

## ST. CLAIR COUNTY COMMISSION MEETING MAY 5, 2016

The St. Clair County Commission met in regular session on May 5, 2016 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: Kellie L. Graff, Administrator  
Dan Dahlke, Engineer  
Bobby Welch, Visitor  
Donna Wood, CFO  
Laura Lawley, Deputy Administrator  
James E. Hill, County Attorney

### CALL TO ORDER

The Chairman declared a quorum present at 3:20 p.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 26, 2016 be approved.

### ENGINEER'S REPORT

The first item of the Engineer's report was an update on current projects. Engineer Dan Dahlke stated Goodhope Construction has started work on Old Springville Road, and the Alabama Transportation Rehabilitation and Improvement Program (ATRIP) project on County Road 26 is expected to start at the end of May. Dahlke also reported Norfolk Southern Railroad has been out to look at the crossing on Double Bridge Road, and he is trying to connect with them to find out their observations.

Another ATRIP project, Old Coal City Road, is set to be let to bid in June. Dahlke stated the Commission could look at tying the work on Center Star Road to the Old Coal City Road project timeline to help with cost on the project. The final walk through of the Rivercrest Bridge project is set for the coming week.

Commissioner Brown asked about the Canoe Creek Marina project. Dahlke said all the cutting back was complete with 2,000 loads of dirt being hauled out of the site. He added the rip-rap is being placed this week, and they will be hauling chert in next week.

Dahlke also said they have started using herbicide on the rights of way beginning on the south end of the county and working north. Chairman Manning stated if any

## ST. CLAIR COUNTY COMMISSION MEETING MAY 5, 2016

Commission receives any complaints or comments about the herbicide to please share them with the engineer and other commissioners.

The next item was to discuss the engineer's recommendation for David Clowdus, Anthony Kay, Dwayne Taylor, Robert Griffith, Bradley Ashley, and Wayne Baswell to be named as Seasonal Road Worker I and Michael Watters to be an alternate effective May 16, 2016. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the engineer's recommendation for David Clowdus, Anthony Kay, Dwayne Taylor, Robert Griffith, Bradley Ashley, and Wayne Baswell to be named as Seasonal Road Worker I and Michael Watters to be an alternate effective May 16, 2016 is approved.

Dahlke also provided an update on the spring clean-up of scrap tires. He said that across all four Fridays in April 360 tires were delivered to the road department by St. Clair residents. He added this year was the most responsive year they have ever had. The Commission will consider having the clean-up twice a year instead of once because of the great response.

### ADMINISTRATOR'S REPORT

The only item on the Administrator's report was to discuss the request of EMA Director Ellen Tanner for a budget amendment in the amount of \$1,657.20 to purchase batteries for warning sirens. On a motion by Commissioner Bowers, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the request of EMA Director Ellen Tanner for a budget amendment in the amount of \$1,657.20 to purchase batteries for warning sirens is approved.

### COUNTY ATTORNEY'S REPORT

County Attorney James Hill presented Resolution 2016-21 providing for the direct payment of state aid to the Springville Public Library. He stated the Springville Public Library wishes to separate from the County library system like Odenville, Moody, and Pell City libraries have done. The Commission has passed the same resolution for each of them. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2016-21 providing for the direct payment of state aid to the Springville Public Library is approved. (Resolution 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 Resolution 2016-20 providing for St. Clair County's participation in the "Sales Tax Holiday" as authorized by Act No. 2006-574. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Resolution 2016-20 providing for St. Clair County's participation in the "Sales Tax Holiday" as authorized by Act No. 2006-574 is approved. (Resolution to be made a part of these minutes as Attachment #2)

ST. CLAIR COUNTY COMMISSION MEETING MAY 5, 2016

The next item was to discuss a rental agreement between UAB Head Start program and the St. Clair County Commission, with the Public Park and Recreation Board of St. Clair County as designee and receiver, for use of the Prescott Community Center. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that a rental agreement between UAB Head Start program and the St. Clair County Commission, with the Public Park and Recreation Board of St. Clair County as designee and receiver, for use of the Prescott Community Center is approved. (Agreement to be made a part of these minutes as Attachment #3)

There were no board appointments.

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 3:30 p.m. on a motion by Commissioner Roberts, seconded by Commissioner Crowe, with all voting aye.

---

Paul Manning, Chairman

---

Jeff Brown, Commissioner

---

Ken Crowe, Commissioner

---

Tommy Bowers, Commissioner

---

Jimmy Roberts, Commissioner