

ST. CLAIR COUNTY COMMISSION MEETING June 25, 2019

The St. Clair County Commission met in regular session on June 25, 2019 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
Sandra Wolfe, Deputy Administrator
Donna Wood, CFO
Dan Dahlke, Engineer
Gary Hanner, St. Clair Times
James E. Hill, III, County Attorney
Don Smith, Economic Development Council
Rodney Christian, Mayor of Odenville
Drew Neal, KHH
Lyman Lovejoy, Lovejoy Reality
Brian Camp, Lovejoy Reality
Will Hardwick, Metro Bank
Jason Roberts, Economic Development Council
Ansley Emfinger, Alabama Power
David Sides, Spire Energy
Ryne Brashier, Economic Dev. Partnership of AL
John McWaters, St. Clair Sheriff's Department
David Davis, Town of Odenville
John Fincher, Town of Odenville
Ernie Cowart, Economic Dev. Partnership of AL
Anita Thompson, Boy's Ranch
Jim Thompson, Citizen

Public Hearing:

Chairman Manning opened the Public Hearing at 9:10. County Attorney James Hill explained the development agreement between County, City of Odenville, NM Properties 1, LLC, an Alabama limited liability Company, (the "Owner"), and Kiwanis Holdings, LLC, a Texas limited liability company (the "Dealer"). Don Smith, EDC Director, stated that the proposed Automotive Dealership will employ people full-time as well as part-time and will give the county an estimated 1.7 million dollar profit over a ten year period. He also stated that the EDC supports this agreement. James Hill, County Attorney, spoke about the proposed tax incentive for the sale of new vehicles only for a seven year period. The first five years receives a seventy-five percent rebate and the last two years receives a fifty percent rebate. There being no additional public comment, Chairman Manning closed the public hearing at 9:16 a.m.

CALL TO ORDER of REGULAR MEETING

Chairman Manning declared a quorum present at 9:17 a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the minutes of the regular meeting on June 11, 2019 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 recommendation of the Engineer to post the Skilled Mechanic position to the Public. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the recommendation of the engineer to post the Skilled Mechanic position to the Public is approved.

The next item was to discuss an agreement on Hazelwood relocation project payment. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an agreement on Hazelwood relocation project payment is approved. (List to be made a part of these minutes as Attachment #1)

The next item was to discuss Agreement with City of Moody that the county paves roads inside the Moody City Limits (Moody does not currently maintain) and once completed City of Moody will accept the portions of the road that is inside their city limits. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an Agreement with City of Moody that the county paves roads inside the Moody City Limits (Moody does not currently maintain) and once completed City of Moody will accept the portions of the road that is inside their city limits. (Agreement to be made a part of these minutes as Attachment #2)

The next item was to discuss approving Contract Charles Watts, Inc. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that approving Contract Charles Watts, Inc. is approved. (Agreement to be made a part of these minutes as Attachment #3)

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss Travel request. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that travel request are approved. (List to be made part of these minutes as Attachment #4)

COUNTY ATTORNEY'S REPORT

The first item of the County Attorney's report was to discuss entering into a contract with Granite Telecom to manage our wired providers. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that entering into a contract with Granite Telecom to manage our wired providers is approved. (Agreement to be made a part of these minutes as Attachment #5)

The next item was to discuss agreement with CenturyLink to increase internet speeds and reduce monthly cost. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that an agreement with CenturyLink to increase internet speeds and reduce monthly cost is approved. (Agreement to be made a part of these minutes as Attachment #6)

The next item was to discuss amending the EMA Planner Job Description and repost with new qualifications. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the EMA Planner Job Description be amended and be posted with the new qualifications. (Amended Job Description to made part of these minutes as Attachment #7)

The next item was to discuss approval of a claim payment to claimant Dana Smith due to St. Clair County Probate office Driver's License Dept. address mistake. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that approval of a claim payment to claimant Dana Smith is approved.

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss appointing St. Clair County Flag Committee. Committee members include Robert Debter, Rena Brown, Liz Sorrell, Andy Eden, and Kathy Burttram. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, except Commissioner Brown, who abstained, it was

RESOLVED, that the Flag Committee is approved.

The next item was to discuss the adoption of a Resolution approving Project Development Agreement between County, City of Odenville, NM Properties 1, LLC, an Alabama limited liability Company, (the “Owner”), and Kiwanis Holdings, LLC, a Texas limited liability company (the (“Dealer”). On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2019-34 is approved. (Resolution to be made a part of these minutes as Attachment #8)

The next item was to discuss the adopting a Resolution of Limited Obligation Certificate of Indebtedness evidencing obligations of Project Development Agreement. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that Resolution 2019-33 is approved. (Resolution to be made a part of these minutes as Attachment #9)

The next item was to discuss approving request of Sheriff Murray to pay invoice from Terry Sligh Chevrolet without a purchase order in the amount of \$1,057.07 for repairs. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that request of Sheriff Murray to pay an invoice from Terry Sligh Chevrolet without a purchase order in the amount of \$1,057.07 for repairs is approved.

The next item was to discuss approval of request from Sheriff Murray to declare the following vehicles as surplus and to be sold on Govdeals. 2010 Ford Explorer (Inv#7532) and 2008 Dodge Charger (Inv#9617). On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the request from Sheriff Murray to declare the following vehicles as surplus and to be sold on Govdeals. 2010 Ford Explorer (Inv#7532) and 2008 Dodge Charger (Inv#9617) is approved. (List to be made a part of these minutes as Attachment #10)

The next item was to discuss approval of request from Sheriff Murray to hire an Emergency Full time Detention Officer (65 days or less). Due to current employee having surgery for an off duty injury. This will require a General Fund Budget Amendment. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the request from Sheriff Murray to hire an Emergency Full time Detention Officer (65days or less) is approved and a General Fund Budget Amendment is approved.

The next item was to discuss approval of a request for Revenue Commissioner Ken Crowe on the following FY20 contracts/annual maintenance agreements: Delta Computer Systems \$13,080.00; Esri for software maintenance for \$28,900.00; with Robert J. Scheitlin for GIS professional services for \$5,000.00; Night Shift for \$4,800.00; ITech Systems Group for IBM Server Support Agreement for \$3,000.00; Apex Software maintenance for \$1,845.00; Digicert \$198.00, LogMeIn \$1,782.00; Citrix \$1,352.00; and SHI \$1,138.14; Navigation Electronics (NEI)

\$800.00. Pending James Hill's review. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that a request for Revenue Commissioner Ken Crowe on the following FY20 contracts/annual maintenance agreements: Delta Computer Systems \$13,080.00; Esri for software maintenance for \$28,900.00; with Robert J. Scheitlin for GIS professional services for \$5,000.00; Night Shift for \$4,800.00; ITech Systems Group for IBM Server Support Agreement for \$3,000.00; Apex Software maintenance for \$1,845.00; Digicert \$198.00, LogMeIn \$1,782.00; Citrix \$1,352.00; and SHI \$1,138.14; Navigation Electronics (NEI) \$800.00 is approved. (Contracts to be made a part of these minutes as Attachment #11)

The next item was to discuss approval of Resolution 2019-31 honoring St. Clair County Boys Ranch and Anita Thompson, Former Director. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Resolution 2019-31 is approved. (Resolution to be made a part of these minutes as Attachment #12)

The next item was to discuss approval of a letter of support for Medicare Increase. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that support letter for Medicare Increase is approved. (Letter to be made a part of these minutes as Attachment #13)

Board Appointments: None

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Bowers, 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 9:53 a.m. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Absent
Jimmy Roberts, Commissioner