

ST. CLAIR COUNTY COMMISSION MEETING AUGUST 19, 2021

The St. Clair County Commission met in regular session on August 19, 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  
Michelle Layfield, CFO  
Corey Phillips, Assistant Deputy Administrator  
Dan Dahlke, Engineer  
James Hill, County Attorney  
Aislinn Campbell, E-911 Director  
Patrice Kurzejeski, EMA Director  
Ken Crowe, Revenue Commissioner  
John Myers  
Sheriff Billy Murray  
Patrice Kurzejeski, EMA Director  
Lynn Crow, Maintenance  
Ken Crow, Revenue Commissioner  
Billy Morace, CMH Architects  
Jason Goodgame, Construction Manager  
Marie Manning  
Mike Howard, BOE  
John Rea, BOE Attorney  
Josie Howell, St. Clair Times

**CALL TO ORDER of REGULAR MEETING**

Chairman Manning declared a quorum present at 11:17a.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 as presented.

**APPROVAL OF MINUTES**

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

RESOLVED, that the minutes of the regular meeting on August 10, 2021, 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 approval of appraisal amounts on Tracts 1, 2, & 3 for the Intersection Improvement project at US-411 & Park Avenue in the amount of \$195,883.00. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that appraisal amounts on Tracts 1, 2, & 3 for the Intersection Improvement project at US-411 & Park Avenue is approved. (Agreement to be made a part of these minutes as Attachment #1)

The next item was to discuss adopting Resolution 2021-42 & CTP (County Transportation Plan) for FY22 Rebuild Alabama Funds. On a motion by Commissioner Mize, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that adopting Resolution 2021-42 & CTP (County Transportation Plan) for FY22 Rebuild Alabama Funds is approved. (Resolution to be made a part of these minutes as Attachment #2)

The next item was to discuss approval to let bid on the Kelly Creek/I-20 Interchange Project. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that to let bid on the Kelly Creek/I-20 Interchange Project is approved.

The next item was to discuss approval of the request from ASPCI Board to pave the parking lot of the old Animal Hospital/Pet Cemetery. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the request from ASPCI Board to pave the parking lot of the old Animal Hospital/Pet Cemetery is approved. (Letter to be made a part of these minutes as Attachment #3)

The next item was to discuss approval of ATRIP II project on Kerr Road & US-411. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that an ATRIP II project on Kerr Road & US-411 is approved. (Agreement to be made a part of these minutes as Attachment #4)

**ADMINISTRATOR'S REPORT**

None

**COUNTY ATTORNEY'S REPORT**

The first item of the County Attorney's report was to discuss approval to enter into an agreement with Diversified Computer Services in the amount of \$4,000.00 to provide revenue loss analysis and Disaster Recovery Fund reporting services. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye, it was

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RESOLVED, that to enter into an agreement with Diversified Computer Services in the amount of \$4,000.00 to provide revenue loss analysis and Disaster Recovery Fund reporting services is approved. (Agreement to be made a part of these minutes as Attachment #5)

The next item was to discuss approval to enter into an agreement with Video Industrial Services in the amount of \$4,800.00 to provide videography services for inspection of storm sewer infrastructure. On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that to enter into an agreement with Video Industrial Services in the amount of \$4,800.00 to provide videography services for inspection of storm sewer infrastructure is approved. (Agreement to be made a part of these minutes as Attachment #6)

The next item was to discuss approval to post & hire for the vacant contract full-time maintenance employee position. On a motion by Commissioner Mize, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that to post & hire for the vacant contract full-time maintenance employee position is approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

The first item of New Business was to discuss adopting Resolution 2021-49 calling for Special Election in the Pell City School attendance and tax district pursuant to the request from the Pell City Board of Education. On a motion by Commissioner Mize, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that Resolution 2021-49 calling for Special Election in the Pell City School attendance and tax district pursuant to the request from the Pell City Board of Education is approved. (Resolution to be made a part of these minutes as Attachment #7)

The next item was to discuss adopting Resolution 2021-50 calling for Special Election in the Ashville School attendance and tax district pursuant to the request from the St. Clair County Board of Education. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that adopting Resolution 2021-50 calling for Special Election in the Ashville School attendance and tax district pursuant to the request from the St. Clair County Board of Education is approved. (Resolution to be made a part of these minutes as Attachment #8)

The next item was to discuss adopting Resolution 2021-51 calling for Special Election in the Ragland School attendance and tax district pursuant to the request from the St. Clair County Board of Education. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that adopting Resolution 2021-51 calling for Special Election in the Ragland School attendance and tax district pursuant to the request from the St. Clair County Board of Education is approved. (Resolution to be made a part of these minutes as Attachment #9)

