

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
July 19, 2016**

The Etowah County Commission met in a regular meeting on the 19th Day of July, 2016. Commissioner Fuller called the meeting to order at 10:04 am. Commissioner Overstreet led the Prayer and Pledge to the Flag.

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

PUBLIC COMMENTS FROM CITIZENS: None

PUBLIC COMMENTS FROM ELECTED OFFICIALS AND OTHERS: None.

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 July 5th, 2016, and the Special Called Meeting dated July 12th, 2016, be, and the same are hereby approved as written.
- B. The Proposed Agenda for July 19th, 2016.
- C. Reported Financial Transactions.

PASSED AND ADOPTED THIS 19th DAY OF JULY, 2016.

OLD BUSINESS: None

NEW BUSINESS:

Upon motion of Commissioner Statum, seconded by Commissioner Choate 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 lease renewal with Lucky Seven Hunting Club for one year beginning September 1, 2016 and ending August 31, 2017 and to authorize the CAO to execute the document. A copy of the Agreement has been filed in Attachment Book 8, Page 08.

PASSED AND ADOPTED THIS 19th DAY OF JULY, 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 Sherrie Kelley, CAO, to grant approval for an employee in the Road Department to receive catastrophic sick leave donations with a cap of 480 hours.

PASSED AND ADOPTED THIS 19th DAY OF JULY, 2016.

Upon motion of Commissioner Fuller, 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:

A request to vacate an unnamed road off of McClain Avenue as described in the Resolution. The State Law requirements have been met in consideration of this request. A copy of the Resolution has been filed in Attachment Book 8, Page 09.

PASSED AND ADOPTED THIS 19th DAY OF JULY, 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 Marion Dodd, Maintenance Director, to hire Charles Rectenwald as HVAC/R Tech, effective July 21, 2016. This is a replacement to be paid from the General Fund, Maintenance, at an hourly rate of \$15.36.

PASSED AND ADOPTED THIS 19th DAY OF JULY, 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, with all names being read:

- a. To place the name of Shane McClellan in the Sheriff's Department job slot of Part-time Deputy Sheriff Trainee, effective July 19th, 2016. This is a Part-time position to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.25.
- b. To place the name of Stephen Walker in the Sheriff's Department job slot of Part-time Deputy Sheriff Trainee, effective July 19th, 2016. This is a Part-time position to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.25.
- c. To place the name of Juarus Rawls in the Sheriff's Department job slot of Part-time Deputy Sheriff Trainee, effective July 19th, 2016. This is a Part-time position to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.25.
- d. To place the name of John Hei in the Sheriff's Department job slot of Part-time Deputy Sheriff Trainee, effective July 19th, 2016. This is a Part-time position to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.25.
- e. To place the name of Richard Johnson in the Sheriff's Department job slot of Part-time Deputy Sheriff Trainee, effective July 19th, 2016. This is a Part-time position to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.25.
- f. To place the name of Dalton Hopper in the Sheriff's Department job slot of Part-time Deputy Sheriff Trainee, effective July 19th, 2016. This is a Part-time position to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.25.
- g. To place the name of Lori Boatwright in the Sheriff's Department job slot of Part-time Deputy Sheriff Trainee, effective July 19th, 2016. This is a Part-time position to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.25.
- h. To place the name of Trenton Hamilton in the Sheriff's Department job slot of Part-time Deputy Sheriff Trainee, effective July 19th, 2016. This is a Part-time position to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.25.
- i. To place the name of Russell Shanneyfelt in the Sheriff's Department job slot of Part-time Deputy Sheriff Trainee, effective July 19th, 2016. This is a Part-time position to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.25.

PASSED AND ADOPTED THIS 19th DAY OF JULY, 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 items were combined and approved in one motion, with all names being read:

- a. To place the name of David Bankson in the Sheriff's Department job slot of Part-time Deputy Sheriff, effective July 19th, 2016. This is a Part-time position to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.92.
- b. To place the name of David Entrekin in the Sheriff's Department job slot of Part-time Deputy Sheriff, effective July 19th, 2016. This is a Part-time position to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.92.
- c. To place the name of M. Eric Johns in the Sheriff's Department job slot of Part-time Deputy Sheriff, effective July 19th, 2016. This is a Part-time position to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.92.
- d. To place the name of Tony Snow in the Sheriff's Department job slot of Part-time Deputy Sheriff, effective July 19th, 2016. This is a Part-time position to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.92.
- e. To place the name of Charles Skaggs in the Sheriff's Department job slot of Part-time Deputy Sheriff, effective July 19th, 2016. This is a Part-time position to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.92.
- f. To place the name of Matthew Stokes in the Sheriff's Department job slot of Deputy Sheriff Trainee, effective July 19th, 2016. This is a replacement to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.25.

PASSED AND ADOPTED THIS 19th DAY OF JULY, 2016.

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:

Commissioner Statum thanked everyone for coming to the meeting and ask prayers for the Country, County and State.

Commissioner Payne said that leaders find ways to get things done and was glad the Sheriff had taken the initiative with hiring the part-time deputies to put more boots on the ground.

Commissioner Overstreet thanked everyone for being there and agreed with the decision of putting in the part-time deputies to help out. He asked everyone to keep law enforcement in their prayers.

Commissioner Parker asked everyone to keep everyone in their prayers from over the last month and all the bloodshed.

Commissioner Choate asked everyone to keep first responders in their prayers and to be safe.

Commissioner Fuller asked everyone to keep law enforcement in their prayers.

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 10:15 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