

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
August 23, 2016**

The Etowah County Commission met in a regular meeting on the 23rd Day of August, 2016. Commissioner Fuller called the meeting to order at 10:00 am. Commissioner Payne 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 Payne, 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 August 2nd, 2016, be, and the same are hereby approved as written.
- B. The Proposed Agenda for August 23rd, 2016.
- C. Reported Financial Transactions.

PASSED AND ADOPTED THIS 23rd DAY OF AUGUST, 2016.

OLD BUSINESS: These 2 items were tabled at the meeting on August 2nd 2016.

Item A: To have the First Reading to approve the renewal of Mike Bryant to the Etowah County Communications District Board for a four year term. There was no motion made on this request and the item died for lack of a motion.

Upon the motion of Commissioner Overstreet, seconded by Commissioner Parker with all other members in agreement, the following item was **tabled indefinitely**:

To have the First Reading to approve the renewal of Fred Christopher to the Etowah County Communications District Board for a four year term.

This item was tabled.

NEW BUSINESS:

Upon motion of Commissioner Overstreet, 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:

To have the First Reading to approve the appointment of Deborah Gaither to the Etowah County Communications District Board to replace Mike Bryant. This will be for a four year term.

PASSED AND ADOPTED THIS 23rd DAY OF AUGUST, 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 Kevin Dollar, Deputy Administrator/CFO to declare the following Computer Monitors as surplus:

View Sonic PSX062026887
View Sonic PUB053962488
View Sonic PSX055105771
View Sonic RAD101601583
CTX 04140600622

PASSED AND ADOPTED THIS 23rd DAY OF AUGUST, 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 Debbie Parris, Purchasing Agent, to let bids for batteries – automobiles/heavy equipment.

PASSED AND ADOPTED THIS 23rd DAY OF AUGUST, 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 Debbie Parris, Purchasing Agent, to let bids for filters – fuel, air, oil and hydraulic.

PASSED AND ADOPTED THIS 23rd DAY OF AUGUST, 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 Harry Butler, Chairman-Board of Registrars, to extend the hours for part-time clerical help from Cathy Ledbetter to 263 Total hours to help with elections. This part-time position was originally approved on February 16th, 2016, and this request is just to extend the total hours. The position is being paid from the Board of Registrars Fund, at an hourly rate of \$10.34.

PASSED AND ADOPTED THIS 23rd DAY OF AUGUST, 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:

To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to make the following line item transfers:

Increase: Equipment<Threshold (001.51600-471)	\$5,880
Decrease: Office Supplies (001.51600-211)	\$5,880

PASSED AND ADOPTED THIS 23rd DAY OF AUGUST, 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:

Increase: (General Fund)	
D. A.'s Office: Salary Differential (001.51260-103)	\$42,000
Sheriff's Office: Uniforms, Clothing & Footwear (001.52100-203)	\$15,000
Constable's Office: Motor Vehicles (001.52100-551)	\$21,035
Legal & Contingency: Other Equipment (001.51990-549)	\$55,000
Operating Transfer In-Capital Improvement Fund (001.61000-116)	\$55,000

Decrease: Fund Balance	\$78,035
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Capital Improvement Fund:	
Increase: Operating Transfer Out – General Fund (116.62000-001)	\$55,000
Decrease: Other Equipment (116.51100-549)	\$55,000

PASSED AND ADOPTED THIS 23rd DAY OF AUGUST, 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 'Certification of Equivalent Service' for the Rural Transportation Department and to authorize the Commission President to execute the document. A copy of the Agreement has been filed in Attachment Book 08, Page 12.

PASSED AND ADOPTED THIS 23rd DAY OF AUGUST, 2016.

Upon motion of Commissioner Payne 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 John Tidwell in the Sheriff's Department job slot of Detention Deputy, effective August 23rd, 2016. This is a new hire to be paid by the Jail, General Fund, at an hourly rate of \$11.99.

PASSED AND ADOPTED THIS 23rd DAY OF AUGUST, 2016.

Upon motion of Commissioner Choate 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 James Berry in the Sheriff's Department job slot of Detention Deputy, effective August 23rd, 2016. This is a new hire to be paid by the Jail, General Fund, at an hourly rate of \$11.99.

PASSED AND ADOPTED THIS 23rd DAY OF AUGUST, 2016.

REPORTS FROM THE STAFF:

Chief Administrative Officer: On August 25th, there will be an Open House at the Animal Shelter from 5 – 8.
County Engineer: No Report.
County Attorney: No Report.
Other: No Report.

SCHEDULED PUBLIC HEARINGS: None

DISCUSSION BY COMMISSIONERS:

Commissioner Statum encouraged everyone to vote today and wished everyone a Happy Birthday! (several of the staff and Commissioners had birthdays for the month of August).

Commission Payne also wished everyone a Happy Birthday and said he was grateful for his time on Earth.

Commissioner Overstreet agreed and also congratulated Commissioner Statum on getting his graduate award and Michael Barton for getting an award.

Commissioner Parker agreed with Ms. Kelley and encouraged everyone to visit the shelter.

Commissioner Choate congratulated Joey Statum and Michael Barton on their educational achievements and Commissioner Parker on her program she completed as well. He said he was proud of all the participation we had on a state level. Also we have 6 associates with birthdays in the Commission and he wished Debbie Parris a Happy Birthday.

Commissioner Fuller said to keep the Louisiana folks in our prayers and the people that are helping them.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Statum, seconded by Commissioner Choate, 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