

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
July 24th, 2018**

The Etowah County Commission met in a regular meeting on the 24th Day of July, 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 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 5 – Carolyn Parker
District 2 – Johnny Grant		District 6 – Tim Choate

Absent: Larry Payne – District 3

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, August 4th, 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: None.

CONSENT AGENDA: Upon motion of Commissioner Choate, 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 July 3rd, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for July 24th, 2018.
- C. Reported Financial Transactions.
- D. To approve the request of Debbie Parris, Purchasing Agent, to award Bid No FY 2017-2018-14 Hot Plant Mix Paving Material (FOB Plant) to Jim’s Asphalt.
- E. To approve the request of Debbie Parris, Purchasing Agent, to award Bid No FY 2017-2018-15 Super Pave Bituminous Concrete Asphalt (Plant Mix) in Place to McCartney Construction Company, Inc.
- F. To approve the Agreement for the ATRIP Project between the State of Alabama and Etowah County to construct a CT 16 x 14 RC bridge replacement culvert and approaches on CR-251 (Son Johnson Road) over Short Creek; and to authorize the Commission President to execute the document. This is Project # ACRZ61375-ATRP (011); ECP#28-072-13; ATRIP#28-05-22.
- G. To approve the Computer Software Support Agreement Addendum with Delta Computer Systems, Inc., (FY 2018-2019) for the Probate Office and to authorize the CAO to execute the document.
- H. To approve the Digital Information Cooperative Agreement and Resolution for the Mapping Grant Application with ALDOT and to authorize the Commission President to execute the document.
- I. To approve the request of Belinda Childress, Executive Director of Animal Services, to hire Heather Shaw as Kennel Tech, effective July 24, 2018. This is a new hire to be paid from the General Fund, Animal Control/Shelter, at an hourly rate of \$10.86.
- J. To approve the request of Kevin Dollar, Deputy Administrator/CFO, to promote Sherry Hall to Accounting Technician effective August 6, 2018. This is a replacement to be paid from the General Fund, County Commission Department, at an hourly rate of \$12.30.
- K. To place the name of Barry Heath Yates in the Sheriff’s Office job slot of Deputy Sheriff (SRO), at the request of Etowah County Sheriff Todd Entekin, effective August 1, 2018. This is a voluntary demotion to be paid from the Sheriff’s Office General Fund at \$15.74 per hour.
- L. To place the name of Jordan Garrison in the Sheriff’s Office job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entekin, effective July 23, 2018. This is a new hire to be paid from the ICE Fund at \$11.99 per hour.

- M. To place the name of Robert Branch in the Sheriff's Office job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective July 23, 2018. This is a new hire to be paid from the Jail Fund at \$11.99 per hour.
- N. To place the name of Donald Day in the Sheriff's Office job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective July 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 Zach Holland in the Sheriff's Office job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective July 23, 2018. This is a new hire to be paid by the ICE Fund, at an hourly rate of \$11.99.
- P. To place the name of Savannah Mosley in the Sheriff's Office job slot of Detention Deputy at the request of Etowah County Sheriff Todd Entrekin, effective July 23, 2018. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- Q. To place the name of Dustin Fuller in the Sheriff's Office job slot of Detention Deputy at the request of Etowah County Sheriff Todd Entrekin, effective July 23, 2018. This is a new hire to be paid by the ICE Fund at an hourly rate of \$11.99.
- R. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to promote Glenn Herbert to Real Property Appraiser I, effective July 24, 2018. This is a replacement to be paid from the Reappraisal Fund at an hourly rate of 13.24.
- S. To approve the request of Kevin Dollar, Deputy Administrator/CFO, to declare the following vehicles as surplus:

2005 Chevrolet Tahoe VIN# 1GNEC13T15R218189
 2012 Mercedes Sprinter Van VIN# WD3PE7CD8C5687530
 2016 Ford Explorer – 4WD VIN# 1FM5KB89GGC91550

PASSED AND ADOPTED THIS 24th DAY OF JULY, 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:

- A. To approve the following Budget Amendments and Line Item Transfers Request:

General Fund Budget Amendments:

Increase: Expenditures -	
LTD Principal Payment (001.52100-601)	102,256
Interest on GLTD (001.52100-632)	<u>2,725</u>
	104,981
Increase: Revenue –	
Sale of Capital Assets (001.61210-000)	36,950
Donations (001.40000.47700-000)	<u>68,031</u>
	104,981

ICE Fund - Line Item Transfers:

Increase: Expenditures –	
Workmen's Compensation Insurance (195.52210-125)	2,289
Office Supplies (195.52210-211)	5,000
Cleaning & Janitorial Supplies (195.52210-216)	5,000
Insurance – Building (195.52210-271)	<u>3,956</u>
	16,245
Decrease: Expenditures –	
Retirement Contribution (195.52210-121)	969
Health Insurance (195.52210-122)	2,289
Misc Supplies (195.52210-219)	600
Repairs & Maint- Other (195.52210-242)	2,250
Postage (195.52210-252)	1,500
Travel – Training & Registration Fees (195.52210-265)	2,500
Equipment < Threshold (195.52210-471)	<u>6,137</u>
	16,245

Etowah County Sheriff's Office & Jail

Budget Amendments & Line Item Transfers Request:

Increase: Expenditures	
Professional Services (001.52100-182)	5,000
Operating Lease – Copy Machines (001.52100-223)	1,100
Tires & Tubes (001.52100-215)	5,000
Repairs & Maint-Motor Vehicles (001.52100-234)	20,000
Motor Vehicles (001.52100-551)	38,163
Office Supplies (001.52200-211)	2,000
Cleaning & Janitorial Supplies (001.52200-216)	7,000
Insurance – Buildings (001.52200-271)	<u>5,465</u>
	83,728
Decrease: Expenditures	
Health Insurance (001.52100-122)	1,400
Membership Dues & Fees (001.52100-171)	5,000
Other Misc Supplies (001.52100-219)	650

Travel-Training & Registration Fees (001.52100-265)	1,650	
Insurance-Buildings (001.52100-271)	5,464	
Insurance – Motor Vehicles (001.52100-272)	12,000	
Insurance – Other (001.52100-279)	1,242	
Equipment<Threshold (001.52100-471)	8,141	
Life Insurance (001.52100-123)	2,486	
Longevity Pay (001.52100-106)	300	
Workers Compensation Ins (001.52100-125)	146	
Repairs & Maint – Motor Vehicles (001.52200-234)	1,500	
Repairs & Maint – Other (001.52200-242)	3,380	
Communication –Postage (001.52200-252)	500	
Travel-Training & Registration Fees (001.52200-265)	1,000	
Life Insurance (001.52200-123)	<u>900</u>	
		45,759
Increase: Revenue		
Sale of Capital Assets (001.61210-000)	<u>37,969</u>	
		<u>37,969</u>
		83,728

PASSED AND ADOPTED THIS 24th DAY OF JULY, 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 employment contract with Marilyn Lott as Economic Development Director, effective July 31st, 2018. This will be paid from the General Fund with an annual salary of \$95,000. A copy of the contract is filed in Attachment Book 9, Page 94.

PASSED AND ADOPTED THIS 24th DAY OF JULY, 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:

To approve the ‘Agreement Between the Etowah County Commission and the Boy Scouts’, for a one-time donation from Carolyn Parker’s District 5 Commissioner Discretionary Fund and to set guidelines for how the money can be used. A copy of this agreement has been filed in Attachment Book 9, Page 95.

PASSED AND ADOPTED THIS 24th DAY OF JULY, 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.

Commissioner Parker attended the Chamber of Commerce Breakfast and they were discussing the Mega Sport Complex and also the importance of the Mega Site.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Grant, seconded by Commissioner Statum, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:07 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