

**MINUTES OF THE REGULAR MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY, ALABAMA  
August 7<sup>th</sup>, 2018**

The Etowah County Commission met in a regular meeting on the 7th Day of August, 2018. Commissioner Overstreet called the meeting to order at 10:00 am and Commissioner Payne 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 4 out of 6 Commission members answered to their names and accordingly and quorum was present:

District 1 – Joey Statum  
District 3 – Larry V. Payne

District 4 – Jeff Overstreet  
District 5 – Carolyn Parker

Absent: Johnny Grant – District 2  
Tim Choate – District 6

**ANNOUNCEMENTS:**

There will not be a work session or meeting on Tuesday, August 21, 2018 due to the ACCA Annual Convention.

There will be a work session on Tuesday, August 14<sup>th</sup>, as scheduled.

There will be a meeting Tuesday, August 28, 2018, with a work session at 9:00 am followed by a meeting at 10:00 am.

**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 July 24th, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for August 7th, 2018.
- C. Reported Financial Transactions including the Cash Disbursements, Online Transfers, and Wire Transfers for July 2018. A copy has been filed in Attachment Book 9, Page 96.
- D. To approve the request of Debbie Parris, Purchasing Agent, to extend Bid No FY 2016-2017-16 Plastic Roadway Pipe to the current vendor, Consolidated Pipe, for one year as provided for in the original bid.
- E. To approve the Agreement with ADEM to renew Etowah County’s participation in the ‘Right of Way Cleanup Program’ to help offset the costs of cleaning up scrap tires and scrap tire materials effective October 1, 2018 through September 30, 2021.
- F. To approve the request from Bobby Junkins, Judge of Probate, to make the following Polling Place changes for the November, 2018 election:

Move Beat 1-8 Tabernacle Church Activity Center (District 6) to 1-6 Walnut Park Recreation Center (Districts 5 & 6).

Move Beat 6 Ford’s Valley Hwy 278 Water Co- (District 2) to Hokes Bluff Community Center (Districts 1 & 2).

- G. To approve the request of Jeff Little, Personnel Director, to make the following line item transfers:

Increase: Office Supplies (001.51962-211)	2,000
Decrease: Contract Services (001.51962-185)	1,500
Miscellaneous Supplies (001.51962-219)	500

- H. To approve the request of Bobby Junkins, Judge of Probate, to make the following line item transfers:

Increase: Office Supplies (001.51300-2110)	\$6,500
Decrease: Equipment<Threshold (001.51300-4710)	\$6,500

- I. To approve the request of Lora Weaver, Rural Transportation Director, to hire Karl Mayfield as a Part-time Van Driver effective August 7, 2018. This is a replacement, Part-time (up to 29 hours per week) position to be paid from the General Fund, Rural Transportation Department, at an hourly rate of \$9.85.

- J. To place the name of Chris Smith in the Sheriff's Office job slot of Deputy Specialist - FTO, at the request of Etowah County Sheriff Todd Entrekin, effective August 7, 2018. This is a promotion to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$15.36.

**PASSED AND ADOPTED THIS 7th DAY OF AUGUST, 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:

- A. To approve the following Budget Amendment:

**General Fund Budget Amendments:**

Increase: Motor Vehicles (001.51100-551)                      \$22,000

Decrease: Fund Balance (001.35900)                      \$22,000

**PASSED AND ADOPTED THIS 7th DAY OF AUGUST, 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 attached Resolution authorizing the CAO to execute any and all contractual documents associated with grants or funding from any agency of the State of Alabama. A copy of this Resolution has been filed in Attachment Book 9, Page 97.

**PASSED AND ADOPTED THIS 7th DAY OF AUGUST, 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:

The renewal of the Etowah County Detention Center contract with Doctor's Care Physicians, P. C. A copy of this Contract has been filed in Attachment Book 9, Page 98.

**PASSED AND ADOPTED THIS 7th DAY OF AUGUST, 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:

The 'Policy against Discrimination and Harassment' date August 7, 2018. A copy of this Policy has been filed in Attachment Book 9, Page 99.

**PASSED AND ADOPTED THIS 7th DAY OF AUGUST, 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 Contract with the City of Gadsden to provide preparation, testing, and management of election equipment for the 2018 Municipal Elections and to authorize the CAO to execute the document. A copy of the Contract has been filed in Attachment Book 9, Page 100.

**PASSED AND ADOPTED THIS 7th DAY OF AUGUST, 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 extend the 'Letter of Agreement' with Tuscan Atlantic Consulting LLC., for two months.

**PASSED AND ADOPTED THIS 7th DAY OF AUGUST, 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 Parker thanked everyone for coming to the meeting.

Commissioner Payne thanked the mowing crew for the Road Department – He said they had done the best job he had ever seen and also the inmates had done a great job on the clean-ups.

**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 10:09 am.

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Joey Statum, Commissioner, District 1

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Jeff Overstreet, President, Commissioner, District 4

**ABSENT**

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Johnny Grant, Commissioner, District 2

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Carolyn Parker, Commissioner, District 5

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Larry V. Payne, Commissioner, District 3

**ABSENT**

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Tim N. Choate, Commissioner, District 6