

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
June 16th, 2015**

The Etowah County Commission met in a regular meeting on the 16th day of June, 2015. Commissioner Larry Payne called the meeting to order at 10:10 am. Commissioner Tim Choate led the Prayer and Commissioner Joey Statum 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 2 – Lewis Fuller
District 3 – Larry Payne

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

ANNOUNCEMENTS: The Courthouse will be closed on Friday, July 3rd to observe Independence Day.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

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 items on the Consent Agenda were approved as presented:

- A. The Minutes of the Regular Meeting of the Etowah County Commission dated June 2, 2015, be, and the same are hereby approved as written.
- B. The Proposed Agenda for June 16th, 2015.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for May, 2015, has been filed in Attachment Book 7, Page 18.

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 2015.

OLD BUSINESS: None.

NEW BUSINESS:

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:

To approve the plat submitted by RJ Plemons, Jr., for a minor subdivision. It has been reviewed by the Etowah County Engineer and found to be in compliance with the subdivision regulations required by the county.

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 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 Debbie Parris, Purchasing Agent, to let bids for Filters (Fuel, Air, Oil, and Hydraulic). The current vendor does not wish to renew the bid.

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 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 Debbie Parris, Purchasing Agent, to award Bid No. FY 2014-2015-22 Miscellaneous Tax forms – Revenue Commission to Cornerstone Media (formerly American Solutions for Business), the apparent low bidder.

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 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. To place the name of Vashaunda Ragland in the Sheriff's Department job slot of Investigator at the request of Etowah County Sheriff, Todd Entrekin, effective June 16, 2015. This is a promotion to be paid by the Sheriff's Department, General Fund, at an hourly rate of \$12.48.
- b. To place the name of Tara Bates in the Sheriff's Department job slot of Investigator at the request of Etowah County Sheriff, Todd Entrekin, effective June 16, 2015. This is a promotion to be paid by the Sheriff's Department, General Fund, at an hourly rate of \$12.79.
- c. To place the name of Ashya Wofford in the Sheriff's Department job slot of Temporary Detention Deputy, effective June 16, 2015. This is a temporary replacement to be paid by the Sheriff's Department, General Fund, at an hourly rate of \$10.77
- d. To place the name of Tyler Cline in the Sheriff's Department job slot of Detention Deputy, effective June 16, 2015. This is a new hire to be paid by the Jail INS Fund, at an hourly rate of \$10.77
- e. To place the name of Jewell Annette Folsom in the Sheriff's Department job slot of Dispatcher, effective June 16, 2015. This is a new hire to be paid by the Sheriff's Department, General Fund, at an hourly rate of \$9.75.

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 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 transfer Diana Nance to Appraisal Clerk, effective June 16, 2015. This is a lateral move to be paid from the Reappraisal Budget at an hourly rate of \$11.04.

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 2015.

Upon motion of Commissioner Fuller, 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 from Tim Graves, County Engineer, to transfer Jaymon Shea Stowers to Heavy Equipment Operator effective June 16, 2015. This is a promotion to be paid from the Gas Tax Fund at an hourly rate of \$13.45.

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 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 request from Sheriff Todd Entrekin to remove the 2007 Ford Crown Victoria, VIN# 2FAHP71W27X151630 from his physical and budgetary inventory.

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 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 request of Kevin Dollar, Deputy Administrator/CFO, to transfer the 2007 Ford Crown Victoria VIN# 2FAHP71W27X151630 to the Etowah County Coroner's inventory and budget.

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 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 to make the following line item transfers for the Rural Transportation Department:

Increase: Tires (271.56210.215)	\$1300
Repairs & Maintenance (271.56210.234)	\$1500

Decrease: Worker's Comp (271.56210.125) \$2800
PASSED AND ADOPTED THIS 16th DAY OF JUNE, 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 Interlocal Agreement Between the City of Gadsden, Etowah County, and the Etowah County Sheriff for the 2015 Byrne Justice Assistance Grant (JAG) Program Award and to authorize the President of the Commission to execute the document.

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 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 Payne said at the work session on the 23rd, there would be a representative from the Chamber of Commerce to go over information regarding the industrial park. He said he had asked the Commissioners to each take this opportunity to tell something about their Dads due to Sunday being Father's Day.

Commissioner Statum thanked everyone for coming to the meeting. He said his dad was a Sergeant in the Army and he was an engineer. He worked for Anniston Army Depot and still worked as an outside contractor. He talks to him 3 or 4 times a week.

Commissioner Fuller said his father was raised on a tenant farm and was intelligent, though he only had an 8th grade education. He was a Christian and didn't believe in doing anything on Sunday's, except church. He died in 1978 and he still misses him.

Kevin Dollar said his dad was a welder and had a strong work ethic. He was always fair and he is still living.

Commissioner Overstreet said his dad is retired but he served in the Navy, launching and landing planes on aircraft carriers. He was strict and he worked hard. He was originally from Mississippi and he managed several businesses such as Otasco and Heilig Meiers.

Commissioner Parker said although her father died in 2008, his death at a young age taught her to be a better steward of her health. Her mother was passive but her dad had a temper and was a devout Christian. She also had other people in her life that served as father figures.

Commissioner Choate said his father was one of twelve children and although he tried to enlist in the service, he was unable to get in. He worked at Union Carbide in Oak Ridge Tennessee and everyone thought they were making popsicles there. They were separating uranium 137. He got cancer and died at the young age of 57. Although he worked a lot, he made time to take his kids hunting.

Commissioner Payne said his dad worked all the time and was a hard worker. He expected the same from his kids and when Commissioner Payne approached him about going to Auburn when he graduated from high school, his dad said he couldn't go to Auburn, but he had enough money set aside to send him to JSU for one year and then he was on his own. Commissioner Payne worked his way through school.

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 10:35 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