

ST. CLAIR COUNTY COMMISSION MEETING JUNE 27, 2017

The St. Clair County Commission met in regular session and as the E911 Board on June 27, 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
Tommy Bowers, Commissioner District Three
Jimmy Roberts, Commissioner District Four

Members Absent: Ken Crowe, Commissioner District Two

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
Charles Isbell, Visitor
Judge Allan Furr, District Judge
Jason Roberts, EDC
Billy Murray, Assistant Sheriff
Lyman Lovejoy, Lovejoy Realty
Harold Hoyle, Property Manager

CALL TO ORDER OF E911 BOARD MEETING

The Chairman declared a quorum of the E911 Board present at 9:05 a.m. and called the meeting to order.

NEW BUSINESS

The item of New Business was to discuss approving Resolution 2017-41 and a map establishing revised Fire & EMS District Boundaries for St. Clair County, AL. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Resolution 2017-41 and a map establishing revised Fire & EMS District Boundaries for St. Clair County, AL is approved. (Resolution and map to be made a part of these minutes as Attachment #1 & 1A)

There being no further business of the E911 Board, the meeting adjourned, subject to call at approximately 9:07 a.m. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye.

CALL TO ORDER

The Chairman declared a quorum present at 9:08 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 Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the minutes of the regular meeting on June 13, 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 update on paving projects. The Engineer stated the paving crews has completed putting the scrub seal on Popes Chapel Rd. and County Rd 22. They have also started on County Road 31 but is rained out for now. McCartney Construction has completed the leveling on Florida Rd. and Old 231. McCartney had to move out but should be back within the next week. Leveling on Cherokee Rd will be the next task.

The next item was to discuss was an update on Canoe Creek Boat Lunch. The Contractor has completed the concrete for the ramp and is working on finishing the sidewalks. The Kelley Group is working on the change order, which will consist of taking some items off of the change order but will also add some items. The Engineer said this should be ready for the next Work Session.

The next item was to discuss Resolution 2017-42 and an Agreement with ALDOT (Alabama Department of Transportation). This will be in support of an Interstate Rehabilitation Project on I-59 just north of US Highway 231 to the Etowah County Line. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2017-42 and the Agreement with ALDOT (Alabama Department of Transportation) is approved. (Resolution and Agreement to be made a part of these minutes as Attachment #2 & 2A)

The next item was to discuss the Steele ATRIP (Alabama Rehabilitation and Improvement Program) Project on Steele Station Road. The said project on I-59 will take over the portion of the ATRIP Project that is between the Denied Access Lines for the interstate. This cuts the ATRIP Project estimated cost back down nearly to the original amount set up for the project. The I-59 project goes out for bid in July but no work will be done on Steele Station Road until the bridge project on Hwy 11 is completed due to Steele Station Road being part of the detour. This will put all work on Steele Station Rd. delayed until probably Spring of 2018.

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss the request of Jail employee, Shawn Russell Caine for approval of Declaration of Emergency Sick Leave. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the request of Jail employee, Shawn Russell Caine for approval of Declaration of Emergency Sick Leave is approved.

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The next item was to discuss the travel requests. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the travel requests are approved. (List to be made a part of these minutes as Attachment #3)

COUNTY ATTORNEY'S REPORT

The next item was to discuss the request of the Town of Steele to be removed from the County Library Board and also requesting the Commission to pass a Resolution (2017-43) providing for direct payment of State Aid to the Steele Public Library. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the Town of Steele be removed from the County Library Board and that Resolution 2017-43 providing for direct payment of State Aid to the Steele Public Library is approved. (Resolution to be made a part of these minutes as Attachment #4)

The next item was an informational item to discuss Act 2017-415, effective August 1, 2017, amends §11-3-11.3 and §11-51-208, removing the option for counties and municipalities to charge interest at the rate of one percent (1%) per month. The applicable interest rate to be charged by or due from the county/municipality shall be determined pursuant to §40-1-44, which links interest to the underpayment rate established quarterly by the United States Secretary of the Treasury under the authority of 26 U.S.C. §6621. The current quarterly interest rate is 4% APR.

OLD BUSINESS

There were no items of Old Business.

Judge Alan Furr's Report:

Judge Furr gave a report on the progress and plans of the Bicentennial Committee.

NEW BUSINESS

The first item of New Business was to discuss the approval of an Agreement with Night Shift LLC for Off Site back-up and a payment of invoice to Night Shift LLC for the Probate Office and the Revenue Commission Office software in the amount of \$3,700.00. This includes a Setup and Activation Fee and plus a monthly fee through September, 2017. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the Agreement with Night Shift LLC for Off Site back-up and a payment of invoice to Night Shift LLC for the Probate Office and the Revenue Commission Office software in the amount of \$3,700.00 is approved. (Resolution to be made a part of these minutes as Attachment #5)

The next item was to discuss the approval of invoice from Terracon in the amount of \$1,803.75 for concrete testing and checking soil bearing pressure on Pell City Courthouse Lobby Expansion which includes a budget amendment to Fund 112. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the invoice from Terracon in the amount of \$1,803.75 for concrete testing and checking soil bearing pressure on the Pell City

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Courthouse Lobby Expansion is approved. Further, that the Fund 112 budget be amended.

The next item was to discuss approving the 2016 Insolvents, Errors, and Taxes in Litigation and uncollected insolvents and taxes in litigation for previous years. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the 2016 Insolvents, Errors, and Taxes in Litigation and uncollected insolvents and taxes in litigation for previous years is approved. (List to be made a part of these minutes as Attachment #6)

There were no board appointments.

The next item for discussion was to approve payment of the monthly bills. 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 9:35 a.m. on a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Absent
Ken Crowe, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner

