account</b>	<b>Check Numbers</b>	<b>Total Amount</b>
Accounts Payable	211047 - 211938	\$ 2,781,943.94
Payroll	227950 - 228753	65,419.34
Accounts Payable ACH	3081 - 3142	2,365,971.04
<b>Total</b>		<u>\$ 5,213,334.32</u>

THIS the 26<sup>th</sup> day of April, 2016.

**ADOPT RESOLUTION TO RE-SCHEDULE MEETING ORIGINALLY SCHEDULED FOR TUESDAY, MAY 10, 2016, 9:00 A.M. TO MONDAY, MAY 9, 2016, 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 16-245**

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, May 10, 2016, 9:00 a.m. to Monday, May 9, 2016, 10:00 a.m., this the 26<sup>th</sup> day of April, 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

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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 9<sup>th</sup> day of May, 2016.

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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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