

ST. CLAIR COUNTY COMMISSION MEETING MARCH 26, 2019

The St. Clair County Commission met in regular session on March 26, 2019 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  
Jimmy Roberts, Commissioner District Four

Members Absent: None

Others Present: Tina Morgan, Administrator  
Sandra Wolfe, Deputy Administrator  
Donna Wood, CFO  
Dan Dahlke, Engineer  
Gary Hanner, St. Clair Times  
James E. Hill, III, County Attorney

**CALL TO ORDER**

Chairman Manning declared a quorum present at 9:04 a.m. and called the meeting to order.

**APPROVAL OF AGENDA**

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

RESOLVED, that the Agenda be approved as presented.

**APPROVAL OF MINUTES**

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

RESOLVED, that the minutes of the regular meeting on March 26, 2019 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 appointing a review panel for relocation assistance appeal on Hazelwood Drive. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that a review panel for relocation assistance appeal on Hazelwood Drive be appointed. (List to be made a part of these minutes as Attachment #1)

The next item was to discuss the Engineers recommendation that Wayne Boswell be promoted to the vacant Road Worker II position and Josh Burtrram be promoted to the vacant Operator I position. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

ST. CLAIR COUNTY COMMISSION MEETING MARCH 26, 2019

RESOLVED, that the Engineers recommendation for Wayne Boswell be promoted to the vacant Road Worker II position and Josh Burttram be promoted to the vacant Operator I position is approved.

The next item was to discuss approving an agreement with the City of Ashville for improvement of City maintained street located in the City of Ashville in an estimated amount of \$5,050.00. The work will be done as a zero contract for the City and the County will bear the cost in an estimated amount of \$5,050.00. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that an agreement with the City of Ashville for improvement of City maintained street located in the City of Ashville in an estimated amount of \$5,050.00 is approved. (Agreement to be made a part of these minutes as Attachment #2)

The next item was to discuss approving a budget amendment in an estimated amount of \$27, 0000.00 for paving areas of the parking lots at the Pell City Courthouse. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that a budget amendment in an estimated amount of \$27, 0000.00 for paving areas of the parking lots at the Pell City Courthouse is approved.

The next item was to discuss approving Resolution 2019-19 ALDOT to let Scour Counter Measures Project for bridge on US-78 over Coosa River. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Resolution 2019-19 ALDOT to let Scour Counter Measures Project for bridge on US-78 over Coosa River is approved. (Resolution to be made a part of these minutes as Attachment #3)

The next item was to discuss approving an agreement with the River Oaks Homeowner's Associations for them to take over the responsibility for all traffic signs throughout the River Oaks Subdivision. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, an agreement with the River Oaks Homeowner's Associations for them to take over the responsibility for all traffic signs throughout the River Oaks Subdivision is approved. (Agreement to be made a part of these minutes as Attachment #4)

**ADMINISTRATOR'S REPORT**

The first item of the Administrator's report was to discuss approving the travel request. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the travel request is approved. (List to be made a part of these minutes as Attachment #5)

**COUNTY ATTORNEY'S REPORT**

The first item of the County Attorney's report was to discuss Right-of-Way request for AL Power – Beaver Mtn Rd. On a motion by Commissioner Brown seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the Right-of-Way request for AL Power – Beaver Mtn Rd. is approved. (List to be made a part of these minutes as Attachment #6)

The next item was to discuss Agreement with Millennium Risk Managers for re-pricing of inmate healthcare costs. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that an agreement with Millennium Risk Managers for re-pricing of inmate healthcare costs is approved. (Agreement to be made a part of these minutes as Attachment #7)

The next item was to discuss an agreement with Granite Government Solutions for telecommunications savings. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that an agreement with Granite Government Solutions for telecommunications savings is approved. (Agreement to be made a part of these minutes as Attachment #8)

The next item was to discuss Policy for Technological personal property usage. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a Policy for Technological personal property usage is approved. (Policy to be made a part of these minutes as Attachment #9)

