

ST. CLAIR COUNTY COMMISSION MEETING APRIL 26, 2016

The St. Clair County Commission met in regular session on April 26, 2016 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
Ken Crowe, Commissioner District Two
Tommy Bowers, Commissioner District Three
Jimmy Roberts, Commissioner District Four

Members Absent: None

Others Present: Kellie L Graff, Administrator
Clay Phillips, Assistant Engineer
James E. Hill, County Attorney
Gary Hanner, Daily Home/St. Clair Times
Donna Wood, CFO
Lyman Lovejoy, Visitor
Don Smith, St. Clair EDC
Mayor Joe Lee, City of Moody
Councilwoman Linda Crowe, City of Moody
Joe Kelley, Moody CDA
Bill Talley, Visitor
Candace Lindsey, Alabama Power
Allison Tucker, Alabama Power
Wayne Johnson, Veteran's Outreach
Mayor Paul Jennings, City of Argo

CALL TO ORDER

The Chairman declared a quorum present at 9:05 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 Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the minutes of the regular meeting on April 12, 2016 be approved.

ASSISTANT ENGINEER'S REPORT

The first item of the Assistant Engineer's report was an update on current projects. Assistant Engineer Clay Phillips stated the resurfacing is expected to start May 9 on Old Springville Road, Mountain View Road, and Kerr Road. He also stated the bid opening for ATRIP (Alabama Transportation Rehabilitation and Improvement Program) project on Country Road 26 will be opened at the end of May, and the bids for Old Coal City Road project will be opened at the end of June.

The next item was to discuss Resolutions 2016-17, 2016-18, and 2016-19 for ATRIP projects on Old Coal City Road, County Road 26, and Double Bridge

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

RESOLVED, that Resolutions 2016-17, 2016-18, and 2016-19 for ATRIP projects on Old Coal City Road, County Road 26, and Double Bridge Road, respectively are approved. (Resolutions to be made a part of these minutes as Attachments #1, 1A, and 1B)

The next item was an update on the spring clean-up of scrap tires. Phillips reported more than 288 tires have been brought to the road department by county residents for disposal and there is still one Friday remaining for collection. This is more than twice the number brought in last year.

The next item was an update on road crews. Phillips said the Base Crew has been working at the Canoe Creek boat launch. He said this week the crew should start bringing in the base material preparing for paving. The Paving Crew is currently working on Old Coal City Road in preparation for resurfacing. They have been widening the road, leveling, and moving mailboxes. Commissioner Brown said he visited the Canoe Creek project, and he is looking forward to seeing pavement go down. Commissioner Roberts asked for a status report on Bowman Circle. Phillips said Bowman Circle is part of Phase III of the resurfacing adding if weather is permitting they plan to get it done this paving season which starts in mid-May.

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss the request of 911 Director Bill Richvalsky for two (2) temporary full time dispatchers to be effective when two (2) current dispatchers take maternity leave. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the request of 911 Director Bill Richvalsky for two (2) temporary full time dispatchers to be effective when current two (2) current dispatchers take maternity leave is approved.

The next item was to discuss the request of Public Transportation Director Janet Smith to pay an invoice from Havoline Xpress in the amount of \$191.99 for which no purchase order was issued. On a motion by Commissioner Crowe, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the request of Public Transportation Director Janet Smith to pay an invoice from Havoline Xpress in the amount of \$191.99 for which no purchase order was issued is approved.

The last item was to discuss the travel requests as presented in the work session of April 21, 2016. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the travel requests as presented in the work session of April 21, 2016 are approved. (Travel requests to be made a part of these minutes as Attachment #2)

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item was to discuss the request of District Judge Alan Furr for Kimberly Bonner to conduct the required PREA (Prison Rape Elimination Act of 2003) audit which requires detention facilities to comply with certain guidelines imposed to prevent or eliminate the potential for sexual assault in custodial facilities. Cost of the audit is \$4,000.00 and will be paid from the Juvenile Detention Fund. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of District Judge Alan Furr for Kimberly Bonner to conduct the required PREA (Prison Rape Elimination Act of 2003) audit which requires detention facilities to comply with certain guidelines imposed to prevent or eliminate the potential for sexual assault in custodial facilities with the audit cost of \$4,000.00 to be paid from the Juvenile Detention Fund is approved.

The next item to discuss was the appointment of Jeff Morgan to the Wattsville Water Authority to replace Gene Lang. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Jeff Morgan be appointed to the Wattsville Water Authority to replace Gene Lang. His appointment will expire March 1, 2021.

The next item for discussion was to approve payment of the regular bills. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the regular 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 9:20 a.m. on a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ken Crowe, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner