

**PRELIMINARY AGENDA  
MORGAN COUNTY COMMISSION  
SCHEDULED MEETING  
TUESDAY, NOVEMBER 27, 2018**

**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, November 27, 2018.

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

**MINUTES:** Commission meeting held on Wednesday, November 14, 2018.

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

**OLD BUSINESS:** N/A

**NEW BUSINESS:**

1. Adopt resolution authorizing the Chairman to execute the contract with TruGreen Commercial representing lawn care services for the Morgan County Courthouse, in the amount of \$5,253.35 annually, for a (3) year term effective December 2018 through November 2021, to be paid out of the Morgan County Courthouse Maintenance Funds. This is a budgeted item.

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

2. Adopt resolution authorizing Johnny Howell, Director of Environmental Services, to purchase the following dumpsters from Wastequip, in accordance with the NJPA Purchasing Cooperative, to be paid out of Environmental Services fund:

(5) - 4 yard dumpsters @ \$616 each	\$3,080
(5) - 6 yard dumpsters @ \$790 each	\$3,590
(5) - 8 yard dumpsters/slant @ \$933 each	\$4,665
(5) - 8 yard dumpsters/slide @ \$954 each	\$4,770
(4) - 30 yard roll-off dumpsters @ \$4,561 each	<u>\$18,244</u>
	\$34,790
<u>Shipping</u>	<u>\$1,650</u>
	<b>\$36,359</b>

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

3. Adopt resolution approving health insurance provision for a period of two years for employees who qualify for Retirement Systems of Alabama (RSA) disability retirement.

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

4. Adopt resolution approving the Professional Part-time Safety Coordinator job description, effective November 27, 2018.

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

5. Adopt resolution approving a one-time salary adjustment of \$100 for all full-time Morgan County Commission employees and \$50 for all part-time Morgan County Commission employees.

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

6. Adopt resolution authorizing appropriate Elected Official/Department Head to fill the following positions:

- Full-Time Assessment Clerk, Grade 2, (\$10.37-\$13.54) ----- License
- Equipment Operator I, Grade 4, (\$12.90-\$16.84) ----- District 2
- Substitute Nutrition Site Manager, Grade 34, (\$9.50) ----- Commission on Aging
- Professional Part-time Safety Coordinator, Grade 36, (\$15.00) ----- Commission

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

7. Adopt resolution authorizing the Chairman to elect Option Three: New Investment Option on the Guaranteed Minimum Interest Rate Change: Options Form provided by Nationwide and sign the Application for Group Flexible Purchase Payment Deferred Fixed Annuity Contract underwritten by Nationwide Life Insurance Company providing a new Fixed contract for existing participants' future allocations. Change will be effective in 2019.

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

8. Adopt resolution authorizing the Chairman to approve the purchase of a 2018 F-150 Regular cab truck from state bid list, in the amount of \$20,299, for Part-time Safety Coordinator, and amend budget accordingly.

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

9. Adopt resolution authorizing Sharon Maxwell, License Commissioner, to declare (1) Panasonic copier as surplus and to sell on Govdeals as is or for parts, or dispose of properly, if necessary, with proceeds to be returned to License Commission.

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

10. Adopt resolutions approving Certificates to Subdivide properties located within Morgan County for the following:

- **Centennial Southern Logistics**  
Peck Hollow Road, District 4
- **Horace N. & Sarah S. Plemons and Frankie & Peggy Plemons**  
New Center Road, District 2
- **Richard N. Martin, III**  
Garner Road, District 2

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

11. Adopt resolution approving budget amendments for September 2018.

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

12. Adopt resolution approving the following personnel changes for November 2018:

<u>Additions</u>		<u>Deletions</u>	
James Goode	Sheriff	Dallas Spillman	Sheriff
Austin Addison	Sheriff	Scotty Peters	Sheriff
Christopher Evans	Sheriff	Brian Goodwin	Sheriff
Christal Miller	Maintenance	Jonathan Harden	Sheriff
Terry Champion	District 1	Amanda Haag	Sheriff
Richard Thrasher	Commission on Aging	Amber Harris	Sheriff
Wanda Cryer	Commission on Aging	Chad Smith	Sheriff
Yvonne Smith	Board of Registrars	Tony Riley Jr	Environmental
		Valerie Thrasher	License
		Ronald Barr	Maintenance

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

13. Review and approve the following invoices, totaling \$3,750.00:

VENDOR	DESCRIPTION	TOTAL
AL Mountains, River & Valleys, RC &D	Annual Membership Dues	\$3,000.00
Archery Shooters Association (ASA)	Annual Membership Dues – Dailey, S.	450.00
Alabama Assoc. of Emergency Managers	Annual Dues – Hicks, E., Hayes, D., Davis, B., Simon, T.	200.00
AL State Board of Public Accountancy	Annual CPA Renewal – Reeves, J.	100.00

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

14. Adjourn.

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