

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
November 18, 2014**

The Etowah County Commission met in a regular meeting on the 18th Day of November, 2014. Commissioner Carolyn Parker called the meeting to order at 10:12 am. Commissioner Jeff Overstreet led the Prayer and the Pledge to the Flag.

PUBLIC COMMENTS FROM CITIZENS: None.

PUBLIC COMMENTS FROM ELECTED OFFICIALS AND OTHERS: None.

CALL OF ROLL TO ESTABLISH A QUORUM: Karen Bates, County Clerk, called the roll to establish a quorum. The following 5 out of 6 Commission members answered to their names and accordingly a quorum was found to be present:

District 2 – Kenney Tidmore
District 3 – Larry Payne

District 4- Jeff Overstreet
District 5 – Carolyn Parker
District 6 – Tim Choate

Absent: Joey Statum – District 1

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: Kevin Dollar, Deputy Administrator/CFO, presented a 15 year Certificate of Service to Tim Graves, Etowah County Engineer. Kevin thanked him for his service and for what he does for the County.

CONSENT AGENDA: Upon motion of Commissioner Payne, seconded by Commissioner Overstreet, with all other members present voting “yes”, the following resolution was passed and adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item on the Consent Agenda was approved as presented:

- A. The Minutes of the Regular Meeting of the Etowah County Commission dated October 21st, 2014, be, and the Minutes for the Commission Meeting on November 12th 2014, and the same are hereby approved as written.
- B. The Proposed Agenda for November 18th, 2014.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and On Line Transfers for October, 2014 have been filed in Attachment Book 6, Page 74.

PASSED AND ADOPTED THIS 18th DAY of NOVEMBER, 2014.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Choate, seconded by Commissioner Tidmore, with all other members voting “yes”, the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

The request to purchase wetland credits needed for the Little Canoe Creek Industrial Park. A copy of the Bill of Sale for Contract #1, Permit No. SAM-2013-01452-JMT, has been filed in Attachment Book 6, Page 75.

PASSED AND ADOPTED THIS 18th DAY OF November, 2014.

Upon motion of Commissioner Overstreet, seconded by Commissioner Payne, with all other members voting “yes”, the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

The request to vacate a portion of Jessie Avenue as described in the Resolution. The State Law requirements have been met in consideration of this request. A copy of this Resolution as been filed in Attachment Book 6, Page 76.

PASSED AND ADOPTED THIS 18th DAY OF November, 2014.

Upon motion of Commissioner Choate, seconded by Commissioner Payne, with all other members voting “yes”, the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

The budget amendments for the creation of 6 Training Officer positions as approved by the Personnel Board. The budget transfers, requested by Lee Taylor, Chief of Administrations, are as follows:

Increase:	Regular Salaries (001.52100-113)	\$7,181
	Retirement (001.52100.122)	628
	FICA / Medicare Taxes (001.52100.124)	549
	Workers Comp Ins (001.52100.125)	337
Decrease:	Fuel & Lubricants (001.52100.212)	\$8,695

PASSED AND ADOPTED THIS 18th DAY OF November, 2014.

Upon motion of Commissioner Tidmore, seconded by Commissioner Overstreet, with all other members voting "yes", the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following items were combined and approved in one motion:

- a. To place the name of Gregory Harwood in the Sheriff's Department job slot of Corrections Officer at the request of Etowah County Sheriff, Todd Entrekin, effective November 19, 2014. This is a voluntary demotion to be paid by the Jail Fund, at an annual rate of \$28,666.31.
- b. To place the name of Brittany Bussey in the Sheriff's Department job slot of Administrative Tech Officer at the request of Etowah County Sheriff, Todd Entrekin, effective November 18, 2014. This is a new hire to be paid by the Sheriff's Department, General Fund, at an annual rate of \$20,287.92.
- c. To place the name of Travis Stafford in the Sheriff's Department job slot of Detention Deputy at the request of Etowah County Sheriff, Todd Entrekin, effective November 19, 2014. This is a new hire to be paid by the Jail Fund, at an annual rate of \$22,394.07.
- d. To place the name of Roshone King in the Sheriff's Department job slot of Detention Deputy at the request of Etowah County Sheriff, Todd Entrekin, effective November 19, 2014. This is a new hire to be paid by the INS Fund, at an annual rate of \$22,394.07.
- e. To place the name of Melody Perkins in the Sheriff's Department job slot of Administrative Technician at the request of Etowah County Sheriff, Todd Entrekin, effective November 18, 2014. This is a new hire to be paid by the Sheriff's Department, General Fund, at an annual rate of \$20,287.92.
- f. To place the name of Jeremy Lasseter in the Sheriff's Department job slot of Investigator at the request of Etowah County Sheriff, Todd Entrekin, effective November 18, 2014. This is a promotion to be paid by the Sheriff's Domestic Violence Fund, at an annual rate of \$27,967.13.
- g. To place the name of Jason Bryant in the Sheriff's Department job slot of Detention Deputy at the request of Etowah County Sheriff, Todd Entrekin, effective November 19, 2014. This is a replacement to be paid by the Jail Fund, at an annual rate of \$22,394.07.
- h. To place the name of Jason Eagly in the Sheriff's Department job slot of Detention Deputy at the request of Etowah County Sheriff, Todd Entrekin, effective November 19, 2014. This is a replacement to be paid by the INS Fund, at an annual rate of \$22,394.07.

PASSED AND ADOPTED THIS 18th DAY OF November, 2014.

Upon motion of Commissioner Tidmore, seconded by Commissioner Payne, with all other members voting "yes", the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

The request of Debbie Parris, Purchasing Agent, to let bids for the Finished Travel Signs and for the Metal and Side Drain Pipe.

PASSED AND ADOPTED THIS 18th DAY OF November, 2014.

Upon motion of Commissioner Choate, seconded by Commissioner Overstreet, with all other members voting "yes", the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

The request of Debbie Parris, Purchasing Agent, to let bids for 2014 1500 Crew Cab 4WD truck (or comparable) for the Sheriff's Office.

PASSED AND ADOPTED THIS 18th DAY OF November, 2014.

Upon motion of Commissioner Tidmore, seconded by Commissioner Payne, with all other members voting "yes", the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

The request of Debbie Parris, Purchasing Agent, to let bids to purchase the following used vehicles for the Sheriff's Department:

- One or more used Police Vehicles
- One or more used Police Package Sport Utility Vehicle
- One or more 4 wheel drive Special Service Vehicle
- One or more used K9 equipped SUVs

PASSED AND ADOPTED THIS 18th DAY OF November, 2014.

Upon motion of Commissioner Choate, seconded by Commissioner Overstreet, with all other members voting "yes", the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

To authorize the CAO to execute a one-time buy-back offer of up to 80 hours of a combination of sick, vacation, and/or comp time to eligible county employees.

PASSED AND ADOPTED THIS 18th DAY OF November, 2014

REPORTS FROM THE STAFF:

Deputy Administrator/CFO: No Report.
County Engineer: No Report.
County Attorney: No Report.
Other: No Report.

SCHEDULED PUBLIC HEARINGS: None

DISCUSSION BY COMMISSIONERS:

Commissioner Overstreet said he appreciated everyone being here and hoped everyone had a Happy Thanksgiving.

Commissioner Tidmore said he was glad to see everyone here on such a cold day. He said he hoped everyone had a great Thanksgiving.

Commissioner Payne said there was a lot to be thankful for and he was glad he got to work with the people on the Commission and they could always get things done, even if it took a while sometimes.

Commissioner Choate agreed with the others and said he hoped everyone had a wonderful Thanksgiving and he was glad we lived in a free Christian county.

Commissioner Parker said she was thankful to serve.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Choate, seconded by Commissioner Overstreet, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:25 am.

ABSENT

Joey Statum, Commissioner, District 1

Jeff Overstreet, Commissioner, District 4

Kenney Tidmore, Commissioner, District 2

Carolyn Parker, President, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Tim N. Choate, Commissioner, District 6