

ST. CLAIR COUNTY COMMISSION MEETING JULY 27, 2021

The St. Clair County Commission met in regular session on July 27, 2021, 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
Bob Mize, Commissioner District Four

Members Absent: None

Others Present: Tina Morgan, Administrator
Corey Phillips, Assistant Deputy Administrator
Dan Dahlke, Engineer
James Hill, County Attorney
Gary Hanner, License Inspector
Aislinn Campbell, E-911 Director
Patrice Kurzejeski, EMA Director
Freddie Turrentine, Operations
Ken Crowe, Revenue Commissioner
John McWaters, Sheriff's Deputy
Jason Goodgame, Goodgame Co.
Lee Ann Clark, Extension Office
Verhonda Embery, Extension Office
Wayne Johnson, Veterans
Charity Mitchem, Soil & Water Conservation
Janet Smith, Public Tran.
Janet Peoples, Public Trans.
Cheryl Johnson
Lyman Lovejoy, Lovejoy Reality
Cindy Harper
Alayna Jackson
Terry Brown
Carrie Goza
Stephen Busk
Henry Jute
Carrie Denton
Hobert Thomas

Presented a certificate in appreciation to Carrie Denton, SCAT Driver, for saving the life of a child.

CALL TO ORDER of REGULAR MEETING

Chairman Manning declared a quorum present at 9:05a.m. and called the meeting to order.

APPROVAL OF AGENDA

On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the Agenda be approved as presented.

APPROVAL OF MINUTES

ST. CLAIR COUNTY COMMISSION MEETING JULY 27, 2021

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

RESOLVED, that the minutes of the regular meeting on July 13, 2021, 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 approval of an agreement with the BOE (Board of Education) for paving work at Springville High School wherein the BOE's will pay \$16,985.00; wherein the County's will pay \$6,500.00 for a total of \$23,485.00. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an agreement with the BOE for paving work at Springville High School wherein the BOE will pay \$16,985.00; wherein the County will pay \$6,500.00 for a total of \$23,485.00 is approved. (Agreement to be made a part of these minutes as **Attachment #1**)

The next item was to discuss approval of the recommendation of Engineer, Dan Dahlke, to award the bid for Pipe installation on Shore Drive to Scott Johnson Construction in the amount of \$49,000.00. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the recommendation of Engineer, Dan Dahlke, to award the bid for Pipe installation on Shore Drive to Scott Johnson Construction in the amount of \$49,000.00 is approved.

The next item was to discuss approval for work to be done on Oak Drive for a medical hardship request from a citizen. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that work will be done on Oak Drive for a medical hardship request from a citizen is approved. (Letter to be made a part of these minutes as **Attachment #2**)

The next item was to discuss approval of the recommendation of Engineer, Dan Dahlke, to hire Lee Brandon Woods for one vacant Seasonal Road Worker I position. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the recommendation of Engineer, Dan Dahlke, to hire Lee Brandon Woods for one vacant Seasonal Road Worker I position is approved. (Recommendation letter 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 approving travel requests as presented in the work session. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the travel requests as presented in the work session are approved. (Travel requests to be made a part of these minutes as **Attachment #4**)

The next item of the Administrator's report was to discuss approving the recommendation of County Administrator, Tina Morgan, to hire Miranda Cater into the vacant Commission Office contract Receptionist Clerk position effective August 8, 2021. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the recommendation of County Administrator, Tina Morgan, to hire Miranda Cater into the vacant Commission Office contract Receptionist Clerk position effective August 8, 2021, is approved.

COUNTY ATTORNEY'S REPORT

The first item of the County Attorney's report was to discuss approval to temporarily suspend the Juvenile Detention agreement until the County sees a significant increase in costs related to transportation to Coosa Valley until the County gets our detention facility reconstructed. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that to temporarily suspend the Juvenile Detention agreement until the County sees a significant increase in costs related to transportation to Coosa Valley until the County gets our detention facility reconstructed is approved.

The next item was to discuss approval to renew the ERSI agreement for the County's mapping system software for three (3) years in the amount of \$176,250.00. This system is top of the line & is a professional service provided to ensure the safety & security of the citizens of St. Clair County. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that renewing the ERSI agreement for the County's mapping system software for three (3) years in the amount of \$176,250.00, this system is top of the line & is a professional service provided to ensure the safety & security of the citizens of St. Clair County is approved. (Agreement to be made a part of these minutes as **Attachment #5**)

OLD BUSINESS

None

NEW BUSINESS

The first item of New Business was to discuss approval of the recommendation of Construction Manager, Jason Goodgame, to award the bid for the E-911 building renovation to the lowest responsible bidder, Jared Building Company, in the amount of \$256,000.00, which is the base bid, and County Attorney, James Hill, stated that he wanted to make clear that to the extent that anything was missing in the bid that it has been provided to us and such things or formalities that I would recommend we waive and second to approve with an addition cost of five (5) alternates. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

ST. CLAIR COUNTY COMMISSION MEETING JULY 27, 2021

RESOLVED, that the recommendation of Construction Manager, Jason Goodgame, to award the bid for the E-911 building renovation to the lowest responsible bidder, Jared Building Company, in the amount of \$256,000.00, which is the base bid, and County Attorney, James Hill, stated that he wanted to make clear that to the extent that anything was missing in the bid that it has been provided to us and such things or formalities that I would recommend we waive and second to approve with an addition cost of five (5) alternates is approved.

The next item was to discuss approval of a quote from Johnny's Electric for work at the Ashville Jail in the amount of \$9,800.00. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a quote from Johnny's Electric for work at the Ashville Jail in the amount of \$9,800.00 is approved. (Quote and amended policy to be made a part of these minutes as [Attachment #6](#))

The next item was to discuss adopting Resolution 2021-46 for the Community Development Block Grant CARES ACT (CDBG-CC) Program application in the amount of \$1,000,000.00. County Attorney, James Hill, stated that these are Federal funds that the County is receiving by way of the State which gives the County an opportunity to make some improvements to the Arena that will accommodate if we ever have any additional disasters or pandemics like we have had. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that adopting Resolution 2021-46 for the Community Development Block Grant CARES ACT (CDBG-CC) Program application in the amount of \$1,000,000.00 County Attorney, James Hill, stated that these are Federal funds that the County is receiving by way of the State which gives the County an opportunity to make some improvements to the Arena that will accommodate if we ever have any additional disasters or pandemics like we have had is approved. (Resolution to be made a part of these minutes as [Attachment #7](#))

The next item was to discuss the approval of the Community Development Block Grant CARES ACT (CDBG-CC) Program Agreement. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the Community Development Block Grant CARES ACT (CDBG-CC) Program Agreement is approved. (Agreement to be made a part of these minutes as [Attachment #8](#))

The next item was to discuss approval of County Levies for New ABC Board License Types to be consistent with the State of Alabama's fees. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the County Levies for New ABC Board License Types to be consistent with the State of Alabama's fees is approved. (Document to be made a part of these minutes as [Attachment #9](#))

ST. CLAIR COUNTY COMMISSION MEETING JULY 27, 2021

The next item was to discuss adopting Resolution 2021-45 to honor Wayne Johnson for his accomplishments & retirement from the Veteran's Affairs Office. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that adopting Resolution 2021-45 to honor Wayne Johnson for his accomplishments & retirement from the Veteran's Affairs Office is approved. (Resolution to be made a part of these minutes as **Attachment #10**)

The next item was to discuss approval to renew the BlueCross BlueShield Health & Dental FY21-22 contract. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that renewing the BlueCross BlueShield Health & Dental FY21-22 contract is approved. (Contract to be made a part of these minutes as **Attachment #11**)

The next item was to discuss approval of the FY20 Audit Contract to Audit Federal Awards with the State of Alabama Department of Public Examiners of Public Accounts. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the FY20 Audit Contract to Audit Federal Awards with the State of Alabama Department of Public Examiners of Public Accounts is approved. (Contract to be made a part of these minutes as **Attachment #12**)

The next item was to discuss approval to pay CrossMark Home Services invoices, without a purchase order, in the amounts of \$1,682.00, \$432.00 & \$1,170.00. CrossMark sanitized the Jail, Operations Center, and the Sheriff's Dept. due to the increasing COVID cases. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that paying CrossMark Home Services invoices, without a purchase order, in the amounts of \$1,682.00, \$432.00 & \$1,170.00. CrossMark sanitized the Jail, Operations Center, and the Sheriff's Dept. due to the increasing COVID cases is approved.

The next item was to discuss the request of Sheriff Office employee, Deputy, Harley Rigby, for approval of Declaration of Emergency Sick Leave. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of Sheriff Office employee, Deputy, Harley Rigby, for approval of Declaration of Emergency Sick Leave.

The next item was to discuss the request of Detention Officer, Kellie Headley, for approval of Declaration of Emergency Sick Leave. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the request of Detention Officer, Kellie Headley, for approval of Declaration of Emergency Sick Leave.

Board Appointments

ST. CLAIR COUNTY COMMISSION MEETING JULY 27, 2021

The next item for discussion was board appointments. Commissioner Mize made a motion to appoint Terry Brown to the New London Water Authority to fill the seat left vacant after the resignation of Roy Roe, with his term expiring August 1, 2027. Motion was seconded by Commissioner Bowers, and with all voting aye, it was

RESOLVED, that the request to appoint Terry Brown to the New London Water Authority to fill the seat left vacant after the resignation of Roy Roe, with his term expiring, August 1, 2027 is approved.

The next board appointment to discuss, Commissioner Mize made a motion to reappoint Mike King to the Wolf Creek Water Board, with his term expiring August 1, 2027. Motion was seconded by Commissioner Bowers, and with all voting aye, it was

RESOLVED, that the request to reappoint Mike King to the Wolf Creek Water Board, with his term expiring August 1, 2027 is approved.

The next board appointment to discuss, Commissioner Brown made a motion to reappoint Commissioner Ricky Parker to the Coosa Valley RC&D, with his term expiring September 30, 2022. Motion was seconded by Commissioner Bowers, with all voting aye except Commissioner Parker who abstained, it was

RESOLVED, that the request to reappoint Commissioner Ricky Parker to the Coosa Valley RC&D, with his term expiring September 30, 2022 is approved.

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

{SIGNATURE PAGE TO FOLLOW}

ST. CLAIR COUNTY COMMISSION MEETING JULY 27, 2021

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Bob Mize, Commissioner