

## MORGAN COUNTY COMMISSION SCHEDULED MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a regular meeting on Tuesday, August 23, 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
Jeremy Childers, Brewer High School	Derrick Shull, WYAM TV 51
Johnny Howell, Environmental Services	Sheryl Marsh, Community Relations
Brandy Davis, Brewer High School	Bill Hopkins
Tena Humphrey, Brewer High School	Rhonda Corder, Brewer High School

### AGENDA

The Agenda for the regular meeting of Tuesday, August 23, 2016, had been presented to the Commission for review. The agenda was amended as follows:

#### **Item #12 – Amended**

Adjourn until Wednesday August 24, 2016, at 9am.

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 23, 2016.

### MINUTES

The Minutes of the meetings held on Tuesday August 9 and August 10, 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 HONORING BREWER HIGH SCHOOL SHOOTING SPORTS TEAM FOR WINNING THE ALABAMA HIGH SCHOOL 6A STATE CHAMPIONSHIP.**

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

#### **RESOLUTION 16-365**

WHEREAS, it is with great pride and pleasure that the members of the 2016 Brewer High School Shooting Sports Team, are congratulated for winning the 6A State Shooting Sports 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 Shooting Sports Team is to be praised for his integral part in achieving this coveted goal; now therefore,

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BE IT RESOLVED by the Morgan County Commission, that the 2016 Brewer High School Shooting Sports Team and its coaches are recognized, honored, and commended for winning the 6A State Shooting Sports 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 23<sup>rd</sup> day of August, 2016.

**ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, DIRECTOR OF ENVIRONMENTAL SERVICES TO PURCHASE (1) ONE 2004 FREIGHTLINER FL12 WITH THE ODOMETER READING OF 42,000 MILES FROM ALABAMA SURPLUS FOR \$10,900.00 TO BE PAID OUT OF ENVIRONMENTAL SERVICES' FUNDS.**

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

**RESOLUTION 16-366**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Johnny Howell, Director of Environmental Services to purchase (1) one 2004 Freightliner FL12 with the odometer reading of 42,000 miles from Alabama Surplus for \$10,900.00 to be paid out of Environmental Services' funds, this day the 23<sup>rd</sup> of August, 2016.

**ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, DIRECTOR OF ENVIRONMENTAL SERVICES TO PURCHASE THE FOLLOWING VEHICLES IN ACCORDANCE WITH THE NJPA PURCHASING COOPERATIVE CONTRACT NUMBER 112014-THC TO BE PAID OUT OF ENVIRONMENTAL SERVICES' FUNDS:**

- **2016 FREIGHTLINER HEIL BODY ----- \$219,454.60**
- **2017 PETER 320 LHX12 HEIL HP ----- \$299,895.72**

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 16-367**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Johnny Howell, Director of Environmental Services to purchase the following vehicles in accordance with the NJPA Purchasing Cooperative contract number 112014-THC to be paid out of Environmental Services' funds:

- 2016 Freightliner Heil Body ----- \$219,454.60.
- 2017 Peter 320 LHX12 Heil HP ----- \$299,895.72,

THIS the 23<sup>rd</sup> day of August, 2016.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE CONTRACT WITH THE MORGAN COUNTY EMERGENCY MANAGEMENT COMMUNICATION DISTRICT TO PROVIDE DISPATCH SERVICES FOR THE MORGAN COUNTY VOLUNTEER FIRE DEPARTMENTS, IN THE AMOUNT OF \$2,320.67 PER MONTH FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 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. Don Stisher, it was put to a vote and unanimously adopted to wit:

**RESOLUTION 16-368**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the contract with the Morgan County Emergency Management Communication District to provide dispatch services for the Morgan County Volunteer Fire Departments, in the amount of \$2,320.67 per month for the period of October 1, 2016 through September 30, 2017, this the 23<sup>rd</sup> day of August, 2016.

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**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN AND CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ANY AND ALL DOCUMENTS FOR THE APPROVAL OF AN AGREEMENT WITH IBM CREDIT LLC, FOR MAINTENANCE ON THE IBM AS400 IN THE AMOUNT OF \$21,993.00 FOR THREE YEARS.**

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 16-369**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman and Chief Administrative Officer to execute any and all documents for the approval of an agreement with IBM Credit LLC, for maintenance on the IBM AS400 in the amount of \$21,993.00 for three years, this the 23rd day of August, 2016.

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

- **JOHN EDWARD FRERICHS  
WILSON MOUNTAIN ROAD, DISTRICT 3**
- **DANNY WILLIAM TURRENTINE, MICHAEL HENRY TURRENTINE, AND PEGGY TURRENTINE  
IRONMAN ROAD, 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 16-370**

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:

- **John Edward Frerichs  
Wilson Mountain Road, District 3**

THIS the 23rd day of August, 2016.

**RESOLUTION 16-371**

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:

- **Danny William Turrentine, Michael Henry Turrentine, and Peggy Turrentine  
Ironman Road, District 2**

THIS the 23<sup>rd</sup> day of August, 2016.

**ADOPT RESOLUTION APPROVING AMENDMENTS TO THE FOLLOWING JOB DESCRIPTIONS:**

- **CLASS CODE 1301 - PREVIOUSLY TITLED AS DIRECTOR – COA/MCATS; AMENDED TO BE TITLED AS DIRECTOR – COA AND ADDED ADDITIONAL JOB DUTIES.**
- **CLASS CODE 1310 – PREVIOUSLY TITLED AS ACCOUNTING CLERK – COA/MCATS; AMENDED TO BE TITLED AS COMMISSION ON AGING ASSISTANT AND ADDED ADDITIONAL JOB DUTIES.**

Mr. Randy Vest, member of the Commission, offered the following resolution and moved for its adoption. Upon the same being duly seconded by Mr. Jeff Clark, it was put to a vote and unanimously adopted to wit:

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**RESOLUTION 16-372**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approving amendments to the following job descriptions:

- Class Code 1301- Previously titled as Director – COA/MCATS; amended to be titled as Director – COA and added additional job duties.

**MORGAN COUNTY, ALABAMA  
CLASSIFICATION SPECIFICATION**

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**Classification Title:** Director – Morgan County Commission on Aging

**PURPOSE OF CLASSIFICATION**

The purpose of this classification is to perform managerial, administrative, and social service work functions associated with coordinating county Aging Program services and interacting with patrons and clients utilizing the programs. This qualifies as a Safety-Sensitive position.

**ESSENTIAL FUNCTIONS**

The following duties are normal for this position these are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- ❖ Supervises, directs, and evaluates assigned staff, processing employee concerns and problems, directing work, counseling, disciplining and completing employee performance appraisals; interviews candidates for employment; provides training to new employees.
  - ❖ Oversees daily operations and activities of the COA department; oversees all services of the Program.
  - ❖ Provides a resource for members other community in regards to the county's Aging Program and its various services including services offered by other by other programs such as Senior Companions, homemakers, home-delivered meals, senior centers, etc.
  - ❖ Contracts/secures transportation services to meet program requirements for transporting participants to/from the seniors' centers, delivery of meals to home-bound program participants in order to comply with program requirements of the Alabama Department of Senior Services and the United States Department of Agriculture.
  - ❖ Publicize Aging Program to increase community awareness and program participation.
  - ❖ Responsible for fulfilling contract requirement with the North-Central Alabama Regional Council of Governments (NARCOG) in order to provide services to elderly county residents.
  - ❖ Prepares departmental budgets; monitors expenditures; reviews/approves invoices and forwards for payment; prepares grant applications as needed for program projects.
  - ❖ Establishes departmental goals and objectives; implements established guidelines, regulations and policies.
  - ❖ Responds to questions, complaints, and requests for information from officials, employees, the general public or other individuals; maintains good customer service relations.
  - ❖ Processes and approves all documentation related to departmental payroll and forwards as appropriate.
  - ❖ Coordinated programs and activities for senior center participants; participates in activities and provides assistance as needed. This includes research of potential activities and venues, dispensing information, guiding and assisting the groups at each center plan activities and secures transportation for activities.
  - ❖ Initiates contact with potential new clients to the program to introduce program services.
  - ❖ Visits clients at home to identify needs and determine eligibility for county services; talks with clients regarding benefits, programs, and opportunities concerning them.
  - ❖ Monitors status of clients' health, whereabouts, or other changes in situation; notifies clients of disqualification for program services.
  - ❖ Assists in coordinating delivery of meals to eligible clients; monitors quality of meals.
  - ❖ Performs various manual work functions associated with provision of program services which may include assisting clients, delivering meals, lifting meal carrier equipment, loading/unloading meal containers to/from vehicles, cleaning senior centers as needed.
  - ❖ Assists senior center managers to operate the center's aging programs in accordance with state guidelines and to develop ideas and program activities.
  - ❖ Attends meetings with County Officials, coordinates with the same. Attends education tracks and conferences related to the Aging Program and services. Attends various meetings, workshops, and training sessions as appropriate.
  - ❖ Prepares, generates, copies, and/or distributes routine correspondence, forms, flyers, and other documents.
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- ❖ Receives various documentation; reviews, processes, responds, forwards, maintains, and/or takes other action as appropriate.
- ❖ Acts as a liaison between the County, local agencies, client, family members, medical providers, or others in matters pertaining to program services.
- ❖ Answers the telephone; provides information, guidance and assistance; takes and relays messages and/or directs calls to appropriate personnel; returns calls as necessary.
- ❖ Responds to routine requests for information from officials, employees, the general public, or other persons.
- ❖ Uses knowledge of various software programs to operate a computer in an effective and efficient manner.
- ❖ Copies and distributes correspondence, forms, reports, and other related materials.
- ❖ Oversees and maintains inventory of departmental supplies; initiates requests for new or replacement materials.
- ❖ Maintains a comprehensive, current knowledge and awareness of applicable laws/regulations; reads professional literature and maintains professional affiliations.

#### **ADDITIONAL FUNCTIONS**

- ❖ Assists others in the department as needed; may substitute for co-workers in temporary absence of same.
- ❖ Operates a motor vehicle for use in conducting client visits or other work activities.
- ❖ Performs other related duties as required.

#### **MINIMUM QUALIFICATIONS**

Bachelor's Degree in Social Services, Public/Business Administration, or related field required; three to five years of progressive management experience in customer service, community services for the aging, or a related field; or any equivalent combination of education, training, and experience which provides the requisite knowledge, skills, and abilities for this job. Required to possess and maintain a valid Alabama Driver's License.

#### **MINIMUM REQUIREMENTS**

**PHYSICAL REQUIREMENTS:** Must be able to operate a variety of machinery and equipment including a computer, printer, typewriter, copy and facsimile machines, calculator, and telephone. May require the ability to operate a motor vehicle. Physical demand requirements are at levels of those for light to medium work.

**DATA COMPREHENSION:** Requires the ability to compare and/or judge the readily observable functional, structural, or compositional characteristics (whether similar to or divergent from obvious standards) of data, people, or things, which may include contracts, procedural manuals and reference manuals.

**INTERPERSONAL COMMUNICATION:** Requires the ability to speak with and/or signal people to convey or exchange administrative, marketing, and personnel-related information, including giving assignments and/or directions to co-workers or assistants as well as communicating with officials and the general public.

**LANGUAGE ABILITY:** Requires the ability to read a variety of administrative, marketing, and personnel-related documentation, directions, instructions, and methods and procedures. Requires the ability to write reports, forms and job-related documentation with proper format, punctuation, spelling and grammar, using all parts of speech. Requires the ability to speak with and before others with poise, voice control, and confidence using correct English and well-modulated voice.

**INTELLIGENCE:** Requires the ability to learn and understand relatively complex administrative and personnel-related principles and techniques; to understand departmental policies and procedures; to make independent judgements in absence of supervision; and to acquire and be able to expound on knowledge of topics related to primary occupation.

