

## ST. CLAIR COUNTY COMMISSION MEETING JULY 18, 2023

The St. Clair County Commission met in regular session on July 18, 2023, in the County Commission Chambers of the St. Clair County Courthouse in Pell City, Alabama.

Members Present: Stanley D. Batemon, 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 E. Hill, Attorney  
Dan Dahlke, Engineer  
Clay Phillips, Assistant Engineer  
Michelle Layfield, CFO  
Sheriff Billy Murray  
Ashley Hay, Asset manager  
Gary Hanner, License Inspector  
David Atchison, St. Clair Times  
Jason Goodgame, Construction Manager  
Lyman Lovejoy, Realtor  
Brian Camp, Realtor  
Don Smith, EDC  
Anna Lee Cline, Juvenile Detention  
Jerry Price, Citizen

### **CALL TO ORDER of REGULAR MEETING**

Chairman Batemon declared a quorum present at 11:39 a.m. and called the meeting to order.

### **APPROVAL OF AGENDA -Amend agenda to add an item to the Administrator's report.**

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

RESOLVED, that amended agenda be approved.

### **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 Commission meeting on July 11, 2023, be approved.

### **ENGINEER'S REPORT**

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

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The next item of the Engineer's report was to discuss approval for the County to take Scenic Valley Road, off Highway 11, for maintenance under County Policy 12. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the County will take in Scenic Valley Road, off Highway 11, for maintenance under County Policy 12. (Deed to be made a part of these minutes as Attachment #1)

The next item of the Engineer's report was approval to rename a portion of Comer Avenue and Old Coal City Road in Pell City, to W.A. Goodgame Parkway. This would start on the south end at the 4-Way Stop intersection of Comer Avenue and Dr. John Haynes Drive and proceed north to the 3-Way Stop intersection of Old Coal City Road and Florida Road. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that renaming a portion of Comer Avenue and Old Coal City Road to W.A. Goodgame Parkway (the portion would begin on the south end at the 4-Way Stop intersection of Comer Avenue and Dr. John Haynes Drive and proceed north to the 3-Way Stop intersection of Old Coal City Road and Florida Road) is approved. (Map to be made a part of these minutes as Attachment #2)

### **ADMINISTRATOR'S REPORT**

The first item of the Administrator's report was to amend the agenda to add an item to renovate and create storage in the rear hallway of the Courthouse in Pell City, not to exceed \$15,000.00. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that amending the agenda to add an item to renovate and create storage in the rear hallway of the Courthouse in Pell City, not to exceed \$15,000.00, is approved.

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

The first item of the County Attorney's report was to discuss entering into agreements with non-County agencies related to courthouse usage. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that entering into agreements with non-County agencies related to courthouse usage are approved. (Agreements to be made a part of these minutes as Attachment #3)

The next of the County Attorney's report was to discuss approval of a form of Funding Agreements and entering into the same for all municipalities related to the ATRIP II grant projects. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that a form of Funding Agreements and entering into the same for all municipalities related to the ATRIP II grant projects is approved. (Agreements to be made a part of these minutes as Attachment #4)

The next item of the County Attorney's report was to discuss approval of an agreement with the Odenville Utility Board to construct a radio tower on the

Odenville Utility Board Property. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that agreement with the Odenville Utility Board to construct a radio tower on the Odenville Utility Board Property is approved. (Agreement to be made a part of these minutes as Attachment #5)

The next item of the County Attorney's report was to discuss approval of a mausoleum site related to 299 Jones Village Road in Springville, AL 35146, subject to receipt of all other necessary agency approvals, if any. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that a mausoleum site related to 299 Jones Village Road in Springville, AL 35146, subject to receipt of all other necessary agency approvals, if any be approved.

**CHAIRMAN STAN BATEMON'S REPORT**

NONE

**COMMISSIONER JEFF BROWN'S REPORT**

NONE

**COMMISSIONER RICKY PARKER'S REPORT**

NONE

**COMMISSIONER TOMMY BOWER'S REPORT**

NONE

**COMMISSIONER BOB MIZE'S REPORT**

NONE

**OLD BUSINESS**

NONE

**NEW BUSINESS**

The first item of new business was to discuss approval of travel requests as presented in the work session. On a motion by Commissioner Brown, seconded by Commissioner Parker, 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 #6)

The next item was to discuss approval for payment to Allen Service Company, Inc., for PWP (Public Works Project) to purchase and install three heat pumps for the radio towers at the Chandler Mountain, Beaver Mountain & the Springville location in the amount of \$20,908.65. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that payment to Allen Service Company, Inc., for a PWP to purchase and install three heat pumps for the radio towers at the Chandler Mountain, Beaver Mountain & the Springville location in the amount of \$20,908.65 is approved.

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The next item was to discuss adopting Resolution 2023-60 to create a cooperative program between St. Clair County and the Municipalities of St. Clair County, effective FY24 budget. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Resolution 2023-60 to create cooperative program between St. Clair County and the Municipalities of St. Clair County, effective FY24 budget is approved. (Resolution to be made a part of these minutes as Attachment #7)

**Board Appointments**

The next item was board appointments. Commissioner Bowers made a motion to reappoint Ricky Parker to the Coosa Valley Conservation District & Development Board, seconded by Commissioner Brown, with all voting aye except Commissioner Parker, who abstained, it was

RESOLVED, that Commissioner Ricky Parker be reappointed to the Coosa Valley Conservation District & Development Board for a term of one year.

Informational item for record of the minutes: Glenn Morgan will participate in the next Leadership St. Clair class to represent St. Clair County.

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 11:47 a.m. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye.

{SIGNATURE PAGE TO FOLLOW}

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Stanley D. Batemon, 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