

## ST. CLAIR COUNTY COMMISSION MEETING JUNE 28, 2016

The St. Clair County Commission met in regular session on June 28, 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  
Tommy Bowers, Commissioner District Three

Members Absent: Ken Crowe, Commissioner District Two  
Jimmy Roberts, Commissioner District Four

Others Present: Kellie L Graff, Administrator  
Dan Dahlke, Engineer  
James E. Hill, County Attorney  
Gary Hanner, Daily Home/St. Clair Times  
Donna Wood, CFO  
Laura Lawley, Deputy Administrator  
Mike Bowling, Judge of Probate  
Don Smith, St. Clair EDC

### CALL TO ORDER

The Chairman declared a quorum present at 9:05 a.m. and called the meeting to order.

### APPROVAL OF AGENDA

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

RESOLVED, that the Agenda be approved as presented.

### APPROVAL OF MINUTES

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

RESOLVED, that the minutes of the regular meeting on June 14, 2016 be approved.

### ENGINEER'S REPORT

The first item of the Engineer's report was to provide an update on Alabama Transportation Rehabilitation and Improvement Program (ATRIP) projects. Engineer Dan Dahlke stated work on Mountain View Road, Kerr Road, and Old Springville Road is ongoing. He added Kerr Road would be finished by the end of the week. The bid for project on Old Coal City Road was opened last Friday and it appears Goodhope Construction would be awarded the bid.

Dahlke also provided an update on storm damage the road department has been working to clear. He said debris had been cleaned from about 40 roads across the county.

The next item was to discuss the Engineer's recommendation for Bid #26 (Annual Paving with Bituminous Concrete Asphalt) be awarded to McCartney Construction. Engineer Dahlke explained the bid was divided into three (3) cost categories - 0-250 tons, 250-1,000 tons, and over 1,000 tons. Dahlke added the bid is worded so that municipalities may also take advantage of these prices for

ST. CLAIR COUNTY COMMISSION MEETING JUNE 28, 2016

road paving projects. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Bid #26 (Annual Paving with Bituminous Concrete Asphalt) be awarded to McCartney Construction.

The next item to discuss was restricting a section of Waldrop Road to a 5-ton weight limit and no trucks. Dahlke said this would be County Road 21 to the new Waldrop bypass. This is a one-lane road for local traffic only. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a section of Waldrop Road be restricted to a 5-ton weight limit and no trucks.

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss rescheduling the work session of Aug. 18 to Aug. 23 at 9 a.m. in Pell City. The Commission meeting will follow immediately after the work session. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the work session of Aug. 18 be rescheduled to Aug. 23 at 9 a.m. in Pell City with the Commission meeting following immediately after the work session.

The next item was to discuss setting a public hearing for 9 a.m. July 26 in Pell City for the Public transportation 5311 grant. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a public hearing for the Public Transportation 5311 grant be set for 9 a.m. July 26 in Pell City.

The last item was to discuss the travel request as presented in the work session of June 23, 2016. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the travel request as presented in the work session of June 23, 2016 is approved. (Travel request to be made a part of these minutes as Attachment #1)

COUNTY ATTORNEY'S REPORT

County Attorney James Hill recommended the Commission approve an agreement with the City of Moody wherein the County will provide a single-surface paving of Taylor Road. Once completed the City of Moody will take the future upkeep and maintenance of the road. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an agreement with the City of Moody wherein the County will provide a single-surface paving of Taylor Road and upon completion the City of Moody will take future upkeep and maintenance of the road. (Agreement to be made a part of these minutes as Attachment #2)

ST. CLAIR COUNTY COMMISSION MEETING JUNE 28, 2016

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item for discussion was approving the 2015 Insolvents, Errors, and Taxes in Litigation and uncollected insolvents and taxes in litigation for previous years. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the 2015 Insolvents, Errors, and Taxes in Litigation and uncollected insolvents and taxes in litigation for previous years be approved.

The next item was to discuss two (2) separate contracts with Allcom Wireless for maintenance on EMA repeater in the amount of \$390.00 and repeater/siren encoders in the amount of \$942.00 for the remainder of FY16. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that two (2) separate contracts with Allcom Wireless for maintenance on the EMA repeater in the amount of \$390.00 and repeater/siren encoders in the amount of \$942.00 for the remainder of FY16 are approved. (Contracts to be made a part of these minutes as Attachments #3 and #3A)

The next item was to discuss the request of Judge Alan Furr to rescind contract with Kimberly Bonner previously approved on April 26, 2016 for the required PREA (Prison Rape Elimination Act of 2003) audit and to enter into a new contract with C.W. Wood Services, LLC in the amount of \$1,500.00 to be paid from the Juvenile Detention Fund. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request of Judge Alan Furr to rescind contract with Kimberly Bonner previously approved on April 26, 2016 for the required PREA (Prison Rape Elimination Act of 2003) audit and to enter into a new contract with C.W. Wood Services, LLC in the amount of \$1,500.00 to be paid from the Juvenile Detention Fund is approved. (Contract to be made a part of these minutes as Attachment #4)

The next item was to discuss appointing Aislinn Campbell to the Wattsville Water Authority to complete the term of Larry Buckner who resigned May 13, 2016. The term expires March 1, 2017. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Aislinn Campbell be appointed to the Wattsville Water Authority to complete the term of Larry Buckner who resigned May 13, 2016. The term expires March 1, 2017.

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

