

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
August 28th, 2018**

The Etowah County Commission met in a regular meeting on the 28th Day of August, 2018. Commissioner Overstreet called the meeting to order at 10:00 am and Michael Barton 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 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 4 – Jeff Overstreet
District 6 – Tim Choate

Absent: Carolyn Parker - District 5

ANNOUNCEMENTS:

The Courthouse will be close on Monday, September 3rd for Labor Day.

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 August 7th, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for August 28th, 2018.
- C. Reported Financial Transactions.
- D. To approve the request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2017-2018-16 (A); FY 2017-2018-16 (B) Lawn Maintenance – County Buildings – 9 Month Contract (Mar – Nov) to Addison Lawn Care (Lamar Addison).
- E. To approve the request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2017-2018-17 Garbage Service – County Buildings – 1 year contract to Republic Services (BFI).
- F. To approve the request of Debbie Parris, Purchasing Agent, to let bids for one or more 2019 Small SUV Vehicles (one being for License Inspector).
- G. To approve the request of Debbie Parris, Purchasing Agent, to let bids for Batteries – Automobiles/Heavy Equipment.
- H. To approve the request of Debbie Parris, Purchasing Agent, to let bids for Janitorial Supplies.
- I. To approve the request of Tim Graves, County Engineer, to declare the following as surplus:

1997 Ford F150 Pickup Truck	Vin# 1FTDF17WXVNC45043
1990 Chevrolet C70 Dump Truck Flat Bed	Vin# 1GBM7D1F5LV105796
1990 Chevrolet C70 Dump Truck Flat Bed	Vin# 1GBM7D1F2LV105741
2010 Bush Wacker Rotary Cutter 15'	Vin# 10T180-0940-40012
Rhino TW84 Cutter 7'	Asset # 9217
1997 Rosco Broom RB48	Vin# 34342
2001 Dodge Ram 1500 Pickup Truck	Vin# 1B7HC16Y21S264484
2001 International 4300 Truck, Sign	Vin# 1HTSCABM01H389170
1998 Ford F150 Pickup Truck	Vin# 1FTZF17W4WNB5626
1986 Chevrolet C20 Pickup Truck	Vin# 1GCHD34JXGF325385
2003 Ford F150 4X4 Pickup Truck	Vin# 1FTRX18W03NB32541
2003 Ford F350 SD Truck, Service	Vin# 1FDWF36P33EC42900
1991 International 4900 Truck, Water	Vin# 1HTSDNUR9MH366519
2007 Ford F150 Pickup Truck	Vin# 1FTPW14V47FA49007
2007 Massey-Ferguson Tractor	Vin# S011043
2008 Massey-Ferguson Tractor	Vin# T168065
2003 International 4300 Truck, Sign	Vin# 1HTMPAFM83H583908

- J. To approve the request from Linda Barrett-Vaughan, Revenue Commissioner, to transfer Michelle Turner to Real Property Appraiser I, effective August 28, 2018. This is a promotion to be paid from the Reappraisal Fund at an hourly rate of \$12.60.

- K. To approve the request from Linda Barrett-Vaughan, Revenue Commissioner, to transfer Allison Smith to Assessing Clerk, effective August 28, 2018. This is a replacement to be paid from the General Fund, Revenue Commissioner's Office, at an hourly rate of \$11.41.
- L. To approve the request from Kevin Dollar, Deputy Administrator/CFO, to transfer Debbie Parris to Part-time Purchasing Agent, effective September 4, 2018. This is a part-time position (no more than 18 hours per week) to be paid from the General Fund, Commission Office, at an hourly rate of \$19.70.
- M. To place the name of Nicholas Clanton in the Sheriff's Office job slot of Part-time Security/Transport Assistant, at the request of Etowah County Sheriff Todd Entrekin, effective August 21, 2018. This is a part-time replacement to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.24.
- N. To place the name of Ashleigh Langdale in the Sheriff's Office job slot of Dispatcher, at the request of Etowah County Sheriff Todd Entrekin, effective August 28, 2018. This is a new hire to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$10.87.
- O. To place the name of Josh Gaskin in the Sheriff's Office job slot of DEU Agent, at the request of Etowah County Sheriff Todd Entrekin, effective September 3, 2018. This is a promotion to be paid by the Drug Enforcement Unit Fund, at an hourly rate of \$19.20.

PASSED AND ADOPTED THIS 28th DAY OF AUGUST, 2018.

OLD BUSINESS: None.

NEW BUSINESS:

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 Interlocal Agreement between the City of Gadsden (Alabama), Etowah County, and the Etowah County Sheriff regarding the *2018 Byrne Justice Assistance Grant (JAG) Program Award*.

PASSED AND ADOPTED THIS 28th DAY OF AUGUST, 2018.

Upon motion of Commissioner Statum, seconded by Commissioner Choate, 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 declare certain property as designated in the Buena Vista Addition and the Glenn Iris Addition to Highland Park (approximately 11 acres) as surplus. A list of the properties has been filed in Attachment Book 9, Page 101.

PASSED AND ADOPTED THIS 28th DAY OF AUGUST, 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 Overstreet wished Kevin Dollar a Happy Birthday.

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 10:06 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, President, Commissioner, District 4

Johnny Grant, Commissioner, District 2

ABSENT

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Tim N. Choate, Commissioner, District 6