

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
March 13, 2018**

PUBLIC HEARING

A Closeout Public Hearing was held at 10:00 am by Diane Glenn. She discussed the CDBG Project No. CY-CM-PF-15-008 WECA Water System Improvement Project. She went over information pertaining to the expenditures of the grant and local funds, which was approximately \$312,950 with the grant covering \$265,957 and the water authority covering the balance. Excess funds of about \$84,000 were available and a request for an addition to the project was submitted but was not approved. The excess funds will be returned. The files on the project will need to be maintained for five years after project is shown as complete.

The county will be eligible to send a letter of intent for a future project by the end of the Month if there are any projects that will meet the qualifications. Diane Glenn with East Alabama Planning and Development Commission can answer questions regarding these grants.

There were no questions and the Commissioners thanked Ms. Glenn for her work on the project.

The Etowah County Commission met in a regular meeting on the 13th Day of March, 2018. Commissioner Overstreet called the meeting to order at 10:07 am and Commissioner Statum led in 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 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 Payne, seconded by Commissioner Statum, 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 February 20th, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for March 13th, 2018.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for February 2018 has been filed in Attachment Book 9, Page 59.
- D. To place the name of Jeremy Johnson in the Sheriff’s Office job slot of Detention Sergeant, at the request of Etowah County Sheriff Todd Entekin, effective March 13th, 2018. This is a promotion, to be paid by the ICE Fund, at an hourly rate of \$13.91.
- E. To place the name of Carrie McClung in the Sheriff’s Office job slot of Detention Sergeant, at the request of Etowah County Sheriff Todd Entekin, effective March 13, 2018. This is a promotion to be paid by the Jail Fund, at an hourly rate of \$14.98.
- F. To Place the name of Dale Hyatt in the Sheriff’s Office job slot of Detention Sergeant, at the request of Etowah County Sheriff Todd Entekin, effective March 13, 2018. This is a promotion to be paid by the ICE Fund, at an hourly rate of \$13.91.
- G. To approve the request of Debbie Parris, Purchasing Agent, to award the following bids:
 - a. Bid No. FY 2017-2018-08 ADVERTISEMENT OF DELINQUENT TAX LIST (REAL PROPERTY) to **The Gadsden Times**, the apparent low bidder.
 - b. Bid No. FY 2017-2018-05 UNFINISHED TRAFFIC SIGNS & POSTS to **Traffic Signs, Inc.**, as recommended by the Etowah County Engineer’s Office.
 - c. Bid No. FY 2017-2018-06 FULL SERVICE ELEVATOR MAINTENANCE- 3 YEAR CONTRACT to **Bagby Elevator Company, Inc.**, as recommended by Marion Dodd, Maintenance Director.
 - d. Bid No. FY 2017-2018-09 PRINTING LETTERHEAD, ENVELOPES, FORMS to **MDX Print**, as recommended by the Purchasing Agent.

- e. Bid No. FY 2017-2018-07 INMATE UNIFORMS TO **Bob Barker Company, Inc**, the lowest responsive and responsible bidder.

H. To have the following vehicles declared as surplus property, as recommended by Lee Taylor, Sheriff's Office Chief of Administrations:

1. 2006 Dodge Charger White VIN# 2B3KA43H46H503096
2. 2007 Dodge Charger White VIN# 2B3KA43H47H644557
3. 2007 Dodge Charger White VIN# 2B3KA43HX7845363
4. 2008 Ford Crown Victoria White VIN# 2FAHP71V28X118829
5. 2008 Ford Crown Victoria White VIN# 2FAFP71V58X105547
6. 2006 Ford F-250 White VIN# 1FTSW21P76SA96297
7. 2008 Ford Crown Victoria White VIN# 2FAFP71V79X112493
8. 2006 Dodge Charger White VIN# 2B3KA43H66H503097

I. To approve the following Budget Amendments as requested by Traci Pondick, RSVP Director (Due to a one-time award through the State of Alabama Education Fund):

Increase: 176.40000.44360-860 (State Grant) \$7,692

Increase: 176-56230-211 (Supplies) \$1,000
176-56230-262 (Mileage) \$692
176-56231-219 (Other Supplies) \$6,000

J. To approve the County Levies for Alcohol Licensing for 2018-2019. A copy of the fees for each license type is attached with no changes in the fees from the previous year. A copy of the Levies for 2018-2019 has been filed in Attachment Book 9, Page 60.

K. To approve the 'FTA Fiscal Year 2018 Certifications and Assurances' which assures we comply with all Federal Laws, Regulations, Requirements, and Applicable Federal Guidelines regarding Rural Transportation and RSVP and to authorize the Commission President to execute the document. A copy of the Agreement has been filed in Attachment Book 9, Page 61.

PASSED AND ADOPTED THIS 13th DAY OF MARCH, 2018.

OLD BUSINESS: None.

NEW BUSINESS:

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 Marion Dodd, Maintenance Director, to hire John Jeffery Lindsey as a Maintenance Tech, effective March 12, 2018. This is a new hire to be paid from the General Fund, Maintenance Department, at an hourly rate of \$13.24.

PASSED AND ADOPTED THIS 13th DAY OF MARCH, 2018.

Upon motion of Commissioner Choate, 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 David Akins, CAO, to hire Ricky Hunter as a Part-Time Animal Control Officer, effective March 13, 2018. This is a Part-Time Position to be paid from the General Fund, Animal Control/Shelter Department, at an hourly rate of \$11.99.

PASSED AND ADOPTED THIS 13th DAY OF MARCH, 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 have the Final Reading and Approval for the reappointment of Wayne East to the Board of the Etowah County Department of Human Resources. This is for a six-year term.

PASSED AND ADOPTED THIS 13th DAY OF MARCH, 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:

The First Reading to approve ABC License Application Type 050- Retail Beer (Off Premises Only) and Type 070- Retail Table Wine (Off Premises Only) for applicant **Valley Quick Stop LLC** (Marion Eugene Jaggaers), under the trade name, Valley Quick Stop, located at 6574 Duck Springs Road, Attalla, AL 35954.

PASSED AND ADOPTED THIS 13th DAY OF MARCH, 2018.

Upon motion of Commissioner Choate, seconded by Commissioner Statum, with Commission Parker 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 have the Final Reading and Approval to appoint Carolyn Parker to the CED Mental Health Board to represent Etowah County. This will be to fill a vacant post with a term through April 2022.

PASSED AND ADOPTED THIS 13th DAY OF MARCH, 2018.

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:

To have the Final Reading and Approval to reappoint Sharon Maness to the CED Mental Health Board for another term (through April 2023).

PASSED AND ADOPTED THIS 13th DAY OF MARCH, 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:

The following Agreement with the Etowah County commission for funding support from each Commissioner's Discretionary Fund Account, with a copy of the Agreement filed in Attachment Book 9, Page 62:

- a. Humane Society Pet Rescue and Adoption Center

PASSED AND ADOPTED THIS 13th DAY OF MARCH, 2018.

Upon motion of Commissioner Statum, seconded by Commissioner Choate, 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 and the Humane Society Pet Rescue and Adoption Center'. A copy of this Agreement has been filed in Attachment Book 9, Page 63.

PASSED AND ADOPTED THIS 13th DAY OF MARCH, 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 authorize Stifel/Merchant Capital as Bond Underwriter to obtain financing for the energy savings/renovation project to be performed by Schneider Electric.

PASSED AND ADOPTED THIS 13th DAY OF MARCH, 2018.

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 an Executive Session to discuss the pending litigation after a roll call vote with the majority approving the session. District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 – yes; and District 6 - yes. Also attending the Executive Session was David Akins (CAO), Jeff Little (Personnel Director), Kevin Dollar(Deputy Administrator/CFO), and Jim Turnbach (County Attorney). The Commission went into Executive Session at 10:15 am.

PASSED AND ADOPTED THIS 13th DAY OF MARCH, 2018.

Upon motion of Commissioner Parker, seconded by Commissioner Choate, 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 10:50 am.

PASSED AND ADOPTED THIS 13th DAY OF MARCH, 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: None.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Parker, seconded by Commissioner Payne, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:53 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, President, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Tim N. Choate, Commissioner, District 6