

**MINUTES OF THE REGULAR MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY, ALABAMA  
August 2, 2016**

The Etowah County Commission met in a regular meeting on the 2nd Day of August, 2016. Commissioner Fuller called the meeting to order at 10:02 am. Commissioner Parker led the Prayer and Pledge to the Flag.

**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 a quorum was found to be present:

District 2 – Lewis Fuller  
District 3- Larry V. Payne

District 4 – Jeff Overstreet  
District 5 – Carolyn Parker  
District 6 – Tim Choate

Absent: Joey Statum – District 1

**PUBLIC COMMENTS FROM CITIZENS:** None

**PUBLIC COMMENTS FROM ELECTED OFFICIALS AND OTHERS:** None.

**ANNOUNCEMENTS:**

**Advanced Disposal** will have open top containers at four locations between 7:00 am and 12:00 pm for residential clean up of household trash on **Saturday, August 6, 2016.** They do not accept tires, batteries, appliances or hazardous waste.

Locations of containers:

Leeth Gap and Sardis Road – across from old County Shop  
Intersection of Hwy 278 & Hwy 132  
Whorton Bend Volunteer Fire Department  
Gaston High School at Hwy 411 North

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

**CONSENT AGENDA:** Upon motion of Commissioner Payne, 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:

- A. The Minutes of the Regular Meeting of the Etowah County Commission dated July 19th, 2016, be, and the same are hereby approved as written.
- B. The Proposed Agenda for August 2nd, 2016.
- C. Reported Financial Transactions.

**PASSED AND ADOPTED THIS 2nd DAY OF AUGUST, 2016.**

**OLD BUSINESS:** None

**NEW BUSINESS:**

Upon motion of Commissioner Choate, 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 Authorizing Local Matching Funds’ which will give Lora Weaver, Rural Transportation Director, permission to apply for a Section 5311 Administration/ Operating / Capital Grant under 49 USC Section 5311 to assist in the operation of the Etowah County Public Transit System for the period covering October 1, 2016 to September 30, 2017, and to commit \$139,120 in local non-federal matched funds. To also approve the “Authorizing Resolution’ which gives the Commission President the authority to execute the grant. Out of the \$139,120 matching over 50% will come from fares paid by users of the Public Transit System. A copy of these Resolutions and the Grant have been filed in Attachment Book 8, Page 10.

**PASSED AND ADOPTED THIS 2nd DAY OF AUGUST, 2016.**

Upon motion of Commissioner Parker, seconded by Commissioner Overstreet, with all other members voting “yes”, the following resolution was **tabled until the August 23rd, 2016 meeting:**

**BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION:** That the following item was **tabled:**

To have the First Reading to approve the renewal of Mike Bryant to the Etowah County Communications District Board for a four year term.

**This item was tabled until the August 23rd, 2016 meeting.**

Upon motion of Commissioner Parker, seconded by Commissioner Overstreet, with all other members voting “yes”, the following resolution was **tabled until the August 23rd, 2016 meeting:**

**BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION:** That the following item was **tabled**:

To have the First Reading to approve the renewal of Fred Christopher to the Etowah County Communications District Board for a four year term.

**This item was tabled until the August 23<sup>rd</sup>, 2016 meeting.**

Upon motion of Commissioner Payne, 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:

The Resolution concerning Etowah County's EMA Appropriations use to support Severe Weather Shelters. A copy of this Resolution has been filed in Attachment Book 8, Page 11.

**PASSED AND ADOPTED THIS 2<sup>ND</sup> DAY OF AUGUST, 2016.**

Upon motion of Commissioner Choate, 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 items were combined and approved in one motion, with all names being read:

- a. To place the name of Shelby Sanders in the Sheriff's Department job slot of Detention Deputy, effective August 8th, 2016. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- b. To place the name of Monique Frazier in the Sheriff's Department job slot of Detention Deputy, effective August 2<sup>nd</sup>, 2016. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.
- c. To place the name of Jeremy George in the Sheriff's Department job slot of Detention Deputy, effective August 2<sup>nd</sup>, 2016. This is a new hire to be paid by the Ice Fund, at an hourly rate of \$11.99.
- d. To place the name of Logan Page in the Sheriff's Department job slot of Detention Deputy, effective August 2<sup>nd</sup>, 2016. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- e. To place the name of Gabriel Gilbert in the Sheriff's Department job slot of Detention Deputy, effective August 2<sup>nd</sup>, 2016. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.

**PASSED AND ADOPTED THIS 2<sup>ND</sup> DAY OF AUGUST, 2016.**

Upon motion of Commissioner Parker, 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:

To place the name of Jason Miller in the Sheriff's Office job slot of Part-time Deputy Sheriff Trainee, effective August 2<sup>nd</sup>, 2016. This is a Part-time position to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.25.

**PASSED AND ADOPTED THIS 2<sup>ND</sup> DAY OF AUGUST, 2016.**

Upon motion of Commissioner Choate, 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:

To place the name of Vernon Lee in the Sheriff's Office job slot of Part-time Deputy Sheriff Trainee, effective August 2<sup>nd</sup>, 2016. This is a Part-time position to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.25.

**PASSED AND ADOPTED THIS 2<sup>ND</sup> DAY OF AUGUST, 2016.**

Upon motion of Commissioner Parker, 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 request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Sherry Runyan as Tag/Title Clerk, effective August 2<sup>nd</sup>, 2016. This is a new hire to be paid from the General Fund, Revenue Department, at an hourly rate of \$10.87.

**PASSED AND ADOPTED THIS 2<sup>ND</sup> DAY OF AUGUST, 2016.**

Upon motion of Commissioner Overstreet, 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 request of Linda Barrett-Vaughan, Revenue Commissioner, to transfer Sherri Walker to Real Property Appraiser I, effective August 2<sup>nd</sup>, 2016. This is a promotion to be paid from the Reappraisal Fund, at an hourly rate of \$12.60.

**PASSED AND ADOPTED THIS 2<sup>ND</sup> DAY OF AUGUST, 2016.**

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 request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2015-2016-09 ‘Lawn Maintenance –County Bldgs – 1 Year Contract OPTION 1 – Chemical Weed and Fertilizer Application – Semi Annually (Spring and Fall)’ to All Seasons Outdoor Services, LLC.

**PASSED AND ADOPTED THIS 2nd DAY OF AUGUST, 2016.**

Upon motion of Commissioner Parker 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:

The request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2015-2016-09 ‘Lawn Maintenance – County Bldgs – 1 Year Contract’ – to Shane Faulkner d/b/a Precision.

**PASSED AND ADOPTED THIS 2nd DAY OF AUGUST, 2016.**

Upon motion of Commissioner Overstreet 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 request of Debbie Parris, Purchasing Agent, to let bids for a “Full Service Printing and Mailing Service of Tax Forms and Postcards”.

**PASSED AND ADOPTED THIS 2nd DAY OF AUGUST, 2016.**

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 Preliminary Plat for Cottonwood Subdivision for construction to begin. The County Engineer has reviewed the plat and construction drawings and found both to be in compliance with the subdivision regulations required by Etowah County.

**PASSED AND ADOPTED THIS 2nd DAY OF AUGUST, 2016.**

**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 Choate said he was glad to see a good crowd and reminded everyone that school would be starting back.

Commissioner Parker reminded everyone it was ‘tax free’ weekend and said she was glad to see everyone at the meeting.

Commissioner Overstreet said he was glad to see everyone.

Commissioner Payne said he agreed with the other Commissioners and was glad to see everyone here.

Commissioner Fuller did not have anything to add and called for the meeting to be adjourned.

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

**ABSENT**

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Joey Statum, Commissioner, District 1

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Jeff Overstreet, Commissioner, District 4

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Lewis H. Fuller, President, 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, Commissioner, District 6

