

**MINUTES OF THE REGULAR MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY, ALABAMA  
December 15, 2015**

The Etowah County Commission met in a regular meeting on the 15th Day of December, 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 2 – Lewis Fuller  
District 3 – Larry Payne

District 4 – Jeff Overstreet  
District 5 – Carolyn Parker  
District 6 – Tim Choate

Absent: Joey Statum – District 1

**ANNOUNCEMENTS:** None.

**AWARDS, PRESENTATIONS, PROCLAMATIONS:** Sherrie Kelley, CAO, presented a 5 year Service Award to Lora Weaver, Rural Transportation Director.

Kevin Dollar, Deputy Administrator/CFO, presented a 5 year Service Award to Vernon Dolberry. Vernon has work with Traffic Safety for the last 7 to 8 years (with the last 5 being as a county employee). The Traffic Safety program will no longer be administered in Gadsden but be handled elsewhere due to ADECA realignment.

**CONSENT AGENDA:** Upon motion of Commissioner Fuller, 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 December 1st, 2015, be, and the same are hereby approved as written.
- B. The Proposed Agenda for December 15th, 2015.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for November, 2015, has been filed in Attachment Book 7, Page 65.

**PASSED AND ADOPTED THIS 15th DAY OF DECEMBER, 2015.**

**OLD BUSINESS:** None

**NEW BUSINESS:**

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 items were combined and approved in one motion:

- a. The request from Debbie Parris, Purchasing Agent, to let bids for Printing (Letterhead, Envelopes, Forms, etc).
- b. The request from Debbie Parris, Purchasing Agent, to extend **Bid No. FY 2013 - 2014-07 Office Supplies** with Observer Supply for an additional year as provided for in the original bid.
- c. The request of Debbie Parris, Purchasing Agent, to let bids for Liquid Paving and Resurfacing.
- d. To approve the request of Debbie Parris, Purchasing Agent, to extend **Bid No. FY 2014 - 2015-06 Finished Traffic Signs** to Traffic Signs, Inc., for an additional year as provided for in the original bid.
- e. To approve the request of Debbie Parris, Purchasing Agent, to extend **Bid No. 2014 - 2015-07 Metal and Side Drain Pipe** to Harvey Culvert Company, Inc., for an additional year as provided for in the original bid.

**PASSED AND ADOPTED THIS 15th DAY OF DECEMBER, 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 'Updated Preventive Maintenance Policies & Plan for Rural Transportation Vehicles, Wheelchair Lifts, and Vehicle Facility' as required by ALDOT for the Rural Transportation Department. A copy of the policy has been filed in Attachment Book 7, Page 66.

**PASSED AND ADOPTED THIS 15th DAY OF DECEMBER, 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 place the name of John Key in the Sheriff's Department job slot of Detention Deputy, effective December 15, 2015. This is a new hire to be paid by the INS Fund, at an hourly rate of \$10.77.

**PASSED AND ADOPTED THIS 15th 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:

To place the name of Zachery Robertson in the Sheriff's Department job slot of Detention Deputy, effective December 16, 2015. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$10.77.

**PASSED AND ADOPTED THIS 15th DAY OF DECEMBER, 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:

To place the name of Eric Bullock in the Sheriff's Department job slot of Detention Deputy, effective December 15, 2015. This is new hire to be paid by the Jail Fund, at an hourly rate of \$10.77.

**PASSED AND ADOPTED THIS 15th 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 Tim Graves, County Engineer, to transfer William Sutton to temporary Shop Foreman, effective December 22, 2015. This is a temporary assignment to be paid from the Gasoline Tax Fund at an hourly rate of \$15.58.

**PASSED AND ADOPTED THIS 15th 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 transfer Janet Hill as a Tags & Titles Clerk, effective December 28, 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 15th DAY OF DECEMBER, 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 First Reading for the ABC Board Application License Type 050-Retail Beer (Off Premise Only) & Type 070 – Retail Table Wine (Off Premise Only) for applicant, Circle K Stores Inc., under the trade name of Circle K Store 2723838, located at 1747 Rainbow Drive, Gadsden, AL 35901. This is a license transfer.

**PASSED AND ADOPTED THIS 15th 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 First Reading for the ABC Board Application License Type 050-Retail Beer (Off Premise Only) & Type 070 – Retail Table Wine (Off Premise Only) for applicant, Dolgencorp, LLC, under the trade name of Dollar General Store 16338, located at 50 Plemons Road, Attalla, AL 35954.

**PASSED AND ADOPTED THIS 15th 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 Fuller wished everyone a Merry Christmas and a Happy New Year. He also said they were doing 'It's a Wonderful Life' at the Ritz (on radio) at 7:30 Friday and Saturday and at 2:30 on Sunday. The cost is \$12 for adults and \$10 for kids and military.

Commissioner Overstreet said Merry Christmas and Happy New Year and don't forget what it is all about.

Commissioner Parker said the Union 3 church had a Christmas in Mayberry program and she enjoyed it. She said it was free. She also mentioned the passing of Eugene Harrell and Eric Heard. She congratulated Lora and Vernon and wished everyone a Merry Christmas.

Commissioner Choate congratulated Lora and thanked her for the job she is doing. He told Vernon he hoped he enjoyed his retirement. He asked that everyone keep Christ in Christmas.

Commissioner Payne said this would be the last full meeting for this year. He will be turning over the gavel to Commissioner Fuller in January. He said we overcame a lot of obstacles this year and accomplished a lot. It helps being surrounded by good people and he thanked everyone for that. He talked about how Christmas had changed from when he was growing up. He asked everyone to remember what Christmas was all about.

**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 10:20 am.

**ABSENT**

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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