

ST. CLAIR COUNTY COMMISSION MEETING AUGUST 23, 2016

The St. Clair County Commission met in regular session on August 23, 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: Laura Lawley, Deputy Administrator
Dan Dahlke, County Engineer
James Hill, County Attorney
Mike Bowling, Probate Judge
Harold Hoyle, Property Manager
Donna Wood, CFO
Lude Mashburn, St. Clair County Arena
Joann Mashburn
Lyman Lovejoy
Bill Richvalsky, E911
Keith Henderson, Alabama Outdoors-Grant
Judge Seay
Representative Jim Hill, Sr.
Kelley Taft
Mike Bowling, Probate Judge

CALL TO ORDER

The Chairman declared a quorum present at 10:00 a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the Agenda be approved as presented.

ENGINEER'S REPORT

The first item of the Engineer's report was an informational item on the ATRIP (Alabama Rehabilitation and Improvement Program) projects. Good Hope will start applying cold mix on Old Coal City Road next week. County Road 26 pre-construction meeting will be Monday and Double Bridge Road state bid letting will be this Friday.

The next item to discuss was a Resolution and Agreement with ALDOT (Alabama Department of Transportation) for Double Bridge Road wherein, the County will pay \$142,658.00 and ALDOT will pay \$570,632.00 on a contract totaling \$713,290.00. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye it was

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RESOLVED, that the Resolution and Agreement with ALDOT (Alabama Department of Transportation) for Double Bridge Road wherein the County will pay \$142,658.00 and ALDOT will pay \$570,632.00 on a contract totaling \$713,290.00 be approved. (Resolution and Agreement to be made a part of these minutes as Attachment #1 and #1A)

DEPUTY ADMINISTRATOR'S REPORT

The first item of the Deputy Administrator's report was to discuss the budget amendment for \$5,000.00 to the Juvenile Court Service Fund. The Children's Trust Fund has amended the grant amount and Judge Furr has approved this amendment to that fund. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the budget amendment for \$5,000.00 to the Juvenile Court Service Fund be approved.

The next item was to discuss the approval of FY17 BlueCross BlueShield insurance renewal. This represents a 15-percent increase in the premium. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the approval of FY17 BlueCross BlueShield insurance renewal be approved. (Insurance renewal to be made a part of these minutes as Attachment #2)

COUNTY ATTORNEY'S REPORT

Mr. Hill noted that the minutes of the August 9, 2016 Meeting had not been approved. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the minutes of the August 9, 2016 Meeting be approved.

The first item on Mr. Hill's report was to discuss the invoice from City of Pell City related to the agreement for Animal Control Services in the amount of \$9,300.00. The agreement spoke to the fact that they could request a 10 percent addition to the annual allotment, which was \$93,000.00, in the event that the need arose at the end of the year. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the invoice from City of Pell City related to the agreement for Animal Control Services in the amount of \$9,300.00 be approved.

The next item to discuss was an agreement between St. Clair County and Robert Scheitlin related to services he provides to our Revenue Commissioner concerning Information Technology and specifically with our Parcel Viewer. It's an annual \$5,000.00 agreement paid out up to that amount in increments as we approve, or the Revenue Commissioner approves as needed. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

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RESOLVED, that the agreement between St. Clair County and Robert Scheitlin for up to \$5,000.00 for GIS services be approved. (Agreement to be made a part of these minutes as Attachment #3)

The last item to discuss was the employment contract with Kellie Graff as County Administrator. The County Attorney advised Ms. Graff has elected to resign her position and not seek renewal of her contract which expires September 30, 2016 and, pursuant to certain terms of resignation, seeks for the County to provide her with health insurance through the end of the calendar year. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the resignation of Kellie Graff as County Administrator be accepted pursuant to the terms stated therein.

OLD BUSINESS

None

NEW BUSINESS

The first item of New Business was to discuss Change Order No. 1 for \$1,380.00 to work around unforeseen steel and HVAC duct work above the ceiling behind the paneled wall; Change Order No. 2 for \$2,561.00 to change and install new carpet; Change Order No. 3 for \$970.00 to paint & patch in the room across corridor of Commission Chambers; and Change Order No. 4 in the amount of \$1,674.00 to paint two front County Commission offices. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that Change Order No. 1 for \$1,380.00 to work around unforeseen steel and HVAC duct work above the ceiling behind the paneled wall; Change Order No. 2 for \$2,561.00 to change and install new carpet; Change Order No. 3 for \$970.00 to paint & patch in the room across corridor of Commission Chambers; and Change Order No. 4 in the amount of \$1,674.00 to paint two front County Commission offices be approved. (Change Orders to be made a part of these minutes as Attachment #4, Attachment #4A, Attachment #4B, Attachment #4C)

The next item to discuss is the approval of the Traffic Enforcement Agreement with East Central Alabama Highway Safety Office for traffic safety enforcement for the period of October 1, 2016 through September 30, 2017 for the Sheriff's Office. This grant will help fund overtime for the Sheriff's Office. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the Traffic Enforcement Agreement with East Central Alabama Highway Safety Office for traffic safety enforcement for the period of October 1, 2016 through September 30, 2017 for the Sheriff's Office be approved. (This Grant to be made a part of these minutes as Attachment #5)

The next item is to discuss the acceptance and approval of the FY16 Supplemental EMPG (Emergency Management Performance Grant) award in the amount of \$12,000.00 for having an EMA (Emergency Management Agency) director certified by the Alabama Department of Emergency Management. On a motion by

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

RESOLVED, that the acceptance and approval of the FY16 Supplemental EMPG (Emergency Management Performance Grant) award in the amount of \$12,000.00 for having an EMA (Emergency Management Agency) director certified by the Alabama Department of Emergency Management be approved.

The last item for discussion was to approve the monthly bills. On a motion by Commissioner Crowe, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the monthly 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 10:14 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