

ST. CLAIR COUNTY COMMISSION MEETING FEBRUARY 22, 2022

The St. Clair County Commission met in regular session on February 22, 2022, 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
Ricky Parker, Commissioner District Two
Tommy Bowers, Commissioner District Three
Bob Mize, Commissioner District Four

Members Absent: None

Others Present: Tina Morgan, Administrator
Corey Phillips, Assistant Deputy Administrator
Dan Dahlke, Engineer
James Hill, County Attorney
Sheriff Billy Murray
John McWaters, Sheriff's Dept.
Ken Crow, Revenue Commissioner
Todd Ray, Revenue
Elizabeth Mealer, Retired Revenue Commissioner
Freddie Turrentine, Operations
Aislinn Campbell, E-911 Director
Jason Goodgame, Construction Manager
Karen Patterson, Revenue
Karen Boyanton, Revenue
Tracy Wolfe, Revenue
Matthew Gossett, Attorney
Wanda Peterson, Revenue
Charlie Rogers, Revenue
Kyle Blakely, Revenue
Kay McGinnis, Revenue
Lyman Lovejoy

CALL TO ORDER of REGULAR MEETING

Chairman Manning declared a quorum present at 9:03 a.m. and called the meeting to order.

APPROVAL OF AGENDA

On a motion by Commissioner Parker, 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 Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the minutes of the regular meeting on February 8, 2022, be approved.

ENGINEER'S REPORT

The first item of the Engineer's report was an informational item updating the road crews.

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The next item was to discuss approval to participate in the upcoming equipment auctions. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, to participate in the upcoming equipment auctions is approved.

Commissioner Bowers made a comment related to the auctions. He stated that when we buy new trucks, we get them at the Government rate, then when we sell the trucks at auction, since I have been on the Commission, we get more money back than it costs us when we bought the trucks. This will keep good trucks on the road that will not have to have work done or maintenance done & get a return on the County's trucks.

The next item was to discuss approval of a change order from Wiregrass Construction on the Kelly Creek & I-20 Widening project in the estimated amount of \$47,448.21. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that a change order from Wiregrass Construction on the Kelly Creek & I-20 Widening project in the estimated amount of \$47,448.21 is approved. (Change order to be made a part of these minutes as Attachment #1)

The next item was to discuss amending the agreement approved, September 14, 2021, with J.J.L., (High Tide) to allow certain work to be done on High Tide's property during daytime hours in the amount of \$20,000.00. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that amending the agreement, approved September 14, 2021, with J.J.L., (High Tide) to allow certain work to be done on High Tide's property during daytime hours in the amount of \$20,000.00 is approved. (Agreement to be made a part of these minutes as Attachment #2)

The next item was to discuss approval of the recommendation of County Engineer, Dan Dahlke, to award Bid #2022-19 Guardrail to Alabama Guardrail, the lowest responsible bidder. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the recommendation of County Engineer, Dan Dahlke, to award Bid #2022-19 Guardrail to Alabama Guardrail, the lowest responsible bidder is approved.

The next item was to discuss approval of the recommendation of County Engineer, Dan Dahlke, to award Bid #2022-26B Paving with County provided Hot Mix to Massey Asphalt Paving, the lowest responsible bidder. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the recommendation of County Engineer, Dan Dahlke, to award Bid #2022-26B Paving with County provided Hot

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Mix to Massey Asphalt Paving, the lowest responsible bidder is approved.

The next item was to discuss approval of the recommendation of County Engineer, Dan Dahlke, to purchase Metal Pipe off the Associations Statewide bid due to no bids received for the second time on Bid #2022-05 Metal Pipe. The first metal pipe bid was from the Sept. 23, 2021 meeting. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the recommendation of Engineer, Dan Dahlke, to purchase Metal Pipe off the Associations Statewide bid due to no bids received for the second time on Bid #2022-05 Metal Pipe is approved.

ADMINISTRATOR'S REPORT

The first item of the administrator's report was to discuss approving travel requests as presented in the work session. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the travel requests as presented in the work session are approved. (List to be made a part of these minutes as Attachment #3)

COUNTY ATTORNEY'S REPORT

The first item of the County Attorney's report was to discuss adopting Resolution 2022-35 authorizing Chairman Manning to enter into an agreement with Shoal Creek Valley Improvement Association (polling precinct) for a one-time payment in the amount of \$2,000.00 for repairs, due to the upcoming elections. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that adopting Resolution 2022-35 authorizing Chairman Manning to enter into an agreement with Shoal Creek Valley Improvement Association (polling precinct) for a one-time payment in the amount of \$2,000.00 for repairs, due to upcoming elections is approved. (Resolution to be made a part of these minutes as Attachment #4)

OLD BUSINESS

None

NEW BUSINESS

The first item of New Business was to discuss approval of an agreement with Cardiac Solutions to purchase AEDs for each vehicle in the Sheriff's Department. Cardiac Solutions is on the NASPO-National Cooperative program, a licensed State of Alabama vendor & the product is not on the state bid list for the same or less price. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that an agreement with Cardiac Solutions to purchase AEDs for each vehicle in the Sheriff's Department is approved. (Agreement to be made a part of these minutes as Attachment #5)

The next item was to discuss adopting Resolution 2022-33 for the Wellhouse. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye, it was

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RESOLVED, that adopting Resolution 2022-33 for the Wellhouse is approved. (Resolution to be made a part of these minutes as Attachment #6)

The next item was to discuss approval of an agreement with the Wellhouse. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an agreement with the Wellhouse is approved. (Agreement to be made a part of these minutes as Attachment #7)

The next item was to discuss approval of an appropriation to the City of Pell City for the Museum of Pell City in the amount of \$7,500.00. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an appropriation to the City of Pell City for the Museum of Pell City in the amount of \$7,500.00 is approved.

