

## MORGAN COUNTY COMMISSION SCHEDULED MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, May 24, 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  
Barney Lovelace  
Jeremy Nails, MCEDA

Greg Bodley, County Engineer  
Derrick Shull, WYAM TV 51  
Jeffery Pruitt, NARCOG  
Jack Madison, WAFF

### AGENDA

The Agenda for the regular meeting of Tuesday, May 24, 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 24, 2016.

### MINUTES

The Minutes of the meeting held on Monday, May 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:** N/A

**NEW BUSINESS:**

#### **ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BID (1) VEHICLE FOR THE COMMISSION ON AGING DEPARTMENT TO REPLACE THE VEHICLE THAT WAS TOTALED IN MARCH.**

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 16-267**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to advertise for bid and/or purchase off state or joint bid one (1) vehicle for the Commission on Aging department to replace the vehicle that was totaled out in March, this the 24<sup>th</sup> day of May, 2016.

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

- **FULL TIME DRIVER, GRADE 2, (\$10.17 - \$13.27)----- MCATS**
  - **ASSESSMENT CLERK, GRADE 2, (\$10.17 - \$13.27)----- REVENUE**
  - **(2) TEMPORARY EMPLOYEES ----- DISTRICT 2**
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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 16-268**

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:

- **Full Time Driver**, Grade 2, (\$10.17 - \$13.27)----- **MCATS**
- **Assessment Clerk**, Grade 2, (\$10.17 - \$13.27)----- **Revenue**
- **(2) Temporary Employees** ----- **District 2**

THIS the 24<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION AT THE REQUEST OF MR. WAYNE LINDLEY, MAINTENANCE DIRECTOR, GRANTING LEAVE WITHOUT PAY TO LELA BELL FROM MAY 27, 2016 THROUGH JULY 8, 2016, IN ACCORDANCE WITH MORGAN COUNTY POLICIES AND PROCEDURES, SECTION 10.05 AND 10.05A.**

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 16-269**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby at the request of Mr. Wayne Lindley, Maintenance Director, grant Leave without Pay to Lela Bell from May 27, 2016 through July 8, 2016, in accordance with Morgan County Policies and Procedures, Section 10.05 and 10.05A, this day the 24<sup>th</sup> of May, 2016.

**ADOPT RESOLUTION AUTHORIZING THE REAPPOINTMENT OF THE CHAIRMAN AS THE MORGAN COUNTY INDUSTRIAL PARK AND ECONOMIC DEVELOPMENT COOPERATIVE DISTRICT REPRESENTATIVE FOR A TERM OF FOUR YEARS, EXPIRING MAY 16, 2020.**

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 16-270**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the reappointment of the Chairman as the Morgan County Industrial Park and Economic Development Cooperative District representative for a term of four years, expiring May 16, 2020, this day the 24<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION AUTHORIZING THE ELIMINATION OF THE HP 3050 PRINTER FROM THE RJ YOUNG AGREEMENT IN THE MORGAN COUNTY PROBATE DEPARTMENT WITH NO PRICE CHANGE.**

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 16-271**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the elimination of the HP 3050 printer from the RJ Young agreement in the Morgan County Probate Department with no price change, this the 24<sup>th</sup> day of May, 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 VAUGHN BRIDGE ROAD BRIDGE REPLACEMENT. THE PROJECT HAS AN ESTIMATED COST OF \$3,348,240 WITH**

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**\$2,678,592 BEING FEDERAL FUNDS AND \$669,648 BEING THE COUNTY MATCH.  
(MCP-52-136-12) 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 16-272**

