

**MINUTES OF THE REGULAR MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY, ALABAMA  
October 2<sup>nd</sup>, 2018**

The Etowah County Commission met in a regular meeting on the 2nd Day of October, 2018. Commissioner Overstreet called the meeting to order at 10:00 am and Larry Payne led in the Prayer and Pledge to the Flag.

**PUBLIC COMMENTS FROM CITIZENS:** Carmen McGiven wanted to make the Commissioners aware that the Committee that worked on Employee Benefits did not request union representatives be present and she wants all employees to be fairly represented.

**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 V. Payne

District 4 – Jeff Overstreet  
District 5 – Carolyn Parker  
District 6 – Tim Choate

**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 September 18th, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for October 2nd, 2018.
- C. Reported Financial Transactions.
- D. To approve the request of London Pearce, Coroner, to hire Dantez Robinson as Chief Deputy Coroner, effective October 1, 2018. This is a replacement to be paid from the General Fund, Coroner’s Office, at a rate of \$50 per month.
- E. To place the name of Matthew Robertson in the Sheriff’s Department job slot of Detention Sergeant, effective October 2, 2018. This is a promotion to be paid by the ICE Fund, at an hourly rate of \$13.91.
- F. To place the name of Ja’Myran McKenzie in the Sheriff’s Department job slot of Administrative Tech/Dispatch, effective September 28, 2018. This is a new hire to be paid by the Sheriff’s Office, General Fund at an hourly rate of \$10.87.
- G. To place the name of Summer Patton in the Sheriff’s Department job slot of Deputy Sheriff, effective September 28, 2018. This is a certified new hire to be paid by the Sheriff’s Office, General Fund at an hourly rate of 13.91.
- H. To place the name of Nicholas Clanton in the Sheriff’s Office job slot of Process Server – PT, effective October 2, 2018. This is a transfer and is a part-time position to be paid by the Sheriff’s Office, General Fund at an hourly rate of \$13.57.
- I. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to designate the Exchange Bank of Alabama as the depository for the operating funds of the Revenue Commissioner’s Office of Tags and Titles for the year beginning October 1, 2018. This also includes the satellite offices located in Hokes Bluff, Rainbow City, Sardis, and Walnut Grove.
- J. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to designate the BBVA Compass as the depository for the operating funds for the Revenue Commissioner’s Office for Collections beginning October 1, 2018. This includes the collections of all real and business personal property, mobile homes, and redemptions.
- K. To approve the request of Debbie Parris, Purchasing Agent, to extend Bid No. FY 2016-2017-18 Aggregate with Madison Materials for an additional one year period as provided for in the original bid. This is one of three current vendors.
- L. To approve the request of Debbie Parris, Purchasing Agent, to extend Bid No. FY 2016-2017-18 Aggregate with Blount Springs Materials Company for an additional one year period as provided for in the original bid. This is one of three current vendors.

- M. To approve the request of Debbie Parris, Purchasing Agent, to extend Bid No. FY 2015-2016-11 Filters – Fuel, Air, Oil, and Hydraulic with Tractor and Equipment Company, Inc., for an additional one year period as provided for in the original bid.
- N. To approve the “Tax Revenue Enhancement Agreement – Beer Tax Revenue Administration’ with AVENU Insights and Analytics, LLC., d/b/a AVENU, pending review by the Etowah County Attorney, and to authorize the Etowah County CAO to execute the document. A copy of the agreement has been filed in Attachment Book 10, Page 004.
- O. To approve the ‘Agreement for Forensic Services, Consultation, and Education’ between Jacksonville State University and the Etowah County Commission and to authorize the Etowah County CAO to execute the document. A copy of the agreement has been filed in Attachment Book 10, Page 005.
- P. To approve the ‘East Central Alabama Highway Safety Office - Traffic Enforcement Agreement’ to allow Etowah County to participate in the ECAHSO Grant Program, and to authorize the Etowah County CAO to execute the document. A copy of the agreement has been filed in Attachment 10, Page 006.
- Q. To approve the renewal of the following third party agreements with the Etowah County Commission on behalf of Etowah County Rural Transportation and to authorize the Commission President to execute the following documents:
- a. DeKalb County Department of Human Resources (A copy of this agreement has been filed in Attachment Book 10, Page 007.)
  - b. Legacy Trust Advisors (A copy of this agreement has been filed in Attachment Book 10, Page 008.)
- R. To approve the request of Kevin Dollar, Deputy Administrator/CFO, to declare the following equipment, located at the Lookout Mountain Community Center, as surplus and to donate this equipment to the Lookout Mountain Community Center:
- Refrigerator – Asset # 09511 - Serial # 4A02007922  
Ice Maker – Asset # 08926
- S. To approve the request of the ACCA County Joint Bid Program Review Committee to award the *Region 7 Debris Removal Services Contract* to Looks Great Services, LLC., and to award the *Region 7 Debris Monitoring Services Contract* to Thompson Consulting Services, LLC.; and to authorize the CAO to execute the contracts. The effective dates on these contracts will be from November 1, 2018 to October 31, 2019. A copy of this bid award information has been filed in Attachment Book 10, Page 009.

**PASSED AND ADOPTED THIS 2nd DAY OF OCTOBER, 2018.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

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:

To approve the Articles of Incorporation and Resolution for the Etowah County Industrial Development Authority, and further approval of the ‘Resolution Electing the Initial Members of the Board of Directors of The Etowah County Industrial Development Authority’. The members of the Board of Directors and their terms of office are as follows (with effective date being October 2, 2018):

- (1) Mike Self - 2 year term
- (2) Larry Payne – 2 year term
- (3) Fred Zachary – 4 year term
- (4) Joey Statum – 4 year term
- (5) Jeff Overstreet – 6 year term
- (6) Tim Choate – 6 year term

A copy of these Articles of Incorporation and the Resolution has been filed in Attachment Book 10, Page 010.

**PASSED AND ADOPTED THIS 2nd DAY OF OCTOBER, 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 said she was excited about supporting the new Industrial Authority and for what Ms. Lott will do.

The Chair asked Ms. Lott if she had any comments and she said she was looking forward to working with the Board.

**ADJOURN:** The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Grant, seconded by Commissioner Overstreet, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:06 am.

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Joey Statum, Commissioner, District 1

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Jeff Overstreet, President, Commissioner, District 4

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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

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Tim N. Choate, Commissioner, District 6