

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
May 2, 2017**

The Etowah County Commission met in a regular meeting on the 2nd Day of May, 2017. Commissioner Choate called the meeting to order at 10:10 am and Scott Hassell, Chief of Corrections, led the Prayer and 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:

Advanced Disposal will have open top containers at four locations between 7:00 am and 12:00 pm for residential clean up of household trash on **Saturday, May 13th, 2017.** They do not accept tires, batteries, appliances or hazardous waste.

Locations of containers:

Leeth Gap and Sardis Road – across from old County Shop
Intersection of Hwy 278 & Hwy 132
Whorton Bend Volunteer Fire Department
Gaston High School at Hwy 411 North

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Statum seconded by Commissioner Grant, 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 April 18th, 2017, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for May 2nd, 2017.
- C. Reported Financial Transactions.

PASSED AND ADOPTED THIS 2nd DAY OF MAY, 2017.

OLD BUSINESS: None

NEW BUSINESS:

Upon motion of Commissioner Grant, 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 Sherrie Kelley, CAO, to grant approval for an employee in the Road Department (Jimmy Mays) to receive catastrophic sick leave donations under the program guidelines.

PASSED AND ADOPTED THIS 2nd DAY OF MAY, 2017.

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 Resolution regarding the handling of Excess Funds from Sales of Property Taxes to be in compliance with amendments to the state law. A copy of the Resolution has been filed in Attachment Book 8, Page 70.

PASSED AND ADOPTED THIS 2nd DAY OF MAY, 2017.

Upon motion of Commissioner Parker, 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 following Agreements with the Etowah County Commission for funding support from the designated Discretionary Fund Account specified in each agreement with copies of these agreements filed in Attachment Book 8, Page 71:

- a. Youth Enrichment Program (District 5)
- b. Gadsden Cultural Arts Foundation (District 5)
- c. Summer Enrichment Mentoring Program of Gadsden/Etowah County (Districts 5 & 6)

PASSED AND ADOPTED THIS 2nd DAY OF MAY, 2017.

Upon motion of Commissioner Parker, seconded by Commissioner Grant with all other members voting "yes", the following item was adopted:

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

To have the First Reading for the ABC Board Application for License Type 011 – Lounge Retail Liquor – Class II (Package) for applicant, Suresh B Desai, under the trade name of M and J Spirit and Beverage, located at 7391 U S Hwy 431, Boaz, AL 35956.

PASSED AND ADOPTED THIS 2nd DAY OF MAY, 2017.

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

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

The Memorandum of Understanding with JMR + H Architecture Agreement – Amendment No. 1, which adds the additional scope of work items to be investigated and assessed for an additional fee of \$20,300, with a copy of this MOU being filed in Attachment Book 8, Page 72:

1. Security Electronics / door locking, including Lock Hardware Units, Access Control, and CCTV System.
2. Additional Sanitary Sewer Camera Inspections below the basement level.

PASSED AND ADOPTED THIS 2nd DAY OF MAY, 2017.

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

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

To approve the Resolution Providing for Etowah County's Annual Participation in the "Sales Tax Holiday" as authorized by Act No. 2017-120, which changes the date of the event to the third weekend of July beginning in 2017. A copy of this Resolution has been filed in Attachment Book 8, Page 73.

PASSED AND ADOPTED THIS 2nd DAY OF MAY, 2017.

Upon motion of Commissioner Grant, seconded by Commissioner Payne with all other members voting "yes", the following item was adopted:

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

To approve the amended Southern Data Contract which will increase the up-front maintenance service hours on the current contract, pending review by the County Attorney. This will include an additional 20 hours which up to 120 can be carried forward. A copy of this Agreement has been filed in Attachment Book 8, Page 74.

PASSED AND ADOPTED THIS 2nd DAY OF MAY, 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: None.

Commissioner Parker did not have anything today.

Commissioner Overstreet thanked everyone for checking on him while he was recovering from surgery.

Commissioner Payne said it was good for Commissioner Overstreet to be back.

Commissioner Grant and Commissioner Statum also agreed they were glad that Commissioner Overstreet was doing better.

Commissioner Choate said he was also glad Commissioner Overstreet was doing well. He said the money that the county got from the gas tax was decreasing each year due to cars getting better gas mileage and the cost of gas going down. He talked about the federal program Trump is trying to implement to upgrade infrastructure. The states will have to have matching funds to be able to get the Federal money.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Parker, seconded by Commissioner Payne, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:22 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