

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
September 19, 2017**

The Etowah County Commission met in a regular meeting on the 19th Day of September, 2017. Commissioner Choate called the meeting to order at 10:05 am and Commissioner Grant 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 6 out of 6 Commission members answered to their names and accordingly and quorum was present:

District 1 – Joey Statum	District 4 – Jeff Overstreet
District 2 – Johnny Grant	District 5 – Carolyn Parker
District 3 – Larry V. Payne	District 6 – Tim Choate

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: Elvira Acuna, DDO 287(g) Program Manager, New Orleans Field Office, ICE, Department of Homeland Security, discussed the Delegation of Immigration Authority Section 287 (g) Immigration and Nationality Act is a top partnership initiative which allows a state or local law enforcement entity to enter into a partnership with ICE, under a joint Memorandum of Agreement, in order to receive delegated authority for immigration enforcement within their jurisdictions. This Agreement permits designated officers to perform immigration law enforcement functions provided they have received appropriate training and function under the supervision of ICE officers. The Shareholders meeting was held today.

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. That the Minutes of the Regular Meeting dated September 5th, 2017, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for September 19th, 2017.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for August, 2017, has been filed in Attachment Book 9, Page 16.
- D. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to designate the Exchange Bank of Alabama as the depository for the operating funds of the Revenue Commissioner’s Office of Tags and Titles for the year beginning October 1, 2017. This includes the satellite offices located in Hokes Bluff, Rainbow City, Sardis, and Walnut Grove.
- E. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to designate BBVA Compass as the depository for the operating funds of the Revenue Commissioner’s Office for Collections beginning October 1, 2017. This includes the collections of all real and business personal property, mobile homes, and redemptions.
- F. To approve the request of Debbie Parris, Purchasing Agent, to award **Bid No. FY 2016-2017-16 Plastic Roadway Pipe** to Consolidated Pipe and Supply, Birmingham, Alabama.
- G. To approve the request of Debbie Parris, Purchasing Agent, to extend **Bid No. FY 2015-2016-10 Full Service Printing & Mailing Service of Tax Forms – Revenue Commission** to Diversified Companies, LLC, for one year as provided for in the original bid. This extension will expire September 5, 2018.
- H. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to make the following line item transfers on the Reappraisal Fund Budget:

Increase:	
Longevity Pay (120.51800-106)	\$135
Travel-Lodging & Meals (120.51800-264)	\$4,770
Insurance – Surety Bonds (120.51800-273)	\$1,771
Decrease:	
Salaries & Wages (120.51800-113)	\$135
Travel – Airfare (120.51800-263)	\$959
Travel – Training & Reg Fees (120.51800-265)	\$3,811
Insurance – Motor Vehicles (120.51800-273)	\$ 1,771
- I. To place the name of Michael Kilgore in the Sheriff’s Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective September 18, 2017. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- J. To place the name of Jerry King in the Sheriff’s Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective September 18, 2017. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.

- K. To place the name of Billie Banks in the Sheriff's Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective September 18, 2017. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- L. To place the name of Dalton Hayes in the Sheriff's Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective September 25, 2017. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- M. To place the name of Steven Daniel in the Sheriff's Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective September 18, 2017. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- N. To place the name of Rodney Couch in the Sheriff's Department job slot of Part-time Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective September 18, 2017. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.

PASSED AND ADOPTED THIS 19th DAY OF SEPTEMBER, 2017.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Statum, 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 approve the request of David Akins, Interim CAO, to adopt the FY 2017-2018 Budgets. A copy of the approved budgets has been filed in Attachment Book 9, Page 18.

PASSED AND ADOPTED THIS 19th DAY OF SEPTEMBER, 2017.

Upon motion of Commissioner Parker, 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 Resolution regarding ACT 2017-367 of the Regular Session of the Alabama Legislature which provides the opportunity to grant a one-time lump sum payment to eligible retirees and beneficiaries of deceased retirees who meet the qualifications. A copy of the Resolution has been filed in Attachment Book 9, Page 18.

PASSED AND ADOPTED THIS 19th DAY OF SEPTEMBER, 2017.

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 'Digital Information Cooperative Agreement', the 'Estimate of Work Performed and Expenditures', and the Resolution authorizing the Commission President to execute all documents regarding the acquisition and establishment of the 2017 computerized mapping project. A copy of the Agreement has been filed in Attachment Book 9, Page 19.

PASSED AND ADOPTED THIS 19th DAY OF SEPTEMBER, 2017.

Upon motion of Commissioner Statum, 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 Agreement to purchase a Screening System for Sanitary Sewer for the Etowah County Jail with Hale Building Company, Inc., the lowest bidder, as recommended by Whorton Engineering, Inc., and to authorize the CAO to execute any documents.

PASSED AND ADOPTED THIS 19th DAY OF SEPTEMBER, 2017.

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 Final Reading and Approval to appoint J. Courtney Cole to complete the term of Barney Vinyard with the Highland Water Authority, with the term ending on March 1, 2019. Mr. Vineyard moved out of the Highland Water District.

PASSED AND ADOPTED THIS 19th DAY OF SEPTEMBER, 2017.

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 'Notice of Cooperative Agreement Award' for Federal Financial Assistance concerning the 'Etowah County Aquatic Habitat Restoration Project' which was submitted to the *U. S. Fish and Wildlife Service* CFDA Program. A copy of the Agreement has been filed in Attachment Book 9, Page 20.

PASSED AND ADOPTED THIS 19th DAY OF SEPTEMBER, 2017.

Upon motion of Commissioner Statum, 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 of Traci Pondick, RSVP Director, to transfer Joy Morrison to a full time Administrative Secretary, effective October 1, 2017. This job change is funded due to a one-time augmentation of the RSVP Grant through CNCS and is in effect for three years (through September 30, 2020). The position will be paid from the RSVP Program- Operating, at an hourly rate of \$10.87.

PASSED AND ADOPTED THIS 19th DAY OF SEPTEMBER, 2017.

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: Commission Parker said she was glad to see everyone here and wished everyone a good week.

Commissioner Overstreet thanked everyone for being here and thanked David Akins and Kevin Dollar for all of their work on the budget. He said its not many times we get a balanced budget without having to use reserves.

Commissioner Payne thanked everyone for their work on the budget and thanked the employees for their service.

Commissioner Grant said we have some of the best employees anywhere and thanked ICE for their great relationship with the county. He also thanked Kevin and David for all they did with the budget and the department heads. He said he was glad they were able to do as much as they did without too many cuts.

Commissioner Choate thanked Kevin and David and also thanked the department heads. He said he appreciated the Sheriff and thanked ICE for what they do.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Statum, seconded by Commissioner Overstreet, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:17 am.

Joey Statum, Commissioner, District 1	Jeff Overstreet, Commissioner, District 4
Johnny Grant, Commissioner, District 2	Carolyn Parker, Commissioner, District 5
Larry V. Payne, Commissioner, District 3	Tim N. Choate, President, Commissioner, District 6