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The next item was to discuss adopting Resolution 2021-52 calling for Special Election in the Springville School attendance and tax district pursuant to the request from the St. Clair County Board of Education. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that adopting Resolution 2021-52 calling for Special Election in the Springville School attendance and tax district pursuant to the request from the St. Clair County Board of Education is approved. (Resolution to be made a part of these minutes as Attachment #10)

The next item was to discuss adopting Resolution 2021-53 calling for Special Election in the Moody School attendance and tax district pursuant to the request from the St. Clair County Board of Education. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that adopting Resolution 2021-53 calling for Special Election in the Moody School attendance and tax district pursuant to the request from the St. Clair County Board of Education is approved. (Resolution to be made a part of these minutes as Attachment #11)

The next item was to discuss adopting Resolution 2021-54 calling for Special Election in the Odenville School attendance and tax district pursuant to the request from the St. Clair County Board of Education. On a motion by Commissioner Bowers, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that adopting Resolution 2021-54 calling for Special Election in the Odenville School attendance and tax district pursuant to the request from the St. Clair County Board of Education is approved. (Resolution to be made a part of these minutes as Attachment #12)

The next item was to discuss the request of Trade name: The Dam Store: Applicant BJ Oil, LLC., for approval of 050-Retail Beer (off premises only) and 070- Retail Table Wine (off premises only) located at 71 Margarett Circle, Cropwell, AL 35054. Commissioner Bowers made a motion to table per policy, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request of Trade name: The Dam Store: Applicant BJ Oil, LLC., for approval of 050-Retail Beer (off premises only) and 070-Retail Table Wine (off premises only) located at 71 Margarett Circle, Cropwell, AL 35054 be tabled per policy.

The next item was to discuss the request of Trade name: Dollar General Store #224411: Applicant: Dolgencorp, LLC., for approval of 050-Retail Beer (off premises only) and 070-Retail Table Wine (off premises only) located 16935 Highway 174, Pell City, AL 35125. Commissioner Bowers made a motion to table per policy, seconded by Commissioner Mize, and with all voting aye, it was

RESOLVED, that the request of Trade name: Dollar General Store #224411: Applicant: Dolgencorp LLC., for approval of 050-Retail Beer (off premises only) and 070-Retail Table Wine (off premises only) located 16935 Highway 174, Pell City, AL 35125 be tabled per policy.

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The next item was to discuss approval of an exchange of information agreement between State of Alabama Department of Revenue and St. Clair County. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that an exchange of information agreement between State of Alabama Department of Revenue and St. Clair County is approved. (Agreement to be made a part of these minutes as Attachment #13)

The next item was to discuss approval of the request from Sheriff Billy Murray to declare various items as surplus to be sold online at govdeals.com. On a motion by Commissioner Browns, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request from Sheriff Billy Murray to declare various items as surplus to be sold online at govdeals.com is approved. (List to be made a part of these minutes as Attachment #14)

The next item was to discuss the request of Sheriff Billy Murray and Probate Judge Mike Bowling to create and post a Mental Health Officer position. The position will not be filled until October 2021. James Hill, County Attorney, stated that about two years ago the legislature passed a local law that authorizes certain monies to be set aside for Probate filings to create a program to largely include a mental health officer to address mental health needs in St. Clair County. This not a St. Clair County specific problem, but we are not immune from mental health issues and St. Clair County has taken a proactive position to fund a mental health officer position to work with our Sheriff's office, our Probate Court, and obviously the citizens within the county. Now that we have collected these funds, we are ready to move forward with posting & hiring this position and this position will pay dividends to St. Clair County for decades to come. This is a very important project & I am very proud that we have had a role to play in and something that needs to be mentioned as we consider it today. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request of Sheriff Billy Murray and Probate Judge Mike Bowling to create and post a Mental Health Officer position and the position will not be filled until October 2021, is approved.

The next item was to discuss approval to ratify Prime Disaster Specialist's contract for work at the Operations center. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that to ratify Prime Disaster Specialist's contract for work at the Operations center is approved. (Contract to be made a part of these minutes as Attachment #15)

### **Board Appointments**

The next item for discussion was board appointments. Commissioner Bowers made a motion to appoint Jeff Brown to the new St. Clair County Mental Health Advisory Board. Motion was seconded by Commissioner Parker, and with all voting aye, except Commissioner Brown, who abstained, it was

RESOLVED, that the request to appoint Jeff Brown to the new St. Clair County Mental Health Advisory Board is approved.

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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.

There being no further business, the meeting adjourned, subject to call, at approximately 11:31a.m. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye.

{SIGNATURE PAGE TO FOLLOW}

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Paul Manning, 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