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## MORGAN COUNTY COMMISSION SCHEDULED MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Monday, May 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, Mr. Don Stisher, and Mr. Greg Abercrombie, members. Absent: N/A. Mrs. Belinda Ealey and Mrs. Julie Reeves and Aunnah Ayers 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

Greg Bodley, County Engineer  
Derrick Shull, WYAM TV 51

### AGENDA

The Agenda for the regular meeting of Tuesday, May 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. Greg Abercrombie, and unanimously carried that the Agenda be, and are hereby approved for Tuesday, May 9, 2016.

### MINUTES

The Minutes of the meeting held on Tuesday, April 9, 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 A TRACTOR AND 6 FOOT CUTTER FOR DISTRICT 2, SUBMITTED BY FREDERICKS OUTDOOR, IN THE AMOUNT OF \$31,800.00**

<b>FREDERICKS OUTDOOR</b>	<b>\$31,800.00</b>
<b>HUNTSVILLE TRACTOR AND EQUIPMENT</b>	<b>\$43,315.00</b>
<b>TRACTOR AND EQUIPMENT CO.</b>	<b>NO BID</b>

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 16-246**

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 for a tractor and 6 foot cutter for District 2, submitted by Fredericks Outdoor, in the amount of \$31,800.00

- **Fredericks Outdoor** **\$31,800.00**
  - **Huntsville Tractor and Equipment** **\$43,315.00**
  - **Tractor and Equipment Co.** **No Bid**
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THIS the 9<sup>th</sup> day of May, 2016.

**NEW BUSINESS:**

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH STERICYCLE ON BEHALF OF MORGAN COUNTY ANIMAL SERVICES FOR PRODUCT SERVICES PROVIDED INCLUDING 5 QUART WALL SAFE SHARP CONTAINERS FOR A MONTHLY SERVICE FEE OF \$12.16.**

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 16-247**

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 Stericycle on behalf of Morgan County Animal Services for product services provided including 5 quart wall safe sharp containers for a monthly service fee of \$12.16, this the 9<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION APPROVING THE PAYMENT TO THE INTERNAL REVENUE SERVICE IN THE AMOUNT OF \$1,622.40 REPRESENTING THE PCORI FEES PER TITLE 26 CFR SUBSECTION C, SECTION 46.4371-5 OF THE INTERNAL REVENUE SERVICE RULES AND REGULATIONS.**

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 16-248**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the payment to the Internal Revenue Service in the amount of \$1,622.40 representing the PCORI fees per Title 26 CFR Subsection C, Section 46.4371-5 of the Internal Revenue Service Rules and Regulations, this the 9<sup>th</sup> day of May, 2016.

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

- **Donald W. and Ernestine Morrow and Richard Elton King**  
Airport Road, District 4
- **Barry A. and Kathy L. Defoor and Ezekiel D. and Madison M. Walters**  
H Smith Road, District 3
- **Scott H. Woods**  
Wilson Mountain 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 16-249**

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:

- **Donald W. and Ernestine Morrow and Richard Elton King**  
Airport Road, District 4

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

**RESOLUTION 16-250**

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:

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- **Barry A. and Kathy L. Defoor and Ezekiel D. and Madison M. Walters**  
H Smith Road, District 3

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

### **RESOLUTION 16-251**

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:

- **Scott H. Woods**  
Wilson Mountain Road, District 3

THIS the 9th day of May, 2016.

### **ADOPT RESOLUTION APPROVING THE MILEAGE REIMBURSEMENT RATE OF 54 CENTS PER MILE EFFECTIVE FOR EMPLOYEES WHO TRAVEL IN PRIVATELY OWNED VEHICLES ON OFFICIAL BUSINESS IN ACCORDANCE WITH RATES ESTABLISHED BY THE STATE OF ALABAMA DEPARTMENT OF FINANCE.**

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 16-252**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the mileage reimbursement rate of 54 cents per mile effective for employees who travel in privately owned vehicles on official business in accordance with rates established by the State of Alabama Department of Finance, this the 9<sup>th</sup> day of May, 2016.

### **ADOPT RESOLUTION AUTHORIZING THE MORGAN COUNTY TO RESCIND CONTRACT AWARDED TO LEE HELMS ASSOCIATES, INC. FOR ASSISTANCE IN REVISION OF HAZARD MITIGATION PLAN AND AUTHORIZING EMA DIRECTOR TO ADVERTISE FOR BIDS OR SOLICIT A REQUEST FOR PROPOSALS OR STATEMENT OF QUALIFICATION RELATED TO WORK FUNDED BY GRANT.**

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 16-253**

#### **RESOLUTION RESCINDING CONTRACT AWARDED TO LEE HELMS ASSOCIATES, LLC**

**WHEREAS**, the Morgan County Commission heretofore at its February 9, 2016 meeting awarded a contract to Lee Helms Associates, LLC (“Helms”) for the assistance in the revision of the Hazard Mitigation Plan funded under the FY2015 Pre-Disaster Mitigation PDM Sub-Grant (PDMC-PL-04-AL-2014-01) through the Alabama Department of Emergency Management (herein “the Grant”); and,

**WHEREAS**, Morgan County and Helms have decided to rescind the award and contract and to issue another solicitation for such plan revision:

**NOW, THEREFORE, BE IT RESOLVED** by the Morgan County Commission that the award and contract for such award Grant funded services previously awarded to Lee Helms Associates, LLC at the Commission’s February 9, 2016 meeting is hereby rescinded. The EMA Director is authorized to once again advertise for bids or solicit a Request for Proposals or Statements of Qualifications relating to the work funded by said Grant.

### **ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO CONTRACT WITH GOODWYN, MILLS, AND CAWOOD FOR PROVIDING PROFESSIONAL SERVICES FOR PROPOSED MORGAN COUNTY SPORTING FACILITY.**

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:

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**RESOLUTION 16-254**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into contract with Goodwyn, Mills, and Cawood for providing professional services for proposed Morgan County Sporting Facility, this the 9<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION RECOGNIZING THE WEEK OF MAY 1<sup>ST</sup> – 7<sup>TH</sup> 2016,  
MUNICIPAL CLERKS WEEK AND PROCLAIMING MONDAY, MAY 9<sup>TH</sup> AS  
MUNICIPAL CLERKS DAY IN MORGAN COUNTY AND EXTEND APPRECIATION  
TO ALL MUNICIPAL CLERKS FOR DEDICATION TO THE COMMUNITIES THEY  
REPRESENT.**

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 16-255**

**PROCLAMATION**

**Municipal Clerks Day**

**WHEREAS**, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

**WHEREAS**, The Office of the Municipal Clerk is the oldest among public servants, and

**WHEREAS**, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

**WHEREAS**, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

**WHEREAS**, The Municipal Clerk serves as the information center on functions of local government and community.

**WHEREAS**, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

**WHEREAS**, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

**NOW, THEREFORE, THE MORGAN COUNTY COMMISSION** recognize the week of May 1 through May 7, 2016 as Municipal Clerks Week, and further declare Monday, May 9, 2016, as Municipal Clerks Day in Morgan County and extend appreciation to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

City of Decatur	Stacy Gilley
Town of Eva	Judy Fortenberry
Town of Falkville	Dawn Estes
City of Hartselle	Rita Lee
Town of Priceville	Connie Childers
Town of Somerville	Regina Long
Town of Trinity	Barbara Jones

**ADOPT RESOLUTION PROCLAIMING TUESDAY, MAY 17<sup>TH</sup> 2016, LAW ENFORCEMENT  
OFFICERS MEMORIAL DAY IN MORGAN COUNTY, ALABAMA.**

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 16-256**

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### **Law Enforcement Memorial Day**

**WHEREAS**, the Morgan County Commission have designated May 17, 2016 as "Law Enforcement Officers Memorial Day"; and

**WHEREAS**, the members of the Morgan County law enforcement play an essential role in safeguarding the rights and freedoms of Morgan County; and

**WHEREAS**, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

**WHEREAS**, the men and women of the law enforcement agency of Morgan County unceasingly provide a vital public service;

**NOW, THEREFORE, BE IT RESOLVED** by the Morgan County Commission, that the County of Morgan, call upon all the citizens of Morgan County and upon all patriotic, civic and educational organizations to observe May 15<sup>th</sup> -21<sup>st</sup>, 2016, as Law Enforcement Officers Memorial Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

**BE IT FURTHER RESOLVED** that the members of the Morgan County Commission further call upon all citizens of Morgan County to observe Tuesday, the 17<sup>th</sup> day of May, 2016, as Law Enforcement Officers Memorial day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

**BE IT RESOLVED** by the Morgan County Commission, of Morgan County, Alabama, that the Commission hereby proclaims Tuesday, May 17, 2016 as "Law Enforcement Officers Memorial Day" in Morgan County, Alabama.

