

ST. CLAIR COUNTY COMMISSION MEETING APRIL 28, 2020

The St. Clair County Commission met in regular session on April 28, 2020 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

Members Absent: Jimmy Roberts, Commissioner District Four

Others Present: Tina Morgan, Administrator
Donna Wood, CFO
Dan Dahlke, Engineer
James E. Hill, III, County Attorney
Brad Cherry, Maynard Cooper
Matt Adams, Raymond James

CALL TO ORDER

The Chairman declared a quorum present 9:46a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the Agenda be 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 on April 14, 2020 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 the approval of the following contracts; P.W. Bid #19 (Public Works) with Alabama Guardrail, Inc., Whitaker Contracting Corp., and Charlie Watts. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the contracts for P.W. Bid #19 (Public Works) with Alabama Guardrail, Inc., Whitaker Contracting Corp., and Charlie Watts are approved. (Contracts to be made a part of these minutes as Attachment #1)

The next item was to discuss approving to let bid for slope issues on County Road #9. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

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RESOLVED, that letting bid for slope issues on County Road #9 is approved.

The next item was to discuss approval to advertise and hire for Seasonal Road Workers I. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request of the engineer to advertise and hire for Seasonal Road Workers I is approved.

ADMINISTRATOR'S REPORT

The Commission is not approving travel request at this time due to COVID-19.

COUNTY ATTORNEY'S REPORT

The County Attorney, James Hill, ask the Commission to consider ratifying Chairman's execution of a letter of Support to Mr. Akira Maruyama to provide temporary Visa statues as an Executive of Unipres Alabama, Inc. This will be for a temporary period of approximately five years to fill the Executive position of President. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, the recommendation of the county attorney, James Hill, to ratify Chairman's execution of a letter of Support to Mr. Akira Maruyama to provide temporary Visa statues as an Executive of Unipres Alabama, Inc. is approved. (Letter to be made a part of these minutes as Attachment #2)

The next item for discussion was approving a sales tax final audit in the amount \$20,443.39. This will be the final audit with Gentle, Turner, Sexton, & Harbison, LLC. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that sales tax final audit in the amount \$20,443.39 is approved.

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss approving Resolution # 2020-26 and order authorizing amended and Restated Contract for Purchase and Sale of Water by St. Clair County and Coosa Valley Water Supply District, Inc. Coosa Valley to refund the Debt operating under Amendment 772 to note that this is for an Economical & Commercial Development purpose and it does serve a valid Public Service without any benefit to any individual or entity. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the Resolution and Order authorizing amended and Restated Contract for Purchase and Sale of Water by St. Clair County and Coosa Valley Water Supply District, Inc. is approved. (Resolution and Order to be made a part of these minutes as Attachment #3 &3A)

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The next item for discussion was approving a one year contract with GoToMeeting (3 License) in the amount of \$576.00. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that a one year contract with GoToMeeting (3 License) in the amount of \$576.00 is approved. (Contract to be made a part of these minutes as Attachment #4)

The next item for discussion was approving a contract with Leeds Stained Glass for Floor Installation (Bid#35). On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that a contract with Leeds Stained Glass is approved. (Contract to be made a part of these minutes as Attachment #5)

The next item was to discuss the request of Trade Name: Greensport Marina for approval of 050-Retail Beer (off premises only) and 070-Retail Table Wine (off premises only) for Applicant, Greensport Marina, LLC., located at 925 Greensport Ashville, Alabama 35953. Commissioner Brown made a motion to table for two weeks, per policy, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the request of Trade Name: Greensport Marina for approval of 050-Retail Beer (off premises only) and 070-Retail Table Wine (off premises only) for Applicant, Greensport Marina, LLC., located at 925 Greensport Ashville, Alabama 35953 be tabled for two weeks per policy.

The next item for discussion was rescinding B.A.S. (Basic Administration Solutions) Dr. Lana Gaskin Bellew's contract that was approved on February 11, 2020. Dr. Bellew wasn't able to renew the contract due to unforeseen problems. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that rescinding B.A.S. (Basic Administration Solutions) Dr. Lana Gaskin Bellew's contract that was approved on February 11, 2020, is approved.

The next item for discussion was to consider approving overtime for Patrice Kurzejeski, EMA Director (Emergency Management Agency) per policy for exempt employees. The overtime will be reimbursed due to COVID-19. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that Patrice Kurzejeski, EMA Director be paid overtime due to COVID-19 is approved.

The next item for discussion was to consider approval of authorizing the Chairman to execute and submit an application for Election Expenses related to COVID-19. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that, authorizing the Chairman to execute and submit an application for Election Expenses related to COVID-19 is approved. (Application to be made a part of these minutes as Attachment #6)

BOARD APPOINTMENTS

None

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 9:58 a.m. on a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye.

[END OF DOCUMENT]

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Absent
Jimmy Roberts, Commissioner