

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
September 4th, 2018**

The Etowah County Commission met in a regular meeting on the 4th Day of September, 2018. Commissioner Overstreet called the meeting to order at 10:00 am and David Akins 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 3 – Larry V. Payne
District 4 – Jeff Overstreet

District 5 – Carolyn Parker
District 6 – Tim Choate

Absent: Joey Statum – District 1
Johnny Grant – District 2

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: Commissioner Overstreet presented an award to the Gadsden/Etowah Emergency Management Agency to recognize September, 2018 as 'National Preparedness Month'. They went over the agenda that FEMA has outlined for preparedness month with a 4-week preparedness schedule. David with the EMA Community Emergency Response Team went over the upcoming CERT class schedule which is free training and gives everyone that ability to help their neighbors because they can be on the scene first. He has trained about 300 people in the county since this program began. To be certified, you have to attend all six classes.

CONSENT AGENDA: Upon motion of Commissioner Choate, seconded by Commissioner Payne, 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 August 28th, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for September 4th, 2018.
- C. Reported Financial Transactions.
- D. To place the name of Jesse Colvin in the Sheriff's Office job slot of Detention Lieutenant, at the request of Etowah County Sheriff Todd Entekin, effective September 4, 2018. This is a replacement to be paid by the Jail Fund, at an hourly rate of \$15.35.
- E. To approve the 'Construction Agreement for an Emergency Repair Project' between the State of Alabama and the Etowah County Commission for the emergency repairs of debris cleanup from downed trees and power lines on Whorton Bend Road (County Project No. ECP 28-077-17), and to authorize the Commission President to execute the document. A copy of this Agreement has been filed in Attachment Book 9, Page 102.
- F. To approve the Energy Efficiency Standards and Life Cycle Costing Policy and Procedures for Products purchased with Federal Grants and to authorize the Commission President to execute the document. A copy of this Agreement has been filed in Attachment Book 9, Page 101.
- G. To adopt the updated Procurement Policy Standards to be in compliance with the Uniform Guidance "Super Circular" published by the Office of Management and Budget at 2 CFR Part 200, cost principles, and audit requirements for Federal Awards and to authorize the Commission President to execute the document. A copy of this Agreement has been filed in Attachment Book 9, Page 103.

PASSED AND ADOPTED THIS 4th DAY OF SEPTEMBER, 2018.

OLD BUSINESS: None.

NEW BUSINESS:

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:

To authorize County Attorney, Jim Turnbach, to request an Attorney General Opinion regarding Retirement Supplement/Issues for Probate Judges.

PASSED AND ADOPTED THIS 4th DAY OF SEPTEMBER, 2018.

Upon motion of Commissioner Payne, 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:

To waive the First Reading and to have the Final Reading and Approval to appoint Nanda Patel to the Alabama Mountain Lakes Tourist Association Board of Directors for a two-year term.

PASSED AND ADOPTED THIS 4th DAY OF SEPTEMBER, 2018.

Upon motion of Commissioner Parker, 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:

To have the First Reading to reappoint Karen Cook to the Etowah County Personnel Board for a six year term.

PASSED AND ADOPTED THIS 4th DAY OF SEPTEMBER, 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:

The renewal of the contracted annual participation in the Association of County Commissions of Alabama (ACCA) Workers' Compensation Self-Insurers Fund, Inc., through September 30, 2021 and to authorize the Commission President to execute the document. A copy of this Contract has been filed in Attachment Book 9, Page 104.

PASSED AND ADOPTED THIS 4th DAY OF SEPTEMBER, 2018.

Upon motion of Commissioner Payne, 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:

To authorize an Executive Session to discuss Economic Development after a roll call vote with the majority approving the session. District 3 – yes; District 4- yes; District 5 – yes; and District 6 – yes. The Commissioners adjourned for a meeting at 10:10 am along with the County CAO, County Attorney, Economic Development Director, and the Deputy Administrator/CFO.

PASSED AND ADOPTED THIS 4th DAY OF SEPTEMBER, 2018.

Upon motion of Commissioner Payne, 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 Commission reconvened from the Executive Session at 10:45 am.

PASSED AND ADOPTED THIS 4th DAY OF SEPTEMBER, 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 Payne, seconded by Commissioner Choate, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:45 am.

ABSENT

Joey Statum, Commissioner, District 1

Jeff Overstreet, President, Commissioner, District 4

ABSENT

Johnny Grant, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Tim N. Choate, Commissioner, District 6