

ST. CLAIR COUNTY COMMISSION MEETING MAY 28, 2019

The St. Clair County Commission met in regular session on May 28, 2019 in the County Commission Chambers of the St. Clair County Courthouse in Pell City, Alabama.

Members Present: Paul Manning, Chairman
Ricky Parker, Commissioner District Two
Tommy Bowers, Commissioner District Three
Jimmy Roberts, Commissioner District Four

Members Absent: Jeff Brown, Commissioner District One

Others Present: Tina Morgan, Administrator
Sandra Wolfe, Deputy Administrator
Donna Wood, CFO
Dan Dahlke, Engineer
Gary Hanner, St. Clair Times
Joe Kemp, Attorney with Hill, Hill, Gossett PC
Mary Geneva Martin, Visitor
Don Kadem Mullins, Visitor
Barbara Collins, Visitor
Janet Smith, Public Transportation
Ken Crowe, Revenue Commissioner
Maurice Crim, Visitor
Jeanette Crim Cunningham, Visitor

PUBLIC HEARING PUBLIC TRANSPORTATION-Janet Smith

Chairman Manning opened the public hearing at 9:04 a.m.

St. Clair County Public Transportation, together with The St. Clair County Commission, is re-applying for its annual 5311 grant with JARC (Job Access Reverse Commute program) to the Alabama Department of Transportation. This is for the upcoming fiscal year 2020. These grants help fund Public Transportation to the residents of St. Clair County.

Although they involve two separate budgets, they are now submitted in one application. The section 5311 grant is where the majority of our funds originate. It helps to fund all 3 phases of Public Transportation: Operations (drivers & maintenance), Administrative (office staff) and Capital expenses (vehicles). The County Commission matches those funds. The second grant helps to fund the JARC program which stands for "Job Access Reverse Commute." It provides service to County residents who need transportation to and from their jobs, or who are actively seeking employment in St. Clair County. The local DHR (Department of Human Resources) matches those funds.

There being no additional public comment, Chairman Manning closed the public hearing at 9:08 a.m.

CALL TO ORDER 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 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 Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the minutes of the regular meeting and E-911 Board Meeting on May 14, 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 to discuss the request of the County Engineer to fill 4 of the 9 vacant Seasonal RWI positons and also approve the Engineer to fill the remaining vacant positions as needed. Effective pay period of 6/2/19 Travis Weaver, David Clowdus, Tim Stone, and Jamal Brock. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request of the County Engineer to fill 4 of the 9 vacant Seasonal RWI positons and also approve the Engineer fill the remaining vacant positions as needed is approved. Effective pay period of 6/2/19 Travis Weaver, David Clowdus, Tim Stone, and Jamal Brock. (Recommendation Letter to be made a part of these minutes as Attachment #1)

The next item was to discuss approving an agreement with Lisa Petitt for the removal of a weather siren located at 982 Launch Drive Ashville, AL at her own expense. Note: It's Lisa Petitt's desire to remove the siren at her own expense and no liability to the County. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that an agreement with Lisa Petitt for the removal of a weather siren located at 982 Launch Drive Ashville, Al at her own expense and no liability to the County is approved. (Agreement to be made part of these minutes as Attachment #2)

The next item is an information item: Scrap tire program takes place every Friday in May. So far the Rd. Dept. has received 431 scrap tires.

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss the approval to change Patrice Kurzejeski from contract employee to regular full-time employee. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that Patrice Kurzejeski be changed from a contract employee to regular full-time employee.

The next item was to discuss approval of travel requests. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

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

COUNTY ATTORNEY'S REPORT

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The first item of the County Attorney's report was to discuss approving a Resolution 2019-29 in support of the City of Pell City to award the Bid for the demolition of the old hospital to the second lowest responsible bidder Virginia Wrecking Company, Incorporated. The lowest bidder withdrew their bid. Note: City of Pell City sent out the bids for the project. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the Resolution in support of the City of Pell City to award the Bid for the demolition of the old hospital to the second lowest responsible bidder Virginia Wrecking Company, Incorporated is approved. (Resolution to be made a part of these minutes as Attachment #4)

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss adopting Resolution 2019-26 honoring Jeanette Crim Cunningham for her 101st birthday. On a motion by Commissioner Parker, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Resolution honoring Jeanette Crim Cunningham for her 101st birthday is approved. (Resolution to be made a part of these minutes as Attachment #5)

The next item was to discuss approving a General Fund amendment in the estimated amount of \$1,852.30 for repairs to Archives A/C unit. The quote is from Allen Services. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a General Fund amendment in the estimated amount of \$1,852.30 for repairs to Archives A/C unit is approved.

The next item was to discuss approving the 2018 Insolvents, Errors, and Taxes in Litigation and uncollected insolvents and taxes in litigation for previous years. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the 2018 Insolvents, Errors, and Taxes in Litigation and uncollected insolvents and taxes in litigation for previous years is approved. (Document to be made a part of these minutes as Attachment #6)

The next item was to discuss approving request for Probate Office employee, Daniella Wyatt for approval of Declaration of Emergency Sick leave. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the request for Probate Office employee, Daniella Wyatt for approval of Declaration of Emergency Sick leave is approved.

The next item to discuss was appointing Henry Barber to the Wattsville Water Board to fill the vacant appointment of Roger Haynes. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

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RESOLVED, that Henry Barber be appointed to the Wattsville Water Board. His term will expire March 1, 2023.

The next item was to discuss adopting Resolutions 2019-27 & 2019-28 authorizing the Chairman to execute and submit the 5311 Public Transportation/JARC Grant application for FY20 as well as all related agreements and documents in connection with the grant program for 5311 Public Transportation Grant and JARC. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the Resolution authorizing the Chairman to execute and submit the 5311 Public Transportation/JARC Grant application for FY20 as well as all related agreements and documents in connection with the grant program for 5311 Public Transportation Grant and JARC is approved. (Resolutions to be made a part of these minutes as Attachment #7 & 7A)

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Roberts, 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 9:29 a.m. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye.

Paul Manning, Chairman

Absent
Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner