

ST. CLAIR COUNTY COMMISSION MEETING OCTOBER 10, 2017

The St. Clair County Commission met in regular session on October 10, 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  
Tina Morgan, Deputy Administrator  
Donna Wood, CFO  
Dan Dahlke, Engineer  
Gary Hanner, St. Clair Times  
James E. Hill, II, Acting County Attorney  
Danny Parks, Visitor  
Jane Parks, Visitor

**PUBLIC HEARING-** To consider a proposal to vacate a portion of a public road commonly known as Kathy Street, Mr. Hill asked if anyone had any public comments. Jane Parks stated that they owned the property on all three sides of that road and are requesting that the Commission close the street. Mr. Hill also asked the question if it was paved, she stated no it was an undeveloped road. Mr. Dahlke stated he did go and look and it was never opened as a street. He also stated the he did not see a problem with the county vacating the road. Mr. Hill asked if anyone opposed and there was no opposition so he recommended that the public hearing be closed. Commissioner Roberts made a motion to close the road seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a portion of a public road commonly known as Kathy Street is closed.

There being no further public comment, Chairman Manning declared the public hearing closed at 9:38 a.m.

**CALL TO ORDER REGULAR MEETING**

The Chairman declared a quorum present at 9:38 a.m. and called the meeting to order.

**APPROVAL OF AGENDA**

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

RESOLVED, that the minutes of the regular meeting on September 26, 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. Hudson Construction that is doing the micro-surfacing work will begin on the 16<sup>th</sup> of October. McCartney has a couple more spots that they were working on also and should be completed soon.

The next item to discuss was the Resolution 2018-06 that would vacate an unimproved and unopened road known as Kathy Street in the Treadwell Island development. On a motion by Commissioner Roberts seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the Resolution 2018-06 that would vacate an unimproved and unopened road known as Kathy Street in the Treadwell Island development is approved.(Resolution 2018-06 and Quit Claim Deed to be made part of these minutes as Attachment #1 and #2)

The next item was to discuss a bid that was sent out earlier in this year on concrete pipe and did not receive any replies, so the County Engineer contacted a couple of companies to request prices, namely Wells Septic Inc. and Forterra Pipe and Precast. The Engineer recommended awarding the bid to Wells Septic Inc. On a motion by Commissioner Brown seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the bid for concrete pipe be awarded to Wells Septic, Inc. (Pricing Spreadsheet to be made part of these minutes as Attachment #3)

**ADMINISTRATOR'S REPORT**

The first item of the Administrator's report was to discuss recommendation of Hendon, Huckestein Architects to award Roof Repair bid on Administrative Building to David Acton Building Corp in the amount of \$134,900.00. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the bid for the Roof Repair on the Administrative Building be awarded to David Acton Building Corp, Inc. in the the amount of \$134,900.00 (Recommendation letter to be made part of these minutes as Attachment #4)

The next item was to discuss rescheduling the December 7<sup>th</sup> Work Session to December 12, 2017 at 9:00 a.m. prior to the Commission meeting in Ashville due to ACCA Legislative Conference. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the Work Session of December 7<sup>th</sup> be rescheduled to December 12, 2017 at 9:00 a.m. prior to the Commission meeting in Ashville due to ACCA Legislative Conference.

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The next item was to discuss the travel requests. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the travel requests that were presented are approved  
(List to be made part of these minutes as Attachment #5)

**COUNTY ATTORNEY'S REPORT**

There were no items in the County Attorney's Report

**OLD BUSINESS**

There were no items of Old Business.

**NEW BUSINESS**

The first item of New Business was to discuss Resolution 2018-05 approving an application for a Transportation Investment Generating Economic Recovery (TIGER) grant funds to perform eligible road, rail, transit and port projects that will benefit the residents in St. Clair County. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2018-05 approving an application for a Transportation Investment Generating Economic Recovery (TIGER) grant funds to perform eligible road, rail, transit, and port projects that will benefit the residents in St. Clair County is approved (Resolution to be made part of these minutes as Attachment # 6)

The next item was to discuss Resolution 2018-01 regarding participating in the 2018 Severe Weather Preparedness Tax Holiday on February 23-25, 2018. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Resolution 2018-01 regarding participating in the 2018 Severe Weather Preparedness Tax Holiday on February 23-25, 2018 is approved. (Resolution to be made part of these minutes as Attachment #7)

The next item was to discuss Resolution 2018-02 appointing Laura Lawley as County Treasurer and Resolution 2018-03 naming the County depositories effective October 1, 2017 through September 30, 2018. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2018-02 appointing Laura Lawley as County Treasurer and Resolution 2018-03 naming the County depositories effective October 1, 2017 through September 30, 2018 is approved. (Resolutions to be made part of these minutes as Attachment #8 and #9)

The next item was to discuss approval of the County holidays for 2018. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the County holidays for 2018 is approved. (List to be made part of these minutes as Attachment #10)

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The next item was to discuss approval of Medicaid for County Inmates Program Participation Agreement, Resolution 2018-04 (Exhibit A), and HIPAA Business Associate Agreement (Exhibit B) between the County and the ACCA. On a motion by Commissioner Crowe, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the Medicaid for County Inmates Program Participation Agreement, Resolution 2018-04 (Exhibit A), and HIPAA Business Associate Agreement (Exhibit B) between the County and the ACCA is approved. (Agreements and Resolution to be made part of these minutes as Attachment #11, 12, and 13)

The next item for discussion was approval of Local Government Corporation (Delta Sales Tax Software Agreement) in the amount of \$1,104.00 for FY 17/18. This is an increase of \$84.00.

RESOLVED, that the agreement with Local Government Corporation (Delta Sales Tax Software Agreement) in the amount of \$1,104.00 for FY 17/18 is approved. Note: This is an increase of \$84.00. (Agreement to be made part of these minutes as Attachment #14)

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 9:52 a.m. on a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye.

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Paul Manning, Chairman

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Jeff Brown, Commissioner

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Ken Crowe, Commissioner

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Tommy Bowers, Commissioner

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Jimmy Roberts, Commissioner

