

ST. CLAIR COUNTY COMMISSION MEETING MAY 24, 2022

The St. Clair County Commission met in regular session on May 24, 2022, 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:

Others Present: Tina Morgan, Administrator  
Corey Phillips, Assistant Deputy Administrator  
James Hill, County Attorney  
Freddie Turrentine, Operations  
Jason Goodgame, Construction Manager  
Terry Acuff, Community Consultants  
Aislinn Campbell, E-911 Director  
Janet Smith, Public Transportation Director  
Janet Peoples, Public Transportation  
Ken Crowe, Revenue Commissioner  
Tony Rich, Revenue Dept.  
Chris Young, Motorola  
Jimmy Holladay, Visitor

**PUBLIC HEARING TO DISCUSS PUBLIC TRANSPORTATION APPLICATIONS FOR THE FY23 5311 GRANT.**

Chairman Paul Manning opened the Public Hearing at 9:02 a.m. and turned the meeting over to Janet Smith, Public Transportation Director. Mrs. Smith explained that St. Clair County Public Transportation, together with the St. Clair County Commission, is applying for the FY23 5311 Administrative, Operations and Capital Grant to the Alabama Department of Transportation. This grant will combine federal funding with local match funds to provide Public Transportation and open-door contract service to all residents of St. Clair County. The Administration budget ratio is 80/20, with 80% being federal dollars and 20% being local match. Operations is 50/50 and Capital is 80/20. Cares Act grant funding is no longer available effective FY23. Hours of operation are 6am to 6pm, Monday through Friday. Passengers must schedule rides 24 hours in advance. Fares are based on mileage and are paid by cash only. All buses & vans are handicap accessible and equipped with wheelchair stations. Caregivers and children under age 5 ride free. A copy of the detailed service description and budgets are available upon request. There was no opposition and there being no additional public comment, Chairman Paul Manning closed the Public Hearing at 9:04 a.m.

**PUBLIC HEARING TO DISCUSS AMENDING THE PANDEMIC RESPONSE CENTER PROJECT.**

Chairman Paul Manning opened the Public Hearing at 9:05 am. and turned the meeting over to Terry Acuff. Mr. Acuff. Mr. Acuff said that the purpose of the Public Hearing today is to formally amend the CDBG CV CARE ACT Grant and due to deciding to build a free-standing building as the Pandemic Response Center, the grant will have to be amended and in order to do that we have to have a Public

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Hearing to inform the public. Basically, all we are doing is building a building right beside the existing structure and we have to replace what we have proposed. The building will still be utilized in the event of an emergency/pandemic as a response center. A resolution will be approved in the meeting today. There was no opposition and there being no additional public comment, Chairman Paul Manning closed the Public Hearing at 9:06 a.m.

**CALL TO ORDER of REGULAR MEETING**

Chairman Manning declared a quorum present at 9:07 a.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 Mize, with all voting aye, it was

RESOLVED, that the minutes of the regular meeting on May 5, 2022, be approved.

**ENGINEER'S REPORT**

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

The next item of the Engineer's report was an informational item naming the new hires of the Vacant Seasonal Road Worker positions. Lavarius Howard, Terry Cofield, David Clowdus, and Marty Murphree. May 5, 2022, Commission Meeting the County Commission approved to hire seasonal workers as they apply and interview. Mr. Dahlke will follow-up at following Commission Meetings with the name of the employees that were hired.

The next item of the Engineer's report was to approve a contract with the City of Ashville for drainage work on 10<sup>th</sup> Street, wherein the City will pay \$5,626.25; wherein the County will pay \$13,628.75 with contract totaling \$19,255.00. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that a contract with the City of Ashville for drainage work on 10<sup>th</sup> Street wherein the City will pay \$5,626.25; wherein the County will pay \$13,628.75 with contract totaling \$19,255.00 is approved. (Contract to be made a part of these minutes as Attachment #1)

The next item was to discuss adopting Resolution 2022-56 regarding truck traffic on Crawford's Cove Road. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that adopting Resolution 2022-56 regarding truck traffic on Crawford's Cove Road is approved. (Resolution to be made a part of these minutes as Attachment #2)

**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 Parker, seconded by Commissioner Mize, 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 #3)

**COUNTY ATTORNEY'S REPORT**

The first item of the County Attorney's report was to approve a refund to Benjamin Moore for overpayment of sales tax.

RESOLVED, that refunding Benjamin Moore for overpayment of sales tax is approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

The first item of new business was to discuss approval of Bid #2022-27 for a Radio System to Motorola Solutions, Inc., the lowest responsible bidder & the only bidder in the amount of \$4,427,548.00. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that Bid #2022-27 for a Radio System to Motorola Solutions, Inc., the lowest responsible bidder & the only bidder in the amount of \$4,427,548.00 is approved.

The next item was to discuss approval for Chairman Paul Manning to apply for State Inmate Reimbursement funds in the amount of \$264,150.13. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Chairman Paul Manning will apply for State Inmate Reimbursement funds in the amount of \$264,150.13.

The next item was to discuss adopting Resolution 2022-53 to amend the Pandemic Center Project. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that adopting Resolution 2022-53 to amend the Pandemic Center Project is approved. (Resolution to be made a part of these minutes as Attachment #4)

The next item was to discuss approval of Public Transportations 5311 Grant application & all its related documents & resolutions. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the Public Transportations 5311 Grant application & all its related documents & resolutions are approved. (Documents to be made a part of these minutes as Attachment #5)

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The next item was to discuss approval of a contract with SecureTech Systems, Inc., for a Wave Plus panic alarm system for emergencies in the amount of \$27,100.00. Project was not let for bid, falls under Code of Alabama Section 16-13B-2. (Security & Safety of Persons) On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a contract with SecureTech Systems, Inc., for a Wave Plus panic alarm system for emergencies in the amount of \$27,100.00 (Code of Alabama Section 16-13B-2. Security & Safety of Persons) is approved.

The next item was to discuss approval of the request of Patrice Kurzejeski, EMA Director, to apply for a Homeland Security Grant. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request of Patrice Kurzejeski, EMA Director, to apply for a Homeland Security Grant is approved.

The next item was to discuss approval of the request of Ashley Hay, Asset Manager, to apply for a Homeland Security grant for a Mobile Command Center for the Sheriff's Dept. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of Ashley Hay, Asset Manager, to apply for a Homeland Security grant for a Mobile Command Center for the Sheriff's Department is approved.

The next item was to discuss approval of payment to Hewitt Concrete for PWP (Public Works Project) for renovations to the Sheriff's Investigators building parking lot in the amount of \$37,000.00. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that payment to Hewitt Concrete for PWP (Public Works Project) for renovations to the Sheriff's Investigators building parking lot in the amount of \$37,000.00 is approved.

The next item was to discuss approval of payment to Thermapro for a PWP (Public Works Project) 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 Parker, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that payment to Thermapro for a PWP 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.

The next item was to discuss approval of payment to Ryan Smith for a PWP (Public Works Project) for renovations in the Commission office for two front offices in the amount of \$12,800.00, this will require a budget amendment in the amount of \$8,600.00. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye, it was

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RESOLVED, that payment to Ryan Smith for a PWP for renovations in the Commission office for two front offices in the amount of \$12,800.00, which will require a budget amendment in the amount of \$8,600.00 is approved.

The next item was to discuss approval of a change order from Taylor Corporation for work at the new Pell City Jail/Detention Center in the amount of \$37,035. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that a change order from Taylor Corporation for work at the new Pell City Jail/Detention Center in the amount of \$37,035 is approved. (Documents to be made a part of these minutes as Attachment #6)

The next item was to discuss resending the Microsoft Enterprise Licensing agreement approved on the May 5, 2022, meeting this was a three-year agreement instead of a one-year agreement. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that resending the Microsoft Enterprise Licensing agreement approved on the May 5, 2022, meeting this was a three-year agreement instead of a one-year agreement is approved.

The next item was to discuss amending the Soil & Conservation budget in the amount of \$7,560.00 for salaries & other operational expenses. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that amending the Soil & Conservation budget in the amount of \$7,560.00 for salaries & other operational expenses is approved.

The next item was to discuss approval to reclassify two, part-time Telecommunicators to full-time. On a motion by Commissioner Mize, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that reclassifying two, part-time Telecommunicators to full-time is approved.

The next item was to discuss approval of the request of Jason Woods, Road Department employee, for approval of Declaration of Emergency Sick Leave. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of Jason Woods, Road Department employee, for approval of Declaration of Emergency Sick Leave is approved.

**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 Parker, with all voting aye, it was

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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 9:25 a.m. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye.

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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