

ST. CLAIR COUNTY COMMISSION MEETING MARCH 23, 2021

The St. Clair County Commission met in regular session on March 23, 2021, 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
Gary Hanner, License Inspector
John McWatters, Sheriff's Dept.
Trey Massey, Massey Asphalt
Wayne Johnson, Veterans Affairs
Aislinn Campbell, E-911 Director
Patrice Kurzejeski, EMA Director

CALL TO ORDER of REGULAR MEETING

Chairman Manning declared a quorum present at 9:07a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the minutes of the regular meeting on February 23, 2021, be approved.

ENGINEER'S REPORT

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

The next item was to discuss approval of the contract for Bid 2020-26B Annual Paving with the County supplied Plant-mix with Massey Paving. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the contract for Bid 2020-26B Annual Paving with the County supplied Plant-mix with Massey Paving is approved. (Contract to be made a part of these minutes as Attachment #1)

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The next item was to discuss approval to pay request from Kilgore Construction for work on Canoe Creek Marina Rest Room Project in the amount of \$39,546.27. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the pay request from Kilgore Construction for work on Canoe Creek Marina Rest Room Project in the amount of \$39,546.27 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 Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the travel requests as presented in the work session are approved. (Travel requests to be made a part of these minutes as Attachment #2)

COUNTY ATTORNEY'S REPORT

The first item of the County Attorney, James Hill's report was to discuss adopting Resolution 2021-32 amending Policy concerning post-retirement insurance for elected officials similar to that of County employees. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that adopting Resolution 2021-32 amending Policy concerning post-retirement insurance for elected officials is approved in the form attached or one substantially similar thereto subject to the County Attorney's final review and approval from any necessary third-parties. (Resolution to be made a part of these minutes as Attachment #3)

OLD BUSINESS

None

NEW BUSINESS

The first item of New Business was to discuss approval of the Life Secure price increase of 10.7 %, estimated \$200 monthly. This is a long term policy that the County provides and pays for County employees. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the Life Secure price increase of 10.7 %, estimated \$200 monthly is approved.

The next item was to discuss adopting Resolution 2021-31 authorizing Community Consultants Incorporated, to begin the application preparation for the CDBG (Community Development Block Grant) CARES (Coronavirus Aid, Relief and Economic Security) Act fund. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2021-31 authorizing Community Consultants Incorporated, to begin the application preparation for the CDBG (Community Development Block Grant) CARES (Coronavirus Aid, Relief

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and Economic Security) Act fund is approved. (Resolution to be made a part of these minutes as Attachment #4)

The next item was to discuss approval of an agreement with ADPH, (Alabama Department of Public Health) the City of Pell City & St. Clair County for a Vaccine Dispensing Clinic at the Pell City Civic Center, retroactive March 16, 2021. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that an agreement with ADPH, the City of Pell City & St. Clair County for a Vaccine Dispensing Clinic at the Pell City Civic Center, retroactive March 16, 2021, is approved. (Agreement to be made a part of these minutes as Attachment #5)

The next item was to discuss approval of the request of Probate employee, Miranda Cater, for approval of Declaration of Emergency Sick Leave. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of Probate employee, Miranda Cater, for approval of Declaration of Emergency Sick Leave is approved.

The next item was to discuss approval for Chairman Manning to execute an agreement with Windstream, retroactive to March 16, 2021, for installing 10 phone lines and a fax line at the Arena for the Drug Task Force Building. On a motion by Commissioner Mize, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that Chairman Manning is to execute an agreement with Windstream, retroactive to March 16, 2021, for installing 10 phone lines and a fax line at the Arena for the Drug Task Force Building is approved. (Contract to be made a part of these minutes as Attachment #6)

The next item was to discuss approval to let bid for the Inmate Phone Contract. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request to let bid for the Inmate Phone Contract is approved.

The next item was to discuss the approval to allow Chairman Manning to execute a letter to the Department of Treasury and IRS ratifying and authorizing any claim documents which may be associated therewith. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that allowing Chairman Manning to execute a letter to the Department of Treasury and IRS ratifying and authorizing any claim documents which may be associated therewith is approved. (Letter to be made a part of these minutes as Attachment #7)

The next item was to discuss approval to transfer a 2006 Jeep Liberty VIN #4416 and a 2003 White Chevy Blazer VIN #6005 from the Revenue Office to the Probate Office. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

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RESOLVED, that transferring a 2006 Jeep Liberty VIN #4416 and a 2003 White Chevy Blazer VIN #6005 from the Revenue Office to the Probate Office is approved.

The next item was to discuss the recommendation made at the previous Work Session from Maintenance Supervisor, Lynn Crow, to rescind the current Landscaping Contract with Five Star Landscaping based on non-compliance. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the recommendation made at the previous Work Session from Maintenance Supervisor, Lynn Crow, to rescind the current Landscaping Contract with Five Star Landscaping based on non-compliance is approved.

Board Appointments

The next item was to discuss board appointments. Commissioner Brown made a motion to appoint Terry Fowler to the Pinedale Water, Sewer and Fire Protection Authority, Inc. His term will expire on March 1, 2027. Motion was seconded by Commissioner Bowers, and with all voting aye, it was

RESOLVED, that the request to appoint Terry Fowler to the Pinedale Water, Sewer and Fire Protection Authority, Inc., with his term expiring on March 1, 2027, is approved.

Informational item to be recorded in the minutes: EMA purchased a 2014 Ford Explorer VIN# 8306 in the amount of \$13,802.00, approved in the 2021 Budget.

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Mize, seconded by Commissioner Parker, 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 9:19 a.m. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye

{ SIGNATURE PAGE TO FOLLOW }

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Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Bob Mize, Commissioner