

ST. CLAIR COUNTY COMMISSION MEETING MAY 23, 2017

The St. Clair County Commission met in regular session on May 23, 2017 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: Laura Lawley, Administrator
Donna Wood, CFO
Dan Dahlke, Engineer
Gary Hanner, St. Clair Times
James E. Hill, III, County Attorney
Scott Pinson, Eden Westside Baptist Church
Roy Dye, Habitat for Humanity-Pell City
John C. Hoffman, Pell City First United Methodist
Leo Russo, Leo Russo Building Co. In.
Lee Ann Clark, Alabama Extension Services
Wayne Johnson, Alabama Extension Services
Chris Thompson, Home Depot
Gary Hanner, St. Clair Times
Lyman Lovejoy, Lovejoy Realty

CALL TO ORDER

The Chairman declared a quorum present at 9:06 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 Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the minutes of the regular meeting on May 4, 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 rescinding the Ashville Agreements on Industrial Park Drive & Murray Circle and enter into a new agreement with the City of Ashville. On a motion by Commissioner Brown, seconded by Commissioner Crowe with all voting aye, it was

RESOLVED, that rescinding the Ashville Agreements on Industrial Park Drive & Murray Circle and enter into a new agreement with the

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City of Ashville is approved. (Agreement to be made a part of these minutes as Attachment #1)

The next item was to discuss extending the Contract for the Project Engineer Position (Blake Gallahar) from May 25, 2017 to September 30, 2017. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that extending the Contract for the Project Engineer Position (Blake Gallahar) from May 25, 2017 to September 30, 2017 is approved. (Agreement to be made a part of these minutes as Attachment #2)

The next item was to discuss Canoe Creek Boat Launch change order for boat ramp at no additional cost to County. 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 for boat ramp at no additional cost to County is approved. (Change Order to be made a part of these minutes as Attachment #3)

The next item was to discuss an Agreement with Wattsville Water Works parking lot for the County to provide labor and equipment. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Agreement between Wattsville Water Works and the County to provide labor and equipment to do work on Wattsville Water Works parking lot is approved. (Agreement Order to be made a part of these minutes as Attachment #4)

The next item was to discuss Agreement with Sain for Intersection Improvements on US 411 at Intersection of Park Avenue and the Intersection of Sanie/Simpson Road. & CR10 Reimburse 80% on a total of \$259,046.00. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Agreement with Sain for Intersection Improvements on US 411 at Intersection of Park Avenue and the Intersection of Sanie/Simpson Road. & CR10 Reimburse 80% on a total of \$259,046.00 is approved. (Agreement to be made a part of these minutes as Attachment #5)

The next item was to discuss recommendation of the Engineer for Wayne Mealer to fill the Vacant Paving Forman Position effective immediately. The position is vacant due to the death of Sedrick Byars. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the recommendation of the Engineer for Wayne Mealer to fill the Vacant Paving Forman Position effective immediately is approved. The position is vacant due to the death of Sedrick Byars.

The next item was to discuss recommendation from the Engineer to hire the Seasonal Road Workers; Chris Minton, Jeremy Cambron, Greg Smith, Charlie Robinson, Zack Davis, Jamal Brock, Andreas Waker, Dale Walker, Johnny

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Brothers and Joe Smith as an alternate. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the Seasonal Road Workers. Chris Minton, Jeremy Cambron, Greg Smith, Charlie Robinson, Zack David, Jamal Brock, Andreas Waker, Dale Walker, Johnny Brothers and Joe Smith as an alternate be hired.

The next item was to discuss approval of Alabama Power Easement for the pole line at Canoe Creek coming off Bird Lane. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that approval of Alabama Power Easement for the pole line at Canoe Creek coming off Bird Lane is approved. (Easement to be made a part of these minutes as Attachment #6)

The next item to discuss was the underground storage tank at the hospital. The Engineer stated they have been keeping the tank inspected. He said they need to go ahead and take the tank out. The amount for the removal of the tank will be \$5,000.00. He also said they are going ask the City of Pell City to help with the cost of the project. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the underground storage tank at the hospital be removed in the amount of \$5,000.00 is approved.

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss the travel requests. 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 #7)

Wayne Johnson with the Veteran's Outreach Program wanted to recognize the businesses, organizations, and individuals who have stepped up to the plate and helped out with all of the Veterans in our community. He gave a letter of appreciation and certificate to each individual. The following individuals are Scotty Pinson, Leo Russo, John C. Hoffman, Chris Thompson, Roy Dye, and Gary Hanner.

COUNTY ATTORNEY'S REPORT

The County Attorney had no item of Business.

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss Resolution 2017-37 honoring 208th Chemical Company as they deploy in support of Operation Enduring Freedom. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2017-37 honoring 208th Chemical Company as they deploy in support of Operation Enduring Freedom is

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approved. (Resolution to be made a part of these minutes as Attachment #8)

The next item was to discuss was the request of the St. Clair County Veterans Program for appropriation in the amount of \$1,000.00 to support the Historic Mission of the Springville Alabama National Guard Unit deployment. Retroactive to payment date. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request of the St. Clair County Veterans Program for an appropriation in the amount of \$1,000.00 to support the Historic Mission of the Springville Alabama National Guard Unit deployment retroactive to payment date is approved.

The next item was to discuss approval payment in the amount of \$30.00 to ADEM for underground storage tank fee at old hospital. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the invoice in the amount of \$30.00 to ADEM for underground storage tank fee at old hospital be paid.

There were no board appointments.

The next item for discussion was to approve payment of the monthly bills. The Engineer On a motion by Commissioner Roberts, 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 9:45 a.m. on a motion by Commissioner Manning, seconded by Commissioner Roberts, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ken Crowe, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner

