

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
June 7, 2016**

The Etowah County Commission met in a regular meeting on the 7th Day of June, 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 5 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 5 – Carolyn Parker
District 6 – Tim N. Choate

Absent: Jeff Overstreet, District 4

ANNOUNCEMENTS: None

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 May 17th, 2016, be, and the same are hereby approved as written.
- B. The Proposed Agenda for June 7th, 2016.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for May, 2016, has been filed in Attachment Book 8, Page 02.

PASSED AND ADOPTED THIS 7th DAY OF JUNE, 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 request of Linda Barrett-Vaughan, Revenue Commissioner, to accept the “Insolvents, Errors, and Taxes in Litigation for Previous Years” for Etowah County as required by Code of Ala. 1975, Section 40-50-23. A copy of the report has been filed in Attachment Book 8, Page 01.

PASSED AND ADOPTED THIS 7th DAY OF JUNE, 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 (2) 2016 Small SUV’s for Reappraisal (Revenue Department) with the purchase amount not to exceed the budgeted line item amount.

PASSED AND ADOPTED THIS 7th DAY OF JUNE, 2016.

Upon motion of Commissioner Choate, seconded by Commissioner Fuller, 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 Traci Pondick, RSVP Director, to make following line item adjustments:

| | | |
|----------|--|---------------|
| Decrease | Office Supplies (176-56230-211) | \$1972 |
| | Miscellaneous (176-56231-499) | \$40 |
| | Miscellaneous Supplies (176-56235-219) | \$3775 |
| | Postage (176-56230-252) | <u>\$215</u> |
| | Total Decrease | \$6002 |

| | | |
|----------|---------------------------------|---------------|
| Increase | Tires (176-56230-215) | \$117 |
| | Motor Veh Ins (176-56230-272) | \$104 |
| | Building Ins (176-56230-274) | \$626 |
| | Miscellaneous (176-56230-499) | \$1125 |
| | Other Insurance (176-56231-279) | \$40 |
| | Office Supplies (176-56235-211) | \$1082 |
| | Miscellaneous (176-56235-499) | <u>2908</u> |
| | Total Increase | \$6002 |

PASSED AND ADOPTED THIS 7th DAY OF JUNE, 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 contract with Cavanaugh Macdonald Consulting, LLC, for the September 30, 2015, OPEB Valuation and to authorize the Deputy Administrator/CFO to execute the document. A copy of the Agreement has been filed in Attachment Book 8, Page 03.

PASSED AND ADOPTED THIS 7th 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 Resolution on Project No. ECP 28-076-16 to resurface and traffic stripe Tidmore Bend Road from the intersection of Whites Chapel Road to the Coosa River (4.2 miles). A copy of the Resolution has been filed in Attachment Book 8, Page 04.

PASSED AND ADOPTED THIS 7th 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 of Tim Graves, Etowah County Engineering, to place William Sutton on Temporary Assignment as the Shop Foreman, effective June 7, 2016. This is a temporary assignment to be paid from the Gasoline Tax Fund at an hourly rate of \$16.53.

PASSED AND ADOPTED THIS 7th DAY OF JUNE, 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 Agreement for ATRIP Project #ACBRZ61382-ATRP(014); ECP#28-078-01; ATRIP#28-05-33 between the State of Alabama and Etowah County to construct a CT 12 x 10 RC Bridge Replacement Culvert and approaches on CR-224 (Cox Gap Road) over Short Creek; Also to authorize the Commission President to execute the document. A copy of the Document has been filed in Attachment Book 8, Page 05.

PASSED AND ADOPTED THIS 7th DAY OF JUNE, 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 Jeff Little, Personnel Director, to transfer Elizabeth Quinn to Benefits Coordinator, effective June 7, 2016. This is a promotion to be paid from the General Fund, Personnel Department, at an hourly rate of \$14.62.

PASSED AND ADOPTED THIS 7th DAY OF JUNE, 2016.

The following item was on the Agenda: "To approve the replacement of the County Vehicle provided for the Etowah County Coroner to use in his official capacity as Coroner by Option A: Option B; or Option C as listed below.

Option A: Transfer the 2013 Dodge Ram Truck (VIN# CRR7GT2DS556821) for use in his official capacity as Coroner. This is a four-wheel drive, extended cab pickup with a bed liner with less than 50,000 miles.

A motion was made by Commissioner Statum for Option A but the motion failed for lack of a second.

Option B (if needed): Purchase a truck from the state bid list with the total cost not to exceed \$30,000. This option will require a budget amendment.

There was no motion made on this option.

Option C (if needed): Let bids for a truck with the total cost not to exceed \$30,000. This option will require a budget adjustment.

A motion was made by Commissioner Choate and seconded by Commissioner Parker. In the discussion portion, Commissioner Choate stated that he supported Option C because of the agenda item to let bids for the (2) 2016 Small SUV's for the Reappraisal Dept. He said he believed we should treat all of the requests for vehicles the same.

Commissioner Statum said he thinks to bid it out will be a waste of the taxpayer's money when we have a truck available that is worth \$25,000 that anyone would be glad to have as a work truck.

Commissioner Fuller agreed with Commissioner Statum.

Commissioner Parker said she also thought we should be consistent in how we handle the requests.

Commissioner Payne asked what happens to surplus vehicles and Kevin Dollar was asked to make a statement. He said we either declare the vehicle surplus or it gets 'bought' by another department. If declared surplus, we sell it on Gov Deal website. Commissioner Payne asked if we had a written policy and Kevin Dollar said 'no'.

Commissioner Statum said we are in compliance with the Local Act if we didn't even get him a vehicle (because he has a county car he drives no and also a county van). Also, we have a vehicle in inventory worth \$25,000 and if we let bids, it will cost \$30,000 to let bids for a new vehicle and we will have to make a budget adjustment because this vehicle was not included in the budget. He said everyone drives a 'used' vehicle, plus it will delay the time it takes to get him a better vehicle and cost more money. He understands we are trying to do things in a fair way but does not think we should bid it out.

Commissioner Choate said a new vehicle will have a 3 to 5 year warranty and then you will also have the longevity that goes with that. We can transfer the other vehicle to Engineering and then get rid of one of their worst trucks.

Commissioner Statum said we would have to pull money out of reserves.

Commissioner Parker said we needed to have a written policy from the Commission.

Commissioner Fuller requested a roll call vote on Option C.

Commissioner Statum – No; Commissioner Fuller – No; Commissioner Payne – No; Commissioner Parker – Yes; and Commissioner Choate – Yes.

Option C failed to pass with only 2 affirmative votes.

REPORTS FROM THE STAFF:

Chief Administrative Officer: Sherrie Kelley welcomed our new Personnel Director, Jeff Little.

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 Statum, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:25 am.

Joey Statum, Commissioner, District 1

Lewis H. Fuller, President, Commissioner, District 2

Larry V. Payne, Commissioner, District 3

ABSENT

Jeff Overstreet, Commissioner, District 4

Carolyn Parker, Commissioner, District 5

Tim N. Choate, Commissioner, District 6