

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
July 3rd, 2018**

The Etowah County Commission met in a regular meeting on the 3rd Day of July, 2018. Commissioner Overstreet called the meeting to order at 10:00 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:

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: The Etowah County Commission will not meet on July 17th for a work session or a meeting. They will meet on Tuesday, July 24th, with a work session at 9:00 am and a meeting at 10:00 am.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Statum, 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 19th, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for July 3rd, 2018.
- C. Reported Financial Transactions.
- D. To approve the request of Debbie Parris, Purchasing Agent, to let bids for the Garbage Service – County Buildings – 3 year contract.
- E. To approve the request of Debbie Parris, Purchasing Agent, to let bids for Lawn Maintenance – County Buildings – 1 year contract.
- F. The request of Todd Entrekin, Etowah County Sheriff, to submit the 2019 Domestic Violence Grant Application to ADECA. This grant is a continuation of the Domestic Violence Grant we have had for several years.
- G. To approve the request of Belinda Childress, Executive Director of Animal Services, to hire Nicholas Clanton as Part-time Animal Control Officer to work less than 19 hours per week, effective July 3, 2018. This is a replacement to be paid from the General Fund, Animal Control/Shelter, at an hourly rate of \$11.99.
- H. To approve the request of Lee Taylor, Chief of Administration for the Sheriff’s Office, to declare the following vehicle as surplus:

2009 Dodge Charger White VIN# 2B3KA43T19H571266

PASSED AND ADOPTED THIS 3rd DAY OF JULY, 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:

The request to change the polling place for Beat 1-1 during the Primary Run-Off election on July 17th, 2018. This change is due to the Kiwanis Pavilion being closed for renovations and will take place at the Bellevue Baptist Church Life Center.

PASSED AND ADOPTED THIS 3rd DAY OF JULY, 2018.

Upon motion of Commissioner Payne, 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 an Executive Session to discuss economic development after a roll call vote with the majority approving the session. District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 –yes; and District 6 – yes. Those present in the meeting

include all of the Commissioners, David Akins, Kevin Dollar, Jeff Little, and Jim Turnbach. The Commission dismissed to the Executive Session at 10:10 am.

PASSED AND ADOPTED THIS 3rd DAY OF JULY, 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 Executive Session at 10:20 am.

PASSED AND ADOPTED THIS 3rd DAY OF JULY, 2018.

After returning from Executive Session an item was added to the agenda:

Upon motion of Commissioner Payne, 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 make an offer and to approve the offer, subject to entering into a mutually agreeable employment contract, to an applicant for the position of Economic Development Director of Etowah County position.

PASSED AND ADOPTED THIS 3rd DAY OF JULY, 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 10:25 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