

ST. CLAIR COUNTY COMMISSION MEETING MAY 26, 2020

The St. Clair County Commission met in regular session on May 26, 2020, 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  
Ricky Parker, Commissioner District Two  
Tommy Bowers, Commissioner District Three

Members Absent: Jimmy Roberts, Commissioner District Four

Others Present: Tina Morgan, Administrator  
Dan Dahlke, Engineer  
James Hill, County Attorney  
Gary Hanner, License Inspector  
Johnnie Bagwell, Probate  
Mike Bowling, Probate Judge  
Don Smith, Economic Development Council  
John McWaters, Sheriff's Dept.  
David Atchison, St. Clair Times

**CALL TO ORDER of REGULAR MEETING**

Chairman Manning declared a quorum present at 9:01a.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 Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the minutes of the regular meeting on May 12, 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 request to remove rumble strips on County Road Ten (10). The City of Moody has agreed to split the cost with the county to remove six sets of rumble strips. They will be replaced with light-up signs. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request to remove rumble strips on County Road Ten (10) and be replaced with light-up signs is approved.  
(Agreement to be made a part of these minutes as Attachment #1)

ST. CLAIR COUNTY COMMISSION MEETING MAY 26, 2020

Informational item: Seasonal Road Worker I positions were approved to keep open until all positions hired in the Commission Meeting of May 12, 2020. Recommendation of County Engineer, Dan Dahlke, to hire Barry Dickerson, Mark Lambert and Andrew Smith.

The next item was to discuss Resolutions and Agreements with ALDOT (Alabama Department of Transportation) for Intersection Improvements at Park Avenue and Saine Road. This has been split into two phases. There are four agreements and the project has grown. St. Clair County has agreed to pay a twenty (20) percent match on each intersection. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Resolutions and Agreements with ALDOT for Intersection Improvements at Park Avenue and Sainie Road is approved. (Resolutions & Agreements to be made a part of these minutes as Attachment #2&2A)

**ADMINISTRATOR'S REPORT**

The first item of the Administrator's report was to discuss approving travel requests as presented in the work session. On a motion by Commissioner Brown seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the travel requests as presented in the work session are approved. (Travel requests to be made a part of these minutes as Attachment #3)

**COUNTY ATTORNEY'S REPORT**

The first item of the County Attorney's report was to consider a Letter of Support for Kelly Creek Road Commercial Project. To the extent the Park is developed, the St. Clair County Commission will consider making necessary improvements to Kelly Creek Road in the vicinity of the Property as would be necessary to support any newly created traffic. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that a Letter of Support for Kelly Creek Road Commercial Project is approved. (Letter to be made a part of these minutes as Attachment #4)

**OLD BUSINESS**

None

**NEW BUSINESS**

The first item of New Business was to discuss approving an Option Agreement between St. Clair County, the City of Pell City and Southside Land Ventures, LLC. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an Option Agreement between St. Clair County, the City of Pell City and Southside Land Ventures, LLC., is approved. (Agreement to be made a part of these minutes as Attachment #5)

The next item was to discuss adopting a Resolution 2020-28 honoring Johnnie Bagwell on her retirement. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

ST. CLAIR COUNTY COMMISSION MEETING MAY 26, 2020

RESOLVED, that Resolution 2020-28 honoring Johnnie Bagwell on her retirement is approved. (Resolution to be made a part of these minutes as Attachment #6)

The next item was to discuss approving a letter of support for M4A (Middle Alabama Area Agency on Aging) effort to obtain funding to support the Innovations in Nutrition Programs and Services Demonstration Grant available for Senior Centers in Pell City and Springville. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a letter of support for M4A effort to obtain funding to support the Innovations in Nutrition Programs and Services Demonstration Grant available for Senior Centers in Pell City and Springville is approved. (Letter to be made a part of these minutes as Attachment #7)

The next item was to discuss the approval of a Public Works Project with American Detention Services LLC., for renovation in the Pell City and Ashville Jail to replace locks in the estimated amount of \$38,750.00. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the Public Works Project with American Detention Services LLC for renovation in the Pell City and Ashville Jail to replace locks in the estimated amount of \$38,750.00 is approved.

The next item was to discuss the request of Applicant: MOUNTAINVIEW PACKAGE STORE INC. for approval of a LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE) for Trade name: MOUNTAINVIEW PACKAGE STORE located at 8525 WHITFIELD AVENUE; SUITE 101 Leeds, Alabama 35094. Commissioner Parker made a motion per policy to table for two weeks, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of Applicant: MOUNTAINVIEW PACKAGE STORE INC. for approval of a LOUNGE RETAIL LIQUOR - CLASS II (PACKAGE) for Trade name: MOUNTAINVIEW PACKAGE STORE located at 8525 WHITFIELD AVENUE; SUITE 101 Leeds, Alabama 35094 be tabled for two weeks per policy.

The next item was to discuss approving a letter of continued support to the Children's Trust Fund Grant and the Strategic Community Outreach for Enlightenment (SCOPE) Project at the St. Clair Day Program, Inc. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a letter of continued support to the Children's Trust Fund Grant and the Strategic Community Outreach for Enlightenment (SCOPE) Project at the St. Clair Day Program, Inc. is approved. (Letter to be made a part of these minutes as Attachment #8)

The next item was to discuss contracting with CrossMark Homes Services for preventive COVID-19 cleaning and sanitizing the Ashville and Pell City

ST. CLAIR COUNTY COMMISSION MEETING MAY 26, 2020

Courthouses, Administrative Building, Operations Center, etc. pending the County Attorney's review. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that contracting with CrossMark Homes Services for preventive COVID-19 cleaning and Sanitizing the Courthouses, Administrative Building, Operations Center, etc. pending the County Attorney's review is approved. (Contract to be made a part of these minutes as Attachment #9)

The next item was to discuss creating and posting Two (2)-temporary contract employees due to the COVID-19 restrictions. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that creating and posting two (2)-temporary contract employees due to the COVID-19 restrictions is approved. (Job description to be made a part of these minutes as Attachment #10)

**Board Appointments**

The next item for discussion was board appointments. Commissioner Bowers made a motion to appoint Candace Lindsey to the St. Clair Industrial Development Board to fill the vacant position of Dana Webb, with Mrs. Lindsey's term expiring December 12, 2025. Motion was seconded by Commissioner Brown, and with all voting aye, it was

RESOLVED, that Candace Lindsey be appointed to the St. Clair Industrial Development Board to fill the vacant position of Dana Webb. Mrs. Lindsey's term expiring December 12, 2025.

Informational item to be recorded in the minutes: Revenue Commissioner, Ken Crowe hired Victoria Strampe in the Contract Mapper Trainee position.

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Brown, seconded by Commissioner Parker, 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 9:19a.m. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye.

{Signature page to follow}

---

Paul Manning, Chairman

---

Jeff Brown, Commissioner

---

Ricky Parker, Commissioner

---

Tommy Bowers, Commissioner

---

ABSENT

Jimmy Roberts, Commissioner

{END OF DOCUMENT}