

**AGENDA
MORGAN COUNTY COMMISSION
SCHEDULED MEETING
TUESDAY, MAY 14, 2019**

PRAYER:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS:

ROLL CALL:

CHAIRMAN 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, May 14, 2019.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

MINUTES: Approve minutes from Commission meeting held on Tuesday, April 23, 2019.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

OLD BUSINESS:

1. Adopt resolution amending Resolution 19-226 to change the beginning date of agreement with Cintas to the date contract is signed.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

2. Adopt resolution authorizing the Chairman to accept a bid from Lynn Layton Ford as the lowest responsible bidder meeting specifications for (1) 2019 Ford F-250 truck with diesel motor for Environmental Services, in the amount of \$45,635.00.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

NEW BUSINESS:

1. Adopt resolution recognizing May 14, 2019, as Law Enforcement Officers Memorial Day in Morgan County, Alabama.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

2. Adopt resolution authorizing the Chairman to execute an agreement with the North Alabama Highway Safety Office (NAHSO) and Morgan County for Click It or Ticket Grant in the amount of \$3,000, for the period May 20, 2019 to June 2, 2019, and for Drive Sober Grant in the amount of \$3,000, for the period August 16, 2019 to September 2, 2019. This funding is made available under approved grant numbers 19-OP-M1-003 (Seat Belt) and 19-ID-M5-007 (Drive Sober).

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

3. Enter into a Construction Agreement with ALDOT for project STPAA-5218(250), MCP 52-145-18. Roadway culvert replacement, widening, resurfacing and traffic stripe on Union Hill Road from Apple Grove Road to US-231 in District Four. Funding for this agreement includes Federal Aid Funds of \$981,774.58, and County Funds of \$245,443.64, with a total project cost of \$1,227,218.22.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

4. Approve purchase of Right-of-Way on Pleasant Hill Road and Hudson Road from Paul Brent Watson, Jr. and Tracy L. Watson, respectively, District One, in the amount of \$12,000.00.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

5. Adopt resolution approving Certificate to Subdivide property located within Morgan County for the following:

- Centennial Southern Logistics
Tapscott Road, District 2

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

6. Adopt resolution authorizing Judge Greg Cain, Probate, to approve the Cooperative Participation Agreement with the Alabama Secretary of State for the sole purpose of online electronic filings.

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

7. Adopt resolution authorizing the refund of sales tax due to overpayment for the following:

- Anguil Environmental Systems, Inc. ----- \$1,103.33

Motion: _____ Second: _____
Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

8. Adopt resolution authorizing Amanda Scott, Revenue Commissioner, to declare the following vehicle as surplus and sell on Govdeals or dispose of properly, with proceeds returned to reappraisal fund:

- 1997 Ford Taurus
VIN #1FALP51U3VA177978

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

9. Adopt resolution authorizing Jeff Clark, District 1 Commissioner, to accept the following equipment donation from the Town of Trinity:

- 1997 Ford F800 Peterson Grapple Truck, 224 yard
VIN #1FDXF80C2VVA28913

Motion: _____ Second: _____
 Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

10. Adopt resolution authorizing the Chairman to execute the following contract representing the promotion of Morgan County, which will be payable from the Tourism, Recreation & Convention Fund as follows:

- Princess Theater ----- \$500
- Priceville High School, Future Business Leaders of America ----- \$1,000

Motion: _____ Second: _____
 Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

11. Adopt resolution authorizing Wayne Lindley, Maintenance Director, to fill full-time Custodian position, Grade 2, (\$10.37-\$13.54).

Motion: _____ Second: _____
 Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

12. Adopt resolution approving the following employee additions/deletions for April 2019:

<u>Additions</u>		<u>Deletions</u>	
Kisha Bolding	Sheriff	Nathan Dunn	Sheriff
Frank Anderson	Sheriff	Michael Lane	Sheriff
Justin Lee	Sheriff	Domenic Rogers	Sheriff
Lester Terry Jr	Sheriff	Danielle Lanning	Sheriff
Alex Martin	Sheriff	Marla Dueese Speegle	Sheriff
Dillan Martin	Sheriff	Dylan Rogers	Sheriff
Alexander Selby	Sheriff	Keiara Peoples	Sheriff
Cailee Prince	Sheriff	James Eric Mears	Sheriff
James Chambers	Sheriff	Donovan Gilliland	Environmental
Kimberly Woodruff	Sheriff		
Catherine Evans	Sheriff		
Ashley McElyea	Sheriff		
Trevor Porter	Sheriff		
Karlee Allen	Sheriff		
Coby Blankenship	District 3		
Tammy Barnes	Revenue		

Motion: _____ Second: _____
 Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

13. Adopt resolution approving the following disbursements for April 2019, totaling \$4,372,217.36:

Morgan County Commission Disbursement Information for Agenda April 2019		
<u>Account</u>	<u>Check Numbers</u>	<u>Total Amount</u>
Payroll	238980 - 239035	\$ 49,563.00
Accounts Payable	236602 - 237173	1,160,227.69
Accounts Payable ACH	6008 - 6089	3,162,426.67
Total		\$ 4,372,217.36

Motion: _____ Second: _____
 Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

14. Review and approve the following invoices, totaling \$156.00:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>TOTAL</u>
Valent Group (formerly S.S. Nesbitt)	Notary Bond Renewal– Reed, M.	\$50.00
Sharon Maxwell	Reimburse Probate Notary Fee – Reed, M.	23.00
Peck-Glasgow Agency, Inc.	Notary Bond Renewal – Copeland, V.	60.00
Vicki Copeland	Reimburse Probate Notary Fee	23.00

Motion: _____ Second: _____
 Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____

15. Adjourn.

Motion: _____ Second: _____
 Vote: D1 Clark _____ D2 Vest _____ D3 Stisher _____ D4 Abercrombie _____