

ST. CLAIR COUNTY COMMISSION MEETING OCTOBER 24, 2023

The St. Clair County Commission met in regular session on October 24, 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: Tina Morgan, Administrator
Dan Dahlke, Engineer
Gary Hanner, License Inspector
Aislinn Campbell, 911 Director
James E. Hill, County Attorney
Sheriff Billy Murray
Matt Coupland, Chief Deputy
Captain Paul Monk, Jail Administrator
Jeannie Canas, Sheriff's office
Peyton Frederick, Sheriff's office
Ken Crowe, Revenue Commissioner
Tony Rich, Revenue Office
Kay McGinnis, Revenue office
Andrew Weathington, Probate Judge
Roddy Wolfe, Property Manager
Jason Goodgame, Construction Manager
David Atchison, St. Clair Times
Pat Shipp, Citizen

Davis Lake Fire District presented the Chairman & Commissioners a Certificate of Appreciation for St. Clair County's support for Public Safety and the new Radio System.

CALL TO ORDER of REGULAR MEETING

Chairman Batemon declared a quorum present at 9:15 a.m. and called the meeting to order.

APPROVAL OF AGENDA

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

RESOLVED, that the agenda be approved.

APPROVAL OF MINUTES

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

RESOLVED, that the minutes of the Commission meeting on October 10, 2023, are approved.

ENGINEER'S REPORT

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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 to discuss an agreement with the City of Moody to participate in a local match for the ST project to put temporary traffic light at eastbound intersection of I-20/Kelly Creek Road. The cost is \$75,000.00/each and Moody will maintain the light once the project has been completed. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that an agreement with the City of Moody to participate in a local match for the ST project to put temporary traffic light at eastbound intersection of I-20/Kelly Creek Road. The cost is \$75,000.00/each and Moody will maintain the light once the project has been completed is approved. (Agreement to be made a part of these minutes as Attachment #1)

The next item of the Engineer's report was an update from Terry Acuff, Community Consultants, to extend the schedule through August 2024 regarding the ADECA (Alabama Department of Economic & Community Affairs) grant for the Trails End project in Moody. (Conduct and submit final audit by 12/31/24). On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that an update from Terry Acuff, Community Consultants, to extend the schedule through August 2024 regarding the ADECA (Alabama Department of Economic & Community Affairs) grant for the Trails End project in Moody is approved. (Conduct and submit final audit by 12/31/24) (Implementation Schedule to be made a part of these minutes as Attachment #2)

The next item of the Engineer's report was to discuss the recommendation for a ROW (Right of Way) acquisition of Tract 1 of the ATRIP 2 project at the intersection of US411 and Kerr Road. On a motion by Commissioner Parker, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the ROW acquisition of Tract 1 of the ATRIP 2 project at the intersection of US411 and Kerr Road is approved. (Letters to be made a part of these minutes as Attachment #3)

The next item of the Engineer's report was to pay invoices without a purchase order to Midsouth for hot mix paving in the amount of \$31,619.22 during the year end close out. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that paying invoices without a purchase order to Midsouth for hot mix paving in the amount of \$31,619.22 during the year end close out is approved.

ADMINISTRATOR'S REPORT

None

COUNTY ATTORNEY'S REPORT

The first item of the County Attorney's report was to adopt Resolution 2024-06 declaring a surplus of certain unneeded space on the County's existing radio towers and creating a program to encourage improved broadband services to

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underserved areas in the County. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, Resolution 2024-06 declaring a surplus of certain unneeded space on the County's existing radio towers and creating a program to encourage improved broadband services to underserved areas in the County is approved. (Resolution to be made a part of these minutes as Attachment #4)

The next item of the County Attorney's report was to discuss adopting Resolution 2024- 07 declaring used commercial kitchen equipment surplus and disposing of the same to the highest bidder. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that Resolution 2024- 07 declaring used commercial kitchen equipment surplus and disposing of the same to the highest bidder is approved. (Policy to be made a part of these minutes as Attachment #5)

