

ST. CLAIR COUNTY COMMISSION MEETING NOVEMBER 14, 2017

The St. Clair County Commission met in regular session on November 14, 2017 in the County Commission Chambers of the St. Clair County Courthouse Annex #1 (Administrative Center) in Ashville, Alabama.

Members Present: Paul Manning, Chairman
Ken Crowe, Commissioner District Two
Tommy Bowers, Commissioner District Three
Jimmy Roberts, Commissioner District Four

Members Absent: Jeff Brown, Commissioner District One

Others Present: Laura Lawley, Administrator
Donna Wood, CFO
Dan Dahlke, Engineer
Gary Hanner, St. Clair Times
Bill Richvalsky, E911 Administrator
Jenny Seals, Superintendent St. Clair County
Marie Manning, Board Of Education
Rena Brown, Visitor
Joel Watson, Hill, Hill & Gossett
Judd Alverson, Pell City Councilman
John Rea, Trussell, Funderburg, Rea & Bell P.C.
Laura Nance, Board of Education
Lyman Lovejoy, Visitor
Michael Barber, Superintendent Pell City Schools

CALL TO ORDER

The Chairman declared a quorum present at 9:08 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 Crowe, with all voting aye, it was

RESOLVED, that the minutes of the regular meeting on October 24, 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 is finished with the micro-surfacing work.

The next item was an informational item. The Engineer said the paving crews are working in the Ashville and Pell City area.

The next item was to discuss the Engineer requesting to post the positions that soon will be vacant due to retirement. Note: The Engineer will not fill the positions

until the employees have officially retired. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the Engineers request to post the positions that soon will be vacant due to retirement is approved. Note: The Engineer will not fill the positions until the employees have officially retired.

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss the request of the Probate Judge for approval of service agreement with Ameritek in the amount of \$25.55 monthly (budgeted). On a motion by Commissioner Bowers, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the service agreement with Ameritek in the amount of \$25.55 monthly is approved. (Agreement to be made part of the minutes as Attachment #1)

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 approving Resolution 2018-09 celebrating the Bicentennial of St. Clair County. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Resolution 2018-09 celebrating the Bicentennial of St. Clair County is approved. (Resolution to be made part of these minutes as Attachment #2)

The next item was to discuss the request of Judge Robert Minor for an appropriation in the amount of \$4,000.00 from the Juvenile Court Service Fund for the St. Clair Children's Policy Council and amendment to Fund 106 in this amount. On a motion by Commissioner Crowe, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the request of Judge Robert Minor for an appropriation in the amount of \$4,000.00 from the Juvenile Court Service Fund for the St. Clair Children's Policy Council and amendment to Fund 106 in this amount is approved.

The next item was to discuss approval of Resolution 2018-10 and order for proceedings pertaining to the request for and call of a Special Election for the levy of a three mill school tax in School District No. 1 (County District) in St. Clair County (Amendment No. 382, Constitution of Alabama of 1901). On a motion by Commissioner Bowers, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that Resolution 2018-10 and order for proceedings pertaining to the request for and call of a Special Election for the levy of a three mill school tax in School District No. 1 (County District) in St. Clair County (Amendment No. 382, Constitution of Alabama of

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1901) is approved. (Resolution to be made part of these minutes as Attachment #3)

The next item was to discuss approval of Resolution 2018-11 and order for proceedings pertaining to the request for and call of a Special Election for the levy of a three mill school tax in School District No 2 (Pell City) in St. Clair County (Amendment No. 382, Constitution of Alabama of 1901). On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2018-11 and order for proceedings pertaining to the request for and call of a Special Election for the levy of a three mill school tax in School District No 2 (Pell City) in St. Clair County (Amendment No. 382, Constitution of Alabama of 1901) is approved. (Resolution to be made part of these minutes as Attachment #4)

The next item was to discuss approval of Resolution 2018-12 and order for proceedings pertaining to the request for and call of a Special Election for the levy of a three mill school tax in School District No 3 (Leeds) in St. Clair County (Amendment No. 382, Constitution of Alabama of 1901). On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2018-12 and order for proceedings pertaining to the request for and call of a Special Election for the levy of a three mill school tax in School District No 3 (Leeds) in St. Clair County (Amendment No. 382, Constitution of Alabama of 1901) is approved. (Resolution to be made part of these minutes as Attachment #5)

The next item was to discuss approval of Resolution 2018-13 and order for proceedings pertaining to the request for and call of a Special Election for the levy of a three mill school tax in School District No 4 (Trussville) in St. Clair County (Amendment No. 382, Constitution of Alabama of 1901). On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2018-13 and order for proceedings pertaining to the request for and call of a Special Election for the levy of a three mill school tax in School District No 4 (Trussville) in St. Clair County (Amendment No. 382, Constitution of Alabama of 1901) is approved. (Resolution to be made part of these minutes as Attachment #6)

The next item was to discuss approval of Resolution 2018-14 and order for proceedings pertaining to request for and call of a Special Election on the levy of a five mill countywide school tax in St. Clair County (Amendment No. 202, Constitution of Alabama of 1901). On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2018-14 and order for proceedings pertaining to request for and call of a Special Election on the levy of a five mill countywide school tax in St. Clair County (Amendment No.

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202, Constitution of Alabama of 1901) (Resolution to be made part of these minutes as Attachment #7)

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.

There being no further business, the meeting adjourned, subject to call, at approximately 9:29 a.m. On a motion by Commissioner Crowe, seconded by Commissioner Roberts, with all voting aye.

Paul Manning, Chairman

ABSENT
Jeff Brown, Commissioner

Ken Crowe, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner