

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
June 21, 2016**

The Etowah County Commission met in a regular meeting on the 21st Day of June, 2016. Commissioner Fuller 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 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 Payne

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

ANNOUNCEMENTS: None

AWARDS, PRESENTATIONS, PROCLAMATIONS: None

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 June 21st, 2016, be, and the same are hereby approved as written.
- B. The Proposed Agenda for July 5th, 2016.
- C. Reported Financial Transactions.

PASSED AND ADOPTED THIS 21st DAY OF JUNE, 2016.

OLD BUSINESS: None

NEW BUSINESS:

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 Lewis Fuller, District 2 Commissioner, to declare the following vehicle as surplus:

2009 Chevrolet Tahoe - VIN# 1GNFK23009R153219

PASSED AND ADOPTED THIS 21st DAY OF JUNE, 2016.

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 request from Lee Taylor, Chief of Administrations for the Sheriff’s Office, to make the following budget amendments:

Increase: Other Equipment (001.52135-549)	\$37,070
Law Enforcement Grant (001.40000.44720-820)	\$31,228
Donations (001.40000.47700-000)	\$5,842

PASSED AND ADOPTED THIS 21st DAY OF JUNE, 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 items were combined and approved in one motion:

- a. The request of Debbie Parris, Purchasing Agent, to extend Bid No. FY 2014-2015-22 Miscellaneous Tax Forms – Revenue Commissioner/Appraisal to Cornerstone Media by one year to expire on June 15, 2017, as provided for in the original bid.

- b. The request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2015-2016-07 Hygiene Products – Jail to Bob Barker Company, Inc., the apparent low bidder.
- c. The request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2015-2016-06 Plastic Roadway Pipe to Rainbow Pipe & Metal, LLC, the apparent low bidder.
- d. The request of Debbie Parris, Purchasing Agent, to let bids for Lawn Maintenance – County Buildings 1 year contract.

PASSED AND ADOPTED THIS 21st DAY OF JUNE, 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 Tim Graves, County Engineer, to hire Jimmy Mays as Equipment Operator, effective June 22, 2016. This is a replacement to be paid from the Gasoline Tax Fund at an annual rate of \$23,750.

PASSED AND ADOPTED THIS 21st DAY OF JUNE, 2016.

Upon motion of Commissioner Payne, 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 Tim Graves, County Engineer, to hire Thomas Newcomb as Fleet Maintenance Coordinator, effective June 22, 2016. This is a replacement to be paid from the Gasoline Tax Fund at an annual rate of \$24,952.34.

PASSED AND ADOPTED THIS 21st DAY OF JUNE, 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:

To place the name of Chris Sholar in the Sheriff’s Department job slot of Deputy Trainee, effective June 21, 2016. This is a replacement to be paid by the Sheriff’s Department, General Fund, at an hourly rate of \$13.24.

PASSED AND ADOPTED THIS 21st DAY OF JUNE, 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 place the name of Brandon Taylor in the Sheriff’s Department job slot of Deputy Trainee, effective June 21, 2016. This is a promotion to be paid by the Sheriff’s Department, General Fund, at an hourly rate of \$13.24.

PASSED AND ADOPTED THIS 21st DAY OF JUNE, 2016.

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 **Tabled**:

The request of Marion Dodd, Maintenance Director, to hire Mike Fleming as HVACR Technician, effective June 22, 2016. This is a replacement to be paid from the General Fund, Maintenance at an hourly rate of \$15.36. After a request for a roll call vote on tabling the item: District 1- no; District 2 – yes; District 3 – yes; District 4 – no; District 5 – yes; and District 6 – yes. The vote was to table the item until the next meeting so the item could be discussed.

This item was Tabled.

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 Choate, seconded by Commissioner Overstreet, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:07 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

Tim N. Choate, Commissioner, District 6