

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
December 19th, 2017**

The Etowah County Commission met in a regular meeting on the 19th Day of December, 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 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:

CONSENT AGENDA: All items designated as “Consent” are considered to be routine and non-controversial and will be approved by one motion. No separate discussion of these items will be permitted unless a Commissioner so requests. If so, such item(s) will revert to New Business

- A. That the Minutes of the Regular Meeting dated December 5th, 2017, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for December 19th, 2017.
- C. Reported Financial Transactions. A copy of the Visa Credit Card Purchases that were made from October 11, 2017 through November 28, 2017 has been filed in Attachment Book 9, Page 42.
- D. To approve the ‘Agreement between Etowah County Commission and Legacy Trust Advisors Relative to Transportation Services’ concerning the transporting of clients to and from designated pickup points and to authorize the Commission President to execute the document. Also, to amend the Resolution concerning Third Party Agreements with Rural Transportation to include Legacy Trust Advisors. A copy of these Agreements has been filed in Attachment Book 9, Page 41.
- E. To place the name of Charley Cleaver in the Sheriff’s Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective December 26, 2017. This is a replacement, to be paid by the Jail Fund, at an hourly rate of \$11.99.
- F. To place the name of Jamie Freeman in the Sheriff’s Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective December 26, 2017. This is a replacement to be paid by the ICE Fund, at an hourly rate of \$11.99.
- G. To place the name of Gabriel Morgan in the Sheriff’s Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective December 26, 2017. This is a replacement to be paid by the ICE Fund, at an hourly rate of \$11.99.
- H. To place the name of Sara Propes in the Sheriff’s Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective December 26, 2017. This is a replacement to be paid by the ICE Fund, at an hourly rate of \$11.99.
- I. To place the name of Connor Langley in the Sheriff’s Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective December 26, 2017. This is a replacement to be paid by the ICE Fund, at an hourly rate of \$11.99.
- J. To approve the Regular Meetings Schedule of the Etowah County Commission for 2018. The Schedule is filed in Attachment Book 9, Page 44.

PASSED AND ADOPTED THIS 19th DAY OF DECEMBER, 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:

To approve a twelve month loan of up to \$400,000 with River Bank for the purpose of providing funding for the purchase of vehicles for the Sheriff's Office Fleet Renewal Program and to authorize the CAO to execute all documents. A copy of this Agreement has been filed in Attachment Book 9, Page 40.

PASSED AND ADOPTED THIS 19th DAY OF DECEMBER, 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 the CAO to enter into an agreement to purchase five lots located on First Street, currently owned by The Love Center. This agreement is subject to review by the County Attorney. A copy of this Agreement has been filed in Attachment Book 9, Page 39.

PASSED AND ADOPTED THIS 19th DAY OF DECEMBER, 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 Printer Lease with ABS Business Systems for 4 printers for the Revenue Department to be used in the satellite tag offices and to authorize the CAO to execute all documents. A copy of this agreement has been filed in Attachment Book 9, Page 43.

PASSED AND ADOPTED THIS 19th DAY OF DECEMBER, 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:

To authorize an Executive Session to discuss Economic Development after a roll call vote with the majority approving the session. This was certified by the County Attorney, Jim Turnbach, as meeting the requirements for an Executive Session. District 1 – yes; District 2 – yes; District 3 –yes; District 4 – yes; District 5 – yes; and District 6 – yes. The Commission went into Executive Session at 10:20 am.

PASSED AND ADOPTED THIS 19th DAY OF DECEMBER, 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:

To return from Executive Session at 10:52 am.

PASSED AND ADOPTED THIS 19th DAY OF DECEMBER, 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:

Commissioner Parker wished everyone a Merry Christmas and invited everyone to a reception at 11:00 am for the maintenance employees that were scheduled to retire.

All Commissioners wished everyone a safe and Merry Christmas.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Parker, seconded by Commissioner Grant, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:55 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

