

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
May 17, 2016**

The Etowah County Commission met in a regular meeting on the 17th Day of May, 2016. Commissioner Payne, acting as Commission President, called the meeting to order at 10:00 am. Commissioner 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 4 out of 6 Commission members answered to their names and accordingly a quorum was found to be present:

District 1 – Joey Statum
District 3 – Larry V. Payne

District 4 – Jeff Overstreet
District 5 – Carolyn Parker

Absent: Lewis Fuller, District 2
Tim Choate, District 6

ANNOUNCEMENTS: None

AWARDS, PRESENTATIONS, PROCLAMATIONS: A presentation of award was made by the Immigration and Customs Enforcement to Sheriff Todd Entrekin on the Etowah County Sheriff's participation in the 287G Program.

Scott Hassell, Chief of Corrections, said in 1997 Etowah County partnered with Immigration and Naturalization and while we have had to deal with changes as a nation since that time, this is something we deal with everyday. The 278G Program allows ICE to delegate certain powers to local law enforcement. They have high standards that we are required to meet and this program brings in hundreds of millions of dollars for this county. They have a representative from the 278G Program to conduct an audit to insure the program is efficient. There are 31 nationwide (ICE detainee facilities) and 16 were audited with 3 obtaining perfect scores. The audit involves a week long process and this program we have here is successful due to the support of the Sheriff.

Elvira Acuna spoke first and discussed the stakeholder portion of the meeting. She then turned the meeting over to Earl Kennedy, the Program Manager.

Earl Kennedy is the Program Manager from headquarters and he stated the audit was very in-depth and this shows how serious the Sheriff takes this program. He then read a Proclamation to honor the Sheriff's Department for their work with the Enforcement and Removal Program.

Upon presentation to Sheriff Entrekin, he asked the 287G Staff to come forward and he thanked them for all the work they do. He said we have the finest staff in the county and our partnership with ICE is huge.

Sherrie Kelley, CAO, then presented a 40 year Certificate of Service to Sue Woodard. She said she had known Sue for several years before coming to Etowah County. Sue said she appreciated the Commissioners and the staff and employees. She said it seems like yesterday when she began and she had a lot of good memories. She is thankful she had the opportunity to work here. Commissioner Payne added that they all loved Sue and thanked her for all she has done for them and the county.

CONSENT AGENDA: Upon motion of Commissioner Statum, 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 May 3rd, 2016, and the Minutes of the Emergency Meeting on May 4th, 2016, be, and the same are hereby approved as written.
- B. The Proposed Agenda for May 17th, 2016.
- C. Reported Financial Transactions.

PASSED AND ADOPTED THIS 17th DAY OF MAY, 2016.

OLD BUSINESS: None

NEW BUSINESS:

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 Resolution from Lora Weaver, Rural Transportation Director, to adopt a Title VI Plan and to authorize the Acting President of the Etowah County Commission to execute the document. A copy of this Resolution has been filed in Attachment Book 7, Page 92.

PASSED AND ADOPTED THIS 17th 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 Debbie Parris, Purchasing Agent, to extend Bid No. FY 2014-2015-21 Food Service Supplies – Jail with the current vendor, Osborn Brothers, Inc., for an additional year as provided for in the original bid. The extension will expire June 1, 2017.

PASSED AND ADOPTED THIS 17th 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 item was approved:

The request of Debbie Parris, Purchasing Agent, to extend Bid No. FY 2015-2016-05 – 32' Enclosed Car Trailer/ Command Post – Sheriff's Office to Scott Equipment Company, the only bidder meeting the specifications.

PASSED AND ADOPTED THIS 17th DAY OF MAY, 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 request of Sherrie Kelley, CAO, to hire Jamie Thompson as an Animal Shelter Director, effective May 19th, 2016. This is a replacement to be paid from the General Fund, Animal Control, at an hourly rate of \$16.35.

PASSED AND ADOPTED THIS 17th DAY OF MAY, 2016.

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:

The request of Lora Weaver, Rural Transportation Director, to hire Lashonda Dobbins as a Part-time Driver, effective May 18, 2016. This is a replacement to be paid from the Rural Transportation Fund at an hourly rate of \$9.85.

PASSED AND ADOPTED THIS 17th DAY OF MAY, 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 were combined and approved in one motion:

- a. The request of Tim Graves, Etowah County Engineering, to hire Greg Armstrong as a Heavy Equipment Operator I, effective May 18, 2016. This is a replacement to be paid from the Gasoline Tax Fund at an annual rate of \$26,215.56.
- b. The request of Tim Graves, Etowah County Engineering, to hire Nick Swords as a Heavy Equipment Operator I, effective May 23, 2016. This is a replacement to be paid from the Gasoline Tax Fund at an annual rate of \$26,216.
- c. The request of Tim Graves, Etowah County Engineering, to hire Marcus Carroll as a Heavy Equipment Operator I, effective May 18, 2016. This is a replacement to be paid from the Gasoline Tax Fund at an annual rate of \$26,216.
- d. The request of Tim Graves, Etowah County Engineering, to hire LeVar Cattling as an Equipment Operator, effective May 18, 2016. This is a replacement to be paid from the Gasoline Tax Fund at an annual rate of \$23,750.
- e. The request of Tim Graves, Etowah County Engineering, to hire Jordan Allen as an Equipment Operator, effective May 18, 2016. This is a replacement to be paid from the Gasoline Tax Fund at an annual rate of \$23,750.

PASSED AND ADOPTED THIS 17th 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 combined and approved in one motion:

- a. To place the name of Jessica Murray in the Sheriff's Department job slot of Detention Deputy, effective May 17, 2016. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- b. To place the name of Dwight Fuller in the Sheriff's Department job slot of Deputy Specialist – FTO, effective May 17, 2016. This is a promotion to be paid by the Sheriff's Department, General Fund, at an hourly rate of \$15.35.
- c. To place the name of Stephen McGlathery in the Sheriff's Department job slot of Deputy Specialist – FTO, effective May 17, 2016. This is a promotion to be paid by the Sheriff's Department, General Fund, at an hourly rate of \$14.98.
- d. To place the name of Joshua Gaskin in the Sheriff's Department job slot of Deputy Specialist- FTO, effective May 17, 2016. This is a promotion to be paid by the Sheriff's Department, General Fund, at an hourly rate of \$14.61.
- e. To place the name of Eric Hawkins in the Sheriff's Department job slot of Deputy Specialist-FTO, effective May 17, 2016. This is a promotion to be paid by the Sheriff's Department, General Fund, at an hourly rate of \$14.61.
- f. To place the name of Joseph Isbell in the Sheriff's Department job slot of Deputy Specialist –FTO, effective May 17, 2016. This is a promotion to be paid by the Sheriff's Department, General Fund, at an hourly rate of \$15.35.

PASSED AND ADOPTED THIS 17th 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 item was approved:

The request of Sherrie Kelley, CAO, to hire Jeff Little as the Personnel Director, effective May 17th, 2016. This is a replacement to be paid from the Personnel Department, General Fund, at an annual rate of \$60,000.

PASSED AND ADOPTED THIS 17th DAY OF MAY, 2016.

REPORTS FROM THE STAFF:

- Chief Administrative Officer:** Sherrie welcomed Jamie Thompson, Animal Control Director, and said she looked forward to working with him.
- County Engineer:** No Report.
- County Attorney:** No Report.
- Other:** No Report.

SCHEDULED PUBLIC HEARINGS: None

DISCUSSION BY COMMISSIONERS:

Commissioner Parker said she was glad to have Jamie on board for the Animal Control Director. She also congratulated Sue Woodard on her 40 years Certificate of Service.

Commissioner Overstreet welcomed Jamie and thanked Sue for her years of service with the county.

Commissioner Statum thanked Lora Weaver for all she does with Rural Transportation. He also thanked Sue and said he appreciated her wisdom and council through the years. He welcomed Jamie to the County as Animal Control Director and thanked the Sheriff's Department.

Commissioner Payne said he had known Sue before she came to work for the county when he used to sell insurance. He agreed with everyone and welcoming Jamie and thanked Sue for her years of Service.

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 10:25 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

ABSENT

Tim N. Choate, Commissioner, District 6