

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
October 4, 2016**

The Etowah County Commission met in a regular meeting on the 4th Day of October, 2016. Commissioner Fuller called the meeting to order at 10:02 am. Commissioner Choate 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 6 out of 6 Commission members answered to their names and accordingly a quorum was found to be present:

District 1 – Joey Statum
District 2 – Lewis Fuller
District 3- Larry V. Payne

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

PUBLIC COMMENTS FROM CITIZENS: None

PUBLIC COMMENTS FROM ELECTED OFFICIALS AND OTHERS: None.

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Statum, 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 September 20th, 2016, and the Minutes of the Special Called Meeting dated September 27th, 2016, be, and the same are hereby approved as written.
- B. The Proposed Agenda for October 4th, 2016.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for September 2016 has been filed in Attachment Book 8, Page 24.

PASSED AND ADOPTED THIS 4th DAY OF OCTOBER, 2016.

OLD BUSINESS: None.

NEW BUSINESS:

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:

The request of Debbie Parris, Purchasing Agent, to extend **Bid No. FY 2014-2015-30 Aggregate** to Vulcan Materials and Blount Springs Materials for an additional year as provided for in the original bid. This extension will expire 10/5/2017.

PASSED AND ADOPTED THIS 4th DAY OF OCTOBER, 2016.

Upon motion of Commissioner Overstreet, 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:

The request of Debbie Parris, Purchasing Agent, to let bids for Sheriff’s Office uniforms.

PASSED AND ADOPTED THIS 4th DAY OF OCTOBER, 2016.

Upon motion of Commissioner Overstreet, 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 2015-2016-12 Batteries – Automobiles / Heavy Equipment** to B and C Tires (Tires Alabama).

PASSED AND ADOPTED THIS 4th DAY OF OCTOBER, 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 let bids for janitorial services for the Willie F. Brown Engineering & Fleet Maintenance Building.

PASSED AND ADOPTED THIS 4th DAY OF OCTOBER, 2016.

Upon motion of Commissioner Statum, 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 Agreement between the Etowah County Commission and Access2care (in cooperation with Alabama Department of Transportation), which allows Rural Transportation to provide third party transportation services to contracting agencies at approved fully allocated cost rates, and to authorize the Commission President to execute the document. A copy of this Agreement has been filed in Attachment Book 8, Page 22.

PASSED AND ADOPTED THIS 4th DAY OF OCTOBER, 2016.

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:

The following maintenance contracts for the Revenue Commissioner Department. These contracts (most are renewals) include maintenance on printers, computer software, and technical equipment in the Revenue Department. A copy of these contracts have been filed in Attachment Book 8, Page 23.

ABS Business Systems
ARC Document Solutions
Delta Computer Systems, Inc
G-Squared
Pictometry

PASSED AND ADOPTED THIS 4th DAY OF OCTOBER, 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 item was approved:

The request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Sarah Kelley as a Tag & Title Clerk, effective October 4, 2016. This is a new hire to be paid from the General Fund, Revenue Department, at an hourly rate of \$11.42.

PASSED AND ADOPTED THIS 4th DAY OF OCTOBER, 2016.

Upon motion of Commissioner Statum, seconded by Commissioner Overstreet, with all other members voting “yes”, the following items were consolidated and approved in one motion:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following items were consolidated and approved in one motion:

- a. To place the name of Jeremy Johnson in the Sheriff’s Department job slot of Detention Deputy, effective October 4, 2016. This is a new hire to be paid by the Jail, ICE Fund, at an hourly rate of \$11.99.
- b. To place the name of Timothy Hatfield in the Sheriff’s Department job slot of Detention Deputy, effective October 11, 2016. This is a new hire to be paid by the Jail, ICE Fund, at an hourly rate of \$11.99.
- c. To place the name of Dustin Watkins in the Sheriff’s Department job slot of Deputy Sheriff, effective October 4, 2016. This is a new hire to be paid by the Sheriff’s Office, General Fund, at an hourly rate of \$14.26.
- d. To place the name of David Bankson in the Sheriff’s Department job slot of Part-Time Deputy Courthouse Security, effective October 4, 2016. This is a transfer to be paid by the Courthouse Security Fund, at an hourly rate of \$14.26.
- e. To place the name of Brent Rhodes in the Sheriff’s Department job slot of Deputy Sheriff Trainee, effective October 4, 2016. This is a new hire to be paid by the Sheriff’s Office, General Fund, at an hourly rate of \$13.24.
- f. To place the name of Dakota Grant in the Sheriff’s Department job slot of Deputy Sheriff Trainee, effective October 4, 2016. This is a new hire to be paid by the Sheriff’s Office, General Fund, at an hourly rate of \$13.24.
- g. To place the name of Andrew Roden in the Sheriff’s Department job slot of Deputy Sheriff Trainee, effective October 4, 2016. This is a promotion to be paid by the Sheriff’s Office, General Fund, at an hourly rate of \$13.24.
- h. To place the name of Shane McClellon in the Sheriff’s Department job slot of Deputy Sheriff Trainee, effective October 4, 2016. This is a new hire to be paid by the Sheriff’s Office, General Fund, at an hourly rate of \$13.57.

PASSED AND ADOPTED THIS 4th DAY OF OCTOBER, 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 Tim Graves, Etowah County Engineer, to place William Sutton on Temporary Assignment as the Shop Foreman, effective October 7, 2016. This is a temporary assignment to be paid from the Gasoline Tax Fund at an hourly rate of \$16.94.

PASSED AND ADOPTED THIS 4th DAY OF OCTOBER, 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, to hire Bonnie Yarnell, Revenue Collection Clerk, effective October 3, 2016. This is a temporary position to be paid from the General Fund, Revenue Department, at an hourly rate of \$10.87.

PASSED AND ADOPTED THIS 4th DAY OF OCTOBER, 2016.

Upon motion of Commissioner Overstreet 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 Linda Barrett-Vaughan, to hire Glenda Justus, Revenue Assessment Clerk, effective October 3, 2016. This is a temporary position to be paid from the General Fund, Revenue Department, at an hourly rate of \$10.87.

PASSED AND ADOPTED THIS 4th DAY OF OCTOBER, 2016.

REPORTS FROM THE STAFF:

Chief Administrative Officer: The Courthouse will be close on Monday, October 10th, 2016, for Columbus Day.
County Engineer: No Report.
County Attorney: No Report.
Other: No Report.

SCHEDULED PUBLIC HEARINGS: None

DISCUSSION BY COMMISSIONERS:

Commissioner Statum told everyone to enjoy the holiday.

Commissioner Payne welcomed Officer Bankson.

Commissioner Overstreet asked everyone to have a good day.

Commissioner Choate also welcomed Officer Bankson.

Commissioner Parker and Commissioner Fuller did not have anything today.

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 10:14 am.

<hr/> Joey Statum, Commissioner, District 1	<hr/> Jeff Overstreet, Commissioner, District 4
<hr/> Lewis H. Fuller, President, Commissioner, District 2	<hr/> Carolyn Parker, Commissioner, District 5
<hr/> Larry V. Payne, Commissioner, District 3	<hr/> Tim N. Choate, Commissioner, District 6