

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
April 7, 2015**

The Etowah County Commission met in a regular meeting on the 7th Day of April, 2015. Commissioner Larry Payne called the meeting to order at 10:02 am. Kevin Dollar, Deputy Administrator, 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 4 out of 6 Commission members answered to their names and accordingly a quorum was found to be present:

District 1 – Joey Statum
District 2 – Lewis Fuller
District 3 – Larry Payne

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

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: A Proclamation was presented to representatives from the Family Success Center by Commissioner Lewis Fuller in order to recognize April, 2015, as 'Child Abuse and Neglect Prevention Month'. There to accept on behalf of the Family Success Center was Marie Johnson, Joan Henry and Dean Thacker. They stressed for others to report abuse when they see it.

A Proclamation was presented to Traci Pondick, RSVP Director, by Commissioner Tim Choate declaring April 7, 2015 as 'County Day of Recognition for National Service', in order to recognize the contribution the RSVP Volunteers make to Etowah County. Traci thanked the Commissioners for all they do for RSVP.

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 March 17th, 2015, and the Special Called Meeting on March 24, 2015, be, and the same are hereby approved as written.
- B. The Proposed Agenda for April 7th, 2015.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for March, 2015 has been filed in Attachment Book 7, Page 5.

PASSED AND ADOPTED THIS 7th DAY OF APRIL, 2015.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Parker, 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 Bobby Junkins, Probate Judge, to include retirement benefits on the supplemental salaries of Sheri McGinnis and Stephanie Downey in accordance with ACT 2006-588 to allow their retirement to be calculated on their total pay. The county will be reimbursed out of the Probate Judge discretionary funds, to cover the retirement benefit, in addition to what he is already reimbursing the county for the supplemental pay. A copy of this request has been filed in Attachment Book 7, Page 6.

PASSED AND ADOPTED THIS 7th DAY OF APRIL, 2015.

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 items were combined and approved in one motion:

- a. The request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2014-2015-17 2014 Crossover FWD Vehicle – Revenue Commission, to Ronnie Watkins Ford, the only bidder, with a bid of \$25,920.50, to be paid from the Reappraisal Fund.

- b. The request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2014-2015-18 (2) 2015 Small SUVs – Revenue Commission, to Ronnie Watkins Ford, the only bidder, with a bid of \$19,781.00 each, to be paid from the Reappraisal Fund.
- c. The request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2014-2015-16 Inmate Uniforms to Bob Barker Company, Inc., the apparent low bidder.
- d. The request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2014-2015-13 Plastic Roadway Pipe to Rainbow Pipe & Metal, LLC., after the bids were reviewed by Tim Graves, County Engineer. This is the lowest bidder that met the specifications.

PASSED AND ADOPTED THIS 7th DAY OF APRIL, 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 approve the request of Jeanette Reed, CIS Manager/400 to declare the following items as surplus:

<u>Description of Item</u>	<u>Asset or Serial Number</u>
(1) Lenovo ThinkCentre Computer	9712
(2) 14" SVGA Monitors	6539 & 6540
(1) Xerox Copier	7146
(6) Pentium IV Computers	8907(12037), 8825, 8822, 8899, 8988, & 8820
(1) Compaq Desk Top Computer	9350
(1) H P Computer	9295 (PSX054318938)
(1) IBM Laptop Computer	8872
(2) HP XW 4600 Computers	9224 & 9222
(13) PC Computers	10955, 11745, 12017, 11554, 12018, 12019, 12584 MXL92214KQ, DML9J41, 1412245, 1286306, 1284000, 4VSVJ71
(1) Printer	130221679
(13) Computer Monitors	PS055105720, CNODC323-7161864R-BAYM, 001NDEZ14436, 80198663, RMB104200257, PSX054318789, 001NDUNM4438 CNQU493146633531467L, 04C43100209, 4123700413, Q870722855541
(1) Flat Bed Scanner	CN37MS2052
(1) Time Clock	010236000519780SR
(4) IBM Laptop Computers	AK-VP834, CNF8245JS7, AK V92NW, 8872 (99-00187)

PASSED AND ADOPTED THIS 7th DAY OF APRIL, 2015.

Upon motion of Commissioner Fuller, 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 First Reading for the ABC Board application license type 011 – Lounge Retail Liquor – Class II (Package) for applicant, Patterson Enterprises, under the trade name of Patterson Beverage, located at 1220 B Appalachian Road in Gadsden, AL 35901. This is a license transfer.

PASSED AND ADOPTED THIS 7th DAY OF APRIL, 2015.

Upon motion of Commissioner Fuller, 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 First Reading for the ABC Board application license type 050 – Retail Beer (Off Premise Only) & Type 070 – Retail Table Wine (Off Premise Only) for applicant, Patterson Enterprises, under the trade name of Patterson Grocery, located at 1220 Appalachian Road in Gadsden, AL 35901. This is a license transfer.

PASSED AND ADOPTED THIS 7th DAY OF APRIL, 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 Resolution to support the extension of Interstate 759. It was also stated that a copy of the Resolution will be mailed to the Legislative Delegates and anyone that can help get the extension reconsidered. A copy of this Resolution has been filed in Attachment Book 7, Page 7.

