

ST. CLAIR COUNTY COMMISSION MEETING NOVEMBER 28, 2017

The St. Clair County Commission met in regular session on November 28, 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
Tina Morgan, Deputy Administrator
Donna Wood, CFO
Dan Dahlke, Engineer
Gary Hanner, St. Clair Times
James E. Hill, III, County Attorney
Lyman Lovejoy, Visitor
Charles Isbell, Visitor
Don Smith, Visitor

CALL TO ORDER

The Chairman declared a quorum present at 9:44 a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the minutes of the regular meeting on November 14, 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 updating the road crew projects.

The next item was to discuss recommendations for vacant Road Worker I. The Engineer recommended Charlie Robinson to fill the vacant Road Worker I position effective next pay period. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Charlie Robinson is approved to fill the Road Worker I position left vacant by Michael Bunt effective next pay period. (Recommendation Letter to be made part of the minutes as Attachment #1)

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The next item was to discuss approving an Agreement with the City of Leeds. The Engineer said the County will pay \$13,000.00 and the City of Leeds will pay \$30,062.50 on a contract totaling \$43,062.50. On a motion by Commissioner Crowe, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that an Agreement with the City of Leeds for road work wherein the County will pay \$13,000.00 and the City will pay \$30,062.50 on a contract totaling \$43,062.50 is approved. (Agreement to be made a part of these minutes as Attachment #2.)

The next item was to discuss recommendations for Herbicide bid. The Engineer recommended awarding PWB#20 Herbicide bid to Kellis Vegetation. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the PWB#20 Herbicide bid is awarded to Kellis Vegetation.

The next item was to discuss boat house relocation at Canoe Creek Boat Launch. The Engineer requested permission to send out PWB which will relocate the boat house at Canoe Creek Boat Launch. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the request of the Engineer to send out PWB which will relocate the boat house at Canoe Creek Boat Launch is approved.

The next item was to discuss the contract with CDG Engineers & Associates, Inc. to perform ADEM required monitoring of area where underground storage tanks were removed at the Old Pell City Hospital. The Engineer recommended approving the contract pending the review of the Engineer and County Attorney. On a motion by Commissioner Brown, seconded by Commissioner Crowe, with all voting aye, it was

RESOLVED, that the contract with CDG to perform ADEM required monitoring of area where underground storage tanks were removed at the Old Pell City Hospital be approved pending the review of the Engineer and County Attorney. (Agreement to be made part of the minutes as Attachment #3)

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss 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 the minutes as Attachment #4)

COUNTY ATTORNEY'S REPORT

The first item of the County Attorney's report is to discuss repairing the roof on the Death Investigation building. The roof is in dire need of repair and it could turn into an emergency situation. This will be a PWB (Public Works Bid) project and the cost will not go above the PWB threshold. Mr. Hill recommended to the Commission to solicit quotes to entities that can provide this type of service and award the Public Works project to the lowest quote that is received prior to Friday

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December 1, 2017. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the PWB is awarded to the lowest quote that is received prior to Friday December 1, 2017.

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of new business was to discuss extension of the contract with Auburn University/Alabama Cooperative Extension System through September 30, 2018 in the amount of \$35,000.00 for the Veteran's Outreach Program. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the extension of the contract with Auburn University/Alabama Cooperative Extension System through September 30, 2018 in the amount of \$35,000.00 for the Veteran's Outreach Program is approved. (Agreement to be made part of the minutes as Attachment #5)

The next item was to discuss approval of publication of the September 30, 2017 financial statement. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the publication of the September 30, 2017 financial statement is approved. (Statement to be made part of the minutes as Attachment #6)

The next item was to discuss approval of a contract in the approximate amount of \$28,300.00 with Gorrie-Regan for time and attendance system for all County employees pending approval by County Attorney. On a motion by Commissioner Crowe, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the contract in the approximate amount of \$28,300.00 with Gorrie-Regan for time and attendance system for all County employees is approved pending approval by County Attorney. (Contract to be made part of the minutes as Attachment #7)

The next item was to discuss appointing Jeff Morgan to the St. Clair County Public Building Authority to fill Terry Capp's position. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Jeff Morgan is appointed to the St. Clair County Public Building Authority to fill position left vacant by Terry Capps.

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Roberts, seconded by Commissioner Crowe, with all voting aye, it was

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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 9:57 a.m. on a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ken Crowe, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner