

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
June 12th, 2018**

The Etowah County Commission met in a regular meeting on the 12th Day of June, 2018. Commissioner Payne 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.

Kelley McGinnis from the Sheriff's Office introduced David LaPoint, (Commander of VFW Post 8600). Commander LaPoint presented an award to Anthony Davis for Deputy of the Year. He was also presented the J Edgar Hoover Award for Law Enforcement and received a check for \$100. Commander LaPoint commended Anthony on his certifications and his service. He graduated from Gadsden State Community College, worked at St Clair Correctional Facility, Gadsden Police Department, Altoona Police Chief, and now works for the Etowah County Sheriff as a homicide investigator. He has many certifications and also trains other deputies.

Kelley also introduced the Student Leadership Group which is made up of 2 students, selected by their Principals, from each school in the county. She thanked the Commissioners for letting the students be a part of the meeting.

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 2 – Johnny Grant

District 3 – Larry Payne
District 5 – Carolyn Parker

Absent: Jeff Overstreet – District 4
Tim Choate - District 6

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

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 May 15th, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for June 12th, 2018.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for May 2018, and also a copy of the Credit Card Purchases from April 20, 2018 through May 16, 2018, have been filed in Attachment Book 9, Page 87.
- D. To approve the Agreement between Etowah County Commission and the Humane Society Pet Rescue and Adoption Center in Gadsden, AL. This is an extension to the March 2018 Agreement, which allowed for an extension of 2 months. A copy of this agreement has been filed in Attachment Book 9, Page 88.
- E. To approve the following requests from Debbie Parris, Purchasing Agent:
 - a. To let bids for Hot Plant Mix Material – FOB Plant.
 - b. To let bids for Super Pave Bituminous Concrete Asphalt (Plant-Mix) In Place.
- F. To approve the request of Tim Graves, Etowah County Engineer, to enter into an Agreement for Alabama Transportation Rehabilitation and Improvement Program (ATRIP) Project between the State of Alabama and Etowah County, Alabama and to authorize the Commission President to execute the document. This agreement will be to replace a bridge on County Road 71 (Centre Road) over Dry Creek. (Project ACBR61380-ATRP(014); ECP# 28-068-01; ATRIP# 28-05-31). A copy of this agreement has been filed in Attachment Book 9, Page 89.
- G. To approve the request of Spencer Gray, Maintenance Supervisor, to hire Rebecca Hamlin as a Temporary Building Service Worker effective June 18, 2018. This is a temporary replacement to be paid from the Maintenance General Fund at an hourly rate of \$9.85.
- H. To approve the request of Spencer Gray, Maintenance Supervisor, to hire Anthony Dobbins as a Temporary Building Service Worker effective June 4, 2018. This is a temporary replacement to be paid from the Maintenance General Fund at an hourly rate of \$9.85.
- I. To approve the request of Belinda Childress, Executive Director of Animal Services, to transfer Chad Dixon to Animal Control Officer effective June 18, 2018. This is a replacement to be paid from the General Fund, Animal Control Department, at an hourly rate of \$13.57.
- J. To approve the request of Kevin Dollar, Deputy Administrator/CFO, to declare the following vehicle as surplus:

2017 Ford Explorer - VIN# 1FM5K7B82HGC14448

K. To approve the request of Belinda Childress, Executive Director of Animal Services, to hire Tracey Woods as a Part-time/Temporary Kennel Tech, effective June 13, 2018. This is a replacement to be paid from the General Fund, Animal Control Department, at an hourly rate of \$10.87.

PASSED AND ADOPTED THIS 12th DAY OF JUNE, 2018.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Grant, 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 have 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 **JM and Sons, LLC (Martin Willis Bishop II)**, under the trade name, **Ball Play Grocery, located at 10291 Centre Road, Gadsden, AL 35903.** This is a license transfer.

PASSED AND ADOPTED THIS 12th DAY OF JUNE, 2018.

Upon motion of Commissioner Parker, 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 have 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 **Sara and Yong LLC (Yong Sook Chang and Sara Jin Ah Chang)**, under the trade name, **Shell Food Mart, located at 2905 E Meighan Blvd, Gadsden, AL 35903.** This is a license transfer.

PASSED AND ADOPTED THIS 12th DAY OF JUNE, 2018.

Upon motion of Commissioner Parker, 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 Linda Barrett-Vaughan, Revenue Commissioner to accept the *"Insolvents, Errors, and Taxes in Litigation for 2017 and Uncollected Insolvents and Taxes in Litigation for Previous Years"* for Etowah County as required by Code of Ala. 1975, Section 40-50-23; Also, to authorize the Commission President to execute the document. A copy of this document has been filed in Attachment Book 9, Page 90.

PASSED AND ADOPTED THIS 12th DAY OF JUNE, 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 Parker, with all other members voting "yes", the motion was passed. The meeting was adjourned at 11:40 am.

Joey Statum, Commissioner, District 1

ABSENT

Jeff Overstreet, President, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

ABSENT

Tim N. Choate, Commissioner, District 6