

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JUNE 17, 2013 AT 6:30 P.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, MORGAN COUNTY AUDITOR; DEB VERLEY, ADMINISTRATIVE ASSISTANT; AND PETE FOLEY, COUNTY ATTORNEY, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER

NORMAN VOYLES CALLED THE MEETING TO ORDER.

PUBLIC HEARING – *Huggin Hollow Road*

Norman Voyles stated that this item is still not ready. Pete Foley stated that the two landowners affected are working to resolve it through an easement and they intend to have it ready at the July 1st meeting. Brian Goss made a motion to table the issue. Motion seconded by Don Adams. Motion carried 3-0.

PUBLIC HEARING – *Petition to Vacate*

Norman Voyles opened the public hearing. Don Adams asked about future utility easements. Pete Foley stated that this language could be included in the ordinance. Peggy Jo Baldwin, petitioner, stated that she owned the property on both sides of the alley in Centerton and although it was plotted as an alley, it is not used and she has been maintaining it as a grassy area. Norman Voyles stated that if a utility wanted to use the property for an easement in the future, they could state their case and work with the property owner. There were no further comments.

Brian Goss made a motion to vacate the 16' X 45' alley on High Street in Centerton. Motion seconded by Don Adams. Motion carried 3-0.

Pete Foley stated that the ordinance will be recorded.

KOORSEN PROPOSAL

Norman Voyles stated that Koorsen inspects the fire suppression systems in the county buildings and reported that the system in the Clerk's Office vault should be replaced. The material used in the current system is outdated and would make large mess if discharged. Koorsen proposed to change to a system similar to the one in the Recorder's Office. The cost for the system is \$15,494. Brian Goss made a motion to accept the proposal. Motion seconded by Don Adams. Motion carried 3-0.

GRADALL LEASE AGREEMENT & RESOLUTION

Brian Goss stated that at an earlier meeting, a bid for a Badger excavator was less than a Gradall and recommended purchasing the Badger. The Highway Department was to test drive a Badger before the purchase but it was broken down and the dealership would not be able to get the part for three weeks. This caused concern for the Highway Department in being able to obtain parts. This issue was presented at a Council meeting and the Council agreed to purchase the Gradall instead. Brian Goss made a motion to move forward with the Gradall purchase and approve the agreement and resolution. Motion seconded by Don Adams. Motion carried 3-0.

PUBLIC SAFETY DISPATCH

Frans Hollanders, Morgan County Public Safety Dispatch Board, stated that the board held a meeting and approved a budget. The budget was based on a full year. Don Adams stated that he could not vote in favor of the budget because it is not known if the county can afford it. Mr. Adams asked what the director (\$60,000) and assistant director (\$30,000) salaries were based on. Mr. Hollanders stated that the director would be required to manage people, have a college education, and know the computer systems. He has offered to stay on as assistant director in order to train the director on the computer and mapping systems. Brian Goss made a motion to approve the Public Safety Dispatch Board budget. Motion seconded by Norman Voyles. Motion carried 2-1. Don Adams opposed.

PYRAMID AGREEMENT

Terry Burnworth stated that they have come to a point where Phase Two of the agreement is starting and requested approval to proceed. Phase Two is for the designing and engineering of the facility. The cost for this phase is \$89,000. Don Adams asked if this phase should be bid. Norman Voyles stated that RFPs were issued earlier for the design and engineering and Pyramid was selected. The next bidding process will be for the construction of the building. Mr. Adams

asked if there are grants available to build the building. Mr. Burnworth stated that there weren't any that he is aware of. Discussion followed regarding the need for a survivable building and R56 requirements. Brian Goss made a motion to approve Phase Two of the contract. Motion seconded by Norman Voyles. Motion carried 2-1. Don Adams opposed.

ODYSSEY COURT CASE MANAGEMENT SYSTEM

Don Adams stated that he talked to two of the judges and he handed out information regarding their comments. Mr. Adams stated that the system is free, the state provides it. Norman Voyles stated that it was his understanding that the clerk signed off on the resolution. Don Adams made a motion to approve the resolution adopting the statewide court management system. Motion seconded by Brian Goss. Pete Foley stated that he had received an email from Judge Craney stating that the board of judges has approved changing to this system. The state will upgrade and offer tech support for the system. Motion carried 3-0.

REQUEST TO USE COURTHOUSE GAZEBO

Gnaw Mart sent a request to use the gazebo at the Courthouse on June 26th for a fund raiser for Manna Mission. They will serve food from 11 to 1 and have a musician. Brian Goss made a motion to approve the request as long as they were set up out of the way of the traffic at the Courthouse. Motion seconded by Don Adams. Motion carried 3-0.

TORT CLAIM

Don Adams made a motion to send the Carol & Robert Kent and Kyle Kent tort claims to the insurance company. Motion seconded by Brian Goss. Motion carried 3-0.

SHERIFF/JAIL UPDATE

Sheriff Robert Downey stated that there are 328 inmates in the jail, 24 DOC inmates, 12 inmates in the work release center, and 29 on the jail correction workers program. There were 4,240 law enforcement calls year-to-date, 7,413 CAD calls, and 11,545 911 calls.

Sheriff Garner stated that some of the inmates have medical issues and they will probably need additional funds for medical expenses. Norman Voyles stated that the workers that were assigned to the Administration Building for the last few days have been very helpful.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that crews are patching potholes, boom mowing, assisting the sheriff, and they will begin installing shoulders on Henderson Ford Road.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that he advertised for RFPs for the 2014 through 2016 bridge inspection. He will present the RFPs after the deadline.

Mr. Smith requested approval of an agreement with RW Armstrong for the right of way acquisition of the pedestrian bridge in Brooklyn. There is \$7,000 for this purpose and two property owners to negotiate with; one of them is a temporary easement for the school and the other property owner agreed to donate the property. Don Adams made a motion to approve the contract with RW Armstrong. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Smith stated that United Engineering designed Bridge #220 on Old SR 144 and requested that the Board sign the title sheet. Don Adams made a motion to sign the title sheet. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Smith stated that Bridge 144 on White Lick Road is scheduled for letting in November 2014. This project is funded through MPO funds; however, if the project hasn't been obligated by the Federal Highway before September 30, 2014, the funds revert back to MPO. Mr. Smith has asked if the project is considered obligated when the contracts are signed, which would be August, but has not received an answer. Don Adams asked if the project is ready to bid now. Mr. Smith stated that they must go through the engineering design, right of way acquisition, and environmental document. Mr. Smith suggested starting with the right of way acquisition now. Mr. Smith will attend a meeting with the MPO next week and he will ask about the project being close to the deadline.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Motion seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Attest:

Brian Goss

Brenda Adams, Morgan Co. Auditor

Don Adams