

ST. CLAIR COUNTY COMMISSION MEETING JUNE 28, 2022

The St. Clair County Commission met in regular session on June 28, 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
James Hill, County Attorney
Jason Goodgame, Construction Manager
Jimmy (Doc) Holladay, Visitor
Aislinn Campbell, E-911 Director
Don Smith, EDC
Jason Roberts, EDC
John Kurtz, Visitor
Brian Gills, Visitor
James Rodney Herring, Visitor

CALL TO ORDER of REGULAR MEETING

Chairman Manning declared a quorum present at 9:02 a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the minutes of the regular meeting on June 14, 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 to be recorded in the minutes: Jackie Steapleton will be hired into one of the vacant Seasonal Road Worker Positions. Note: The request to post & to hire the Seasonal Road Worker positions was approved on the April 26, 2022, meeting.

The next item of the Engineer's report was to approve a change order for the Kelly Creek/I-20 Interchange Project in the estimated amount of \$25,000.00. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that a change order for Kelly Creek/I-20 Interchange Project in the estimated amount of \$25,000.00 is approved. (Change order to be made a part of these minutes as Attachment #1)

The next item was to discuss the Road Department Clerk position. Dan Dahlke, Engineer, made a recommendation to table his request. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the Road Department Clerk position be tabled.

The next item was to discuss a proposal from Environmental, Inc., to perform the environmental work needed to obtain a US Army Corps of Engineer permit for the intersection improvement project at the intersection of US 411 and Saine Road in the estimated amount of \$4,500.00. On a motion by Commissioner Mize, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that a proposal from Environmental, Inc., to perform the environmental work needed to obtain a US Army Corps of Engineer permit for the intersection improvement project at the intersection of US 411 and Saine Road in the estimated amount of \$4,500.00 is approved. (Proposal 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 Brown, 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)

The next item of the administrator's report was to discuss revising the Advanced Clerk/Payroll position and title and promoting Miranda Cater into the same, effective next pay period. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that revising the Advanced Clerk/Payroll position and title and promoting Miranda Cater into the same, effective next pay period, is approved. (Job description 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 authorize the execution of letter(s) of support related to broadband expansion / enhancement grants from ADECA (Alabama Department of Economic & Community Affairs) for Comcast and Spark light DBA Hargray Communications. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that authorizing execution of letter(s) of support related to broadband expansion / enhancement grants from ADECA for Comcast and Spark light DBA Hargray Communications are approved.

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The next item of the County Attorney's report was to discuss the request from EDC Director, Don Smith to authorize the Chairman's execution of a letter of support related to the Cogswell Expansion of the Pell City Industrial Park. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that authorizing the execution of a letter of support related to the Cogswell Expansion of the Pell City Industrial Park is approved.

The next item of the County Attorney's report was to discuss amending the travel policy. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that amending the travel policy is approved. (Policy to be made a part of these minutes as Attachment #5)

OLD BUSINESS

None

NEW BUSINESS

The first item of new business was to discuss approval of the request of Sheriff Billy Murray for budget amendments for the remainder of fiscal year 2022 in the amount of \$60,000.00 for the maintenance line item and in the amount of \$140,000.00 for the fuel line item. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the request of Sheriff Billy Murray for budget amendments for the remainder of fiscal year 2022 in the amount of \$60,000.00 for the maintenance line item and in the amount of \$140,000.00 for the fuel line item are approved.

The next item was to discuss approval to renew the Hargray agreement for the Arena's internet service. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that renewing the Hargray agreement for the Arena's internet service is approved. Note: Rescinded item on the July 12, 2022, meeting, it is a three-year renewal instead of yearly.

The next item was to discuss approval to renew a CenturyLink contract for internet service. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that renewing the CenturyLink contract for internet service is approved. (Contract to be made a part of these minutes as Attachment #6)

The next item was to discuss approval to renew the Granite Telecom Contract for the County Commission Office. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that renewing the Granite Telecom Contract for the County Commission Office is approved. (Contract to be made a part of these minutes as Attachment #7)

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The next item was to discuss approval of the request of Ken Crowe, Revenue Commissioner, to create a Real Property Appraiser I position for the Reappraisal Department. The position will not be posted and filled until the FY23 budget. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request of Ken Crowe, Revenue Commissioner, to create a Real Property Appraiser I position for the Reappraisal Department to be posted and filled after the FY23 budget begins is approved. Note a job description will not be attached because the job description is the same that is currently on the books, just adding another position to the books.

The next item was to discuss approval for payment to Daiken for a PWP (Public Works Project) to replace the HVAC Unit at the Ashville Courthouse in the amount of \$42,210.40. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that payment to Daiken for a PWP to replace the HVAC Unit at the Ashville Courthouse in the amount of \$42,210.40 is approved.

The next item was to discuss approval to adopt Resolution 2022-61 to Let Bid for the Pandemic Response Center Project. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that Resolution 2022-61 to Let Bid for the Pandemic Response Center Project is approved. (Resolution to be made a part of these minutes as Attachment #8)

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 Bowers, 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.

Informational item for record of the minutes. St. Clair County will participate in the Back-to-School Sales Tax Holiday on July 15, 2022- July 17, 2022, pursuant to Resolution 2017-31 and Act 2017-120.

There being no further business, the meeting adjourned, subject to call, at approximately 9:20 a.m. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye.

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Bob Mize, Commissioner