**VERBAL APTITUDE:** Requires the ability to record and deliver information, to explain procedures, and to follow verbal and written instructions.

**NUMERICAL APTITUDE:** Requires the ability to utilize the mathematical formulas; add and subtract; multiply and divide totals; determine percentages; determine time and weight; and interpret graphs.

**FORM/SPATIAL APTITUDE:** Requires the ability to visually inspect items for proper length, width, and shape using job-related equipment.

**MOTOR COORDINATION:** Requires the ability to coordinate hands and eyes in using automated office equipment and to operate motor vehicles.

**MANUAL DEXTERITY:** requires the ability to handle a variety of items, office equipment, control knobs, switches, motor vehicles, etc. Must have the ability to use one hand for twisting motion or turning motion while coordinating other hand with different activities. Must have average levels of eye/hand/foot coordination.

**COLOR DIFFERENTIATION:** May require the ability to discern color.

**INTERPERSONAL TEMPERAMENT:** Requires the ability to deal with and relate to people beyond giving and receiving instructions. Must be able to adapt to and perform under considerable stress when confronted with an emergency.

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**PHYSICAL COMMUNICATION:** Requires the ability to talk, express, or exchange ideas by means of spoken words and/or hear and perceive nature of sounds by ear.

- Class Code 1310 – Previously titled as Accounting Clerk – COA/MCATS; amended to be titled as Commission on Aging Assistant and added additional job duties.

**MORGAN COUNTY, ALABAMA  
CLASSIFICATION SPECIFICATION**

**Classification Title:** **Commission on Aging Assistant**

**PURPOSE OF CLASSIFICATION**

The purpose of this classification is to perform financial/clerical work functions associated with the accounting records, financial transactions, and financial data associated with the County's Aging Program. This qualifies as a Safety-Sensitive position.

**ESSENTIAL FUNCTIONS**

The following duties are normal for this position. These are not to be construed as exclusive or all-inclusive. Other duties may be required and assigned.

- ❖ Maintains records, files, and reports pertaining to the financial activities related to the Morgan County Commission on Aging.
- ❖ Records transactions and verifies monies received for services rendered; accounts for checks and cash; balances against accounting records. Prepares and balances weekly records of donations.
- ❖ Prepares weekly bank deposit of donations and takes to the bank for deposit. Maintains a file on these deposits and also gives a copy of all documentation the Commission Office for processing.
- ❖ Documents contributions made to support the aging program senior centers.
- ❖ Extracts information from departmental reports; compiles data and prepares recap/summaries as required; reviews for accuracy.
- ❖ Processes Invoices and Purchase Order requests into the MUNIS Accounting System for approval and payment. Extracts reports as needed from this system.
- ❖ Maintains inventory of all office supplies. Orders for the Administrative office as needed.
- ❖ Tracks and orders office and cleaning supplies for each senior centers and distributes these supplies in a timely manner. Monitors the Budget throughout for the center supplies and needs.
- ❖ Peruse and verify daily, weekly, and monthly reports from each center. Make corrections and distribute appropriately between MCC, NARCOG, and ADSS.
- ❖ Receives various documentation; reviews, processes, responds, forwards, maintains, and/or takes other action as appropriate.
- ❖ Prepares, generates, copies, and/or distributes routine correspondence, forms, reports, flyers, and other documents.
- ❖ Coordinates completion of records on each client; completes new client information form (new clients and annual renewal on each client). Reviews intake sheets to verify clients; approves weekly meal tickets; forwards documentation to NARCOG as appropriate.
- ❖ Provides a resource for members of the community in regards to the County's Aging Program and its various services including services offered by other programs such as Senior Companions, homemakers, home-delivered meals, senior centers, etc.
- ❖ Performs various manual work functions associated with provision of program services which may include assisting clients, delivering meals, lifting meal carrier equipment, loading/unloading meal containers to/from vehicles, and cleaning senior centers as needed.
- ❖ Assists in planning and executing various events for the participants at the centers such as holiday events, trips, health fairs, and educational programs.
- ❖ Maintains file system of departmental Aging Program records including lists of clients currently being served and those waiting to be served.
- ❖ Acts as a liaison between the client, family members, medical providers, or others in matters pertaining to program services.
- ❖ Answers the telephone; provides information, guidance and assistance; takes and relays messages and/or directs calls to appropriate personnel; returns calls as necessary.
- ❖ Responds to routine requests for information from officials, employees, the general public, or other persons. Communicates with co-workers, officials, state agencies, or others as appropriate concerning problems, legal clarification, general information, or other issues.
- ❖ Uses knowledge of various software programs to operate a computer in an effective and efficient manner.

