

## MORGAN COUNTY COMMISSION SCHEDULED MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, August 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, 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

Barney Lovelace, County Attorney	Greg Bodley, County Engineer
Charley Gaines, Hartselle Enquirer	Derrick Shull, WYAM TV 51
David Hannah, IT	Sheryl Marsh, Community Relations
Eddie Hicks, EMA	Eddie Ousley, Meadowbrook Insurance
Sherry Sakovich, Decatur Public Library	Dr. Samuel King

### AGENDA

The Agenda for the regular meeting of Tuesday, August 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 August 9, 2016.

### MINUTES

The Minutes of the meeting held on Thursday July 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:

#### **ADOPT RESOLUTION FOR THE ACCEPTANCE OF LOWEST BID FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR A USED MOWER FOR DISTRICT 3, SUBMITTED BY BR TURF AND MAINTENANCE COMPANY IN THE AMOUNT OF \$2,750.00.**

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|--|-------------------|
| • <b>BR TURF AND MAINTENANCE COMPANY</b> | <b>\$2,750.00</b> |
| • <b>TRI- GREEN EQUIPMENT</b>            | <b>NO BID</b>     |
| • <b>JERRY PATE TURF AND IRRIGATION</b>  | <b>NO BID</b>     |

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 16-339**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the acceptance of lowest bid from the lowest responsible bidder meeting specifications for a used mower for District 3, submitted by BR Turf and Maintenance Company in the amount of \$2,750.00.

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|--|-------------------|
| • <b>BR Turf and Maintenance Company</b> | <b>\$2,750.00</b> |
| • <b>Tri- Green Equipment</b>            | <b>No Bid</b>     |
| • <b>Jerry Pate Turf and Irrigation</b>  | <b>No Bid,</b>    |

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

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**ADOPT RESOLUTION FOR THE ACCEPTANCE OF LOWEST BID FROM THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS FOR A PATROL UNIT FOR MORGAN COUNTY SHERIFF DEPARTMENT, SUBMITTED BY LYNN LAYTON FORD IN THE AMOUNT OF \$29,789.00.**

- **LYNN LAYTON FORD** **\$29,789.00**
- **EDDIE PREUITT FORD** **NO BID**
- **LONG LEWIS OF SHOALS** **NO BID**

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 16-340**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize acceptance of lowest bid from the lowest responsible bidder meeting specifications for a patrol unit for Morgan County Sheriff Department, submitted by Lynn Layton Ford in the amount of \$29,789.00.

- **Lynn Layton Ford** **\$29,789.00**
- **Eddie Preuitt Ford** **No Bid**
- **Long Lewis of Shoals** **No Bid,**

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

**NEW BUSINESS:**

**ADOPT RESOLUTION ADOPTING AN ADA TRANSITION PLAN UPDATE WHICH COVERS PEDESTRIAN FACILITIES WITHIN THE PUBLIC RIGHT-OF-WAY OF THE RURAL METROPOLITAN PLANNING AREA.**

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 16-341**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby adopt an ADA Transition Plan update which covers pedestrian facilities within the public right-of-way of the rural Metropolitan Planning Area, this the 9th day of August, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ADVERTISE THE FOLLOWING ITEMS FOR BIDS FOR FY 2016/17, WITH EXTENSION CLAUSE:**

- **LIQUID ASPHALT – RS2**
- **COLD MIX**
- **GUARDRAIL**

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 16-342**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to advertise the following items for bids for FY 2016/17, with extension clause:

- **Liquid Asphalt – RS2**
- **Cold Mix**
- **Guardrail,**

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

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXTEND CONTRACTS ON THE ITEMS LISTED BELOW FOR MORGAN COUNTY FOR THE TIME PERIOD**

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**OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017, USING THE SAME PRICING, TERMS AND CONDITIONS. IF THE EXTENSION IS REJECTED BY THE VENDOR; AUTHORIZE THE CHAIRMAN TO ADVERTISE THE ITEM FOR BIDS.**

- **CHIPSEAL (CHARLES E. WATTS, INC.)**
- **CONCRETE PIPE (DELIVERED & VENDOR SITE: FORTERRA PIPE AND PRECAST)**
- **STONE (VULCAN MATERIALS CO.; ROGERS GROUP, INC.; BLOUNT SPRINGS MATERIALS)**
- **HOT BIT. PLANT MIX (IN-PLACE AND PLANT SITE – REED CONTRACTING SERVICES, INC.; PLANT SITE – WIREGRASS CONSTRUCTION CO. INC.)**
- **TRAFFIC STRIPE (J.C. CHEEK CONTRACTORS, INC.)**
- **TRAFFIC SIGNS (TRAFFIC SIGNS, INC.)**
- **GASOLINE AND DIESEL (PETROLEUM SALES, INC.)**
- **LUBRICANTS AND ANTIFREEZE (W.H. THOMAS OIL CO.)**
- **CORRUGATED METAL PIPE (CONTECH CONSTRUCTION PRODUCTS, INC.)**
- **LIQUID ASPHALT – CRS2 (ERGON ASPHALT & EMULSION, INC.)**

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 16-343**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby the Chairman to extend contracts on the items listed below for Morgan County for the time period of October 1, 2016 through September 30, 2017, using the same pricing, terms and conditions. If the extension is rejected by the vendor; authorize the Chairman to advertise the item for bids.

- Chipseal (Charles E. Watts, Inc.)
- Concrete Pipe (Delivered & Vendor Site: Forterra Pipe and Precast)
- Stone (Vulcan Materials Co.; Rogers Group, Inc.; Blount Springs Materials)
- Hot Bit. Plant Mix (In-place and plant site – Reed Contracting Services, Inc.; Plant site – Wiregrass Construction Co. Inc.)
- Traffic Stripe (J.C. Cheek Contractors, Inc.)
- Traffic Signs (Traffic Signs, Inc.)
- Gasoline and Diesel (Petroleum Sales, Inc.)
- Lubricants and Antifreeze (W.H. Thomas Oil Co.)
- Corrugated Metal Pipe (Contech Construction Products, Inc.)
- Liquid Asphalt – CRS2 (Ergon Asphalt & Emulsion, Inc.)

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

**ADOPT RESOLUTION AMENDING RESOLUTION 14-270 ADOPTED THE 27TH DAY OF MAY, 2014, WHICH PREVIOUSLY AUTHORIZED THE 2000 FORD F150: 1FTRX17L5YNC23139, TO BE DECLARED AS SURPLUS AND TO BE SOLD ON GOVDEALS.COM; WHEREAS, IT HAS BEEN DETERMINED TO BE IN THE BEST INTEREST OF THE COUNTY TO TRANSFER THE ABOVE REFERENCED VEHICLE TO THE PARK AND RECREATION DEPARTMENT.**

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 16-344**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby amend Resolution 14-270 adopted the 27th day of May, 2014, which previously authorized the 2000 Ford F150: 1FTRX17L5YNC23139, to be declared as surplus and to be sold on GovDeals.Com; whereas, it has been determined to be in the best interest of the County to transfer the above referenced vehicle to the Park and Recreation Department, this the 9th day of August, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO DECLARE THE FOLLOWING ENVIRONMENTAL SERVICES DEPARTMENT VEHICLE SURPLUS**

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**AND TO SELL ON GOVDEALS.COM WITH THE PROCEEDS TO BE RETURNED TO THE APPROPRIATE DEPARTMENT:**

- **2010 International 4300LP: 1HTMNAAL9AH277351**

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 16-345**

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

- 2010 International 4300LP: 1HTMNAAL9AH277351

THIS the 9th day of August, 2016.

**ADOPT RESOLUTION AUTHORIZING THE MORGAN COUNTY COMMISSION TO VERIFY THE APPROVAL TO MOVE 5311/5307 PUBLIC TRANSIT SERVICES TO NARCOG.**

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 16-346**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorizing the Morgan County Commission to verify the approval to move 5311/5307 public transit services to NARCOG, this the 9<sup>th</sup> day of August, 2016.

**ADOPT RESOLUTION THAT THE MORGAN COUNTY COMMISSION DEEMS IT TO BE IN THE BEST INTEREST OF THE COUNTY, TO ELIMINATE THE MORGAN COUNTY AREA TRANSPORTATION DEPARTMENT, AND AS A CONSEQUENCE THEREOF, THE FOLLOWING BUDGETED POSITIONS, PURSUANT TO SECTION 9.05 OF THE MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK, EFFECTIVE SEPTEMBER 30, 2016.**

<b>JOB TITLE</b>	<b>CLASSIFICATION</b>	<b>NUMBER OF POSITIONS</b>
CLERK AGING/MCATS	1305	1
DISPATCHER I	1307	2
DISPATCHER II	1311	1
AUTO MECHANIC	9934	1
DRIVER AGING/MCATS (FULL TIME)	1309	12
DRIVER MCATS (PART TIME)	1309	22
SUBSTITUTE DRIVER (PART TIME)		4

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 16-347**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby deem it to be in the best interest of the County, to eliminate the Morgan County Area Transportation Department, and as a consequence thereof, the following budgeted positions, pursuant to Section 9.05 of the Morgan County Policies and Procedures Handbook, effective September 30, 2016.

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<u>Job Title</u>	<u>Classification</u>	<u>Number of Positions</u>
Clerk Aging/MCATS	1305	1
Dispatcher I	1307	2
Dispatcher II	1311	1
Auto Mechanic	9934	1
Driver Aging/MCATS (Full Time)	1309	12
Driver MCATS (Part Time)	1309	22
Substitute Driver (Part Time)		4

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

**ADOPT RESOLUTION THAT THE MORGAN COUNTY COMMISSION DEEMS IT TO BE IN THE BEST INTEREST OF THE COUNTY, TO ELIMINATE THE FOLLOWING BUDGETED POSITION IN THE MORGAN COUNTY COMMISSION ON AGING DEPARTMENT, PURSUANT TO SECTION 9.05 OF THE MORGAN COUNTY POLICIES AND PROCEDURES HANDBOOK, EFFECTIVE SEPTEMBER 30, 2016.**

<u>JOB TITLE</u>	<u>CLASSIFICATION</u>	<u>NUMBER OF POSITIONS</u>
OUTREACH COORDINATOR	1303	1
DATA ENTRY CLERK	9901	1

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 16-348**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby deem it to be in the best interest of the County, to eliminate the following budgeted positions in the Morgan County Commission on Aging Department, pursuant to Section 9.05 of the Morgan County Policies and Procedures Handbook, effective September 30, 2016,

<u>Job Title</u>	<u>Classification</u>	<u>Number of Positions</u>
Outreach Coordinator	1303	1
Data Entry Clerk	9901	1

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

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT BETWEEN MORGAN COUNTY COMMISSION AND THE DEPARTMENT OF EXAMINERS OF PUBLIC ACCOUNTS FOR AN AUDIT OF THE FEDERAL ASSISTANCE.**

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 16-349**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorizing Chairman to enter into an agreement between Morgan County Commission and the Department of Examiners of Public Accounts for an audit of the federal assistance, this the 9<sup>th</sup> day of August, 2016.

**ADOPT RESOLUTION AUTHORIZING DAVID HANNAH, DIRECTOR OF MORGAN COUNTY DATA PROCESSING DEPARTMENT TO PURCHASE 50 SUPPORT HOURS FROM TEKLINKS IN THE AMOUNT OF \$6,750.00.**

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 16-350**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize David Hannah, Director of Morgan County Data Processing Department to purchase 50 support hours from Teklinks in the amount of \$6,750.00, this the 9<sup>th</sup> day of August, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE FEDERAL FY2016 EMPG AGREEMENT WITH THE STATE OF ALABAMA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$51,319.00, EFFECTIVE OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND FEDERAL FY2016 EMPG AGREEMENT IN THE AMOUNT OF \$12,000.00, EFFECTIVE OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 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, was put to a vote and unanimously adopted to wit:

**RESOLUTION 16-351**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorizing the Chairman to execute Federal FY2016 EMPG Agreement with the State of Alabama Emergency Management Agency in the amount of \$51,319.00, effective October 1, 2015 through September 30, 2016 and Federal FY2016 EMPG Agreement in the amount of \$12,000.00, effective October 1, 2015 through September 30, 2016, this the 9<sup>th</sup> day of August, 2016.

**ADOPT RESOLUTION AUTHORIZING EDDIE HICKS, DIRECTOR OF MORGAN COUNTY EMA, TO SUBSTITUTE A DISPLAY AND CONFERENCE SYSTEM COSTING \$6,221.57 FOR AN ANTENNA AMPLIFIER COSTING \$10,767.46 AND PAY THE DIFFERENCE FROM THE CURRENT EMA BUDGET IN THE AMOUNT OF \$1,311.40.**

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, was put to a vote and unanimously adopted to wit:

**RESOLUTION 16-352**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorizing Eddie Hicks, Director of Morgan County EMA, to substitute a Display and Conference System costing \$6,221.57 for an Antenna Amplifier costing \$10,767.46 and pay the difference from the current EMA budget in the amount of \$1,311.40, this the 9<sup>th</sup> day of August, 2016.

**ADOPT RESOLUTION AUTHORIZING THE MORGAN COUNTY PROBATE DEPARTMENT TO PARTICIPATE IN THE USE OF ELECTRONIC POLL BOOKS IN LIEU OF THE PRINTED LISTS OF QUALIFIED VOTERS, DURING THE NOVEMBER 8, 2016, STATEWIDE GENERAL ELECTION IN THE COUNTY.**

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, was put to a vote and unanimously adopted to wit:

**RESOLUTION 16-353**

WHEREAS, the Alabama Legislature adopted Act No. 2016-317 which is effective August 1, 2016 (Act No. 2016-317); and

WHEREAS, Act No. 2016-317 allows the Alabama Secretary of State to implement a project regarding the use of electronic poll books in lieu of the printed lists of qualified voters (the Project) provided for in Section 17-4-2 of Ala. Code and the poll lists provided for in Sections 17-9-11 and 17-13-7 of the Ala. Code; and

WHEREAS, in order for a county to participate in the Project the consent of both the County Commission and the Judge of Probate must be provided; and

WHEREAS, for November 8, 2016 Statewide General Election, the Project is intended to be limited in scope for participating counties whereby only a certain number of electronic poll books shall be used in only a limited number of voting precincts per participating county; and

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WHEREAS, both the County Commission and Judge of Probate evidence their mutual consent to participate in the Project for the November 8, 2016 Statewide General Election and wish to memorialize this approval by this instrument; now therefore

BE IT RESOLVED, BY THE MORGAN COUNTY COMMISSION, That we hereby consent to participate in the Project during the November 8, 2016 Statewide General Election in the county, this day August 9, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO, (ACTING BY AND THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION), INITIATE THE RESURFACING, CULVERT REPLACEMENT AND TRAFFIC STRIPE PROJECT FOR WILHITE ROAD FOR 2.19 MILES FROM THE INTERSECTION OF MILLIGAN ROAD TO THE INTERSECTION OF COUNTY HIGHWAY 55 EAST (MCP-52-144-16) 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, was put to a vote and unanimously adopted to wit:

**RESOLUTION 16-354**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorizing the Chairman to, (acting by and through the Alabama Department of Transportation), initiate the resurfacing, culvert replacement and Traffic Stripe Project for Wilhite Road for 2.19 miles from the intersection of Milligan Road to the intersection of County Highway 55 East (MCP-52-144-16) District 3, this the 9<sup>th</sup> day of August, 2016.

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

- **TOMMY W. GUERIN, SR. AND TOMMY W. GUERIN, JR.  
BALL DIAMOND ROAD, DISTRICT 4**
- **RANDALL M. ASH, DELORES ASH, AND JAMES ANTHONY ASH  
BETHEL CHURCH 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, was put to a vote and unanimously adopted to wit:

**RESOLUTION 16-355**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approving certificate to subdivide properties located within Morgan County for the following:

- **Tommy W. Guerin, Sr. and Tommy W. Guerin, Jr.**  
Ball Diamond Road, District 4

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

**RESOLUTION 16-356**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approving certificate to subdivide properties located within Morgan County for the following:

- **Randall M. Ash, Delores Ash, and James Anthony Ash**  
Bethel Church Road, District 3

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

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

- **FULL TIME ASSESSMENT CLERK, GRADE 2, (\$10.17- \$13.27) -----  
LICENSE**
-

- **ASSESSMENT CLERK, GRADE 2, (\$10.17- \$13.27) ----- REVENUE**
- **FULL TIME DRIVER, GRADE 2, (\$10.17- \$13.27) ----- MCATS**

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, was put to a vote and unanimously adopted to wit:

**RESOLUTION 16-357**

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

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

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

**ADOPT RESOLUTION APPROVING BUDGET AMENDMENTS FOR VARIOUS DEPARTMENTS FOR AUGUST 2016.**

<b>Morgan County Commission</b>		
<b>Budget Amendments for Board Approval</b>		
<b>August 2016</b>		
<b>General Fund</b>	<b>DEBIT</b>	<b>CREDIT</b>
0015210050401-Expenditures	8,272.78	
0015220150401-Expenditures (To correct July budget amendment)		8,272.78
0015196550580-Expenditures		140,000.00
0014999961000-Prior Year Revenue (To amend budget for changes in expenditures)	140,000.00	
<b>Park and Recreation Fund</b>		
0504999962122-Transfer in		43,056.28
0504999961122-Transfer in (To correct July budget amendment)	43,056.28	
<b>Archives Fund</b>		
1065760150591-Expenditures		16,017.00
1064999961000-Prior Year Revenue (To amend budget for chagnes in expenditures)	16,017.00	

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, was put to a vote and unanimously adopted to wit:

**RESOLUTION 16-358**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approving Budget Amendments for various departments for August 2016, this the 9<sup>th</sup> day of August, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE SUBGRANT AWARD DOCUMENTS BETWEEN ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS LAW ENFORCEMENT AND TRAFFIC SAFETY DIVISION AND MORGAN COUNTY TO PROVIDE THE COUNTY \$50,000.00 FROM THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR MORGAN COUNTY NARCOTIC AND VIOLENT CRIME TASK FORCE.**

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, was put to a vote and unanimously adopted to wit:

**RESOLUTION 16-359**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the subgrant award documents between Alabama Department of Economic and Community Affairs Law Enforcement and Traffic Safety Division and Morgan County to provide the county \$50,000.00 from the Edward Byrne Justice Assistance Grant (JAG) Program for Morgan County Narcotic and Violent Crime Task Force, this the 9<sup>th</sup> day of August, 2016.

**ADOPT RESOLUTION DESIGNATING FOR FY2016/2017 ALL MORGAN COUNTY BANKS AS DEPOSITORIES FOR AMANDA G. SCOTT, REVENUE COMMISSIONER.**

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, was put to a vote and unanimously adopted to wit:

**RESOLUTION 16-360**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby designate for FY2016/2017 all Morgan County banks as depositories for Amanda G. Scott, Revenue Commissioner, this the 9<sup>th</sup> day of August, 2016.

**ADOPT RESOLUTION AUTHORIZING THE REFUND OF DEED TAX, RECORDED IN ERROR IN THE MORGAN COUNTY PROBATE OFFICE FOR THE FOLLOWING IN THE AMOUNT OF \$203.32:**

- **Joe D. Ozbolt ----- \$136.82**
- **Robyn Scott ----- \$66.50**

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, was put to a vote and unanimously adopted to wit:

**RESOLUTION 16-361**

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 the following in the amount of \$203.32:

- Joe D. Ozbolt ----- \$136.82
- Robyn Scott ----- \$66.50

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

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

- **Yamato Corporation ----- \$953.90**

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, was put to a vote and unanimously adopted to wit:

**RESOLUTION 16-362**

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:

- Yamato Corporation ----- \$953.90

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

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**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 ALABAMA KENNEL CLUB (COTTON CLUSTER DOG SHOW) ----- \$200.00**
- **EVA ART GUILD (EVA FRONTIER DAYS) ----- \$1,000.00**

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, was put to a vote and unanimously adopted to wit:

**RESOLUTION 16-363**

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 Alabama Kennel Club (Cotton Cluster Dog Show) ----- \$200.00
- Eva Art Guild (Eva Frontier Days) ----- \$1,000.00

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

**REVIEW AND APPROVE THE FOLLOWING INVOICES TOTALING \$620,548.88 FOR MORGAN COUNTY:**

Lee Builders, Inc.	Professional Services for Jail Annex	\$608,462.20
GBW Architects	Professional Services	\$8,774.68
Meadowbrook Inc.	Insurance Claims	\$6.00
Hartford Insurance Company of the Midwest	Flood Insurance	\$1,537.00
Travelers	Insurance Claims	\$1,769.00

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$620,548.88 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. Randy Vest, seconded by Mr. Jeff Clark, and unanimously carried that the Chairman is hereby authorized to issue warrants in the amount of \$620,548.88, for the following:

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:

