

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
October 6, 2015**

The Etowah County Commission met in a regular meeting on the 6th Day of October, 2015. Commissioner Larry Payne called the meeting to order at 10:02 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 5 out of 6 Commission members answered to their names and accordingly a quorum was found to be present:

District 3 – Larry Payne
District 4 – Jeff Overstreet

District 5 – Carolyn Parker
District 6 – Tim Choate

Absent: Joey Statum – District 1
Lewis Fuller – District 2

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

Commissioner Payne asked Sherrie Kelley, CAO, to read the agenda items.

CONSENT AGENDA: Upon motion of Commissioner Overstreet, seconded by Commissioner Choate, 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 September 15th, 2015, and the Minutes of the Special Called Meeting of the Etowah County Commission dated September 29th, 2015 be, and the same are hereby approved as written.
- B. The Proposed Agenda for October 6th, 2015.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for September, 2015, has been filed in Attachment Book 7, Page 47.

PASSED AND ADOPTED THIS 6th DAY OF OCTOBER, 2015.

OLD BUSINESS: None.

NEW BUSINESS:

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 Final Reading and Approval for the ABC Board Application License Type 050-Retail Beer (Off Premise Only) and Type 070 – Retail Table Wine (Off Premise Only) for applicant, NIYA Food Mart, Inc., under the trade name Shell Food Mart, located at 1734 Rainbow Drive, Gadsden, AL 35901. This request is being made by Milankumar Patel and is a license transfer.

PASSED AND ADOPTED THIS 6th DAY OF OCTOBER, 2015.

Upon motion of Commissioner Choate, 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 recommendation of Goodwyn, Mills, and Cawood to accept the bid from Hale Building Company of \$83,904 (the lowest bid) for the renovations to the Etowah County Administrative Building.

PASSED AND ADOPTED THIS 6th DAY OF OCTOBER, 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 Resolution to enter into an agreement with Access2Care during the Fiscal Year 2016 for eligible public transportation services, to name the Rural Transportation Director as the contact person, and to authorize the

Commission President to execute the document. A copy of this agreement has been filed in Attachment Book 7, Page 48.

PASSED AND ADOPTED THIS 6th DAY OF OCTOBER, 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 authorize the CAO to sign an agreement with Alabama Interactive, Inc., to provide background checks through Alabama Background Check Systems with an annual fee of \$95 plus \$15 per background check. A copy of this agreement has been filed in Attachment Book 7, Page 49.

PASSED AND ADOPTED THIS 6th DAY OF OCTOBER, 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 Tim Graves, County Engineer, to transfer Nicholas Messer to Heavy Equipment Operator, effective October 12, 2015. This is a promotion to be paid from the Gasoline Tax Fund at an annual rate of \$22,394.07.
- b. The request of Tim Graves, County Engineer, to hire Brian Bobo as a Heavy Equipment Operator, effective October 12, 2015. This is a replacement to be paid from the Gasoline Tax Fund at an annual rate of \$22,394.07.
- c. The request of Tim Graves, County Engineer, to hire Amos Hill as a Heavy Equipment Operator, effective October 12, 2015. This is a replacement to be paid from the Gasoline Tax Fund at an annual rate of \$22,394.07.
- d. The request of Tim Graves, County Engineer, to hire Scott McDaniel as a Heavy Equipment Operator, effective October 12, 2015. This is a replacement to be paid from the Gasoline Tax Fund at an annual rate of \$22,394.07.
- e. The request of Tim Grave, County Engineer, to hire Marquette Sears as an Equipment Operator, effective October 12, 2015. This is a replacement to be paid from the Gasoline Tax Fund at an annual rate of \$20,287.92.

PASSED AND ADOPTED THIS 6th DAY OF OCTOBER, 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:

To place the name of Rodney Rylander in the Sheriff's Department job slot of Part-time Deputy/Courthouse, effective October 6, 2015. This is a new hire to be paid by the Courthouse Security Department General Fund at an hourly rate of \$11.88.

PASSED AND ADOPTED THIS 6th DAY OF OCTOBER, 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 Tarrami Coley in the Sheriff's Department job slot of Administrative Tech-Dispatcher, effective October 6, 2015. This is a new hire to be paid by the Sheriff's Office General fund at an hourly rate of \$9.75.

PASSED AND ADOPTED THIS 6th DAY OF OCTOBER, 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:

To approve the request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2014-2015-30 Aggregate to Blount Springs Materials and Vulcan Construction Materials based on pricing and travel distances of each quarry.

PASSED AND ADOPTED THIS 6th DAY OF OCTOBER, 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 declare the following vehicle as surplus on behalf of Commissioner Overstreet:

2007 Ford Expedition VIN# 1FMFU15527LA75554

PASSED AND ADOPTED THIS 6th DAY OF OCTOBER, 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 application with Empower Retirement to become a participating employer in the State of Alabama Deferred Compensation Plan and to authorize the CAO to execute the document. A copy of the Agreement has been filed in Attachment Book 7 Page 50.

PASSED AND ADOPTED THIS 6th DAY OF OCTOBER, 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 'Cooperative Agreement Regarding Quarterly Storm Water Monitoring, MS4 Conference or Public Meetings and Joint Efforts Beneficial to the Basin' and to authorize the Commission President to execute the document. . A copy of the Agreement has been filed in Attachment Book 7, Page 46.

PASSED AND ADOPTED THIS 6th DAY OF OCTOBER, 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 renewal of the agreement with Bellsouth Telecommunications, LLC d/b/a AT&T Alabama. A copy of the Agreement has been filed in Attachment Book 7, Page 51.

PASSED AND ADOPTED THIS 6th DAY OF OCTOBER, 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 said he was glad to see everyone here and he was wearing pink in honor of Breast Cancer Awareness Month.

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

ABSENT

Joey Statum, Commissioner, District 1

Jeff Overstreet, Commissioner, District 4

ABSENT

Lewis H. Fuller, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, President, Commissioner, District 3

Tim N. Choate, Commissioner, District 6

