

ST. CLAIR COUNTY COMMISSION MEETING JUNE 8, 2021

The St. Clair County Commission met in regular session on June 8, 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  
Tommy Bowers, Commissioner District Three  
Bob Mize, Commissioner District Four

Members Absent: Ricky Parker, Commissioner District Two

Others Present: Tina Morgan, Administrator  
Corey Phillips, Assistant Deputy Administrator  
Dan Dahlke, Engineer  
James E. Hill, III, County Attorney  
Gary Hanner, License Inspector  
Susie Washburn, Deputy Administrator  
Ken Crowe, Revenue Commissioner  
Jason Goodgame, Jail Construction Manager  
Elizabeth Mealer, Retired Revenue Commissioner  
Sheriff Billy Murray  
Sgt. Mike Doss  
Joe David Morgan, Deputy Sheriff  
Jason Brooks, Deputy Sheriff  
Matt Cone, Sheriff's Dept.  
Jeannie Canas, Sheriff's Dept.  
Juana Corbin, Sheriff's Dept.  
Chris Long, Sheriff's Dept.  
Jonathan Van Pelt, Sheriff's Dept.  
Freddie Turrentine, Operations  
Phillips Barnard, Jail Admin.  
Josie Howell, St. Clair Times  
Don Smith, Economic Development Council  
Brad Cherry  
Matt Coupland, Sheriff's Dept.  
Janice Simmons, Commission  
Jennifer Forman, Commission  
Tina Martin, Housekeeping  
Nikki Major, Commission  
Brittney Broome, Commission  
Rachel Bowling, Commission  
Michelle Williams, Commission  
Stephanie Nichols, Commission  
Joe Sweatt, Sheriff's Dept.  
Richard Willert, Visitor  
Brenda Doss, Visitor  
Amber Doss, Visitor  
Ann Pierce, Visitor  
Davis Morgan, Visitor  
Brynley Morgan, Visitor  
Brett Morgan, Visitor  
Darlene, Pierce, Visitor

ST. CLAIR COUNTY COMMISSION MEETING JUNE 8, 2021

Sheriff Billy Murray presented Sgt. Mike Doss, Deputy Sheriff Joe David Morgan, and Deputy Sheriff Jason Brooks for their Commendation of Acts of Bravery.

**CALL TO ORDER of Regular Meeting**

Chairman Manning declared a quorum present at 9:09 a.m. and called the meeting to order.

**APPROVAL OF AGENDA**

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

RESOLVED, that the minutes of the regular meeting on May 25, 2021, be 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 approval of the recommendation of County Engineer, Dan Dahlke, to hire Jeremy Brad Davies, Marty Murphree, Jason Williams, and Caleb Layfield into the vacant Seasonal Road Worker I positions. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the recommendation of County Engineer, Dan Dahlke, to hire Jeremy Brad Davies, Marty Murphree, Jason Williams, and Caleb Layfield into the vacant Seasonal Road Worker I positions are approved. (Letter to be made a part of these minutes as Attachment #1)

Informational item: The County received a letter from ALDOT concerning a proposed roundabout in Pell City on SR-34 and Hardwick Road.

The next item was to discuss approval of an agreement with the City of Moody to pave Church Street and turn over to the City of Moody for maintenance once the work has been completed. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an agreement with the City of Moody to pave Church Street and turn over to the City of Moody for maintenance once the work has been completed is approved. (Agreement to be made a part of these minutes as Attachment #2)

**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

ST. CLAIR COUNTY COMMISSION MEETING JUNE 8, 2021

RESOLVED, that the travel requests as submitted in the Work Session are approved. (List to be made a part of these minutes as Attachment #3)

**COUNTY ATTORNEY'S REPORT**

The first item of the County Attorney's report was to discuss rejection of the Windstream counteroffer/amended agreement and consider Hargray agreement for communication services at the Drug Task Building/Arena. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the rejection of Windstream counteroffer/amended agreement and consider Hargray agreement for communication services at the Drug Task Building/Arena is approved. (Agreement to be made a part of these minutes as Attachment #4)

The next item was to discuss approval of a lease agreement for temporary parking. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a lease agreement for temporary parking is approved. (Agreement to be made a part of these minutes as Attachment #5)

The next item was to discuss approval to move to a twelve (12) hour schedule for jail employees effective June 27, 2021-July 10, 2021, with pay date July 16, 2021. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that moving to a twelve (12) hour schedule for jail employees effective June 27, 2021, through July 10, 2021, with pay date July 16, 2021, is approved.

**OLD BUSINESS**

There were no items of Old Business.

**NEW BUSINESS**

The first item of New Business was to discuss approval of the request from the City of Moody for an appropriation for a luncheon for senior citizens of St. Clair County. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request from the City of Moody for an appropriation for a luncheon for senior citizens of St. Clair County is approved. (Letter to be made a part of these minutes as Attachment #6)

The next item was to discuss adopting Resolution #2021-40 authorizing the issuance of debt and the validation of the same for the Pell City Jail. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that adopting Resolution #2021-40 authorizing the issuance of debt and the validation of the same for the Pell City Jail is

ST. CLAIR COUNTY COMMISSION MEETING JUNE 8, 2021

approved. (Resolution to be made a part of these minutes as Attachment #7)

The next item was to discuss ratifying the purchase of an HVAC Unit for the Archives Building from Allen Service Company Inc., in the amount of \$14,428.00. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that ratifying the purchase of an HVAC Unit for the Archives Building from Allen Service Company Inc., in the amount of \$14,428.00 is approved. (Invoice to be made a part of these minutes as Attachment #8)

The next item was to discuss approval of the request of Sheriff Billy Murray to hire a temporary, full-time employee in Central Dispatch to fill the position of an employee that is out on Emergency Sick leave. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request of Sheriff Billy Murray to hire a temporary, full-time employee in Central Dispatch to fill the position of an employee that is out on Emergency Sick leave is approved.

The next item was to discuss the approval of the request of Jail employee, Jill Hurst, for approval of Declaration of Emergency Sick Leave. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of Jail employee, Jill Hurst, for approval of Declaration of Emergency Sick Leave is approved.

The next item was to discuss adopting Resolutions #2021-41, #2021-42, #2021-43 authorizing the Chairman to execute and submit the Public Transportation CARES ACT funds and the Regular 5311 FY22 Grant funds application as well as all related agreements and documents in connection with the grant program. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that adopting Resolutions #2021-41, #2021-42, #2021-43 authorizing the Chairman to execute and submit the Public Transportation CARES ACT funds and the Regular 5311 FY22 Grant funds application as well as all related agreements and documents in connection with the grant program. is approved. (Resolutions to be made a part of these minutes as Attachment #9)

The next item was to discuss adopting Resolution 2021-44 authorizing the renewal of the \$4 million warrant with Metro Bank for one (1) additional year and authorizing the Chairman to execute any related documents. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that adopting Resolution 2021-44 authorizing the renewal of the \$4 million warrant with Metro Bank for one (1) additional year and authorizing the Chairman to execute any related documents. is approved. (Resolution to be made a part of these minutes as Attachment #10)

ST. CLAIR COUNTY COMMISSION MEETING JUNE 8, 2021

The next item was to discuss the approval of the recommendation of Maintenance Supervisor, Lynn Crow, for approval of Lasley's Lawn Service agreement, the lowest responsible bidder for the lawn service bid. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the recommendation of Maintenance Supervisor, Lynn Crow, for approval of Lasley's Lawn Service agreement, the lowest responsible bidder for the lawn service bid is approved. (Agreement to be made a part of these minutes as Attachment #11)

The next item was to discuss ratifying a letter of support to the Children's Trust Fund Grant and Strategic Community Outreach for Enlightenment Project at the St. Clair Day Program, Inc. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that ratifying a letter of support to the Children's Trust Fund Grant and Strategic Community Outreach for Enlightenment Project at the St. Clair Day Program, Inc., is approved. (Letter to be made a part of these minutes as Attachment #12)

The next item was to discuss the approval to renew the annual maintenance agreements with Johnson Controls for the Annex, Pell City and Ashville Courthouse in the amount of \$1,800.00 (\$600.00 each). On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that renewing the annual maintenance agreements with Johnson Controls for the Annex, Pell City and Ashville Courthouse in the amount of \$1,800.00. (\$600.00 each) is approved. (Agreements to be made a part of these minutes as Attachment #13)

The next item was to discuss the approval of the request of the Children's Policy Council for an appropriation in the amount of \$4,000.00. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request of the Children's Policy Council for an appropriation in the amount of \$4,000.00 is approved. (Letter to be made a part of these minutes as Attachment #14)

The next item was to discuss the approval of the scope of work and cost of the E-911/EMA renovation project, pending review of the County Attorney, Chairman and Commissioners. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the scope of work and cost of the E-911/EMA renovation project, pending review of the County Attorney, Chairman and Commissioners is approved.

**BOARD APPOINTMENTS**

The next item for discussion was board appointments. Commissioner Bowers made a motion to reappoint Josh Kell to the St. Clair County Public Building Authority. His term will expire June 8, 2027. Motion was seconded by Commissioner Mize, and with all voting aye, it was

ST. CLAIR COUNTY COMMISSION MEETING JUNE 8, 2021

RESOLVED, that the request to reappoint Josh Kell to the St. Clair County Public Building Authority with his term expiring June 8, 2027, be approved.

The next item of board appointments. Commissioner Brown made a motion to reappoint Chairman Paul Manning to the 2021-2022 ACCA Legislative Committee. His term will expire September 30, 2022. Motion was seconded by Commissioner Mize, and with all voting aye, it was

RESOLVED, that the request to reappoint Chairman Paul Manning to the 2021-2022 ACCA Legislative Committee with his term expiring September 30, 2022, be approved.

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.

Informational item to be recorded in the minutes: Juvenile Probation Officer, Mitzi Carden, hired Stacy Walton into the vacant, part-time Juvenile Clerk Position June 2, 2021.

Informational item to be recorded in the minutes: Sheriff Billy J. Murray will recognize Sgt. Mike Doss, Deputy Sheriff Joe David Morgan, and Deputy Sheriff Jason Brooks for their Acts of Bravery.

Commissioner Mize made a motion to recess the regular Commission meeting at 9:36 a.m. and to reconvene Friday, June 11, 2021, at 9:00a.m. in the Commission Chambers at the Ashville Annex. Commissioner Brown seconded the motion, with all voting aye, it was

RESOLVED, that the regular Commission meeting recess at 9: a.m. June 8, 2021 and reconvene Friday, June 11, 2021, at 9:00 a.m. in the Commission Chambers at the Ashville Annex.

{SIGNATURE PAGE TO FOLLOW}

ST. CLAIR COUNTY COMMISSION MEETING JUNE 8, 2021

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Paul Manning, Chairman

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Jeff Brown, Commissioner

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Ricky Parker, Commissioner

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Tommy Bowers, Commissioner

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Bob Mize, Commissioner

ST. CLAIR COUNTY COMMISSION MEETING JUNE 8, 2021

Members Present: Jeff Brown, Commissioner District One  
Tommy Bowers, Commissioner District Three  
Bob Mize, Commissioner District Four

Members Absent: Paul Manning, Chairman  
Ricky Parker, Commissioner District Two

Others Present: Tina Morgan, Administrator  
Corey Phillips, Assistant Deputy Administrator  
Susie Washburn, Deputy Administrator  
Jason Goodgame, Jail Construction Manager

CALL TO ORDER

Commissioner Brown declared a quorum present at 9:04 a.m. and called the meeting to order on June 11, 2021.

Discussed updates on the E-911/EMA Projects. Discussed a new quote from Jason Goodgame, Construction Manager, in the amount of \$211,450.00 to complete the EMA/E-911 office. No motion needed.

Informational item: Update Pell City Jail project. Reviewed bid amounts for BP 2 Modular Cell package and BP3 Detention Equipment & Furnishings.

Informational item: Update on the Chiller at the Pell City Courthouse. Updated that Deputy Administrator Susie Washburn sent the bids out.

There being no further business, the meeting adjourned subject to call, at approximately 10:23 a.m. on a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye.

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Absent

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Paul Manning, Chairman

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Jeff Brown, Commissioner

Absent

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Ricky Parker, Commissioner

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Tommy Bowers, Commissioner

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Bob Mize, Commissioner