

ST. CLAIR COUNTY COMMISSION MEETING JANUARY 26, 2016

The St. Clair County Commission met in regular session on January 26, 2016 in the County Commission Chambers of the St. Clair County Courthouse in Pell City, Alabama.

Members Present: Paul Manning, Chairman
Jeff Brown, Commissioner District One
Ken Crowe, Commissioner District Two
Tommy Bowers, Commissioner District Three
Jimmy Roberts, Commissioner District Four

Members Absent: None

Others Present: Kellie L Graff, Administrator
Laura Lawley, Deputy Administrator
Donna Wood, CFO
Dan Dahlke, Engineer
James E. Hill, County Attorney
Gary Hanner, Daily Home/St. Clair Times
Lee Ann Clark, Extension Office
Wayne Johnson, Veterans' Outreach
Harold Hoyle, Property Manager
Don Smith, Economic Development Council
Charles Isbell, Visitor
Sherry Bowers, Visitor

CALL TO ORDER

The Chairman declared a quorum present at 9:28 a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the minutes of the regular meeting on January 12, 2016 be approved with the exception of those that are questioned by any Commissioner before the close of business today.

ENGINEER'S REPORT

The first item of the Engineer's report was to provide an update on current projects. Engineer Dan Dahlke stated the Rivercrest bridge project is underway with the contractor beginning work on the footings this week.

The next item was to discuss letting a Public Works Bid for a bridge encasement project for Camp Winnataska Bridge. On a motion by Commissioner Bowers, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that letting a Public Works Bid for a bridge encasement project for Camp Winnataska Bridge is approved.

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The next item for discussion was to discuss letting for bid a new 15' rotary cutter. The Engineer confirmed this would be a batwing mower and is included in the FY16 budget. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the request to let bids for a new 15' rotary cutter is approved.

The next item was to discuss letting for bid a milling head for a skid steer and steel wheel roller for a paving machine. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the request to let bids for a milling head for a skid steer, and a steel wheel roller for a paving machine is approved.

The last item on the Engineer's Report was to provide an update on the proposed emergency access road between ACME Brick and the Trails End area. The Engineer stated ACME Brick is very agreeable to have an emergency access road built through their property so that emergency response vehicles could access the Trails End area. A surveyor will visit the property this week and a proposed road design will be developed.

ADMINISTRATOR'S REPORT

The only item on the Administrator's report was to discuss travel requests as presented in the work session of Jan. 21, 2016. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the travel requests as presented in the work session of Jan. 21, 2016 are approved. (Travel requests to be made a part of these minutes as Attachment #1)

COUNTY ATTORNEY'S REPORT

The first item on County Attorney James Hill's report was to discuss Resolution 2016-10 requesting an Attorney General's Opinion regarding the appropriate taxing jurisdiction for items purchased within one jurisdiction and delivered to another jurisdiction when an agreement is executed between the parties defining the jurisdiction where the item is purchased as the jurisdiction where title is transferred. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2016-10 requesting an Attorney General's Opinion regarding the appropriate taxing jurisdiction for items purchased within one jurisdiction and delivered to another jurisdiction when an agreement is executed between the parties defining the jurisdiction where the item is purchased as the jurisdiction where title is transferred is approved. (Resolution to be made a part of these minutes as Attachment #2)

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss acceptance of two (2) grants totaling \$16,000 and an agreement with East Central Alabama Highway Safety Office for traffic enforcement overtime for sheriff's deputies. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that two (2) grants totaling \$16,000 and an agreement with East Central Alabama Highway Safety Office for traffic enforcement overtime for sheriff's deputies are accepted and approved. (Grants to be made a part of these minutes as Attachment #3 and 3a)

There were no appointments.

The next item for discussion was to approve payment of the regular bills. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the regular 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 9:45 a.m. on a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ken Crowe, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner