

**MINUTES OF THE REGULAR MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY, ALABAMA  
October 17, 2017**

The Etowah County Commission met in a regular meeting on the 17th Day of October, 2017. Commissioner Payne called the meeting to order at 10:00 am and Commissioner Overstreet led the Prayer and Pledge to the Flag.

**PUBLIC COMMENTS FROM CITIZENS:** We had 3 employees from the Detention Center address the Commission concerning their need for a pay increase. The employees, Scott Dillard, Stephen Hooks, and Brittany Hamilton, discussed how much the detention center has grown over the years and how their responsibilities have increased. Their jobs are made harder due to the turnover rate of the employees and having so many without experience.

**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 4 out of 6 Commission members answered to their names and accordingly and quorum was present:

District 2 – Johnny Grant  
District 3 – Larry V. Payne

District 4 – Jeff Overstreet  
District 5- Carolyn Parker

Absent: Joey Statum – District 1  
Tim Choate – District 6

**ANNOUNCEMENTS:**

**Advanced Disposal** will have open top containers at four locations between 7:00 am and 12:00 pm for residential cleanup of household trash on **Saturday, November 4th, 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:** A Proclamation was presented to Daniel Spencer in recognition of 'Disability Employment Awareness Month' by Commissioner Parker on behalf of the Commission. Daniel is with Vocational Rehabilitation Services.

**CONSENT AGENDA:** Upon motion of Commissioner Parker, 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 October 3rd, 2017, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for October 17th, 2017.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for September 2017 have been filed in Attachment Book 9, Page 23.
- D. To approve the request of Debbie Parris, Purchasing Agent, to extend **Bid No FY 2015-2016-12 Batteries – Automobiles/Heavy Equipment to B & C Tire Company**, expiring 10/3/2018.
- E. To approve the request of Debbie Parris, Purchasing Agent, to award **Bid No. FY 2016-2017-18 Aggregate to Blount Springs Materials, Vulcan Construction Materials, LLC., and Madison Materials**, upon the recommendation of Robert Nail, Etowah County Assistant Engineer.
- F. To place the name of Nathan Boatwright in the Sheriff's Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective October 10, 2017. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.
- G. To place the name of David Wilson in the Sheriff's Department job slot of Part-time Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective October 30, 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 Brent Rhodes in the Sheriff's Department job slot of Part-time Deputy Sheriff, at the request of Etowah County Sheriff Todd Entrekin, effective October 17, 2017. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$13.91.
- I. To approve the request of Traci Pondick, RSVP Director, to declare the following as surplus:  

Chevy Impala 2002 VIN# 2G1WF52K929252206
- J. To approve the request of Lee Taylor, Chief of Administrators- Sheriff's Office, to declare the following as surplus:  

Chevrolet Trailblazer 2008 VIN# 1GNDS13S882238037  
Two 16-foot Trailers (1-Red; 1-Black)

**PASSED AND ADOPTED THIS 17th DAY OF OCTOBER, 2017.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Upon motion of Commissioner Parker, 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 Agreement between Etowah County Commission (Rural Transportation) and Love's Taxi Service to provide transportation services for the Job Access and Reverse Commute (JARC) Program for FY 2018, and to authorize the Commission President to execute the document. A copy of the Agreement has been filed in Attachment Book 9, Page 24.

**PASSED AND ADOPTED THIS 17th DAY OF OCTOBER, 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 FY 2018 Section 5311 Grant Application and Agreement for Rural Transportation between the Etowah County Commission and the Alabama Department of Transportation (relating to public transportation) for Fiscal Years 2018 thru 2020 and to authorize the Commission President to execute the documents. A copy of the Agreement has been filed in Attachment Book 9, Page 25.

**PASSED AND ADOPTED THIS 17th DAY OF OCTOBER, 2017.**

Upon motion of Commissioner Grant, 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 Resolution concerning Etowah County's participation in a civil suit against those legally responsible for the wrongful distribution of prescription opiates and damages caused thereby and to authorize the Commission President to execute any documents. A copy of the Resolution has been filed in Attachment 9, Page 26.

**PASSED AND ADOPTED THIS 17th DAY OF OCTOBER, 2017.**

Upon motion of Commissioner Grant, 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 Etowah County Resolution to recognize 'Water Quality Awareness Week', along with many other municipalities and organizations, to educate all residents of Etowah County about water quality and encourage all citizens to become involved in helping to improve water quality. A copy of the Resolution has been filed in Attachment 9, Page 27.

**PASSED AND ADOPTED THIS 17th DAY OF OCTOBER, 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 preliminary plat for Signal Pointe Subdivision, a private subdivision development located in Whorton Bend, from Turquoise Lakes, LLC., contingent on all issues with the right-of-way being resolved and the approval by the Etowah County Engineer. Signal Pointe Subdivision is being approved as a 'private subdivision' and Etowah County will not be responsible for the maintenance or upkeep on any improvements / roads. This will be the responsibility of the home owner's association and /or the developer. A copy of the memo concerning this subdivision has been filed in Attachment Book 9, Page 28.

**PASSED AND ADOPTED THIS 17th DAY OF OCTOBER, 2017.**

Upon motion of Commissioner Grant, 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:

To authorize an Executive Session to discuss Security of the County Buildings, after a roll call vote with the majority approving the session. District 2 – yes; District 3 – yes; District 3- yes; and District 5 – yes. The Commissioners present, Sheriff Entekin, Jim Turnbach, Michael Barton (Chief Deputy), Kevin Dollar (Deputy Administrator/CFO), David Akins (Interim CAO), Marion Dodd (Maintenance Manager), Keith Peek (Assistant Chief of Corrections), Scott Hassell (Chief of Corrections) and representatives from Schneider (Todd Smith and others) dismissed at 10:20 am for Executive Session.

**PASSED AND ADOPTED THIS 17th DAY OF OCTOBER, 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:

To reconvene from Executive Session at 11:00 am.

**PASSED AND ADOPTED THIS 17th DAY OF OCTOBER, 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 Parker, with all other members voting "yes", the motion was passed. The meeting was adjourned at 11:05 am.

**ABSENT**

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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

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Carolyn Parker, Commissioner, District 5

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Larry V. Payne, Commissioner, District 3

**ABSENT**

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Tim N. Choate, President, Commissioner, District 6