

ST. CLAIR COUNTY COMMISSION MEETING June 14, 2016

The St. Clair County Commission met in regular session on June 14, 2016 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
Ken Crowe, Commissioner District Two
Tommy Bowers, Commissioner District Three
Jimmy Roberts, Commissioner District Four

Members Absent: None

Others Present: Kellie L. Graff, Administrator
Dan Dahlke, Engineer
Mayor Joe Lee, City of Moody
Wayne Johnson, Veterans Outreach
Donna Wood, CFO
Laura Lawley, Deputy Administrator
James E. Hill, County Attorney

CALL TO ORDER

The Chairman declared a quorum present at 9:17 a.m. and called the meeting to order.

APPROVAL OF AGENDA

On a motion by Commissioner Brown, seconded by Commissioner Crowe, 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 on May 24, 2016 be approved.

ENGINEER'S REPORT

The first item of the Engineer's report was to provide an update on current projects. Engineer Dan Dahlke stated three Alabama Transportation Rehabilitation and Improvement Program (ATRIP) projects are underway. They include resurfacing of Mountain View Road, Kerr Road, and Old Springville Road. He said the contractor has worked shoulders and resurfacing is set to begin.

He add the ATRIP project for Old Coal City Road is to be let to bid at the end of June.

He also stated work on the Rivercrest Bridge is complete except for a crew is still having to water the grass a couple times a week until it roots.

The next item was to discuss concurring with the Alabama Department of Transportation (ALDOT) to award ATRIP project for resurfacing County Road 26 to McCartney Construction Company. The total bid cost is \$1,282,620.00 and the County's 20-percent match is \$256,524.00. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

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RESOLVED, that the County Commission does concur with ALDOT in awarding the ATRIP project to resurface County Road 26 to McCartney Construction.

The next item was to discuss Resolution 2016-24 and an agreement with ALDOT for the financing cost of construction for ATRIP project on Old Coal City Road. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2016-24 and an agreement with ALDOT for the financing cost of construction for ATRIP project on Old Coal City Road is approved. (Resolution and Agreement made a part of the minutes as Attachments #1 and #1A)

The next item to discuss was the proposals received for work to haul various materials to various job sites. Engineer Dahlke recommended the Commission enter into a contract with T and J Services at a rate of \$73.50 per hour per truck. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a contract with T and J Services at a rate of \$73.50 per hour per truck for hauling various materials to various job sites is approved. (Contract to be made a part of the minutes as Attachment #2)

The last item of the Engineer's Report was to discuss an agreement with Norfolk-Southern Railway Co. for preliminary engineering services for the railroad crossing at Sweatt Road in the amount of \$4,000.00. Commissioner Brown stated he was concerned about the lack of response the County has received from the railroad on several projects. He said he hopes if the County shows they are willing to put a little money into it then maybe it would have a little bite when the County makes a request. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that an agreement with Norfolk-Southern Railway Co. for preliminary engineering services for the railroad crossing at Sweatt Road in the amount of \$4,000.00 is approved. (Agreement to be made a part of these minutes as Attachment #3)

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss the request of Roy Mullins to purchase error service from the Retirement Systems of Alabama for one year and one month in the amount of \$11,703.47 as the County portion and also a General Fund budget amendment in this amount. On a motion by Commissioner Crowe, seconded by Commissioner Brown with all voting aye, it was

RESOLVED, that the request of Roy Mullins to purchase error service from the Retirement Systems of Alabama for one year and one month in the amount of \$11,703.47 as the County portion and also a General Fund budget amendment in this amount is approved.

The next item was to discuss the travel request as submitted in the work session of June 9. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

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RESOLVED, that the travel request as submitted in the work session of June 9 is approved. (Travel request to be made a part of these minutes as Attachment #4)

COUNTY ATTORNEY'S REPORT

The first item on County Attorney James Hill's report is to discuss ongoing litigation with Alabama Furniture Mart. Attorney Hill recommends the Commission approve a settlement in the amount of \$765.74 and authorize the chairman to enter into the settlement agreement. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the recommendation of the County Attorney to approve a settlement in the amount of \$765.74 and authorize the chairman to enter into the settlement agreement is approved.

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss acceptance and approval of the FY15 additional EMPG award in the amount of \$10,673.00 for having an EMA director certified by the Alabama Department of Emergency Management. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the FY15 additional EMPG award in the amount of \$10,673.00 for having an EMA director certified by the Alabama Department of Emergency Management is accepted and approved.

The next item was to discuss approval of the FY16 EMPG State Cooperative Agreement in the amount of \$3,214.00. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that FY16 EMPG State Cooperative Agreement in the amount of \$3,214.00 is approved.

The next item was to discuss reappointing Brenda Riddle to the St. Clair County Historic Development Commission; appoint Elizabeth Sorrell to the St. Clair County Historic Development Commission to replace Charlie Brannon; appoint Julie Marriott to the Jefferson-Blount-St. Clair Mental health Authority to replace Helen Bice; and appoint Lavenia Burnham to the St. Clair County DHR Board to replace Charles Ford. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Brenda Riddle be reappointed to the St. Clair County Historic Development Commission. (Her term will expire March 1, 2021); Elizabeth Sorrell be appointed to the St. Clair County Historic Development Commission to replace Charlie Brannon (Her term will expire March 1, 2021); Julie Marriott be appointed to the Jefferson-Blount-St. Clair Mental health Authority to replace Helen Bice (Her term will expire April 1, 2021); and Lavenia Burnham be appointed to the St. Clair County DHR Board to replace Charles Ford (Her term will expire September 1, 2021).

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The next item for discussion was to approve payment of the regular bills. On a motion by Commissioner Roberts, seconded by Commissioner Crowe, 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 at approximately 9:37 a.m. on a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

(ABSENT WHEN APPROVED)

Ken Crowe, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner