

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
November 3, 2015**

The Etowah County Commission met in a regular meeting on the 3rd Day of November, 2015. Commissioner Larry Payne called the meeting to order at 10:00 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 2 – Lewis Fuller
District 3 – Larry Payne

District 4 – Jeff Overstreet
District 5 – Carolyn Parker

Absent: District 6 - Tim Choate

ANNOUNCEMENTS:

Advanced Disposal will have open top containers at four locations between 7:00 am and 12:00 pm for residential clean up of household trash on **Saturday, November 7, 2015**. They do not accept tires, batteries, appliances or hazardous waste.

Locations of containers:

Leeth Gap and Sardis Road – across from old County Shop
Intersection of Hwy 278 & Hwy 132
Whorton Bend Volunteer Fire Department
Gaston High School at Hwy 411 North

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

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

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 October 20th, 2015, be, and the same are hereby approved as written.
- B. The Proposed Agenda for November 3rd, 2015.
- C. Reported Financial Transactions.

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 2015.

OLD BUSINESS:

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 request of Bobby Junkins, Judge of Probate, to adopt the Polling Precincts, as listed below, for the Upcoming 2016 Elections: March 1, 2016 - Presidential Preference Primary; April 12, 2016 - Run-Off Election; and November 8, 2016 - General Election.

ETOWAH COUNTY POLLING PRECINCTS

# OF	MACH BEAT LOCATION	COUNTY HOUSE #			
		DIST		DIST VOTERS	
2	1-1	NOCCALULA KIWANIS PAVILION	2-3-5	29	2437
2	1-2	ELLIOTT COMMUNITY CENTER	2-3-5	29	2001
2	1-3	CARVER COMMUNITY CENTER	5	28	2025
1	1-4	NORTH GADSDEN RECREATION CENTER	2-5	28	1715
1	1-6	WALNUT PARK RECREATION CENTER	5-6	28	1138
2	1-7	GADSDEN CONVENTION HALL	5-6	28	2382
2	1-9	WALLACEHALL AT G.S.C.C.	5-6	28	2893
1	1-10	MEADOWBROOK BAPTIST CHURCH	6	28	2029
2	1-11	EAST GADSDEN RECREATION CENTER	1-5	28	2616
1	1-12	OLD GADSDEN HIGH SCHOOL LUNCHROOM	5-6	28	1054
3	2	SOUTHSIDE COMMUNITY CENTER	1	29/30	5779
1	3	TILLISON BEND WATER AUTHORITY	1	28	730
2	4	GEO WALLACE SENIOR CITIZENS CTR	1-6	28/30	3498
3	5-1	HOKES BLUFF COMMUNITY CENTER	1-2	28/29	4576
1	6	FORD'S VALLEY HWY 278 WATER CO-OP	2	29	737
2	8	NORTHEAST ETOWAH COMMUNITY CTR	2-5	29	2281
1	10	LOOKOUT MOUNTAIN COMMUNITY CTR	2	29	1894
1	11	REECE CITY TOWN HALL	2-3	29	635
1	13	CAVE SPRINGS COMMUNITY CLUB HOUSE	3	28/29	1219
2	14-1	1ST UNITED METHODIST CH OF ATTALLA	3-5	28	2098
2	14-2	ATTALLA RECREATION CENTER	4	28	2502
1	15	MOUNTAINBORO VOLUNTEER FIRE DEPT	3	28	1377
2	16-1	SARDIS COMMUNITY CENTER	3	29	2196
1	16-3	NEW UNION COMMUNITY CENTER	3-4	28/30	1321
1	17	EGYPT COMMUNITY CENTER	3	28	475
1	19	WALNUT GROVE VOLUNTEER FIRE DEPT	4	28/30	1241
1	20	ALTOONA, FIRE DEPT	4	30	759
1	22	GALLANT COMMUNITY CENTER	4	30	554
3	23	RAINBOW CITY COMMUNITY CENTER	4-6	30	5135
1	24	WHORTON BEND FIRE STATION	6	30	1204
1	25	RAINBOW CITY FIRE DEPT STATION #2	4	30	900
1	26-1	IVALEE VOLUNTEER FIRE DEPT	3	28	607
50					
		VOTERS - ACTIVE AND INACTIVE			62008
		ABSENTEES			
		PROVISIONAL			
		34 POLLING PLACES			
		INCLUDING ABSENTEES			

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 2015.

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:

The Holiday Schedule for 2016 as listed below:

Holiday Schedule for 2016

1	January 1, 2016	New Year's Day	Friday
2	January 18, 2016	Martin Luther King, Jr. / Robert E. Lee	Monday
3	March 25, 2016	Good Friday	Friday
4	May 30, 2016	Memorial Day	Monday
5	July 4, 2016	Independence Day	Monday
6	September 5, 2016	Labor Day	Monday
7	October 10, 2016	Columbus Day	Monday
8	November 11, 2016	Veteran's Day	Friday
9	November 24, 2016	Thanksgiving Day	Thursday
10	November 25, 2016	Post Thanksgiving Day	Friday
11	December 23, 2016	Christmas Eve	Friday
12	December 26, 2016	Christmas Day	Monday

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 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 'Law Enforcement Agency Executive Order 13688 – Controlled Property Request Authorization' for the Sheriff and to authorize the Commission President to execute the documents. A copy of the document has been filed in Attachment Book 7, Page 55.

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 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 Agreement between ALDOT and Etowah County for Project # ACRZ61379-ATRP (014) to replace a bridge on Fairview Cove Road over Bristow Creek and to authorize the Commission President to execute the document. Commissioner Overstreet stated that this was one of the replacement bridges in the ATRIP Program and it would also remove a dangerous curve. A copy of the Document has been filed in Attachment Book 7, Page 56.

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 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:

The 'Health Services Agreement' between Doctor's Care Physicians, P. C. and the Etowah County Sheriff for inmate health care coverage and to authorize the CAO to execute the document. A copy of the Agreement has been filed in Attachment Book 7, Page 57.

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 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 final reading and approval to reappoint Mike Bryant to the Tillison Bend Water Authority for a six year term. The term will expire on March 1, 2021.

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 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:

The 'Section 5311 Program Supplemental Agreement No. 1' for Rural Transportation between the Etowah County Commission and the State of Alabama for the Federal Transit Administration and to authorize the Commission President to execute the agreement. A copy of the Agreement has been filed in Attachment Book 7, Page 58.

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 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 of Lora Weaver, Rural Transportation Director, to hire Kenneth Street as a Part-time Van Driver, effective November 4th, 2015. This is a new hire to be paid from the Rural Transportation Fund at an hourly rate of \$8.84.

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 2015.

Upon motion of Commissioner Parker, 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 of Linda Barrett-Vaughan, Revenue Commissioner, to hire Karlin Ashley Kitchens as a Mapping Clerk. Effective November 3rd, 2015. This is a new hire to be paid from the Reappraisal Fund at an hourly rate of \$9.75.

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 2015.

Upon motion of Commissioner Parker, 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 of Linda Barrett-Vaughan, Revenue Commissioner, to hire Angela Roberts as a Tags and Titles Clerk, effective November 3rd, 2015. This is a new hire to be paid from the Revenue Department, General Fund at an hourly rate of \$9.28.

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 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 Linda Barrett-Vaughan, Revenue Commissioner, to hire Cindy Waddell as a Business Personal Property Clerk, effective November 17th, 2015. This is a new hire to be paid from the Reappraisal Fund at an hourly rate of \$9.75.

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 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 place the name of Andrew Roden in the Sheriff's Department job slot a Detention Deputy, effective November 3rd, 2015. This is a new hire to be paid by the Jail Fund at an hourly rate of \$10.77.

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 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 Amanda Price in the Sheriff's Department job slot a Detention Deputy, effective November 3rd, 2015. This is a new hire to be paid by the Jail ICE Fund at an hourly rate of \$10.77.

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 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 place the name of Victor Payne in the Sheriff's Department job slot of Sergeant, effective November 3rd, 2015. This is a promotion to be paid by the Sheriff's Department, General Fund, at an hourly rate of \$14.12.

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 2015.

Upon motion of Commissioner Statum, 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:

Increase:	Longevity Pay (120.51800-106)	\$1,145
	Salaries & Wages (120.51800-113)	\$35,153
	Life Insurance (120.51800-123)	\$ 69
	Dental Insurance (120.51800-141)	\$ 57
	Repairs & Maint – Data Proc Equip(120.51800-235)	\$4,232
	Repairs & Maint – GIS Hardware (120.51800-239)	\$810
	Repairs & Maint – GIS Software (120.51800-240)	\$34,238
	Utilities – Electricity (120.51800-244)	\$7,014
	Utilities – Water (120.51800-246)	\$270
	Cellular Service (120.51800-255)	\$558
	Travel – Lodging & Meals (120.51800-264)	\$966
	Travel – Other (120.51800-269)	\$185

	Insurance – Surety Bonds (120.51800-273)	\$2,404
	Minor Office Equipment (120.51800-470)	\$1,236
Decrease:	Part-time Wages (120.51800-114)	\$43,128
	Social Sec / Medicare Tax (120.51800-124)	\$126
	Repairs / Maintenance-other(120.51800-242)	\$7,284
	Telephone (120.51800-251)	\$558
	Travel – Training & Reg Fees (120.51800-265)	\$1,151
	Insurance – Buildings (120.51800-271)	\$2,404
	Building Additions & Renovations (120.51800-524)	\$1,236
	Data Processing – Computer Hardware (120.51800-581)	\$14,280
	Data Processing – Computer Software (120.51800-582)	\$25,000
Increase:		
	Sale of Capital Assets (120.61210)	\$3,284
	Other Revenue (120.40000.47900)	\$30,000

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 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 of Marion Dodd to declare the old Teletrol Heating / Cooling Control System as surplus. This control system was replaced in 2014.

PASSED AND ADOPTED THIS 3rd DAY OF NOVEMBER, 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 Parker and Commissioner Fuller had no comment.

Commissioner Overstreet wanted to reiterate the comments made earlier on the bridge projects. He said he appreciated the Governor and the ATRIP Program. He also appreciates all of the work the Road Department and the County Engineers have put into the bridge replacement projects. The bridges are old and needed to be replaced.

Commissioner Statum thanked everyone for coming out and thanked the employees for all they do. The Veteran’s Parade is tomorrow at 2:00 pm and the schools will be getting out. He thanked the Veterans, past and present.

Commissioner Payne said they had a luncheon for the Veterans and there was good attendance and good speakers. He commented on the loss of Baldy Wilson. He said they had an old bridge in District 3 that was being replaced as well due to ATRIP.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Fuller, seconded by Commissioner Overstreet, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:15 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

ABSENT

Tim N. Choate, Commissioner, District 6