The next item was to discuss agreement with the City of Pell City for payment of ½ costs of Wood Environmental and Infrastructure Solutions, Inc. agreement for Demolition Bid Assistance. Note: City of Pell City will put out bids for demolition of the Old hospital located on Hospital Drive. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that an agreement with City of Pell City for payment of ½ costs of Wood Environmental and Infrastructure Solutions, Inc. agreement for Demolition Bid Assistance. (Agreement to be made a part of these minutes as Attachment #10)

The next item was to discuss approving policies for Federal Funded projects. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the policies for Federal Funded projects is approved. (Policies to be made a part of these minutes as Attachment #11)

The next item was to discuss an Agreement with Basic Administrative Solutions for grant related services. On a motion by Commissioner Bowers,

seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that an Agreement with Basic Administrative Solutions for grant related services is approved. (Agreement to be made a part of these minutes as Attachment #12)

**OLD BUSINESS**

There were no items of Old Business.

**NEW BUSINESS**

The first item of New Business was to discuss approving request of Sheriff Murray for emergency temporary full-time telecommunicator (duration no more than 65 days). On a motion by Commissioner Parker, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the request of Sheriff Murray for emergency temporary full-time telecommunicator (duration no more than 65 days) is approved.

The next item was to discuss rescinding the purchase/installation for the Phase Loss protection from The EE Group, Inc. in the estimated amount of \$4,500.00 for the HVAC at the Ashville Courthouse. This item was approved at the County Commission Meeting 3-12-19. On a motion by Commissioner Bowers, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the purchase/installation for the Phase Loss protection from The EE Group, Inc. in the estimated amount of \$4,500.00 for the HVAC at the Ashville Courthouse be rescinded.

The next item was to discuss the approval for A&S Electrical Contractors Inc. to provide/install Phase Loss monitoring in the estimated amount of \$4,150.00 at the Ashville Courthouse. Also, for A&S Electrical Contractors Inc. to install the phase Surge Suppression. This will require a budget amendment in the amount of \$1,467.00. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request for A&S Electrical Contractors Inc. provide/install Phase Loss monitoring in the estimated amount of \$4,150.00 at the Ashville Courthouse is approved. Also, for A&S Electrical Contractors Inc. to install the phase Surge Suppression is approved. This will require a budget amendment in the amount of \$1,467.00.

The next item was to discuss the approval to install a new phone line for the Ashville Courthouse. This will require a budget amendment. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the request to install a new phone line for the Ashville Courthouse and budget amendment is approved.

The next item was to discuss request of Janet Smith for approval of FY19 Certifications and Assurances for Federal Transit Administration Assistance. On a

ST. CLAIR COUNTY COMMISSION MEETING MARCH 26, 2019

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

RESOLVED, that the FY19 Certifications and Assurances for Federal Transit Administration Assistance is approved. (Certifications and Assurances to be made a part of these minutes as Attachment #13)

The next item was to discuss request of Maintenance employee Jay Watson for approval of Declaration of Emergency Sick Leave. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request of Maintenance employee Jay Watson for approval of Declaration of Emergency Sick Leave is approved.

The next item was to discuss passing Resolution 2019-17 declaring the month of April as Child Abuse Prevention Month. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that Resolution 2019-17 declaring the month of April as Child Abuse Prevention Month is approved. (Resolution to be made a part of these minutes as Attachment #14)

The next item was to discuss passing Resolution 2019-18 honoring Central Dispatch employee Janice Jackson on her Retirement. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Resolution 2019-18 honoring Central Dispatch employee Janice Jackson on her Retirement is approved. (Resolution to be made a part of these minutes as Attachment #15)

The next item was to discuss paying the final payment to Leeds Stained Glass for installing carpet in the Pell City Probate Office, Revenue Commission Office, and Circuit Clerk's office in the amount of \$2,987.55. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request to pay the final payment to Leeds Stained Glass for installing carpet in the Pell City Probate Office, Revenue Commission Office, and Circuit Clerk's office in the amount of \$2,987.55 is approved.

There were no board appointments.

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, 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 9:34 a.m. On a motion by Commissioner Roberts, seconded by Commissioner Brown, with all voting aye.

---

Paul Manning, Chairman

---

Jeff Brown, Commissioner

---

Ricky Parker, Commissioner

---

Tommy Bowers, Commissioner

---

Jimmy Roberts, Commissioner