

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, JULY 5, 2016 AT 9:30 A.M.**

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

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER

NORMAN VOYLES CALLED THE MEETING TO ORDER.

**PAVING BID OPENING**

Larry Smith, Morgan County Highway Engineer, and Jimmy Waggoner, Acting Highway Superintendent, opened paving bids as follows:

NAME				Wallace	E&B Paving	Milestone
District I	Miles	Inches	Tons			
Hawthorne Dr	0.26	1.5	333	71.00	99.50	95.50
Henderson Ford	0.63	1.5	558	69.40	83.35	81.90
Lick Creek	2.33	1.5	2176	69.00	75.40	62.25
Maple Turn	2.51	1.5	2466	66.20	75.50	59.65
Old SR 37 Maple Turn	1.36	1.5	1448	69.36	92.85	74.65
Peavine	1.95	1.5	1510	69.07	71.20	62.95
Whetstine	1.45	1.5	1425	68.78	78.00	64.25
William & Mary Dr	.12	1.5	178	75.36	101.20	129.75
District II						
Briarhopper Rd	2.47	1.5	2176	69.82	75.00	58.95
Bunkerhill Rd	1.3	1.5	1164	69.19	75.95	66.95
Herbemont	2.5	1.5	2360	69.12	75.10	60.50
Lewisville	1.4	1.5	1220	69.50	76.90	71.45
Wilbur Rd	1.25	1.5	1222	69.49	73.90	66.85
District III						
Centerton	2.33	1.5	2481	68.74	73.30	59.95
Crosby Rd	.42	1.5	376	72.28	92.00	98.95
Fox Dr	.14	1.5	267	77.01	104.15	106.00
Hadley	1.70	1.5	1687	67.45	76.30	62.45
Kitchen (SR 144)	2.66	1.5	2511	67.80	77.10	59.25
Kitchen (Rinker)	.75	1.5	632	67.80	79.55	70.50
Landersdale	2.55	6	3579	74.29	No bid	72.50
Wetzel St	0.14	1.5	191	80.22	101.50	125.00

Dan Bastin noted that one of the bidders did not provide a bid bond or certified check and instead provided a regular check. Mr. Smith stated that the Board would need to decide if they would accept the bid. Norman Voyles asked if the bidder could provide a certified check. Richard Bray stated that the Board could take the bids under advisement in order to give the bidder time to comply with the requirements. Brian Goss made a motion to take the bids under advisement. Don Adams stated that this would be in the interest of the taxpayer and seconded the motion. Motion carried 3-0.

**VOCA GRANT** – Robert Cline

Robert Cline, Morgan County Chief Deputy Prosecutor, stated that the VOCA grant allows for the continuation of the victim’s advocate position. This position keeps victims of various crimes “in the loop” by explaining protective orders, notifying victims if a suspect bonds out of jail, etc. The two-year grant is for \$83,568 with a \$16,714 match. Brian Goss made a motion to approve the grant application. Motion seconded by Don Adams. Motion carried 3-0.

**DRUG PROSECUTION FUND GRANT** – Robert Cline

Mr. Cline stated that he was notified on June 28<sup>th</sup> that extra money was available in a grant that runs from July 1, 2015 to June 30, 2016 and that they would take applications on July 1<sup>st</sup>. This \$3,900 grant would be used to purchase two laptops to allow prosecutors to email search warrants and to do online filing. Don Adams made a motion to approve the grant application. Motion

seconded by Brian Goss. Motion carried 3-0.

**OPO GRANT** – *Sheriff Downey*

Morgan County Sheriff, Robert Downey, was present to request approval of an Operation Pull Over Grant application. Sheriff Downey stated that this is a traffic safety grant that they apply for every year that provides extra patrols for impaired and dangerous driving and seatbelt compliance. Don Adams noted that he was pulled over for not wearing his seatbelt and made a motion to approve the grant application. Motion seconded by Brian Goss. Motion carried 3-0.

**EMA** – *Donnie Warren*

Donnie Warren, Morgan County EMA Director, stated that the Kendrick grant request was denied for two ambulances. There were three times the normal amount of grant applications and only 50% of them moved forward.

The billing system is up and running and is showing great promise as far as return of revenue to the county.

**CLAIMS**

Don Adams made a motion to approve the June 3 and June 17 payroll claims of \$442,922.24 and \$442,231.35. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the June 3 and June 17 PERF portion of \$37,803.73 and \$38,134.14. Motion seconded by Don Adams. Motion carried 3-0.

Don Adams made a motion to approve the June 3 and June 17 FICA of \$31,988.34 and \$31,943.40. Motion seconded by Brian Goss. Motion carried 3-0.

Brian Goss made a motion to approve the monthly claims of \$1,310,569.56. Motion seconded by Don Adams. Motion carried 3-0.

**MINUTES** – *6/20/16*

Brian Goss made a motion to approve the minutes of the June 20 2016 meeting. Motion seconded by Don Adams. Motion carried 3-0.

**ROAD CLOSURE REQUEST**

Norman Voyles stated the Mooresville Junior Football League would like the Commissioners to shut down Landersdale Road between Madison Township Fire Department and their football complex (7125 E Landersdale Road) for approximately 30 to 45 minutes. This will allow the youth league children to march in a parade from the fire department to the complex on August 20<sup>th</sup> at 8am. Don Adams made a motion to approve the request. Motion seconded by Brian Goss. Motion carried 3-0.

**DISPATCH UPDATE**

Scott Hamilton, Morgan County Dispatch Director, reported that there have been 67,770 calls since the first of the year, 12,172 of these were 911 calls and 55,598 were non-emergency calls. There have been 16,741 CAD calls.

**HIGHWAY UPDATE**

Jimmy Waggoner, Acting Morgan County Highway Superintendent, stated that the boom mowers are at the end of their usability, but crews have been hot patching, ditching, berming, and replacing culverts.

**SHERIFF UPDATE**

Sheriff Robert Downey reported that the inmate population is at 353. There are 2 DOC inmates and 13 inmates on the work release program and 21 on the jail corrections program. There have been 5,771 calls for service so far this year.

**ENGINEER UPDATE** – *Annual Highway Report*

Larry Smith, Morgan County Highway Engineer, stated that a property owner close to Bridge #67, over Big Hurricane Road, agreed to a settlement regarding a fence, but then obtained a quote, which was substantially higher than the settlement. The original settlement was \$12,700 including the land. The quote for the fence itself was \$6,335 and the property owner was compensated \$4,900. Don Adams made a motion to obtain additional quotes for comparison. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Smith requested approval of three Change Orders for Bridge #144. The contractor was delayed because of water in the creek and was granted more time. The Change Order #2 is for an

additional 27 days, Change Order #3 is for 8 additional days, and Change Order #5 is for 25 additional days. Don Adams made a motion to approve the three Change Orders. Motion seconded by Brian Goss. Motion carried 3-0.

Mr. Smith asked if the paving bids would be awarded at the next Commissioners' meeting or if some of them would be awarded. Brian Goss stated that they would be able to award the bids if the Council approves the additional appropriation at their evening meeting.

**ADJOURNMENT**

Don Adams made a motion to adjourn the meeting. Motion seconded by Brian Goss. 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