

**MINUTES OF THE REGULAR MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY, ALABAMA  
October 3, 2017**

The Etowah County Commission met in a regular meeting on the 3rd Day of October, 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 and quorum was present:

District 1 – Joey Statum	District 4 – Jeff Overstreet
District 2 – Johnny Grant	
District 3 – Larry V. Payne	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 September 19th, 2017, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for October 3rd, 2017.
- C. Reported Financial Transactions. A copy of the Visa Credit Card Purchases for June 20, 2017-September 27, 2017 has been filed in Attachment Book 9, Page 22.
- D. To approve the request of Bobby Junkins, Judge of Probate, to designate the BBVA Compass Bank of Gadsden as the depository for the operating funds of the Probate Office for the year beginning October 1, 2017 and ending September 30, 2018.
- E. To approve the request of Debbie Parris, Purchasing Agent, to award **Bid No. FY 2016-2017-17 Janitorial Supplies** to McCleskey Brothers, Inc., the apparent low bidder.
- F. To approve the request of Debbie Parris, Purchasing Agent, to extend **Bid No. FY 2015-2016-11 Filters – Fuel, Air, Oil, and Hydraulic** to Tractor and Equipment Company, Inc., for one year as provided for in the original bid.
- G. To place the name of Ryan Benefield in the Sheriff’s Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective October 2, 2017. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.
- H. To place the name of Tiffany Barksdale in the Sheriff’s Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective October 1, 2017. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.
- I. To place the name of Christopher Hill in the Sheriff’s Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective October 1, 2017. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.
- J. To place the name of Stephen Walker in the Sheriff’s Department job slot of Deputy Part-time Courthouse Security, at the request of Etowah County Sheriff Todd Entrekin, effective October 3, 2017. This is a new hire to be paid by the Courthouse Security Fund, at an hourly rate of \$13.91.

**PASSED AND ADOPTED THIS 3rd DAY OF OCTOBER, 2017.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

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:

- A. To adopt the following Holiday Schedule for 2018:

<u>Date</u>	<u>Holiday</u>
1 Monday, Jan 1st	New Year's Day
2 Monday, Jan 15th	MLK, Jr./R. E. Lee
3 Friday, March 30th	Good Friday
4 Monday, May 28th	Memorial Day
5 Wednesday, July 4th	Independence Day

6	Monday, Sept 3rd	Labor Day
7	Monday, Nov 12th	Veteran's Day
8	Thurs, Nov 22nd	Thanksgiving Day
9	Friday, Nov 23rd	Post-Thanksgiving Day
10	Monday, Dec 24th	Christmas Eve
11	Tuesday, Dec 25th	Christmas Day
12	Monday, Dec 31st	New Year's Eve Day

**PASSED AND ADOPTED THIS 3rd DAY OF OCTOBER, 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 item was approved:

The Contract Renewal for Kevin Dollar, Deputy Administrator/CFO.

**PASSED AND ADOPTED THIS 3rd DAY OF OCTOBER, 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 'Joint Resolution to Participate in the Medicaid for County Inmates Program' and to authorize the Commission President and the Etowah County Sheriff to execute all Resolutions and Documents. A copy of this Agreement and Resolution has been filed in Attachment Book 9, Page 21.

**PASSED AND ADOPTED THIS 3rd DAY OF OCTOBER, 2017.**

Upon motion of Commissioner Grant, seconded by Commissioner Statum, with all other members voting "yes", the following resolutions were **Tabled:**

**BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION:** That the following two items were **tabled:**

The request of Jamie Thompson, Animal Control Director, to create a Kennel Technician Level 2 Position, Grade 12, based on the job evaluation and grading by the Etowah County Personnel Board.

The request of Jamie Thompson, Animal Control Director, to promote Joey Putnam to Kennel Tech Level 2, effective October 3, 2017. The position will be paid from the General Fund, Animal Control Department, at an hourly rate of \$11.99.

**These 2 items are related and both were tabled.**

**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:** Commissioner Overstreet asked for continued prayers for the country regarding Las Vegas shooting of concert attendees (killing 59 and injuring over 500) and others in need.

Commissioner Payne said it takes a coward to take advantage of people and he can't stand that. He also asked for continued prayers for health and recuperation of those that were injured and lost family members.

Commissioner Grant asked that everyone keep praying and Commissioner Statum agreed.

Commissioner Choate stated that you read in the Bible that we will have evil and people will rise up - we just really need to keep our country and the world in everyone's prayers.

**ADJOURN:** The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Statum, seconded by Commissioner Overstreet, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:10 am.

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Joey Statum, Commissioner, District 1

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Jeff Overstreet, Commissioner, District 4

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Johnny Grant, Commissioner, District 2

**ABSENT**

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Carolyn Parker, Commissioner, District 5

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Larry V. Payne, Commissioner, District 3

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Tim N. Choate, President, Commissioner, District 6

