

ST. CLAIR COUNTY COMMISSION MEETING MAY 6, 2021

The St. Clair County Commission met in regular session on May 6, 2021 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:

Others Present: Tina Morgan, Administrator  
Corey Phillips, Assistant Deputy Administrator  
Dan Dahlke, Engineer  
James E. Hill, III, County Attorney  
Gary Hanner, License Inspector  
Susie Washburn, Deputy Administrator  
Ken Crowe, Revenue Commissioner  
Tony Rich, Revenue  
Josie Howell, St. Clair Times  
Ashville Varsity Wrestling Team  
Shaun Carter, Ashville Coach  
Jim Browning, Ashville Coach  
Shea Monroe, Ashville Coach  
Cory Land, Moody Wrestler  
Bill Watkins, Confederate Museum  
Paul Vaughn, Confederate Museum

Presented Certificate to Ashville Varsity Wrestling Team for State Championship

Presented Certificate to Moody High Wrestler, Cory Land, Fourth State Title

Presented Resolution adopted April 13, 2021, to Bill Watkins, April Confederate History Month

**CALL TO ORDER of Regular Meeting**

Chairman Manning declared a quorum present at 1:17 p.m. and called the meeting to order.

**APPROVAL OF AGENDA**

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

RESOLVED, that the minutes of the regular meeting on April 27, 2021, 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 adopting Resolution 2021-38 with ALDOT (Alabama Department of Transportation) for replacement of a bridge over Walker Branch on Washington Valley Road. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that Resolution 2021-38 with ALDOT for replacement of a bridge over Walker Branch on Washington Valley Road is approved. (Resolution to be made a part of these minutes as Attachment #1)

Informational item: Putting a statement on the County website to explain to citizens how the pick-up of storm debris is handled by the County.

The next item was to discuss approval to do a Letter of Statement of Good standing for American Contractors for the bridge rehab work they recently completed on Project RABR-5819(251). On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that a Letter of Statement of Good standing for American Contractors for the bridge rehab work they recently completed on Project RABR-5819(251) is approved. (Letter to be made a part of these minutes as Attachment #2)

The next item was to discuss approval of a change order to install a septic system for restrooms at the Canoe Creek Boat Launch as long as it does not exceed \$10,000.00. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that a change order to install a septic system for restrooms at the Canoe Creek Boat Launch as long as it does not exceed \$10,000.00 is approved. (Document to be made a part of these minutes as Attachment #3)

### **ADMINISTRATOR'S REPORT**

The first item of the administrators report was to discuss approval of the travel requests as submitted in the Work Session. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the travel requests as submitted in the Work Session are approved. (List to be made a part of these minutes as Attachment #4)

### **COUNTY ATTORNEY'S REPORT**

The first item of the County Attorney's report was to discuss authorizing Lynn Crow, Maintenance Supervisor, to make preparations by obtaining quotes / bids, etc. to obtain a back-up chiller for the Pell City Courthouse should an emergency arise necessitating the same. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that authorizing Lynn Crow, Maintenance Supervisor, to make preparations by obtaining quotes / bids, etc. to obtain a back-up chiller for the Pell City Courthouse should an emergency arise necessitating the same is approved.

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The next item was to discuss approval to enter into Drug Enforcement Unit Memorandum of Understanding. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that entering into Drug Enforcement Unit Memorandum of Understanding is approved. (MOU to be made a part of these minutes as Attachment #5)

**OLD BUSINESS**

There were no items of Old Business.

**NEW BUSINESS**

The first item of New Business was to discuss paying an invoice without a purchase order in the amount of \$32,551.52 to Goodgame Company, Inc. for the Operations Center project. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that paying an invoice without a purchase order in the amount of \$32,551.52 to Goodgame Company, Inc. for the Operations Center project is approved.

The next item was to discuss approval of the request of Judge Furr to reclassify the vacant part-time Juvenile Clerk Position from a paygrade 11 to paygrade 1 starting pay of \$11.86 and effective May 10, 2021. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request of Judge Furr to reclassify the vacant part-time Juvenile Clerk Position from a paygrade 11 to paygrade 1 starting pay of \$11.86 and effective May 10, 2021, is approved. (Job description to be made a part of these minutes as Attachment #6)

The next item was to discuss approval of the request of Revenue Commissioner Ken Crowe to renew Victoria Strampe's one year employment contract. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request of Revenue Commissioner Ken Crowe to renew Victoria Strampe's one year employment contract is approved. (Contract to be made a part of these minutes as Attachment #7)

The next item was to discuss approval of the recommendation of Construction Manager, Jason Goodgame, to enter into an agreement with Taylor Corporation (lowest responsible bidder) for the St. Clair County Jail BP-01 Civil Bid Package in the amount of one million eight hundred eighty eight thousand dollars (\$1,888,000.00). Pending County Attorney, James Hill's review. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that with recommendation of Construction Manager, Jason Goodgame, to enter into an agreement with Taylor Corporation for the St. Clair County Jail BP-01 Civil Bid Package in the amount of one million eight hundred eighty eight thousand dollars (\$1,888,000.00) pending review of County Attorney, James Hill, is

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approved. (Agreement to be made a part of these minutes as Attachment #8)

The next item was to discuss the approval of the request of Sheriff Murray to place the following four vehicles on Gov. Deals; 2010 Ford Explorer Vin #9624, 2006 Ford Expedition Vin #3001, 2010 Ford Crown Vic Vin #0871, 2014 Dodge Charger Vin #9074. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request of Sheriff Murray to place the following four vehicles on Gov. Deals; 2010 Ford Explorer Vin #9624, 2006 Ford Expedition Vin #3001, 2010 Ford Crown Vic Vin #0871, 2014 Dodge Charger Vin #9074 is approved. (Document to be made a part of these minutes as Attachment #9)

**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 1:39 p.m. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye.

{ SIGNATURE PAGE TO FOLLOW }

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Paul Manning, Chairman

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Jeff Brown, Commissioner

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Ricky Parker, Commissioner

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Tommy Bowers, Commissioner

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Bob Mize, Commissioner