

MORGAN COUNTY COMMISSION SCHEDULED MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, July 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 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
Charley Gaines, Hartselle Enquirer
Keith Clines, Decatur Daily
Jim Newman

Greg Bodley, County Engineer
Derrick Shull, WYAM TV 51
Barney Lovelace

AGENDA

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

Item #17 – Removed

Discuss and approve 2017/2018 holiday schedule.

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, July 12, 2016.

MINUTES

The Minutes of the meeting held on Tuesday, June 28, 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 TERMINATE THE SRO AGREEMENT BETWEEN THE MORGAN COUNTY SHERIFF'S OFFICE AND JAMES DALLAS JONES, EFFECTIVE JUNE 24, 2016.

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 16-311

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorizing the Chairman to terminate the SRO agreement between the Morgan County Sheriff's Office and James Dallas Jones, effective June 24, 2016, this the 12th day of July, 2016.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE EMPLOYMENT CONTRACT WITH CARRIE A. BOWMAN, REPRESENTING SERVICES TO THE MORGAN COUNTY SHERIFF'S OFFICE AS A SCHOOL RESOURCE OFFICER AT A RATE OF \$1875.00 (MONTHLY RATE), WITH 100 PERCENT REIMBURSEMENT TO THE COMMISSION BY THE SHERIFF'S DEPARTMENT, EFFECTIVE AUGUST 1, 2016.

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 16-312

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the employment contract with Carrie A. Bowman, representing services to the Morgan County Sheriff's Office as a School Resource Officer at a rate of \$1875.00 (monthly rate), with 100 percent reimbursement to the Commission by the Sheriff's department, effective August 1, 2016, this day the 12th of July, 2016.

ADOPT RESOLUTION AT THE REQUEST OF MR. SEAN DAILEY, PARKS & RECREATION DIRECTOR, GRANTING LEAVE WITHOUT PAY TO DON STANFORD FROM JUNE 29, 2016 THROUGH JULY 8, 2016, IN ACCORDANCE WITH MORGAN COUNTY POLICIES AND PROCEDURES, SECTION 10.05 AND 10.05A.

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 16-313

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby at the request of Mr. Sean Dailey, Parks & Recreation Director, grant Leave without Pay to Don Stanford from June 29, 2016 through July 8, 2016, in accordance with Morgan County Policies and Procedures, Section 10.05 and 10.05A, this the 12th day of July, 2016.

ADOPT RESOLUTION AUTHORIZING SHARON MAXWELL, MORGAN COUNTY COMMISSIONER OF LICENSE'S TO ELIMINATE (1) ONE FULL TIME ASSESSMENT CLERK POSITION.

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 16-314

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Sharon Maxwell, Morgan County Commissioner of License's to eliminate (1) one Full Time Assessment Clerk position, this the 12th day of July, 2016.

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

- **TEMPORARY POSTITION ----- ENVIRONMENTAL SERVICES**
- **PART TIME ASSESSMENT CLERK ----- LICENSE**
- **PERSONAL PROPERTY APPRAISER I, GRADE 4, (\$12.65 - \$16.51) ----- REVENUE**

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 16-315

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 Position ----- Environmental Services**
- **Part Time Assessment Clerk ----- License**
- **Personal Property Appraiser I, Grade 4, (\$12.65 - \$16.51) --- Revenue**

THIS the 12th day of July, 2016.

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

FREDRICK'S MARINE LLC \$981.03

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 16-316

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

- Fredrick's Marine LLC \$981.03,

THIS the 12th day of July, 2016.

**ADOPT RESOLUTION AUTHORIZING THE REFUNDS OF DEED TAXES,
RECORDED IN ERROR IN THE MORGAN COUNTY PROBATE OFFICE, FOR
BELINDA EALEY TOTALING \$145.60.**

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 16-317

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the refunds of Deed Taxes, recorded in error in the Morgan County Probate Office, for Belinda Ealey totaling \$145.60, this the 12th day of July, 2016.

**ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A
LETTER OF SUPPORT ON BEHALF OF THE MORGAN COUNTY COMMISSION
REPRESENTING THE CONTINUED SUPPORT OF THE MORGAN COUNTY
COMMUNITY CORRECTIONS PROGRAM.**

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 16-318

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute a Letter of Support on behalf of the Morgan County Commission representing the continued support of the Morgan County Community Corrections Program, this the 12th day of July, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE SSAI SCSEP
HOST AGENCY AGREEMENT TO PROVIDE PARTICIPANTS REFERRED BY THE
SPONSOR AGENCY EMPLOYMENT UNDER THE CONDITIONS AS STATED IN
SAID AGREEMENT.**

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 16-319

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute SSAI SCSEP Host Agency Agreement to provide participants referred by the Sponsor Agency employment under the conditions as stated in said agreement, this the 12th day of July, 2016.

**ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2
COMMISSIONER TO DONATE \$28,937.00 FROM THE ROAD AND BRIDGE FUND
TO OAK RIDGE VOLUNTEER FIRE DEPARTMENT TO ASSIST WITH A PUBLIC
HEALTH AND SAFETY PROJECT.**

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 16-320

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner to donate \$28,937.00 from the Road and Bridge Fund of District 2 to Oak Ridge Volunteer Fire Department to assist with a Public Health and Safety Project, this the 12th day of July, 2016.

ADOPT RESOLUTION REJECTING BIDS RECEIVED FOR 2017 SUV POLICE PACKAGE AND AUTHORIZE THE CHAIRMAN TO REAUTHORIZE FOR BIDS.

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 16-321

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby reject bids received for 2017 SUV Police Package and authorize the Chairman to reauthorize for bids, this the 12th day of July, 2016.

ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR VARIOUS DEPARTMENTS FOR JULY 2016.

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 16-322

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Budget Amendments for various departments for July 2016, this the 12th day of July, 2016.

Morgan County Commission		
Budget Amendments for Board Approval		
July 2016		
General Fund	DEBIT	CREDIT
0014100141111-Revenue	45,000.00	
0014405244725-Revenue	4,957.58	
0014405244729-Revenue	6,409.50	
0014405244770-Revenue	11,701.80	
0015110050198-Expenditures		5,000.00
0015110050235-Expenditures		8,525.00
0015210050113-Expenditures		11,300.00
0015210050116-Expenditures		11,367.08
0015210050121-Expenditures		967.28
0015210050124-Expenditures		864.20
0015295050113-Expenditures		1,200.00
0015295050121-Expenditures		102.72
0015295050124-Expenditures		91.80
0015295050116-Expenditures		11,701.80
0015220150231-Expenditures		15,000.00
(To amend budget for changes in revenue and expenditures)		
Drug Task Force Grant Fund	DEBIT	CREDIT
1624405244720-Revenue		75,000.00
16249999961110-Transfer In		60,200.00
1625295050116-Expenditures	55,000.00	
1625295050121-Expenditures	4,708.00	
1625295050124-Expenditures	4,208.00	
1625295050212-Expenditures	27,439.00	
1625295050219-Expenditures	11,145.00	
1625999962139-Transfer Out	32,700.00	
(To amend budget for unapproved grant)		

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE ON BEHALF OF MORGAN COUNTY, THE SELF-INSURED MEDICAL STOP LOSS WITH BCS INSURANCE COMPANY REPRESENTING SPECIFIC STOP LOSS OF \$75,000.00 AND A \$75,000.00 AGGREGATING SPECIFIC DEDUCTIBLE FOR EMPLOYEE'S HEALTH INSURANCE, EFFECTIVE AUGUST 1, 2016 THROUGH JULY 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 16-323

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute on behalf of Morgan County, the Self-Insured Medical Stop Loss with BCS Insurance Company representing specific stop loss of \$75,000.00 and a \$75,000.00 aggregating specific deductible for employee's health insurance, effective August 1, 2016 through July 31, 2017, this the 12th day of July, 2016.

ADOPT RESOLUTION APPROVING THE RENEWAL CONTRACT WITH BLUE CROSS/BLUE SHIELD OF ALABAMA EMPLOYEES' HEALTH INSURANCE COVERAGE FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 WITH THE FOLLOWING MONTHLY DEPOSIT RATES:

- **Family** **\$1,200.00**
- **Single** **\$460.00**

- **Retirees Family** **\$1,200.00**
- **Retirees Single** **\$460.00**

- **COBRA Family** **\$1,353.00**
- **COBRA Single** **\$527.00**

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 16-324

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve approving the renewal contract with Blue Cross/Blue Shield of Alabama employees' health insurance coverage for the period of October 1, 2016 through September 30, 2017 with the following monthly deposit rates:

- **Family** **\$1,200.00**
- **Single** **\$460.00**

- **Retirees Family** **\$1,200.00**
- **Retirees Single** **\$460.00**

- **COBRA Family** **\$1,353.00**
- **COBRA Single** **\$527.00,**

THIS the 12th day of July, 2016.

ADOPT RESOLUTION ESTABLISHING THE FOLLOWING MONTHLY EMPLOYEE CONTRIBUTION FOR HEALTH INSURANCE WITH BLUE CROSS/BLUE SHIELD OF ALABAMA, EFFECTIVE OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017; WITH THE EXCEPTION OF ANY ADDITIONAL PCORI AND REINSURANCE FEES REQUIRED BY THE AFFORDABLE HEALTH CARE ACT:

- **Family** **\$167.00**
- **Single** **\$64.00**

- **Retirees Family** **\$300.00**

Retirees Single	\$200.00
• COBRA Family	\$1,353.00
COBRA Single	\$527.00

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

RESOLUTION 16-325

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby establishing the following monthly employee contribution for health insurance with Blue Cross/Blue Shield of Alabama, effective October 1, 2016 through September 30, 2017; with the exception of any additional PCORI and reinsurance fees required by the Affordable Health Care Act:

• Family	\$167.00
Single	\$64.00
• Retirees Family	\$300.00
Retirees Single	\$200.00
• COBRA Family	\$1,353.00
COBRA Single	\$527.00,

THIS the 12th day of July, 2016.

ADOPT RESOLUTION APPROVING RENEWAL OF TELEMEDICINE (MD LIVE) TO THE EMPLOYEE BENEFITS PACKAGE AT A COUNTY COST OF \$3.50 PER CONTRACT PER MONTH AND AVAILABLE TO THE EMPLOYEES AT NO COST WITH AN EFFECTIVE DATE OF OCTOBER 1, 2016.

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 16-326

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve renewal of Telemedicine (MD Live) to the employee benefits package at a county cost of \$3.50 per contract per month and available to the employees at no cost with an effective date of October 1, 2016, this the 12th day of July, 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:

WEST MORGAN HIGH SCHOOL (FOOTBALL PROGRAM) ----- \$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 16-327

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:

- West Morgan High School (Football Program) ----- \$200.00

THIS the 12th day of July, 2016.

REVIEW AND APPROVE THE FOLLOWING INVOICES TOTALING \$752,904.48 FOR MORGAN COUNTY:

Aqua Marine Enterprises, Inc.	Eva Shelter	\$83,095.00
AICPA	J. Reeves Membership Renewal	\$255.00
Lee Builders, Inc.	Morgan County Jail Addition Payment 13	\$659,707.80
King Insurance Agency	C. Stanley, Notary Bond	\$60.00
GBW Architects	Construction Administration Services	\$8,774.68
Meadowbrook Insurance Group	Insurance Claim	\$180.00
Travelers	Insurance Claim	\$832.50

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$752,904.48 for the above mentioned, representing payments for services to Morgan County.

After due consideration it is therefore ordered by the Commission on motion of Don Stisher, seconded by Mr. Randy Vest, 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. Randy Vest, and unanimously carried that the Chairman is hereby authorized to issue warrants in the amount of \$752,904.48, for the following:

ADOPT RESOLUTION TO RESCHEDULE MEETING ORIGINALLY SCHEDULED FOR TUESDAY, JULY 26, 2016 TO THURSDAY, JULY 28, 2016, 9:00 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 16-328

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby re-schedule meeting originally scheduled for Tuesday, July 26, 2016 to Thursday, July 28, 2016, 9:00 a.m., this the 12th day of July, 2016.

CONVENE TO EXECUTIVE SESSION FOR PURPOSE OF DISCUSSING PENDING LITIGATIONS.

The Chairman brought to the attention of the Commission that a discussion regarding pending litigations is in need.

After due consideration it is therefore ordered by the Commission on motion of Mr. Don Stisher, seconded by Mr. Greg Abercrombie, with the following vote recorded, for the Commission to convene into executive session for the purpose of discussing pending litigations.

AYES: Mr. Jeff Clark, Mr. Randy Vest, Mr. Don Stisher, and Mr. Greg Abercrombie
 NAYES: None

The Chairman announced that the Commission would adjourn to Executive Session at 9:35 a.m. and the following statement was signed and dated by County Attorney, William E. Shinn, Jr.

July 12, 2016
Date

E-Mail/Direct Dial:
bshinn@harriscaddell.com
(256) 340-8041

Morgan County Commission
Morgan County Courthouse
Decatur, AL 35601

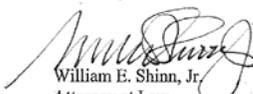
**Re: Proposed Executive Session for Purposes of Discussing
Litigation or to Confer with Mediator or Arbitrator**

Gentlemen:

This advice is given with respect to the proposal made during a duly convened meeting this date of the Morgan County Commission to convene an executive session of the Commission under the provisions of Section 7(a)(3) of the Alabama Open Meetings Law for purposes of discussing with counsel certain matters relating to pending litigation, or litigation which is imminently likely or to meet or confer with a mediator or arbitrator with respect to litigation. In my opinion, the matters which are proposed to be discussed in said executive session may properly be discussed with counsel in executive session pursuant to the provisions of Section 7(a)(3) of the Alabama Open Meetings Law.

Very truly yours,

HARRIS, CADDELL & SHANKS, P.C.


William E. Shinn, Jr.
Attorney at Law
Alabama Bar No. SFH004

WESjr/csh

AFTER ADJOURNMENT OF THE EXECUTIVE SESSION THE CHAIRMAN CALLED THE MEETING OF THE MORGAN COUNTY COMMISSION OF TUESDAY, JULY 12, 2016, BACK TO ORDER AT 10:20 A.M.

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:

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. Greg Abercrombie, seconded by Mr. Don Stisher, and unanimously carried that the Morgan County Commission duly adjourned.

STATE OF ALABAMA
 COUNTY OF MORGAN

Disclosure of Information Concerning Purchase of Real Property

The Morgan County Commission, acting by and through its Chairman, does hereby report pursuant to §9-15-100, *Code of Alabama* 1975, that on July 5, 2016, the Commission, on behalf of Morgan County, a body corporate, caused the County to purchase certain unimproved real property from Peggy Russell and the Personal Representative of the Estate of Thomas Jackson Russell, III for a purchase price of \$25,000.00.

Prior to committing to the purchase of such property at such purchase price, the undersigned and other commissioners consulted an appraisal of the value of such property made by the Office of the Revenue Commissioner of Morgan County, Alabama for ad valorem taxation purposes. A true and correct copy of the Alabama Property Record Card for such property, showing the value of such property to be \$27,100.00, is attached hereto as Exhibit "A" and made a part of this report by reference. As stated, the purchase price for such property was \$25,000.000, well within the appraisal referred to above. The purchase was pursuant to a Contact between the County and the Sellers. The County paid, in addition to the purchase price, certain closing costs aggregating \$1,477.50. The Seller likewise paid closing costs in the amount of \$506.50.

The Chief Administrative Officer is requested to attach a copy of this report to the minutes of the Morgan County Commission for July 12, 2016 and a copy of this report shall be published on the Morgan County website in a manner conspicuous to the public.


 Ray Long, Chairman, Morgan County Commission

PARCEL NUMBER		ALABAMA PROPERTY RECORD CARD		MORGAN		5/25/2016		Card 1 of 1	
Owner Name and Address RUSSELL, THOMAS J. III., & PEGGY R. 2703 WILLENA DRIVE HUNTSVILLE AL 35803			Brief Description COM AT SW COR OF SE1/4 OF SW1/4 SEC 31, T6S, R1W, TH N 1784.38' TO TPOB, TH CONT N 300.99', TH E 442.08', TH SO 269.91', TH W 441.73' TO POB			APPRAISED VALUE			
Account 163706			Neighborhood DIST01B			Tax Dist. 01			Year 2016
PPIN 21241			Total Acres 2.60			Exemptions			TC 3
Subdivision						Land 27,100			Improv. 27,100
Parcel Address E ROW GUAIR COVE RD			Date of Sale 4/29/2014			Price 2015 0006541			Prior Year 2015
Previous Owner RUSSELL, THOMAS RUSSELL, III			Reference 2/23/2008			Reference 2008 0002585			Improv. 27,100
Description 9140-SMALL TRACT B - 2.60 acres			Unit Price 10440.00			Adjustments			Total 27,100
						Adjusted Price 10440.003			TC 27,100
									Value(Use) 27,100
BUILDING INFORMATION									
FOUNDATION		EXTERIOR WALLS		ROOF TYPE		ROOF MATERIAL		EXTRA FEATURES	
Description	% Units	Description	% Units	Description	% Units	Description	% Units	Description	Quantity Value
FLOORS		INTERIORS		ADJUSTMENTS		BUILDING AREAS			
Description	% Units	Description	% Units	Description	Units				
Plumbing		Electrical		Stones					
MISCELLANEOUS IMPROVEMENTS									
Improvement Code	Description	Size	Base Rate	Subtotal	Extras	Index	Replace Cost	Eff. Yr	Cond. TC Value

Exhibit "A"

PPIN: 021241 Parcel Number: 09-09-31-0-000-023.000 Sketch Number: 01

SKETCH NOT AVAILABLE

2009 SPLIT TO PARCEL 23.06, REMOVED CU
2008 SPLIT LAND TO 23.005
2007 SPLIT LAND TO 23.001
2007 UPDATED LAND VALUES
2007 UPDATED LAND VALUE
2007 SPLIT TO PARCEL 23.03, CHANGE TO SMALL TRACT
SPLIT OFF PART TO 023.002 FOR 2005.

RAY LONG, CHAIRMAN

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

JEFF CLARK, MEMBER

RANDY VEST, MEMBER

DON STISHER, MEMBER

GREG ABERCROMBIE, MEMBER