

**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 18<sup>th</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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.

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Joey Statum, Commissioner, District 1

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Jeff Overstreet, Commissioner, District 4

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Kenney Tidmore, Commissioner, District 2

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Carolyn Parker, President, Commissioner, District 5

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Larry V. Payne, Commissioner, District 3

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Tim N. Choate, Commissioner, District 6