PASSED AND ADOPTED THIS 7th DAY OF APRIL, 2015.

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:

The "Mutual Release and Settlement Agreement" with Plimpton Construction & Development, Inc., and to authorize the Commission President to execute the document. Once all parties have approved this Agreement, final payment will be made on the Old Health Department Project. A copy of this Agreement has been filed in Attachment Book 7, Page 8.

PASSED AND ADOPTED THIS 7th DAY OF APRIL, 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:

To Place the name of Bobby Ridgeway in the Sheriff's Department job slot of Deputy at the request of Etowah County Sheriff, Todd Entrekin, effective April 7, 2015. This is a replacement to be paid by the General Fund, Sheriff's Department, at an hourly rate of \$11.88.

PASSED AND ADOPTED THIS 7th DAY OF APRIL, 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:

To approve the request of Ginger Lindsey, Chief Clerk Revenue Department, to make the following line item adjustments:

Increase:	Repairs & Maintenance – GIS Software (120.51800-240)	\$34,200
	Operating Lease – Copy Machines (120.51800-223)	\$9,400
	Communications – Cellular Services (120.51800-255)	\$2,785
	Repairs & Maintenance – Data Proc Equip (120-51800-235)	\$4,722
	Repairs & Maintenance – Appraisal DP Service (120.51800-241)	\$3,840
	Motor Vehicles (120.51800-551)	\$3,894
Decrease:	Misc Services Provided by Others (120.51800-199)	\$52,162
	Communications – Telephone (120.51800-251)	\$2,785
	Office Equipment & Furniture (120.51800-541)	\$3,500
	Minor Office Equipment & Furniture (120.51800-470)	\$394

PASSED AND ADOPTED THIS 7th DAY OF APRIL, 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:

The lease purchase agreement with Caterpillar Finance for the financing of the heavy equipment purchases for the Road Department with the amount financed to be \$1,672,000 at an interest rate of 1.99% over a 5 year term, and to authorize the Commission President to execute the document. A copy of the proposal has been filed in Attachment Book 7, Page 9.

PASSED AND ADOPTED THIS 7th DAY OF APRIL, 2015.

Upon motion of Commissioner Parker, 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 Michelle Turner to Tags and Titles Clerk effective April 13, 2015. This is a demotion to be paid from the General Fund, Revenue, at \$10.77 per hour.

PASSED AND ADOPTED THIS 7th DAY OF APRIL, 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:

The request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Rhonda Boatwright as a Senior Bookkeeper, effective April 13, 2015. This is a replacement to be paid from the General Fund, Revenue at \$11.88 per hour.

PASSED AND ADOPTED THIS 7th DAY OF APRIL, 2015.

Upon motion of Commissioner Statum, seconded by Commissioner Fuller, 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 Agreement with Sheriff Todd Entrekin regarding his Command Staff Positions as detailed in 'Attachment A'. The Attachment has been filed in Attachment Book 7, Page 10.

PASSED AND ADOPTED THIS 7th DAY OF APRIL, 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 Overstreet said he appreciated the prayers and phone calls during his recent surgery and hopefully his knee will not be giving him more problems. He was glad to see Marie, Joan, and Dean from the Family Success Center and thanked them for all they do. He also thanked Traci for all they do and asked her about the tax returns they had completed this year.

Commissioner Parker thanked everyone for coming and reiterated thanks to Marie and all of the ones at Family Success Center for all they do. Her 2nd Grade teacher was there and she thanked her for coming. She also thanked RSVP for all they do.

Commissioner Choate also thanked Traci Pondick and her staff and all the volunteers do for the community. 'The public doesn't realize all they do to help out'. He also thanked Marie (with Family Success Center) and said the children hold a special place in his heart and he prays for them every night. He said he was glad to have Commissioner Overstreet back and he wished his granddaughter, Julie Holland, a "Happy Birthday".

Commissioner Statum said he was also glad to have Commissioner Overstreet back and thanked all the Commissioners for all they do. He said when he first got involved with the Commission; he was blown away by all the volunteers do to help the public (such as RSVP). He also thanked the workers at the Family Success Center and all of the volunteers in the county. He said people are only as good as the people that help them and the volunteers in the county make everyone look good because of the outstanding job they do. He said he loved being part of this group.

Commissioner Fuller agreed with the other Commissioners on his appreciation for all the volunteers and all they do. He thanked everyone for welcoming him to the Commission and helping him get adjusted to the office.

Commissioner Payne said it was great to have people that could work together to get things done. He said the volunteers were the key to the country and he appreciated everything they did. He welcomed the Mayor of Ridgeville and Reverend Nix to the meeting. He thanked the staff for their help and the department heads and said they would continue to ask for help. He said they hoped the extension of I759 could be reconsidered and we would be sending the Resolution passed today to all of the state and federal government representatives from our area.

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 10:30 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, Commissioner, District 4

Lewis H. Fuller, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, President, Commissioner, District 3

Tim N. Choate, Commissioner, District 6