

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
May 1st, 2018**

The Etowah County Commission met in a regular meeting on the 1st Day of May, 2018. Commissioner Overstreet called the meeting to order at 10:00 am and Commissioner Grant 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:

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, May 5th, 2018**. 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 presentation was made to the Etowah County Commission by the Economic Development Partnership of Alabama (EDPA) for the Advantage Site Designation for Little Canoe Creek Industrial Park. Greg Blaylock made the presentation and Commissioners Overstreet, Choate, and Payne spoke on behalf of the Commissioners on how much it would mean for the people of the county to get an industry with good paying jobs. Little Canoe Creek Megasite Industrial Park received the Advantage Site Designation as of April 24, 2018.

Commissioner Payne had to leave meeting early.

CONSENT AGENDA: Upon motion of Commissioner Statum, seconded by Commissioner Parker, 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 April 17th, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for May 1st, 2018.
- C. Reported Financial Transactions.
- D. To approve the ‘Resolution and Order Authorizing and Providing for the Issuance of \$8,645,000 General Obligation Warrants, Series 2018-A, and \$6,540,000 Taxable General Obligation Warrants, Series 2018-B, Dated May 8, 2018 of Etowah County’ and to authorize the CAO or Commission President to execute the documents. A copy of the GO Warrants have been filed in Attachment Book 9, Page 83.
- E. To approve the request of Debbie Parris, Purchasing Agent, to award **Bid No. FY-2017-2018-11 FOOD SERVICES SUPPLIES – JAIL** to **Etowah Chemical Company, Inc.**, the apparent low bidder.
- F. To approve the request of Debbie Parris, Purchasing Agent, to extend **Bid No. FY 2015-2016-07 HYGIENE PRODUCTS – JAIL** to the current vendor, **Bob Barker Company, Inc.**, for an additional one year period as provided for in the original bid.
- G. To Place the name of Avery Gibbs in the Sheriff’s Office job slot of Part-time (19 hour) Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective April 27, 2018. This is a part-time new hire to be paid by the ICE Fund at an hourly rate of \$11.99.
- H. To Place the name of Justin Jett in the Sheriff’s Office job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective April 25, 2018. This is a new hire to be paid by the Jail Fund at an hourly rate of \$11.99.
- I. To Place the name of Chad Farris in the Sheriff’s Office job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective April 23, 2018. This is a new hire to be paid by the ICE Fund at an hourly rate of \$11.99.
- J. To Place the name of Jason Painter in the Sheriff’s Office job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective April 23, 2018. This is a new hire to be paid by the Jail Fund at an hourly rate of \$11.99.

- K. To Place the name of Dana Butler in the Sheriff's Office job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective April 23, 2018. This is a new hire to be paid by the ICE Fund at an hourly rate of \$11.99.
- L. To Place the name of Deangelo Byers in the Sheriff's Office job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective April 23, 2018. This is a new hire to be paid by the Jail Fund at an hourly rate of \$11.99.
- M. To Place the name of Tyler Thompson in the Sheriff's Office job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective April 23, 2018. This is a new hire to be paid by the ICE Fund at an hourly rate of \$11.99.
- N. To Place the name of Victor Roach in the Sheriff's Office job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective April 23, 2018. This is a new hire to be paid by the ICE Fund at an hourly rate of \$11.99.
- O. To Place the name of Pat McLeod in the Sheriff's Office job slot of Certified Deputy-Part Time Security/Transport Assistant, at the request of Etowah County Sheriff Todd Entrekin, effective May 1, 2018. This is a part-time new hire to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.91.
- P. To approve the extension on the Humane Society Pet Rescue and Adoption Center Agreement through May 31, 2018, as provided for in the original contract and to authorize the CAO to execute the agreement. This will complete the current contract. A copy of the Contract has been filed in Attachment Book 9, Page 81.
- Q. To approve the request of Tim Graves, Etowah County Engineer, to hire Keith Varnon as Equipment Operator effective May 1, 2018. This is a replacement to be paid from the Gasoline Tax Fund at an hourly rate of \$11.41.

PASSED AND ADOPTED THIS 1st DAY OF MAY, 2018.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Choate, 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 David Akins, CAO, to grant an employee (Jon Abernathy) in the Maintenance Department approval to receive sick leave donations. The employee has met the eligibility requirements for the Sick Leave Donation Program.

PASSED AND ADOPTED THIS 1st DAY OF MAY, 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 the Etowah County Commission and The Pilot Club of Gadsden, Inc., for a one-time donation from Tim Choate's District 6 Commissioner, Discretionary Fund and to set guidelines for how the money can be used. A copy of this Agreement has been filed Attachment Book 9, Page 82.

PASSED AND ADOPTED THIS 1st DAY OF MAY, 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 request of Bobby Junkins, Judge of Probate, to relocate the voters that are assigned to the Noccalula Kiwanis Pavilion and have them vote in the Mitchell School Gym for the Primary on June 5, 2018 and the Run Off Election on July 17th, 2018. This is a temporary situation due to renovations being made at the Pavilion.

PASSED AND ADOPTED THIS 1st DAY OF MAY, 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 Choate said he was glad to see everyone at the meeting.

Commissioner Parker thanked Mr. Blaylock for the presentation, saying she was proud to play a small part in something that will be great for the County.

Commissioner Statum said he would like to recognize the Commissioners that had the vision to purchase the property in the beginning and how he knows their vision will be realized when we get an industry at the Little Canoe Creek Megasite Industrial Park.

Commissioner Grant thanked the ones that were on the Commission before him that supported the Industrial Park.

Commissioner Overstreet also thanked some of the previous Commissioners for all they did in the beginning. An industry will change the dynamic of the county.

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 10:10 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