

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
April 18, 2017**

The Etowah County Commission met in a regular meeting on the 18th Day of April, 2017. Commissioner Choate called the meeting to order at 10:00 am and Commissioner Payne 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 – Johnny Grant
District 3 – Larry V. Payne

District 5 – Carolyn Parker
District 6 – Tim Choate

Absent: Jeff Overstreet – District 4

ANNOUNCEMENTS:

Advanced Disposal will have open top containers at four locations between 7:00 am and 12:00 pm for residential clean up of household trash on **Saturday, May 13th, 2017.** They do not accept tires, batteries, appliances or hazardous waste.

Locations of containers:

Leeth Gap and Sardis Road – across from old County Shop
Intersection of Hwy 278 & Hwy 132
Whorton Bend Volunteer Fire Department
Gaston High School at Hwy 411 North

AWARDS, PRESENTATIONS, PROCLAMATIONS:

Commissioner Choate presented a Proclamation to recognize April as Child Abuse and Neglect Prevention Month to representative from the Family Success Center.

Commissioner Parker presented a Proclamation to recognize National Community College Month for April to a representative from the Gadsden State Community College.

Commissioner Payne presented a Proclamation to show appreciation to the Volunteers during Volunteer Appreciation Month to David Elliott with the Gadsden Etowah Emergency Management Association. There were several volunteers there and they were asked to stand. Tim Choate said he appreciated their service.

CONSENT AGENDA: Upon motion of Commissioner Statum seconded by Commissioner Grant, 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 April 4th, 2017, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for April 18th, 2017.
- C. Reported Financial Transactions. This includes the cash disbursements and online transfers for March of 2017. A copy of these transactions has been filed in Attachment Book 8, Page 67.

PASSED AND ADOPTED THIS 18th DAY OF APRIL, 2017.

OLD BUSINESS: None

NEW BUSINESS:

Upon motion of Commissioner Statum, 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 appoint Brian Freeman to the Highland Water Authority, with the term expiring on March 1, 2023.

PASSED AND ADOPTED THIS 18th DAY OF APRIL, 2017.

Upon motion of Commissioner Payne, 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 approve the request of Debbie Parris, Purchasing Agent, to let bids for Liquid Paving and Resurfacing.

PASSED AND ADOPTED THIS 18th DAY OF APRIL, 2017.

Upon motion of Commissioner Statum, 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 request of Debbie Parris, Purchasing Agent, to extend Bid No. FY 2014-2015-16 Inmate Uniforms to Bob Barker Company, Inc., for an additional year to expire on April 6, 2018.

PASSED AND ADOPTED THIS 18th DAY OF APRIL, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Payne, 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 combined and adopted:

- a. To place the name of William Faslow in the Sheriff's Department job slot of Detention Deputy, effective May 1, 2017. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- b. To place the name of Tammy Whitten in the Sheriff's Department job slot of Detention Deputy, effective May 1, 2017. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.
- c. To place the name of Charles Lindsey in the Sheriff's Department job slot of Detention Deputy, effective May 1, 2017. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.
- d. To place the name of Randy Roden in the Sheriff's Department job slot of Detention Deputy, effective May 1, 2017. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.
- e. To place the name of Cody Brewster in the Sheriff's Department job slot of Detention Deputy, effective May 1, 2017. 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 Jonathan Nichols in the Sheriff's Department job slot of Detention Deputy, effective May 1, 2017. 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 Brittany Hamilton in the Sheriff's Department job slot of Jail Sergeant of Corrections, effective April 18, 2017. This is a promotion to be paid by the Jail Fund, at an hourly rate of \$13.91.

PASSED AND ADOPTED THIS 18th DAY OF APRIL, 2017.

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

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

To adopt the County Levies for Alcoholic Beverages for 2017-2018, and to authorize the Etowah County CAO to execute the document. A copy of the County Levies for Alcohol Licensing for 2017-2018 has been filed in Attachment Book 8, Page 68.

PASSED AND ADOPTED THIS 18th DAY OF APRIL, 2017.

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

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

The Resolution to Procure Engineering Services in connection with the Hazard Mitigation Grant Program to assist in the Etowah County Community Safe Rooms Project (HMGP Project Number DR-4176-0034) and to authorize the Commission President to execute all documents. A copy of the Resolution has been filed in Attachment Book 8, Page 69.

PASSED AND ADOPTED THIS 18th DAY OF APRIL, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Grant with all other members voting "yes", the following item 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.

District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5- yes and District 6 – yes.

Jim Turnbach certified that it meets the criteria and no action will be needed after the session. The Commissioners went into Executive Session at 10:15 am.

PASSED AND ADOPTED THIS 18th DAY OF APRIL, 2017.

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

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

To reconvene from the Executive Session at 10:25 am.

PASSED AND ADOPTED THIS 18th DAY OF APRIL, 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 Payne, seconded by Commissioner Statum, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:30 am.

Joey Statum, Commissioner, District 1

ABSENT

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