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

- **Administrative Assistant**, Grade 4, (\$12.65 - \$16.51)----- **Commission**
- **Assessment Clerk**, Grade 2, (\$10.17 - \$13.27)----- **Revenue**

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 16-257**

**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:

- **Administrative Assistant**
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- Grade 4, (\$12.65 - \$16.51) -- Commission
- **Assessment Clerk**
- Grade 2, (\$10.17 - \$13.27) -- Revenue

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

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN OR HIS DESIGNEE TO NEGOTIATE WITH OWNER OF PROPERTY DESCRIBED AS PARCEL NUMBER 09-09-31-0-000-023.000, 2.6 ACRES PLUS OR MINUS ADJOINING DISTRICT FOUR SHOP, FOR PURCHASE OF SUCH BY MORGAN COUNTY AND TO EXECUTE AND DELIVER CONTRACTS AND OTHER DOCUMENTS THAT MAY BE NECESSARY, ALL SUBJECT TO FURTHER APPROVAL BY MORGAN COUNTY COMMISSION.**

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 16-258**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman or his designee to negotiate with owner of property described as Parcel Number 09-09-31-0-000-023.000, 2.6 acres plus or minus adjoining District Four Shop, for purchase of such by Morgan County and to execute and deliver contracts and other documents that may be necessary, all subject to further approval by Morgan County Commission, this the 9<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO RENEW AGREEMENT WITH IBM CREDIT LLC, FOR PRINTER REPAIRS FOR \$7,570 PER YEAR, FOR MORGAN COUNTY DATA PROCESSING.**

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 16-259**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to renew agreement with IBM Credit LLC, for printer repairs for \$7,570 per year, for Morgan County Data Processing, this the 9<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SOUTHERN LIGHT LLC, FOR FIBER OPTIC INSTALLATION FOR CITY OF DECATUR/MORGAN COUNTY JAIL AND CITY OF DECATUR/MORGAN COUNTY COURTHOUSE.**

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 16-260**

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 Southern Light LLC, for fiber optic installation for City of Decatur/Morgan County Jail and City of Decatur/Morgan County Courthouse, this the 9<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN UPDATED EAP AGREEMENT WITH EAGLE CONSULTING COUNSELING DIVISION, FOR MORGAN COUNTY DEPARTMENTS.**

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 16-261**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into an updated EAP agreement with Eagle Consulting Counseling Division, for Morgan County Departments, this the 9<sup>th</sup> day of May, 2016.

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**ADOPT RESOLUTION AUTHORIZING A CHANGE ORDER FOR ADDITIONAL WORK INCURRED, INCLUDING ADDITION OF THREE GATES AND ADDITIONAL POSTS, IN THE AMOUNT OF \$541.00 FOR THE CONTRACT WITH HUNTSVILLE FENCE COMPANY FOR THE FENCING OF BRINDLEE MOUNTAIN PARKING LOT.**

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 16-262**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize a change order for additional work incurred, including addition of three gates and additional posts, in the amount of \$541.00 for the contract with Huntsville Fence Company for the fencing of Brindlee Mountain Parking Lot, this the 9th day of May, 2016.

**ADOPT A RESOLUTION DECLARING THE FOLLOWING SALES TAX DEPARTMENT ITEMS AS SURPLUS AND TRANSFER TO THE MORGAN COUNTY SHERIFF'S MECHANIC SHOP.**

- **2 TRUNK MOUNT DUALBAND RADIO**
- **3 POLICE CARE STROBES**
- **POLICE CAR SIRENS WITH SPEAKER**
- **4 POLICE CAR DASH LIGHTS**
- **4 POLICE CAR DECK LIGHTS**
- **4 POLICE CAR GRILL LIGHTS**
- **POLICE CAR DASH LIGHT X 1**
- **POLICE CAR DECK LIGHT X 3**
- **POLICE CAR PARTITION**

Mr. 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 16-263**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby declaring the following Sales Tax Department items as surplus and transfer to the Morgan County Sheriff's Mechanic Shop.

