

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
May 15th, 2018**

The Etowah County Commission met in a regular meeting on the 15th Day of May, 2018. Commissioner Overstreet called the meeting to order at 10:00 am and 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 4 – Jeff Overstreet
District 5 – Carolyn Parker
District 6 – Tim Choate

Absent: Larry Payne – District 3

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:

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 May 1st, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for May 15th, 2018.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for April 2018; and the Visa Credit Card Purchases that were made from March 16, 2018 through March 18, 2018, have been filed in Attachment Book 9, Page 84.
- D. To approve the Agreement between Etowah County and the City of Southside concerning the maintenance of Pilgrim’s Rest Road and to authorize the Commission President to execute the document. A copy of the Agreement has been filed in Attachment Book 9, Page 85.
- E. To approve the request of Debbie Parris, Purchasing Agent, to award **Bid No. FY-2017-2018-12 LIQUID PAVING & RESURFACING to Charles E. Watts, Inc.**, the only bidder.
- F. To approve the request of Debbie Parris, Purchasing Agent, to award **Bid No. FY 2017-2018-03 MISCELLANEOUS TAX FORMS – REVENUE COMMISSION to MDX PRINT**, the apparent low bidder.
- G. To Place the name of Zachary Robertson in the Sheriff’s Office job slot of Security Specialist, at the request of Etowah County Sheriff Todd Entrekin, effective May 14th, 2018. This is a transfer to a newly rated position established December 2017 to be paid by the Jail Fund at an hourly rate of \$12.91.
- H. To Place the name of Christopher Thornton in the Sheriff’s Office job slot of Security Specialist, at the request of Etowah County Sheriff Todd Entrekin, effective May 14, 2018. This is a transfer to a newly rated position to be paid by the ICE Fund at an hourly rate of \$12.91.
- I. To Place the name of Brandon Hare in the Sheriff’s Office job slot of Security Specialist, at the request of Etowah County Sheriff Todd Entrekin, effective May 14, 2018. This is a transfer to a newly rated position to be paid by the Jail Fund at an hourly rate of \$12.91.
- J. To Place the name of Logan Page in the Sheriff’s Office job slot of Security Specialist, at the request of Etowah County Sheriff Todd Entrekin, effective May 14, 2018. This is a transfer to a newly rated position established December 2017 to be paid by the Jail Fund at an hourly rate of \$12.91.
- K. To Place the name of Steven Argo in the Sheriff’s Office job slot of Security Specialist, at the request of Etowah County Sheriff Todd Entrekin, effective May 14, 2018. This is a transfer to a newly rated position established December 2017 to be paid by the Jail Fund at an hourly rate of \$12.60.
- L. To Place the name of Robin Brown in the Sheriff’s Office job slot of Security Specialist, at the request of Etowah County Sheriff Todd Entrekin, effective May 14, 2018. This is a transfer to a newly rated position established December 2017 to be paid by the Jail Fund at an hourly rate of \$12.60.
- M. To Place the name of Dylan Gregory in the Sheriff’s Office job slot of Security Specialist, at the request of Etowah County Sheriff Todd Entrekin, effective May 14, 2018. This is a transfer to a newly rated position established December 2017 to be paid by the ICE Fund at an hourly rate of \$12.60.

- N. To Place the name of Jerry King in the Sheriff’s Office job slot of Security Specialist, at the request of Etowah County Sheriff Todd Entrekin, effective May 14, 2018. This is a transfer to a newly rated position established December 2017 to be paid by the Jail Fund at an hourly rate of \$12.60.
- O. To approve the request of Spencer Gray, Maintenance Supervisor, to hire Tatavis Jackson as Temporary Building Service Worker effective May 21, 2018. This is a temporary replacement to be paid from the Maintenance General Fund at an hourly rate of \$9.85.
- P. To approve the following line item transfers:

RSVP FUND

Increase: Travel – Training & Reg. Fees (176.56230-265)	\$50
Insurance – Building (176.56230-271)	\$117
Miscellaneous (176.56230-499)	\$33
Office Supplies (176.56235-211)	\$260
Equipment < Threshold (176.56235-471)	\$948
Decrease: Travel Lodging & Meals (176.56230-264)	\$50
Fuel (176.56230-212)	\$150
Other Miscellaneous Supplies (176.56235-219)	\$1208

SHERIFF’S OFFICE

Increase: Insurance – Building (001.52100-271)	\$1640
Equipment < Threshold (001-52100-471)	\$25,000
Decrease: Other Equipment (001.52100-549)	\$25,000
Insurance – Motor Vehicles (001.52100-272)	\$1640

JAIL

Increase: Insurance – Building (001.52200-271)	\$5465
Office Supplies (001.52200-271)	\$657
Decrease: Insurance – Motor Vehicles (001.52200-272)	\$1122
Equipment < Threshold (001.52200-471)	\$5000

REVENUE COMMISSIONER’S OFFICE

Increase: Operating Lease – Data Processing Equip/Supplies (001.51600-222)	\$2290
Decrease: Postage (001.51600-252)	\$2290

REAPPRAISAL FUND

Increase: Travel – Other (120.51800-269)	\$7
Insurance – Building (120.51800-271)	\$600
Decrease: Travel- Lodging & Meals (120.51800-265)	\$7
Insurance – Motor Vehicles (120.51800-272)	\$600

COUNTY COMMISSION

Increase: Contract Services (001.51100-185)	\$14,800
Insurance – Building (001.51100-271)	\$937
Decrease: Salaries & Wages (001.51100-113)	\$9230
Retirement (001.51100-121)	\$800
FICA/Medicare Taxes (001.51100-124)	\$705
Health Insurance (001.51100-122)	\$2535
Dental Insurance (001.51100-141)	\$1450
Life Insurance (001.51100-123)	\$80
Insurance – Motor Vehicles (001.51100-272)	\$937

LICENSE INSPECTOR

Increase: Insurance – Building (001.51980-271)	\$113
Decrease: Insurance – Motor Vehicles (001.51980-272)	\$113

MAINTENANCE

Increase: Equipment < Threshold (001.51995-471)	\$15,566
Decrease: Other Equipment (001.51995-549)	\$15,000
Repairs & Maintenance (001.51995-242)	\$566

CORONER

Increase: Insurance – Building (001.52400-271)	\$32
Decrease: Insurance – Motor Vehicles (001.52400-272)	\$32

CONSTABLE

Increase: Insurance – Building (001.52700-271)	\$30
Decrease: Insurance – Motor Vehicles (001.52700-272)	\$30

ANIMAL CONTROL

Increase:	
Garbage Service (001.55400.183)	\$836
Cleaning & Janitorial Supplies (001.55400-216)	\$6815
Food Supplies (001.55400-218)	\$6800
Travel – Training & Registration Fees (001.55400-265)	\$550
Insurance – Buildings (001.55400-271)	\$290
Vehicle License Plates (001.55400-407)	\$21
Equipment < Threshold (001.55400-471)	\$8209
Decrease:	
Contract Services (001.55400-185)	\$836
Other Miscellaneous Supplies (001.55400-219)	\$13,615
Travel - Lodging & Meals (001.55400-264)	\$550
Insurance – Motor Vehicles (001.55400-272)	\$290
Motor Vehicles (001.55400-551)	\$8230

PASSED AND ADOPTED THIS 15th DAY OF MAY, 2018.

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 following Budget Adjustments in the Sheriff’s Office:

Increase:	Issuance of Long-Term Debt (001.61340)	\$400,000
	Motor Vehicles (Fleet Replacement Program 001.52100-556)	\$340,150
	Interest on GLTD (001.52100-632)	\$3,250
	Fund Balance (001.35800)	\$56,600

PASSED AND ADOPTED THIS 15th DAY OF MAY, 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 authorize an Executive Session to discuss the good name and character of a county employee to also authorize an Executive Session to discuss pending or threatened litigation. District 1 – yes; District 2 – yes; District 4 – yes; District 5 – yes; and District 6 – yes. Those attending the Executive Session include: Commissioners, David Akins, Kevin Dollar, Jim Turnbach, Christi Brown, and Jeff Little. The Commissioners were dismissed for the Executive Session at 10:05 am.

PASSED AND ADOPTED THIS 15th DAY OF MAY, 2018.

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:

To reconvene from the Executive Sessions.

PASSED AND ADOPTED THIS 15th DAY OF MAY, 2018.

Following the Executive Session, the following action was taken:

Upon motion of Commissioner Statum, seconded by Commissioner Grant, with all other member voting “yes”, the following resolution was adopted:

To approve a ‘Letter of Transfer’ which will reassign Belinda Childress from the Commission Office to Animal Control as the Executive Director of Animal Services for Etowah County, effective immediately. This is an ‘unclassified’ position and will remain under the current rate of pay until October 1, 2018. At that time, the salary will increase by \$3,900 and also include the same cost of living raises given to other county employees. A copy of the Authorization Letter is filed in Attachment Book 9, Page 86.

PASSED AND ADOPTED THIS 15th DAY OF MAY, 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: None.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Statum, seconded by Commissioner Parker, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 11:40 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, President, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

ABSENT

Larry V. Payne, Commissioner, District 3

Tim N. Choate, Commissioner, District 6