

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
February 6th, 2018**

The Etowah County Commission met in a regular meeting on the 6th Day of February, 2018. Commissioner Overstreet called the meeting to order at 10:00 am and Commissioner Choate 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 3 – Larry Payne

District 5 – Carolyn Parker

District 6- Tim Choate

Absent: Johnny Grant – District 2

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, February 10th, 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: 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:

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 January 16th, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for February 6th, 2018.
- C. Reported Financial Transactions which include the Cash Disbursements and Online Transfers for January, 2018 and also the Visa Credit Card Purchases for December 2017 –January 2018. A copy of these transactions has been filed in Attachment Book 9, Page 50.
- D. To place the name of Stephen McGlathery in the Sheriff’s Office job slot of DEU Agent (unclassified), at the request of Etowah County Sheriff Todd Entrekin, effective January 15th, 2018. This is a promotion, to be paid by the DEU Fund, at an hourly rate of \$19.20.
- E. To Place the name of Shane Hartley in the Sheriff’s Office job slot of Investigator, at the request of Etowah County Sheriff Todd Entrekin, effective February 6, 2018. This is a promotion to be paid by the Sheriff’s Office, General Fund, at an hourly rate of \$18.25.
- F. To Place the name of Josh Page in the Sheriff’s Office job slot of Deputy (certified), at the request of Etowah County Sheriff Todd Entrekin, effective February 6, 2018. This is a new hire to be paid by the Sheriff’s Office, General Fund, at an hourly rate of \$13.91.
- G. To Place the name of Joseph A. Reed in the Sheriff’s Office job slot of Detention Lieutenant, at the request of Etowah County Sheriff Todd Entrekin, effective February 12, 2018. This is a promotion to be paid by the ICE Fund at an hourly rate of \$16.13.
- H. To Place the name of Barry H. Yates in the Sheriff’s Office job slot of Detention Lieutenant, at the request of Etowah County Sheriff Todd Entrekin, effective February 12, 2018. This is a promotion to be paid by the Jail Fund at an hourly rate of \$16.54.
- I. To Place the name of Jessica Murray in the Sheriff’s Office job slot of Detention Lieutenant, at the request of Etowah County Sheriff Todd Entrekin, effective February 12, 2018. This is a promotion to be paid by the Jail Fund at an hourly rate of \$15.36.
- J. To Place the name of Brittany Hamilton in the Sheriff’s Office job slot of Detention Lieutenant, at the request of Etowah County Sheriff Todd Entrekin, effective February 12, 2018. This is a promotion to be paid by the Jail Fund at an hourly rate of \$15.36.

- K. To Place the name of Bradley Conaway in the Sheriff's Office job slot of Detention Lieutenant, at the request of Etowah County Sheriff Todd Entrekin, effective February 6, 2018. This is a promotion to be paid by the Jail Fund at an hourly rate of \$18.71.
- L. To Place the name of David Weaver in the Sheriff's Office job slot of Detention Lieutenant, at the request of Etowah County Sheriff Todd Entrekin, effective February 6, 2018. This is a promotion to be paid by the Jail Fund at an hourly rate of \$15.74.
- M. To Place the name of Gene Pearson in the Sheriff's Office job slot of School Resource Officer, at the request of Etowah County Sheriff Todd Entrekin, effective February 6, 2018. This is a transfer to be paid by the Sheriff's Office, General Fund at an hourly rate of \$14.62.
- N. To approve the request of Debbie Parris, Purchasing Agent, to let bids for Printing- Stationery, Envelopes, and Forms.
- O. To approve the request of Debbie Parris, Purchasing Agent, to let bids for Inmate Uniforms.
- P. To approve the request of Lee Taylor, Chief of Administrations- Sheriff's Office, to declare the following vehicles as surplus property:
 - 2010 Ford Explorer Black - VIN# 1FMEU7D82AUB13988
 - 2008 Chevrolet Trailblazer White - VIN# 1GNNDT13S28171402
 - 2008 Chevrolet Trailblazer Purple VIN# 1GNNDT13S182112115
 - 08 Chevrolet Trailblazer Pewter VIN# 1GNNDT13S582122582
 - 2008 Chevrolet Trailblazer Red VIN# 1GNNDT13S182112115
- Q. To approve the Agreement Between Etowah County Commission and the Sickle Cell Foundation of Central Alabama Relative to Transportation Services and to authorize the Commission President to execute the document. Also to approve the Amendment to the Resolution authorizing Rural Transportation to enter into Third Party Agreements to include the Sickle Cell Foundation. A copy of this agreement has been filed in Attachment Book 9, Page 51.
- R. To renew the Agreement with ARC Document Solutions for maintenance on the OCE Plotwave 300 (plotter) in the Mapping Department and to authorize the Etowah County CAO to execute the document. A copy of this agreement has been filed in Attachment Book 9, Page 52.

PASSED AND ADOPTED THIS 6th DAY OF FEBRUARY, 2018.

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:

To approve the *Memorandum of Participation Other Post-Employment Benefits (OPEB) September 30, 2017 - GASB 75 Valuation* with Cavanaugh MacDonald Consulting, LLC, and to authorize Kevin Dollar, Deputy Administrator/ CFO to execute the document. A copy of this agreement has been filed in Attachment Book 9, Page 53.

PASSED AND ADOPTED THIS 6th DAY OF FEBRUARY, 2018

Upon motion of Commissioner Choate, 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 approve the request of Spencer Gray, Maintenance Supervisor, to hire Richard Embry as a Temporary Building Service Worker, effective January 25, 2018. This is a Temporary position to be paid from the General Fund, Maintenance Department, at an hourly rate of \$9.85.

PASSED AND ADOPTED THIS 6th DAY OF FEBRUARY, 2018

Upon motion of Commissioner Payne, 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 approve the request of Spencer Gray, Maintenance Supervisor, to hire Renay Stokes as a Building Service Worker, effective February 6, 2018. This is a replacement to be paid from the General Fund, Maintenance Department, at an hourly rate of \$9.85.

PASSED AND ADOPTED THIS 6th DAY OF FEBRUARY, 2018

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 the request of Joey Putnam, Animal Shelter Director, to hire Destiny Ray as a Kennel Technician, effective February 6, 2018. This is a replacement to be paid from the Animal Control/Shelter, General Fund, at an hourly rate of \$11.14.

PASSED AND ADOPTED THIS 6th DAY OF FEBRUARY, 2018

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 approve the request of Joey Putnam, Animal Shelter Director, to hire Beverly Holt as a Part-time Kennel Technician, effective February 6, 2018. This is a Part-time replacement to be paid from the Animal Control/Shelter, General Fund, at an hourly rate of \$10.87.

PASSED AND ADOPTED THIS 6th DAY OF FEBRUARY, 2018

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 approve the request of Joey Putnam, Animal Shelter Director, to hire Shirley Bray as a Part-time Kennel Technician, effective February 6, 2018. This is a Part-time replacement to be paid from the Animal Control/Shelter, General Fund, at an hourly rate of \$10.87.

PASSED AND ADOPTED THIS 6th DAY OF FEBRUARY, 2018

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 approve the Agreement with **Insyteful** to develop and maintain the website to market the Mega Site including the Pro Tracker services. A copy of this Agreement has been filed in Attachment Book 9, Page 54.

PASSED AND ADOPTED THIS 6th DAY OF FEBRUARY, 2018

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 Statum thanked everyone for coming to the meeting. He also thanked everyone for their thoughts and prayers on the recent loss of his Dad. He said he was looking forward to the website on the Mega site and felt like there were good things to come.

Commissioner Payne and Parker did not have anything today.

Commissioner Choate said his thoughts and prayers were with Commissioner Statum and his family. He said he was glad for the public to know the Commission was moving forward with the Mega Site project. Another major step has been achieved to get the information on the property global.

Commissioner Overstreet thanked everyone for their dedication and being there. He feels positive steps are being taken and we are moving in the right direction. He also ask everyone to keep Joey Statum and his family in their prayers.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Statum, seconded by Commissioner Parker, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:15 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, President, Commissioner, District 4

ABSENT

Johnny Grant, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Tim N. Choate, Commissioner, District 6