

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
December 2nd, 2014**

The Etowah County Commission met in a regular meeting on the 2nd Day of December, 2014. Commissioner Carolyn Parker called the meeting to order at 10:02 am. Harold Carpenter with Job Corp asked the Prayer and Cassandra Johnson, Circuit Clerk, led 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 6 out of 6 Commission members answered to their names and accordingly a quorum was found to be present:

District 1 – Joey Statum	District 4- Jeff Overstreet
District 2 – Kenney Tidmore	District 5 – Carolyn Parker
District 3 – Larry Payne	District 6 – Tim Choate

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: Patrick Simms, CAO, presented a 5 year Certificate of Service to Ricky Hunter, Animal Control Officer. He said Ricky works very well with the public and is a good, reliable employee. Ricky thanked Patrick and the Commissioners for the opportunity and said he enjoyed his job.

Commissioner Parker asked the CAO to read the Agenda Items.

CONSENT AGENDA: Upon motion of Commissioner Choate, 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 November 18th 2014, and the same are hereby approved as written.
- B. The Proposed Agenda for December 2nd, 2014.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and On Line Transfers for November, 2014 have been filed in Attachment Book 6, Page 74.

PASSED AND ADOPTED THIS 2nd DAY OF DECEMBER, 2014.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Statum, 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:

To approve the request of Tim Graves, County Engineer, to declare the following items of equipment as surplus:

Co Asset	Description	Vin#
7468	Trailer – Utility	SG-34367
6869	Trailer – Utility	1B9DP2320L1118707
7081	Roller – 1999 Rosco Trupac 915	45449231
7078	Roller – 1999 Ferguson 46A	3885
9245	Roller – 1990 Ferguson 46A	3649
8811	Tractor – 2006 Massey Ferguson 5460	P187019
8224	Truck – 1994 Ford Flat Crew Cab	1FTJW35F2REA49539
8493	Truck – 1995 Ford Flat Crew Cab	1FDJW35F9SEA44582
8511	Truck – 1997 Ford Flat Crew Cab	1FDJW35F2VEA76715
7391	Pickup Truck – 1995 Chevrolet S-10	1GCCS14Z0S8253006
7390	Pickup Truck – 1994 Chevrolet S-10	1GCCS14Z6R8217346
7410	Dump Truck – 1993 Ford Flat Bed	1FDNK74C4PVA26722
8553	Dump Truck – 1992 Ford	1FDYK84A5NVA31474
3559	Dump Truck – 1986 Chevrolet 7-YD	1GBL7D1F9GV106483
3596	Dump Truck- 1986 Chevrolet C70 7-YD	1GBL7D1B4GV105934
4965	Dump Truck – 1989 Chev CC7D042 8-YD	1GBL7D1F3KV112191
4962	Dump Truck – 1989 Chev 8-YD	1GBL7D1F9KV112194
3431	Dump Truck – 1986 Chev C70 7-YD	1GBL7D1B3GV106038

4555	Dump Truck – 1987 Chev C70 7-YD	1GBL7D1F3HV111082
9246	Chip Spreader – Rosco	N/A

PASSED AND ADOPTED THIS 2nd DAY OF DECEMBER, 2014.

Upon motion of Commissioner Tidmore, seconded by Commissioner Choate, 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 Katelyn Klepsig in the Sheriff’s Department job slot of Detention Deputy at the request of Etowah County Sheriff, Todd Entrekin, effective December 2, 2014. This is a new hire to be paid by the INS Jail Fund, at an annual rate of \$22,394.07.
- b. To place the name of Chris Scholer in the Sheriff’s Department job slot of Deputy at the request of Etowah County Sheriff, Todd Entrekin, effective December 2, 2014. This is a new hire to be paid by the Sheriff’s Department, General Fund, at an annual rate of \$24,718.87.
- c. To place the name of Gene Pearson in the Sheriff’s Department job slot of Deputy at the request of Etowah County Sheriff, Todd Entrekin, effective December 2, 2014. This is a new hire to be paid by the Sheriff’s Department, General Fund, at an annual rate of \$24,718.87.
- d. To place the name of Brandon Hare in the Sheriff’s Department job slot of Deputy at the request of Etowah County Sheriff, Todd Entrekin, effective December 2, 2014. This is a new hire to be paid by the Sheriff’s Department, General Fund, at an annual rate of \$24,718.87.

PASSED AND ADOPTED THIS 2nd DAY OF December, 2014.

Upon motion of Commissioner Payne, 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 Professional Services Contract with G Squared LLC for mapping services and to authorize the CAO to execute the document. A copy of the document has been filed in Attachment Book 6, Page 78.

PASSED AND ADOPTED THIS 2nd DAY OF December, 2014.

Upon motion of Commissioner Statum, seconded by Commissioner Choate, 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 lease renewal between the Etowah County Drug Enforcement Unit and Glen Ellis Jr., for storage and to authorize the CAO to execute the document. A copy of the lease has been filed in Attachment Book 6, Page 79.

PASSED AND ADOPTED THIS 2nd DAY OF December, 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 item was approved:

The request of Linda Barrett-Vaughan, Revenue Commissioner, to transfer Regina Adkison as a Tags and Titles Clerk, effective December 15, 2014. This is a promotion to be paid from the Revenue – General Fund at an annual rate of \$19,793.10.

PASSED AND ADOPTED THIS 2nd DAY OF December, 2014.

After a roll call vote with the following results: District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 – yes; and District 6 – yes; the following resolution was adopted:

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

To authorize an Executive Session concerning pending litigation after a roll call vote with the majority approving the session. The Commissioners went into an Executive Session at 10:07 am.

PASSED AND ADOPTED THIS 2nd DAY OF December, 2014.

Upon motion of Commissioner Overstreet, seconded by Commissioner Choate, 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 reconvene from the Executive Session at 10:30 am.

PASSED AND ADOPTED THIS 2nd DAY OF December, 2014.

REPORTS FROM THE STAFF:

Chief Administrative Officer: No Report.

County Engineer: No Report.

County Attorney: No Report.

Other: No Report.

SCHEDULED PUBLIC HEARINGS: None

DISCUSSION BY COMMISSIONERS:

Commissioner Overstreet said he was glad to see the ones that stayed and told everyone to be careful over the holidays.

Commissioner Tidmore said he hoped everyone had a great Thanksgiving and to stay safe.

Commissioner Payne reminded everyone the JSU football game was Saturday at 1:00.

Commissioner Statum thanked everyone for coming.

Commissioner Choate wished Patrick a Happy Birthday. He also mentioned that Sonny Brasfield's father had passed. Sonny is President of the ACCA.

Commissioner Parker thanked everyone for coming.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Payne, seconded by Commissioner Overstreet, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:30 am.

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