

ST. CLAIR COUNTY COMMISSION MEETING JULY 28, 2020

The St. Clair County Commission met in regular session on July 28, 2020, 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
Donna Wood, CFO
Dan Dahlke, Engineer
James Hill, County Attorney
Corey Phillips, Administrative Assistant
Gary Hanner, License Inspector
Josie Howell, St. Clair Times
Mike Bowling, Probate Judge
Deb Howard, Board of Registrars
Billy Murray, Sheriff
Aislinn Campbell, E-911 Director
Patrice Kurzejeski, EMA Director
Tammy Crow, EMA Assistant
Bill Weathington, Circuit Judge
Rena Brown
Sherry Bowers
Marie Manning
Cathleen Roberts
Bill Talley
Bill Richvalsky
Mrs. Mize
Laurie Henderson

CALL TO ORDER of REGULAR MEETING

Chairman Manning declared a quorum present at 9:07a.m. and called the meeting to order.

APPROVAL OF AGENDA

On a motion by Commissioner Bowers, seconded by Commissioner Brown, 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 14, 2020 be approved.

ENGINEER'S REPORT

The first item of the Engineer's report was an informational item updating the road crews.

Informational item: Hired Seasonal Road Worker I Matthew Kujan.

The next item was to discuss approval of an agreement with the St. Clair County BOE (Board of Education) to do a resurfacing project with Moody Middle School, Moody High School and St. Clair County Commission, wherein the county will pay \$8,125.00 and the BOE will pay \$23,657.50 on a contract totaling \$31,782.50. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an agreement with the St. Clair County BOE (Board of Education) to do a resurfacing project with Moody Middle School, Moody High School and St. Clair County Commission, wherein the county will pay \$8,125.00 and the BOE will pay \$23,657.50 on a contract totaling \$31,782.50 is approved. (Agreement to be made a part of these minutes as Attachment #1)

ADMINISTRATOR'S REPORT

None

COUNTY ATTORNEY'S REPORT

The first item of the County Attorney's report was discuss approval of contracts with Talladega and Calhoun County to house inmates due to Pell City Jail closing. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the contracts with Talladega and Calhoun County to house inmates due to Pell City Jail closing is approved. (Contracts to be made a part of these minutes as Attachment #2&2A)

The next item was to discuss approval to engage CMH Architects as consultant for Ashville Jail maintenance and repair work. The consultant will work in conjunction with maintenance and other employees. (subject to formal agreement). On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the request to engage CMH Architects as consultant for Ashville Jail maintenance and repair work (subject to formal agreement) is approved. (Contract to be made a part of these minutes as Attachment #3)

The next item was to discuss approval to engage Goodgame and Company, Inc. as project manager for the Ashville Jail maintenance and repair work. The Project Manager will assist St. Clair County in cost control, bids, etc. in conjunction with CMH Architects. (subject to formal agreement). On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request to engage Goodgame and Company, Inc. as project manager for Ashville Jail maintenance and repair work (subject to formal agreement) is approved. (Contract to be made a part of these minutes as Attachment #4)

OLD BUSINESS

None

NEW BUSINESS

The first item of New Business was to discuss Public Works Project #47 with American Fire for renovation in the Ashville Jail in the estimated amount of \$33,659.00. This will require a Budget Amendment. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Public Works Project #47 with American Fire for renovation in the Ashville Jail in the estimated amount of \$33,659.00 is approved.

The next item was to discuss creating and posting two COVID-19 annual/yearly employee contracts due to the current COVID-19 employees' contracts being temporary, expiring after 65 days. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that creating and posting two COVID-19 annual/yearly employee contracts due to the current COVID-19 employees' contracts being temporary, expiring after 65 days is approved. (Job descriptions to be made a part of these minutes as Attachment #5)

The next item was to discuss authorizing the Chairman to execute and submit an application for Election Expenses related to COVID-19. This is for the upcoming November Election. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that authorizing the Chairman to execute and submit an application for Election Expenses related to COVID-19 for the upcoming November Election is approved.

The next item was to discuss approving Resolution #2020-42, honoring the late Commissioner Jimmy Roberts for his Service and Commitment to St. Clair County. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution #2020-42, honoring the late Commissioner Jimmy Roberts for his Service and Commitment to St. Clair County is approved. (Resolution to be made a part of these minutes as Attachment #6)

The next item was to discuss approval of personnel request of Sheriff Murray for Sheriff's Department Occasional Employee, Jeff King to be part-time retroactive October, 17, 2019. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the personnel request of Sheriff Murray for Sheriff's Department Occasional Employee, Jeff King to be part-time retroactive to October, 17, 2019 is approved.

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The next item was to discuss approval of a preventive maintenance agreement with AutoClear in the amount of \$1,500.00 for the metal detectors-x-ray machines in the Pell City Courthouse. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that a preventive maintenance agreement with AutoClear in the amount of \$1,500.00 for the metal detectors-x-ray machines in the Pell City Courthouse is approved. (Agreement to be made a part of these minutes as Attachment #7)

Board Appointments

NONE

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 9:20a.m. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye.

{END OF DOCUMENT}

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Bob Mize, Commissioner