

ST. CLAIR COUNTY COMMISSION MEETING FEBRUARY 12, 2019

The St. Clair County Commission met in regular session on February 12, 2019 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
Ricky Parker, Commissioner District Two
Tommy Bowers, Commissioner District Three
Jimmy Roberts, Commissioner District Four

Members Absent:

Others Present: Tina Morgan, Administrator
Sandra Wolfe, Deputy Administrator
Donna Wood, CFO
Dan Dahlke, Engineer
Gary Hanner, St. Clair Times
James E. Hill, III, County Attorney
Bill Richvalsky, E-911 Director
Lynn Crowe, Maintenance Dept.

CALL TO ORDER

Chairman Manning declared a quorum present at 9:04 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 Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the minutes of the regular meeting on January 22, 2019 be approved.

ENGINEER'S REPORT

The first item of the Engineer's report was an informational item updating the road crews.

The next item was to discuss the county participating in the (People Against A littered State) PALS Spring Cleanup April 20-27, 2019. On a motion by Commissioner Parker, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the county participating in the (People Against A littered State) PALS Spring Cleanup April 20-27, 2019 is approved.

The next item was to discuss entering into Utility Agreements with City of Pell City and Wattsville Water Works on the Hazelwood Project estimated amount of

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\$450,000.00. Note: This is Federal Funded project. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that entering into Utility Agreements with City of Pell City and Wattsville Water Works on Hazelwood Project estimated amount of \$450,000.00 is approved. Note: This is Federal Funded project is approved. (Agreement to be made a part of these minutes as Attachment #1)

The next item was to discuss awarding PWB#30 Surface Treatment Paving to Charlie Watson Inc. Note: Only one BID was submitted which was Charlie Watson Inc. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that PWB#30 Surface Treatment Paving be awarded to Charlie Watson Inc.

The next item was to discuss Resolution 2019-12 with ALDOT in support of resurface project US 78 from 231 to Coosa River Bridge. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Resolution 2019-12 with ALDOT in support of resurface project US 78 from 231 to Coosa River Bridge is approved. (Resolution to be made a part of these minutes as Attachment #2)

The next item was to discuss approving ROW for acquisitions of Tracts 8 and 12 for the Hazelwood Dr. Project in the amount of \$32,837.00. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the approval ROW for acquisitions of Tracts 8 and 12 for the Hazelwood Dr. Project in the amount of \$32,837.00 is approved. (List to be made a part of these minutes as Attachment #3)

ADMINISTRATOR'S REPORT

The first item of the administrators report was to discuss travel requests. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the travel requests are approved. (List to be made a part of these minutes as Attachment #4)

COUNTY ATTORNEY'S REPORT

The first item of the County Attorney's report was to discuss approving Amendment for Certificate of Incorporation for Wattsville Water Authority.

The Chairman then stated that the Directors of Wattsville Waters Authority, Inc, had filed with the Commission a written application to amend the Certificate of Incorporation under and by virtue of the provision of 11-88-5, Code of Alabama, 1975. The application was introduced at the meeting.

The contents of the application were reviewed by the County Commission and evidence submitted to the Commission in support of the statements in the application was considered. It was found and determined that the statements contained in said application were true; that the amendment would promote the

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public health, convenience and welfare and that the application fulfills the requirements of 11-88-5, Code of Alabama, 1975.

On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye except Chairman Manning who abstained, it was

RESOLVED, that the Amendment for Certificate of Incorporation for Wattsville Water Authority is approved. (Amendment to be made a part of these minutes as Attachment #5)

The next item was to discuss approving Amendment for Certificate of Incorporation New London Fire and Water Authority. That the New London Water, Sewer and Fire Protection Authority (the "Authority") is a public corporation that was organized pursuant to the provisions of a Certificate of Incorporation filed in the Office of the Judge of Probate Court of St. Clair County on or about the 21st day of August, 1978, and recorded in Book 5 at Page 285 in said Office, and that Gary Smith, Chairman, Roy Roe, Vice-Chairman, and Wayne Johnson, Secretary/Treasurer, the members of the Board of Directors of the Authority, have filed with the Commission an application in writing for permission to amend the Certificate of Incorporation of the Authority to permit the Board of Directors of the Authority to be compensated as permitted by Alabama law; that there was attached to said application a certified copy of a resolution adopted by the Board of Directors of the Authority proposing the requested amendment to said Certificate of Incorporation; that a copy of said application, including the attached certified resolution, has been presented at this meeting of the Commission at which this resolution and order is adopted (which copy shall be attached to the minutes of such meeting as Exhibit A and which is hereby adopted in all respects as if set out in full herein); that the contents of said application have been reviewed by the Commission; that said application is regular in all respects and complies with all requirements of the laws of Alabama under which the Authority was organized; that as a matter of fact the statements contained in said application are true; that the requested amendment will promote the public health, convenience and welfare of the areas served by the Authority; and, that it is wise, expedient, necessary and advisable that the Certificate of Incorporation of the Authority be amended in the manner described in said application. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting except Chairman Manning who abstained aye, it was

RESOLVED, that Amendment for Certificate of Incorporation New London Fire and Water Authority is approved. (Amendment to be made a part of these minutes as Attachment #6)

The next item was to discuss approval of a Policy for Courthouse usage. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the approval of a Policy for Courthouse usage is approved. (Policy to be made a part of these minutes as Attachment #7)

The next item was to discuss amendment to St. Clair County's Drug Policy. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the amendment to St. Clair County Commission Drug Policy is approved. (Policy to be made a part of these minutes as Attachment #8)

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss approving Judge Bowling's request to pay salary difference from Special Indexing fund for (Chief Clerk) Amy Free. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of Judge Bowling to pay a salary difference from Special Indexing fund for (Chief Clerk) Amy Free is approved.

The next item was to discuss the request of EMA Director Patrice Kurzejeski to apply for Hazard Mitigation Grant for (Everbridge System & Community Safe Shelter) pending James Hill's review. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the request of EMA Director Patrice Kurzejeski to apply for Hazard Mitigation Grant for (Everbridge System & Community Safe Shelter) is approved pending James Hill's review.

The next item was to discuss the application of PKAYS AT COOSA ISLAND LLC for 020- RESTAURANT RETAIL LIQUOR) for PKAYS AT COOSA ISLAND located at 1095 COOSA ISLAND ROAD, CROPWELL, AL 35054. A motion was made to table the application for two (2) weeks per policy was made by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, the application of PKAYS AT COOSA ISLAND LLC for 020- RESTAURANT RETAIL LIQUOR) for PKAYS AT COOSA ISLAND located at 1095 COOSA ISLAND ROAD, CROPWELL, AL 35054 be tabled for two (2) weeks per policy.

The next item was to discuss approving the request from Judge Furr to change vacant Juvenile Probation Office Advanced Clerk full-time position to a part-time position. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request from Judge Furr to change vacant Juvenile Probation Office Advanced Clerk full-time position to a part-time position is approved.

The next item was to discuss approving a General Fund budget amendment in the estimated amount of \$792.00 for Johnson Controls maintenance agreement for the Chiller System at the Annex and estimated amount of \$1,351.00 for the Chiller System at the Pell City Courthouse. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that a General Fund budget amendment in the estimated amount of \$792.00 for Johnson Controls maintenance agreement for the Chiller System at the Annex and estimated amount of \$1,351.00 for the Chiller System at the Pell City Courthouse is approved. (Agreements to be made a part of these minutes as Attachment #9)

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The next item was to discuss approving a General Fund budget amendment in the estimated amount of \$16,800.00 for Public Work Project HVAC/Duct Service in the Ashville and Pell City Jails. Public Works Project. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that a General Fund budget amendment in the estimated amount of \$16,800.00 for Public Works Project for HVAC/Duct Service in the Ashville and Pell City Jails is approved. (Agreement to be made a part of these minutes as Attachment #10)

The next item was to discuss approving a Capital Improvement Oil & Gas fund budget amendment in the estimate amount of \$6,000.00 to add new office space for E-911. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Capital Improvement Oil & Gas fund budget amendment in the estimate amount of \$6,000.00 to add new office space for E-911 is approved.

The next item was to discuss approving a Capital Improvement Oil & Gas fund budget amendment in the estimate amount of \$3,000.00 to repair the HVAC at the Ashville Sheriff's Dept. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Capital Improvement Oil & Gas fund budget amendment in the estimate amount of \$3,000.00 to repair the HVAC at the Ashville Sheriff's Dept. is approved.

The next item was to discuss appointing James Etheredge Jr. to the Board of Equalization to fill the vacant seat of James E. Etheredge Sr. who resigned as of January 23, 2019. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that James Etheredge Jr. be appointed to the Board of Equalization to fill the vacant seat of James E. Etheredge Sr. who resigned as of January 23, 2019. James Etheredge Jr. term will expire September 30, 2019.

The next item was to discuss reappointing Gary Smith to the New London Water, Sewer, and Fire Protection Board. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, except Chairman Manning who abstained, it was

RESOLVED, that Gary Smith be reappointed to the New London Water, Sewer, and Fire Protection Board. Gary Smith's term will expire March 1, 2025.

The next item was to discuss reappointing Marie Manning to the Wattsville Water Authority Board. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye except Chairman Manning who abstained, it was

RESOLVED, that Marie Manning be reappointed to the Wattsville Water Authority Board. Marie Manning's term will expire March 1, 2025.

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The next item was to discuss reappointing Sue Clark to the Wolf Creek Sewer and Fire Protection Board. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Sue Clark be reappointed to the Wolf Creek Sewer and Fire Protection Board. Sue Clark's term will expire March 1, 2025.

The next item was to discuss appointing Maranda Nolen to the RPCGB (Regional Planning Commission of Greater Birmingham to fill the unexpired term left vacant from David Jones who resigned as of January 31, 2019. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Maranda Nolen be appointed to the RPCGB (Regional Planning Commission of Greater Birmingham to fill the unexpired term left vacant from David Jones who resigned as of January 31, 2019. Maranda Nolen's term will expire December 2019. One Year term.

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Roberts, seconded by Commissioner Brown, 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 approximately 9:26 a.m. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner