

ST. CLAIR COUNTY COMMISSION MEETING APRIL 13, 2021

The St. Clair County Commission met in regular session on April 13, 2021 in the County Commission Chambers of the St. Clair County Courthouse Annex #1 (Administrative Center) in Ashville, Alabama.

Members Present: Paul Manning, Chairman
Jeff Brown, Commissioner District One
Ricky Parker, Commissioner District Two
Tommy Bowers, Commissioner District Three
Bob Mize, Commissioner District Four

Members Absent: None

Others Present: Tina Morgan, Administrator
Michelle Layfield, CFO
Susie Washburn, Deputy Administrator
Corey Phillips, Assistant Deputy Administrator
Dan Dahlke, Engineer
Gary Hanner, Compliance Officer
James E. Hill, III, County Attorney
John McWaters, Sheriff's Dept.
Freddie Turrentine, Operations Director
Lyman Lovejoy, Lovejoy Reality
Jay Stewart, Ashville First Baptist Church
Josie Howell, St. Clair Times
Cheryl Fagan, Children's Place
Trey Massey, Massey Asphalt & Paving

CALL TO ORDER

The Chairman declared a quorum present at 9:07 a.m. and called the meeting to order.

APPROVAL OF AGENDA

On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the Agenda be approved as presented.

APPROVAL OF MINUTES

On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the minutes of the regular meeting on March 23, 2021, and the called meeting on March 31, 2021, are approved.

ENGINEER'S REPORT

The first item of the Engineer's report was an informational item updating the road crews.

The next item was to discuss the recommendation of Engineer, Dan Dahlke, for Craig Hartline to fill the Skilled Mechanic Position left vacant after Howard Smith's retirement. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye, it was

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RESOLVED, that the recommendation of Engineer, Dan Dahlke, for Craig Hartline to fill the Skilled Mechanic Position left vacant after Howard Smith's retirement is approved. (Letter to be made a part of these minutes as Attachment #1)

The next item was to discuss approval of the contract for Bid 2020-28 Micro-Surface Paving with Whitaker Contracting. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the contract for Bid 2020-28 Micro-Surface Paving with Whitaker Contracting is approved. (Contract to be made a part of these minutes as Attachment #2)

The next item was to discuss approval of the contract for Bid 2020-30 Surface Treatment Paving with Charles E. Watts, Inc. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the contract for Bid 2020-30 Surface Treatment Paving with Charles E. Watts, Inc. is approved. (Contract to be made a part of these minutes as Attachment #3)

The next item was to discuss approval of an agreement with ALDOT (Alabama Department of Transportation) to do work on their ROW (Right of Way) at the Kelley Creek I-20 Interchange. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an agreement with ALDOT to do work on their ROW at the Kelley Creek I-20 Interchange is approved. (Agreement to be made a part of these minutes as Attachment #4)

Informational item: FEMA (Federal Emergency Management Agency) is updating the Flood Insurance Rate Map and the Flood Insurance Study as it may affect our Flood Damage Prevention Ordinance.

The next item was to discuss approval of an agreement with JM Wood Auction Company to auction off County's road dept. trucks on rotation at their June Auction. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an agreement with JM Wood Auction Company is approved. (Agreement to be made a part of these minutes as Attachment #5)

The next item was to discuss approval of a Public Works Project to correct issue with culvert parapet curbs for the culvert on Pleasant Valley Road. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that a Public Works Project to correct issue with culvert parapet curbs for the culvert on Pleasant Valley Road is approved.

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss approval of the travel requests as submitted in the Work Session. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the travel requests as submitted in the Work Session are approved. (List to be made a part of these minutes as Attachment #6)

COUNTY ATTORNEY'S REPORT

The first item was to discuss approval of an agreement with Pell City regarding Truss Ferry Road. As discussed in the Work Session, this agreement only speaks to the first two sections of Truss Ferry Road being paved or the County having the same paved and upon completion of the same Pell City will accept the entirety of Truss Ferry Road. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that an agreement with the City of Pell City regarding Truss Ferry Road, is approved. (Agreement to be made a part of these minutes as Attachment #7)

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss adopting Resolution 2021-35 for Child Abuse Awareness for the month of April. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that adopting Resolution 2021-35 for Child Abuse Awareness for the month of April is approved. (Resolution to be made a part of these minutes as Attachment #8)

The next item was to discuss adopting Resolution 2021-34 declaring April, National County Government month. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that adopting Resolution 2021-34 declaring April, National County Government month is approved. (Resolution to be made a part of these minutes as Attachment #9)

The next item was to discuss adopting Resolution 2021-37 declaring April, Confederate History month. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that adopting Resolution 2021-37 declaring April, Confederate History month is approved. (Resolution to be made a part of these minutes as Attachment #10)

The next item was to discuss adopting Resolution 2021-36 declaring April, Fair Housing month. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that adopting Resolution 2021-36 declaring April, Fair Housing month is approved. (List to be made a part of these minutes as Attachment #11)

The next item for discussion was the Central Dispatch Personnel Request, creating a new Training Coordinator position at a paygrade 17 and promote Robbie Young

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into the same. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the Central Dispatch Personnel Request, creating a new Training Coordinator position at a paygrade 17 and promote Robbie Young into the same is approved.(Note: Job Description added as Attachment#11A)

The next item for discussion was to approve a copier maintenance agreement with ABS Business System for the St. Clair County Drug Task, retroactive to March 23, 2021. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that a copier maintenance agreement with ABS Business System for the St. Clair County Drug Task, retroactive to March 23, 2021, is approved. (Agreement to be made a part of these minutes as Attachment #12)

The next item for discussion was to approve paying invoices without a purchase order to Building and Earth Sciences for the Pell City Jail project in the amounts of \$4,430.00 and \$3,087.50. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that paying invoices without a purchase order to Building and Earth Sciences for the Pell City Jail project in the amounts of \$4,430.00 and \$3,087.50 are approved.

The next item for discussion was to approve paying an invoice without a purchase order to Rich Electric in the amount of \$6,901.60 to remove/install a transformer and install 3 dedicated outlets for 2-sump pumps at the Pell City Courthouse. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that paying an invoice without a purchase order to Rich Electric in the amount of \$6,901.60 to remove/install a transformer and install 3 dedicated outlets for 2-sump pumps at the Pell City Courthouse is approved.

The next item for discussion was to approve paying an invoice without a purchase order to Goodgame Company, Inc. in the amount of \$1,165.00 for the use of a Boom truck to install & set a transformer at the Pell City Courthouse. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that paying an invoice without a purchase order to Goodgame Company, Inc. in the amount of \$1,165.00 for the use of a Boom truck to install & set a transformer at the Pell City Courthouse is approved.

The next item for discussion was to approve the request of Judge Mike Bowling to change Probate employee, Miranda Cater employment status from a contract employee to a regular full time employee. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of Judge Mike Bowling to change Probate employee, Miranda Cater employment status from a contract employee to a regular full time employee is approved.

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The next item for discussion was to approve the renewal of the GO-To-Meeting Contract (LogMeIn) in the amount of \$576.00 for one year. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the renewal of the GO-To-Meeting Contract (LogMeIn) in the amount of \$576.00 for one year is approved. (Contract to be made a part of these minutes as Attachment #13)

Information item: St. Clair County is participating in (PALS) People Against a Littered State. Deputy Chris Long is the Coordinator for the 2021 "Don't Drop It on Alabama" Spring Cleanup.

There were no board appointments.

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the monthly bills be approved for payment with the exception of those that are questioned by the Commission before the close of business today.

There being no further business, the meeting adjourned, subject to call, at approximately 9:27 a.m. on a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye.

{SIGNATURE PAGE TO FOLLOW}

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Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Bob Mize, Commissioner