

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
March 7, 2017**

The Etowah County Commission met in a regular meeting on the 7th Day of March, 2017. Commissioner Choate called the meeting to order at 10:00 am. Commissioner Overstreet led the Prayer and the 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 2 – Johnny Grant	District 4 – Jeff Overstreet
District 3 – Larry V. Payne	District 5 – Carolyn Parker
	District 6 – Tim Choate

Absent: Joey Statum – District 1

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Overstreet 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:

- A. That the Minutes of the Regular Meeting dated March 7th, 2017, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for March 21st, 2017.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for February 2017 has been filed in Attachment Book 8, Page 58.

PASSED AND ADOPTED THIS 7th DAY OF MARCH, 2017.

OLD BUSINESS: None

NEW BUSINESS:

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 Final Reading and Approval to reappoint James Kilgore as a Board Member to the Whorton Bend Water Authority, with the term expiring on March 1, 2023.

PASSED AND ADOPTED THIS 7th DAY OF MARCH, 2017.

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 Final Reading and Approval to reappoint Steven Jennings to the West Etowah Water Authority, with the term expiring on March 1, 2023.

PASSED AND ADOPTED THIS 7th DAY OF MARCH, 2017.

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:

The Final Reading and Approval to reappoint Harold Holland to the Douglas Water Authority, with the term expiring on March 1, 2023.

PASSED AND ADOPTED THIS 7th DAY OF MARCH, 2017.

Upon motion of Commissioner Grant, 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 of Debbie Parris, Purchasing Agent, to renew the US Communities Contract for Uniform Rentals with Cintas until March 31, 2019. The current contract expires on March 31, 2017.

PASSED AND ADOPTED THIS 7th DAY OF MARCH, 2017.

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:

The request of Debbie Parris, Purchasing Agent, to let bids for 2 small SUV vehicles for the Revenue Commission (Appraisal Department).

PASSED AND ADOPTED THIS 7th DAY OF MARCH, 2017.

Upon motion of Commissioner Overstreet, seconded by Commissioner Parker with all other members voting "yes", the following items were combined and adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following items were approved:

- a. To place the name of Jerry Eaton in the Sheriff's Department job slot of Detention Deputy, effective March 6, 2017. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.
- b. To place the name of Robin Brown in the Sheriff's Department job slot of Detention Deputy, effective March 6, 2017. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- c. To place the name of Michael Hammonds in the Sheriff's Department job slot of Detention Deputy, effective March 6, 2017. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- d. To place the name of Jamison Phillips in the Sheriff's Department job slot of Detention Deputy, effective March 6, 2017. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.

PASSED AND ADOPTED THIS 7th DAY OF MARCH, 2017.

Upon motion of Commissioner Payne, seconded by Commissioner Parker, with all other members voting "yes", the following item was approved:

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

The request of Tim Graves, County Engineer, to hire Oscar Ash as a Part-time Heavy Equipment Operator, effective March 7, 2017. This will be paid from the Gasoline Tax Fund at an hourly rate of \$12.60.

PASSED AND ADOPTED THIS 7th DAY OF MARCH, 2017.

Upon motion of Commissioner Overstreet, seconded by Commissioner Payne, with all other members voting "yes", the following item was approved:

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

The request of Tim Graves, County Engineer, to promote William Sutton to Project Supervisor, effective March 7, 2017. This job is unclassified and is a replacement, to be paid from the Gasoline Tax Fund at an annual rate of \$40,000.

PASSED AND ADOPTED THIS 7th DAY OF MARCH, 2017.

Upon motion of Commissioner Grant, seconded by Commissioner Overstreet, with all other members voting "yes", the following item was approved:

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

The request of Jamie Thompson, Animal Control Director, to hire Sydney Griffith, as a Part-time Kennel Tech, effective March 9, 2017. This will be paid from the Animal Control Fund at an hourly rate of \$10.86.

PASSED AND ADOPTED THIS 7th DAY OF MARCH, 2017.

Upon motion of Commissioner Grant, seconded by Commissioner Overstreet, with all other members voting "yes", the following item was approved:

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

The Hazard Mitigation Grant (HMGP DR (4176-0034) awarded to the Etowah County Commission for Community Safe Rooms to be located at Cave Springs Community Center; Egypt Community Center; Mountainboro Volunteer Fire Department; and New Union Volunteer Fire Department and to authorize the Commission President to execute the FEMA Contract. Also to authorize the Commission President and the CAO to be the Etowah County Commission's Designated Representative.

PASSED AND ADOPTED THIS 7th DAY OF MARCH, 2017.

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 Overstreet, seconded by Commissioner Payne, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:10 am.

ABSENT

Joey Statum, Commissioner, District 1

Jeff Overstreet, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Tim N. Choate, President, Commissioner, District 6