

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
September 29, 2015**

The Etowah County Commission met in a special called meeting on the 29th Day of September, 2015. Commissioner Larry Payne called the meeting to order at 10:05 am and led the Prayer and Pledge to the Flag.

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 5 – Carolyn Parker
District 2 – Lewis Fuller	District 6 – Tim Choate
District 3 – Larry Payne	

Absent: Jeff Overstreet – District 4

NEW BUSINESS:

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 make the following Line Item Transfer Requests and Budget Adjustments:

Attachment A

Budget Request:

Gas Tax Fund (This is for the portion of the construction equipment that was paid by the gasoline tax fund in April 2015):

Increase: Construction Equipment (111.53100-561)	\$1,816,692
Decrease: Fund Balance (111.35900)	\$1,816,692

Line Item Transfer Request:

Gas Tax Fund:

Decrease: Operating Transfer In – 4c Gas Tax Fund (111.61000-117)	\$1,130,120
Operating Transfer In- 5c Gas Tax Fund (111.61000-118)	\$360,050
Reimbursement – Salaries & Benefits (111.53100-901)	\$643,705
Reimbursement – Rental – Construction Equipment (111.53100-909)	\$846,465

4c Gas Tax Fund:

Increase: Reimbursement – Salaries & Benefits (117.53100-901)	\$505,390
Reimbursement – Rental – Construction Equipment (117.53100-909)	\$624,730

Decrease: Operating Transfer Out- Gas Tax Fund (117.62000-111)	\$1,130,120
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5c Gas Tax Fund:

Increase: Reimbursement – Salaries & Benefits (118.53100-901)	\$18,975
Reimbursement – Rental – Construction Equipment (118.53100-909)	\$341,075

Decrease: Operating Transfer Out – Gas Tax Fund (118.62000-111)	\$360,050
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Budget Amendment for December 2014 Buyback:

General Fund:

Increase:

Salaries & Wages -

Courthouse (001.51100-113)	\$13,496
Courthouse Security (001.51110-113)	\$1,130
Probate Judge (001.51300-113)	\$6,733
Revenue Commissioner (001.51600-113)	\$7,376
Personnel (001.51962-113)	\$4,418
Data Processing (001.51965-113)	\$1,598
License Inspector (001.51980-113)	\$999
Maintenance (001.51995-113)	\$9,194
Sheriff’s Office (001.52100-113)	\$50,403
Jail (001.52200-113)	\$44,111
Constable’s Office (001.52700-113)	\$951
Animal Control (001.55400-133)	\$4,178
Reappraisal Fund (120.51800-113)	\$6,345

Social Security / Medicare Taxes

Courthouse (001.51100-124)	\$1,032
Courthouse Security (001.51110-124)	\$86
Probate (001.51300-124)	\$609

	Revenue Commissioner (001.51600.124)	\$564	
	Personnel (001.51962-124)	\$338	
	Data Processing (001.51965-124)	\$122	
	License Inspector (001.51980-124)	\$76	
	Maintenance (001.51995-124)	\$703	
	Sheriff's Office (001.52100-124)	\$4,105	
	Jail (001.52200-124)	\$3,375	
	Constable's Office (001.52700-124)	\$73	
	Animal Control (001.55400-124)	\$320	
	<u>Shift Differential</u>		
	Probate (001.51300-103)	\$1,226	
	Sheriff's Office (001.52100-103)	\$3,258	
Decrease:			
	Fund Balance (111.53100-113)		\$160,474
Gas Tax Fund:			
Increase:			
	Salaries & Wages (111.53100-113)	\$43,595	
	Social Security/Medicare Taxes (111.53100-124)	\$3,335	
Decrease:			
	Fund Balance (111.35900)		\$46,930
Reappraisal Fund:			
Increase:			
	Salaries & Wages (120.51800-113)	\$6,345	
	Social Security/Medicare Taxes (120.51800-124)	\$485	
Decrease:			
	Fund Balance (120.35900)		\$6,830
RSVP Fund:			
Increase:			
	Salaries & Wages (176.56230-113)	\$1,194	
	Social Security / Medicare Taxes (176.56230-124)	\$91	
Decrease:			
	Fund Balance (176.35900)		\$1,285
DARE Fund:			
Increase:			
	Salaries & Wages (177.52100-113)	\$1,447	
	Social Security/Medicare Taxes (177.52100-124)	\$111	
Decrease:			
	Fund Balance (177.35900)		\$1,558
ICE Fund:			
Increase:			
	Salary Differential (195.52210-103)	\$727	
	Salaries & Wages (195.52210-113)	\$32,077	
	Social Security/Medicare Taxes (195.52210-124)	\$2,503	
Decrease:			
	Fund Balance (195.35900)		\$35,307
Rural Transportation Fund:			
Increase:			
	Salaries & Wages (271.56210-113)	\$2,303	
	Social Security/Medicare Taxes (271.56210-124)	\$176	
	Salaries & Wages (271.56211-113)	\$1,673	
	Social Security/Medicare Taxes (271.56211-124)	\$128	
Decrease:			
	Fund Balance (271.35900)		\$4,280
Senior Nutrition Fund:			
Increase:			
	Salaries & Wages (272.56220-113)	\$558	
	Social Security/ Medicare Taxes (272.56220-124)	\$43	
Decrease:			
	Fund Balance (272.35900)		\$601
DEU Fund:			
Increase:			
	Salaries & Wages (288.52970-113)	\$11,301	

Social Security/Medicare Taxes (288.52970-124)	\$865
Operating Transfer Out (001.62000-288)	\$12,166

Decrease:

Operating Transfer In (288.61000-001)	\$12,166
Fund Balance (001.35900)	\$12,166

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 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 adopt the FY 2015- 2016 General Fund Budget (001).

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 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:

To adopt the FY 2015- 2016 Gas Tax Fund Budget (111).

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 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 adopt the FY 2015- 2016 Public Building, Road, and Bridge Fund Budget (112).

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 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:

To adopt the FY 2015-2016 Public Highway and Traffic Fund Budget (113)

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 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:

To adopt the FY 2015-2016 3-R Gas Tax Fund Budget (117).

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 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 adopt the FY 2015-2016 Capital Improvement Fund Budget (116).

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 2015.

Upon motion of Commissioner Fuller, 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 adopt the FY 2015-2016 3-R Gas Tax Fund Budget (118).

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 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 adopt the FY 2015-2016 Mineral Tax Fund Budget (119).

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 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:

To adopt the FY 2015-2016 Re-Appraisal Fund Budget (120).

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 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:

To adopt the FY 2015-2016 Rural Transportation Fund Budget (271).

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 2015.

Upon motion of Commissioner Fuller, 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 adopt the FY 2015-2016 Senior Nutrition Fund Budget (272).

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 2015.

Upon motion of Commissioner Parker, 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 adopt the FY 2015-2016 RSVP Fund Budget (176).

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 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:

To adopt the FY 2015-2016 DARE Fund Budget (177).

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 2015.

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:

To adopt the FY 2015-2016 Domestic Violence Fund Budget (284).

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 2015.

Upon motion of Commissioner Parker, 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 adopt the FY 2015-2016 DEU Fund Budget (288).

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 2015.

Upon motion of Commissioner Statum, 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 adopt the FY 2015-2016 ICE Fund Budget (195).

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 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:

To adopt the FY 2015-2016 C.O.P.S. Grant (SRO Officers) (281).

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 2015.

A copy of the adopted FY 2015-2016 Budget has been filed in Attachment Book 7, Page 45.

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 Payne said the budget was comprehensive and he appreciated the ones that prepared it. He said Mike McCain would be missed and that he lived his life for economic development and was respected all over the state. He asked Traci Pondick, RSVP Director, if she wanted to make an announcement. Traci said they would have Community Shred on Saturday with no limits and they will also have an agent from Drug Enforcement Unit to collect old medicine from 10 to 2 on Saturday. She thanked the Commission for helping to pay on it. Commissioner Payne said there would be a reception for Linda Barrett-Vaughan to take her Oath of Office in Room 205 at 1:00 pm.

Commissioner Statum thanked Kevin Dollar, Sherrie Kelley and all Department Heads for their hard work and time in getting the budget prepared.

Commissioner Fuller did not have anything today.

Commissioner Parker echoed the sentiments about Mr. McCain being missed and thanked Kevin Dollar for working on the budgets. She said he was at the courthouse working late (without security but he was here). She also thanked Mr. Harbin for coming to the meeting.

Commissioner Choate thanked all for working on the budget and said Mr. McCain will be missed. He was highly respected across the state and received awards from the Economic Development Association.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Statum, seconded by Commissioner Choate, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:15 am.

Joey Statum, Commissioner, District 1

ABSENT

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