

ST. CLAIR COUNTY COMMISSION MEETING July 9, 2019

The St. Clair County Commission met in regular session on July 9, 2019 in the County Commission Chambers of the St. Clair County Courthouse Annex #1 (Administrative Center) in Ashville, Alabama.

Members Present: Paul Manning, Chairman
Ricky Parker, Commissioner District Two
Tommy Bowers, Commissioner District Three
Jeff Brown, Commissioner District One
Jimmy Roberts, Commissioner District Four

Members Absent:

Others Present: Tina Morgan, Administrator
Sandra Wolfe, Deputy Administrator
Donna Wood, CFO
Dan Dahlke, Engineer
James E. Hill, III, County Attorney
Gary Hanner, St. Clair Times
John McWaters, St. Clair Sheriff's Dept.
John Myers, Technology
Glenn Morgan, Technology
Deb Howard, Board of Registrars
Robert Avery, 2020 Census Presentation
Tiffany Coleman, 2020 Census Presentation

CALL TO ORDER

Chairman Manning declared a quorum present at 9:54 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 Parker, with all voting aye, it was

RESOLVED, that the minutes of the regular meeting and the Public Hearing on June 25, 2019 be approved.

PRESENTATION 2020 CENSUS

Tiffany Coleman with the Census Bureau gave an update on the 2020 Census. She said the census have had a good turn out on applications from St. Clair County and are still taking applications and hiring. Training will begin in late July and continue through August. They will begin to validate addresses in September. The pay in the St. Clair area will begin at \$13.50 an hour and mileage is (.58) Fifty-eight Cents per mile.

Deb Howard with the Census, added that they will begin to recruit some high school students, once school begins in August. The applicants have to

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be (18) eighteen years old to apply. She also said that some of the county's poll workers may be interested in the census jobs.

John Myers also spoke about the county helping with census in the new Building Project in getting the new addresses added from new construction that may have otherwise been missed in the census count.

ENGINEER'S REPORT

The first item of the Engineer's report was to discuss hiring the Engineer's recommendation for the skilled Mechanic position after his interviews are complete. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that hiring the Engineer's recommendation for the skilled Mechanic position after his interviews are complete is approved.

The next item was to discuss partnering with Springville to seek a second APPLE Study on the 4 Way Stop in Springville at the intersections of US 11, CR 9 and SR 174. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that partnering with Springville to seek a second APPLE Study on the 4 Way Stop in Springville at the intersections of US 11, CR 9 and SR 174 is approved. (Study to be made a part of these minutes as Attachment #1)

The next item was to discuss agreement with the Town of Steele to replace a drive pipe on Beason Cove Rd. The County will invoice the Town of Steele estimated amount of \$663.90 and the County will bear the cost of an estimated amount of \$1,358.75. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that an agreement with the Town of Steele to replace a drive pipe on Beason Cove Rd. is approved. (Agreement to be made a part of these minutes as Attachment #2)

The next item to discuss for approval is a CDBG(Community Development Block Grant) with ADECA(Alabama Department of Economic and Community Affairs).The CDBG Funds will be used to extend a road to provide neighborhood residents at Trails End Road in Moody an entry/exit that will not be blocked by a train for hours at a time. This will eliminate delays and hazardous situations. Amount of Federal Funds Three-hundred Fifty Thousand Dollars (\$350,000.00). On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the CDBG Grant with ADECA is approved. (Grant to be made a part of these minutes as Attachment #3)

The next item for discussion was to discuss opening of Bid #34 Fog Seal. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Bid #34 Fog Seal is awarded to Ergon Asphalt & Emulsions, Inc.

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ADMINISTRATOR'S REPORT

The first item of the administrators report was to discuss travel requests. On a motion by Commissioner Bowers, 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 #4)

COUNTY ATTORNEY'S REPORT

The first item of the County Attorney's report was to discuss an agreement with Leadership St. Clair in amount of \$5,000.00. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the agreement with Leadership of St. Clair in the amount of \$5,000.00 is approved. (Agreement to be made a part of these minutes as Attachment #5)

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss approval of a one (1) year Monitoring Agreement from Johnson Controls for Ashville Annex \$600.00, Pell City Courthouse \$600.00 and Ashville Courthouse \$600.00. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that a one (1) year Monitoring Agreement from Johnson Controls for Ashville Annex \$600.00, Pell City Courthouse \$600.00 and Ashville Courthouse \$600.00 is approved. (Agreements to be made a part of these minutes as Attachment #5)

The next item for discussion was to discuss the request of Applicant Hamezeh Anasweh; Trade Name Canoe Creek Mart located at 41127 Hwy 411 N Ashville, Al 35953 for a 050- Retail Beer (off premises only) and 070-Retail Table Wine (Off premises only). Commissioner Brown, made a motion to table for (2) two weeks per policy, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, the request of Applicant Hamezeh Anasweh; Trade Name Canoe Creek Mart located at 41127 Hwy 411 N Ashville, Al 35953 for a 050- Retail Beer (off premises only) and 070-Retail Table Wine (Off premises only) be tabled for two weeks per policy.

The next item for discussion was to approve to pay an invoice to Harris Local Government in the amount of \$2,805.00 for one (1) additional trainer for the new software Go-Live week. This will require a general fund budget amendment. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that an invoice to Harris Local Government in the amount of \$2,805.00 for one (1) additional trainer for the new software Go-Live week is approved.

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The next item was to discuss the request of EMA Director, Patrice Kurzejeski, to apply for a Grant from Coosa Valley RC&D for NOAA Weather Radios which will be distributed to citizens. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that EMA Director, Patrice Kurzejeski's, request to apply for a Grant from Coosa Valley RC&D for NOAA Weather Radios is approved. (Grant application to be made a part of these minutes as Attachment #6)

Board Appointments:

The item for discussion was to approve appointing Commissioner Ricky Parker to the Coosa Valley RC&D Board. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, except Commissioner Parker, who abstain, it was

RESOLVED, that Commissioner Ricky Parker be appointed to the Coosa Valley RC&D Board is approved. His term will expire August 1, 2020.

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 10:11a.m. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner