

**MINUTES OF THE REGULAR MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY, ALABAMA  
December 5th, 2017**

The Etowah County Commission met in a regular meeting on the 5<sup>th</sup> Day of December, 2017. Commissioner Choate called the meeting to order at 10:00 am and 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 5 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 5 – Carolyn Parker  
District 6- Tim Choate

Absent: Jeff Overstreet - District 4

**ANNOUNCEMENTS:** None.

**AWARDS, PRESENTATIONS, PROCLAMATIONS:**

Commissioner Choate presented Certificates to Richard Cox and Brittany Hamilton for their completion of the Alabama Jail Training Academy through ACCA.

Chief Scott Hassell presented a Certificate of Appreciation on behalf of Sheriff Todd Entrekin to Detention Deputy Christopher Thornton for his heroism and actions when the fire occurred in the Jail on May 26, 2017.

Chief Hassell also presented 'Medals of Valor' to the following deputies for their actions and heroism when the fire occurred in the Jail on May 26, 2017:

Andy Reed  
Hayden Clements  
Tyler Cline

Sheriff Entrekin commented on the deputies' actions in saving lives that day. He said the award had been given 6 times with Commission Grant being the first recipient.

**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:

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 21st, 2017, of the Etowah County Commission be, and the same are hereby approved as written.
  - B. The Proposed Agenda for December 5th, 2017.
  - C. Reported Financial Transactions. A copy of the cash disbursements and online transfers for November, 2017, has been filed in Attachment Book 9, Page 37.
  - D. To approve all SAFE program banks in Etowah County eligible to be designated as a county depository for the next calendar year.
  - E. To approve the request of Scott Hassell, Chief of Corrections, to absorb one Detention Deputy for funding new structure positions within the Detention Center.
  - F. To place the name of Gregory Harwood in the Sheriff's Department job slot of Detention Captain, at the request of Etowah County Sheriff Todd Entrekin, effective December 5, 2017. This is a promotion, to be paid by the Jail Fund, at an hourly rate of \$16.95. This position/rank was created by partial absorption of the (1) Detention Deputy Position.
  - G. To place the name of Timothy L. Morris in the Sheriff's Department job slot of Detention Sergeant, at the request of Etowah County Sheriff Todd Entrekin, effective December 5, 2017. This is a promotion to be paid by the Jail Fund, at an hourly rate of \$13.91. This position/rank was created by partial absorption of the (1) Detention Deputy Position.
  - H. To place the name of Ladale Lankford in the Sheriff's Department job slot of Detention Sergeant, at the request of Etowah County Sheriff Todd Entrekin, effective December 5, 2017. This is a promotion to be paid by the ICE/Jail Fund, at an hourly rate of \$14.26. This position/rank was created by partial absorption of the (1) Detention Deputy Position.
  - I. To approve the request of Debbie Parris, Purchasing Agent, to award **Bid No. Fy2017-2018-02**, (1) or more 2018 fleet non-retail Chevrolet Silverado 1500 4WD crew cab 143.5" LTZ with options (or comparable) to Donohoo Chevrolet, upon recommendation of the Sheriff's Office and DEU.

**PASSED AND ADOPTED THIS 5<sup>th</sup> DAY OF DECEMBER, 2017.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Upon motion of Commissioner Parker, 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 Final Reading and Approval 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 5<sup>th</sup> DAY OF DECEMBER, 2017.**

Upon motion of Commissioner Payne, 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:

To Authorize the CAO to execute a one-time buy-back offer of up to 20 hours of a combination of sick, vacation, and/or comp time to eligible county employees.

**PASSED AND ADOPTED THIS 5<sup>th</sup> DAY OF DECEMBER, 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 Final Reading and Approval 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 5<sup>th</sup> DAY OF DECEMBER, 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:

To award and enter into a Guaranteed Energy Cost Savings Contract with Schneider Electric Buildings Americas, Inc., subject to a letter of approval from the Sheriff, Todd Entrekin, and the County Commission obtaining funding for the project, and to authorize the Commission President to sign the contract. The intent of this contract will be to substantially reduce the energy and operational costs for Etowah County Commission while greatly improving county facilities and infrastructure. During the discussion portion, Commissioner Carolyn Parker just wanted Schneider to ensure that local contractors are used. A copy of these agreements and letters has been filed in Attachment Book 9, Page 38.

**PASSED AND ADOPTED THIS 5<sup>th</sup> DAY OF DECEMBER, 2017.**

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:

To approve the request of Kevin Dollar, Deputy Administrator/CFO, to declare the following vehicles as surplus:

2009 Ford F-150 VIN# 1FTRF12W79KC22162  
2014 Jeep Patriot Vin #1C4NJPBB8ED779738

**PASSED AND ADOPTED THIS 5<sup>th</sup> DAY OF DECEMBER, 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 Parker congratulated and thanked the award recipients.

Commissioner Payne said it is a great day and thanked everyone for coming.

Commissioner Grant congratulated the award recipients. He also congratulated the employees receiving promotions.

Commissioner Statum said all he could say was, "Wow!" He is so proud of the guys (award recipients). He is so touched by the county and county employees. He thanked Sheriff Entrekin for his leadership.

Commissioner Choate thanked the recipients for what they did. He said actions of the employees were above and beyond.

**ADJOURN:** The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Statum, seconded by Commissioner Parker, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:15 am.

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Joey Statum, Commissioner, District 1

**ABSENT**

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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