

ST. CLAIR COUNTY COMMISSION MEETING JANUARY 14, 2020

The St. Clair County Commission met in regular session on January 14, 2020 in the County Commission Chambers of the St. Clair County Courthouse Annex #1 (Administrative Center) in Ashville, Alabama.

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

Members Absent: Jimmy Roberts, Commissioner District Four

Others Present: Tina Morgan, Administrator
Donna Wood, CFO
Dan Dahlke, Engineer
James E. Hill, III, County Attorney
Gary Hanner, Business License
Corey Phillips, Commission
Patrice Kurzejeski, EMA Director
Bill Richvalsky, E-911 Director
John McWaters, Sheriff Department
Jason Roberts, Economic Development Council
David Atchison, St. Clair Times
Jeff Jones, Visitor
Greg Dawkins, Visitor
Lyman Lovejoy, Lovejoy Reality
David Clayton, Pinedale Visitor
Steve Meuse, Visitor
Bob Mize, Visitor
Verrell Wise, Resolution Recipient
Joy Wise, Family of Recipient
Billy Wakefield, Family of Recipient
Emily Wakefield, Family of Recipient
James Wakefield, Family of Recipient
Ezeikel Wakefield, Family of Recipient
Russ Wise, Family of Recipient
Christi Wise, Family of Recipient
Ashlynn Wise, Family of Recipient
Annabelle Estrada, Family of Recipient
Isaiah Harris, Family of Recipient
Barry Simmons, Ashville High Football Coach

CALL TO ORDER of Regular Meeting

Chairman Manning declared a quorum present at 9:10 a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the Agenda is approved as presented.

APPROVAL OF MINUTES

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

RESOLVED, that the minutes of the regular meeting and the Public Hearing on December 19, 2019 is 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 sending out PWB #27 (Public Works Bid) to resurface County Road 35, Gallant Road. The County Rebuild Alabama Fund Project estimated \$700,000.00. The Engineer said the County Rebuild Alabama Act requires the funds to be designated to a project and it was decided in August 2019 to resurface Gallant Rd. The Rebuild Act also has to be bid and advertised a little different. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the request of the Engineer to let for PWB to resurface County Road 35, Gallant Rd is approved.

The next item to discuss was to approve (2) 2007 litter trucks VIN# 57476 & VIN# 57475 to be declared as surplus and to be sold on govdeals.com. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that (2) 2007 litter trucks VIN# 57476 & VIN# 57475 to be declared as surplus and to be sold on govdeals.com is approved. (List to be made a part of these minutes as Attachment #1)

The next item was to discuss purchasing new trucks to replace the old ones, - 2 vehicles on the State Bid 1st Ford F150 \$29,591.00, purchased from Pistol Permit funds and the 2nd a Ford F250 \$28,953.00, purchased out of General Fund. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that purchasing new trucks on the State Bid Ford F150 \$29,591.00, purchased from Pistol Permit funds and a Ford F250 \$28,953.00, purchased out of General Fund is approved.

The next item was to discuss payment to Eugene and Frankie Smith for closing cost in the amount of closing cost \$1,281.35, 580 Hazelwood Drive Project. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that payment to Eugene and Frankie Smith for closing cost in the amount of closing cost \$1,281.35 is approved. (Document and Deed to be made a part of these minutes as Attachment #2)

The next item was to discuss declaring acquired Eugene and Frankie Smith mobile home located at 580 Hazelwood Drive as surplus and be sold on Gov. Deals, Hazelwood Drive Project. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

ST. CLAIR COUNTY COMMISSION MEETING JANUARY 14, 2020

RESOLVED, that declaring acquired Smith mobile home as surplus and be sold on Gov. Deals is approved. (List to be made a part of these minutes as Attachment #3)

The next item was to discuss letter of request from City of Margaret for a \$10,000.00 credit to apply to a current contract for resurfacing a portion of roads within Magnolia and Sunrise Subdivision. The credit will help cover the expense the City of Margaret paid to repair a county project at Hunter Crossing. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that letter of request from Margaret for a \$10,000.00 credit to apply to a current contract for resurfacing a portion of roads within Magnolia and Sunrise Subdivision is approved (Letter to be made a part of these minutes as Attachment #4)

The next item was to discuss adopting Resolution #2020-08 authorizing and approving a vegetative debris incinerator. The Commission received an application from the property owner to operate an incinerator as defined in Alabama Code 22-27-2. ADEM (Alabama Department of Environmental Management) approved to operate an incinerator on Black Jack Road pending a resolution from the County Commission. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that a resolution authorizing and approving a vegetative debris incinerator is approved. (Resolution to be made a part of these minutes as Attachment #5)

ADMINISTRATOR'S REPORT

The first item of the administrators report was to discuss approving the travel requests as submitted in the work session. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

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

COUNTY ATTORNEY'S REPORT

The first item of the County Attorney's report was to discuss filing a Complaint for Condemnation in regard to some property on Hazelwood Drive. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that filing a Complaint for Condemnation is approved.

The next item was to discuss ATRIP II (Alabama Rehabilitation and Improvement Program) Grant assistance to Municipalities requesting the local matching for the Rebuild Alabama Act/Project Grants. Ask for approval for municipalities Springville/Odenville's request for assistance but to be paid at the same time as the State of Alabama pays or commits their portion when it is let for Bids or the construction phase. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

ST. CLAIR COUNTY COMMISSION MEETING JANUARY 14, 2020

RESOLVED, that the request of the Municipalities for assistance to the local matching for the Rebuild Alabama Act/Project Grants to be paid at the same time as the State of Alabama pays or commits their portion when it is let for Bids for the construction phase is approved.

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss adopting Resolution #2020-07 recognizing Verrel Wise for his dedication to the Ashville High School Football program. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Resolution #2020-07 recognizing Verrel Wise for his dedication to the Ashville High School Football program is approved. (Resolution to be made a part of these minutes as Attachment #7)

The next item was to discuss approving a budget amendment in the amount of \$2,687.44 to add a glass partition wall in the Ashville Revenue Office. The quote is from H&H Glass. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that a budget amendment in the amount of \$2,687.44 to add a glass partition wall in the Ashville Revenue Office is approved.

The next item was to discuss approving the request of Probate Office employee, Rebecca Watson for approval of Declaration of Emergency Sick leave. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, except Commissioner Brown, who abstained, it was

RESOLVED, that request of Probate Office employee, Rebecca Watson for approval of Declaration of Emergency Sick leave is approved.

The next item was to discuss approval to post the current Maintenance Labor Position as a contract position, to replace Mike Bowlin who will retire at the end of January 2020. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the current Maintenance Labor Position as a contract position, to replace Mike Bowlin who will retire at the end of January 2020, is approved.

The next item was to discuss approving a budget amendment in the amount of \$3,075.00, to purchase security cameras for the Technology building and adjacent parking lot. The quote is from Shoal Creek Communications. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a budget amendment in the amount of \$3,075.00, to purchase security cameras for the Technology building and adjacent parking lot is approved.

ST. CLAIR COUNTY COMMISSION MEETING JANUARY 14, 2020

The next item was to discuss approving the request of Public Transportation Director, Janet Smith that (1) 2011 Bus VIN# 13362 and (1) 2012 Bus VIN#94427 be declared as surplus and sold online at govdeals.com. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of Public Transportation Director Janet Smith that (1) 2011 Bus VIN# 13362 and (1) 2012 Bus VIN#94427 is declared as surplus and sold online at govdeals.com. (List to be made a part of these minutes as Attachment #8)

The next item was to discuss approving payment of an invoice to Napa Auto Parts and C&C Tree Service without a purchase order.

RESOLVED, that the invoice to Napa Auto Parts and C&C Tree Service is paid without a purchase order.

The next item was to discuss the request of the EDC (Economic Development Council) Director, Don Smith to apply and accept if awarded a Community Foundation of Greater Birmingham Grant.

RESOLVED, that the request of the EDC Director, Don Smith to apply and accept if awarded a Community Foundation of Greater Birmingham Grant is approved.

BOARD APPOINTMENTS

The next item for discussion were board appointments. Commissioner Parker made a motion to appoint Mrs. Tami Spire to the St. Clair Economic Development Council. Her term will expire January 14, 2023. Motion was seconded by Commissioner Bowers, and with all voting aye, it was

RESOLVED, that the request to appoint Mrs. Spire to the St. Clair County Economic Development Council is approved. Her term will January 14, 2023.

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Bowers, 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 9:20 a.m. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

ST. CLAIR COUNTY COMMISSION MEETING JANUARY 14, 2020

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Absent

Jimmy Roberts, Commissioner