

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
February 21, 2017**

The Etowah County Commission met in a regular meeting on the 21st Day of February, 2017. Commissioner Choate called the meeting to order at 10:00 am. Commissioner Parker led the Prayer and 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 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. That the Minutes of the Regular Meeting dated February 7th, 2017, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for February 21st, 2017.
- C. Reported Financial Transactions.

PASSED AND ADOPTED THIS 21st DAY OF FEBRUARY, 2017.

OLD BUSINESS: None

NEW BUSINESS:

Upon motion of Commissioner Grant, 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 Final Reading and Approval to appoint Gary Pruitt as a Board Member of the Highland Water Authority Board. He will be replacing Alvin Ashley, whose term would have expired in March, 2017. This term will be effective through March, 2023.

PASSED AND ADOPTED THIS 21st DAY OF FEBRUARY, 2017.

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 First Reading to reappoint James Kilgore to the Whorton Bend Water Authority, with the term expiring on March 1, 2023.

PASSED AND ADOPTED THIS 21st DAY OF FEBRUARY, 2017.

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:

The First Reading to reappoint Steven Jennings to the West Etowah County Water Authority, with the term expiring on March 1, 2023.

PASSED AND ADOPTED THIS 21st DAY OF FEBRUARY, 2017.

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:

The First Reading to reappoint Harold Holland to the Douglas Water Authority, with the term expiring on March 1, 2023.

PASSED AND ADOPTED THIS 21st DAY OF FEBRUARY, 2017.

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 'Proposal for Preliminary Geotechnical Exploration for the Proposed Little Canoe Creek Industrial Park' with Goodwyn, Mills, and Cawood, Inc., (Proposal No. GPB-17-011G) and to authorize the CAO to execute the document. A copy of this proposal has been filed in Attachment Book 8, Page 54.

PASSED AND ADOPTED THIS 21st DAY OF FEBRUARY, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Overstreet with all other members voting "yes", the following items were combined and adopted:

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

The 'FTA Fiscal Year 2017 Certifications and Assurances' which assures we comply with all Federal Laws, Regulations, Requirements, and Applicable Federal Guidelines regarding Rural Transportation and to authorize the Commission President to execute the document. A copy of the Certificate has been filed in Attachment Book 8, Page 55.

PASSED AND ADOPTED THIS 21st DAY OF FEBRUARY, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Grant, 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 of Debbie Parris, to award Bid No. FY 2016-2017-08 Residential Solid Waste Collection and Disposal to Advanced Disposal, the apparent low bidder. Commissioner Choate requested a roll call vote: District 1 – yes; District 2 – yes; District 3 – no; District 4 – yes; District 5 – yes; and District 6 – yes. The item was approved. A copy of this agreement has been filed in Attachment Book 8, Page 65.

PASSED AND ADOPTED THIS 21st DAY OF FEBRUARY, 2017.

Upon motion of Commissioner Payne, seconded by Commissioner Grant, 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:

To declare the following items as surplus:

WorkCentre Pro 575	Copy/Fax	Reg#^FUMLA-40141-FA-E
Brother MFC-7420	Copy/Fax/Scan	S/N U61278A7J858561
Canon FaxPhone L100	Copy/Fax	S/N QAU14349
Dell Speakers	Speakers	S/N CN-OW8037-71623-524-1983
Brother IntelliFax 2480C	Copy/Fax/Scan	S/N U61583G8F527306
KROYTYPE 80	Label Maker	S/N 31955 Inventory# 4522

PASSED AND ADOPTED THIS 21st DAY OF FEBRUARY, 2017.

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

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following items were approved:

- a. To place the name of Dylan Hopper in the Sheriff's Department job slot of Detention Deputy, effective March 6, 2017. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.
- b. To place the name of Christopher Keenum in the Sheriff's Department job slot of Detention Deputy, effective March 6, 2017. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.
- c. To place the name of Braxton Keener in the Sheriff's Department job slot of Detention Deputy, effective March 6, 2017. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.
- d. To place the name of Kelly Fox in the Sheriff's Department job slot of Detention Deputy, effective March 6, 2017. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.
- e. To place the name of Andrew Thomas in the Sheriff's Department job slot of Detention Deputy, effective March 6, 2017. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.

PASSED AND ADOPTED THIS 21st DAY OF FEBRUARY, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Payne, 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 of Tim Graves, County Engineer, to hire Steve Talton as a Part-time Heavy Equipment Operator, effective February 27, 2017. This will be paid from the Gasoline Tax Fund at an hourly rate of \$12.60.

PASSED AND ADOPTED THIS 21st DAY OF FEBRUARY, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Overstreet, 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 Budget Amendments needed and the work necessary to achieve Advantage Site Designation for the Little Canoe Creek Industrial Park.

PASSED AND ADOPTED THIS 21st DAY OF FEBRUARY, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Parker, 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 Alabama Bicentennial Commission Resolution which supports the forming of a Community Celebration Committee and to authorize the Commission President to execute the Resolution on behalf of the Etowah County Commission. A copy of the Resolution has been filed in Attachment Book 8, Page 56.

PASSED AND ADOPTED THIS 21st DAY OF FEBRUARY, 2017.

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. He also welcomed Cassandra Johnson and Linda Vaughan to the Republican Party.

Commissioner Grant, Commissioner Overstreet, and Commissioner Parker did not have anything to add today.

Commissioner Payne reminded everyone of the Storm Shelter meeting at 11:00 am.

Commissioner Choate thanked the staff for all of their hard work and also thanked the Commissioners.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Statum, seconded by Commissioner Overstreet, 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, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Tim N. Choate, President, Commissioner, District 6