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 Vaughn Bridge Road bridge replacement. The project has an estimated cost of \$3,348,240 with \$2,678,592 being Federal Funds and \$669,648 being the County match. (MCP-52-136-12) District 2, this the 24<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION AUTHORIZING PAYMENT TO VOLKERT, INC. CONTRACT NO. 339000.03 FOR SERVICES RELATED TO THE BRIDGE REPLACEMENT PROJECT ON VAUGHN BRIDGE ROAD \$4,095.15 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 16-273**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize payment to Volkert, Inc. Contract No. 339000.03 for services related to the bridge replacement project on Vaughn Bridge Road \$4,095.15 District 2 this the 24<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$6,058.91 TO WEST MORGAN EAST LAWRENCE WATER AND SEWER AUTHORITY FOR UTILITY RELOCATE ON VAUGHN BRIDGE ROAD FOR BRIDGE REPLACEMENT PROJECT STPOA-5213(250), MCP 52-136-12 - DISTRICT TWO. FINAL UTILITY AGREEMENT WAS APPROVED 3/10/2015.**

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 16-274**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize payment in the amount of \$6,058.91 to West Morgan East Lawrence Water and Sewer Authority for Utility Relocate on Vaughn Bridge Road for bridge replacement Project STPOA-5213(250), MCP 52-136-12 - District Two. Final Utility Agreement was approved 3/10/2015, this the 24<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION ACCEPTING RIGHT OF WAY FOR EARWOOD ROAD - LOCATED IN SECTION 30, TOWNSHIP 8 SOUTH, RANGE 1 WEST, SECTIONS 24 & 25, TOWNSHIP 8 SOUTH, RANGE 2 WEST. 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 16-275**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby accept the Right of Way for Earwood Road - located in Section 30, Township 8 South, Range 1 West, Sections 24 & 25, Township 8 South, Range 2 West. District 3, this the 24<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO GIVE WRITTEN NOTICE TO THE LAMAR COMPANIES OF MORGAN COUNTY'S INTENT NOT TO RENEW THE SIGN LOCATION LEASE BETWEEN THE COUNTY AND LAMAR**

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**COVERING THE COUNTY'S PROPERTY SITUATED ON THE SE CORNER OF THE INTERSECTION OF BELTLINE HIGHWAY AND CENTRAL AVE. IN DECATUR, MORGAN COUNTY, ALABAMA, IT BEING THE COUNTY'S UNDERSTANDING THAT SUCH LEASE TERMINATES OCTOBER 31, 2017.**

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 16-276**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to give written notice to The Lamar Companies of Morgan County's intent not to renew the sign location lease between the County and Lamar covering the County's property situated on the South side of Beltline Road (Hwy 67) about one half mile West of Highway 31 in Decatur, Morgan County, Alabama, it being the County's understanding that such lease terminates October 31, 2017, this the 24<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION AUTHORIZING THE COMMISSION OFFICE TO MAKE A ONE-TIME APPROPRIATION OF \$269.93 TO THE MORGAN COUNTY REVENUE COMMISSIONER'S OFFICE TO REIMBURSE THE REVENUE COMMISSIONER'S OFFICE FOR EXTRA EXPENSE AND INTEREST INCURRED IN CONNECTION WITH THE SETTLEMENT OF A REDEMPTION CLAIM FILED BY THE ESTATE OF ONEDA N. HALL.**

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 16-277**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission office to make a one-time appropriation of \$269.93 to the Morgan County Revenue Commissioner's office to reimburse the Revenue Commissioner's office for extra expense and interest incurred in connection with the settlement of a redemption claim filed by the Estate of Oneda N. Hall, this the 24<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO DESIGNATE THE NORTH CENTRAL ALABAMA REGIONAL COUNCIL OF GOVERNMENTS AS THE LOCAL IMPLEMENTING AGENCY FOR PUBLIC TRANSPORTATION SERVICES IN MORGAN COUNTY AND THAT ITS BOARD OF DIRECTORS IS AUTHORIZED TO APPLY FOR FUNDING THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION AND SUCH OTHER SOURCES OF FUNDS AS IT MAY FIND APPROPRIATE.**

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 16-278**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to designate the North Central Alabama Regional Council of Governments as the local implementing agency for public transportation services in Morgan County and that its Board of Directors is authorized to apply for funding through the Alabama Department of Transportation and such other sources of funds as it may find appropriate, this the 24<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION AUTHORIZING THE APPROVAL PURSUANT TO SECTION 40-9B-5, CODE OF ALABAMA (1975) TO THE INDUSTRIAL DEVELOPMENT OF THE CITY OF DECATUR GRANTING SAID ABATEMENTS OF COUNTY TAXES ALLOWED BY LAW TO HEXCEL CORPORATION FOR A PERIOD OF TWELVE (12) YEARS FOR A PROJECT WITH AN ESTIMATED CAPITAL INVESTMENT OF \$161 MILLION AND WHICH INVESTMENT AND EXPANSION WOULD CREATE APPROXIMATELY EIGHTY-EIGHT (88) NEW JOBS.**

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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 16-279**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the approval pursuant to Section 40-9B-5, Code of Alabama (1975) to The Industrial Development of the City of Decatur granting said abatements of county taxes allowed by law to Hexcel Corporation for a period of twelve (12) years for a project with an estimated capital investment of \$161 million and which investment and expansion would create approximately eighty-eight (88) new jobs, this the 24<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:**

- **DECATUR PUBLIC LIBRARY FOUNDATION ----- \$600.00**
- **MORGAN CITY FOUNDERS DAY ----- \$1000.00**

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 16-280**

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:

- Decatur Public Library Foundation ----- \$600.00
- Morgan City Founders Day ----- \$1000.00

THIS the 24<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION AUTHORIZING JEFF CLARK, DISTRICT 1 COMMISSIONER, TO MAKE A CONTRIBUTION IN THE AMOUNT OF \$3,000.00 TO PRICEVILLE HIGH SCHOOL.**

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 16-281**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Jeff Clark, District 1 Commissioner, to make a contribution in the amount of \$3,000.00 to Priceville High School, this the 24<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION AUTHORIZING THE REFUND OF DEED TAX, RECORDED IN ERROR IN THE MORGAN COUNTY PROBATE OFFICE, FOR PEOPLES BANK OF ALABAMA IN THE AMOUNT OF \$8.12.**

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 16-282**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the refund of Deed Tax, recorded in error in the Morgan County Probate Office, for Peoples Bank of Alabama in the amount of \$8.12, this the 24<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO A REAL ESTATE SALES CONTRACT TO PURCHASE FROM THE ESTATE AND HEIRS OF THOMAS JACKSON RUSSELL, III A TRACT OF UNIMPROVED PROPERTY**

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**ADJOINING THE MORGAN COUNTY DISTRICT 4 PROPERTY, FOR A PURCHASE PRICE OF \$25,000.**

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 16-283**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into a real estate sales contract to purchase from the estate and heirs of Thomas Jackson Russell, III a tract of unimproved property adjoining the Morgan County District 4 property, for a purchase price of \$25,000, this the 24<sup>th</sup> day of May, 2016.

**ADOPT RESOLUTION APPROVING THE FOLLOWING DISBURSEMENTS FOR APRIL 2016, TOTALING \$5,011,556.90:**

Morgan County Commission Disbursement Information for Agenda April 2016		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	211939 - 212510	\$ 2,510,576.52
Payroll	228754 - 229562	65,963.28
Accounts Payable ACH	3143 - 3201	2,435,017.10
<b>Total</b>		<u>\$ 5,011,556.90</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 16-284**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approving the following disbursements for April 2016, totaling \$5,011,556.90:

Morgan County Commission Disbursement Information for Agenda April 2016		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	211939 - 212510	\$ 2,510,576.52
Payroll	228754 - 229562	65,963.28
Accounts Payable ACH	3143 - 3201	2,435,017.10
<b>Total</b>		<u>\$ 5,011,556.90</u>

**REVIEW AND APPROVE THE FOLLOWING INVOICES TOTALING \$7656.50 FOR MORGAN COUNTY:**

Terracon Consultants, Inc	Lacey's Spring Senior Center Project	\$632.00
American Probation & Parole Association	Membership Renewal	\$50.00
S.S. Nesbitt	Quarterly Consulting Fees	\$2,375.00
Harris, Caddell, & Shanks, PC	Services Rendered for Morgan County Departments	\$4,599.50

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$7656.50 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 \$7656.50, 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 14<sup>th</sup> day of June, 2016.

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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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