

ST. CLAIR COUNTY COMMISSION MEETING JUNE 13, 2017

The St. Clair County Commission met in regular session on June 13, 2017 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: Laura Lawley, Administrator
Donna Wood, CFO
Tina Morgan, Deputy Administrator
Dan Dahlke, Engineer
Gary Hanner, St. Clair Times
James E. Hill, III, County Attorney
Bill Richvalsky, E911 Director
Harold Hoyle, Property Manager
Lyman Lovejoy, Lovejoy Realty

CALL TO ORDER

The Chairman declared a quorum present at 9:11 a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the minutes of the regular meeting on May 23, 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 an informational items. He gave an update on various projects. He stated the paving crews has been doing scrub seals on the roads that they didn't get the micro-surface done on.

McCarty Construction just started working on Florida Rd. doing some leveling. Hudson Construction should be available toward the end of July to do the micro-surface work.

The next item was to discuss an Agreement with St. Clair County Airport to do some patching and leveling wherein the County will bear the cost of \$3,250.00 and the St. Clair County Airport \$6,250.00 on a contract totaling \$9,500.00. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

ST. CLAIR COUNTY COMMISSION MEETING JUNE 13, 2017

RESOLVED, that the Agreement with St. Clair County Airport to do some patching and leveling, wherein the County will bear the cost of \$3,250.00 and the St. Clair County Airport \$6,250.00 on a contract totaling \$9,500.00 is approved. (Agreement to be made a part of these minutes as Attachment #1)

The next item was to discuss Resolution for ALDOT (Alabama Department of Transportation) to do a Pavement Rehabilitation Project on I-59 from SR-23 to $\frac{3}{4}$ mile North of US 231. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Resolution for ALDOT (Alabama Department of Transportation) to do a Pavement Rehabilitation Project on I-59 from SR-23 to $\frac{3}{4}$ mile North of US 231 is approved. (Resolution to be made a part of these minutes as Attachment #2)

The next item was to discuss the results from Bid #25 for one or more Single Axle Dump Trucks. The Engineer stated after reviewing all the Bids Long Lewis Ford Western Star Dealer meets all of the specs. The amount is \$92,932.00. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that awarding Bid #25 to Long Lewis Ford Western Star Dealer in the amount of \$92,932.00 is approved.

The next item was to discuss removing the boathouse at Canoe Creek Marina. The Engineer recommended letting a Public Works Bid to move the Boathouse at Canoe Creek Marina to make it ADA (Americans Disabilities Act) compliant in the approximate amount of \$40,000.00. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that letting a Public Works Bid to move the Boathouse at Canoe Creek Marina to make it ADA compliant in the approximate amount of \$40,000.00 is approved.

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss the request of Sheriff Surles to declare various items as surplus and to sell them on govdeals.com. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request of Sheriff Surles to declare various items as surplus and to sell them on govdeals.com is approved. (List to be made a part of these minutes as Attachment #3)

The next item was to discuss a budget amendment in the amount of \$14,000.00 to Fund 116 for the air conditioning & maintenance for the Pell City and Ashville Courthouse for the remainder of FY17. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that a budget amendment in the amount of \$14,000.00 to Fund 116 for the air conditioning & maintenance for the Pell City and Ashville Courthouse for the remainder of FY17 is approved.

ST. CLAIR COUNTY COMMISSION MEETING JUNE 13, 2017

The next item was to discuss rescheduling the County Commission Meeting from August 22, 2017 to August 17, 2017 following the Work Session at 1:00 p.m. in Ashville due to ACCA Annual Conference. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that rescheduling the County Commission Meeting from August 22, 2017 to August 17, 2017 following the Work Session at 1:00 p.m. in Ashville due to ACCA Annual Conference is approved.

The next item was to discuss the approval of the FY18 BlueCross BlueShield health and dental renewal Agreement for eligible County employees. Rates will **not** increase this year. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the FY18 BlueCross BlueShield health and dental renewal Agreement for eligible County employees is approved. Rates will **not** increase this year. (Agreement to be made a part of these minutes as Attachment #4)

The next item was an informational item. The Administrator said that an invoice from B.D. Welch in amount of \$59,916.60 for work on the St. Clair County Courthouse Lobby Expansion will be included in this month's bills.

The next item 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 #5)

COUNTY ATTORNEY'S REPORT

The St. Clair County Commission provides a service with regard to the quality of roads they build and maintain in this County and the Commission levied a gas tax a couple of years ago and they agreed to review it and it was one of the most fiscally responsible decisions and they have continued to provide that service to our citizens. They will continue to review this on a regular basis and continue to keep it in force. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the Commission will continue to review the gas tax on a regular basis.

The next item was to discuss an amendment to the Sales Tax Resolutions to allow for payment on a quarterly or annual basis. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that all of the Sales Tax Resolutions be amended to allow for payment on a quarterly or annual basis is approved. (Resolution to be made a part of these minutes as Attachment #6)

The next item was to discuss a Resolution that provides for Direct Payment of State Aid to the Ragland Public Library. The Town of Ragland has requested to be removed from the County Library System so they can apply for State aid. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the Resolution that provides for Direct Payment of State Aid to the Ragland Public Library is approved. The Town of Ragland has requested to be removed from the County Library System so they can apply for State aid. (Resolution to be made a part of these minutes as Attachment #7)

The next item was to discuss approving an Agreement subject to the County Attorney's review with Birmingham ATM Cash, LLC to provide ATM services in both Courthouses (one in Administrative Building and one in Pell City Courthouse). On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the Agreement with Birmingham ATM Cash, LLC to provide ATM services in both Courthouses (one in Administrative Building and one in Pell City Courthouse) is approved subject to the County Attorneys review. (Agreement to be made a part of these minutes as Attachment #8)

OLD BUSINESS

There were no items of Old Business.

E911 Director Bill Richvalsky

The E911 director gave an update on the Centerline Project. He stated the project is 87 percent complete. He said the project will be done in three phases. The first phase is to identify and correct centerline geometry and attributes. The second phase is to place address points on the maps, and the third phase is change the addresses that needs to be changed.

NEW BUSINESS

The first item of New Business was to discuss pay requests No. 2A and No. 3A from Double Diamond Construction for \$402,639.46; and also a pay request from Kelley Group for \$7,328.00 on Canoe Creek Marina. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the pay requests No. 2A and No. 3A from Double Diamond Construction for \$402,639.46; and also the pay request from Kelley Group for \$7,328.00 on Canoe Creek Marina is approved.

The next item was to discuss a fee proposal from Hendon Huckestein Architects for \$11,250.00 to develop documents and manage bid process for Roof modifications to Administrative building. Note: The Fee proposal does not include additional drawing modifications to be billed at the rate of \$125.00 hourly or reimbursable expenses for approximately \$1,500.00. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the fee proposal from Hendon Huckestein Architects for \$11,250.00 to develop documents and manage bid process for Roof modifications to Administrative building is approved. Note: The Fee proposal does not include additional drawing modifications to be billed at the rate of \$125.00 hourly or reimbursable expenses for approximately \$1,500.00.

ST. CLAIR COUNTY COMMISSION MEETING JUNE 13, 2017

The next item was to discuss the request of St. Clair County Park and Recreation Board for an appropriation in the amount of \$4,000.00 to purchase twelve (12) 60 inch round tables and 96 folding chairs to be used at the St. Clair County Arena. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of the St. Clair County Park and Recreation Board for an appropriation in the amount of \$4,000.00 to purchase twelve (12) 60 inch round tables and 96 folding chairs to be used at the St. Clair County Arena is approved.

The next item was to discuss recommendation of Harold Hoyle to award Bid #24 replacement of the defective compressor on the HVAC Chiller at the Pell City Courthouse to Jake Marshall Service for \$25,200.00. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the recommendation of Harold Hoyle to award Bid #24 replacement of the defective compressor on the HVAC Chiller at the Pell City Courthouse to Jake Marshall Service for \$25,200.00 is approved.

The next item was to discuss the request of City of Moody for appropriation in the amount of \$2,500.00 for annual Oktoberfest. This is a budgeted item. On a motion by Commissioner Roberts, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the request of City of Moody for appropriation in the amount of \$2,500.00 for annual Oktoberfest is approved. This is a budgeted item.

The next item was to discuss appointing Jason Roberts to the East Central Alabama Industrial Development Authority to fill the expiring term of Stanley Batemon. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Jason Roberts be appointed to the East Central Alabama Industrial Development Authority to fill the expiring term of Stanley Batemon. Jason Roberts's term will expire September 14, 2023.

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, 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 9:54 a.m. on a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ken Crowe, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner