



St. Clair County ALABAMA



Stanley D. Batemon
Chairman

St. Clair County Commission
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Jeff Brown
Ricky Parker
Joey Stevens
Bob Mize
Associate Members

Tina Morgan
Administrator/Treasurer

St. Clair County Commission
Approved Agenda
Commission Meeting
January 14, 2025

St. Clair County Courthouse Annex #1
(Administrative Center)
Ashville, Alabama

The below is an informal, unofficial, general summation of the actions taken in the applicable meeting. This document neither constitutes the minutes from the meeting nor shall the same be binding on or to the County related to any item described herein. Minutes of the applicable meeting shall be voted upon at a subsequent meeting and thereafter made available for viewing as the official record of the meeting.

CALL TO ORDER the Regular Meeting 9:25 a.m.

Dennis Russell, Coroner, addressed the commission to give his notice, effective March 1, 2025, that he is retiring as Coroner of St. Clair County.

APPROVE AGENDA Mize/Brown OK

AMENDED AGENDA to add Beverly Barber to address her concerns to the Commission. **Stevens/Mize OK**

APPROVE MINUTES of the regular meeting on December 19, 2024.
Stevens/Mize OK

REPORTS: Dan Dahlke, County Engineer
Tina Morgan, Administrator
Joe Kemp, County Attorney

Stan Batemon, Chairman requested for a motion to support the expansion for the use of the St. Clair Agriculture & Multi-Event Center. **Stevens/Parker OK**

Commissioner Jeff Brown, District One

Commissioner Ricky Parker, District Two

Commissioner Joey Stevens, District Three

Commissioner Bob Mize, District Four

Engineer's Report:

1. Update on crews and projects.
2. Consider approval of a contract/agreement with ADEM (Alabama Department of Environmental Management) to clean up a dump site along US Highway 78 in the Prescott community. ADEM will pay the County's estimated cost in the amount of \$33,565.39. **Mize/Parker OK**
3. Consider adopting Resolution 2025-18 in support of ALDOT's (Alabama Department of Transportation) resurfacing project (CRAAP) which shows what projects received Rebuild funds. **Stevens/Brown OK**
4. Consider the recommendation to hire Jason Woods into a vacant Road Worker I position. **Brown/Stevens OK**
5. Consider the recommendation to approve the following contracts for the FY2025 annual bids.
PWB 2025-19 for Guardrails to be awarded to Alabama Guardrail
PWB 2025-26 for Paving be awarded to HMA Paving
PWB 2025-28 for Micro Surface Paving be awarded to Asphalt Paving Systems
PWB 2025-30 for Surface Treatment Paving be awarded to Charles E. Watts, Inc.
Parker/Brown OK

Old Business:

1. Consider adopting Resolution 2025-13 authorizing the County to apply for a LWCF grant in the amount of \$300,000 (50/50 match), County's portion \$150,000. This item was tabled on 12-19-2024. A public hearing will be held on January 28th prior to the 9 am Commission Meeting. **Parker/Stevens OK**

Administrator's Report:

1. Consider accepting the grant award of \$1,000 from Alabama Power's Good Roots grant program for the St. Clair Agriculture & Multi-Event Center to be used for planting trees. **Brown/Mize OK**

County Attorney's Report:

1. Consider approval to hire DeWayne E. Lovell and for a three-year employment contract as a part-time SRO (School Resource Officer).

Parker/Stevens OK

2. Informational item to be recorded in the minutes. The County Attorney recommends the County enter into an agreement with the City of Pell City for a Sewer infrastructure project that is item #1 of new business.

New Business:

1. Consider adopting Resolution 2025-16 Sewer project with the City of Pell City in the amount of \$125,000 for each fiscal year beginning in fiscal year 2025-26 and ending in fiscal year 2028-29. **Mize/Stevens OK**

2. Consider adopting Resolution 2025-17 to allot \$15,000 of the Opioid funds to Juvenile courts, subject to receiving the Opioid funds. The request is from Judge Brandi Hufford. **Stevens/Brown OK**

3. Consider ratifying Chairman Batemon's signature on the St. Clair County Cowboy church six-month lease agreement in the amount of \$750/month.

Mize/Brown OK

4. Consider ratifying Chairman Batemon's signature on the Trails End Implementation Schedule. (The construction phase of this project was delayed due to poor soil issues. Construction is 85% complete and will be closed by March 31, 2025). **Stevens/Parker OK**

5. Consider increasing the mileage rate from 67 cents to 70 cents per mile for County use of a personal vehicle effective January 1, 2025, in accordance with St. Clair County Policy No 2 (amended 1999), which bases the County mileage rate on the rate paid by the State of Alabama.

Parker/Stevens OK

6. Consider the request of Probate Judge Andrew Weathington to reclassify one Advanced clerk II position to an Advanced clerk I position.

Stevens/Parker OK

7. Consider identifying and removing abandoned and / or surplus property located in all county buildings, including vehicles located on the Road Department property. Mize/Parker OK

8. Consider no change to the current fee schedule for the St. Clair Agriculture & Multi-Event Center. Mize/Brown OK

9. Consider approval of a quote from Score time in the amount of \$650 to change the name of the sign located at the St. Clair Agriculture & Multi-Event Center.

Stevens/Mize OK

10. Consider the request of Glenn Morgan, IT Manager, to approve an agreement with PhishFirewall for the new cybersecurity awareness training platform for county employees, pending the County Attorney's review

Stevens/Parker OK

11. Consider the recommendation of Roddy Wolfe, Properties Manger, to replace a Daikin HVAC unit with a ten year warranty which supplies room 223 & 233 in the Ashville courthouse in the amount of \$7,839.39.

Mize/Stevens OK

12. Consider ratifying the closing of the courthouses & annex on Friday, January 10, 2025, due to the possibility of inclement weather conditions.

Brown/Stevens OK

13. Consider approval posting a 911 meeting on January 28, 2025, to approve the ambulance bid contract, pending the recommendation/review of the COG (Contract Oversight Group) and the review of the County Attorney.

Parker/Stevens OK

14. Consider approval of travel requests. Brown/Parker OK

15. Board appointments. NONE

16. Consider payment of regular bills. Mize/Parker OK

17. Adjourn 10:51 a.m. Parker/Stevens OK