

**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 21<sup>st</sup> 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 21<sup>st</sup> 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 21<sup>st</sup> 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 21<sup>st</sup> 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 21<sup>st</sup> 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.

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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, President, Commissioner, District 2

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Carolyn Parker, Commissioner, District 5

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Larry V. Payne, Commissioner, District 3

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Tim N. Choate, Commissioner, District 6