

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
February 17, 2015**

The Etowah County Commission met in a regular meeting on the 17th Day of February, 2015. Commissioner Larry Payne called the meeting to order at 10:05 am. Commissioner Joey Statum 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 5 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 3 – Larry Payne

District 5 – Carolyn Parker

District 6 – Tim Choate

Absent: Kenney Tidmore – District 2

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

Commissioner Payne asked Kevin Dollar, Deputy Administrator/CFO to read the agenda.

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

- A. The Minutes of the Regular Meeting of the Etowah County Commission dated February 3rd, 2015, and the Minutes of the Emergency Meeting of the Etowah County Commission dated February 13th, 2015, and the same are hereby approved as written.
- B. The Proposed Agenda for February 17th, 2015.
- C. Reported Financial Transactions. A copy of the cash disbursements, online transfers, and credit card purchases for January, 2015 and the credit card purchases for December 2014.

PASSED AND ADOPTED THIS 17th DAY OF FEBRUARY, 2015.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Choate, 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 Cassie Harp, Personnel Director, to hire Elizabeth Quinn as HR/Payroll Assistant, effective February 23, 2015. This is a promotion to be paid from the Personnel Department General Fund at an hourly rate of \$11.04.

PASSED AND ADOPTED THIS 17th DAY OF FEBRUARY, 2015.

Upon motion of Commissioner Statum, 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:

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

Co Asset	Eng ID	Description	Vin #
8752	970	2006 CATAPILLAR 140H MOTOR GRADER	APM02701
8751	967	2006 CATAPILLAR 140H MOTOR GRADER	APM02700
8749	968	2006 CATAPILLAR 140H MOTOR GRADER	APM02693
8750	969	2006 CATAPILLAR 140H MOTOR GRADER	APM02692
8744	978	2006 CATAPILLAR IT38G RUBBER TIRE LOADER	JAN00165
8743	979	2006 CATAPILLAR IT38G RUBBER TIRE LOADER	JAN00167
8754	971	2006 CATAPILLAR 938G RUBBER TIRE LOADER	RTB02177
8755	972	2006 CATAPILLAR 938G RUBBER TIRE LOADER	RTB02178
8761	980	2006 KOMATSU D65EX-15E0 CRAWLER	69193
8753	973	2006 CATAPILLAR D5NXL CRAWLER	AGG02258
8760	965	2006 KOMATSU PC270LC-7 EXCAVATOR	A86365
8759	966	2006 KOMATSU PC138USLC EXCAVATOR	001878
8746	974	2006 CATAPILLAR 420D LOADER BACKHOE	FDP26849
8747	976	2006 CATAPILLAR 420D LOADER BACKHOE	FDP26862
8748	975	2006 CATAPILLAR 420D LOADER BACKHOE	FDP26878
8698	950	2004 CATAPILLAR M316C WHEELED EXCAVATOR	BDX00447
8719	953	2004 CATAPILLAR M316C WHEELED EXCAVATOR	BDX00787
6599	0319B	1996 NEW HOLLAND BACKHOE	A436435

PASSED AND ADOPTED THIS 17th DAY OF FEBRUARY, 2015.

Upon motion of Commissioner Parker, 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 Ginger Lindsey, Chief Clerk Revenue Department, to make the following line item transfers:

Increase: Motor Vehicles (120.51800-551) \$15,589
Also Increase: Sale of Capital Assets (120.61210-000) \$15,589

(This transfer is needed for a vehicle that was totaled)

Increase: Motor Vehicles (120.51800-551) \$23,000
Decrease: Fund Balance (120.35900) \$23,000

(This transfer is needed for a vehicle in the 2014 budget that was not purchased).

PASSED AND ADOPTED THIS 17th DAY OF FEBRUARY, 2015.

Upon motion of Commissioner Statum, 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. The Final Reading and Approval to reappoint James Gann to the Whorton Bend Water Authority. This will be for a six year term through March 1, 2021.
- b. The Final Reading and Approval to reappoint Gary Whorton to the Whorton Bend Water Authority. This will be for a six year term through March 1, 2021.
- c. The Final Reading and Approval to appoint Tim Crow to complete the term of Alvin Goolsby on the Etowah County Communications District Board. This term will expire on August 31, 2017.
- d. The Final Reading and Approval to reappoint Roger Kimbril to the West Etowah County Water Authority for a six year term. This term will expire on March 1, 2021.
- e. The Final Reading and Approval to reappoint Lamar Rosson to the Big Wills Water Authority. This will be for a six year term through March 1, 2021.
- f. The Final Reading and Approval to reappoint Mona Causey to the Big Wills Water Authority. This will be for a six year term through March 1, 2021.

PASSED AND ADOPTED THIS 17th DAY OF FEBRUARY, 2015.

Upon motion of Commissioner Choate, 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 Linda Barrett-Vaughan, Revenue Commissioner, to hire Sherri Walker as Revenue Clerk Tags/Title, effective February 17, 2015. This is a new hire to be paid from General Fund, Revenue at an hourly rate of \$9.28.

PASSED AND ADOPTED THIS 17th DAY OF FEBRUARY, 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 Cassie Harp, Personnel Director, to change the hire date for Belinda Childress, Chief License Inspector, to be effective February 27, 2015.

PASSED AND ADOPTED THIS 17th DAY OF FEBRUARY, 2015.

Upon motion of Commissioner Choate, 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 approve the First Reading for the application to the ABC Board for License Type 160 (Special Retail More than 30 days) to the applicants Craig Inzer, Jr., and Curt Vezertzis d/b/a Little Bridge Marina LLC. For Little Bridge Marina located at 70 Whorton Bend Road, Suite A, Rainbow City, AL 35906. This is a new application.

PASSED AND ADOPTED THIS 17th DAY OF FEBRUARY, 2015.

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:

To enter into a contract with DAC to provide professional services to meet continuing disclosure requirements regarding Etowah County bond issues and authorize the Commission President to execute the agreement. A copy of this Agreement has been filed in Attachment Book 6, Page 91.

PASSED AND ADOPTED THIS 17th DAY OF FEBRUARY, 2015.

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 Choate asked everyone to keep Kenney Tidmore in their prayers.

Commissioner Parker thanked everyone for coming and said she was glad to see Mr. Vaughan at the meeting. She also asked everyone to keep Kenney Tidmore in their prayers. She said she saw him over the weekend and he said he would be back.

Commissioner Overstreet said the warming centers would all be open this week and the wind chills are expected to be below 30 until Saturday morning. He asked everyone to remember Kenney in their prayers and also pray for Kenney's family. He also asked everyone to pray for the Commissioners on their trip to Washington DC.

Commissioner Statum said he was good.

Commissioner Payne said Kenney was a special fellow and he continues to fight for his life and making trips back and forth to Birmingham. He asked everyone to continue to pray and to pray for the Commissioners on their upcoming trip.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Statum, seconded by Commissioner Overstreet, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:20 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, Commissioner, District 4

ABSENT

Kenney Tidmore, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, President, Commissioner, District 3

Tim N. Choate, Commissioner, District 6