

ST. CLAIR COUNTY COMMISSION MEETING APRIL 14, 2020

The St. Clair County Commission met in regular session on April 14, 2020 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

Members Absent: Jimmy Roberts, Commissioner District Four

Others Present: Tina Morgan, Administrator
Donna Wood, CFO
Dan Dahlke, Engineer
Mike Bowling, Judge of Probate
James E. Hill, III, County Attorney

CALL TO ORDER

The Chairman declared a quorum present 9:05 a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the Agenda be approved as presented.

APPROVAL OF MINUTES

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

RESOLVED, that the minutes of the regular meeting on March 24, 2020 and an Emergency Called meeting of April 9, 2020 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 sign relocation on the Hazelwood Project Tract 9 for \$5,847.52. The sign is located at Walgreens. The county will pay for the relocation and the City of Pell City will reimburse the county. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the sign relocation on the Hazelwood Project Tract 9 for \$5,847.52 is approved.

The next item was to discuss results from PWB (Public Works Bid) Guardrail, PWB Resurface Gallant Road and PWB Surface Treatment Paving. Voted as 3 different items. The County Engineer recommended awarding PWB#19 Guardrail Installation to Alabama Guardrail. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

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RESOLVED, that PWB#19 Guardrail Installation be awarded to Alabama Guardrail.

The next item was to discuss the County Engineers recommendation to award PWB #27 Resurface Gallant Road to Whitaker Contracting. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that PWB #27 Resurface Gallant Road be awarded to Whitaker Contracting.

The next item was to discuss the County Engineers recommendation to award PWB #30 Surface Treatment to Charlie E. Watts. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that PWB #30 Surface Treatment be awarded to Charlie E. Watts.

The next item was to discuss possible purchase of a One Man Pothole Patcher truck off ACCA Bid. The Commission advised the Engineer to move forward with purchasing the One Man Pothole Patching Equipment. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that a purchase of a One Man Pothole Patcher Truck off ACCA Bid is approved.

The next item was to discuss bid results for RABR-5819(251), Bridge Deck Repairs on CR-10 and Kelly Creek Road. The Commission advised the Engineer to re-bid because it could possibly save the county an estimated amount of \$60,000.00 -\$100,000.00. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that recommendation to re-bid for RABR-5819(251), Bridge Deck Repairs on CR-10 and Kelly Creek Road is approved.

The next item was to discuss mobile home on Hazelwood Relocation Project. The mobile home has already been declared as surplus and listed on govdeals but did not sale. The mobile home doesn't have much value due to it has been vandalized. The Engineer stated he had a couple of people to show interest in the mobile for scrap and offered to move the mobile home off of the property. The Commission recommended Mr. Dahlke to move forward with his recommendation. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the engineer move forward with trying to get someone to remove the vandalized mobile home from the Hazelwood property.

The next item was to discuss slope issue on Lake View Canyon Road. Mr. Dahlke recommended at the April 9th work session due to safety issues closing the road. The county attorney, James Hill, recommended closing the road as of April 9th, 2020. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

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RESOLVED, that request to close Lake View Canyon Road as of April 9th is approved.

ADMINISTRATOR'S REPORT

Informational item. The Commission is not approving travel request at this time due to COVID-19.

COUNTY ATTORNEY'S REPORT

The County Engineer ask the Commission to consider ratifying Chairman's execution of Petition to vacate public rights of way at that Old Hospital Property at request of the City of Pell City. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, the recommendation of the county attorney to ratify Chairman's execution of Petition to vacate public rights of way at that Old Hospital Property at request of the City of Pell City is approved. (Petition to vacate to be made a part of these minutes as Attachment #1)

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss the request of the EMA (Emergency Management Agency) Director to apply for the Department of Justice grant for PPE (Personal Protective Equipment). St. Clair County was allocated \$54,996 to spend on PPE related to COVID-19. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of the EMA Director to apply for the Department of Justice grant for PPE in the estimated amount of \$54,996.00 is approved.

