

ST. CLAIR COUNTY COMMISSION MEETING MARCH 10, 2020

The St. Clair County Commission met in regular session on March 10, 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
Sandra Wolfe, Deputy Administrator
Donna Wood, CFO
Corey Phillips, Administrative Assistant
Dan Dahlke, Engineer
James E. Hill, III, County Attorney
Gary Hanner, License Inspector
Lyman Lovejoy, Lovejoy Reality
Bryan Price, GIS
Don Smith, Economic Development Council
David Atchison, St. Clair Times

CALL TO ORDER of Regular Meeting

Chairman Manning declared a quorum present at 9:00 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 be approved as presented.

APPROVAL OF MINUTES

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

RESOLVED, that the minutes of the regular meeting on February 25, 2020 be approved.

ENGINEER'S REPORT

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

The next item was to discuss Canoe Creek Boat Launch in need of a Public restroom. Dan Dahlke, Engineer, stated the first thing we need to do is get a building designed. Checked with Goodgame and they can provide this service and then we can send out a Public Works Bid on the construction. On a motion by

ST. CLAIR COUNTY COMMISSION MEETING MARCH 10, 2020

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

RESOLVED, that the recommendation of the County Engineer, Dan Dahlke, to have Goodgame Company design a restroom for the Canoe Creek Boat Launch and once this service is provided a Public Works Bid on the construction of the building will be sent out is approved.

The next item was to discuss an Annual Bid for guardrail replacement. The specifications have changed from the Federal Highway Department and the current supplier cannot do the work for the Bid Price. The recommendation of County Engineer, Dan Dahlke, is to request to rebid. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the recommendation of County Engineer, Dan Dahlke, to rebid the Annual Bid for guardrail replacement is approved. Note: this is due to the Federal Highway Department changing the specifications and the current supplier cannot do the work for the bid price.

The next item was to discuss paying an invoice for guardrails on Kelly Creek Bridge, a Federal Project. County Engineer, Dan Dahlke, stated his department did not get a purchase order for this project. The invoice is estimated at \$43,500.00. Mr. Dahlke also stated eighty percent of the estimated \$43,500.00 would be refunded to the county. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that payment of an invoice without a purchase order for guardrails on Kelly Creek Bridge is approved.

The next item was to discuss approving the Beaver Control contract with Gilford Sipes for bid#24. The bid was approved on 2-11-2020. Dan Dahlke, County Engineer, has the contract for the Beaver Control Bid is ready for signatures. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the contract for the Beaver Control Bid #24 is approved. (Contract to be made a part of these minutes as Attachment #1)

ADMINISTRATOR'S REPORT

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

RESOLVED, that the travel requests as presented in the work session are approved. (List to be made a part of these minutes as Attachment # 2)

COUNTY ATTORNEY'S REPORT

INFORMATIONAL ITEM: James Hill, County Attorney, stated that Legislators in Montgomery are working on a statewide notification system. The statewide system that they are trying to create is similar to what St. Clair County is trying to encourage, with reliable technology to provide notification to citizens in case of a

ST. CLAIR COUNTY COMMISSION MEETING MARCH 10, 2020

natural disaster and other similar issues of concern. The Legislation has not passed yet, but the attorney will keep everyone informed.

INFORMATIONAL ITEM: James Hill, County Attorney, stated that the State of Alabama through Legislature, relating to the Judicial System, created some categories for Probation Revocation or Probation Violators, termed Dips and Dunks. Mr. Hill stated that, the idea was that if an individual on probation had a certain violation they would dip them back into the county jail for a period of time and if they were bad enough they would be dunked backed into DOC (Department of Corrections). He said, this created two problems for counties, first when the inmate gets dipped back into the county jail, the county picks up the bill. Second, when the State dunks the inmate back to DOC, the inmate waits in the county's jail for about twenty (20) days until DOC comes to get the inmate. This problem has created a financial burden for the county, particularly in the Sheriff's Office and has been going on for several years. As part of the Prison Reform's concept they are trying to address these problems for counties as well as they can. Prison Reform is ongoing and Mr. Hill will keep the Commission Board updated.

The next item on the County Attorney's report was to discuss the confirmation from Loves Travel Center that they have approved an agreement with St. Clair County, City of Moody and the State of Alabama. James Hill, County Attorney stated that this will be multi-agency project on the Leeds side of the Brompton Bridge over Interstate 20. The project will be sent to the State of Alabama for final approval and the State will provide funding for the project. Loves has approved to provide funding at 1/3 of the net cost. This is a great savings for the County and Moody. Mr. Hill ask for approval of the agreement with the County, City of Moody and Loves related to that part of Kelly Creek Road. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

Resolved, that the Multi-agency Project Agreement on the project on the Leeds side of the Brompton Bridge over Interstate 20, related to that part of Kelly Creek Road is approved. (Agreement to be made a part of these minutes as Attachment #3)

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss approving the renewal of Wayne Johnson's Contract with the Veterans Outreach Program. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the renewal of Wayne Johnson's Contract with the Veterans Outreach Program is approved. (Contract to be made a part of these minutes as Attachment #4)

The next item was to discuss adopting Resolution #2020-15 for new employee's Insurance effective date to begin the first day of the following month after hired. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

ST. CLAIR COUNTY COMMISSION MEETING MARCH 10, 2020

RESOLVED, that Resolution #2020-15 for new employee's Insurance effective date to begin the first day of the following month after hired is approved. (Resolution to be made a part of these minutes as Attachment #5)

The next item was to discuss adopting ADA (Americans with Disabilities) Transition Plan with a pending public comment period. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that an ADA Transition Plan with pending public comment period is approved. (Plan to be made a part of these minutes as Attachment #6)

The next item was to discuss revising and posting the Mapper II job description. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that revising and posting the Mapper II job description is approved. (Revised Job Description to be made a part of these minutes as Attachment #7)

The next item was to discuss increasing (4) four Housekeeper positions to paygrade (9) nine. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that increasing (4) four Housekeeper positions to paygrade (9) nine is approved.

The next item was to discuss creating and posting a Maintenance Contract position at paygrade (11) eleven. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that creating and posting a Maintenance Contract position at paygrade (11) eleven is approved. (Job Position to be made a part of these minutes as Attachment #8)

The next item was to discuss approving the request of Sheriff Billy Murray to declare (8) eight vehicles as surplus to be sold online at govdeals.com. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of Sheriff Billy Murray to declare (8) eight vehicles as surplus to be sold online at govdeals.com is approved. (List to be made a part of these minutes as Attachment #9)

The next item was to discuss the request of Revenue Commissioner, Ken Crowe to pay an invoice, without a purchase order, to Randall's Woodworks in the amount of \$3,100.00 from the Reappraisal Budget.

RESOLVED, that the request of Revenue Commissioner, Ken Crowe to pay an invoice, without a purchase order, to Randall's Woodworks in the amount of \$3,100.00 from the Reappraisal Budget is approved.

ST. CLAIR COUNTY COMMISSION MEETING MARCH 10, 2020

The next item was to discuss the removal of old Active Job Classifications that are no longer budgeted. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the removal of old Active Job Classifications that are no longer budgeted is approved. (List to be made a part of these minutes as Attachment #10)

BOARD APPOINTMENTS:

The next item for discussion were board appointments. Commissioner Parker made a motion to reappoint Kenneth Bryant and appoint Donny Martin due to the passing of Board Member, John Golden, to the Wolf Creek Water, Sewer and Fire Authority with their terms expiring March 1, 2023. Motion was seconded by Commissioner Brown, and with all voting aye, it was

RESOLVED, that the request to reappoint Kenneth Bryant and appoint Donny Martin to the Wolf Creek Water, Sewer and Fire Authority is approved. Their terms expire March 1, 2023.

Informational Item: Gave an update of the proposed Legislative Report that the ACCA (Association of County Commissions) provided.

Informational Item: Item to be recorded in minutes, Revenue Commissioner, Ken Crowe will promote April Bagwell from Mapper II into the vacant Mapper III position effective March 22, 2020.

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Brown, seconded by Commissioner Bowers, 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 9:14a.m. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye.

[END OF DOCUMENT]

ST. CLAIR COUNTY COMMISSION MEETING MARCH 10, 2020

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

ABSENT
Jimmy Roberts, Commissioner