

ST. CLAIR COUNTY COMMISSION MEETING AUGUST 17, 2017

The St. Clair County Commission met in regular session on August 17, 2017 in the County Commission Chambers of the St. Clair County Courthouse Annex #1 (Administrative Center) in Ashville, 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
James E. Hill, III, County Attorney
Tina Morgan, Deputy Administrator

CALL TO ORDER

The Chairman declared a quorum present at 5:12 p.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the Agenda be approved as presented.

APPROVAL OF MINUTES

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

RESOLVED, that the minutes of the regular meeting on August 8, 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 to discuss an Agreement with the Town of Ragland for resurfacing work wherein the County will pay \$9,750.00 and the Town of Ragland will pay \$30,308.60 on a Contract totaling \$40,058.60. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the Agreement with the Town of Ragland for resurfacing work is approved. The County will pay \$9,750.00 and the Town of Ragland will pay \$30,308.60 on a Contract totaling \$40,058.60. (Agreement to be made a part of these minutes as Attachment #1)

The next item was to discuss authorizing and scheduling a Public Hearing subject to getting information from ALDOT (Alabama Department of Transportation), Norfolk Southern and Terry Acuff. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that authorizing and scheduling a Public Hearing subject to getting information from ALDOT (Alabama Department of Transportation), Norfolk Southern and Terry Acuff is approved.

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss the request of Hendon, Huckestein, Architects, on behalf of B.D. Welch for approval to pay an invoice in the amount of \$77,972.40 for work on the Pell City Courthouse Lobby Expansion. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request of Hendon, Huckestein, Architects, on behalf of B.D. Welch for approval to pay an invoice in the amount of \$77,972.40 for work on the Pell City Courthouse Lobby Expansion is approved.

The next item was to discuss the request of Judge Bowling to hold an Election polling school for the Special Election Primary for the Inspectors and one poll worker at each precinct at a cost of \$1,550.00. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the request of Judge Bowling to hold an Election polling school for the Special Election Primary for the Inspectors and one poll worker at each precinct at a cost of \$1,550.00 is approved.

The next item was to discuss the 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 #2)

COUNTY ATTORNEY'S REPORT

There were no items of Business

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss the request of EMA Director Ellen Tanner for acceptance and approval of an application for an Alabama Department of Public Health (ADPH) Grant in the amount of \$18,200.00. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the request of EMA Director Ellen Tanner for acceptance and approval of an application for an Alabama Department of Public Health (ADPH) Grant in the amount of \$18,200.00 is approved. (Contract to be made a part of these minutes as Attachment #3)

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The next item was to discuss the request of Revenue Commissioner Elizabeth Mealer for approval of contracts with ESRI for software maintenance for \$28,900.00; with Robert J. Scheitlin for GIS professional services for \$5,000.00; Navigation Electronics, Inc (Trimble) for software and hardware maintenance for \$1,535.00; Night Shift for remote backup services for \$3,600.00 to be paid from reappraisal and \$1,200.00 to be paid from Probate Judge's fund; iTech Systems Group for IBM Server Support Agreement for \$3,000.00; Apex Software maintenance for \$1,845.00. On a motion by Commissioner Roberts, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, the request of Elizabeth Mealer for approval of contracts with ESRI for software maintenance for \$28,900.00; with Robert J. Scheitlin for GIS professional services for \$5,000.00; Navigation Electronics, Inc (Trimble) for software and hardware maintenance for \$1,535.00; Night Shift for remote backup services for \$3,600.00 to be paid from reappraisal and \$1,200.00 to be paid from Probate Judge's fund; iTech Systems Group for IBM Server Support Agreement for \$3,000.00; Apex Software maintenance for \$1,845.00 is approved. (Contracts to be made a part of these minutes as Attachment #4, 4A, 4B, 4C, 4D, 4E)

The next item was to discuss acceptance of FY17 EMPG (Emergency Management Planning Grant) award in the amount of \$41,325.00. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that acceptance of FY17 EMPG (Emergency Management Planning Grant) award in the amount of \$41,325.00 is approved. (Grant to be made a part of these minutes as Attachment #5)

The next item was to discuss the approval of Resolution 2017-56 and application to Alabama Bicentennial Commission Foundation for \$5,000.00 grant on behalf of St. Clair County Bicentennial Committee to support local and statewide efforts to commemorate the state's 200th Anniversary. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Resolution 2017-56 and application to Alabama Bicentennial Commission Foundation for \$5,000.00 grant on behalf of St. Clair County Bicentennial Committee to support local and statewide efforts to commemorate the state's 200th Anniversary is approved. (Resolution 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 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.

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There being no further business, the meeting adjourned, subject to call, at approximately 5:18 p.m. on a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ken Crowe, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner