

ST. CLAIR COUNTY COMMISSION MEETING JULY 25, 2017

The St. Clair County Commission met in regular session on July 25, 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
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
Dan Dahlke, Engineer
Gary Hanner, St. Clair Times
James E. Hill, III, County Attorney
Wayne Johnson, Veterans Outreach
Ollis Forman, Sr.
Ollis Forman, III, Visitor
Willene Forman, Visitor
Bill Richvalsky, E911 Director
Clyde Marsh, Commissioner State VA Dept.
Elizabeth Mealer, Revenue Commissioner
Lee Ann Clark, St. Clair County Extension Office
Randy Wood, State Representative
Cheryl Johnson, Veterans Outreach
Michael Barber, Pell City Schools Superintendent

CALL TO ORDER

The Chairman declared a quorum present at 9:03 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 July 11, 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 item. The Engineer gave an update on various paving projects.

The next item was to discuss Resolution 2017-48 to initiate a Bridge project on Washington Valley Road located at Walker Branch. It is a federal project and the State is seeking federal funds to replace the bridge. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that Resolution 2017-48 to initiate a Bridge project on Washington Valley Road located at Walker Branch is approved. (Resolution to be made a part of these minutes as Attachment #1)

The next item was to discuss Canoe Creek Boat Launch Change Order. The Change Order is listed as an item of business on the agenda under New Business. Double Diamond Construction is doing prep work for the parking lot.

The next item was to discuss Resolution 2017-52 to convert the intersection of Wolf Creek Road North and Hazelwood Drive to a four-Way Stop. There is a lot of development and it is now a two-way stop and has a lot of traffic. It would be better to make it a four-way and a Resolution will need to be passed to start the process. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2017-52 to convert the intersection of Wolf Creek Road North and Hazelwood Drive to a four-Way Stop is approved. (Resolution to be made a part of these minutes as Attachment #2)

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss the request of Harold Hoyle in conjunction with City of Pell City to declare the Maintenance Shop located at old Hospital as surplus and sell on govdeals.com. City of Pell City will handle the sale. Also, discuss the request of Sheriff Surles to declare two vehicles as surplus and sell the vehicles to the City of Marion. On a motion by Commissioner Crowe, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the request of Harold Hoyle in conjunction with City of Pell City to declare the Maintenance Shop located at old Hospital as surplus is approved. (The City of Pell City will handle the sale on govdeals.com) Further, that the request of Sheriff Surles to declare two vehicles as surplus and sell the vehicles to the City of Marion is approved. (Lists to be made a part of these minutes as Attachment #3, 3a)

The next item was to discuss the request of Hendon, Huckestein, Architects on behalf of B.D. Welch for payment in the amount of \$75,600.00 for the Pell City Courthouse Lobby Expansion project. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the request of Hendon, Huckestein, Architects on behalf of B.D. Welch for payment in the amount of \$75,600.00 for the Pell City Courthouse Lobby Expansion project is approved.

The next item was to discuss the travel requests. On a motion by Commissioner Bowers, 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 #4)

COUNTY ATTORNEY'S REPORT

The next item was to discuss Authorization for Soil and Water Conservation Office to utilize certain telecommunications services within the Pell City Courthouse. This authorizes the use of telecommunications services with no additional fees or money and St. Clair County has provided this service for other State offices. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the Authorization for Soil and Water Conservation Office to utilize certain telecommunications services within the Pell City Courthouse is approved. This authorizes the use of telecommunications services with no additional fees or money.

The next item was to discuss Amending Resolution 2017-45 regarding Alcohol Beverage Seven Day Sales in the unincorporated part of the County to allow for the election to occur June 5, 2018. On a motion by Commissioner Roberts, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the request for approval of Amended Resolution 2017-45 regarding Alcohol Beverage Seven Day Sales in the unincorporated part of the County to allow for the election to occur on June 5, 2018 is approved. (Amended Resolution to be made a part of these minutes as Attachment #5)

The next item was to discuss authorizing the EMA Director Ellen Tanner to create a notice on how to better notify the public related to the Transition from Outdoor Warning Sirens and to replace the warning sirens and towards others means of warning of natural and technological disasters and to let the citizens know the sirens are no longer considered the most reliable. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the EMA Director Ellen Tanner be authorized to create a notice on how to better notify the public related to the Transition from Outdoor Warning Sirens and towards others means of warning of natural and technological disasters and to replace the warning sirens and to let the citizens know the sirens are no longer considered the most reliable. (Notice to be made a part of these minutes as Attachment #6)

The next item was an informational item discussing Probate Judge Mike Bowling hiring Lee Douglas in a part-time capacity. Leona Douglas is retiring and Judge Bowling wants to retain her in a part-time capacity. The Probate Judge will pay her from the Special Indexing Fund and this doesn't require a vote of the Commission.

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss the approval of Change Order No. 3 for \$14,714.00 on Canoe Creek Marina project and a general fund budget amendment. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that Change Order No. 3 in the amount of \$14,714.00 on Canoe Creek Marina project is approved. Further, that the General

ST. CLAIR COUNTY COMMISSION MEETING JULY 25, 2017

Fund budget be amended in this amount. (Change order to be made a part of these minutes as Attachment #7)

The next item was to discuss Resolution 2017-51 authorizing St. Clair County to enter into an agreement with Advanced Disposal Services Solid Waste Southeast, Inc and to renew or extend the residential garbage and waste collection contract. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Resolution 2017-51 authorizing St. Clair County to enter into an agreement with Advanced Disposal Services Solid Waste Southeast, Inc is approved and to renew or extend the residential garbage and waste collection contract is approved. (Resolution and contract to be made a part of these minutes as Attachment #8 & 8a)

The next item was to discuss approval of monthly annual maintenance Agreements with Delta Computer Systems for the Probate office in the amount of \$1,085.00 and for the Revenue office in the amount of \$2,676.66. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that monthly Annual Maintenance Agreements with Delta Computer Systems for the Probate office for \$1,085.00 and for the Revenue office in the amount of \$2,676.66 is approved. (Agreements to be made a part of these minutes as Attachment #9 & 9a)

The next item was to discuss an invoice from S&W Minicomputers in the amount of \$2,500.00 for payroll portal software and electronic requisitions. The price includes installation and one-year on-site maintenance and has been reviewed by the Tech Team. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the invoice from S&W Minicomputers in the amount of \$2,500.00 for payroll portal software and electronic requisitions is approved.

The next item was to discuss Resolution 2017-49 to enter into third-party Public Transportation contracts with The ARC of St. Clair County and M4A (Middle Alabama Area Agency on Aging) for Fiscal Year 2018. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2017-49 to enter into third-party Public Transportation contracts with The ARC of St. Clair County and M4A for Fiscal Year 2018 is approved. (Resolution and Agreements to be made a part of these minutes as Attachment #10, #10a, #10b)

The next item was to discuss presenting a Plaque and the adoption of Resolution 2017-50 honoring Veterans Outreach Agent Wayne Johnson. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a Plaque and Resolution 2017-50 honoring Veterans Outreach Agent Wayne Johnson is approved. (Resolution to

ST. CLAIR COUNTY COMMISSION MEETING JULY 25, 2017

be made a part of these minutes as Attachment #11)

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 9:21 a.m. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ken Crowe, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner