

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

The Etowah County Commission met in a regular meeting on the 21<sup>st</sup> Day of November, 2017. Commissioner Choate called the meeting to order at 10:02 am and Commissioner Parker 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 and quorum was 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:**

The Courthouse will be closed on Thursday, November 23<sup>rd</sup>, and Friday, November 24<sup>th</sup>, for Thanksgiving.

**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:

1. **CONSENT AGENDA:** All items designated as “Consent” are considered to be routine and non-controversial and will be approved by one motion. No separate discussion of these items will be permitted unless a Commissioner so requests. If so, such item(s) will revert to New Business
  - A. That the Minutes of the Regular Meeting dated November 7th, 2017, of the Etowah County Commission be, and the same are hereby approved as written.
  - B. The Proposed Agenda for November 21st, 2017.
  - C. Reported Financial Transactions.
  - D. To approve the request of Debbie Parris, Purchasing Agent, to let bids for one (1) or more 2018 Fleet/Non-Retail Chevrolet Silverado 1500 4WD Crew Cab 143.5” LTZ w/options (**or comparable**).
  - E. To approve the request of Debbie Parris, Purchasing Agent, to let bids for a Precast Bridge on Fairview Cover over Dry Creek (this is in collaboration with US Fish and Wildlife).
  - F. To approve the request of Debbie Parris, Purchasing Agent, to let bids for Finished Traffic Signs.
  - G. To approve the request of Debbie Parris, Purchasing Agent, to let bids for Metal and Side Drain Pipe.
  - H. To approve the request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2017-2018-01 (1) 2017 F350 SRW 4x4 Crew Cab Lariat 160” WB Styleside (or Comparable) to Donohoo Chevrolet, the apparent low bidder, for a 2018 Chevrolet Silverado 3500hd 4WD Crew Cab 167.7”L. (Subject to truck meeting all specifications.).
  - I. To place the name of Wesley Legendre in the Sheriff’s Department job slot of Deputy Sheriff, at the request of Etowah County Sheriff Todd Entekin, effective November 29, 2017. This is a certified new hire to be paid by the Sheriff’s Office, General Fund, at an hourly rate of \$13.91.
  - J. To place the name of Kevin Overstreet in the Sheriff’s Department job slot of Deputy Sheriff, at the request of Etowah County Sheriff Todd Entekin, effective November 20, 2017. This is a certified new hire to be paid by the Sheriff’s Office, General Fund, at an hourly rate of \$13.91.
  - K. To place the name of Dustin Watkins in the Sheriff’s Department job slot of Part-time Deputy Sheriff, at the request of Etowah County Sheriff Todd Entekin, effective November 29th, 2017. This is a transfer from a full-time to a part-time position to be paid by the Sheriff’s Office, General Fund, at an hourly rate of \$14.61.

**PASSED AND ADOPTED THIS 21st DAY OF NOVEMBER, 2017.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

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 First Reading for the ABC Board Application for License Type 050-Retail Beer (Off Premise Only) and 070- Retail Table Wine (Off Premise Only), for applicant SALLICO LLC (Alyce Faye Raley) under the trade name **County Line Beverages** located at 9454 US Hwy 11, Attalla, AL 35954. This is a transfer.

**PASSED AND ADOPTED THIS 21st DAY OF NOVEMBER, 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 'Agreement Between Etowah County Commission and Jefferson County Department of Human Resources – Relative to Transportation Services' and to authorize the Commission President to execute the document. Also to approve the amended 'Resolution Authorizing Etowah County Rural Transportation to Enter into Third Party Agreements' to include Jefferson County Department of Human Resources. A copy of this Agreement has been filed in Attachment Book 9, Page 33.

**PASSED AND ADOPTED THIS 21st DAY OF NOVEMBER, 2017.**

Upon motion of Commissioner Statum, seconded by Commissioner Grant, 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 appoint R. Mark Cassidy to the Tillison Bend Water Authority to complete the term of Mike Bryant, with the term ending on February 1, 2021.

**PASSED AND ADOPTED THIS 21st DAY OF NOVEMBER, 2017.**

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 Agreement with the Etowah County Commission for funding support from the designated Commissioner's Discretionary Fund Account with the following organization:

- a. Boys and Girls Club of Gadsden/Etowah County. (A copy of any Agreements have been filed in Attachment Book 9, Page 34.

**PASSED AND ADOPTED THIS 21st DAY OF NOVEMBER, 2017.**

Upon motion of Commissioner Payne, 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 recommendation of James Payton, Ladd Environmental Consultants, to award the Bid for Community Safe Rooms for Cave Springs, Egypt, Mountainboro, and New Union (Aurora) Communities in Etowah County (HMGP Project No. 4176-0034) to Aqua Marine Enterprises, Inc., of Hartselle, Alabama. They had the lowest bid and it is within the budgeted amount. A copy of the Bid Results has been filed in Attachment Book 9, Page 35.

**PASSED AND ADOPTED THIS 21st DAY OF NOVEMBER, 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 on Project No. ECP 28-076-18 to Resurface and Traffic Stripe on Appalachian Highway (County Road 375) from U. S. Hwy 278 in Hokes Bluff north 8 miles to U. S. Highway 411 near Gadsden. A copy of this Resolution has been filed in Attachment Book 9, Page 36.

**PASSED AND ADOPTED THIS 21st DAY OF NOVEMBER, 2017.**

Upon motion of Commissioner Statum, seconded by Commissioner Grant, 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 David Akins, Interim CAO, to transfer Joey Putnam to Animal Control/ Shelter Director (Unclassified) effective November 21, 2017. This is a promotion to be paid from the Animal Control/Shelter, General Fund, at an hourly rate of \$16.83.

**PASSED AND ADOPTED THIS 21st DAY OF NOVEMBER, 2017.**

**REPORTS FROM THE STAFF:**

**Chief Administrative Officer:** No Report.

**County Engineer:** No Report.

**County Attorney:** Wished everyone Happy Thanksgiving!

**Other:** No Report.

**SCHEDULED PUBLIC HEARINGS:** None

**DISCUSSION BY COMMISSIONERS:**

Commissioner Statum wished everyone Happy Thanksgiving and said all of the Commissioners had been invited to a John Maxwell Leadership Program on December 6<sup>th</sup> from 9:00 am to 12:00 noon at Center Stages. He said he was one of the top leaders in America.

Commissioner Grant wished everyone Happy Thanksgiving.

Commissioner Payne expressed his feelings about how Thanksgiving means something different to different people but that it goes further than that. He said we all have a lot to be thankful for and everyone should be thankful for what they have and what they can get.

Commissioner Overstreet wished everyone Happy Thanksgiving and said Be Happy and Be Safe. He also asked everyone to keep the military in their thoughts and prayers.

Commissioner Parker echoed the same sentiment and said she hoped to get some good sales on Black Friday.

Commissioner Choate agreed with what had been expressed and called for the meeting to be adjourned.

**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 10:10 am.

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Joey Statum, Commissioner, District 1

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Jeff Overstreet, Commissioner, District 4

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Johnny Grant, Commissioner, District 2

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Carolyn Parker, Commissioner, District 5

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Larry V. Payne, Commissioner, District 3

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Tim N. Choate, President, Commissioner, District 6