

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
May 16, 2017**

The Etowah County Commission met in a regular meeting on the 16th Day of May, 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 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 – Johnny Grant
District 3 – Larry V. Payne

District 4 – Jeff Overstreet
District 6 – Tim Choate

Absent: Carolyn Parker – District 5

ANNOUNCEMENTS: None.

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. That the Minutes of the Regular Meeting dated May 2nd, 2017, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for May 16th, 2017.
- C. Reported Financial Transactions. A copy of the April Cash Disbursements and Online Transfers has been filed in Attachment Book 8, Page 75.

PASSED AND ADOPTED THIS 16th DAY OF MAY, 2017.

OLD BUSINESS: None

NEW BUSINESS:

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:

The request of Debbie Parris, Purchasing Agent, to extend Bid No. FY 2014-2015-22 Miscellaneous Tax Forms – Revenue Commission to the current vendor, Medridex, Inc. (formerly Cornerstone Media), for an additional one year period expiring June 15, 2018.

PASSED AND ADOPTED THIS 16th DAY OF MAY, 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 2014-2015-21 Food Service Supplies – Jail** to the current vendor Osborn Brothers, Inc., for an additional year, expiring June 1, 2018.

PASSED AND ADOPTED THIS 16th DAY OF MAY, 2017.

Upon motion of Commissioner Overstreet, 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 Linda Barrett-Vaughan, Revenue Commissioner, to declare the following vehicles as surplus:

2006 Chevrolet Malibu VIN# 1G1ZS61886F169481
2006 Chevrolet Impala VIN# 2G1WB5EK769230326

PASSED AND ADOPTED THIS 16th DAY OF MAY, 2017.

Upon motion of Commissioner Payne, 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 have the Final Reading and Approval for the ABC Board Application for License Type 011 – Lounge Retail Liquor – Class II (Package) for applicant, Suresh B Desai, under the trade name of M and J Spirit and Beverage, located at 7391 U S Hwy 431, Boaz, AL 35956.

PASSED AND ADOPTED THIS 16th DAY OF MAY, 2017.

Upon motion of Commissioner Overstreet, 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:

The request of Sherrie Kelley, CAO, to transfer Connie Arnold to Chief License Inspector (unclassified) effective May 16, 2017. This is a promotion to be paid from the General Fund, License Inspector, at an annual rate of \$34,000.

PASSED AND ADOPTED THIS 16th DAY OF MAY, 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:

The request of Tim Graves, County Engineer, to hire Barry Drew as a Mechanic, effective May 17th, 2017. This is a new hire to be paid from the Gasoline Tax Fund at an hourly rate of \$13.24.

PASSED AND ADOPTED THIS 16th DAY OF MAY, 2017.

Upon motion of Commissioner Overstreet, 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 request of Tim Graves, County Engineer, to transfer William Joseph Patterson to Sign Shop Supervisor, effective May 17th, 2017. This is a promotion to be paid from the Gasoline Tax Fund at an hourly rate of \$15.74.

PASSED AND ADOPTED THIS 16th DAY OF MAY, 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:

The request of Tim Graves, County Engineer, to transfer Adrian Turner to Maintenance Supervisor (unclassified), effective May 17th, 2017. This is a promotion to be paid from the Gasoline Tax Fund at an annual rate of \$42,765.

PASSED AND ADOPTED THIS 16th DAY OF MAY, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Overstreet 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 request of Bobby Junkins, Probate Judge, to hire Cathy Green as a Probate Clerk, effective May 16th, 2017. This will be a promotion from part-time to full-time to be paid from the General Fund, Probate Office, at an hourly rate of \$11.70.

PASSED AND ADOPTED THIS 16th DAY OF MAY, 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 place the name of Amy Ledbetter in the Sheriff’s Department job slot of Administrative Technician, at the request of Etowah County Sheriff Todd Entrekin, effective May 16th, 2017. This is a new hire to be paid by the General Fund, Sheriff’s Office, at an hourly rate of \$10.87.

PASSED AND ADOPTED THIS 16th DAY OF MAY, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Overstreet 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 approve the following Resolutions for the Rural Transportation Grant Program for the 2017-2018 Fiscal Year and to authorize the Commission President to execute all documents:

- a. The Authorizing Resolution to allow the Commission President to execute and file an application, on behalf of the Etowah County Commission, with the Alabama Department of Transportation. This grant application is to aid in the financing of administration, planning, capital and /or operating assistance projects pursuant to 49 USC Section 5311, the

Alabama Public Transportation Grant Program, and the Alabama Elderly and Disabled Transit Fare Assistance Program. The Etowah County Commission designates the Etowah County Rural Transportation Department as the local implementing agency and Lora Weaver as the principal contact person for this project. A copy of this Resolution – 05162017a – has been filed in Attachment Book 8, Page 76.

b. The Resolution Authorizing Local Matching Funds of 50% for the operating expenses and 20% for administration, planning, and capital expenses for the Section 5311 Rural Area Public Transportation Program. The federal assistant amounts: \$107,840 (Administrative Assistance), \$106,853 (Operating Assistance) and \$125,160 (Capital Expenses) with \$112,103 being required for the non-federal match. A copy of this Resolution – 05162017b – has been filed in Attachment Book 8, Page 76.

PASSED AND ADOPTED THIS 16th DAY OF MAY, 2017.

Upon motion of Commissioner Payne, seconded by Commissioner Statum, 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 economic development after a roll call vote with the majority approving the session. Roll Call Vote - District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 (absent); District 6 – yes. This was approved by the majority and the Commissioners dismissed for an Executive Session at 10:10 am. Jim Turnbach, County Attorney, certified that the reason for the meeting meets the requisite for Open Meetings Laws.

PASSED AND ADOPTED THIS 16th DAY OF MAY, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Overstreet, 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 Executive Session at 11:15 am.

PASSED AND ADOPTED THIS 16th DAY OF MAY, 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 11:16 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, Commissioner, District 4

Johnny Grant, Commissioner, District 2

ABSENT

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Tim N. Choate, President, Commissioner, District 6