

ST. CLAIR COUNTY COMMISSION MEETING July 23, 2019

The St. Clair County Commission met in regular session on July 23, 2019 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
Jimmy Roberts, Commissioner District Four

Members Absent: None

Others Present: Tina Morgan, Administrator
Sandra Wolfe, Deputy Administrator
Donna Wood, CFO
Dan Dahlke, Engineer
Gary Hanner, St. Clair Times
James E. Hill, III, County Attorney
Joshua Spencer, LifeGuard Emergency Medical
Chris Key, Regional Paramedical Services
Tommy Widmer, Shoals Ambulance
Richard Harvey, St. Clair Fire Association
Perry Poe, St. Clair Soil & Water
Donald Ray Walker, St. Clair Soil & Water
Garry Staples, St. Clair Soil & Water
Charity Mitcham, St. Clair Soil & Water
John McWaters, Sheriff's Department
Billy Murray, Sheriff
Lyman Lovejoy, Lovejoy Reality
Mike Bowling, Probate Judge
Ken Crowe, Revenue Commissioner

CALL TO ORDER of REGULAR MEETING

Chairman Manning declared a quorum present at 9:28a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the Agenda be approved as presented.

APPROVAL OF MINUTES

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

RESOLVED, that the minutes of the regular meeting on July 9, 2019 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 was to discuss the recommendation of the Engineer to hire Luther Harvey Bowlin for the open Skilled Mechanic Position. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the recommendation of the Engineer hiring Luther Harvey Bowlin for the open Skilled Mechanic Position is approved. (Letter to be made a part of these minutes as Attachment #1)

The next item was to discuss approving taking in for County Maintenance a portion of Coker Drive and Barbara Ellen Drive. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that taking in for County Maintenance a portion of Coker Drive and Barbara Ellen Drive is approved. (Agreement to be made a part of these minutes as Attachment #2)

The next item was to discuss approving to resend an agreement with the Aradon Farm Home Owners Association (HOA) for intersection signs from 7/10/2018 Commission Meeting. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that resending an agreement with the Aradon Farm Home Owners Association (HOA) for intersection signs from 7/10/2018 Commission Meeting is approved. (Agreement to be made part of these minutes as Attachment #3)

Note: This is a resend Agreement. See July 10, 2018 Minutes.

ADMINISTRATOR'S REPORT

The first item of the Administrator's report was to discuss approving Travel requests. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that travel request 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 City of Springville puts on a recreational event inside the City of Springville which the community comes together to participate in. The City of Springville has requested that the County provide the city some monies to facilitate and assist in that regard. Request to approve One-thousand dollar (\$1,000.00) request to the City of Springville related to their Community Theater. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the City of Springville's One-thousand dollar (\$1,000.00) request for the Community Theater is approved.

OLD BUSINESS

The first item of Old Business was to discuss approving applicant Hamezeh Anasweh; Trade Name Canoe Creek Mart located at 41127 Hwy 411 N Ashville, Al 35953 for a 050- Retail Beer (off premises only) and 070-Retail Table Wine (Off premises only). Tabled per policy from the July 9th Commission Meeting. On

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

RESOLVED, that applicant Hamezeh Anasweh; Trade Name Canoe Creek Mart located at 41127 Hwy 411 N Ashville, Al 35953 for a 050- Retail Beer (off premises only) and 070-Retail Table Wine (Off premises only) is approved.

NEW BUSINESS

The first item of New Business was to discuss approval of FY20 Blue Cross Blue Shield Health and Dental Renewal Agreement for eligible County employees. Rates for health insurance will increase this year by 8.57% while the rates for dental insurance will slightly decrease by -1.81%. On a motion by Commissioner Roberts, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that FY20 Blue Cross Blue Shield Health and Dental Renewal Agreement for eligible County employees is approved. (Agreement to be made a part of these minutes as Attachment #5)

The next item was to discuss the approval to replace and install a new HVAC at the Pell City Jail Unit #12 in the amount of \$8,961.00. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the replacement and installation of a new HVAC at the Pell City Jail Unit #12 in the amount of \$8,961.00 is approved.

The next item was to discuss nominating James Etheredge Jr., Drew Goolsby and Josh Kell to the Board of Equalization. Their term will expire September 30, 2019. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that nominating James Etheredge Jr., Drew Goolsby and Josh Kell to the Board of Equalization is approved.

The next item was to discuss reappointing Chairman Paul Manning to the ACCA Legislative Committee. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that reappointing Chairman Paul Manning to the ACCA Legislative Committee is approved.

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Roberts, 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 9:40 a.m. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting

Paul Manning, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Jimmy Roberts, Commissioner