

ST. CLAIR COUNTY COMMISSION MEETING APRIL 11, 2017

The St. Clair County Commission met in regular session and as the E911 Board on April 11, 2017 in the County Commission Chambers of the St. Clair County Courthouse 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
Tina Morgan, Deputy Administrator
Donna Wood, CFO
Gary Hanner, St. Clair Times
James E. Hill, III, County Attorney
Elizabeth Mealer, Revenue Commissioner
Harold Hoyle, Property Manager
Bill Richvalsky, E911 Director
Paul Vaughn, Visitor
Keith Allen, Visitor
Bobby Golden Jr., Visitor
Wayne Bradshaw, Visitor
Larry Parker, Visitor
Bill Watkins, Visitor

CALL TO ORDER OF E911 BOARD MEETING

The Chairman declared a quorum of the E911 Board present at 9:02 a.m. and called the meeting to order.

NEW BUSINESS

The item of New Business was to discuss the recommendation of the E911 Director Bill Richvalsky for approval to hire Aaron Hosford into the Assistant E911 Director's position effective April 24, 2017. This is a new position. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the recommendation of the E911 Director Bill Richvalsky for Aaron Hosford to be hired into the Assistant E911 Director's position effective April 24, 2017 be approved.

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 Brown, seconded by Commissioner Roberts, with all voting aye.

CALL TO ORDER REGULAR SESSION

The Chairman declared a quorum present at 9:07 a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the Agenda be approved as presented.

APPROVAL OF MINUTES

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

RESOLVED, that the minutes of the regular meeting on March 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 the recommendation of the Engineer that Wayne Taylor be promoted into the vacant Mechanic Position effective at the pay period beginning April 9, 2017. This position was left vacant when Brandon Vaughn was promoted to Chief Mechanic. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Wayne Taylor be promoted into the vacant Mechanic Position effective pay period beginning on April 9, 2017. This position was left vacant when Brandon Vaughn was promoted to Chief Mechanic.

The next item was to discuss Resolution 2017-30 and Agreement with ALDOT (Alabama Department of Transportation) for Corridor Study on US Hwy 411. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Resolution 2017-30 and an Agreement with ALDOT (Alabama Department of Transportation) for Corridor Study on US Hwy 411 is approved. (Resolution and Agreement to be made a part of these minutes as Attachment #1 & 1A)

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss travel requests. On a motion by Commissioner Crowe, seconded by Commissioner Brown, 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)

The next item was to discuss the request from the St. Clair County Board of Education for an appropriation in the amount of \$2,500.00 for Tunes Around Town Festival. This is a budgeted item. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request from the St. Clair County Board of Education for an appropriation in the amount of \$2,500.00 for Tunes Around Town Festival is approved. This is a budgeted item.

COUNTY ATTORNEY'S REPORT

The next item was to discuss a "zero cost" Agreement with Wattsville Volunteer Fire Department to perform site work at their location. The County will provide the labor and the material cost in the amount of \$44,637.50. The Fire Departments new location doesn't have an address yet. The parcel numbers are 2306230001004004 and 2306230001004002. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the "zero cost" Agreement with Wattsville Volunteer Fire Department to perform site work at their new location is approved. The County will provide the labor and the material cost in the amount of \$44,637.50. The Fire Departments new location doesn't have an address yet. The parcel numbers are 2306230001004004 and 2306230001004002. (Agreement to be made a part of these minutes as Attachment #3)

The next item was to discuss approving letting bids for the Pell City Courthouse lobby expansion. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that letting bids for the Pell City Courthouse lobby expansion is approved.

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss the request of Elizabeth Mealer to post and fill the vacant Mapper I position. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the request of Elizabeth Mealer to post and fill the vacant Mapper I position is approved.

The next item was to discuss the request of the Kelley Group for payment in the amount of \$73,185.10 on the Canoe Creek Marina project. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the request of the Kelley Group for payment in the amount of \$73,185.10 on the Canoe Creek Marina project is approved.

The next item was to discuss Resolution 2017-29 proclaiming the month of April as Confederate History and Heritage Month. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2017-29 proclaiming the month of April as Confederate History and Heritage Month is approved. (Resolution to be made a part of these minutes as Attachment #4)

There were no board appointments.

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The next item for discussion was to approve payment of 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 approximately 9:23 a.m. on a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ken Crowe, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner