

ST. CLAIR COUNTY COMMISSION MEETING MARCH 14, 2017

The St. Clair County Commission met in regular session on March 14, 2017 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  
Donna Wood, CFO  
Tina Morgan, Deputy Administrator  
Dan Dahlke, Engineer  
Gary Hanner, Daily Home/St. Clair Times  
James E. Hill, III, County Attorney  
Earnestine O'Neal, Visitor  
Thomas Jones, Visitor  
Don Smith, St. Clair EDC  
Robert Kelly, Visitor

**CALL TO ORDER**

The Chairman declared a quorum present at 9:38 a.m. and called the meeting to order.

**APPROVAL OF AGENDA**

Motion to approve the agenda with Item #1 of New Business moved to the top of the agenda. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the Agenda be approved as amended.

**NEW BUSINESS**

The first item of New Business was to discuss presenting a Certificate of Recognition Honoring Annie O'Neal on her 100th Birthday. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that a Certificate of Recognition Honoring Annie O'Neal on her 100th Birthday is approved. (Certificate to be made a part of these minutes as Attachment #1)

**APPROVAL OF MINUTES**

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

RESOLVED, that the minutes of the regular meeting on February 28, 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 discuss Canoe Creek Boat Launch (Change Order #2) in the amount of \$6,231.00. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the Canoe Creek Boat Launch (Change Order #2) in the amount of \$6,231.00 is approved. (Change order to be made a part of these minutes as Attachment #2)

The next item was to discuss a "zero cost" Agreement with the (BOE) Board of Education for work around Ashville School in the amount of \$4,462.92 The County will bear the cost of \$4,462.92 and the BOE zero cost. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a "zero cost" agreement with (BOE) Board of Education for work around Ashville School in the amount of \$4,462.92 to the County is approved. (Agreement to be made a part of these minutes as Attachment #3)

The next item was to discuss sending out bids for single axle dump trucks. The Engineer stated he is putting in the bid one or more dump trucks and if the price is higher than what he has budgeted he will wait until next budget year to purchase the second dump truck. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that letting bids for single axle dump trucks be approved.

The next item was an informational item discussing meeting with the (USACE) U.S. Army Corps of Engineers on Thursday March 16, 2017 in Cullman County on being in an Environmental Infrastructure group with Cullman and Blount County. These are funds we may qualify for to do improvement projects on water management and soil improvement projects.

The next item was to discuss the request from City of Odenville for the use of the County Chert Pit. On a motion by Commissioner Bowers, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the request from the City of Odenville for of the use of the County Chert Pit is approved.

The next item was to discuss the request from the Engineer on behalf of Tim Fayet for approval of Declaration of Emergency Sick Leave. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the request from the Engineer on behalf of Tim Fayet for approval of Declaration of Emergency Sick Leave is approved.

The next item was to discuss two Resolutions and Agreements from ALDOT (Alabama Department of Transportation) for intersection improvements along Highway 411. He said these Agreements amend the original Agreements for the Preliminary engineering and utility construction parts of it. On a motion by

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

RESOLVED, that the two Agreements and the Resolutions from ALDOT for intersection improvements along Highway 411 is approved. (Resolutions and Agreements to be made a part of these minutes as Attachment #4, 4A, 5, 5A)

**ADMINISTRATOR'S REPORT**

The next item to discuss was the travel requests. Additional items were added since the Work Session. On a motion by Commissioner Crowe, 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 #6)

**COUNTY ATTORNEY'S REPORT**

The next item was to discuss entering into an Agreement with City of Ashville for work on Murray Circle. The County will perform work on Murray Circle and the City of Ashville will reimburse the County 100 percent of the cost. The work will be just under \$45,000.00. The City of Ashville will repay by Promissory note of 3 annual installments with 1 & ¼ % interest. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the Agreement with the City of Ashville wherein the County will perform work on Murray Circle and the City of Ashville will reimburse the County 100 percent of the cost in the amount of \$44,985.0 is approved. Further, that the City of Ashville will repay by Promissory note of three annual installments with 1 & ¼ % interest. (Agreement and Promissory Note to be made a part of these minutes as Attachment #7)

**OLD BUSINESS**

The next item was to discuss Resolution 2017-20 honoring Deputy Bart Lonergan for his service to St. Clair County tabled from last meeting. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Resolution 2017-20 honoring Deputy Bart Lonergan for his service to St. Clair County is approved. (Resolution to be made a part of these minutes as Attachment #8)

**NEW BUSINESS CONTINUED**

The next item of New Business was to discuss payment to ACCA Workers' Comp in the amount of \$12,245.93 from payroll audit for FY16 and General Fund budget amendment in this amount. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that payment to ACCA Workers' Comp in the amount of \$12,245.93 from payroll audit for FY16 and General Fund budget amendment in this amount is approved.

The next item was to discuss reappointing Mark Eddy to Reclam-Pine Mountain Water Authority. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

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RESOLVED, that Mark Eddy be reappointed to the Replap-Pine Mountain Water Authority. His term will expire March 1, 2023.

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, 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 10:02 a.m. on a motion by Commissioner Roberts, seconded by Commissioner Brown, 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