**ADDITIONAL FUNCTIONS**

- ❖ Assists others in the department as needed; may substitute for co-workers in temporary absence of same.
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- ❖ Operates a motor vehicle for use in conducting client visits or other work activities.
- ❖ Perform other related duties as required.

### **MINIMUM QUALIFICATIONS**

Three to five years of experience in accounting, bookkeeping, or related field; Associate Degree in Accounting or related field desired; or any equivalent combination of education, training and experience which provides the requisite knowledge, skills, and abilities for this job. Required to possess and maintain a valid Alabama Driver's License.

### **MINIMUM REQUIREMENTS TO PERFORM ESSENTIAL JOB FUNCTIONS**

PHYSICAL REQUIREMENTS: Must be able to operate a variety of automated office equipment including a computer, printer, typewriter, copy and facsimile machines, calculator, and telephone. Physical demand requirements are at levels for light to medium work.

DATA COMPREHENSION: Requires the ability to compare and/or judge the readily observable functional, structural, or compositional characteristics (whether similar to or divergent from obvious standards) of data, people, or things which may include reference manuals or procedural manuals.

INTERPERSONAL COMMUNICATION: Requires the ability to speak with and/or signal people to convey or exchange legal and financial information, including giving/receiving assignments and/or directions to co-workers or assistants or from managers or supervisors as well as communicating with officials and the general public.

LANGUAGE ABILITY: Requires ability to read a variety of legal and financial documentation, directions, instructions, and methods and procedures. Requires the ability to write reports, forms and job-related documentation with proper format, punctuation, spelling and grammar, using all parts of speech. Requires the ability to speak with and before others with poise, voice control, and confidence using correct English and well-modulated voice.

INTELLIGENCE: Requires the ability to learn and understand relatively complex legal and financial principles and techniques; to understand departmental policies and procedures; to make independent judgements in absence of supervision; and to acquire and be able to expound on knowledge of topics related to primary occupation.

VERBAL APTITUDE: Requires the ability to record and deliver information, to explain procedures, and to follow verbal and written instructions.

NUMERICAL APTITUDE: Requires the ability to utilize mathematical formulas; add and subtract; multiply and divide totals; determine percentages; determine time and weight; and interpret statistical data.

FORM/SPATIAL APTITUDE: Requires the ability to visually inspect items for proper length, width, and shape using job-related equipment.

MOTOR COORDINATION: Requires the ability to coordinate hands and eyes in using automated office equipment.

MANUAL DEXTERITY: Requires the ability to handle a variety of items, automated office equipment, control knobs, switches, etc. Must have the ability to use one hand for twisting motion or turning motion while coordinating other hand with different activities. Must have minimal levels of eye/hand/foot coordination.

COLOR DIFFERENTIATION: May require the ability to discern color.

INTERPERSONAL TEMPERAMENT: Requires the ability to deal with and relate to people beyond giving and receiving instructions. Must be able to adapt to and perform under moderate stress when confronted with an emergency.

PHYSICAL COMMUNICATION: Requires the ability to talk, express, or exchange ideas by means of spoken words and/or hear and perceive the nature of sounds by ear.

THIS the 23rd day of August, 2016.

