

ST. CLAIR COUNTY COMMISSION MEETING FEBRUARY 28, 2017

The St. Clair County Commission met in regular session and as the E911 Board on February 28, 2017 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  
Jimmy Roberts, Commissioner District Four

Members Absent: Tommy Bowers, Commissioner District Three  
Ken Crowe, Commissioner District Two

Others Present: Laura Lawley, Administrator  
Donna Wood, CFO  
Dan Dahlke, Engineer  
David Atchinson, Daily Home  
James Hill, County Attorney  
Bill Richvalsky, E911 Director  
James Pate, Visitor

**CALL TO ORDER OF E911 BOARD MEETING**

The Chairman declared a quorum of the E911 Board present at 9:10 a.m. and called the meeting to order.

**NEW BUSINESS**

The item of New Business was to discuss the recommendation of the E911 director for approval of a new job description (Assistant E911 Director at Pay Grade 17) and posting the (Assistant E911 Director at Pay Grade 17) position. James Hill County attorney stated that he and the E911 Director Bill Richvalsky have been working together revising the description. Mr. Hill also said they are still reviewing the job description so he requested that the board approve the job description in the form that he has or one that is substantially similar thereto and to go ahead and post the job position. On a motion by Commissioner Brown, seconded by Commissioner Roberts, will all voting aye, it was

RESOLVED, that the recommendation of the E911 Director and County Attorney for approval of a new job description (Assistant E911 Director at Pay Grade 17) and posting the position and to approve the job description in the form that he has or one that is substantially similar thereto be approved. (Job description to be made a part of these minutes as Attachment #1)

There being no further business of the E911 Board, the meeting adjourned, subject to call at approximately 9:14 a.m. On a motion by Commissioner Roberts, seconded by Commissioner Brown, will all voting aye.

**CALL TO ORDER REGULAR SESSION**

The Chairman declared a quorum present at 9:14 p.m. and called the meeting to order.

**APPROVAL OF AGENDA**

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

RESOLVED, that the minutes of the regular meeting on February 14, 2017 be approved with the exception of those that are questioned by any Commissioner before the close of business today.

**ENGINEER'S REPORT**

The first item of the Engineer's report was to give an update on the Corridor Study for Hwy 411. He said he did receive the invoice in the amount of \$300,000.00. He said the County will pay \$150,000.00 and the City of Moody will pay \$150,000.00 totaling \$300,000.00. He said he sent the check in for the County's portion and the City of Moody will send in their portion.

The next item was to discuss Canoe Creek Boat Launch Dredging Project. The Engineer recommended doing this project in-house and not bidding it out. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Canoe Creek Boat Launch dredging portion of the project be done in-house.

The next item was to discuss the recommendation of the Engineer for Brandon Vaughn to fill the vacant Chief Mechanics position effective this pay period. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the recommendation of the Engineer for Brandon Vaughn to fill the vacant Chief Mechanics position effective this pay period is approved.

The next item was to discuss the recommendation of the Engineer for Chris Henderson to fill the vacant Road Worker II position effective this pay period. This position is vacant due to Jamie Hannah being promoted to Operator I a few weeks ago. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, the recommendation of the Engineer for Chris Henderson to fill the vacant Road Worker II position effective this pay period is approved.

The next item was to discuss the County participating in the 2017 "Don't Drop it on Alabama" Statewide Spring Cleanup hosted by People Against a Littered State (PALS). The cleanup is set for April 15-22, 2017. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the County will participate in the 2017 "Don't Drop it on Alabama" Statewide Spring Cleanup hosted by People Against a Littered State (PALS).

The next item was to discuss results from Bid #23 Steel Liner Pipe. He said they have a masonry culvert on Beason's Cove Road and will be adding a liner due to damage to it. He said they opened the bid and the liner pipe that they can get is

\$32,220.00. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the recommendation of the Engineer that Bid #23 Steel Liner Pipe on Beason's Cove Road be awarded to Precision Pipe for \$32,220.00 is approved.

#### **ADMINISTRATOR'S REPORT**

The first item of the Administrator's report was to discuss rescheduling the County Commission meeting of May 9th to May 4, 2017 following Work Session due to Engineer's and Administrator's Conference. On a motion by Commissioner Brown, seconded by Commissioner Roberts, will all voting aye, it was

RESOLVED, that rescheduling the County Commission meeting of May 9th to May 4, 2017 following Work Session due to Engineer's and Administrator's Conference is approved.

The next item was to discuss the request of St. Clair County Soil & Water Conservation District for an appropriation in the amount of \$1,000.00 for Future Farmers of America. This will be paid from the Bingo Fund. On a motion by Commissioner Roberts, seconded by Commissioner Brown, will all voting aye, it was

RESOLVED, that the request of St. Clair County Soil & Water Conservation District for an appropriation in the amount of \$1,000.00 for Future Farmers of America is approved to be paid from the Bingo Fund.

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

RESOLVED, that the travel requests that were presented are approved. (List to be made a part of these minutes as Attachment #2)

#### **OLD BUSINESS**

The next item was to discuss request of OMNARAYANA LLC for approval of a 050 Retail Beer (Off Premises Only) and a 070 Retail Table Wine (Off Premises Only) license transfer for The Country Store on Dam Road located at 1216 Logan Martin Dam Rd, Vincent, AL 35178. Also, discuss request of OMNARAYANA LLC for approval of a new 011 Lounge Retail Liquor-Class II (Package) for The Dam Package Store located at 1218 Logan Martin Dam Rd, Vincent, AL 35178 tabled from the last meeting. On a motion by Commissioner Roberts, seconded by Commissioner Brown, will all voting aye, it was

RESOLVED, that request of OMNARAYANA LLC for approval of a 050 Retail Beer (Off Premises Only) and a 070 Retail Table Wine (Off Premises Only) license transfer for The Country Store on Dam Road located at 1216 Logan Martin Dam Rd, Vincent, AL 35178. Also, discuss request of OMNARAYANA LLC for approval of a new 011 Lounge Retail Liquor-Class II (Package) for The Dam Package Store located at 1218 Logan Martin Dam Rd, Vincent, AL 35178 tabled from the last meeting is approved.

**NEW BUSINESS**

The first item of New Business was to discuss Resolution 2017-20 honoring Deputy Bart Lonergan for his service to St. Clair County. Commissioner Brown recommended that this be tabled until the next meeting. Mr. Lonergan couldn't attend this meeting. On a motion by Commissioner Brown, seconded by Commissioner Roberts, will all voting aye, it was

RESOLVED, that Resolution 2017-20 honoring Deputy Bart Lonergan for his service to St. Clair County is tabled until the next meeting.

The next item was to discuss approval of Fiscal Year 2017 EMPG (Emergency Management Performance Grant) State Cooperative Agreement for funds in the amount of \$2,654.00. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the approval of Fiscal Year 2017 EMPG (Emergency Management Performance Grant) State Cooperative Agreement for funds in the amount of \$2,654.00 is approved. (Grant to be made a part of these minutes as Attachment #3)

The next item was to discuss approval of Resolution 2017-22 for the County to enter into Intergovernmental Agreement for St. Clair County to participate in the East Alabama Cooperative Purchasing Association (EACPA) (and authorize the Chairman to sign the Resolution and Agreement). The fee for the service is \$500.00 and the fee will be prorated. County Attorney James Hill stated he wanted to point out a few things. He said there is no liability protection with this so we will need as we proceed to have some participation in the organization. That we want to make sure, to the extent we're going to participate in procuring things and entering into contracts with the vendors, because those are done directly. He said we would contract with a vendor directly pursuant of a bid let by this Association. We want to make sure that all of the bids and things of that nature have happened in a way that we are comfortable with. He said he has no doubt that they will be, but he does want to point out that what this is is a way to solicit vendors that we then contract directly and on us to insure that everything that is done correctly is still on the County. He said he does recommend the County to proceed in the program. He thinks this is a very good program and it's a very good idea. He said he is interested to see how much of a benefit that the County receives from it in the years to come but he is optimistic we will receive some significant benefit from being a part of this particular program. On a motion by Commissioner Brown, seconded by Commissioner Roberts, will all voting aye, it was

RESOLVED, that Resolution 2017-22 for County to enter into Intergovernmental Agreement for St. Clair County to participate in the East Alabama Cooperative Purchasing Association (EACPA) is approved. (Resolution and Agreement to be made a part of these minutes as Attachment #4 and 4A)

There were no board appointments.

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

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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 9:30 a.m. on a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye.

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Paul Manning, Chairman

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Jeff Brown, Commissioner

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Ken Crowe, Commissioner

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Tommy Bowers, Commissioner

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Jimmy Roberts, Commissioner