

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
June 6, 2017**

The Etowah County Commission met in a regular meeting on the 6th Day of June, 2017. Commissioner Choate called the meeting to order at 10:00 am and Commissioner Statum 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: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Statum 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 May 16th, 2017, and the Minutes of the Special Called Meeting dated May 23rd, 2017, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for June 6th, 2017.
- C. Reported Financial Transactions. A copy of the May Cash Disbursements and Online Transfers has been filed in Attachment Book 8, Page 76.

PASSED AND ADOPTED THIS 6th DAY OF JUNE, 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 request of Debbie Parris, Purchasing Agent, to extend **Bid No. FY 2015-2016-07 Hygiene Products – Jail** to the current vendor, Bob Barker Company, Inc., for an additional one year period expiring June 20, 2018.

PASSED AND ADOPTED THIS 6th DAY OF JUNE, 2017.

Upon motion of Commissioner Grant, 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:

The request of Debbie Parris, Purchasing Agent, to award **Bid No. FY 2016-2017-11 Liquid Paving and Resurfacing** to Charles E. Watts, Inc., after the bids were reviewed.

PASSED AND ADOPTED THIS 6th DAY OF JUNE, 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 request of Debbie Parris, Purchasing Agent, to let bids for Plastic Roadway Pipe.

PASSED AND ADOPTED THIS 6th DAY OF JUNE, 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 Linda Barrett-Vaughan, Revenue Commissioner, to accept the "Insolvents, Errors, and Taxes in Litigation for 2016 and Uncollected Insolvents and Taxes in Litigation for Previous Years" for Etowah County as required by Code of Alabama 1975, Section 40-50-23. A copy has been filed in Attachment Book 8, Page 78.

PASSED AND ADOPTED THIS 6th DAY OF JUNE, 2017.

Upon motion of Commissioner Parker, 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 Linda Barrett-Vaughan, to hire Leonta Dillon to Revenue Clerk Collections effective June 6, 2017. This is a replacement to be paid from the General Fund, Revenue, at an hourly rate of \$11.42.

PASSED AND ADOPTED THIS 6th DAY OF JUNE, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Parker, 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 Weston Martin in the Sheriff's Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective June 19, 2017. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.

PASSED AND ADOPTED THIS 6th DAY OF JUNE, 2017.

Upon motion of Commissioner Grant, 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 – Absent; District 5 -yes; District 6 – yes. This was approved by the majority and the Commissioners dismissed for an Executive Session at 10:09 am.

PASSED AND ADOPTED THIS 6th DAY OF JUNE, 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 Executive Session at 11:07 am.

PASSED AND ADOPTED THIS 6th DAY OF JUNE, 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 Statum, seconded by Commissioner Grant, with all other members voting "yes", the motion was passed. The meeting was adjourned at 11:09 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