

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
April 3rd, 2018**

The Etowah County Commission met in a regular meeting on the 3rd Day of April, 2018. Commissioner Overstreet called the meeting to order at 10:02 am and Commissioner Parker 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:

Commissioner Parker recognized The Gadsden Burners, Indoor Track Team, and Coach Rigsby, for their recent competition in Huntsville at the USATF Hershey National Youth Indoor Championship. National medals are given to the top six in the Nation and several team members won National Medals. They had 24 to participate.

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 March 20th, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for April 3rd, 2018.
- C. Reported Financial Transactions.
- D. To have the following vehicles declared as surplus property, as recommended by Lee Taylor, Sheriff’s Office Chief of Administrations:
 - 1. 2009 Ford Crown Victoria White VIN# 2FAHP71V79X112493
 - 2. 2010 Chevrolet Impala White VIN# 2G1WD5EM5A1119572
- E. To have the following vehicles declared as surplus property, as recommended by Lora Weaver, Rural Transportation Director:
 - 1. 2008 Ford Goshen Coach Bus VIN# 1FD3E35LX8DB42973, Poor Condition 74,364 miles
 - 2. 2008 Ford Goshen Coach Bus VIN# 1FD3E35L68DB46194, Poor Condition 95,121 miles

PASSED AND ADOPTED THIS 3rd DAY OF APRIL, 2018.

OLD BUSINESS: None.

NEW BUSINESS:

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:

The request of Spencer Gray, Maintenance Supervisor, to hire Lindsey Clifton as a Temporary Building Service Worker, effective March 26, 2018. This is a Temporary Position to be charged to the General Fund, Maintenance Department with an hourly pay rate of \$9.85.

PASSED AND ADOPTED THIS 3rd DAY OF APRIL, 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:

The Agreement with North Alabama Multiple Listing Service, Inc., on behalf of the Etowah County Revenue Commissioner and to authorize Linda Barrett-Vaughan to execute the document. A copy of this Agreement has been filed in Attachment Book 9, Page 70.

PASSED AND ADOPTED THIS 3rd DAY OF APRIL, 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 authorize an Executive Session to discuss Economic Development 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. The Commissioners, CAO, CFO, and County Attorney went into Executive Session at 10:10 am.

PASSED AND ADOPTED THIS 3rd DAY OF APRIL, 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 reconvene from the Executive Session at 10:40 am.

PASSED AND ADOPTED THIS 3rd DAY OF APRIL, 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 Statum, seconded by Commissioner Payne, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:40 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