

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
April 4, 2017**

The Etowah County Commission met in a regular meeting on the 4th Day of April, 2017. Commissioner Choate called the meeting to order at 10:00 am and Commissioner Statum led 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 4 out of 6 Commission members answered to their names and accordingly a quorum was found to be present:

District 1 – Joey Statum
District 2 – Johnny Grant

District 5 – Carolyn Parker
District 6 – Tim Choate

Absent: Larry V. Payne – District 3
Jeff Overstreet – District 4

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Statum seconded by Commissioner Grant, 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. That the Minutes of the Regular Meeting dated March 21st, 2017, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for April 4th, 2017.
- C. Reported Financial Transactions. This includes the credit card purchases for January through March of 2017. A copy of these transactions has been filed in Attachment Book 8, Page 64.

PASSED AND ADOPTED THIS 4th DAY OF APRIL, 2017.

OLD BUSINESS: None

NEW BUSINESS:

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 Final Reading and Approval to appoint Phyllis Minshew to the Tillison Bend Water Authority, with the term expiring on March 1, 2023.

PASSED AND ADOPTED THIS 4th DAY OF APRIL, 2017.

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:

The Final Reading and Approval to reappoint Jahn Coppey to the Big Wills Water Authority, with the term expiring on March 1, 2023.

PASSED AND ADOPTED THIS 4th DAY OF APRIL, 2017.

Upon motion of Commissioner Parker, 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 Final Reading and Approval to reappoint Randy Burns to the Big Wills Water Authority, with the term expiring on March 1, 2023.

PASSED AND ADOPTED THIS 4th DAY OF APRIL, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Parker, with all other members voting “yes”, the following items were combined and adopted:

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

The First Reading to reappoint Brian Freeman to the Highland Water Authority, with the term expiring on March 1, 2023.

PASSED AND ADOPTED THIS 4th DAY OF APRIL, 2017.

Upon motion of Commissioner Grant, seconded by Commissioner Statum with all other members voting "yes", the following items were combined and 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 2014-2015-19 Food Trays –Jail for a one year period expiring April 20th, 2018, as provided for in the original bid.

PASSED AND ADOPTED THIS 4th DAY OF APRIL, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Grant with all other members voting "yes", the following items were combined and 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 2016-2017-10 (2) 2017 Small SUV Vehicles – Revenue Commission – Appraisal to Nissan of Gadsden, the apparent low bidder.

PASSED AND ADOPTED THIS 4th DAY OF APRIL, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Grant, with all other members voting "yes", the following item was approved:

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

- a. To place the name of Gregory Belyeu in the Sheriff's Department job slot of Detention Deputy, effective April 3, 2017. 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 Christopher Newman in the Sheriff's Department job slot of Detention Deputy, effective April 3, 2017. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- c. To place the name of Ethan Coffman in the Sheriff's Department job slot of Detention Deputy, effective April 3, 2017. 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 Aaron Shelnett in the Sheriff's Department job slot of Detention Deputy, effective April 3, 2017. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.
- e. To place the name of Vernon Lee in the Sheriff's Department job slot of Part-time Process Server, effective April 4, 2017. This is a transfer to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.57.
- f. To place the name of Janet Daniel in the Sheriff's Department job slot of Detention Deputy, effective April 4, 2017. This is a demotion to be paid by the Jail Fund, at an hourly rate of \$15.74.

PASSED AND ADOPTED THIS 4th DAY OF APRIL, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Grant, with all other members voting "yes", the following item was approved:

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

Asset # 8703 -	2005 Chevrolet Impala	VIN# 2G1WF52ED9242017
Asset # 9540 -	2004 Ford Econoline BU	VIN# 1FDWE35LX4HB38972
Asset # 9080 -	2007 Ford Crown Vic	VIN# 2FAHP71W67X154613
Asset # 8665 -	2005 Chevrolet Impala	VIN# 2G1WF52E759317794
Asset # 7389 -	1997 Ford Explorer	VIN# 1FMDU32XXVUB952816

PASSED AND ADOPTED THIS 4th DAY OF APRIL, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Grant, with all other members voting "yes", the following item was approved:

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

A cash advance of \$300 to Marion Dodd, Maintenance Director, to attend the Alabama Plant Management School from April 23-26, 2017.

PASSED AND ADOPTED THIS 4th DAY OF APRIL, 2017.

Upon motion of Commissioner Grant, seconded by Commissioner Parker, with all other members voting "yes", the following item was approved:

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

To Request Proposals for Qualifications for a county-wide energy conservation service program.

PASSED AND ADOPTED THIS 4th DAY OF APRIL, 2017.

Upon motion of Commissioner Grant, seconded by Commissioner Statum, with all other members voting "yes", the following item was approved:

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

To award the Construction Bid for the water system improvements for CDBG Project No. CY-CM-PF-15-008 (Vaughn, Country Creek, and Little Cove Roads) to CTS Excavation, LLC., the apparent low bidder. This is based on the recommendation of the project engineer, CDG Engineering, and to authorize the Commission President to execute any documents. A copy of the Agreement has been filed in Attachment Book 8, Page 66.

PASSED AND ADOPTED THIS 4th DAY OF APRIL, 2017.

Commissioner Parker thanked everyone for coming to the meeting.

Commissioner Statum thanked everyone for what they do.

Commissioner Choate asked the Gadsden State Community College representatives to come back on the April 18th meeting and we would have them a proclamation for National Community College month. He said that Commissioner Overstreet was doing fine after his shoulder surgery.

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 Grant, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:10 am.

Joey Statum, Commissioner, District 1

ABSENT

Jeff Overstreet, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

ABSENT

Larry V. Payne, Commissioner, District 3

Tim N. Choate, President, Commissioner, District 6