

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
March 1, 2016**

The Etowah County Commission met in a regular meeting on the 1st Day of March, 2016. Commissioner Lewis Fuller called the meeting to order at 10:05 am. Commissioner Jeff Overstreet 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 5 out of 6 Commission members answered to their names and accordingly a quorum was found to be present:

District 1 – Joey Statum
District 2 – Lewis Fuller
District 3 – Larry Payne

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

ANNOUNCEMENTS:

The FEMA Floodplain Resolution and the Flood Damage Prevention Ordinance will be adopted on March 15, 2016, at the regularly scheduled Commission Meeting. There will be an opportunity for public comment prior to the adoption of the new ordinance. Copies of the proposed ordinance can be obtained at the County Engineer's Office or at the County Commission Office. Question should be directed to Tim Graves, County Engineer (phone: 256-549-5358).

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

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. The Minutes of the Regular Meeting of the Etowah County Commission dated February 16, 2016, be, and the same are hereby approved as written.
- B. The Proposed Agenda for March 1, 2016.
- C. Reported Financial Transactions.

PASSED AND ADOPTED THIS 1st DAY OF MARCH, 2016.

OLD BUSINESS: None

NEW BUSINESS:

Upon motion of Commissioner Overstreet, 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 Grant Agreement for Services for the Elderly between East Alabama Regional Planning and Development Commission and the Etowah County Commission regarding the Lookout Mountain Nutrition Center and the homebound meal program and to authorize the President of the Commission to execute the documents. A copy of the Agreement has been filed Attachment Book 7, Page 74.

PASSED AND ADOPTED THIS 1st DAY OF MARCH, 2016.

Upon motion of Commissioner Overstreet, seconded by Commissioner Statum, with all other members in agreement the following item was **TABLED**:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was **TABLED**:

The Social Media Policy for County Employees as requested by the ACCA Director of Insurance Services for our liability insurance.

This item was tabled on March 1st, 2016 for more information.

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:

A cash advance of \$300 to Marion Dodd, Maintenance Director, for his attendance at the Alabama School Plant Management Seminar the week of April 17th, 2016.

PASSED AND ADOPTED THIS 1st DAY OF MARCH, 2016.

Upon motion of Commissioner Choate, 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 hiring of CDG to handle the testing and associated paperwork regarding the removal of the fuel tank on the county property located behind the Sheriff’s Office and to authorize the CAO to execute the documents. A copy of the Agreement has been filed in Attachment Book 7, Page, 75.

PASSED AND ADOPTED THIS 1st DAY OF MARCH, 2016.

Upon motion of Commissioner Parker, 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 Randall W. Johnson, Jr., in the Sheriff’s Office job slot of Chief Investigator DEU, effective March 1, 2016. This is a promotion to be paid by the DEU Fund, at an hourly rate of \$34.62.

PASSED AND ADOPTED THIS 1st DAY OF MARCH, 2016.

Upon motion of Commissioner Parker, seconded by Commissioner Choate, with all other members in agreement the resolution was **TABLED:**

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was **TABLED:**

The request of Marion Dodd, Maintenance Director, to hire Charles Rectenwald as an HVAC/R Tech, effective March 2, 2016. This is a new hire to be paid from the Maintenance Department, General Fund, at an hourly rate of \$15.36.

This item was tabled on March 1st, 2016 for further discussion.

Upon motion of Commissioner Parker, 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 ‘Cooperative Agreement – State Homeland Security Grant Program – Assistance Allocation – Letter of Agreement’ and to authorize the Etowah County Commission President to execute the document. A copy of the Agreement has been filed in Attachment Book 7, Page 76.

PASSED AND ADOPTED THIS 1st DAY OF MARCH, 2016.

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:

To authorize an Executive Session to discuss threatened or pending litigation after a roll call vote with the majority approving the session. This session included the County Commissioners, the CAO, the CFO, the County Attorney, Mr. Whitmer, Steve French, Fred Sempler, Cody Robinson, and Tim Graves. The following is a result of the roll call vote: District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 – yes; and District 6 – yes. Commissioner Fuller dismissed to executive session at 10:15 am.

PASSED AND ADOPTED THIS 1st DAY OF MARCH, 2016.

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:

To reconvene from the Executive Session at 10:52 am.

PASSED AND ADOPTED THIS 1st DAY OF MARCH, 2016.

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:

No Comments.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Overstreet, seconded by Commissioner Choate, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:55 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, Commissioner, District 4

Lewis H. Fuller, President, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Tim N. Choate, Commissioner, District 6