

**PRELIMINARY AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
9:00 A.M.
TUESDAY, SEPTEMBER 13, 2016**

PRAYER:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS:

ROLL CALL:

CHAIR RAY LONG: _____

COMMISSIONER JEFF CLARK: _____

COMMISSIONER RANDY VEST: _____

COMMISSIONER DON STISHER: _____

COMMISSIONER GREG ABERCROMBIE: _____

CALL TO ORDER:

AGENDA: Review and approve the agenda for today, Tuesday, September 13, 2016.

Motion: _____ Second: _____

Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

MINUTES: Commission meeting held on Tuesday, August 23, 2016.
Adjourned meeting held on Wednesday, August 24, 2016.

Motion: _____ Second: _____

Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

OLD BUSINESS:

1. Adopt a resolution to accept the bids and authorize the Chairman to award purchase agreements to the lowest responsive and responsible bidder meeting the specifications:

- **MCED 2016-001: Guardrail and End Anchors**
Award Alabama Guardrail, Inc., Cleveland, AL
- **MCED 2016-002: Liquid Asphalt RS2**
Award Vulcan Asphalt, Cordova, AL
- **MCED 2016-003: Bituminous Surface Treatments**
Award Charles E. Watts, Inc., Gadsden, AL
- **MCED 2016-004: Cold Mix**
Award Advanced Asphalt Products LLC., Jasper, AL

Motion: _____ Second: _____

Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

NEW BUSINESS:

1. Adopt resolution authorizing the Chairman to execute the agreement with the Alabama Secretary of State to act as its agent for the purposes of paying postage necessary for the mailing of certain notices to voters as required by Code of Alabama, Section 17-4-30 and collecting reimbursements from the State Elections fund.

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

2. Adopt resolution authorizing the Chairman to enter into an agreement with the State of Alabama and the City of Decatur to administer the "3-C" Transportation Planning Process for the Decatur Metropolitan Planning Area.

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

3. Adopt resolution authorizing the Chairman to terminate the SRO contract for Carrie Bowman effective October 21, 2016, and reinstate the contract on November 7, 2016.

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

4. Adopt resolution authorizing the Chairman to enter into an agreement with the Alabama Department of Youth Services for the Long Term Detention Subsidy for the FY 2017.

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

5. Adopt resolution declaring two (2) filing cabinets previously listed on GovDeals.com in Resolution 15-194, as surplus inventory and authorizing the Juvenile Probation Office to dispose of as requested.

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

6. 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 Morgan Convention and Visitors Bureau (Fish Fry) ----- \$2,500.00
- Hartselle Enquirer (Depot Days) ----- \$550.00
- Falkville Fall Festival ----- \$1,000.00
- Decatur – Morgan County Chamber of Commerce (2017 Area Guide) ----- 1,788.00

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

7. Adopt resolution authorizing the appropriate Elected Official/Department Head to fill the following positions:
 - **Operator 1**, Grade 4, (\$12.65 - \$16.51) ----- **District 3**
 - **Laborer**, Grade 3, (\$11.42 - \$14.85) ----- **District 2**

Motion: _____ Second: _____
Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

8. Adopt resolution approving Budget Amendments for various departments for September 2016.

Motion: _____ Second: _____
 Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

9. Adopt resolution authorizing the Chairman to re-appoint Commissioner Don Stisher to the Alabama Mountain Lakes Tourist Association for a term of two years, October 2016 – September 2018.

Motion: _____ Second: _____
 Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

10. Adopt resolution approving the following disbursements for August 2016, totaling \$5,731,977.31:

| Morgan County Commission Disbursement Information for Agenda August 2016 | | |
|--|----------------------|------------------------|
| <u>Account</u> | <u>Check Numbers</u> | <u>Total Amount</u> |
| Accounts Payable | 214400 - 214989 | \$ 2,672,226.87 |
| Payroll | 232381 - 233190 | 57,569.58 |
| Accounts Payable ACH | 3406 - 3488 | 3,002,180.86 |
| Total | | \$ 5,731,977.31 |

Motion: _____ Second: _____
 Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

11. Review and approve the following invoices totaling \$1,105,297.45 for Morgan County:

| | | |
|---|--|--------------|
| Travelers Insurance | Insurance Claims | \$1,361.50 |
| Tyler Technologies, Inc. | Implementation Fees | \$4,601.09 |
| Association of County Commissions of Alabama | B.Eealey & J. Reeves 2017 Membership Renewal | \$225.00 |
| Lee Builders, Inc. | Professional Services | \$658,516.99 |
| Alabama Gerontological Society | Membership Fee | \$30.00 |
| GBW Architects | Morgan County Jail Annex | \$8,774.68 |
| Association of County Commissions of Alabama | Workers' Compensation - Self Insurers' Fund | \$431,467.19 |
| International Association of Emergency Managers | D. Hayes Membership Renewal Fee | \$190.00 |
| Meadowbrook Insurance | Insurance Claims | \$131.00 |

Motion: _____ Second: _____
 Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

12. Review and approve the following Personnel changes for August 2016:

Additions:

Brent Burnside District 2
 Vanisa Thomason Sheriff
 Trenton Frost Sheriff
 Amber Sharpton Sheriff
 Richard Herrera Sheriff
 Joshua Pitz Sheriff
 Juan-Marcos Carrillo Sheriff

Deletions:

Patricia Brakke MCATS
 Charlie Ezell MCATS
 Patricia Reinhardt Sheriff
 Diane Bynum Sheriff
 Andrea Rutherford Sheriff
 Brent Burnside District 2

Motion: _____ Second: _____
 Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

13. Adopt resolution approving the purchase of Right-of-Way in the amount of \$4390.00 (Tract 1 & 2) Bridge Replacement project MCP 52-142-16 V.S. Cemetery Road District 4.

Motion: _____ Second: _____

Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

14. Adopt resolution authorizing payment in the amount of \$180,307.64 to Hartselle Utilities for Utility Relocate on Vaughn Bridge Road for bridge replacement Project STPOA-5213(250), MCP 52-136-12 - District Two. Final Utility Agreement was approved 3/26/2015.

Motion: _____ Second: _____

Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

15. Adopt a resolution authorizing the following certificates to subdivide properties:

- Jack E. Puckett, Edwards Circle – District 4

Motion: _____ Second: _____

Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____

16. Adjourn.

Motion: _____ Second: _____

Vote: Dist. 1 _____ Dist. 2 _____ Dist. 3 _____ Dist. 4 _____