

ST. CLAIR COUNTY COMMISSION MEETING AUGUST 10, 2021

The St. Clair County Commission met in regular session on August 10, 2021 in the County Commission Chambers of the St. Clair County Courthouse Annex #1 (Administrative Center) in Ashville, 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
Dan Dahlke, Engineer
James E. Hill, III, County Attorney
Billy Murray, Sheriff
Jim Hill, Representative
Hill
Judge Bill Hereford
Wayne Tucker
Ken Crow, Revenue Commissioner
Gary Hanner, Business License
Patrice Kurzejeski, EMA Director
Aislinn Campbell, E-911 Director
Don Smith, Economic Development Council
Josie Howell, St. Clair Times
Lyman Lovejoy, Lovejoy Reality
Dr. James Sampley
Marie Manning
Sonny Brasfield, ACCA
Lauren Hodge, ACCA
Jason Goodgame, Construction Manager
Jeff Arnold

CALL TO ORDER of Regular Meeting

Chairman Manning declared a quorum present at 9:13 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.

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 27, 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 the recommendation of County Engineer, Dan Dahlke, to approve the contract with Scott Johnson Construction, the lowest responsible bidder, to replace pipes on Shore Drive in the amount of \$49,000.00. 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 approve the contract with Scott Johnson Construction, the lowest responsible bidder, to replace pipes on Shore Drive in the amount of \$49,000.00 is approved. (Contract to be made a part of these minutes as Attachment #1)

The next item was to discuss adopting Resolution 2021-41 & agreement with ALDOT (Alabama Department of Transportation) for a bridge replacement project on Washington Valley Road. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that adopting Resolution 2021-41 & agreement with ALDOT (Alabama Department of Transportation) for a bridge replacement project on Washington Valley Road is approved. (Resolution & agreement to be made a part of these minutes as Attachment #2 & 2A)

The next item was to discuss approval to post a vacant Road Worker I position. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that to post a vacant Road Worker I position is approved.

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 Bowers, 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)

The next item of the administrator's report was to discuss the recommendation of Administrator, Tina Morgan, to approve the employment contract for Miranda Cater's County Commission Receptionist Clerk position for one year. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the recommendation of Administrator, Tina Morgan, to approve the employment contract for Miranda Cater's County Commission Receptionist Clerk position for one year is approved. (Contract to be made a part of these minutes as Attachment #4)

COUNTY ATTORNEY'S REPORT

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The first item of the County Attorney's report was to discuss the authorization of Chairman Manning & County Administrator, Tina Morgan, to make all reporting/filings for State & Local Fiscal Recovery Funds. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the authorization of Chairman Manning & County Administrator, Tina Morgan, to make all reporting/filings for State & Local Fiscal Recovery Funds is approved.

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

The first item of New Business was to discuss authorizing EMA Director, Patrice Kurzejeski, to amend the county's COVID-19 Protocol, as needed, to be consistent with CDC (Center of Disease Control) guidelines. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that authorizing EMA Director, Patrice Kurzejeski, to amend the county's COVID-19 Protocol, as needed, to be consistent with CDC guidelines is approved.

The next item was to discuss the recommendation of Sheriff Billy Murray to award the Inmate Phone System Bid to GTL (Global Tel*Link). On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the recommendation of Sheriff Billy Murray to award the Inmate Phone System Bid to GTL (Global Tel*Link) is approved. (Letter to be made a part of these minutes as Attachment #5)

The next item was to discuss approval of the request from Sheriff Billy Murray to transfer a 2014 Ford Explorer (Vin# ending in 3902) to the St. Clair County Airport Authority. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request from Sheriff Billy Murray to transfer a 2014 Ford Explorer (Vin# ending in 3902) to the St. Clair County Airport Authority is approved. (Document to be made a part of these minutes as Attachment #6)

The next item was to discuss approval of the request from Sheriff Billy Murray to declare (1) 2012 Dodge Charger vin# ending in 9893 as surplus and be sold online at govdeals.com. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request from Sheriff Billy Murray to declare (1) 2012 Dodge Charger vin# ending in 9893 as surplus and be sold online at govdeals.com is approved. (List to be made a part of these minutes as Attachment #7)

The next item was to discuss approval of change order #2 for the Civil Package BP-01 in the amount of \$35,000.00 to add gravel for paving the parking lot of the

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new jail. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that a change order #2 for the Civil Package BP-01 in the amount of \$35,000.00 to add gravel for paving the parking lot of the new jail is approved. (Change order to be made a part of these minutes as Attachment #8)

The next item was to discuss the recommendation of Construction Manager, Jason Goodgame, to approve the contract with Jared Building Company, lowest responsible bidder, for the E-911/EMA building renovation. 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, to approve the contract with Jared Building Company, lowest responsible bidder, for the E-911/EMA building renovation. (Contract to be made a part of these minutes as Attachment #9)

The next item was to discuss approval to purchase a product, using American Rescue funds, from Purus Thinking (Air Purus) to sanitize the jail and all county buildings for COVID-19. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that purchasing a product, using American Rescue funds, from Purus Thinking (Air Purus) to sanitize the jail and all county buildings for COVID-19 is approved.

The next item was to discuss approval to renew the maintenance agreement with AutoClear for the metal detectors -x-ray machines at the Pell City & Ashville Courthouse in the amount of \$1,500.00. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that renewing the maintenance agreement with AutoClear for the metal detectors -x-ray machines at the Pell City & Ashville Courthouse in the amount of \$1,500.00 is approved. (Agreement to be made a part of these minutes as Attachment #10)

The next item was to discuss approval to ratify the Chairman's execution of a letter of support for Alabama Communities of Excellence for the City of Ashville. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that ratifying the Chairman's execution of a letter of support for Alabama Communities of Excellence for the City of Ashville is approved. (Letter to be made a part of these minutes as Attachment #11)

The next item was to discuss authorizing the Chairman to execute and submit the revised Public Transportation FY22 5311 Grant funds application and all related documents in connection with the grant program. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that authorizing the Chairman to execute and submit the revised Public Transportation FY22 5311 Grant funds application and all related documents in connection with the grant program is approved. (Documents to be made a part of these minutes as Attachment #12)

BOARD APPOINTMENTS

The next item was to discuss was board appointments. Commissioner Brown made a motion to reappoint Commissioner Tommy Bowers to the Coosa Valley Water Supply District with his term expiring August 10, 2025. Motion was seconded by Commissioner Parker, with all voting aye except Commissioner Bowers, who abstained, it was

RESOLVED, that the request to reappoint Commissioner Tommy Bowers to the Coosa Valley Water Supply District with his term expiring August 10, 2025 be approved.

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 9:30 a.m. On a motion by Commissioner Parker, 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