

ST. CLAIR COUNTY COMMISSION MEETING APRIL 12, 2022

The St. Clair County Commission met in regular session on April 12, 2022, in the County Commission Chambers of the St. Clair County Courthouse Annex #1 (Administrative Center) in Ashville, 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 E. Hill, III, County Attorney
Freddie Turrentine, Operations
Aislinn Campbell, E-911 Director
Sheriff Billy Murray
Stan Batemon
Dale Isbell, Sheriff's Dept.
Don Smith, EDC Director
Gary Hanner, License Inspector
Jimmy Holladay
Gary McBurnett
Larry McCullough
Robbie Young, Dispatch
Kristy Stathers, Dispatch
Anna Melton, Dispatch
Brooke Perez, Dispatch

CALL TO ORDER of Regular Meeting

Chairman Manning declared a quorum present at 9:08 a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the minutes of the regular meeting on March 22, 2022, be approved.

ENGINEER'S REPORT

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

The next item was to discuss approval to pay an invoice without a purchase order to Kellis Vegetation. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that paying an invoice without a purchase order to Kellis Vegetation is approved.

The next item was to discuss approval of the contracts for the following bids:

Bid 2022-19-Guardrail-Alabama Guardrail Contract

Bid 2022-26-Hot Mix Paving-Wiregrass Construction Contract

Bid 2022-26B-Hot Mix Paving with County supplied mix-Massey Asphalt Contract

Bid 2022-28-Micro-surface Paving-Whitaker Construction Contract

Bid 2022-30-Surface Treatment Paving-Charles E. Watts Contract

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

RESOLVED, that the contracts for the following bids:

Bid 2022-19-Guardrail-Alabama Guardrail Contract

Bid 2022-26-Hot Mix Paving-Wiregrass Construction Contract

Bid 2022-26B-Hot Mix Paving with County supplied mix-Massey Asphalt Contract

Bid 2022-28-Micro-surface Paving-Whitaker Construction Contract

Bid 2022-30-Surface Treatment Paving-Charles E. Watts Contract are approved. (Contracts to be made a part of these minutes as Attachment #1)

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 Brown, 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 #2)

Informational item to be recorded in the minutes: The Casual Part-time Event Maintenance position for the Park & Recreation Department will be re-posted.

COUNTY ATTORNEY'S REPORT

The first item of the County Attorney's report was to discuss approval of payment of an invoice to Pell City for impact fees for jail in the amount of \$125,642.25 On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that payment of an invoice to Pell City for impact fees for jail in the amount of \$125,642.25 is approved.

The next item was to discuss approval sending invoice to the City of Pell City for repayment of 1/3 of \$409,900.00 of the courthouse parking lot in the

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amount of \$136,633.33. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that sending an invoice to the City of Pell City for repayment of 1/3 of \$409,900.00 of the courthouse parking lot in the amount of \$136,633.33 is approved.

OLD BUSINESS

None

NEW BUSINESS

The first item of New Business was Public Works Project with Hewitt Concrete for reconstruction of the block wall behind the Veterans Monument at the Pell City Courthouse in the estimated amount of \$16,050.00. This will require a general fund budget amendment. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Public Works Project with Hewitt Concrete for reconstruction of the block wall behind the Veterans Monument at the Pell City Courthouse in the estimated amount of \$16,050.00, which will require a general fund budget amendment is approved. (Contract to be made a part of these minutes as Attachment #3)

The next item was to discuss approval of a Public Works Project with Thermapro for reconstruction of the HVAC duct work in the mechanical room of the Pell City Courthouse in the estimated amount of \$27,900.00. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Public Works Project with Thermapro for reconstruction of the HVAC duct work in the mechanical room of the Pell City Courthouse in the estimated amount of \$27,900.00 is approved. (Contract to be made a part of these minutes as Attachment #4)

The next item was to discuss adopting Resolution 2022-40 to determine the amount of Lost Public Revenue under the Coronavirus State and Local Fiscal Recovery Funds Program of the American Rescue Plan Act. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that adopting Resolution 2022-40 to determine the amount of Lost Public Revenue under the Coronavirus State and Local Fiscal Recovery Funds Program of the American Rescue Plan Act is approved. (Resolution to be made a part of these minutes as Attachment #5)

The next item was to discuss approval of a purchase agreement for a P25 Radio system from Motorola Solutions in the estimated amount of \$4,427,548.00, pending County Attorney's review. Motorola is listed on the State bid. **Note:** Motorola is on the State bid list but due to the auditor's recommendation the project will be let bid. County Attorney, James Hill spoke with an auditor directly before the Commission Meeting after the agenda was printed. On a motion by Commissioner Bowers, seconded by Commissioner Maze, with all voting aye, it was

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RESOLVED, to let bid a P25 Radio system is approved.

The next item was to discuss adopting Resolution 2022-41 using the American Rescue Funds to purchase an emergency response P25 Radio System. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that adopting Resolution 2022-41 using the American Rescue Funds to purchase an emergency response P25 Radio System 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 Goodgame Construction for Construction Management Services at the Arena/Pandemic Response Center. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an agreement with Goodgame Construction for Construction Management Services at the Arena/Pandemic Response Center is approved. (Agreement to be made a part of these minutes as Attachment #7)

The next item was to discuss ratifying a Letter of Support for the Children's Trust Fund Grant and the Strategic Community Outreach for Enlightenment, SCOPE project at the St. Clair County Day Program, Inc. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that ratifying a Letter of Support for the Children's Trust Fund Grant and the Strategic Community Outreach for Enlightenment, SCOPE project at the St. Clair County Day Program, Inc., is approved. (Letter to be made a part of these minutes as Attachment #8)

The next item was to discuss ratifying the quote and agreement with Daiken for PWP for replacing the HVAC Unit at the Ashville Courthouse in the amount of \$42,210.40. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that ratifying the quote and agreement with Daiken for PWP for replacing the HVAC Unit at the Ashville Courthouse in the amount of \$42,210.40 is approved.

The next item was to discuss approval of the request of Patrice Kurzejeski, EMA Director, for an MOU & Guidelines concerning "Safer Places" to shelter in a severe weather event. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request of Patrice Kurzejeski, EMA Director, for an MOU & Guidelines concerning "Safer Places" to shelter in a severe weather event is approved.

The next item was to discuss approval for an ACH/Check Block agreement with Valley National Bank for fraud protection. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

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RESOLVED, that an ACH/Check Block agreement with Valley National Bank for fraud protection is approved. (Agreement to be made a part of these minutes as Attachment #9)

The next item was to discuss the request of Rivers Edge Marina, Inc. for approval of a 020-Restaurant Retail Liquor license for Rivers Edge Marina, Inc., located at 79 Rabbit Branch Circle Cropwell, AL 35054. Commissioner Bowers made a motion to table until the next commission, seconded by Commissioner Mize, and with all voting aye, it was

RESOLVED, that the request of Rivers Edge Marina, Inc., for approval of a 020-Restaurant Retail Liquor license for Rivers Edge Marina, Inc., located at 79 Rabbit Branch Circle Cropwell, AL 35054 be tabled until the next commission meeting per policy.

The next item was to discuss approval of a contract with Hargray for TV service for the new jail in the estimated amount of \$291.86 monthly, pending County attorney's review. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a contract with Hargray for TV service for the new jail in the estimated amount of \$291.86 monthly, pending County attorney's review is approved. (Contract to be made a part of these minutes as Attachment #10)

The next item was to discuss approval to renew a Daiken D-net agreement that sends out alerts and notifications. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that renewing a Daiken D-net agreement that sends out alerts and notifications is approved. (Agreement to be made a part of these minutes as Attachment #11)

The next item was to discuss approval to renew a Daiken maintenance agreement for the Ashville Courthouse system. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that renewing a Daiken maintenance agreement for the Ashville Courthouse system is approved. (Agreement to be made a part of these minutes as Attachment #12)

The next item was to discuss approval of the request of Lynn Crow, Maintenance Supervisor, to pay an invoice without a purchase order to Home Depot in the amount of \$49.78. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the request of Lynn Crow, Maintenance Supervisor, to pay an invoice without a purchase order to Home Depot in the amount of \$49.78 is approved.

The next item was to discuss approval of the request of Property Manager, Roddy Wolfe, to declare a 2013 Ford Explorer Vin#8562 as surplus and sell

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on Gov.deals.com. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of Property Manager, Roddy Wolfe, to declare a 2013 Ford Explorer Vin#8562 as surplus and sell on Gov.deals.com is approved. (Document to be made a part of these minutes as Attachment #13)

The next item was to discuss adopting Resolution 2022-36 proclaiming April, Child Abuse Prevention month. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that adopting Resolution 2022-36 proclaiming April, Child Abuse Prevention month is approved. (Resolution to be made a part of these minutes as Attachment #14)

The next item was to discuss adopting Resolution 2022-37 proclaiming April, Confederate History month. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that adopting Resolution 2022-37 proclaiming April, Confederate History month is approved. (Resolution to be made a part of these minutes as Attachment #15)

The next item was to discuss adopting Resolution 2022-38 proclaiming April, National County Government month. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that adopting Resolution 2022-38 proclaiming April, National County Government month is approved. (Resolution to be made a part of these minutes as Attachment #16)

The next item was to discuss adopting Resolution 2022-39 proclaiming April, as Fair Housing Month. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that adopting Resolution 2022-39 proclaiming April, as Fair Housing Month is approved. (Resolution to be made a part of these minutes as Attachment #17)

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.

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There being no further business, the meeting adjourned, subject to call, at approximately 9:39 a.m. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Bob Mize, Commissioner