

MORGAN COUNTY COMMISSION MEETING

The Morgan County Commission of Morgan County, Alabama, convened in a scheduled meeting on Tuesday, June 13, 2023, at 9:00 a.m. in the Conference Room of the Commission in the Morgan County Commission Office, Morgan County Courthouse, Decatur, Alabama. The following members were present: Chairman Ray Long; Commissioners Jeff Clark, Randy Vest, Don Stisher, and Greg Abercrombie. Also present: Greg Bodley, County Engineer; Julie Reeves, Chief Administrative Officer; Jessica Smith, Deputy Chief Administrative Officer; Mike Wetzel, Communications Director; Laura Vest, Business Services Coordinator. Absent: David Langston, County Attorney. Mrs. Reeves and Mrs. Vest acted as clerks of the Meeting. Mr. Clark offered the prayer and Pledge of Allegiance. Mrs. Reeves called roll and stated that a quorum was present. The Chairman declared the Meeting open for the transaction of business.

VISITORS

Jeffrey Brown, Harris Caddell & Shanks
Heather McIngvale, Morgan County Sheriff's Office
Carlton McMasters, City of Decatur
Beth McGuire, Morgan County Realtors
Stan Evans, Resident

PUBLIC HEARING:

**PUBLIC HEARING TO RECEIVE WRITTEN OR ORAL COMMENTS CONCERNING
A PETITION TO VACATE FROM THE ADJOINING PROPERTY OWNERS, TO
VACATE THE NORTH 322.12 FEET OF THE LOT 8 & 9 COMMON BOUNDARY
LINE'S DRAINAGE & UTILITY EASEMENT AS SHOWN ON THE PENN
SUBDIVISION PLAT RECORDED IN THE MORGAN COUNTY PROBATE OFFICE
PLAT BOOK 2021 AT PAGE 31, DISTRICT 3, MORGAN COUNTY, AL.**

The Chairman brought to the attention of the Commission that this was the date and time advertised to hold a "Public Hearing" for the purpose of receiving citizen input concerning the vacation of the north 322.12 feet of the Lot 8 & 9 common boundary line's Drainage & Utility Easement as shown on the Penn Subdivision plat in District 3.

Greg Bodley, County Engineer, stated he had not received any adverse comments pertaining to the vacation. He had been contacted by the utility company and they had no objections. Mr. Bodley stated this was a line relocation to rededicate the drainage and utilities to another area.

Mr. Stisher indicated he was good with the vacation and appreciated all the work done by Mr. Bodley.

There were no additional comments or questions regarding the vacation of the north 322.12 feet of the Lot 8 & 9 common boundary line's Drainage & Utility Easement as shown on the Penn Subdivision plat in District 3.

The Chairman declared the "Public Hearing" closed.

AGENDA

The Agenda for the meeting of Tuesday, June 13, 2023, 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 there being no further additions or corrections to the above listed agenda; it is hereby approved.

MINUTES

The Minutes of the meeting held on Tuesday, May 9, 2023, had been presented via email to the Commission for 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 referenced Minutes; they are hereby approved.

The Minutes of the meeting held on Tuesday, May 23, 2023, had been presented via email to the Commission for review.

After due consideration, it is therefore ordered by the Commission on motion of Mr. Jeff Clark, seconded by Mr. Randy Vest, and unanimously carried that there being no further additions or corrections to the above referenced Minutes; they are hereby approved.

OLD BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT BID FROM A ONE ENTERPRISES, INC. AS LOWEST RESPONSIVE BIDDER MEETING SPECIFICATIONS FOR CONCESSION FOOD PURCHASES FOR MORGAN COUNTY PARKS IN THE AMOUNT OF \$982.04.

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 23-338

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to accept bid from A One Enterprises, Inc. as lowest responsive bidder meeting specifications for concession food purchases for Morgan County Parks in the amount of \$982.04, this the 13th day of June 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO AMEND RESOLUTION 23-323 TO ALSO ACCEPT QUOTES FOR WIRELESS DEVICE INFRASTRUCTURE INSTALLATION FOR THE MORGAN COUNTY JAIL.

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 23-339

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to amend Resolution 23-323 to also *accept quotes* for wireless device infrastructure installation for the Morgan County Jail, this the 13th day of June 2023.

NEW BUSINESS:

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO APPROVE VACATING THE NORTH 322.12 FEET OF THE LOT 8 & 9 COMMON BOUNDARY LINE'S DRAINAGE & UTILITY EASEMENT AS SHOWN ON THE PENN SUBDIVISION PLAT RECORDED IN THE MORGAN COUNTY PROBATE OFFICE PLAT BOOK 2021 AT PAGE 31, DISTRICT 3, MORGAN COUNTY, AL.

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 23-340

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the petition to vacate the north 322.12 feet of the Lot 8 & 9 common boundary line's Drainage & Utility Easement as shown on the Penn Subdivision plat recorded in the Morgan County Probate Office Plat Book 2021 at Page 31, District 3, Morgan County, AL, this the 13th day of June 2023.

**ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE
INSOLVENTS, ERRORS, AND TAXES IN LITIGATION FOR 2022 AND
UNCOLLECTED INSOLVENTS, ERRORS, AND TAXES IN LITIGATION FOR
PREVIOUS YEARS AS PREPARED BY AMANDA G. SCOTT, MORGAN COUNTY
REVENUE COMMISSIONER.**

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 23-341

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Insolvents, Errors, and Taxes in Litigation for 2022 and uncollected Insolvents, Errors, and Taxes in Litigation for previous years as prepared by Amanda G. Scott, Morgan County Revenue Commissioner, this the 13th day of June 2023.

DFC 22 (Rev. 03-22)

**INSOLVENTS, ERRORS, LITIGATIONS AND UNSOLD TAX LIENS FOR 20 22 AND
UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)**

THE STATE OF ALABAMA

Morgan County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this 13th day of June, 20 23, AMANDA G. SCOTT, CPA,, Tax Collector of said County, made his report of "Insolvents", "Errors in Assessment", "Taxes in Litigation", and "Unsold Tax Liens" on taxes for the current year 20 23, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

Insolvents: State Taxes --	General	-----	\$	<u>4,486.20</u>
	-- Soldier	-----	\$	<u>1,794.48</u>
	-- School	-----	\$	<u>5,885.04</u>
Errors in Assessments: State Taxes	-- General	-----	\$	<u>1,787,109.45</u>
	-- Soldier	-----	\$	<u>714,843.78</u>
	-- School	-----	\$	<u>2,561,046.54</u>
Taxes in Litigation: State Taxes	-- General	-----	\$	<u>40.05</u>
	-- Soldier	-----	\$	<u>16.02</u>
	-- School	-----	\$	<u>48.06</u>
Unsold Tax Liens: State Taxes	-- General	-----	\$	<u>25.50</u>
	-- Soldier	-----	\$	<u>10.20</u>
	-- School	-----	\$	<u>30.60</u>

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 20 21, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

State Taxes --	General	-----	\$	<u>15.60</u>
	-- Soldier	-----	\$	<u>6.24</u>
	-- School	-----	\$	<u>18.72</u>

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

	General	Soldier	School
<u>2021</u>	\$ <u>18.00</u>	\$ <u>6.70</u>	\$ <u>21.60</u>
<u>2020</u>	<u>45.25</u>	<u>18.10</u>	<u>54.30</u>
<u>2019</u>	<u>15,728.10</u>	<u>6,291.24</u>	<u>18,873.72</u>
<u>2018</u>	<u>8,104.06</u>	<u>3,242.15</u>	<u>11,499.46</u>
<u>2017</u>	<u>332.00</u>	<u>132.80</u>	<u>897.57</u>
<u>2016</u>	<u>4,770.97</u>	<u>1,908.39</u>	<u>5,698.04</u>
<u>2015</u>	<u>509.75</u>	<u>203.71</u>	<u>584.91</u>
<u>2014</u>	<u>425.48</u>	<u>170.19</u>	<u>480.55</u>
<u>2013</u>	<u>234.25</u>	<u>93.79</u>	<u>281.10</u>
<u>2012</u>	\$ <u>188.55</u>	\$ <u>75.42</u>	\$ <u>226.26</u>
<u>2011</u>	\$ <u>124.50</u>	\$ <u>49.80</u>	\$ <u>149.40</u>
<u>2008-2010</u>	\$ <u>50.63</u>	\$ <u>20.25</u>	\$ <u>60.76</u>

Given under my hand this 13th day of June, 20 23

ADOPT RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO SUBMIT A GRANT APPLICATION TO THE ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT PURSUANT TO ALABAMA LEGISLATIVE ACT NUMBER 2023-1 FOR STORMWATER MANAGEMENT SOLUTIONS ON THE MORGAN COUNTY ROAD SYSTEM AND OBLIGATE THE 35% REQUIRED MATCHING FUNDS AND/OR OTHER RESOURCES TO BE USED FOR THE SELECTED STORMWATER CONSTRUCTION PROJECTS.

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 23-342

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the County Engineer to submit a grant application to the Alabama Department of Environmental Management pursuant to Alabama Legislative ACT Number 2023-1 for stormwater management solutions on the Morgan County Road System and obligate the 35% required matching funds and/or other resources to be used for the selected stormwater construction projects, this the 13th day of June 2023.

**COUNTY OF MORGAN
STATE OF ALABAMA**

WHEREAS, the County Commission of Morgan County, Alabama (the "Commission") is desirous of constructing or improving, by force account, by contract or both, stormwater management solutions on the sections of roads included in the Morgan County Road System and to be defined in the application packet being prepared and submitted by the Morgan County Engineer.

WHEREAS, Ala. Acts, Act No. 2023-1, allocated a portion of the State's American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds to be provided as statewide matching grants for investments in water and sewer projects eligible under 31 CFR 35.6 (e)(1)(i), (ii), (iii), and (v), to include stormwater projects; and

WHEREAS, the Alabama Department of Environmental Management ("ADEM") is charged with the administration of the award of these funds to counties and other eligible entities; and

WHEREAS, ADEM has announced the availability of these funds for matching grants of up to \$150,000.00 per Alabama county to implement eligible stormwater projects; and

WHEREAS, the Commission intends to apply to ADEM for matching grant funding in the amount of \$150,000.00 for the construction of stormwater projects; and

WHEREAS, the Commission wishes to commit sufficient funds and/or other resources to satisfy the thirty-five percent required local match for this funding.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

1. The Commission hereby authorizes the submission of the grant application described herein and agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project and the award of grant funds by ADEM for the project.
2. The Commission further allocates and authorizes the thirty-five percent matching funds and/or other resources plus other funds and/or other resources in excess of the thirty-five percent match plus Grant Funds as defined in the grant application covering the submitted project construction cost.

IN WITNESS WHEREOF, the Morgan County Commission has caused this Resolution to be executed in its name and on its behalf by its chair on the 13th day of June 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EMPLOYEE ASSISTANCE PROGRAM (EAP) AGREEMENT WITH EAGLE CONSULTING COUNSELING DIVISION FOR ALL DEPARTMENTS EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024.

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 23-343

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to enter into an Employee Assistance Program (EAP) agreement with Eagle Consulting Counseling Division for all departments effective July 1, 2023 through June 30, 2024, this the 13th day of June 2023.

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE SELF-INSURANCE MEDICAL STOP LOSS AGREEMENT FOR EMPLOYEES' HEALTH INSURANCE WITH GRANULAR, INCLUDING SPECIFIC STOP LOSS AND AGGREGATING SPECIFIC DEDUCTIBLE OF \$85,000, WITH SINGLE MONTHLY PREMIUM RATE OF \$71.09 AND FAMILY MONTHLY PREMIUM RATE OF \$175.38, EFFECTIVE AUGUST 1, 2023.

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 23-344

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute Self-Insurance Medical Stop Loss Agreement for employees' health insurance with Granular, including specific stop loss and aggregating specific deductible of \$85,000, with single monthly premium rate of \$71.09 and family monthly premium rate of \$175.38, effective August 1, 2023, this the 13th day of June 2023.

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

- **DRIVER, GRADE B03 (\$17.26-\$22.22) ----- ENVIRONMENTAL SERVICES**
- **(2) PART-TIME DRIVER/ASSISTANT SITE MANAGER, GRADE F01 (\$12.50) ----- COMMISSION ON AGING**

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 23-345

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:

- Driver, Grade B03 (\$17.26-\$22.22) ----- Environmental Services
- (2) Part-time Driver/Assistant Site Manager, Grade F01 (\$12.50) ----- Commission on Aging

this the 13th day of June 2023.

ADOPT RESOLUTION AUTHORIZING THE COMMISSION TO PURCHASE THE FOLLOWING RIGHT-OF-WAY TRACTS FOR THE WEST MORGAN ROAD BRIDGE REPLACEMENT PROJECT IN DISTRICT 1:

- **TRACT NO. 1, BECKY DIANE ALDRIDGE, \$7,000**
- **TRACT NO. 3, JONATHAN & HALEY JONES, \$1,127**
- **TRACT NO. 6, MELISSA KAY SULLINS GREEN, \$3,250**

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 23-346

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Commission to purchase the following right-of-way tracts for the West Morgan Road bridge replacement project in District 1, this the 13th day of June 2023:

- Tract No. 1, Becky Diane Aldridge, \$7,000
- Tract No. 3, Jonathan & Haley Jones, \$1,127
- Tract No. 6, Melissa Kay Sullins Green, \$3,250

**ADOPT RESOLUTIONS APPROVING CERTIFICATES TO SUBDIVIDE
PROPERTIES AND SUBDIVISION PLATS LOCATED WITHIN MORGAN COUNTY
FOR THE FOLLOWING:**

- **RED OAK ENTERPRISES, LLC
AL HWY 20, DISTRICT 1**
- **RAY VEST
AL HWY 36 DANVILLE & BROUGHAW ROAD, DISTRICT 2**
- **TRIXIE JANE LANE MOLAND
VAUGHN BRIDGE ROAD & NORRIS MILL ROAD, DISTRICT 2**
- **DANNY E. WOODALL
EVA ROAD & WOODALL LOOP, DISTRICT 3**
- **JOHN G. HOWELL ADDITION TO DECATUR, ALABAMA
MEADOWBROOK ROAD SE & ACRILANE SE, DISTRICT 1**
- **REPLAT OF TRACTS 6 THROUGH 10, TERRY ROAD
DEVELOPMENT
TERRY ROAD & NEW CENTER ROAD, DISTRICT 2**

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

RESOLUTION 23-347

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide property located within Morgan County for the following:

- Red Oak Enterprises, LLC
AL Hwy 20, District 1

this the 13th day of June 2023.

RESOLUTION 23-348

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide property located within Morgan County for the following:

- Ray Vest
AL Hwy 36 Danville & Broughaw Road, District 2

this the 13th day of June 2023.

RESOLUTION 23-349

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide property located within Morgan County for the following:

- Trixie Jane Lane Moland
Vaughn Bridge Road & Norris Mill Road, District 2

this the 13th day of June 2023.

RESOLUTION 23-350

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Certificate to Subdivide property located within Morgan County for the following:

- Danny E. Woodall
Eva Road & Woodall Loop, District 3

this the 13th day of June 2023.

RESOLUTION 23-351

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Subdivision Plat located within Morgan County for the following:

- John G. Howell Addition to Decatur, Alabama
Meadowbrook Road SE & Acrilane SE, District 1

this the 13th day of June 2023.

RESOLUTION 23-352

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve Subdivision Plat located within Morgan County for the following:

- Replat of Tracts 6 through 10, Terry Road Development
Terry Road & New Center Road, District 2

this the 13th day of June 2023.

**ADOPT RESOLUTION APPROVING REQUEST BY JOHNNY HOWELL,
ENVIRONMENTAL SERVICES DIRECTOR, TO PURCHASE (793) 95-GALLON
CARTS FROM SCHAEFER SYSTEMS INTERNATIONAL, INC., UTILIZING
HGAC PURCHASING COOPERATIVE CONTRACT #RC01-21 IN THE
AMOUNT OF \$45,812.84.**

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 23-353

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve request by Johnny Howell, Environmental Services Director, to purchase (793) 95-gallon carts from Schaefer Systems International, Inc., utilizing HGAC Purchasing Cooperative Contract #RC01-21 in the amount of \$45,812.84, this the 13th day of June 2023.

**ADOPT RESOLUTION APPROVING REQUEST FROM JOHNNY HOWELL,
ENVIRONMENTAL SERVICES DIRECTOR, TO PURCHASE (793) 95-GALLON
CARTS WITH YELLOW LIDS, CATEGORIZED AS EXTRA CARTS, FROM
SCHAEFER SYSTEMS INTERNATIONAL, INC., UTILIZING HGAC PURCHASING
COOPERATIVE CONTRACT #RC01-21 IN THE AMOUNT OF \$45,812.84.**

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 23-354

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve request from Johnny Howell, Environmental Services Director, to purchase (793) 95-gallon carts with yellow lids, categorized as extra carts, from Schaefer Systems International, Inc., utilizing HGAC Purchasing Cooperative Contract #RC01-21 in the amount of \$45,812.84, this the 13th day of June 2023.

ADOPT RESOLUTION AUTHORIZING RANDY VEST, DISTRICT 2 COMMISSIONER, TO PURCHASE SAND FOR DANVILLE HIGH SCHOOL FROM ALLIANCE SAND AND AGGREGATES, LLC AT AN ESTIMATED COST NO MORE THAN \$1,000, PAYABLE FROM DISTRICT 2 ROAD & BRIDGE FUNDS, AND AMEND BUDGET ACCORDINGLY.

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 23-355

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Randy Vest, District 2 Commissioner, to purchase sand for Danville High School from Alliance Sand and Aggregates, LLC at an estimated cost no more than \$1,000, payable from District 2 Road & Bridge funds, and amend budget accordingly, this the 13th day of June 2023.

ADOPT RESOLUTION AUTHORIZING JOHNNY HOWELL, ENVIRONMENTAL SERVICES DIRECTOR, TO DECLARE ONE (1) 2013 CHEVROLET EXPRESS (4828), VIN #1GAZG1FA1D1102473, AS SURPLUS AND DISPOSE OF PROPERLY AND REMOVE ASSET FROM INVENTORY.

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 23-356

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize Johnny Howell, Environmental Services Director, to declare one (1) 2013 Chevrolet Express (4828), VIN #1GAZG1FA1D1102473, as surplus and dispose of properly and remove asset from inventory, this the 13th day of June 2023.

ADOPT RESOLUTION APPROVING EMPLOYEE ADDITIONS AND DELETIONS FOR MAY 2023.

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 23-357

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following employee additions and deletions for May 2023, this the 13th day of June 2023:

<u>Additions</u>		<u>Deletions</u>	
Tyler Letson	Jail	Kyle Martin	Jail
Summer Pearce	Jail	Jodah Clark	Jail
Bethany Smith	Jail	Willie Powell	Commission on Aging
Hayden Little	District 2	Anthony Ricks	Jail
James Allen Burgess	Parks & Recreation	Kaylee Guthrie	Jail
Richard Atwater	Environmental	Cassandra Jones	Jail
Elijah Haynes	Sheriff's Office	Stephanie Curtis	Maintenance
Bobby Simmons	Jail	Richard Atwater	Environmental
Clayton Cole	Jail	Devondre Hudson	Jail
Kaylyn Willis	Jail	Matthew Fox	Jail
Devon Sivils	Jail	Joshua Eustice	Jail
Chase Bair	Jail	Jacob Boening	Jail
Ashley Bailey	Jail	David Bullard	Environmental
James Borden	Jail	Summer Pearce	Jail
Victoria Capps	Jail	Jessica Kirby	Commission on Aging
Angela Chappell	License		
Jacob Harel	Jail		
Cheyenne Lopez	Jail		
Jessie Gamble	Jail		

ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE FOLLOWING CONTRACT REPRESENTING THE PROMOTION OF MORGAN COUNTY WHICH WILL BE PAYABLE FROM TOURISM, RECREATION & CONVENTION FUNDS:

- **CITY OF PRICEVILLE (CRUISE-IN CAR SHOW) ----- \$1,000**

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 23-358

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby authorize the Chairman to execute the following contract representing the promotion of Morgan County which will be payable from Tourism, Recreation & Convention funds:

- City of Priceville (Cruise-In Car Show) ----- \$1,000

this the 13th day of June 2023.

ADOPT RESOLUTION APPROVING DISBURSEMENTS FOR MAY 2023, TOTALING \$7,157,436.69.

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

RESOLUTION 23-359

BE IT RESOLVED by the Morgan County Commission of Morgan County, Alabama, that the Commission does hereby approve the following disbursements for May 2023, totaling \$7,157,436.69, this the 13th day of June 2023:

June 13, 2023

Morgan County Commission Accounts Payable Disbursements May 2023		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Accounts Payable	261893 - 262369	\$ 1,895,243.10
Accounts Payable ACH	10544 - 10833	\$ 5,262,193.59
Total		\$ 7,157,436.69


REVIEW AND APPROVE THE FOLLOWING INVOICES, TOTALING \$329,405.11:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
SWANA	Membership Dues – Howell, J.	\$290.00
Morgan County Economic Dev Assoc	Sponsorship	1,667.00
Volkert, Inc.	Baker’s Creek Project – Dist 1	25,620.00
Construction Specialty Associates, Inc.	Onsite Sewage Disposal Sys	86,552.41
Dean Plumbing Co., Inc.	Jail – Boiler Replacement	91,438.45
Miller & Miller, Inc.	Nat Key Cedar Creek Road	123,837.25

Mr. Randy Vest, member of the Commission, moved for its approval. Upon the same being duly seconded by Mr. Jeff Clark, it was put to a vote, and unanimously approved.

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. Greg Abercrombie, and unanimously carried; the Morgan County Commission is duly adjourned.

These Minutes were approved,
this the 27th day of June 2023.



RAY LONG, CHAIRMAN



JEFF CLARK, MEMBER



RANDY VEST, MEMBER

DON STISHER, MEMBER



GREG ABERCROMBIE, MEMBER