

ST. CLAIR COUNTY COMMISSION MEETING JUNE 11, 2019

The St. Clair County Commission met in regular session on June 11, 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
Jeff Brown, Commissioner District One

Members Absent: Jimmy Roberts, Commissioner District Four

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
Phil Seay, Circuit Judge
Bill Weathington, Circuit Judge
Wallace Wyatt Jr., Retired Probate Judge
Annette Manning, Circuit Clerk
Marcus Fincher, Safety Coordinator
Eddie Ousley, CRS Insurance
John McWaters, Sheriff's Office

CALL TO ORDER

Chairman Manning declared a quorum present at 9:02 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 Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the minutes of the regular meeting on May 28, 2019 be approved.

Wallace Wyatt, Jr. stated he would like to go on record opposing the Security Search for everyone entering into the Courthouse. He said it can be excellent security without invading people's privacy or humiliating the citizens. Mr. Wyatt said he is not opposed for the people going into Court being searched. Chairman, Commissioners, County Attorney, Judge Seay and Judge Weathington spoke and are all in agreement that the heightened Security is in response to what we see happening in the world today. As people enter the Courthouse the Security Officers ask for them to walk thru a

metal detector and the officers have found various items, such as a knife disguised as a credit card. There have been several situations where the Courthouses, Judges, and other Public Officials have been threatened, including a court case this week in a sentencing that an individual threatened both of the County Courthouses and the Schools. The County Commission saw the threat and addressed the risk. The County Commission have also taken measures to insure the public and the County employees are safe in the County buildings. Commissioner Bowers stated that he asked several people after they came through security in the Pell City Courthouse how it made them feel and they all responded that it made them feel safer and they understood why they had to go through metal detectors.

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 recommendation of the County Engineer to hire Matthew Montgomery into one of the vacant Seasonal RWI positions. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the recommendation of the County Engineer to hire Matthew Montgomery into one of the vacant Seasonal RWI positions. (Recommendation Letter to be made a part of these minutes as Attachment #1)

The next item was to discuss agreement with owner of Tract # 2 on the Hazelwood relocation projects. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that agreement with owner of Tract # 2 on the Hazelwood relocation projects is approved. (Agreement to be made part of these minutes as Attachment #2)

The next item was to discuss posting the vacant mechanic position that was left vacant from Wayne Taylor resigning. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request of the County Engineer to post the vacant mechanic position is approved.

The next item was to discuss sending out bid for a new type of fog seal. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that sending out bid for a new type of fog seal is approved.

ADMINISTRATOR'S REPORT

The first item of the administrators report was to discuss rescheduling the July 4th Work session to July 9th prior to the Commission meeting at 9:00 a.m. in Ashville due to Independence Day Holiday. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

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RESOLVED, that the rescheduling the July 4th Work session to July 9th prior to the Commission meeting at 9:00 a.m. in Ashville due to Independence Day Holiday is approved.

The next item was to discuss rescheduling the August 22nd Work session to August 27th prior to the Commission meeting at 9:00 a.m. in Pell City due to ACCA Annual Conference. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that rescheduling the August 22nd Work session to August 27th prior to the Commission meeting at 9:00 a.m. in Pell City due to ACCA Annual Conference is approved.

The next item was to discuss travel request. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

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

COUNTY ATTORNEY'S REPORT

The first item of the County Attorney's report was to discuss three years ago the County accepted a piece of Real Property in the Prescott area with the intent for the use of holding elections. At the request from the Probate Judge the polling place has been moved from that area. Now that the property is no longer used for elections it was always the intent to return the property to the Prescott Community Center. The County prepared a resolution to return the property back to Prescott Community Center for continued use by the public in the Prescott area. Mr. Hill requested the Commission to consider the Resolution and authorize the Chairman to sign a deed accordingly. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the Resolution for the piece of Real Property in the Prescott area is returned to the Prescott Community Center for continued use by the public in the Prescott area is approved. (Resolution to be made 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 approving renewal agreement with B'ham ATM Cash, LLC pending the County Attorney's review. The machines are located at the Pell City Courthouse, Ashville Administrative Building and a new ATM machine will be installed at the Ashville Courthouse. On a motion by Commissioner Bowers, seconded by Brown, with all voting aye, it was

RESOLVED, that renewal agreement with B 'ham ATM Cash, LLC pending the County Attorney's review is approved. (Renewal Agreement to be made part of these minutes as Attachment #5)

The next item was to discuss approving an agreement with Department of Examiners of Public Accounts to conduct FY18 Federal Audit. The maximum cost of the agreement shall not exceed \$15,824.00. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

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RESOLVED, that an agreement with Department of Examiners of Public Accounts to conduct FY18 Federal Audit is approved. (Agreement to be made part of these minutes as Attachment #6)

The next item was to discuss adopting a Resolution authorizing the renewal of the \$4 million warrant with Metro Bank for one (1) additional year and authorizing the Chairman to execute any related documents. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that Resolution authorizing the renewal of the \$4 million warrant with Metro Bank for one (1) additional year and authorizing the Chairman to execute any related documents is approved. (Resolution to be made part of these minutes as Attachment #7)

The next item was to discuss approving the request of Judge Bowling to approve a one year contract for Drivers License Clerk employee (Hayley Nelson). On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that a one year contract for Drivers License Clerk Employee (Hayley Nelson) is approved. (Contract to be made part of these minutes as Attachment #8)

There were no board appointments.

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Bowers, seconded by Commissioner Parker, 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 9:56 a.m. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye.

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Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Absent
Jimmy Roberts, Commissioner