

ST. CLAIR COUNTY COMMISSION MEETING JUNE 22, 2021

The St. Clair County Commission met in regular session on June 22, 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
Lyman Lovejoy, Lovejoy Reality
Jason Goodgame, Construction Manager
Janet Smith, Public Transportation Director
Janet Peoples, Public Transportation Assistant
Sandy Simpson, Public Transportation Clerk
John McWatters, Sheriff's Dept.
Ken Crow, Revenue Commissioner
Don Smith, EDC
Josie Howell, St. Clair Times
Richard Willert, Visitor

CALL TO ORDER of REGULAR MEETING

Chairman Manning declared a quorum present at 9:06a.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 Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the minutes of the regular meeting on June 8, 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 of the recommendation of Dan Dahlke, County Engineer, to hire Tommy Steapleton & Brenden Robinson into the vacant Seasonal Road Worker I positions. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

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RESOLVED, that the recommendation of Dan Dahlke, County Engineer, to hire Tommy Steapleton & Brenden Robinson into the vacant Seasonal Road Worker I positions are approved. (Letter to be made a part of these minutes as Attachment #1)

The next item was to discuss approval of an agreement with the City of Ragland for the County to pave Old Highway 26, which is mostly in the city limits of Ragland, then turn over the portion within the city limits, to the City of Ragland. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an agreement with the City of Ragland for the County to pave Old Highway 26, then turn over that portion within the city limits, to the City of Ragland is approved. (Agreement to be made a part of these minutes as Attachment #2)

The next item was to discuss approval of the recommendation of County Engineer, Dan Dahlke, to award the bid for the septic system at the Canoe Creek Marina to Grier Construction, the lowest responsible bidder, in the amount of \$18,500.00. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the recommendation of County Engineer, Dan Dahlke, to award the bid for the septic system at the Canoe Creek Marina to Grier Construction, the lowest responsible bidder, in the amount of \$18,500.00.

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. (Travel requests 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 discuss approval to refund Blount County for Juvenile funds. The county is refunding Blount County because it is not any Juvenile beds available due to the construction of the Ashville jail and rebuild of the Pell City Jail. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the refund to Blount County for Juvenile funds is approved.

The next item was to discuss approval of an agreement with the City of Jacksonville Jail to house St. Clair County Adult Inmates for \$28.00/day. On a motion by Commissioner Mize, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that an agreement with the City of Jacksonville Jail to house St. Clair County Adult Inmates for \$28.00/day is approved. (Agreement to be made a part of these minutes as Attachment #4)

Informational item: Update on Key cards, the procedure to issue, and how it relates to the security of the Courthouse (Sheriff's Dept.). The St. Clair County Attorneys will be issued a key card.

OLD BUSINESS

None

NEW BUSINESS

The first item of New Business was to discuss approval to ratify Chairman Manning's execution of a change order for the Civil Bid Package BP-01 in the amount/Credit of (\$71,500.00). On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that to ratify Chairman Manning's execution of a change order for the Civil Bid Package BP-01 in the amount/Credit of (\$71,500.00) is approved. (Document to be made a part of these minutes as Attachment #5)

The next item was to discuss approval of the recommendation of Construction Manager, Jason Goodgame and CMH Architect, Billy Morace, to award the Modular Cell Bid Package-BP-02 to the lowest qualified bidder, Tindall Corporation in the amount of \$2,066,752.00. Note: The Construction Manager has the right to only award the base bid after a review of cost for the alternate. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the recommendation of Construction Manager, Jason Goodgame and CMH Architect, Billy Morace, to award the Modular Cell Bid Package-BP-02 to the lowest qualified bidder, Tindall Corporation in the amount of \$2,066,752.00. Note: The Construction Manager has the right to only award the base bid after a review of cost for the alternate.

The next item was to discuss approval of the recommendation of Construction Manager, Jason Goodgame and Billy Morace, CMH Architects to award the Detention Equipment & Furnishings Bid BP-03 to the lowest qualified bidder, C.A. Owens & Associates in the amount of \$1,250,700.00. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the recommendation of Construction Manager, Jason Goodgame and Billy Morace, CMH Architects to award the Detention Equipment & Furnishings Bid BP-03 to the lowest qualified bidder, C.A. Owens & Associates in the amount of \$1,250,700.00.

The next item was to discuss the approval of a quote from Inclusion Solutions in the amount of \$6,622.59 for poll workers virus protection kits. Note: Some of the American Rescue Funds may be used to purchase. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that a quote from Inclusion Solutions in the amount of \$6,622.59 for poll workers virus protection kits is approved. Note: Some of the American Rescue Funds may be used to purchase.

The next item was to discuss approval to ratify naming Jason Goodgame as Construction Manager for the E-911 Project. On a motion by Commissioner Mize,

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seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that to ratify naming Jason Goodgame as Construction Manager for the E-911 Project is approved.

The next item was to discuss approval to change the August 24, 2021, Commission Meeting to Thursday, August 19th following the Work session at 9am in Pell City due to the ACCA Annual Convention August 23-26, 2021. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that changing the August 24, 2021, Commission Meeting to Thursday, August 19th following the Work session at 9am in Pell City due to the ACCA Annual Convention August 23-26, 2021, is approved.

The next item was to discuss approval of the request to reimburse Dennis Russell, Coroner, for an invoice paid to Town & Country Ford for an emergency (no P.O. was issued) to have new keys fabricated for his 2017 Ford Explorer in the amount of \$407.40. Mr. Russell provided a letter to request reimbursement. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the request to reimburse Dennis Russell, Coroner, for an invoice paid to Town & Country Ford for an emergency (no P.O. was issued) to have new keys fabricated for his 2017 Ford Explorer in the amount of \$407.40 is approved. (Document to be made a part of these minutes as Attachment #6)

Informational item to be recorded in the minutes: St. Clair County Commission will observe the Juneteenth Holiday on Friday, July 2, 2021, pursuant to Resolution 2018-16.

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

{ SIGNATURE PAGE TO FOLLOW }

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Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Bob Mize, Commissioner