

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
May 3, 2016**

The Etowah County Commission met in a regular meeting on the 5th Day of May, 2016. Commissioner Fuller called the meeting to order at 10:00 am. Commissioner 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 V. Payne

District 4 – Jeff Overstreet
District 5 – Carolyn Parker
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, 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 Statum, seconded by Commissioner Payne, 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 19th, 2016, be, and the same are hereby approved as written.
- B. The Proposed Agenda for May 3rd, 2016.
- C. Reported Financial Transactions.

PASSED AND ADOPTED THIS 3rd DAY OF MAY, 2016.

OLD BUSINESS: None

NEW BUSINESS:

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:

To renew the Agreement between the Etowah County Commission for Rural Transportation and Access2Care, in cooperation with the Alabama Department of Transportation, for FY 2016 (October 1st, 2015 through September 31, 2016) and to authorize the Commission President to execute the Agreement. A copy of the Agreement has been filed in Attachment Book 7, Page 91.

PASSED AND ADOPTED THIS 3rd DAY OF MAY, 2016.

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:

The request of Debbie Parris, Purchasing Agent, to let bids for Hygiene Products - Jail.

PASSED AND ADOPTED THIS 3rd DAY OF MAY, 2016.

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 request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Savanna Hagan as an Assessing Clerk, effective May 3, 2016. This is a replacement to be paid from the General Fund, Revenue Commission Department at an hourly rate of \$10.87.

PASSED AND ADOPTED THIS 3rd DAY OF MAY, 2016.

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 promote Morgan Barkley as Assistant Chief Clerk-Assessing, effective May 3, 2016. This is a replacement to be paid from the General Fund, Revenue Commission Department, at an hourly rate of \$12.00.

PASSED AND ADOPTED THIS 3rd DAY OF MAY, 2016.

Upon motion of Commissioner Choate, 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 Todd Entrekin, Etowah County Sheriff, to submit the 2017 Domestic Violence Grant Application to ADECA. This grant is continuation of the Domestic Violence Grant we have had for several years.

PASSED AND ADOPTED THIS 3rd DAY OF MAY, 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 approved with the exception of Item 'd' and it was tabled:

To combine and approve the following items (a through c; e through g; item d was tabled) which are all Personnel Requests from Todd Entrekin, Etowah County Sheriff, in one motion.

- a. To place the name of Landon Allen in the Sheriff's Department job slot of Detention Deputy, effective May 3, 2016. This is a new hire to be paid by the Ice Fund, at an hourly rate of \$11.99.
- b. To place the name of Gary Mason in the Sheriff's Department job slot of Detention Deputy, effective May 3, 2016. This is a new hire to be paid by the Ice Fund, at an hourly rate of \$11.99.
- c. To place the name of Hayden Clements in the Sheriff's Department job slot of Detention Deputy, effective May 3, 2016. This is a new hire to be paid by the Ice Fund, at an hourly rate of \$11.99.
- d. **(THIS ITEM WAS TABLED)** To place the name of Jessica Murray in the Sheriff's Department job slot of Detention Deputy, effective May 3, 2016. This is a new hire to be paid by the Jail Department, General Fund, at an hourly rate of \$11.99
- e. To place the name of Kolby Marshall in the Sheriff's Department job slot of Detention Deputy, effective May 3, 2016. This is a new hire to be paid by the Jail Department, General Fund, at an hourly rate of \$11.99.
- f. To place the name of Joseph Rodocker in the Sheriff's Department job slot of Detention Deputy, effective May 3, 2016. This is a new hire to be paid by the Jail Department, General Fund, at an hourly rate of \$11.99.
- g. To place the name of Chad Dixon in the Sheriff's Department job slot of Detention Sergeant, effective May 3, 2016. This is a promotion to be paid by the Ice Fund, at an hourly rate of \$13.91.

PASSED AND ADOPTED THIS 3rd DAY OF MAY, 2016.

REPORTS FROM THE STAFF:

Chief Administrative Officer: Sherrie Kelley announced there would be a meeting today of the Committee to review Personnel Director applications at 1:00 pm.

County Engineer: No Report.

County Attorney: No Report.

Other: No Report.

SCHEDULED PUBLIC HEARINGS: None

DISCUSSION BY COMMISSIONERS:

Commissioner Choate did not have anything today.

Commissioner Parker offered condolences to the County Attorney, Jim Turnbach, on the passing of his brother.

Commissioner Overstreet and Commissioner Payne did not have anything today.

Commissioner Statum extended condolences to the Helms family (a retired law officer).

Commissioner Fuller reminded everyone that May 6th was 1st Friday in Downtown Gadsden.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Overstreet, seconded by Commissioner Choate, 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

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