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 approve the recommendation of Whorton Engineering, Inc., to award the HVAC bid to Stateline Mechanical with the base bid cost of \$486,795.00, Alternate 1 cost \$249,000.00, for a total cost of \$735,795.00. Code of AL. 39.2.6 On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the recommendation of Whorton Engineering, Inc., to award the HVAC bid to Stateline Mechanical with the base bid cost of \$486,795.00, Alternate 1 cost \$249,000.00, for a total cost of \$735,795.00. Code AL. 39.2.6 is approved. (Letter to be made a part of these minutes as Attachment #6)

The next item was to discuss approval of the recommendation of Jason Goodgame, Construction Manager, for change order #8 to install storm piping for roof downspouts and additional concrete work for the Pandemic Response center in the amount of \$47,544.00, pending the County Attorney's review. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

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RESOLVED, that the recommendation of Jason Goodgame, Construction Manager, for change order #8 to install storm piping for roof downspouts and additional concrete work for the Pandemic Response center in the amount of \$47,544.00, pending the County Attorney's review is approved. (Change order to be made a part of these minutes as Attachment #7)

The next item was to discuss approval of the recommendation of Roddy Wolfe, Property Manager, to let bid for a painting project for the Annex, Ashville Courthouse, and IT building. On a motion by Commissioner Mize, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the recommendation of Roddy Wolfe, Property Manager, to let bid for a painting project for the Annex, Ashville Courthouse, and IT building is approved.

The next item was to discuss approval of the recommendation of Sheriff Murray to award the Law Enforcement Uniform bid to Galls, lowest responsible bidder. On a motion by Commissioner Parker, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the recommendation of Sheriff Murray to award the Law Enforcement Uniform bid to Galls, lowest responsible bidder is approved. (Letter to be made a part of these minutes as Attachment #8)

The next item was to discuss adopting Resolution 2024-04 for Shannon Howard's retirement (Revenue employee). On a motion by Commissioner Bowers, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that Resolution 2024-04 for Shannon Howard's retirement (Revenue employee) is approved. (Resolution to be made a part of these minutes as Attachment #9)

The next item was to discuss approval of the request of Patrice Kurzejeski, EMA Director, to adopt Resolution 2024-05 for the National Incident Management System (NIMS). On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of Patrice Kurzejeski, EMA Director, to adopt Resolution 2024-05 for the National Incident Management System (NIMS) is approved. (Resolution to be made a part of these minutes as Attachment #10)

The next item was to discuss approval of the request of Patrice Kurzejeski, EMA Director, to apply for the FY24 Emergency Management Preparedness Grant (EMPG). On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the request of Patrice Kurzejeski, EMA Director, to apply for the FY24 Emergency Management Preparedness Grant (EMPG) is approved.

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The next item was to discuss approval the request of Patrice Kurzejeski, EMA Director, to surplus various items and sell them on Gov.deals.com. On a motion by Commissioner Mize, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request of Patrice Kurzejeski, EMA Director, to surplus various items and sell on Gov.deals.com is approved.
(Document to be made a part of these minutes as Attachment #11)

The next item was to discuss approval of the request of Janet Smith, Public Transportation Director, to pay an invoice without a purchase order to Vulcan Tire for emergency repairs to bus #28 in the amount of \$34.95. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request of Janet Smith, Public Transportation Director, to pay an invoice without a purchase order to Vulcan Tire for emergency repairs to bus #28 in the amount of \$34.95 is approved.

The next item was to discuss the request of Janet Smith, Public Transportation Director, to pay an invoice without a purchase order to Vulcan Tire for emergency repairs to bus #27 in the amount of \$34.95. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request of Janet Smith, Public Transportation Director, to pay an invoice without a purchase order to Vulcan Tire for emergency repairs to bus #27 in the amount of \$34.95 is approved.

