

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
December 20, 2016**

The Etowah County Commission met in a regular meeting on the 20th Day of December, 2016. Commissioner Grant called the meeting to order at 10:00 am. Scott Hassell led the Prayer and Commissioner Grant led the 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 – Johnny Grant
District 3- Larry V. Payne

District 4 – Jeff Overstreet
District 5 – Carolyn Parker
District 6 – Tim Choate

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Choate, 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. That the Minutes of the Regular Meeting dated December 13th, 2016, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for December 20th, 2016.
- C. Reported Financial Transactions.

PASSED AND ADOPTED THIS 20th DAY OF DECEMBER, 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 Final Reading and Approval for the ABC Board Application License Type 050-Retail Beer (Off Premise Only) & Type 070 – Retail Table Wine (Off Premise Only) for applicant, Mansour, LLC., under the trade name of Ball Play Grocery, located at 10291 Centre Road, Gadsden, AL 35903.

PASSED AND ADOPTED THIS 20th DAY OF DECEMBER, 2016.

Upon motion of Commissioner Payne, 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 Final Reading and Approval for the ABC Board Application License Type 050-Retail Beer (Off Premise Only) for applicant Burtons Supermarket, Inc., under the trade name of Lil Burtons, located at 4725 Highway 179, Boaz, AL 35906.

PASSED AND ADOPTED THIS 20th DAY OF DECEMBER, 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 approve all SAFE Program Banks in Etowah County eligible to be designated as a county depository for the next calendar year.

PASSED AND ADOPTED THIS 20th DAY OF DECEMBER, 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 'Provider Price Amendment' which is an amendment to the Access2Care Agreement for Rural Transportation and to authorize the Commission President to execute the document. A copy of the Agreement has been filed in Attachment Book 8, Page 36.

PASSED AND ADOPTED THIS 20th DAY OF DECEMBER, 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 Debbie Parris, Purchasing Agent, to award Bid No. **FY 2016-2017-04 Sheriff's Office Uniforms** to McCain's Uniforms (Galls), the only bidder.

PASSED AND ADOPTED THIS 20th DAY OF DECEMBER, 2016.

Upon motion of Commissioner Overstreet, 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 accept the resignation of Richard Crouch from the Etowah County Communications District Board.

PASSED AND ADOPTED THIS 20th DAY OF DECEMBER, 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:

A Contract with VX Suite United Communication for \$2500 for a telephone network assessment and to authorize the CAO to execute the document. A copy of the Contract has been filed in Attachment Book 8, Page 37.

PASSED AND ADOPTED THIS 20th DAY OF DECEMBER, 2016.

Upon motion of Commissioner Statum, seconded by Commissioner Choate, with all other members voting "yes", the following item was approved:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

The request for the District Attorney's Office to apply for a grant with ADECA for computer equipment for their office.

PASSED AND ADOPTED THIS 20th DAY OF DECEMBER, 2016.

REPORTS FROM THE STAFF:

Chief Administrative Officer: CAO wished everyone a Merry Christmas.

County Engineer: No Report.

County Attorney: No Report.

Other: No Report.

SCHEDULED PUBLIC HEARINGS: None

DISCUSSION BY COMMISSIONERS:

Commissioner Statum, Commissioner Parker and Commissioner Choate wished everyone a Merry Christmas.

Commissioner Payne thanked everyone for helping with the 150th Anniversary of the County. A lot of people that came had not been to the courthouse (that worked in other areas of the county and municipalities). They enjoyed the program and the former Commissioners enjoyed seeing everyone. He asked everyone to remember the meaning of Christmas.

Commissioner Overstreet asked everyone to keep our fellow citizens across the world in our prayers. The world is in an upheaval right now and hoped the season would help bring peace and also wished prayers for all who traveled.

Commissioner Grant agreed with everyone and called for the meeting to be adjourned.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Overstreet, seconded by Commissioner Choate, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:12 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, Commissioner, District 4

Johnny Grant, President, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Tim N. Choate, Commissioner, District 6