

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
August 15th, 2017**

The Etowah County Commission met in a regular meeting on the 15th Day of August, 2017. Commissioner Choate called the meeting to order at 10:02 am and Chief Hassell 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 and quorum was present:

District 1 – Joey Statum
District 2 – Johnny Grant
District 3 – Larry V. Payne

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

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 August 1st, 2017, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for August 15th, 2017.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for July 2017 has been filed in Attachment Book 9, Page 6.

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 2017.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Parker, 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 Award Bid No. FY-2016-2017-15 for Computer Servers with Item ‘A’ awarded to Southern Data Automation, inc., and Item ‘B’ awarded to Micro Excel.

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 2017.

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 award Bid No. FY-2016-2017-13 Lawn Maintenance – County Bldgs – 1 year contract to Precision Lawn Care. Option #1 – Chemical Weed and Fertilizer Application is awarded to All Season Outdoor Services.

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 2017.

Upon motion of Commissioner Payne, 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 Resolution 08152017-01 from Traci Pondick, RSVP Director, to accept a one-time augmentation to the current RSVP Grant through the Corporation for National and Community Service (CNCS). The award will be for \$90,000 divided over 3 years. A Portion of this grant will be used to make the RSVP Administrative Assistant full time from October 1, 2017 through September 30, 2020. A copy of the Resolution has been filed in Attachment Book 9, Page 5.

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 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 First Reading to reappoint Tim Crow to the E911 Etowah County Communications District Board, with the term expiring on August 31, 2021.

During the discussion of this item, Commissioner Parker said she would like to have further discussion to request they add another seat to the E911 Board so they will have a minority representative. At this time, the Board lacks a minority representative.

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 2017.

Upon motion of Commissioner Statum, 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 First Reading to reappoint Michael Barton to the E911 Etowah County Communications District Board, with the term expiring on August 31, 2021.

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 2017.

Upon motion of Commissioner Payne, 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 First Reading to reappoint Phillip Smith to the E911 Etowah County Communications District Board, with the term expiring on August 31, 2021.

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 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:

Increase:	Travel - Airfare (176-56230-263)	\$358
	Office Supplies (176.56230-211)	500
	Travel – Other (176.56230-269)	33
	Miscellaneous (176.56230-499)	10
	Insurance – Other (176.56231-279)	38
	Tires (176.56231-215)	<u>512</u>
	Total Increase	\$1451
Decrease:	Travel- Lodging & Meals(176.56230-264)	\$195
	Dues (176.56230-171)	300
	Travel – Registration Fees (176.56230-265)	43
	Fuel (176.56230-212)	163
	Fuel (176.56231-212)	<u>750</u>
	Total Decrease	\$1451

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 2017.

Upon motion of Commissioner Grant, 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 ‘Tax Revenue Enhancement Agreement – Revenue Administration’ with RDS and to authorize the CAO to execute the document. A copy of this Agreement has been filed in Attachment Book 9, Page 7.

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 2017.

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:

The Resolution to submit a request to the Alabama Department of Economic and Community Affairs (ADECA) for a Formal Amendment to CDBG Project No. CY-CM-PF-15-008 West Etowah County Alabama (WECA) Water System Improvement Project and to authorize the Commission President to sign on behalf of the Commission. A copy of the Resolution has been filed in Attachment Book 9, Page 8.

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 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 First Reading for the ABC Board Application for License Type 050-Retail Beer (Off Premise Only), for applicant J AND C GRANT LLC (Jamie Wayne Grant), under the trade name Lil Burton, located at 4725 Highway 179, Boaz, Al 35956.

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 2017.

Upon motion of Commissioner Statum, 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 Lora Weaver, Rural Transportation Director, to make a revision in Item 10 on the Third Party Agreements with Mountain View Hospital and CED Mental Health concerning the 'Indemnity Clause' as requested by ALDOT and to authorize the Commission President to execute the documents. This has been reviewed and approved by the County Attorney. A copy of these Agreements has been filed in Attachment Book 9, Pages 9 & 10.

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 2017.

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 items were combined and approved in one motion:

- a. To place the name of John Sullivan in the Sheriff's Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective August 21, 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 Eugene Jones in the Sheriff's Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective August 21, 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 DeAngelo Byers in the Sheriff's Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective August 21, 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 Steven Argo in the Sheriff's Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective August 21, 2017. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- e. To place the name of Sawyer Phillips in the Sheriff's Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective August 21, 2017. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 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 Tim Graves, County Engineer, to transfer Jimmy Mays to Heavy Equipment Operator I, effective August 16, 2017. This is a promotion to be paid from the Gas Tax Fund, at an hourly rate of \$12.60.

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 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:

The request of Tim Graves, County Engineer, to transfer Jordan Allen to Heavy Equipment Operator I, effective August 16, 2017. This is a promotion to be paid from the Gas Tax Fund, at an hourly rate of \$12.60.

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Overstreet, with Commissioner Choate abstaining and 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 Elect Tim Choate to serve on the 2017-2018 ACCA Legislative Committee as the Etowah County Representative.

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 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:

To Authorize two separate Executive Sessions with the first session to discuss Security of the County Buildings and the second session to discuss Pending Litigation, after a roll call vote with the majority approving the sessions: District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 – yes; and District 6 – yes. The County Attorney certified that both issues meet the criteria allowed in the Open Meeting Law. The first meeting included the Commissioners, Sheriff Entrekin, Chief Hassell, Chief Deputy Barton, Sherrie Kelley (CAO), Kevin Dollar (CFO), David Akins (Interim CAO) and Jim Turnbach (County Attorney).

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 2017.

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:

To reconvene from Executive Sessions.

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 2017.

REPORTS FROM THE STAFF:

Chief Administrative Officer: Sherrie Kelley said she was looking forward to retirement.

County Engineer: No Report.

County Attorney: Jim Turnbach said he would miss working with Sherrie.

Other: No Report.

SCHEDULED PUBLIC HEARINGS: None

DISCUSSION BY COMMISSIONERS: Commissioner Choate said that Sherrie Kelley would be missed. She has been very supportive of him and he thanked her for her service.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Statum, seconded by Commissioner Choate, with all other members voting "yes", the motion was passed. The meeting was adjourned at 11:09 am.

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