- 2 Trunk Mount Dualband Radio
- 3 Police Care Stobes
- Police Car Sirens with Speaker
- 4 Police Car Dash Lights
- 4 Police Car Deck Lights
- 4 Police Car Grill Lights
- Police Car Dash Light x 1
- Police Car Deck Light x 3
- Police Car Partition

THIS the 9<sup>th</sup> day of May, 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:**

- **PRICEVILLE CRUISE IN CAR SHOW----- \$1000.00**
- **WHEELER NATIONAL WILDLIFE REFUGE (FISHING RODEO)----- \$500.00**

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:

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**RESOLUTION 16-264**

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:

- Priceville Cruise In Car Show----- \$1000.00
- Wheeler National Wildlife Refuge (Fishing Rodeo)----\$500.00

THIS the 9th day of May, 2016.

**ADOPT RESOLUTION AUTHORIZING CHIEF ADMINISTRATIVE OFFICER AND/OR THE DEPUTY CHIEF ADMINISTRATIVE OFFICER AND IN THE ABSENCE OF BOTH, SUCH OTHER PERSON AS MAY BE DESIGNATED BY THE CHAIRMAN TO APPROVE CLAIMS APPOINTING OFFICERS TO APPROVE CLAIMS FOR EXCESS FUNDS ARISING FROM TAX SALES CONDUCTED BY THE MORGAN COUNTY REVENUE COMMISSIONER, INCLUDING, BUT NO LIMITED TO, THE EXECUTION, ISSUANCE, AND DELIVERY OF VOUCHERS, CHECKS, AND OTHER CREDITS AND INSTRUMENTS REPRESENTING THE PAYMENT OF SUCH EXCESS FUNDS OR APPROVING THE CREDIT OF EXCESS FUNDS TO THE MORGAN COUNTY REVENUE COMMISSIONER FOR THE BENEFIT OF THE PROPOSED REDEMPTIONER OR TO ANY OTHER PERSON OR ENTITY WHO MAY BE ENTITLED TO SUCH EXCESS FUNDS.**

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 16-265**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Chief Administrative Officer and/or the Deputy Chief Administrative Officer and in in the absence of both, such other person as may be designated by the Chairman are hereby appointed to approve claims for excess funds arising from tax sales conducted by the Morgan County Revenue Commissioner, including, but no limited to, the execution, issuance, and delivery of vouchers, checks, and other credits and instruments representing the payment of such excess funds or approving the credit of excess funds to the Morgan County Revenue Commissioner for the benefit of the proposed redemptioner or to any other person or entity who may be entitled to such excess funds, this the 9<sup>th</sup> day of May 2016.

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

- **CHEMSTATION OF ALABAMA/WAYNE FARMS. ---- \$10,348.84**

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 16-266**

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

- ChemStation of Alabama/Wayne Farms. ---- \$10,348.84

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

**REVIEW AND APPROVE THE FOLLOWING PERSONNEL CHANGES FOR APRIL 2016:**

- **Additions:**

Michael Carlock, Sheriff  
Bethaney Hester, Sheriff  
Amanda Hornbuckle, Sheriff  
Jawanna Jackson, Sheriff  
Sandra King, Sheriff  
Pamela Nelms, License

Roy Wayne Tipton, Sheriff  
Mark Petersohn, Sheriff  
Morgan Stallings, Sheriff  
Anthony Johnson, Sheriff  
Tara Mooney, License

- **Deletions:**

Karen Davis, Sheriff  
Joshua Faulkner, Sheriff  
Cody Arvin, Sheriff  
Tony Deer II, Sheriff  
Sarah Standridge, Revenue

Mark Petersohn, Sheriff  
Roy Wayne Tipton, Sheriff  
Ronald Ozbolt, Sheriff  
Robbie Alexander, Commission

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

**REVIEW AND APPROVE THE FOLLOWING INVOICES TOTALING \$927,330.33 FOR MORGAN COUNTY:**

Association of County Commissions of Alabama Workers Compensation Self-Insurers' Fund	Workers Compensation	\$3,726.97
TTL, Inc.	Professional Services for Morgan County Jail Addition	\$4,919.50
Alabama Society of CPAS	Dues for Amanda Scott and Julie Reeves	\$335.00
Lee Builders Inc.	Morgan County Jail Addition Payment #11	\$907,927.86
SecureTech Systems Inc.	Software System Update	\$1,490.00
Huntsville Fence Co.	Brindlee Mountain Fencing Project	\$8,931.00

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$927,330.33 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. Randy Vest, seconded by Mr. Jeff Clark, 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 \$927,330.33, for the following:

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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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RAY LONG, CHAIRMAN

These Minutes were approved this the 24<sup>th</sup> day of May, 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