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

- **SENIOR ASSESSMENT CLERK, GRADE 7, (\$16.37- \$21.36) ----  
- REVENUE**

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 16-373**

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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 position:

- Senior Assessment Clerk, Grade 7, (\$16.37- \$21.36) ----- Revenue

THIS the 23rd day of August, 2016.

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

<b>General Fund</b>	<b>DEBIT</b>	<b>CREDIT</b>
0014405244901-Revenue	19,223.48	
0014405244770-Revenue	3,280.05	
0015210050113-Expenditures		65,000.00
0015210050116-Expenditures		20,141.90
0015210050121-Expenditures		5,564.00
0015210050124-Expenditures		4,972.50
0015220150113-Expenditures		82,000.00
0015220150121-Expenditures		7,019.20
0015220150124-Expenditures		6,273.00
0015210050161-Expenditures		45.00
0015210050215-Expenditures		5,921.32
0015210050231-Expenditures		312.26
0015210050234-Expenditures		4,196.46
0015210050236-Expenditures		135.00
0015210050240-Expenditures		122.17
0015210050251-Expenditures		419.34
0015220150199-Expenditures		631.95
0015220150216-Expenditures		462.50
0015220150219-Expenditures		3,447.80
0015220150223-Expenditures		301.10
0015220150231-Expenditures		2,270.30
0015220150234-Expenditures		541.86
0015220150239-Expenditures		416.42
0014999961000-Prior Year Revenue	766,245.55	
0015999962150-Transfer Out		578,555.00
(To amend budget for revenue, transfers and expenditures not previously budgeted)		
<b>Excess Tax Fund</b>		
7204505147500-Revenue	42,000.00	
7204999961000-Prior Year Revenue	34,600.00	
7205199050415- Expenditures		126,600.00
(To amend budget for revenue and expenditures not previously budgeted)		
<b>Jail Construction Fund</b>		
4104999961161-Debt Proceeds	3,060,000.00	
4104999961100-Prior Year Revenue	3,518,445.00	
4104700347100-Revenue	8,000.00	
4104999961120-Transfer In	1,185,000.00	
4104999961110-Transfer in	578,555.00	
4105225050520-Expenditures		8,350,000.00
(To amend budget for revenue, transfers and expenditures not previously budgeted)		
<b>Capital Improvements Fund</b>		
1164999961000-Prior Year Revenue	1,185,000.00	
1165999962150-Transfer Out		1,185,000.00
(To amend budget for transfers out not previously budgeted)		

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 16-374**

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Budget Amendments for various departments for August 2016, this the 23rd day of August, 2016.

**REVIEW AND APPROVE THE FOLLOWING INVOICES TOTALING \$34,891.41 FOR MORGAN COUNTY:**

Tyler Technologies, Inc	Implementation Services	\$4,629.71
Harris, Caddell, & Shanks	Professional Services	\$3,514.50
Association of County Commissions of Alabama	2016-2017 Association Dues	\$10,088.00
State of Alabma Department of Examiners of Public Accounts	Audit Services	\$13,219.20
S.S. Nesbitt	Quarterly Consulting Fee	\$2,375.00
TTL, Inc.	Professional Services	\$1,065.00

The Chairman brought to the attention of the Commission that he was in receipt of invoices totaling \$34,891.41 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. Greg Abercrombie, 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. Greg Abercrombie, seconded by Mr. Don Stisher, and unanimously carried that the Chairman is hereby authorized to issue warrants in the amount of \$34,891.41, for the following:

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

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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 24, 2016, 9:00 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 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: Aunnah 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  
Chief Mike Corley, Sheriff Office

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

**SHERIFF  
JAIL  
SRO**

**DRUG TASK FORCE  
EVA  
JUVENILE  
BOARD OF REGISTRARS  
COMMISSION**

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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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\_\_\_\_\_  
RAY LONG, CHAIRMAN

These Minutes were approved  
this the 13<sup>th</sup> day of September, 2016.

\_\_\_\_\_  
JEFF CLARK, MEMBER

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RANDY VEST, MEMBER

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DON STISHER, MEMBER

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GREG ABERCROMBIE, MEMBER

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