

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
January 19, 2016**

The Etowah County Commission met in a regular meeting on the 19th Day of January, 2016. Commissioner Lewis Fuller 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: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Payne, 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 January 5th, 2016, be, and the same are hereby approved as written.
- B. The Proposed Agenda for January 19th, 2016.
- C. Reported Financial Transactions. A copy of the Cash Disbursements, Online Transfers, and Wire Transfers for December 2015 has been filed in Attachment Book 7, Page 68.

PASSED AND ADOPTED THIS 19th DAY OF JANUARY, 2016.

OLD BUSINESS:

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 waive the First Reading, and to have the Final Reading and Approval for the ABC Board Application License Type 050 Retail Beer (Off Premise Only) & Type 070 – Retail Table Wine (Off Premise Only) for applicant, ODAYS Food Mart, LLC, under the trade name of ODAYS Food Mart, located at 10291 Centre Road, Gadsden, AL 35903.

During the Discussion, Commissioner Overstreet said the item had been tabled in the last meeting so a couple of questions could be answered. That is the reason we are waiving the first reading and doing final approval today.

PASSED AND ADOPTED THIS 19th DAY OF JANUARY, 2016.

NEW BUSINESS:

Upon motion of Commissioner Payne, 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 renewal of Reginald Adams to the Board of the Etowah County Department of Human Resources. This will be for a six-year term and will expire on November 24, 2021.

PASSED AND ADOPTED THIS 19th DAY OF JANUARY, 2016.

Upon motion of Commissioner Payne, 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 Debbie Parris, Purchasing Agent, to let bids for HVAC Repairs- Etowah County Buildings.

PASSED AND ADOPTED THIS 19th DAY OF JANUARY, 2016.

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 Leslie Reneman in the Sheriff's Department job slot of Administrative Coordinator, effective January 19, 2016. This is a promotion to be paid by the Sheriff's Department, General Fund, at an hourly rate of \$16.53.
- b. To place the name of Robin Grant in the Sheriff's Department job slot of Lieutenant (CID), effective January 19, 2016. This is a promotion to be paid by the Sheriff's Department, General Fund, at an hourly rate of \$17.80.
- c. To place the name of David Scott in the Sheriff's Department job slot of Detention Deputy, effective January 19, 2016. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- d. To place the name of Luis Guzman in the Sheriff's Department job slot of Corrections Officer, effective January 8, 2016. This is a voluntary demotion to be paid by the ICE Fund, at an hourly rate of \$13.57.
- e. To place the name of Michael Dustin Watkins in the Sheriff's Department job slot of part-time Deputy – Courthouse Security, effective January 19, 2016. This is a new hire to be paid by the Courthouse Security Department, General Fund, at an hourly rate of \$13.91.

PASSED AND ADOPTED THIS 19th DAY OF JANUARY, 2016.

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 item was approved:

To approve the agreement with RDS for 'Revenue Discovery & Recovery' which will allow them to identify businesses that may be operating within a jurisdiction without proper licensing and/or without paying appropriate taxes; and to authorize the CAO to execute the document. A copy of the agreement has been filed in Attachment Book 7, Page 69.

PASSED AND ADOPTED THIS 19th DAY OF JANUARY, 2016.

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 accept the bid from Montgomery Technology Systems, LLC. to provide an intercom system for the Detention Center and to authorize the CAO to execute the document. This was the lowest of the three bids received and is a security issue. A copy of the Agreement has been filed in Attachment Book 7, Page 70.

PASSED AND ADOPTED THIS 19th DAY OF JANUARY, 2016.

After a Roll Call Vote with the following Commissioners voting yes – District 1, District 2, District 3, District 4, and District 5 (with District 6 being absent) the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

To authorize an Executive Session to discuss threatened or pending litigation after a roll call vote with the majority approving the session. This session included the County Attorney, the County Commissioners, the CAO, and the CFO. The Commissioner went into Executive Session at 10:10 am.

PASSED AND ADOPTED THIS 19th DAY OF JANUARY, 2016.

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 item was approved:

To reconvene from Executive Session at 10:35 am.

PASSED AND ADOPTED THIS 19th DAY OF JANUARY, 2016.

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: None

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 10:30 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, Commissioner, District 4

Lewis H. Fuller, President, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

ABSENT

Tim N. Choate, Commissioner, District 6