

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
January 20th, 2015**

The Etowah County Commission met in a regular meeting on the 20th Day of January, 2015. Commissioner Larry Payne called the meeting to order at 10:03 am. Commissioner Jeff Overstreet led the Prayer and 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 2 – Kenney Tidmore
District 3 – Larry Payne

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

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: At the end of the meeting, Patrick Simms, Chief Administrative Officer, presented Debbie Parris a 25-year Certificate of Service. Debbie is our Purchasing Agent and Patrick commended her on her years of service and what a good job she does for the County.

CONSENT AGENDA: Upon motion of Commissioner Statum, seconded by Commissioner Tidmore, 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 items on the Consent Agenda were approved as presented:

- A. The Minutes of the Regular Meeting of the Etowah County Commission dated January 6th, 2015, and the same are hereby approved as written.
- B. The Proposed Agenda for January 20th, 2015.
- C. Reported Financial Transactions. This includes the Cash Disbursements and Online Transfers for December, 2014. A copy of this report has been filed in Attachment Book 6, Page 87.

PASSED AND ADOPTED THIS 20th DAY OF JANUARY, 2015.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Parker, seconded by Commissioner Statum, with Commissioner Overstreet abstaining from voting on this item and 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 contract between Etowah County Commission and Industrial Development Committee and to authorize the CAO to execute the document. A copy of the Agreement has been filed in Attachment Book 6, Page 88.

PASSED AND ADOPTED THIS 20th DAY OF JANUARY, 2015.

Upon motion of Commissioner Tidmore, seconded by Commissioner Statum, 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 place the name of Matthew Crane in the Sheriff’s Department job slot of Detention Deputy at the request of Etowah County Sheriff, Todd Entrekin, effective February 2, 2015. This is a new hire to be paid by the ICE Fund, at an annual rate of \$22,394.07.

PASSED AND ADOPTED THIS 20th DAY OF JANUARY, 2015.

Upon motion of Commissioner Tidmore, seconded by Commissioner Parker, 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 place the name of Josh Morgan in the Sheriff's Department job slot of Sergeant at the request of Etowah County Sheriff, Todd Entrekin, effective January 20, 2015. This is a promotion to be paid by the Sheriff's Department, General Fund, at an hourly rate of \$15.21.

PASSED AND ADOPTED THIS 20th DAY OF JANUARY, 2015.

Upon motion of Commissioner Overstreet, seconded by Commissioner Parker, 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 Spencer Gray, Facility Maintenance Supervisor, to hire Marie Perry as a Building Service Worker, effective January 21, 2015. This is a new hire to be paid from the Maintenance Department, General Fund at an hourly rate of \$8.84.

PASSED AND ADOPTED THIS 20th DAY OF JANUARY, 2015.

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 Tim Graves, County Engineer, to hire William Sutton as a Temporary Shop Foreman, effective January 20, 2015. This is a temporary assignment to replace an employee on leave and will be paid from the Gasoline Tax Fund at an hourly rate of \$15.58.

PASSED AND ADOPTED THIS 20th DAY OF JANUARY, 2015.

Upon motion of Commissioner Statum, 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:

To have the First Reading to reappoint Leon Young to the Highland Water Authority Board. This will be for a six year term through March 1, 2021.

PASSED AND ADOPTED THIS 20th DAY OF JANUARY, 2015.

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:

To have the First Reading to appoint Tommy Morgan to the Highland Water Authority Board. This will be to replace Jim Clouse who does not wish to be reappointed. This will be for a six year term through March 1, 2021.

PASSED AND ADOPTED THIS 20th DAY OF JANUARY, 2015.

Upon motion of Commissioner Statum, seconded by Commissioner Parker, 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 determine that the annual expense for the 'Coffee at the Courthouse' meeting between the elected officials of Cherokee, St. Clair, and Etowah Counties serves a public purpose. The meeting will take place on Friday, February 13th, 2015, in the Sheriff's Department Multi-purpose room.

PASSED AND ADOPTED THIS 20th DAY OF JANUARY, 2015.

Upon motion of Commissioner Overstreet, seconded by Commissioner Statum, 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 extend Bid No. FY 2012-2013-01 Printing (Stationery, Envelopes, and Forms) for an additional year to the current bidder, Patterson Printing, as provided for in the original bid.

PASSED AND ADOPTED THIS 20th DAY OF JANUARY, 2015.

Upon motion of Commissioner Statum, seconded by Commissioner Parker, 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 extend Bid No. FY 2013-2014-07 Office Supplies, for one year to Observer Office Supplies, as provided for in the original bid.

PASSED AND ADOPTED THIS 20th DAY OF JANUARY, 2015.

Upon motion of Commissioner Statum, seconded by Commissioner Parker, 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 following: Cold Mix; Hot Mix; Plastic Roadway Pipe; Full Service Elevator Maintenance (3 year contract); and Unfinished Traffic Signs and Posts.

PASSED AND ADOPTED THIS 20th DAY OF JANUARY, 2015.

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 Choate complemented Commissioner Parker for stepping up to take part in the ACCA's Practical Leadership Action Network.

Commissioner Overstreet also congratulated Commissioner Parker and said she was one of only 15 in the State participating in the Program.

Commissioner Parker thanked Commissioners Overstreet and Choate and said they had inspired her to participate in the ACCA and she was the only female participating in PLAN. She said everyone was supportive. She said she and a couple of the Judges had attended the Martin Luther King celebration and she was looking forward to another term.

Commissioner Statum thanked everyone for coming and congratulated Carolyn.

Commissioner Tidmore also congratulated Carolyn and said she represented the county well and he also said he appreciated everyone coming out to the meeting today.

Commissioner Payne thanked the visitors for coming and Mike McCain (from the IDA) and said the Commission had voted and passed the agreement for IDA to promote the Industrial Development Park. He said he promoted working with others through unity and had talked to a couple of the mayors. He thanked the Commissioners.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Tidmore, 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, Commissioner, District 5

Larry V. Payne, President, Commissioner, District 3

Tim N. Choate, Commissioner, District 6