**REVIEW AND APPROVE THE FOLLOWING PERSONNEL CHANGES FOR JUNE AND JULY 2016:**

**Additions:**

Bobby Stewart	Sheriff	Zeke Sherrell	Sheriff
Brandon Overton	Sheriff	Jeffrey Crowson	Sheriff
Winford Eubanks	Sheriff	Brian Sheppard	Sheriff
Michael Shane Dutton	Sheriff	Jared Rowe	Sheriff
James Dallas Jones	Sheriff	John Thomas Kennedy III	Community Corrections
Keith Sheppard	Sheriff	Tony Jay Padgett	Park & Rec
Anthony Ricks	Sheriff	William Pevahouse	Park & Rec
Jordan Brooks	Sheriff	Laura Vest	Commission
Steven Campbell	Sheriff	Ronald Harwell	MCATS
Christopher Bumpus	Sheriff	Fallon West	Revenue
Jason Haggard	Sheriff	Sarah Standridge	Revenue
Alexandria Berzett	Sheriff		

**Deletions:**

Matthew Tate	District 2	Jawanna Jackson	Sheriff
William Sherman	District 2	Mark Garland	Sheriff
Heather Weeks	Revenue	Tammy Staten	Sheriff
Kathy Darby	Revenue	Johnnie Arroyo	Sheriff
Sarah Standridge	Revenue	Jordan Brooks	Sheriff
Doreen Tice	License	Cody Gunter	Sheriff
William Ray Phillips	MCATS	Zeke Sherrell	Sheriff
Clifford Jones	MCATS	Andrew Justice	Sheriff
Tony Jay Padgett	Park & Rec	Bridgett Hokett	Sheriff
Daniel Ashby	Sheriff	Evan Burgess	Sheriff
Shelley Carter	Sheriff	Michael Young	Sheriff

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:

**ADOPT RESOLUTION APPROVING THE FOLLOWING DISBURSEMENTS FOR JULY 2016, TOTALING \$5,635,090.10:**

Morgan County Commission Disbursement Information for Agenda July 2016		
Account	Check Numbers	Total Amount
Accounts Payable	213839 - 214399	\$ 3,256,761.24
Payroll	231572 - 232380	63,941.67
Accounts Payable ACH	3339 - 3405	2,314,387.19
<b>Total</b>		<b>\$ 5,635,090.10</b>

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 16-364**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approving the following disbursements for July 2016, totaling \$5,635,090.10:

Morgan County Commission Disbursement Information for Agenda July 2016		
Account	Check Numbers	Total Amount
Accounts Payable	213839 - 214399	\$ 3,256,761.24
Payroll	231572 - 232380	63,941.67
Accounts Payable ACH	3339 - 3405	2,314,387.19
<b>Total</b>		<b>\$ 5,635,090.10</b>

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

**COMMISSION RECESSED AT 9:30 A.M. AND MEETING RESUMED AT 9:50 A.M.**

Sherry Sakovich, Director, of Decatur Public Library addressed the commission asking for an increase of funding.

The Preliminary FY2016/2017 Budget was reviewed by commissioners for following department Revenue and Reappraisal.

Judge Greg Cain – Probate presented his preliminary 16/17 Budget.

**THE PRELIMINARY FY2016/2017 BUDGET WAS REVIEWED BY THE COMMISSION FOR THE FOLLOWING DEPARTMENTS.**

- Environmental
- Animal Control
- Maintenance
- Data Processing
- Commission on Aging
- Park and Recreation
- Archives
- Community Relations
- Engineering
- Sales Tax
- EMA

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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. Jeff Clark, and unanimously carried that the Morgan County Commission duly adjourned to Wednesday, August 10, 2015, 9:30 a.m..

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**MORGAN COUNTY COMMISSION ADJOURNED MEETING**

The Morgan County Commission of Morgan County, Alabama, convened in an adjourned meeting on Wednesday, August 10, 2016, at 9:30 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: Annah Ayers, Clerk. Mrs. Belinda Ealey and Mrs. Julie Reeves 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**

Charley Gaines, Hartselle Enquirer      Jessica Smith, Commission Office

**MEET WITH ELECTED OFFICIALS TO DISCUSS PRELIMINARY FY2016/2017 BUDGET.**

- Jeff Chunn – Coroner
- Sharon Maxwell – Commissioner of Licenses  
Helen Hill

**REVIEWED FY2016/2017 APPROPRIATIONS REQUESTS.**

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

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These Minutes were approved  
this the 23<sup>rd</sup> day of August, 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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