The next item for discussion was adopting a Resolution 2020-25 regarding the use of Electronic Vote Counting Systems for use in the Elections held in the county. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that adopting a Resolution 2020-25 regarding the use of Electronic Vote Counting Systems for use in the Elections held in the county is approved. (Resolution to be made a part of these minutes as Attachment #2)

The next item for discussion was approving an agreement for the Municipalities/Towns to use the County's election equipment for Municipal Elections on August 25, 2020. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an agreement for the Municipalities/Towns to use the County's election equipment for Municipal Elections on August 25, 2020 is approved. (Agreement to be made a part of these minutes as Attachment #3)

The next item for discussion was adopting Resolution 2020-21 proclaiming April as National County Government Month. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

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RESOLVED, that adopting Resolution 2020-21 proclaiming April as National County Government Month is approved. (Resolution to be made a part of these minutes as Attachment #4)

The next item for discussion was adopting Resolution 2020-22 proclaiming April as Child Abuse Prevention Month. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that adopting Resolution 2020-22 proclaiming April as Child Abuse Prevention Month is approved. (Resolution to be made a part of these minutes as Attachment #5)

The next item for discussion was adopting Resolution 2020-23 proclaiming the month of April as Fair Housing Month. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, adopting Resolution 2020-23 proclaiming the month of April as Fair Housing Month is approved. (Resolution to be made a part of these minutes as Attachment #6)

The next item for discussion was adopting Resolution 2020-24 proclaiming the month of April as Confederate History and Heritage Month. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, adopting Resolution 2020-24 proclaiming the month of April as Confederate History and Heritage Month is approved. (Resolution to be made a part of these minutes as Attachment #7)

The next item for discussion was authorizing the Chairman to execute the FY21 Budget Projection for personnel and Capital. Also, extending the Supplemental Agreement for 5311/5307 Transportation Program through 9/30/2022. Due to the COVID-19 pandemic, ALDOT is delaying the 5311/JARC grant application process until a later date, including the budget projection sheets, and exercising level funding for Operations and Administration. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that authorizing the Chairman to execute the FY21 Budget Projection for personnel and Capital is approved. Also, extending the Supplemental Agreement for 5311/5307 Transportation Program through 9/30/2022 is approved. (List and Agreement to be made a part of these minutes as Attachment #8)

The next item for discussion was the recommendation of Maintenance Supervisor, Lynn Crow, to reject the low bid as being non-responsive and to award bid#35 Carpet Insulation to Leeds Stained Glass. The lowest bidder stated they couldn't be responsible for moving the furniture, such as filing cabinet etc.as the bid required. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the recommendation of Maintenance Supervisor, Lynn Crow, to reject the low bid as being non-responsive and to award bid#35 Carpet Insulation to Leeds Stained Glass is approved.

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The next item for discussion was the request of Lynn Crow to declare a document printer/scanner as surplus. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, the request of Lynn Crow to declare a document printer/scanner as surplus is approved. (List to be made a part of these minutes as Attachment #9)

The next item for discussion was the request of Sheriff Murray to declare various office equipment as surplus and to be sold on govdeals. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the request of Sheriff Murray to declare various office equipment as surplus and to be sold on govdeals. (List to be made a part of these minutes as Attachment #10)

The next item for discussion was upgrades to the server that houses the software utilized by Central Dispatch, Sheriff's office and Jails. Quote in the amt. of \$4,702.00. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, the request of Sheriff Murray to upgrade to the server that houses the software utilized by Central Dispatch, Sheriff's office and Jails is approved.

The next item for discussion was an informational item to be recorded in the minutes: Maintenance Supervisor, Lynn Crow is hiring Kuyler Palmer into the vacant Maintenance Laborer position.

Board Appointments

None

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Bowers, 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 9:40 a.m. on a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye.

[SIGNATURE PAGE TO FOLLOW]

ST. CLAIR COUNTY COMMISSION MEETING APRIL 14, 2020

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Absent
Jimmy Roberts, Commissioner

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