

**MINUTES OF THE REGULAR MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY, ALABAMA  
July 3rd, 2018**

The Etowah County Commission met in a regular meeting on the 3rd Day of July, 2018. Commissioner Overstreet called the meeting to order at 10:00 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:**

**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 3 – Larry Payne	District 5 – Carolyn Parker
District 2 – Johnny Grant	District 4 – Jeff Overstreet	District 6 – Tim Choate

**ANNOUNCEMENTS:** The Etowah County Commission will not meet on July 17<sup>th</sup> for a work session or a meeting. They will meet on Tuesday, July 24<sup>th</sup>, with a work session at 9:00 am and a meeting at 10:00 am.

**AWARDS, PRESENTATIONS, PROCLAMATIONS:** None.

**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:

**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 June 19<sup>th</sup>, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for July 3rd, 2018.
- C. Reported Financial Transactions.
- D. To approve the request of Debbie Parris, Purchasing Agent, to let bids for the Garbage Service – County Buildings – 3 year contract.
- E. To approve the request of Debbie Parris, Purchasing Agent, to let bids for Lawn Maintenance – County Buildings – 1 year contract.
- F. The request of Todd Entrekin, Etowah County Sheriff, to submit the 2019 Domestic Violence Grant Application to ADECA. This grant is a continuation of the Domestic Violence Grant we have had for several years.
- G. To approve the request of Belinda Childress, Executive Director of Animal Services, to hire Nicholas Clanton as Part-time Animal Control Officer to work less than 19 hours per week, effective July 3, 2018. This is a replacement to be paid from the General Fund, Animal Control/Shelter, at an hourly rate of \$11.99.
- H. To approve the request of Lee Taylor, Chief of Administration for the Sheriff’s Office, to declare the following vehicle as surplus:

2009 Dodge Charger White VIN# 2B3KA43T19H571266

**PASSED AND ADOPTED THIS 3rd DAY OF JULY, 2018.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Upon motion of Commissioner Grant, 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 request to change the polling place for Beat 1-1 during the Primary Run-Off election on July 17<sup>th</sup>, 2018. This change is due to the Kiwanis Pavilion being closed for renovations and will take place at the Bellevue Baptist Church Life Center.

**PASSED AND ADOPTED THIS 3rd DAY OF JULY, 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 have an Executive Session to discuss economic development after a roll call vote with the majority approving the session. District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 –yes; and District 6 – yes. Those present in the meeting

include all of the Commissioners, David Akins, Kevin Dollar, Jeff Little, and Jim Turnbach. The Commission dismissed to the Executive Session at 10:10 am.

**PASSED AND ADOPTED THIS 3rd DAY OF JULY, 2018.**

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:

To reconvene from Executive Session at 10:20 am.

**PASSED AND ADOPTED THIS 3rd DAY OF JULY, 2018.**

After returning from Executive Session an item was added to the agenda:

Upon motion of Commissioner Payne, 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 make an offer and to approve the offer, subject to entering into a mutually agreeable employment contract, to an applicant for the position of Economic Development Director of Etowah County position.

**PASSED AND ADOPTED THIS 3rd DAY OF JULY, 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:** None.

**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 10:25 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