



St. Clair County ALABAMA



Paul Manning
Chairman

St. Clair County Commission
165 5th Avenue Suite 100
Ashville, Alabama 35953
(205) 594-2100
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Jeff Brown
Ricky Parker
Tommy Bowers
Jimmy Roberts
Associate Members

Tina Morgan
Administrator/Treasurer

St. Clair County Commission
Proposed Agenda
August 13, 2019
St. Clair County Courthouse Annex #1
(Administrative Center)
Ashville, Alabama

CALL TO ORDER of REGULAR MEETING

APPROVE AGENDA

APPROVE MINUTES of regular meeting and E-911 Board Meeting of July 23, 2019.

REPORTS: Dan Dahlke, Engineer
Tina Morgan, Administrator
James E. Hill, County Attorney

OLD BUSINESS:

1. None

Administrators Report:

1. Discuss approving travel requests.

New Business:

1. Discuss adopting Resolution 2019-35 honoring Deputy Douglas Smith on his retirement.
2. Discuss adopting Resolution 2019-36 in memory of Christina Hinton King Pinedale Shores Fire Fighter. Mrs. King passed away at a young age unexpectedly.
3. Discuss adopting Resolution 2019-37 -2020 Census Partnership to conduct a count of the population in St. Clair County.
4. Discuss adopting Resolution 2019-38 to enter into third-party Public Transportation contracts with ARC and M4A for FY20.

5. Discuss approving a request for Roy Mullins to purchase error time in the amount of \$16,650.93 to the Retirement Systems of Alabama, this will require a General Fund Budget Amendment.
6. Discuss approving payment of the listed invoices without a purchase order due to software conversion. Galls \$176.70, \$6.50, \$186.20; Havoline XPRESS Lube \$37.49, \$50.49, \$37.49; and Kim Harden PREA Auditor \$1,500.00.
7. Discuss the request of Trade name: TNT Food Mart Applicant: Venture 1 LLC located at 22235 US Hwy 411 Ashville, Al 35953 for 050 Retail Beer (off premises only) and 070 Retail Table Wine (off premises only).
8. Discuss approving request of Revenue Commissioner Ken Crowe for approval of Resolution 2019-39 and Digital Information Cooperative Agreement for a federal grant with Alabama Dept. of Transportation for digital orthophotography and mapping. The grant requires a 20% cost share (\$2,500.00) by the County with ALDOT providing 80% (\$10,000.00) of the grant. This will require amending the reappraisal budget.
9. Discuss appointing Dewayne Grier to Pinedale Water, Sewer, and Fire Protection Authority to fill the expired term of Robert Hill.
10. Discuss payment of regular bills.
11. Adjourn



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New Business:

1. Discuss approving request from 911 Director Bill Richvalsky to renew annual support agreement with Southern Software for CAD & MDIS software.
2. Adjourn

Engineer's Report
8/13/19

1. Update on crews and projects.
2. Discuss agreement and resolution with ALDOT for resurfacing CR-10
3. Discuss agreement with Airport Authority to do ditching work.
4. Discuss doing an agreement with Wisner LLC to handle the Right-of-Way Acquisition for bridge replacement on Washington Valley Rd.
5. Discuss petition to vacate a portion of a roadway that was recorded on a plat and has not been developed.