The next item was to discuss county levies for alcohol licensing for 2022-2023. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that county levies for alcohol licensing for 2022-2023 is approved. (Document to be made a part of these minutes as Attachment #8)

The next item was to discuss approval of lease agreements for Arena rental, pending County attorney's review. Agreements are for renting out the Arena. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that lease agreements for Arena rental, pending County attorney's review are approved. (Documents to be made a part of these minutes as Attachment #9)

The next item was to discuss approval to pay an invoice without a purchase order to Brian Ellard, A.B.E. Lawn Care, for the removal of trees & shrubs at the Sheriffs' Investigator's building to prepare for the new parking lot in the amount of \$500.00. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that paying an invoice without a purchase order to Brian Ellard, A.B.E. Lawn Care, for the removal of trees & shrubs at the Sheriffs' Investigator's building to prepare for the new parking lot in the amount of \$500.00 is approved.

The next item was to discuss the approval of the request of Sheriff Murray to pay an invoice without a purchase order to Guntersville Chevrolet in the amount of \$609.45. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the request of Sheriff Murray to pay an invoice without a purchase order to Guntersville Chevrolet in the amount of \$609.45 is approved.

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The next item was to discuss approval of an agreement with C & C Tree Service & Stump Grinding for the removal of the remaining 15 Sirens in the amount \$9,000.00. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye except Commissioner Brown, who abstained, it was

RESOLVED, that an agreement with C & C Tree Service & Stump Grinding for the removal of the remaining 15 Sirens in the amount \$9,000.00 is approved. (Agreement to be made a part of these minutes as Attachment #10)

The next item was to discuss approval of a quote from Allen Service Company, Inc., for work on the HVAC at the EMA/E-911 offices in the estimated amount of \$6,477.00. On a motion by Commissioner Mize seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a quote from Allen Service Company, Inc., for work on the HVAC at the EMA/E-911 offices in the estimated amount of \$6,477.00 is approved.

The next item was to discuss approval of the request of Judge Mike Bowling to order poll worker virus protection kits for election equipment from Inclusion Solutions in the estimated amount of \$6,790.00. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request of Judge Mike Bowling to order poll worker virus protection kits for election equipment from Inclusion Solutions in the estimated amount of \$6,790.00 is approved.

The next item was to discuss approval of a quote from Smart Fusion to e-file 1095's in the amount of \$745.00. On a motion by Commissioner Mize, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that a quote from Smart Fusion to e-file 1095's in the amount of \$745.00 is approved.

The next item was to discuss approval an amendment to the Auburn University/Alabama Cooperative Extension agreement permitting the Consultant to move \$6,000.00 originally allocated for full-time staff salary to travel. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that an amendment to the Auburn University/Alabama Cooperative Extension agreement permitting the Consultant to move \$6,000.00 originally allocated for full-time staff salary to travel is approved. (Contract to be made a part of these minutes as Attachment #11)

The next item was to discuss approval to promote Nathan Davis into the vacant Contract Maintenance Laborer position due to the resignation of Jeremy Griffin, effective February 28, 2022. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that promoting Nathan Davis into the vacant Contract Maintenance Laborer position due to the resignation of Jeremy Griffin, effective February 28, 2022 is approved. (Contract to be made a part of these minutes as Attachment #12)

The next item was to discuss approval to hire Mason Vann into the vacant Contract Maintenance Buildings and Grounds position effective, February 28, 2022, due to Nathan Davis's promotion into the Maintenance Laborer position. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that hiring Mason Vann into the vacant Contract Maintenance Buildings and Grounds position effective, February 28, 2022, due to Nathan Davis's promotion into the Maintenance Laborer position is approved. (Contract to be made a part of these minutes as Attachment #13)

The next item was to discuss approval of a two-step raise for Ashley Hay for completion of her certificate for Certified Park & Recreational Professional, effective beginning pay period March 6, 2022. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that approval of a two-step raise for Ashley Hay for completion of her certificate for Certified Park & Recreational Professional, effective beginning pay period March 6, 2022 is approved.

The next item was to discuss adopting Resolution 2022-34 honoring Todd Ray on his retirement. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2022-34 honoring Todd Ray on his retirement is approved. (Resolution to be made a part of these minutes as Attachment #14)

Board Appointments

None

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Mize seconded by Commissioner Brown, 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 9:18 a.m. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye.

{ SIGNATURE PAGE TO FOLLOW }

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Bob Mize, Commissioner