

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
September 6, 2016**

The Etowah County Commission met in a regular meeting on the 6th Day of September, 2016. Commissioner Fuller called the meeting to order at 10:00 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: Sherrie Kelley presented a 10 year Certificate of Service to Debbie Morris.

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 August 23rd, 2016, be, and the same are hereby approved as written.
- B. The Proposed Agenda for September 6, 2016.
- C. Reported Financial Transactions.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 2016.

OLD BUSINESS: This item was tabled at the last meeting.

To have the First Reading to approve the renewal of Fred Christopher to the Etowah County Communications District Board for a four year term. There was no motion made on this item and the item died for lack of a motion.

NEW BUSINESS:

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 Final Reading and Approval to appoint Deborah Gaither to the Etowah County Communications District Board to replace Mike Bryant. This will be for a four year term, which will expire on August 18, 2020.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 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 First Reading to approve the appointment of Mayor Wally Burns to replace Fred Christopher on the Etowah County Communications District Board for a four year term which will expire on August 18, 2020.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 2016.

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 resignation of Todd Entrekin from the Etowah County 911 Communication District Board effective Tuesday, August 30, 2016.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 2016.

Upon motion of Commissioner Overstreet, 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 First Reading to approve the appointment of Michael Barton to complete the term of Todd Entrekin on the Etowah County 911 Communication District Board. This term will expire on August 18th, 2017.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 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:

To approve the Resolution to award the Engineering Services for the Community Development Block Grant, which is to assist in the West Etowah County Alabama Water Authority (WECA) Water System Improvement Project (CDBG Project Number CY-CM-PF-15-008), to **CDG Engineers and Associates**. They received the highest points by the Bid Rating Committee and this Resolution authorizes contract negotiations for engineering services and the Commission President to sign all necessary documents and assurances in connection with this procurement. A copy of the Resolution has been filed in Attachment Book 8 , Page 15.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 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 Debbie Parris, Purchasing Agent, to award Bid No. FY 2015-2016-10, 'Full Service Printing and Mailing Service of Tax Forms – Revenue Commission', to Diversified Companies, LLC.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 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:

The First Reading to approve the ABC Board Application for Rocky Ford General Store located at 11205 Rocky Ford Road in Piedmont, Alabama 36272, to Lucky 13 LLC Rocky Ford General Store (Henry Michael Sanders) for License Type 050-Retail Beer (off premise only) and License Type 070 – Retail Table Wine (off premise only). This is a transfer.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 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 Bobby Junkins, Judge of Probate, to designate BBVA Compass Bank of Gadsden, Alabama, as the depository for the operating funds of the Probate Office for the year beginning October 1, 2016, and ending September 30, 2017.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 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 Resolution to Authorize Etowah County Rural Transportation to enter in Third Party Agreements during the Fiscal Year 2017 for eligible public transportation services and to authorize the Commission President to execute the documents. A copy of the Resolution has been filed in Attachment Book 8, Page 14.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 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 Linda Barrett-Vaughan, Revenue Commissioner, to hire Kristie Martin, Tag & Title Clerk, effective September 6, 2016. This is a replacement to be paid by the General Fund, Revenue Department, at an hourly rate of \$10.87.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 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 Linda Barrett-Vaughan, Revenue Commissioner, to hire Sandy Murphree, Temporary Revenue Clerk, effective October 3, 2016. This is a temporary replacement to be paid by the General Fund, Revenue Department, at an hourly rate of \$10.87.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 2016.

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 request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Hannah Kemp, Part-time Revenue Clerk, effective September 6, 2016. This is a part-time replacement to be paid by the General Fund, Revenue Department, at an hourly rate of \$10.87.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 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:

The request of Marion Dodd, Maintenance Director, to hire Ryan Cole Robertson, HVACR, effective September 7, 2016. This is a replacement to be paid by the General Fund, Maintenance Department, at an hourly rate of \$15.36.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 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 Anthony Davis in the Sheriff's Department job slot of Deputy Sheriff effective September 19th, 2016. This is a new hire to be paid by the Sheriff's Department, General Fund, at an hourly rate of \$13.92.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 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 Russell Shaneyfelt in the Sheriff's Department job slot of Detention Deputy, effective September 6th, 2016. This is a new hire to be paid by the Jail Department, General Fund, at an hourly rate of \$11.99.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 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 extend Bid No. Fy 2013-2014-14, 'Janitorial Supplies', to McCleskey Brothers for an additional year as provided for in the original bid. This is the second and final extension that will expire on September 1, 2017.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 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 approve an Annual Salary of \$92,000 for the Chief Administrative Officer, Sherrie Y. Kelley, effective October 1, 2016.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 2016.

Upon motion of Commissioner Overstreet 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 Lora Weaver, Rural Transportation Director, to hire Larry Watson, Temporary Van Driver, effective September 6, 2016. This is a temporary position to be paid from the Rural Transportation Fund, at an hourly rate of \$9.85.

PASSED AND ADOPTED THIS 6th DAY OF SEPTEMBER, 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 Payne congratulated Debbie Morris on her 10 year Service Award.

Commissioner Statum also congratulated Debbie and thanked all employees for their service. He commented on some people losing their lives over the holidays and how blessed we are.

Commissioner Fuller congratulated Debbie and said she keeps things running smoothly.

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