

**MINUTES OF THE REGULAR MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY, ALABAMA  
December 1, 2015**

The Etowah County Commission met in a regular meeting on the 1st Day of December, 2015. Commissioner Larry Payne called the meeting to order at 10:00 am. Commissioner Larry V. Payne 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 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:** None.

**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 November 17th, 2015, be, and the same are hereby approved as written.
- B. The Proposed Agenda for December 1st, 2015.
- C. Reported Financial Transactions.
- D.

**PASSED AND ADOPTED THIS 1st DAY OF DECEMBER, 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:

To approve the request of Bobby Junkins, Judge of Probate, to adopt the Final Revised 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			COUNTY	HOUSE #	
MACH	BEAT	LOCATION	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	1-5	FORMER GADSDEN HS LUNCHROOM	5	28	463
1	1-6	WALNUT PARK RECREATION CENTER	5-6	28	1138
2	1-7	GADSDEN CONVENTION HALL	5-6	28	2382
1	1-8	TABERNACLE CHURCH ACTIVITY CTR	6	28	591
2	1-9	WALLACE HALL AT GSCC	5-6	28	2893
1	1-10	MEADOWBROOK BAPTIST CHURCH	6	28	2029
2	1-11	EAST GADSDEN RECREATION CENTER	1-5	28	2616
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			

A copy of the Polling Precincts has been filed in Attachment Book 7, Page 63.

**PASSED AND ADOPTED THIS 1st DAY OF DECEMBER, 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 from Linda Barrett-Vaughan, Revenue Commissioner, to designate the Exchange Bank of Alabama as the depository for the operating funds of the Revenue Commissioner's Office of Tags and Titles for the year beginning October 1, 2015. This includes the Title Department and Motor Vehicle Tag Accounts for Gadsden, Hokes Bluff, Rainbow City, Sardis, and Walnut Grove.

**PASSED AND ADOPTED THIS 1st DAY OF DECEMBER, 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 from Linda Barrett-Vaughan, Revenue Commissioner, to designate BBVA Compass as the depository for the operating funds of the Revenue Commissioner's Office for collections beginning October 1, 2015. This includes the collections of all real and business property, mobile homes, and redemptions.

**PASSED AND ADOPTED THIS 1st DAY OF DECEMBER, 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 Marion Dodd, Maintenance Director, to hire Mike Fleming as a HVACR- Tech, effective December 2, 2015. This is a new hire to be paid from the Maintenance Fund at an hourly rate of \$11.88.

**PASSED AND ADOPTED THIS 1st DAY OF DECEMBER, 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 Coosa Valley RC&D Council Cooperative Agreements for Project #2016-15 and Project #2016-16, and to authorize the Commission President to execute the documents. These are grants for the Etowah County Student

Leadership Academy through the Etowah County Sheriff's Office. Copies of the Agreements have been filed in Attachment Book 7, Page 62.

**PASSED AND ADOPTED THIS 1st DAY OF DECEMBER, 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 procure administrative services in connection with the Community Development Block Grant awarded to assist in the West Etowah County Alabama Water Authority System Improvement Project and to authorize the Commission President to execute the document. A copy of the Resolution has been filed in Attachment Book 7, Page 64.

**PASSED AND ADOPTED THIS 1st DAY OF DECEMBER, 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 Overstreet thanked Dianne Glenn for working on the grant for WEWA for the last five years. They finally got the grant this year. Dianne thanked Jeff Overstreet and the Commission for the opportunity to work on the project.

Commissioners Parker, Choate, and Statum did not have any comments today.

Commissioner Fuller said they needed help at Highland water and also had a vacancy on the Board.

Commissioner Payne thanked everyone for their hard work.

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

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Joey Statum, Commissioner, District 1

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Jeff Overstreet, Commissioner, District 4

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Lewis H. Fuller, Commissioner, District 2

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Carolyn Parker, Commissioner, District 5

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Larry V. Payne, President, Commissioner, District 3

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Tim N. Choate, Commissioner, District 6