

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

The Etowah County Commission met in a regular meeting on the 19th Day of April, 2016. Acting Commission President Tim Choate called the meeting to order at 10:00 am. Commissioner Carolyn Parker 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 5 – Carolyn Parker
District 3 – Larry Payne	
District 4 – Jeff Overstreet	District 6 – Tim Choate

Absent: Lewis Fuller – District 2

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, May 7th, 2016.** 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.

CONSENT AGENDA: Upon motion of Commissioner Overstreet, seconded by Commissioner Parker, 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 April 7th, 2016, be, and the same are hereby approved as written.
- B. The Proposed Agenda for April 19th, 2016.
- C. Reported Financial Transactions.

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

OLD BUSINESS: None

NEW BUSINESS:

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:

The Agreement between Etowah County and the City of Attalla for the reconstruction and resurfacing of Jones Sawmill Road and to authorize the Acting Commission President to execute the document. A copy of the Agreement has been filed in Attachment Book 7, Page 90.

PASSED AND ADOPTED THIS 19th DAY OF APRIL, 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:

The request of Debbie Parris, Purchasing Agent, to let bids for Plastic Roadway Pipe.

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

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 of Linda Barrett-Vaughan, Revenue Commissioner, to hire Deserea Yates as a Mapping clerk, effective April 19, 2016. This is a replacement to be paid from the Reappraisal Fund at an hourly rate of \$10.87.

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

Upon motion of Commissioner Parker, 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:

To establish the terms of the Board Members of the Central Etowah County Solid Waste Disposal Authority as three years.

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

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 Amendments to the Resolutions Prohibiting the Use of Tobacco Products adopted by the Etowah County Commission on June 19, 2007 (Etowah County Courthouse & Judicial Building) and the Resolution Adopted by the Etowah County Commission on March 25, 2008 (Sheriff's Office and Detention Center).

Commissioner Overstreet asked the CAO to elaborate on the Amendment and she said the changes involved including all of the property owned by Etowah County and including all tobacco products such as the vapor and e-cigarettes.

A copy of the Resolution has been filed in Attachment Book 7, Page 89.

PASSED AND ADOPTED THIS 19th DAY OF APRIL, 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:

Commissioner Statum asked everyone to have a great week.

Commissioner Payne thanked the Sardis Fire Chief for coming today. (The Fire Chief said he was retired from the postal service and now worked with Allcom Wireless. He gave a card to purchasing. He also thanked Commissioner Payne and all Commissioners for all they do for the fire departments). Commissioner Payne also thanked the fire department for what they did when the tornado hit the area.

Commissioner Overstreet also recognized Johnny (the Sardis Fire Chief) and thanked him and all of the Volunteer Firemen.

Commissioner Parker talked about the renovations and said Revenue Commissioner Vaughan wants to give appreciation to David Gidley and thanked him for all he does for the county. She said David was instrumental in keeping the renovations on budget.

Commissioner Choate also thanked the volunteer fire department. He said there was a bad wreck near him recently and the fire department was working the wreck. They do a good job.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Overstreet, seconded by Commissioner Statum, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:12 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, Commissioner, District 4

ABSENT

Lewis H. Fuller, President, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Tim N. Choate, Commissioner, District 6

