
MORGAN COUNTY COMMISSION SCHEDULED MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, June 14, 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 and Mrs. Julie Reeves. Mrs. Belinda Ealey 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

Greg Bodley, County Engineer	Randy Garrison, Hartselle Enquirer
Derrick Shull, WYAM TV 51	Keith Clines, Decatur Daily
Bob Francis, SNAP	Debra Rains, Commission on Aging
Bill Hopkins, Morgan County Schools	Adonis Bailey, Board of Registrars
Greg Livingston, Town of Eva	

AGENDA

The Agenda for the regular meeting of Tuesday, June 14, 2016, had been presented to the Commission for review. The agenda was amended as follows:

Item #4 – Amended

Adopt resolution authorizing the appropriate Elected Official/Department Head to fill the following positions:

- Temporary Employee, ----- Probate
- Full-Time Laborer, Grade 3, (\$11.41 - \$14.85) ----- District 2
- (2) Substitute Senior Managers, (\$8.34, no benefits) ----- COA

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, June 14, 2016.

MINUTES

The Minutes of the meeting held on Monday, May 24, 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 TO ADVISE THAT THE MORGAN COUNTY COMMISSION CONCURS IN THE AWARD OF THE CONSTRUCTION CONTRACT FOR ATRIP 52-03-10 PROJECT, IN THE AMOUNT OF \$523,910.00 MATCHING FUNDS.

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.

RESOLUTION 16-285

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby concurs in the award of the construction contract for ATRIP 52-03-10 Project, in the amount of \$523,910.00 matching funds, this the 14th day of June, 2016.

NEW BUSINESS:

ADOPT RESOLUTION HONORING DECATUR HERITAGE BASEBALL TEAM FOR WINNING THE ALABAMA HIGH SCHOOL 1A STATE CHAMPIONSHIP.

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 16-286

MORGAN COUNTY COMMISSION

Presents to:

Decatur Heritage Christian Academy
2016 Baseball Team

WHEREAS, it is with great pride and pleasure that the members of the 2016 Decatur Heritage Christian Academy Baseball Team, are congratulated for winning the 1A State Baseball Championship and in recognition thereof, the team members, the coaching staff, and all of those individuals associated with the team are deserving of special public commendations; and

WHEREAS, with every event players participated in the spirit and tradition of good sportsmanship and fair play, each member of the Decatur Heritage Christian Academy Baseball Team is to be praised for his integral part in achieving this coveted goal; now therefore,

BE IT RESOLVED BY THE MORGAN COUNTY COMMISSION, that the 2016 Decatur Heritage Christian Academy Baseball Team and its coaches are recognized, honored, and commended for winning the 1A State Baseball Championship and it is directed that a copy of this resolution be provided to Decatur Heritage Christian Academy for appropriate school display with our sincere best wishes for success in all future endeavors.

THIS the 14th day of June, 2016.

ADOPT RESOLUTION HONORING BREWER HIGH SCHOOL FISHING TEAM FOR WINNING THE ALABAMA HIGH SCHOOL 6A STATE CHAMPIONSHIP.

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 16-287

MORGAN COUNTY COMMISSION

Presents to:

Brewer High School
2016 Fishing Team

WHEREAS, it is with great pride and pleasure that the members of the 2016 Brewer High School Fishing Team, are congratulated for winning the 6A State Fishing Championship and in recognition thereof, the team members, the coaching staff, and all of those individuals associated with the team are deserving of special public commendations; and

WHEREAS, with every event players participated in the spirit and tradition of good sportsmanship and fair play, each member of the Brewer High School Fishing Team is to be praised for his integral part in achieving this coveted goal; now therefore,

BE IT RESOLVED BY THE MORGAN COUNTY COMMISSION, that the 2016 Brewer High School Fishing Team and its coaches are recognized, honored, and commended for winning the 6A State Fishing Championship and it is directed that a copy of this resolution be provided to Brewer High for appropriate school display with our sincere best wishes for success in all future endeavors.

THIS the 14th day of June, 2016.

ADOPT RESOLUTION AUTHORIZING THE EMA DIRECTOR AND CHAIRMAN TO EXECUTE THE COOPERATIVE LETTER OF AGREEMENT, STATE HOMELAND SECURITY GRANT, TERMS AND CONDITIONS AWARDED TO THE MORGAN COUNTY EMA LISTED AS FOLLOWS:

- **CA Number – 16EMA ----- \$2,084.00**
- **CA Number – 5EMS ----- \$10,673.00**
- **Award Number – 4FIL ----- \$8,070.45**

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 16-288

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the EMA Director and Chairman to execute the Cooperative Letter of Agreement, State Homeland Security Grant, terms and conditions awarded to the Morgan County EMA listed as follows:

- CA Number – 16EMA ----- \$2,084.00
- CA Number – 5EMS ----- \$10,673.00
- Award Number – 4FIL ----- \$8,070.45

THIS the 14th day of June, 2016.

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

- **Temporary Employee, ----- Probate**
- **(2) Substitute Senior Center Managers, (\$8.34, no benefits) -- COA**
- **Full-Time Laborer, Grade 3, (\$11.41 - \$14.85). ----- 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 16-289

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:

- **Temporary Employee, ----- Probate**
- **Full-Time Laborer, Grade 3, (\$11.41 - \$14.85) ----- District 2**
- **(2) Substitute Senior Managers, (\$8.34, no benefits) ----- COA**

THIS the 14th day of June, 2016.

ADOPT RESOLUTION AUTHORIZING DEBRA GARDNER, DIRECTOR OF MCATS TO HIRE AN APPRAISER FOR CONDUCTION OF APPRAISAL FOR MORGAN COUNTY TRANSPORTATION BUILDING, 401 2ND AVENUE, DECATUR, 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 16-290

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Debra Gardner, Director of MCATS to hire an appraiser for conduction of appraisal for Morgan County Transportation Building, 401 2nd Avenue, Decatur, Alabama, this the 14th day of June, 2016.

ADOPT RESOLUTION FOR THE ACCEPTANCE OF AN APPLICATION FROM A. Q. OLDACRE TO ESTABLISH A PRIVATE CEMETERY TO BE KNOWN AS OLDACRE FAMILY CEMETERY ON APPLE GROVE ROAD LOCATED IN DISTRICT 4, AND

**AUTHORIZE THE COUNTY ENGINEER TO REQUEST A SANITARY REVIEW
FROM THE ALABAMA DEPARTMENT OF PUBLIC HEALTH.**

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 16-291

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize acceptance of an application from A. Q. Oldacre to establish a private cemetery to be known as Oldacre Family Cemetery on Apple Grove Road located in District 4, and authorize the County Engineer to request a sanitary review from the Alabama Department of Public Health, this the 14th day of June, 2016.

**ADOPT RESOLUTION SETTING A MAXIMUM SPEED LIMIT OF 35 MPH FOR
SECTION LINE ROAD, DISTRICT 1.**

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 16-292

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize setting a maximum speed limit of 35 mph for Section Line Road, District 1, this the 14th day of June, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE
INTERLOCAL AGREEMENT BETWEEN THE CITY OF DECATUR AND MORGAN
COUNTY WHEREBY THE CITY OF DECATUR AGREES TO PROVIDE THE
COUNTY \$6,000.00 FROM THE 2016 BYRNE JUSTICE ASSISTANCE GRANT (JAG)
PROGRAM FOR THE PURCHASE OF COMPUTERS FOR MORGAN COUNTY
DEPUTIES.**

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 16-293

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Interlocal Agreement between the City of Decatur and Morgan County whereby the City of Decatur agrees to provide the County \$6,000.00 from the 2016 Byrne Justice Assistance Grant (JAG) Program for the purchase of computers for Morgan County Deputies, this the 14th day of June, 2016.

**ADOPT RESOLUTION DECLARING THE FOLLOWING ENGINEERING
DEPARTMENT VEHICLES SURPLUS, TO BE SOLD ON GOVDEALS.COM WITH
PROCEEDS TO BE RETURNED TO THE APPROPRIATE DEPARTMENT.**

- 2005 Colorado Vin # 1GCCS196258187576
- 1999 F-150 Vin # 1FTRX17LXXNB14447

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 16-294

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby declaring the following Engineering Department vehicles surplus, to be sold on GovDeals.com with proceeds to be returned to the appropriate department.

- 2005 Colorado VIN # 1GCCS196258187576
- 1999 F-150 VIN # 1FTRX17LXXNB14447

This the 24th day of June, 2016.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO APPOINT ANITA THOMAS TO THE DEPARTMENT OF HUMAN RESOURCES BOARD, REPLACING CHIEF JOEL GILLIAM FOR A SIX YEAR TERM, ENDING MAY 24TH, 2022.

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 16-295

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to appoint Anita Thomas to the Department of Human Resources Board, replacing Chief Joel Gilliam for a six year term, ending May 24th, 2022, this the 14th day of June, 2016.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT BETWEEN PRESSTEK, LLC. AND MORGAN COUNTY DATA PROCESSING FOR CUSTOMER SUPPORT, IN THE AMOUNT OF \$1440.00.

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 16-296

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Chairman to execute the contract between Presstek, LLC. and Morgan County Data Processing for Customer Support, in the amount of \$1440.00, this the 14th day of June, 2016.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE FOR BID (1) POLICE PACKAGE VEHICLE FOR THE MORGAN COUNTY SHERIFF'S DEPARTMENT.

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 16-297

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Chairman to advertise for bid (1) police package vehicle for the Morgan County Sheriff's Department, this the 14th day of June, 2016.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN ON BEHALF OF THE MORGAN COUNTY JUVENILE PROBATION TO AMEND MEMORANDUM OF UNDERSTANDING, SECTION E CHANGING THE REIMBURSEMENT FEE FROM \$0.575 PER MILE TO \$0.54 PER MILE AND EXECUTE SECTION E BETWEEN PAIGE FREEMAN AND MORGAN COUNTY JUVENILE PROBATION OFFICE FOR TRAVEL EXPENSES WHILE PROVIDING SERVICES TO THE JUVENILE PROBATION OFFICE.

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 16-298

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman on behalf of the Morgan County Juvenile Probation to amend Memorandum of Understanding, Section E changing the reimbursement fee from \$0.575 per mile to \$0.54 per mile and execute Section E between Paige Freeman and Morgan County Juvenile Probation Office for travel expenses while providing services to the Juvenile Probation Office, this the 14th day of June, 2016.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT FOR PROVIDING THE COLLECTION, MANAGEMENT, AND

**DISPOSAL OF DISCARDED TIRES, FUNDED BY THE SCRAP TIRE FUND,
REIMBURSING MORGAN COUNTY COMMISSION EXPENSES ASSOCIATED
WITH LISTED SERVICES.**

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 16-299

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 Alabama Department of Environmental Management for providing the collection, management, and disposal of discarded tires, funded by the Scrap Tire Fund, reimbursing Morgan County Commission expenses associated with listed services, this the 14th day of June, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE
INSOLVENTS, ERRORS, AND TAXES IN LITIGATION FOR 2015 AND
UNCOLLECTED INSOLVENTS, ERRORS, AND TAXES IN LITIGATION FOR
PREVIOUS YEARS AS PREPARED BY AMANDA G. SCOTT, MORGAN COUNTY
REVENUE COMMISSIONER.**

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 16-300

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Insolvents, Errors, and Taxes in Litigation for 2015 and uncollected Insolvents, Errors, and Taxes in Litigation for previous years as prepared by Amanda G. Scott, Morgan County Revenue Commissioner, this the 14th day of June, 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 Quarterback Club, Inc. ----- \$150.00

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:

RESOLUTION 16-301

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 Quarterback Club, Inc. ----- \$150.00

THIS the 24th day of June, 2016.

**REVIEW AND APPROVE THE FOLLOWING INVOICES TOTALING \$802,833.95
FOR MORGAN COUNTY:**

Association of Tennessee Valley Governments	Chairman Dues	\$1,373.00
Lee Builders, Inc	Morgan County Jail Addition	\$767,072.59
TTL, Inc.	Professional Services	\$4,725.00
GBW Architects	Construction Administration	\$17,489.36
Tyler Technologies	Conversion Services	\$5,000.00
Travelers	Insurance Claims	\$4,364.50
Meadowbrook Insurance Group	Insurance Premium	\$21.00
Harris, Caddell, & Shanks, P.C.	Services Rendered	\$2,788.50

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$802,833.95 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. Jeff Clark, seconded by Mr. Don Stisher, 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. Jeff Clark, seconded by Mr. Don Stisher, and unanimously carried that the Chairman is hereby authorized to issue warrants in the amount of \$802,833.95.

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. Randy Vest, and unanimously carried that the Morgan County Commission duly adjourned.

RAY LONG, CHAIRMAN

These Minutes were approved
this the 28th day of June, 2016.

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER