

**MINUTES OF THE REGULAR MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY, ALABAMA  
December 16th, 2014**

The Etowah County Commission met in a regular meeting on the 16th Day of December, 2014. Commissioner Carolyn Parker called the meeting to order at 10:03 am. Scott Hassell, Chief of Corrections, 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 a quorum was found to be present:

District 1 – Joey Statum  
District 2 – Kenney Tidmore  
District 3 – Larry Payne

District 4- Jeff Overstreet  
District 5 – Carolyn Parker  
District 6 – Tim Choate

**ANNOUNCEMENTS:** None.

**AWARDS, PRESENTATIONS, PROCLAMATIONS:** None.

**CONSENT AGENDA:** Upon motion of Commissioner Choate, 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 item on the Consent Agenda was approved as presented:

- A. The Minutes of the Regular Meeting of the Etowah County Commission dated December 2<sup>nd</sup>, 2014, and the same are hereby approved as written.
- B. The Proposed Agenda for December 16th, 2014.
- C. Reported Financial Transactions. A copy of the Visa Credit Card Purchases Report for October, 2014, has been filed in Attachment Book 6, Page 80.

**PASSED AND ADOPTED THIS 16th DAY OF DECEMBER, 2014.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Upon motion of Commissioner Overstreet, seconded by Commissioner Tidmore, 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 all SAFE program banks in Etowah County eligible to be designated as a county depository for the next calendar year.

**PASSED AND ADOPTED THIS 16th DAY OF DECEMBER, 2014.**

Upon motion of Commissioner Statum, 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:

To approve the acceptance of the Edward Byrne Memorial Justice Assistance Grant for the Drug Enforcement Unit to be administered by ADECA and to authorize the President of the Etowah County Commission to execute the document. A copy of the Grant has been filed in Attachment Book 6, Page 83.

**PASSED AND ADOPTED THIS 16th DAY OF DECEMBER, 2014.**

Upon motion of Commissioner Tidmore, 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 place the name of Morgan Mathis in the Sheriff’s Department job slot of Detention Deputy at the request of Etowah County Sheriff, Todd Entrekin, effective December 16, 2014. This is a new hire to be paid by the Jail Fund, at an annual rate of \$22,394.07.

**PASSED AND ADOPTED THIS 16th DAY OF DECEMBER, 2014.**

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 place the name of Jon Abernathy in the Sheriff's Department job slot of Detention Sergeant at the request of Etowah County Sheriff, Todd Entrekin, effective December 16, 2014. This is a promotion to be paid by the Jail Fund, at an annual rate of \$25,970.26.

**PASSED AND ADOPTED THIS 16th DAY OF DECEMBER, 2014.**

Upon motion of Commissioner Tidmore, 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:

The request of Bobby Junkins, Judge of Probate, to transfer Linda Felding to Senior Probate Clerk, effective December 16, 2014. This is a promotion to be paid from the Probate General Fund at an annual rate of \$25,336.84.

**PASSED AND ADOPTED THIS 16th DAY OF DECEMBER, 2014.**

Upon motion of Commissioner Overstreet, seconded by Commissioner Tidmore, 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 Debbie Parris, Purchasing Agent, to award Bid No. FY 2014-2015-05 2014-1500 Crew Cab 4WD Truck (or comparable) – Sheriff's Office to Chevrolet of Boaz, the only bidder.

**PASSED AND ADOPTED THIS 16th DAY OF DECEMBER, 2014.**

Upon motion of Commissioner Overstreet, seconded by Commissioner Tidmore, 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 Debbie Parris, Purchasing Agent, to award Bid No. FY 2014-2015-05 2014-1500 Crew Cab 4WD Truck (or comparable) – Sheriff's Office to Chevrolet of Boaz, the only bidder.

**PASSED AND ADOPTED THIS 16th DAY OF DECEMBER, 2014.**

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:

The request of Linda Barrett-Vaughan, Revenue Commissioner, to make the following line item transfers:

Increase:	Operating Leases – Copy Machines (001.51600.223)	\$855
Decrease:	Office Supplies (001.51600-211)	\$855

**PASSED AND ADOPTED THIS 16th DAY OF DECEMBER, 2014.**

Upon motion of Commissioner Tidmore, 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 hire an Architect and to bid out repairs to remove a wall in the Tag & Title Office and to authorize the CAO to execute all documents.

**PASSED AND ADOPTED THIS 16th DAY OF DECEMBER, 2014.**

Upon motion of Commissioner Choate, 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 agreement with the US Marshall Service to increase the day rate to house the ICE detainees and to authorize the President of the Commission to execute the document. A copy of the Agreement has been filed in Attachment Book 6, Page 81.

**PASSED AND ADOPTED THIS 16th DAY OF DECEMBER, 2014.**

Upon motion of Commissioner Tidmore, 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 request from Tim Graves, County Engineer, to order the equipment on the attached list through the Heavy Equipment Rollover Program. A copy of the equipment list has been filed in Attachment Book 6, Page 82.

**PASSED AND ADOPTED THIS 16th DAY OF DECEMBER, 2014.**

Upon motion of Commissioner Choate, 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:

To authorize an Executive Session to discuss potential pending litigation 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; District 6 – yes. The Commissioners went into Executive Session at 10:10 am.

**PASSED AND ADOPTED THIS 16th DAY OF DECEMBER, 2014.**

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 the Executive Session. The Commission returned at 10:27 am.

**PASSED AND ADOPTED THIS 16th DAY OF DECEMBER, 2014.**

**REPORTS FROM THE STAFF:**

- Deputy Administrator/ CFO:** No Report.
- County Engineer:** No Report.
- County Attorney:** No Report.
- Other:** No Report.

**SCHEDULED PUBLIC HEARINGS:** None

**DISCUSSION BY COMMISSIONERS:**

Commissioner Overstreet said he appreciated everyone coming and wished everyone a Merry Christmas. He thanked Commissioner Parker for her time as Commission President.

Commissioner Payne and Commissioner Statum agreed with Commissioner Overstreet.

Commissioner Tidmore said he was looking forward to another year.

Commissioner Choate wished everyone a Merry Christmas.

Commissioner Parker said she was glad for this to be her last meeting as President and she thanked everyone for coming.

**ADJOURN:** The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Parker, seconded by Commissioner Overstreet, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:30 am.

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