The next item was to discuss approval of the request of Janet Smith, Public Transportation Director, to pay an invoice without a purchase order to Vulcan Tire for emergency repairs to bus #28 in the amount of \$328.90. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request of Janet Smith, Public Transportation Director, to pay an invoice without a purchase order to Vulcan Tire for emergency repairs to bus #28 in the amount of \$328.90 is approved.

The next item was to discuss approval of the request of Janet Smith, Public Transportation Director, to pay an invoice without a purchase order to Vulcan Tire for emergency repairs to a bus in the amount of \$527.95 On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request of Janet Smith, Public Transportation Director, to pay an invoice without a purchase order to Vulcan Tire for emergency repairs to a bus in the amount of \$527.95 is approved.

The next item was to discuss approval of the request of Janet Smith, Public Transportation Director, to pay an invoice without a purchase order to Richey's Body Shop for emergency repairs to a 2019 bus in the amount of \$1,353.15. On a motion by Commissioner Bowers, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request of Janet Smith, Public Transportation Director, to pay an invoice without a purchase order to Richey's Body

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Shop for emergency repairs to a 2019 bus in the amount of \$1,353.15 is approved.

The next item was to discuss approval of the request of Janet Smith, Public Transportation Director, to approve a Supplemental Pass-Through agreement and authorize the Furlough Certification for CARES funding in the amount of \$100,000.00 for FY24 between the County and State of Alabama. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye, it was

RESOLVED, that the request of Janet Smith, Public Transportation Director, to approve a Supplemental Pass Through agreement and authorize the Furlough Certification for CARES funding in the amount of \$100,000.00 for FY24 between the County and State of Alabama are approved. (Agreement to be made a part of these minutes as Attachment #12)

The next item was to discuss approval of the request of Sheriff Murray to apply and accept if awarded for a 2024 Edward Byrne Memorial Justice Assistance (JAG) Grant to purchase rifles. There will not be a grant match. On a motion by Commissioner Brown, seconded by Commissioner Bowers, with all voting aye, it was

RESOLVED, that the request of Sheriff Murray to apply and accept if awarded for a 2024 Edward Byrne Memorial Justice Assistance (JAG) Grant to purchase rifles, there will not be a grant match, is approved.

The next item was to discuss approval of the request of Ashley Hay, Asset Manager, for the Recdesk recreation software quote in the estimated amount of \$4,700.00/yr. to manage the memberships. The Recdesk subscription will take the place of the Jarvis software. On a motion by Commissioner Brown, seconded by Commissioner Parker, with all voting aye, it was

RESOLVED, that the request of Ashley Hay, Asset Manager, for the Recdesk recreation software quote in the estimated amount of \$4,700.00/yr. to manage the memberships, the Recdesk subscription will take the place of the Jarvis software, is approved. (Documents to be made a part of these minutes as Attachment #13)

The next item was to discuss approval of the request of Ashley Hay, Asset Manager, for the Kisi software and hardware subscription quote in the estimated amount of \$3,378.00/yr. to manage direct access. On a motion by Commissioner Brown, seconded by Commissioner Mize, with all voting aye, it was

RESOLVED, that the request of Ashley Hay, Asset Manager, for the Kisi software and hardware subscription quote in the estimated amount of \$3,378.00/yr. to manage direct access is approved. (Subscription to be made a part of these minutes as Attachment #14)

The next item was to discuss approval travel requests as presented in the work session. On a motion by Commissioner Brown, seconded by Commissioner Mize, 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 #15)

Board Appointments

NONE

The next item for discussion was to approve payment of the monthly bills. On a motion by Commissioner Brown, seconded by Commissioner Mize, 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 10:15 a.m. On a motion by Commissioner Parker, seconded by Commissioner Brown, with all voting aye.

{SIGNATURE PAGE TO FOLLOW}

Stanley D. Batemon, Chairman

Jeff Brown, Commissioner

Ricky Parker, Commissioner

Tommy Bowers, Commissioner

Bob Mize, Commissioner