

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, MAY 2, 2016 AT 9:30 A.M.**

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. DAN BASTIN, AUDITOR; DEB VERLEY, ADMINISTRATIVE ASSISTANT; AND ROD BRAY, COUNTY ATTORNEY, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER

NORMAN VOYLES CALLED THE MEETING TO ORDER.

**ECONOMIC DEVELOPMENT CORPORATION**

Lindsay Beckman, Morgan County Economic Development Corporation, was present to introduce Mike Dellinger, the new EDC Director. Mr. Dellinger stated that he looked forward to doing good things in the county. He would like to work together to enhance education and job opportunities, and to grow the economy.

The Board wished Ms. Beckman good luck on her endeavors in Kosovo.

**SPEED LIMIT ORDINANCE – S Lick Creek Rd**

Norman Voyles stated that the bridge closure on State Road 135 has forced more traffic onto the county roads in that area. There have been complaints about the speed of the traffic but in order to enforce the speed limit, there must be an ordinance in place. Brian Goss made a motion to set a speed limit of 30 MPH on S. Lick Creek Road, to waive the second reading, and to allow Norman Voyles to sign the ordinance on behalf of the Board. Motion seconded by Don Adams. Motion carried 3-0.

**FSSA CONTRACT**

Sheriff Robert Downey stated that they have not received the contract yet.

**AEI CONSULTANTS AGREEMENT**

Norman Voyles stated that this agreement is for radon testing in the Administration Building, Courthouse, and Annex. The consultant will be placing testing devices on Wednesday and picking them up on Friday. Brian Goss made a motion to approve the agreement. Motion seconded by Don Adams. Motion carried 3-0.

Rod Bray stated that he has talked to the consultant that will be performing the test and was instructed that windows should be closed 12 hours prior to the test and during the testing. Doors should be closed as well, except for normal entry and exit. There was no requirement to perform the test during a weekend.

**TRIPLE CROWN LANE**

Dick Robertson, SJCA Engineers & Surveyors, was present to update the Board regarding Triple Crown Lane. Mr. Robertson stated that they have completed a topographic survey of the existing roadway, identified easements, performed a layout of the proposed roadway section, and investigated impacts of the proposed roadway with existing utilities. If the county moves forward with the reconstruction of the roadway, several utilities along the roadway would need to relocate to the extent of the right of way. Of major concern is the drainage in the area. Mr. Robertson and Larry Smith, Morgan County Highway Engineer, visually inspected the area during a rain event and identified outlet points for the runoff. The majority of the surface runoff drains to the east, to an area north of the cul-de-sac. The initial 700 feet of Triple Crown Lane drains back to the west and discharges into one of the two ponds that are on either side of the roadway. The estimate to bring the road up to county standards is \$303,000 and does not include a drainage plan. An alternate recommendation would be to remove the bad areas, put in new base with five inches of asphalt, and install stone shoulders. The cost for this would be \$160,000 to \$175,000. Discussion followed on easements and requiring a homeowners association.

**AMENDED PUD ORDINANCE – Cedar Run Limited**

Rob Bray stated that the 75% masonry requirement had been added to the amendment, but language regarding being subject to development design standards, and site development of the common area that was in the previous version, was not included. Mr. Bray stated that in his opinion, it was not significant, but he wanted to bring it to the Board's attention. Attachment "A" does outline the common area. Don Adams stated that if it doesn't affect the intent of the ordinance, he did not want to delay approval and made a motion to approve the ordinance. Motion seconded by Brian Goss. Motion carried 3-0.

## **APPOINTMENT**

Norman Voyles stated that he received a letter from Barbara Rogers, the District 5 Administrator for Homeland Security, requesting that the Commissioners make an appointment to the planning council. They meet bi-monthly on the second Thursdays of January, March, May, July, September, and November. The EMA Director, Donnie Warren, and assistant are on the board and will submit a suggestion for this appointment.

## **MINUTES – 4/18/16**

Brian Goss made a motion to approve the April 18, 2016 minutes. Motion seconded by Don Adams. Motion carried 3-0.

## **CLAIMS**

Don Adams made a motion to approve the April 8 and April 22, 2016 payroll of \$445,748.70 and \$431,310.35. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the April 8 and April 22, 2016 PERF of \$38,838.41 and \$37,186.57. Motion seconded by Don Adams. Motion carried 3-0.

Don Adams made a motion to approve the April 8 and April 22, 2016, FICA of \$32,218.22 and \$31,042.09. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the monthly claims of \$1,121,283.89. Motion seconded by Don Adams. Motion carried 3-0.

## **TORT CLAIM**

Norman Voyles stated that the Bicentennial Committee has requested the use of the Courthouse Square on Friday, September 23 for a bicentennial torch relay event. Mr. Voyles stated that there will be a stage on the south side of the Courthouse and the inside of the square will have to be empty in order for the torch relay team to come in and move on to the next destination on time. Don Adams made a motion to approve the request. Brian Goss seconded the motion. Motion carried 3-0.

## **TORT CLAIMS**

Don Adams made a motion to send the Forrest tort claim to the insurance company. Motion seconded by Brian Goss. Motion carried 3-0.

## **DISPATCH UPDATE**

Scott Hamilton, Morgan County Dispatch Director, reported that there have been 7,456 911 calls and 34,966 non-emergency calls since the first of the year. There have been 10,562 CAD calls.

## **HIGHWAY UPDATE**

Jimmy Waggoner stated that as the weather has allowed, crews have been patching potholes, cutting trees, ditching, installing culverts, dirt loading, and boom mowing.

## **SHERIFF UPDATE**

Sheriff Robert Downey reported that the inmate population is at 339. There are 2 DOC inmates, 13 inmates on the work release program, and 21 jail corrections workers. There have been 3,635 calls year to date.

The first 15 inmates are completing the first 90 days of the new residential substance abuse program this week. They have high hopes that this will help these individuals.

## **ENGINEER UPDATE**

Larry Smith, Morgan County Highway Engineer, is working on the submittal for replacement of Bridge #75 on Bowman Road. The estimate for this project is \$1.5 million with 80% federal funds and 20% matching county funds (\$300,000). Mr. Smith requested approval of a financial commitment letter. Construction will begin in 2021. Brian Goss made a motion to approve the letter and authorize Norman Voyles to sign. Motion seconded by Don Adams. Motion carried 3-0.

Mr. Smith stated that he received a “Report of Final Inspection and Recommendation for Acceptance” from the state for the sign project that was completed in February of 2014. They had problems with posts snapping off, but the posts were tested and met state criteria. Mr. Smith recommended signing the acceptance and attaching a letter explaining the problems and asking that the state change their specifications. Don Adams made a motion to sign the acceptance. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Smith stated that he is preparing the asphalt specifications for bidding.

**ADJOURNMENT**

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

Morgan County Board of Commissioners

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Norman Voyles

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Brian Goss

Attest:

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Dan Bastin, Morgan Co. Auditor

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Don Adams