

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
March 20, 2018**

The Etowah County Commission met in a regular meeting on the 20th Day of March, 2018. Commissioner Overstreet called the meeting to order at 10:02 am and Commissioner Payne led in 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 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 Payne, seconded by Commissioner Statum, 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:

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 March 13th, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for March 20th, 2018.
- C. Reported Financial Transactions.
- D. To have the following vehicle declared as surplus property, as recommended by Lee Taylor, Sheriff’s Office Chief of Administrations:
 1. 2007 Chevy Trailblazer Maroon VIN# 1GNDS13S172307178
- E. To approve a cash advance of \$300 to Marion Dodd, Maintenance Director, to attend the Alabama Plant Management School from April 15 – 18, 2018.
- F. To approve the Resolution for the Etowah County Commission to enter into an agreement with the State of Alabama (as ALDOT) for the construction of a 2 @ 40’ and 3 @ 80’ girder bridge replacement and approaches on CR-8 (Murphree Valley Road) over Locust Fork of the Warrior River, with the Commission President authorize to execute the documents. Project #ACBRZ61378-ATRP (013); ECP # 28-064-01; ATRIP # 28-05-29. A copy of this Resolution has been filed in Attachment Book 9, Page 67.
- G. To approve the request of Debbie Parris, Purchasing Agent, to let bids for the following:
 - a. Miscellaneous Tax Forms – Revenue Commission.
 - b. Food Service Supplies – Jail
 - c. Liquid Paving & Resurfacing
- H. To approve the request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2017-2018-10 Food Trays – Jail to Design Specialties, Inc.
- I. To approve the Revised Title VI Plan for the Retired & Senior Volunteer Program, which was originally adopted on September 15, 2015, to be in compliance with the Alabama Department of Transportation guidelines. A copy of this Agreement has been filed in Attachment Book 9, Page 64.
- J. To approve the Agreement between the Etowah County Commission and the DeKalb County Department of Human Resources, relative to transportation services, and to amend the Resolution ‘Authorizing Etowah County Rural Transportation to Enter into Third Party Agreements’ to include this agreement. Also to authorize the Commission President to execute the documents. A copy of this Agreement has been filed in Attachment Book 9, Page 65.

PASSED AND ADOPTED THIS 20th DAY OF MARCH, 2018.

OLD BUSINESS: None.

NEW BUSINESS:

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 Final Reading and Approval for ABC License Application Type 050 – Retail Beer (Off Premise Only) and Type 070 – Retail Table Wine (Off Premise Only) for applicant Valley Quick Stop LLC (Marion Eugene Jaggears), under the trade name, Valley Quick Stop, located at 6574 Duck Springs Road, Attalla, AL 35954.*

* (When the extract was sent to ABC Board, the approval for Type 070 – Retail Table Wine (Off Premise Only) was removed at the request of Marion Eugene Jaggears and Donna Solway with the ABC Board. He is only selling beer, no wine.)

A copy of this application and the extract have been filed in Attachment Book 9, Page 66.

PASSED AND ADOPTED THIS 20th DAY OF MARCH, 2018.

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 Tim Graves, Etowah County Engineer, to hire Thomas Guthery as a Part-time Heavy Equipment Operator I, effective March 26, 2018. This is a Part-Time position to be charged to the Gasoline Tax Fund with an hourly pay rate of \$12.60.

PASSED AND ADOPTED THIS 20th DAY OF MARCH, 2018.

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 the “Resolution Allowing Amendment to Articles of Incorporation”, which will officially change the name of WATER AND FIRE PROTECTION AUTHORITY OF DOUGLAS to **Douglas Water Authority**; and to authorize the Commission President to execute the document. A copy of this Agreement has been filed in Attachment Book 9, Page 68.

PASSED AND ADOPTED THIS 20th DAY OF MARCH, 2018.

Upon motion of Commissioner Choate, 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:

A short-term loan with BBVA Compass Bank for up to \$3 million for the initial financing for the energy savings/renovation project to be performed by Schneider Electric and to authorize the CAO to execute the loan documents. A copy of this Agreement has been filed in Attachment Book 9, Page 69.

PASSED AND ADOPTED THIS 20th DAY OF MARCH, 2018.

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 said she was glad to see Mr. DeRamus and Mr. Washington at the meeting today.

There were no other comments.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Statum, seconded by Commissioner Payne, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:07 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, President, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Tim N. Choate, Commissioner, District 6