

ST. CLAIR COUNTY COMMISSION MEETING JULY 12, 2016

The St. Clair County Commission met in regular session on July 12, 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
Nickie VanPelt – Alabama Power
Donna Wood, CFO
Laura Lawley, Deputy Administrator
James E. Hill, County Attorney

CALL TO ORDER

The Chairman declared a quorum present at 9:00 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 Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the minutes of the regular meeting on June 28, 2016 be approved.

ENGINEER'S REPORT

The first item of the Engineer's report was an update on current Alabama Transportation Rehabilitation and Improvement Program (ATRIP) projects. Engineer Dan Dahlke stated work on Mountain View road, Kerr Road, and Old Springville road is coming to an end and now awaiting final striping. He added the bridge project on Rivercrest Drive is completed and has undergone final inspection. He also added the consultant on the project is also sending a letter to ALDOT regarding the issues experienced with the slope.

The next item was to discuss the results for ATRIP bid to resurface Old Coal City Road. Good Hope Construction was the low bidder at \$1,459,940.00 with the County portion being \$291,988.00. No action needed to be taken on the item and the County has already remitted its portion to ALDOT.

The next item of business was to discuss the contract with McCartney Construction which was awarded Bid #26 (Annual Paving with Bituminous Concrete Asphalt). Dahlke stated the company expects to begin paving work in July. Dahlke added the letters to the cities explaining how they can also take advantage of these prices has been sent out and some cities have already been in touch with him. On a motion by

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

RESOLVED, that the contract with McCartney Construction which was awarded Bid #26 (Annual Paving with Bituminous Concrete Asphalt) is approved. (Contract to be made a part of these minutes as Attachment #1)

The next item was to discuss a contract with the City of Odenville for drainage work on Honeysuckle Lane totaling \$13,557.50 with the City and County portions both being \$6,778.75. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the contract with the City of Odenville for drainage work on Honeysuckle Lane totaling \$13,557.50 with the City and County portions both being \$6,778.75 is approved. (Contract to be made a part of these minutes as Attachment #2)

The final item of the Engineer's Report was to mention the bid opening for the Canoe Creek Marina project that is set for Aug. 2, 2016.

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss rescheduling the Work Session of July 21 to July 26 at 9 a.m. in Pell City due to the NACo Annual Conference. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the Work Session of July 21 is rescheduled to July 26 at 9 a.m. in Pell City due to the NACo Annual Conference.

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

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

COUNTY ATTORNEY'S REPORT

County Attorney James Hill addressed the Commission recommending the subdivision requirements of the County be amended to include required notice to Alabama Power. Hill stated this would guarantee developers would communicate with Alabama Power regarding property rights, etc. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the amendment to the County subdivision requirements is approved. (Amendment 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 Resolution 2016-26 approving and entering into a Digital Information Cooperative Agreement for \$15,000.00 in federal grant funds through ALDOT for digital orthophotography and mapping. The grant requires a 20-percent match (\$3,000.00) from the County and ALDOT

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will provide the remaining \$12,000. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2016-26 approving and entering into a Digital Information Cooperative Agreement for \$15,000.00 in federal grant funds through ALDOT for digital orthophotography and mapping wherein a 20-percent match (\$3,000.00) is required from the County and ALDOT will provide the remaining \$12,000 is approved pending approval of the County Attorney. (Resolution and agreement to be made a part of these minutes as Attachments #5 and #5A)

The next item was to discuss Resolution 2016-27 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 Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2016-27 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 a part of the minutes as Attachment #6)

There were no board 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 9:35 a.m. on a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ken Crowe, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner