

ST. CLAIR COUNTY COMMISSION MEETING APRIL 23, 2019

The St. Clair County Commission met in regular session on April 23, 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  
Tommy Bowers, Commissioner District Three  
Jimmy Roberts, Commissioner District Four

Members Absent: Ricky Parker, Commissioner District Two

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  
Wayne Johnson, Veterans Affairs

**CALL TO ORDER**

Chairman Manning declared a quorum present at 9:05 a.m. and called the meeting to order.

**APPROVAL OF AGENDA**

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

RESOLVED, that the Agenda is approved as presented.

**APPROVAL OF MINUTES**

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

RESOLVED, that the minutes of the regular meeting and E-911 Board Meeting on April 9, 2019 is 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 an agreement with Chick-fil-A to the offer for their property for the Hazelwood project and sign relocations in the estimated amount of \$35,171.00. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the agreement with Chick-fil-A for their property for the Hazelwood project and sign relocation in the estimated amount of \$35,171.00 is approved. (Agreement 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 request. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the travel requests be approved. (List to be made a part of these minutes as Attachment #2)

**COUNTY ATTORNEY'S REPORT**

The first item of the County Attorney's report was to discuss considering RSA payment for error time for former employee Logan Shell. The County will pay estimate amount of \$10,562.04 and Mr. Shell will pay estimated of \$4,715.20.

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

RESOLVED, that the recommendation of the county attorney to pay error time to RSA in the amount of \$10,562.04 and Mr. Shell to pay \$4,715.20 is approved.

The next item was to discuss the consideration of adopting a policy related to adding information on the County Website. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that a policy related to adding information to the County Website is approved. (Policy to be made part of these minutes as Attachment #3)

The next item was to discuss the consideration of an agreement with retailer (Walmart) re sales tax remittance in the amount of \$28,377.09. The auditing company Turner, Sexton, & Harbison, LLC has been performing audits on various businesses within the county. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye, it was

RESOLVED, that the recommendation of the county attorney to consider an agreement with retailer (Walmart) re sales tax remittance in the estimated amount of \$28,377.09 is approved. (Agreement to be made part of these minutes as Attachment #4)

The next item was to discuss the County attorney's recommendation to authorize the Chairman to enter into an agreement with the Robertson's to purchase their property located on Hazelwood Drive in the amount of \$28,125.00. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the Chairman be authorized to enter into an agreement with the Robertson's to purchase their property located on Hazelwood Drive in the estimated amount of \$28,125.00 is approved. (Agreement to be made part of these minutes as Attachment #5)

The next item was to discuss supporting the City of Pell City's resolution related to seeking legislative annexation related to the property in and around Hazelwood Lane/Drive in Pell City. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the County is in support of the City of Pell City's resolution related to seeking legislative annexation related to the property in and around Hazelwood Lane/Drive.

ST. CLAIR COUNTY COMMISSION MEETING APRIL 23, 2019

The next item was to discuss considering authorizing the Chairman to execute the 5311 rural public transportation FY20 grant application for Public Transportation. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the Chairman be authorized to execute the 5311 rural public transportation FY20 grant application for Public Transportation is approved.

**OLD BUSINESS**

There were no items of Old Business.

**NEW BUSINESS**

The first item of New Business was to discuss the request of Sheriff Murray to declare damaged light bar as surplus for disposal. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the damaged light bar be declared as surplus for disposal is approved. (List to be made part of these minutes as Attachment #6)

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 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 9:20 a.m. On a motion by Commissioner Brown, seconded by Commissioner Roberts, with all voting aye

---

Paul Manning, Chairman

---

Jeff Brown, Commissioner

---

Ricky Parker, Commissioner

---

Tommy Bowers, Commissioner

---

Jimmy Roberts, Commissioner

