

**44PRELIMINARY AGENDA
MORGAN COUNTY COMMISSION
REGULAR MEETING
9:00 A.M.
THURSDAY, FEBRUARY 16, 2012**

PRAYER:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT:

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, Thursday, February 16, 2012. (C)

Motion _____ Second _____

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

MINUTES: Regular meeting held on Tuesday, January 24, 2012 at 9:00 A.M. (C)

Motion _____ Second _____

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

OLD BUSINESS:

1. Reject bid for telephone service for Morgan County and authorize the Chairman to rebid.
(C)

Motion _____ Second _____

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

NEW BUSINESS:

1. Adopt resolution authorizing the County Commission to purchase 50 support hours from Teklinks in the amount of \$6,000.00 for the Morgan County Data Processing Department, to be paid from Data Processing funds; budgeted item. (C)

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

2. Adopt a resolution authorizing the Chairman to execute contract representing the promotion of Morgan County, which will be payable out of the Tourism, Recreation & Convention Fund as follows: (C)

Morgan County FFA/4H Steer Show-----\$1,000.00

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

3. Adopt resolution authorizing a donation to The Princess Theatre in the amount of \$250.00 in support of the Petals for the Princess, payable out of District 3 Road and Bridge Fund. (3)

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

4. Adopt resolution authorizing Jeff Simmons, on behalf of Morgan County, to execute the Memorandum of Understanding between the Mental Health Center of North Alabama, Inc. and Morgan County Juvenile Probation office to provide outpatient substance abuse treatment and related services for adolescents referred by JPO.

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

5. Adopt resolution authorizing the Chairman to execute the Cooperative Grant Agreement #9PEQ from Alabama Department of Homeland Security for Federal funding in the amount of \$21,381.31 for Morgan County Emergency Management Agency, effective January 4, 2012 through April 30, 2012. (C)

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

6. Adopt resolution authorizing registration (\$699.00 each) and expenses for Marsha Keeney, HR/Payroll Officer, and Belinda Ealey, Chief Administrative Officer, to attend "Essentials of HR Management", March 22-23, 2012, in Florence, Alabama, payable out of the Contingent Fund.(C)

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

7. Adopt resolution approving the following checks for the month of December, 2011. (C)

<u>Account</u>	<u>Check #'s</u>	<u>Total Amount</u>
Accounts Payable	179673-180169	\$3,087,380.92
Payroll	180666-181482	\$ 163,752.77
Juvenile Court Boot Camp Fund	180	\$ 87,500.00
Homeland Security Fund	1386-1388	\$ 275.23
General – ACH	433-482	\$2,959,023.88
Payroll – ACH	180-183	<u>\$ 283,651.42</u>
Total		<u>\$6,581,584.22</u>

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

8. In compliance with 1975 Code of Alabama, Title 11-3-11.2(a) and Title 40-7-42 Adopt Tax Levy for 2012, as reviewed and approved by County Attorney. (C).

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

9. Adopt resolution approving the Budget Amendments for various departments for FY 2011/2012. (C)

Capital Improvement Fund	\$ 68,212.00
DOJ Cops Grant Fund #168	\$ 377.28
DOJ Grant Fund #169	\$ 2,223.42

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

10. Adopt resolution approving the refund of sales tax to Lynn Layton Ford, Inc. for the month of December 2011 in the amount of \$2,040.85. (C)

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

11. Adopt resolution to approve the following Certificates to Subdivide & Consolidate properties and located within Morgan County as follows: (C)

Michael K. & Leisa D. Williams N. Greenbriar Dr. & Crawford Ln District 4

Union Hill Development, Inc. Morris Rd. District 4

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

12. Adopt resolution approving the improvements as proposed by the Alabama Department of Transportation for project ST-052-053-002. Said projects includes site improvements and a signal for the AL Hwy 36 and US 231 intersection. The cost of the intersection improvements, signal and perpetual maintenance shall be the responsibility of the Alabama Department of Transportation. The resolution also requires that Bartee Place's existing access to US 231 be barricaded and permanently closed.(C)

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

13. Adopt resolution authorizing the Chairman to sign a 2012 Special Grant Application to the Alabama Tourism Department for \$25,000.00 for the creation of historical exhibits in the Morgan County Archives.(C)

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

14. Adopt resolution authorizing Greg Abercrombie, Commissioner District 4, to trade a 2000 Chevy Green Van VIN #1GAHG39R1Y1120647(Asset #4059) for the 2005 Colorado Truck VIN # 1GCCS196058275476 (Asset #4123) that is being used by Park and Recreation. (4)

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

15. Adopt resolution authorizing Greg Abercrombie, Commissioner District 4, to sell a 1979 Ford Brush Truck VIN #1FDXF70K7LVA39310 to Jeff Clark, Commissioner District 1, for the sum of \$2,500.00 (4)

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

16. Adopt resolution authorizing the Chairman to execute agreement with the Alabama Department of Environmental Management pertaining to the disposal of various types of scrap equipment. (C)

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

17. Adopt resolution declaring March 26th – March 30th, 2012, as "Spring Clean-up" in Morgan County. (C)

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

18. Authorize the Chairman to advertise for bids for extra carts for Environmental Services to be ordered as needed for a period of one year. Carts will probably have to be ordered one truckload at time at 384 carts per truck load.(C)

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

19. Review and approve the invoice from Harris, Caddell, & Shanks, P.C. for \$5,131.50 representing legal services rendered for January, 2012.(C)

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

20. Review and approve invoice from Alabama Association of Floodplain Managers for \$50.00 representing 2012 annual dues for Greg Bodley, Engineering, payable out of the Gasoline Tax Fund, Engineering budget. (C)

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

21. Review and approve invoice from Old Republic Surety Company for \$175.00 representing bond renewal for Ed Sims, Sales Tax Office, effective March 1, 2012 through March 1, 2013, payable out of the General Fund, Sales Tax Office budget. (C)

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

22. Review and approve invoice from Shelton-Hunter, Inc. for \$1,072.00 representing the Priceville Waste Removal Bond for Environmental Services effective February 10, 2012 through February 10, 2013, payable out of the Environmental Services Fund. (C)

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

23. Review and approve invoice from the Alabama Association of Assessing Officials (AAAO) in the amount of \$240.00 representing 2012 membership dues for the following Reappraisal employees: Amanda Scott, Linda Barnette, Christina McCulloch, Mark Kisner, Max Terry, and Chad Baswell, payable out of the Reappraisal Fund. (C)

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

24. Review and approve invoice from S.S. Nesbitt & Co., Inc. for \$50.00 representing notary bond renewal for Helen Hill, License Commission, effective January 23, 2012 through January 23, 2016, payable out of the General Fund, License Commission budget.(C)

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

25. Review and approve invoice from Charles Sherrod in the amount of \$8,000.00 representing consulting fees for the Neel Senior Center payable out of the Neel Senior Center Grant Fund. (C)

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

26. Review and approve the following invoices representing various items pertaining to the repair of the fire damage to the Environmental Services Building as approved by Underwood Associates Architecture, payable out of the Environmental Services Fund: (C)

Building Construction Associates	\$18,812.39
Mayer Electric	\$ 7,239.50
TVW Electrical Supplies	\$ 319.11
Sherman Industries	\$ 1,454.00

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

27. Adopt resolution authorizing the Chairman to enter into a contract with Cobblestone Commercial & Industrial Contractors in the amount of \$39,100.00 for the repair of the Morgan County Archives Building's facade. Said project is considered a public works project and will be funded partially from a "2012 Alabama Historical Commission Historic Preservation Grant Program" grant in the amount of \$15,880.00 with the balance being paid from County funds. (C)

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

28. Adopt resolution authorizing the Chairman to execute an agreement on behalf of the Morgan County Board of Registrars with Keet Consulting Services, LLC, (KCS), to provide GIS Services including District Creation, Precinct Part Creation, and Processing Multi-Source Addressing software at a cost of \$12,000.00 with a separate monthly maintenance and support fee of \$500.00, to be paid out of the General Fund, election budget. (C)

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

29. Authorize the chairman to advertise for bids for an 84 horsepower, 62-inch gauge crawler dozer (new or used) for Morgan County District Two.(C)

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

30. Authorize the Chairman to work with County Attorney in the formation of a Government Utility Services (GUS) Corporation for the study and evaluation of the needs for an additional water treatment facility in Morgan County.(C)

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

31. Adjourn. (C)

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