

ST. CLAIR COUNTY COMMISSION MEETING AUGUST 4, 2016

The St. Clair County Commission met in Special Session on August 4, 2016 in the Work Session 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
Jimmy Roberts, Commissioner District Four

Members Absent: Tommy Bowers, Commissioner District Three

Others Present: Kellie L. Graff, Administrator
Donna Wood, CFO
Laura Lawley, Deputy Administrator
James E. Hill, County Attorney

CALL TO ORDER

The Chairman declared a quorum present at 5:15 p.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the Agenda be approved as presented.

NEW BUSINESS

The first item of New Business was to discuss Resolution 2016-31 for matching funds for the FY17 public transportation 5311 grant. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the Resolution 2016-31 for matching funds for the FY17 public transportation 5311 grant is approved. (Resolution to be made a part of these minutes as Attachment #1)

The next item was to discuss Resolution 2016-32 to move Precinct 17 (Moody City Hall) to the Moody Civic Center located at 200 Civic Center Drive, Moody, AL. County Attorney James Hill made note this resolution is considered as a request from the Probate Judge. On a motion by Commissioner Crowe, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Resolution 2016-32 to move Precinct 17 (Moody City Hall) to the Moody Civic Center located at 200 Civic Center Drive, Moody, AL is approved. (Resolution to be made a part of these minutes as Attachment #2)

The next item was to discuss a General Fund budget amendment in the amount of \$6,180.67 to cover election related mailouts. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

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RESOLVED, that a General Fund budget amendment in the amount of \$6,180.67 to cover election related mailouts is approved.

The next item was to discuss Resolution 2016-33 and agreement with the Secretary of State for reimbursement of postage costs for the voter purge lists. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the Resolution 2016-33 and agreement with the Secretary of State for reimbursement of postage costs for the voter purge lists are approved. (Resolution and agreement to be made a part of these minutes as Attachments #3a and #3b)

There being no further business, the meeting adjourned at approximately 5:25 p.m. on a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ken Crowe, Commissioner

(ABSENT)
Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner