

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
June 19th, 2018**

The Etowah County Commission met in a regular meeting on the 19th Day of June, 2018. Commissioner Overstreet called the meeting to order at 10:03 am and Commissioner Payne led in the Prayer and Pledge to the Flag.

PUBLIC COMMENTS FROM CITIZENS: None.

PUBLIC COMMENTS FROM ELECTED OFFICIALS AND OTHERS: Commissioner Parker introduced Tony Reddick, Superintendent for Gadsden City Board of Education. He thanked the Commissioners for inviting him and said he was excited about his appointment. He felt it was prestigious but challenging and he was looking forward to giving the kids an opportunity to flourish.

Commissioner Overstreet presented a plaque to Betty Hall with the Etowah County Master Gardeners for their contribution toward the landscaping project at the Etowah County Courthouse. They really worked hard and did a great job.

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 3 – Larry Payne	District 5 – Carolyn Parker
District 2 – Johnny Grant	District 4 – Jeff Overstreet	District 6 – Tim Choate

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Choate, seconded by Commissioner Payne, 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 June 12th, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for June 19th, 2018.
- C. Reported Financial Transactions.
- D. To approve the following agreements for Etowah County Rural Transportation for 2019:
 - a. The ‘**Authorizing Resolution**’ to execute and file an application on behalf of the Etowah County Commission with the Alabama Department of Transportation to aid in financing of administration, planning, capital and/or operating assistance projects pursuant to 49 USC Section 5311, the *Alabama Public Transportation Grant Program* and the *Alabama Elderly and Disable Transit Fare Assistance Program*, and to authorize the Commission President to execute all documents. A copy of this Resolution has been filed in Attachment Book 9, Page 91.
 - b. The ‘**Resolution Authorizing Local Matching Funds**’ to provide the required local matched funds of 50% operating expenses and 20% administration, planning, and capital expenses, and to authorize the Commission President to execute all documents. A copy of this Resolution has been filed in Attachment Book 9, Page 91.
- E. To Place the name of Blake Hall in the Sheriff’s Office job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective July 2nd, 2018. This is a new hire to be paid by the JAIL Fund at an hourly rate of \$11.99.
- F. To Place the name of Kaitlyn Lusk in the Sheriff’s Office job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective July 2nd, 2018. This is a new hire to be paid by the JAIL Fund at an hourly rate of \$11.99.
- G. To Place the name of Brook Wildman in the Sheriff’s Office job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective June 18th, 2018. This is a new hire to be paid by the JAIL Fund at an hourly rate of \$11.99.
- H. To Place the name of Jamie Lee in the Sheriff’s Office job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective June 18th, 2018. This is a new hire to be paid by the JAIL Fund at an hourly rate of \$11.99.
- I. To approve the request of Kevin Dollar, Deputy Administrator/CFO, to promote Marcia Sims to Accountant (Unclassified), effective June 19, 2018. This is a replacement to be paid from the General Fund, County Commission Department, at an hourly rate of \$20.19.
- J. To approve the request of Harry Butler, Board of Registrars, to hire Petra Fair as Temporary Voter Registrar effective June 19, 2018. This is a replacement to be paid from the General Fund, Board of Registrars at an hourly rate of \$10.34. This is a temporary position with a maximum of 291.75 hours (including FICA).

PASSED AND ADOPTED THIS 19th DAY OF JUNE, 2018.

OLD BUSINESS: None.

NEW BUSINESS:

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:

To have the Final Reading and Approval for ABC License Application Type 050 – Retail Beer (Off Premises Only) and Type 070 – Retail Table Wine (Off Premises Only) for applicant **JM and Sons, LLC (Martin Willis Bishop II)**, under the trade name, **Ball Play Grocery, located at 10291 Centre Road, Gadsden, AL 35903.** This is a license transfer.

PASSED AND ADOPTED THIS 19th DAY OF JUNE, 2018.

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:

To have the Final Reading and Approval for ABC License Application Type 050 – Retail Beer (Off Premises Only) and Type 070 – Retail Table Wine (Off Premises Only) for applicant **Sara and Yong LLC (Yong Sook Chang and Sara Jin Ah Chang)**, under the trade name, **Shell Food Mart, located at 2905 E Meighan Blvd, Gadsden, AL 35903.** This is a license transfer.

PASSED AND ADOPTED THIS 19th DAY OF JUNE, 2018.

Upon motion of Commissioner Parker, 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:

To approve the Resolution to put on the ballot in the election in November, 2018, the opportunity for the citizens of Etowah County that reside in the unincorporated areas to vote on the sale and distribution of alcoholic beverages on Sunday in the unincorporated areas of the county. A copy of this Resolution #06192018-04 has been filed in Attachment Book 9, Page 92.

PASSED AND ADOPTED THIS 19th DAY OF JUNE, 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 approve an Executive Session to discuss good name and character and an Executive Session to discuss Economic Development after a roll call vote with the majority approving the session. Jeff Little, Kevin Dollar, David Akins, and Jim Turnbach will also attend the Session. District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 – yes; District 6 – yes. The Commissioners went into Executive Session at 10:10 am.

PASSED AND ADOPTED THIS 19th DAY OF JUNE, 2018.

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:

To reconvene from Executive Session at 11:25 am.

PASSED AND ADOPTED THIS 19th DAY OF JUNE, 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: Commissioner Parker thanked Tony Reddick for coming and said she would help him any way she could. She also thanked the Master Gardeners.

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 11:28 am.

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

