

ST. CLAIR COUNTY COMMISSION MEETING May 14, 2019

The St. Clair County Commission met in regular session on May 14, 2019 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
Jimmy Roberts, Commissioner District Four
Jeff Brown, Commissioner District One

Members Absent: None

Others Present: Tina Morgan, Administrator
Sandra Wolfe, Deputy Administrator
Donna Wood, CFO
Dan Dahlke, Engineer
Gary Hanner, St. Clair Times
James E. Hill, III, County Attorney
Richard Harvey, Springville Fire and Rescue
Michael Minor, EMS Contract
Bill Richvalsky, E-911
Billy Morace, CMH Architects, Inc

CALL TO ORDER

Chairman Manning declared a quorum present at 9:15 a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the minutes of the regular meeting of April 23, 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 approving Resolution 2019-25 for HRRR Guardrail project on the bridge over Kelly Creek on Kelly Creek Road. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2019-25 HRRR Guardrail project on the bridge over Kelly Creek on Kelly Creek Road is approved. (Resolution to be made part of the minutes as Attachment #1)

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The next item to discuss approving recommendations for two vacant RW I positions to hire Johnny Brothers and Dexter Graben to begin next period. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Johnny Brothers and Dexter Graben be hired into the vacant RW I positions beginning the next pay period. (Recommendation Letter to be made part of the minutes as Attachment #2)

The next item to discuss the request of the Engineer to post and advertise 9 Seasonal RW I positions. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of the Engineer to post and advertise 9 Seasonal RW I positions is approved.

The next item to discuss the recommendation of the Engineer to award Bid #32 Used Farm Tractor to Ag- Pro from Snead, Al. On a motion by Commissioner Parker, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Bid #32 used farm tractor is awarded to Ag-Pro and the Budget Amendment of \$7,500.00 is approved.

The next item was to discuss the recommendation from the Appeal Board concerning relocation assistance payment appeal for Tract #2 of the Hazelwood Drive Relocation Project. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the recommendation from the Appeal Board concerning relocation assistance payment appeal for Tract #2 of the Hazelwood Drive Relocation Project is approved. (Recommendation letter to be made part of minutes as Attachment #3)

The next item to discuss approving acquisition/agreement of Track #3 for Hazelwood Drive Relocation Project. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the acquisition/agreement of Track #3 for Hazelwood Drive Relocation Project is approved. (Agreement to be made part of minutes as Attachment #4)

ADMINISTRATOR'S REPORT

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

RESOLVED, that the travel requests are approved. (List to be made a part of these minutes as Attachment #5)

COUNTY ATTORNEY'S REPORT

The first item of the County Attorney's report was to discuss approving revising Temporary Employment of Central Dispatch Employee to Military Leave Temporary Employment pursuant to Section 602 of the Handbook. The Temporary employee will be able to fill the position until the employee on Military returns to work. This change includes Insurance benefits. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that revising Temporary Employment of Central Dispatch Employee to Military Leave Temporary Employment pursuant to Section 602 of the Handbook is approved. (Revision to be made part of minutes as Attachment #6)

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss approval of amending vacant EMA Assistant Director Job description & title to EMA Planner/PIO Specialist and posting position as a contract position. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the EMA Assistant Director Job description & title be amended. (Job description to be made part of minutes as Attachment #7)

The next item to discuss approval of creating and posting (2) two new Litter Crew positions, this will require a General Fund Budget Amendment in the approx. amount of \$16,766.00. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that creating and posting (2) two new part-time Litter Crew positions, and a General Fund Budget Amendment is approved. (Job descriptions to be made part of minutes as Attachment #8)

The next item to discuss was approving the request from Jeff Thompson, Executive Director with CEPA to use the FY-19 appropriations for the Pell City School System. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request from Jeff Thompson, Executive Director with CEPA to use the FY-19 appropriations for the Pell City School System is approved.

The next item to discuss approving Probate Judge's request to pay annual maintenance agreement for Poll Books in the amount of \$990.00. Note: Judge Bowling already has an agreement and this amount will be added to his agreement. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Probate Judge's request to pay annual maintenance agreement for Poll Books in the amount of \$990.00 is

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approved. (Agreement to be made part of minutes as Attachment #8A)

The next item to discuss approving Resolution 2019-24 and the agreement to relocate voting precinct 23 (Prescott Community Center) polling place to the Prescott Baptist Church. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Resolution 2019-24 and the agreement to relocate voting precinct 23 (Prescott Community Center) polling place to the Prescott Baptist Church is approved. (Resolution and Agreement to be made part of minutes as Attachment #9 and Attachment #10)

The next item to discuss approving a correction to Resolution 2019-09A relocating precinct 19 (Pell City Civic Center) polling place to the Cropwell Baptist Church, Pell City, AL. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that a correction to Resolution 2019-09A relocating precinct 19 (Pell City Civic Center) polling place to the Cropwell Baptist Church, Pell City, AL, is approved. (Resolution to be made part of minutes as Attachment #11)

The next item to discuss approving MOU (Memorandum of Understanding) with Jefferson State Community College to provide Inmate GED classes. (Pending James Hill's review). On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the MOU with Jefferson State Community College to provide Inmate GED classes (Pending James Hill's review) is approved. (MOU to be made part of minutes as Attachment #12)

The next item was to discuss appointing Gary Duncan, Chad Smith, Scottie Madison to the Chandler Mountain Water Authority. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Gary Duncan, Chad Smith, Scottie Madison be appointed to the Chandler Mountain Water Authority Board. Their term will expire May 14, 2025.

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Roberts, 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 9:24 a.m. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner