

ST. CLAIR COUNTY COMMISSION MEETING OCTOBER 24, 2017

The St. Clair County Commission met in regular session on October 24, 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  
Lyman Lovejoy, Visitor  
Bryan Camp, Visitor

**CALL TO ORDER**

The Chairman declared a quorum present at 9:21 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 Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the minutes of the regular meeting on October 10, 2017 is 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 started hauling material in today to pave with. It will be Thursday or Friday before they start and should finish it up next week.

The next item was an update on paving crews. Base crew is working on shoulders on Double Bridge Road. The mowing crews are making good progress, should be finished by November.

The next item was to discuss the seasonal road workers and permission was asked to keep them until November 24, 2017. On a motion by Commissioner Roberts, seconded by Commissioner Crowe, with all voting aye, it was

ST. CLAIR COUNTY COMMISSION MEETING OCTOBER 24, 2017

RESOLVED, that the seasonal road workers positions remain in effect until November 24, 2017.

The next item was to discuss that the Road Department is hauling rocks and paving trucks cannot haul rocks. They will need to work overtime. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the seasonal road workers are allowed to work overtime to haul rock is approved.

**ADMINISTRATOR'S REPORT**

The first item of the Administrator's report was to discuss amending the minutes from the commission meeting from September 26, 2017. There was an omission in the minutes. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, the minutes from September 26, 2017 are approved as amended.

The next item was to discuss a bid recommendation from Harold Hoyle to award bid #14 Janitorial products to Budget Janitorial Supply, Pelham, AL. On a motion by Commissioner Roberts, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that bid #14 Janitorial Products be awarded to Budget Janitorial Supply, Pelham, AL. (Pricing Spreadsheet to be made part of the minutes as Attachment #1)

The next item was to discuss rescheduling Work Session of November 23<sup>rd</sup>, 2017 to November 28<sup>th</sup>, 2017 at 9:00 a.m. prior to Commission meeting in Pell City due to Thanksgiving holidays.

RESOLVED, that the Work Session of November 23<sup>rd</sup>, 2017 be rescheduled to November 28<sup>th</sup>, 2017 at 9:00 a.m. prior to Commission meeting in Pell City due to Thanksgiving holidays.

The next item was to discuss was request of Hendon, Huckestein, Architects on behalf of B.D. Welch for final payment in the amount of \$24,626.00 on Pell City Courthouse Lobby. On a motion by Commissioner Brown, 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 final payment in the amount of \$24,626.00 on Pell City Courthouse Lobby be paid.

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

RESOLVED, that the travel requests that were presented be approved. (List to be made part of these minutes as Attachment #2)

**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 proposal of Bagby Elevator for work on elevator in Ashville jail in the amount of \$42,000.00. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the proposal of Bagby Elevator for work on the Ashville Jail elevator in the amount of \$42,000.00 be approved.

The next item was to discuss request of EMA for renewal of Allcom Wireless service contracts for VHF/UHF and Siren Infrastructure in the amount of \$5,328.00; approval of annual ID badge software with Salamander Technologies, Inc. in the amount of \$500.00; approval of ID card printer maintenance agreement with Alabama Card Systems in the amount of \$782.00; and renewal of Calldown service agreement with Airbus DS Communications in the amount of \$7,380.00; and two (2) Kyocera maintenance agreements for EMA totaling \$1,875.00. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of EMA for renewal of Allcom Wireless service contracts for VHF/UHF and Siren Infrastructure in the amount of \$5,328.00; approval of annual ID badge software with Salamander Technologies, Inc. in the amount of \$500.00; approval of ID card printer maintenance agreement with Alabama Card Systems in the amount of \$782.00; renewal of Calldown service agreement with Airbus DS Communications in the amount of \$7,380.00; and two (2) Kyocera maintenance agreements for EMA totaling \$1,875.00 are approved. (Contracts and Agreements to be made part of these minutes as Attachment #3,3A,3B,3C,3D,3E AND 3F,)

The next item was to discuss Resolution 2018-07 providing \$200,000.00 to City of Pell City in local matching funds on ARC grant for demolition and clearance of old hospital facility. Pell City is providing \$200,000 and grant is being applied for by them. On a motion by Commissioner Roberts seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2018-07 providing \$200,000.00 to City of Pell City in local matching funds on ARC grant for demolition and clearance of old hospital facility is approved. (Resolution to be made part of these minutes as Attachment #4)

The next item was to discuss acceptance and approval of \$5,000.00 grant from Alabama Bicentennial Commission Foundation on behalf of St. Clair County Bicentennial Committee. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the \$5,000.00 grant from Alabama Bicentennial Commission Foundation on behalf of St. Clair County Bicentennial Committee, is accepted and approved.

ST. CLAIR COUNTY COMMISSION MEETING OCTOBER 24, 2017

The next item was to discuss Resolution 2018-08, acceptance and approval of FY18-FY20 Section 5311 Grant application and authorize the Chairman to execute all related agreements and documents. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Resolution 2018-08, acceptance and approval of FY18-FY20 Section 5311 Grant application and authorizing the Chairman to execute all related agreements and documents is approved. (Resolution to be made part of these minutes as Attachment #5)

The next item was to discuss the request of Technology Team for approval of ThinkGard for off-site back up services. The initial cost is \$8,494.80 for the backup appliance and \$500.00 for implementation with the monthly cost being \$2,398.00. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request from the Technology Team to purchase ThinkGard for off-site back up services, with the initial cost of \$8,494.80 for the backup appliance and \$500.00 for implementation with the monthly cost being \$2,398.00 is approved. (Contract to be made part of these minutes as Attachment #6)

**BOARD APPOINTMENTS**

The first item under board appointments was to discuss reappointing representatives of the MPO Committees. Cletus Beard and David Jones to the Policy Committee; Clyde Rice to represent Public Transportation on the Policy Committee; David Jones to the Advisory Committee; and Clyde Rice to represent Public Transportation on the Advisory Committee. On a motion by Commissioner Crowe, seconded by Commissioner Bowers and with all voting aye, it was

RESOLVED, that the following be reappointed to MPO (Metropolitan Planning Organization): Cletus Beard and David Jones to the Policy Committee; Clyde Rice to represent Public Transportation on the Policy Committee; David Jones to the Advisory Committee; and Clyde Rice to represent Public Transportation on the Advisory Committee. These appointments expire December 31, 2018.

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Brown, seconded by Commissioner Roberts, 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 9:36 a.m. on a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye.

ST. CLAIR COUNTY COMMISSION MEETING OCTOBER 24, 2017

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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