

ST. CLAIR COUNTY COMMISSION MEETING APRIL 27, 2021

The St. Clair County Commission met in regular session on April 27, 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
Deb Howard, Census
Mike Bowling, Probate Judge
Aislinn Campbell, E-911 Director
Patrice Kurzejeski, EMA Director
Tammy Crowe, EMA
John McWaters, Sheriff's Dept.
Josie Howell, St. Clair Times
Mike Howard, St. Clair County BOE
Don Smith, EDC Director
Billy Porter, Waste Management
James Martin, Pell City Schools Superintendent
Lyman Lovejoy, Lovejoy Reality
Candice Cranford, Ashville High Counselor
Nick Burgin, Springville High
Carley Thomason, Ashville High
Tanya McWaters, Parent
Krisandra Phillips, St. Clair County High
Michelle Phillips, Parent
Salli Bauer, Parent
John David Bauer, St. Clair County High
Jay Bauer, Parent
Jaxon Cox, Ragland High
Jevat Cox, Parent
John Burgin, Parent
Nicholas Burgin, Springville High
Dottie Irwin, Parent
Major Yancy, Moody High
Jill Yancy, Parent
Brandon Wiley, Moody High
Jessica Skellett, Parent
Caroline Skellett, Springville High
Gail Skellett, Parent
Katie Sargent, Moody High
Kenneth Sargent, Parent
Nancy Sargent, Parent
April West, Parent
Kyle Kaplan, Pell City High
Thomas Kaplan, Parent

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Klee Kaplan, Pell City High
Miranda Kaplan, Parent
Amy Smith, Pell City High Counselor
Shelby Davis, Ragland High
Fred Couch, Alabama Scenic River Trail
Cynthis Sanchez, Pell City High
Andres Sanchez, Parent
Donna Robertson, Springville High
Hannah England, Ashville High
Jeri England, Parent

CALL TO ORDER of REGULAR MEETING

Chairman Manning declared a quorum present at 9:17a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the minutes of the regular meeting on April 13, 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 to advertise for Seasonal Road Worker I Positions. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that advertising for Seasonal Road Worker I Positions are approved.

The next item was to discuss bridge work on US Highway 231 South of Pope's Chapel Road & North of the Wattsville area. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the bridge work on US Highway 231 South of Pope's Chapel Road & North of the Wattsville area 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 Bowers, seconded by Commissioner Mize, with all voting aye, it was

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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 #1)

COUNTY ATTORNEY'S REPORT

The first item of the County Attorney's report was to discuss approval and ratification of the Waste Management Contract. The County Attorney advised that he was satisfied with the terms of the contract and that subject to the contractor providing notice to existing customers of the senior discount and new carts, the contract complied with the bid law and he recommended approval of the same. On a motion by Commissioner Mize, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the ratification and garbage contract with Waste Management is approved. (Contract to be made a part of these minutes as Attachment #2)

The next item was to discuss an allocation to the City of Moody for work needed to the Miracle League Field to accommodate individuals with disabilities. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an allocation to the City of Moody for work needed to the Miracle League Field is approved.

OLD BUSINESS

None

NEW BUSINESS

The first item of New Business was to discuss approval for a change order from Construction Manager, Jason Goodgame, to GKL Companies to reduce contract for the Ashville Jail Roof in the amount of \$50,162.56. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that a change order from Construction Manager, Jason Goodgame, to GKL Companies to reduce contract for the Ashville Jail Roof in the amount of \$50,162.56 is approved. (Document to be made a part of these minutes as Attachment #3)

The next item was to discuss the recommendation of Jason Goodgame, Construction Manager, to award Bid Package #1 Civil for the new Pell City Jail to Taylor Corporation, the lowest responsible bidder. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the recommendation of Jason Goodgame, Construction Manager, to award Bid Package #1 Civil for the new Pell City Jail to Taylor Corporation, the lowest responsible bidder is approved.

The next item was to discuss approval to pay an invoice to CMH Architects without a purchase order in the amount of \$192.00 for the Ashville Jail roof. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

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RESOLVED, that paying an invoice to CMH Architects without a purchase order in the amount of \$192.00 for the Ashville Jail roof is approved.

The next item was to discuss approval to pay an invoice to CMH Architects without a purchase order in the amount of \$197,642.32 for the Pell City Jail. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that paying an invoice to CMH Architects without a purchase order in the amount of \$197,642.32 for the Pell City Jail is approved.

The next item was to discuss adopting Resolution 2021-28 for Deb Howard in appreciation for her hard work on the 2020 Census for St. Clair County. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that adopting Resolution 2021-28 for Deb Howard in appreciation for her hard work on the 2020 Census for St. Clair County is approved. (Resolution to be made a part of these minutes as Attachment #4)

The next item was to discuss approval for a Letter of Support to Congressman Mike Rogers for a Transportation and Infrastructure Project, widening of U.S. Highway 411 from Park Avenue in Moody north to Odenville. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that a Letter of Support to Congressman Mike Rogers for a Transportation and Infrastructure Project, widening of U.S. Hwy. 411 from Park Avenue in Moody north to Odenville is approved. (Letter to be made a part of these minutes as Attachment #5)

The next item was to discuss approval of a three year agreement with Granite Government Solutions for adding internet circuit at the Ashville Courthouse, which was budgeted for FY2021. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that a three year agreement with Granite Government Solutions for adding internet circuit at the Ashville Courthouse, which was budgeted for FY2021 is approved. (Contract to be made a part of these minutes as Attachment #6)

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 9:40a.m. On a motion by Commissioner Parker, seconded by

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Commissioner Brown, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Bob Mize, Commissioner