

ST. CLAIR COUNTY COMMISSION MEETING OCTOBER 11, 2016

The St. Clair County Commission met in regular session on October 11, 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: Laura Lawley, Administrator
Dan Dahlke, County Engineer
Elizabeth Mealer, Revenue Commissioner
Donna Wood, CFO
Lyman Lovejoy, Lovejoy Realty
Stephen Entrekin, Pinedale Shores POA
William Clayton, Pinedale Shores POA
Wayne Bradshaw, Wattsville F.D. Board Member
Gary Hanner, St. Clair Times
Clay Phillips, Assistant County Engineer

CALL TO ORDER

The Chairman declared a quorum present at 10:01 a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the Agenda be approved as presented.

APPROVAL OF MINUTES

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

RESOLVED, that the minutes of the regular meeting of September 27, 2016 be approved as presented.

ENGINEER'S REPORT

The first item on the Engineer's report was an informational item-update on paving projects. Good Hope Construction has finished paving and shoulder material for Old Coal City Road. They are waiting on final striping and guard rails on that project. McCartney Construction has started the top surface layer on County Road 26 with shoulder materials, guard rails, and permanent striping to come. Both projects seem to be going well at this time.

The next item to discuss was the County project with Hudson Construction that is running behind. The County Engineer recommended that we send a letter to them to begin work on October 20, 2016 or consider putting a claim on their

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performance bond. On a motion made by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye it was

RESOLVED, that the recommendation of the County Engineer to send a letter to Hudson Construction to begin work on October 20, 2016 to begin work or consider putting a claim on their performance bond is approved.

The next item to discuss was establishing another month of scrap tire collection in December. The citizens can bring them to the office on Fridays of that month-the last day of the week we are open. With a motion made by Commissioner Roberts, seconded by Commissioner Crowe, with all voting aye it was

RESOLVED, that establishing another month of scrap tire collection in December is approved.

The next item to discuss was an Agreement with the City of Ashville to put a surface treatment down on a portion of 10th Street also known as County Road 24. This will go along with a grant they got from the State to do paving on this road. The total cost of the project is \$16,112.50, with the City of Ashville paying \$12,962.50 and the County portion being \$3,150.00. On a motion made by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the Agreement with the City of Ashville to put a surface treatment down on a portion of 10th Street, also known as County Road 24, wherein the County will pay \$3,150.00 and the City of Ashville will pay \$12,962.50 on a contract totaling \$16,112.50 is approved. (Agreement to be made a part of these minutes as Attachment #1.)

The last item to discuss was getting permission to give Thompson Tractor a purchase order number for two backhoes with attachments that are under the ACCA Joint Bid with the total price being \$236,432.82. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the request to give Thompson Tractor a purchase order number for two backhoes with attachments that are under the ACCA Joint Bid with the total price being \$236,432.82 is approved.

ADMINISTRATOR'S REPORT

The first item on the Administrator's report was to discuss the approval of the County holidays for 2017. The holidays follow the State of Alabama holiday calendar. On a motion made by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the County holidays for 2017 are approved. (List to be made a part of these minutes as Attachment #2.)

The next item to discuss was rescheduling Work Session of December 8, 2016 to December 13, 2016 at 9:00 prior to the Commission Meeting due to the ACCA

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

RESOLVED, that rescheduling Work Session of December 8, 2016 to December 13, 2016 at 9:00 prior to the Commission Meeting due to the ACCA Legislative Conference is approved.

The last item to discuss was the travel requests as discussed in the work session with the additional people that were added. On a motion by Commissioner Roberts, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the travel requests as discussed in the work session with additional people that were added are approved. (List to be made a part of these minutes as Attachment #3.)

COUNTY ATTORNEY REPORT

The first item in the County Attorney's report was to discuss an opportunity to participate in a project with the City of Moody that will allow the State of Alabama to perform some significant roadway improvements including potentially additional lanes on US Highway 411. The commitment by the County and City collectively would be 30-percent of the environmental study necessary for the project. The County percentage would be 15-percent and the City would also be 15-percent. The City approved the commitment at their meeting. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request to partner with the City of Moody to provide 30% of funding (the County percentage would be 15%) for an environmental study for roadway improvements on Highway 411 (additional lanes of traffic from Kerr Road to the Interstate) is approved. (Letter to be made a part of these Minutes as Attachment #4.)

OLD BUSINESS

None

NEW BUSINESS

The first item of New Business was to discuss Resolution 2017-03 further postponing implementation of a local tobacco tax until January 1, 2018. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the Resolution 2017-03 further postponing implementation of a local tobacco tax until January 1, 2018 is approved. (Resolution to be made a part of these minutes as Attachment #5.)

The next item to discuss was the request of Franklins Country Store LLC located at 50 Lakeshore Drive in Cropwell, Alabama for a 050 Retail Beer (off premises only) License. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

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RESOLVED, that the request of Franklins Country Store LLC located at 50 Lakeshore Drive in Cropwell, Alabama for a 050 Retail Beer (off premises only) License be approved.

The next item to discuss was Resolution 2017-04 regarding participating in the 2016 Severe Weather Preparedness Tax Holiday on February 24-26, 2017. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the Resolution 2017-04 regarding participating in the 2016 Severe Weather Preparedness Tax Holiday on February 24-26, 2017 is approved. (Resolution to be made a part of these minutes as Attachment #6.)

The next item to discuss was the approval of the contract with Jefferson-Blount-St. Clair Mental Health Authority for case manager services in the amount of \$15,000.00. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the approval of the contract with Jefferson-Blount-St. Clair Mental Health Authority for case manager services in the amount of \$15,000.00 is approved. (Contract to be made a part of these minutes as Attachment #7.)

The next item to discuss was Resolution 2017-01 appointing Laura Lawley as County Treasurer and Resolution 2017-02 naming the County depositories effective October 1, 2016 through December 31, 2016. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2017-01 appointing Laura Lawley as County Treasurer and Resolution 2017-02 naming the County depositories effective October 1, 2016 through December 31, 2016 is approved. (Resolutions to be made a part of these minutes as Attachment #8.)

The next item to discuss was Resolution 2017-05 regarding Constitutional Amendment #14. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that Resolution 2017-05 in support of Constitutional Amendment #14 is approved. (Resolution to be made a part of these minutes as Attachment #9.)

The next item to discuss was Resolution 2017-06 regarding Constitutional Amendment #3 and regarding Constitutional Amendment #4. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that Resolution 2017-06 in support of Constitutional Amendment #3 and Constitutional Amendment #4 is approved. (Resolution to be made a part of these minutes as Attachment #10.)

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

Paul Manning, Chairman

Jeff Brown, Commissioner

Ken Crowe, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner