

ST. CLAIR COUNTY COMMISSION MEETING MAY 24, 2016

The St. Clair County Commission met in regular session on May 24, 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
Dan Dahlke, Engineer
James E. Hill, County Attorney
Gary Hanner, Daily Home/St. Clair Times
Laura Lawley, Deputy Administrator
Donna Wood, Chief Financial Officer
Lyman Lovejoy, Visitor

CALL TO ORDER

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

As a note Chairman Manning mentioned the passing of former Presiding Circuit Judge Charles Robinson stating the County has lost a great gentleman and active participant in the community. He served St. Clair County well for a long time and will be missed.

APPROVAL OF AGENDA

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

RESOLVED, that the minutes of the regular meeting on May 5, 2016 be approved.

ENGINEER'S REPORT

The first item of the Engineer's report was to discuss an update on current projects. Engineer Dan Dahlke stated the Alabama Transportation Rehabilitation and Improvement Program (ATRIP) projects to resurface Mountain View Road, Old Springville Road, and Kerr Road are underway. The contractor has arrived and surface treatments are down on Mountain View Road. Old Springville Road will be surface treated today then they will turn around and start putting hot mix on Mountain View. He stated it should progress very rapidly. Commissioner Crowe asked if the contractor was going to wait until school was out before working on Kerr Road. Dahlke confirmed that Kerr Road would not be worked until school was out for the summer and it would be roughly the middle of June before they got to it.

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The next item was to discuss sending out an annual Hot Mix Asphalt Paving bid. The bid would encompass plant mix, patching, leveling, and other items. It will be advertised statewide and worded so that municipalities in St. Clair County can purchase through the bid as well. Dahlke added this would help to speed up resurfacing projects. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that sending out an annual Hot Mix Asphalt Paving bid is approved.

The next item was to discuss an agreement with Alabama Department of Transportation (ALDOT) and Resolution 2016-23 for Alabama Transportation Rehabilitation Improvement Program (ATRIP) project on County Road 26 from US 231 to just west of Days Drive, just under six miles. On a motion by Commission Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Resolution 2016-23 and an agreement with Alabama Department of Transportation (ALDOT) for Alabama Transportation Rehabilitation Improvement Program (ATRIP) project on County Road 26 from US 231 to just west of Days Drive are approved. (Resolution and Agreement to be made a part of these minutes as Attachments #1 and #1A)

The next item to discuss was an agreement with the St. Clair County Board of Education to do patch work around St. Clair County High School and Moody High School wherein the total cost will be \$1,920.20 with the School Board paying \$1,213.00 and the County portion being \$707.20. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an agreement with the St. Clair County Board of Education to do patch work around St. Clair County High School and Moody High School wherein the total cost will be \$1,920.20 with the School Board paying \$1,213.00 and the County portion being \$707.20 is approved. (Agreement to be made a part of these minutes as Attachment #2)

The next item to discuss was an agreement in the amount of \$4,400.00 with Ladd Environmental to perform a hydraulic study and field survey for a bridge replacement over Walker Branch on Washington Valley Road. This will determine what size structure needs to replace the bridge. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that an agreement in the amount of \$4,400.00 with Ladd Environmental to perform a hydraulic study and field survey for a bridge over Walker branch and Washington Valley Road is approved. (Agreement to be made a part of these minutes as Attachment #3)

The next item to discuss was a contract with Commercial Diving Services for PWB#23 (Steel Piling Encasement on Camp Winnataska Road bridge) in the amount of \$98,045.00. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

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RESOLVED, that a contract with Commercial Diving Services for PWB#23(Steel Piling Encasement on Camp Winnataska Road Bridge) in the amount of \$98,045.00 is approved. (Contract to be made a part of these minutes as Attachment #4)

The last item on the Engineer's Report was to discuss the purchase of a used service truck in the amount of \$14,000.00. The truck is a 4-wheel drive, 2013 Chevrolet, ¾-ton with utility body. No budget amendment is necessary. Dahlke stated he has shopped the vehicle and the only ones they found close in price and condition had significantly more miles on them. There was a motion by Commissioner Brown, seconded by Commissioner Crowe. In the way of discussion Commissioner Bowers stated he thought the Commission had discussed getting a price on a new truck rather than a used truck with so many miles already on it. Engineer Dahlke stated a new truck would be over \$50,000.00. He said he could wait to the new budget year, bid it out, and purchase a new one but would still have to wait upwards of three months before a new vehicle would arrive. Commissioner Bowers stated he was concerned with the number of miles on the used truck. Commissioner Crowe stated he understood this was a time sensitive matter and the road department was without a truck now. He asked Dahlke if he planned to order another truck in the next budget. Dahlke stated he would know by then how this truck was going to do and hopefully put off ordering another truck for a couple more years at least. With a motion and a second already on the floor Chairman Manning called for the vote. Commissioners Brown and Crowe voting aye, Commissioner Roberts abstaining, and Commissioner Bowers voting nay. Chairman Manning voted aye, breaking the tie vote, and it was

RESOLVED, that the purchase of a used service truck in the amount of \$14,000.00 is approved.

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss the request of Sheriff Surles to surplus and dispose of various vehicle equipment. The items will first be listed for sale on GovDeals.com. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of Sheriff Surles to surplus and dispose of various vehicle equipment with the items to first be listed for sale on GovDeals.com (Items to be made a part of these minutes as Attachment #5)

The next item to discuss was the recommendation to issue notice of cancellation to Humana VisionCare for voluntary employee vision insurance and to contract with VSP Vision Care for lower premiums and more flexible benefits. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the recommendation to issue notice of cancellation to Humana VisionCare for voluntary employee vision insurance and to contract with VSP Vision Care for lower premiums and more flexible benefits is approved.

The next item to discuss was the travel requests as presented in the work session of May 19, 2016. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

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RESOLVED, that the travel requests as presented in the work session of May 19, 2016 be approved. (Travel requests to be made a part of these minutes as Attachment #6)

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of new business was to discuss authorizing the Kelley Group to let bids for the construction project at Canoe Creek Marina. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the Kelley Group be authorized to let bids for the construction project at Canoe Creek Marina.

The next item was to discuss the application from Surf Side Six located at 6301 Stemley Bridge Road, Pell City to transfer a 032-Club Liquor – Class II license from Surfside Six Management Inc. to Joseph Pilato of Cropwell. On a motion by Commissioner Bowers, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the application from Surf Side Six located at 6301 Stemley Bridge Road, Pell City to transfer a 032-Club Liquor – Class II license from Surfside Six Management Inc. to Joseph Pilato of Cropwell is approved.

The next item to discuss was Resolution 2016-22 adopting the Title VI plan for Public Transportation. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2016-22 adopting the Title VI plan for Public Transportation is approved. (Resolution to be made a part of these minutes as Attachment #7)

The next item for discussion was appointing Janice Tompkins to the St. Clair County Historic Development Commission to replace Bill Phillips; reappointing Tommy Bowers to the East Central Alabama Industrial Development Authority; and to appoint Paul Manning to the East Central Alabama Industrial Development Authority to replace Lyman Lovejoy. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye except Commissioner Bowers and Chairman Manning who abstained, it was

RESOLVED, that Janice Tompkins be appointed to the St. Clair County Historic Development Commission to replace Bill Phillips. Her term will expire March 1, 2019; Tommy Bowers be reappointed to the East Central Alabama Industrial Development Authority. His term will expire September 14, 2021; and Paul Manning be appointed to the East Central Alabama Industrial Development Authority to replace Lyman Lovejoy. His term will expire September 14, 2019.

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

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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 9:30 a.m. on a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ken Crowe, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner