

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
August 1st, 2017**

The Etowah County Commission met in a regular meeting on the 1st Day of August, 2017. Commissioner Choate called the meeting to order at 10:02 am and Commissioner Payne led 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 6 out of 6 Commission members answered to their names and accordingly and quorum was present:

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|-----------------------------|------------------------------|
| District 1 – Joey Statum | District 4 – Jeff Overstreet |
| District 2 – Johnny Grant | District 5 – Carolyn Parker |
| District 3 – Larry V. Payne | District 6 – Tim Choate |

ANNOUNCEMENTS:

Advanced Disposal will have open top containers at four locations between 7:00 am and 12:00 pm for residential clean up of household trash on **Saturday, August 5th, 2017.** 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: Marion Dodd was presented a Certificate of Service for 15 years.

CONSENT AGENDA: Upon motion of Commissioner Statum seconded by Commissioner Overstreet, 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:

- A. That the Minutes of the Regular Meeting dated July 11th, 2017, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for August 1st, 2017.
- C. Reported Financial Transactions.

PASSED AND ADOPTED THIS 1st DAY OF AUGUST, 2017.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Statum, seconded by Commissioner Grant, with all other members voting as follows, the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved by the following Commissioners – Joey Statum, Johnny Grant, Larry V. Payne, Jeff Overstreet, and Tim Choate with Carolyn Parker voting ‘no’:

A one year agreement with Tuscan Atlantic Consulting to perform recruiting and marketing services for the Mega-site. A copy of the agreement has been filed in Attachment Book 9, Page 1.

PASSED AND ADOPTED THIS 1st DAY OF AUGUST, 2017.

Upon motion of Commissioner Statum, seconded by Commissioner Overstreet, with all other members voting “yes”, the following resolution was adopted to combine and approve the following items in one motion:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following items were combined and approved in one motion:

- a. To declare the following vehicles as surplus:

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|------------------------------------|------------------------|
| Asset # 8722 - 2006 Ford Crown Vic | VIN# 2FAFP71W96X108523 |
| Asset# 8724 - 2006 Ford Crown Vic | VIN# 2FAFP71W36X108517 |
| Asset# 9146 – 2008 Ford Crown Vic | VIN# 2FAFP71V08X103236 |

- b. The request of Debbie Parris, Purchasing Agent, to let bids for Computer Servers.
- c. The request of Debbie Parris, Purchasing Agent, to let bids for Janitorial Supplies.

- d. The request of Debbie Parris, Purchasing Agent, to extend Bid No. FY 2014-2015-25 Super pave Bituminous Concrete Asphalt (Plant Mix) in Place for an additional year to McCartney Construction Company, to expire July 20, 2018.
- e. The request of Debbie Parris, Purchasing Agent, to rebid Bid No. FY 2016-2017-12 Plastic Roadway Pipe due to 3 of the 4 original bidders using the exact same price.
- f. The request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Pam Washington as a Revenue Tag & Title Clerk, effective July 24, 2017. This is a new hire to be paid from the General Fund, Revenue Department, at an hourly rate of \$10.87.
- g. The request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Dionca Wallace as a Part-time Revenue Tag & Title Clerk, effective August 14, 2017. This is a new hire to be paid from the General Fund, Revenue Department, at an hourly rate of \$10.87.
- h. The request of Jamie Thompson, Animal Control Director, to transfer Sydney Griffith to Adoptions Coordinator, effective August 1, 2017. This is a promotion to be paid from the Animal Control Department, at an hourly rate of \$11.06.
- i. To place the name of John Streefkerk in the Sheriff's Department job slot of Deputy Sheriff Trainee, at the request of the Etowah County Sheriff Todd Entrekin, effective July 18, 2017. This is a new hire to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.24.
- j. To place the name of Joseph Ragan in the Sheriff's Department job slot of Deputy Sheriff, at the request of Etowah County Sheriff Todd Entrekin, effective July 18, 2017. This is a new hire to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.91.
- k. To place the name of Cody Edmondson in the Sheriff's Department job slot of Detention Deputy, at the request of Etowah County Sheriff Todd Entrekin, effective July 31, 2017. This is a new hire to be paid by the Sheriff's Office General Fund, at an hourly rate of \$11.99.
- l. To place the name of David Bankson in the Sheriff's Department job slot of Deputy-Security/Transport Assistant, at the request of Etowah County Sheriff Todd Entrekin, effective August 1, 2017. This is a transfer to be paid by the Sheriff's Office, General Fund, at an hourly rate of \$13.91.
- m. To place the name of Dakota Mason in the Sheriff's Department job slot of Detention Deputy, at the request of the Etowah County Sheriff Todd Entrekin, effective July 27, 2017. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- n. To have the Final Reading and Approval for the ABC Board Application for License Type 050-Retail Beer (Off Premise Only) and 070- Retail Table Wine (Off Premise Only), for applicant DOLGENCORP LLC (Larry Gatta & James Thorpe), under the trade name Dollar General Store 18278, located at 11286 US Hwy 278 W, Attalla, AL 35954.
- o. To have the Final Reading and Approval for the ABC Board Application for License Type 050-Retail Beer (Off Premise Only) and 070-Retail Table Wine (Off Premise Only), for applicant YOUSEF YAQOUB INC (Sameer Yousef Mousa), under the trade name Express Mart 38, located at 1220 Appalachian Road, Gadsden, AL 35901.
- p. The emergency purchase of a cooking kettle for the Detention Center.
- q. The Agreement between the participating Etowah County Commissioners for funding support from their Discretionary Fund Accounts for the following:
 - a. The Love Center
 - b. The Salvation Army
 - c. The James M. Barrie Center for Children
- r. The Contract with Baker Quality Masonry for the Carver Walkway Project on Tuscaloosa Avenue, after review by the County Attorney. This will be paid out of the District 5 Commissioner's Discretionary Funds. A copy of this contract has been filed in Attachment Book 9, Page 2.
- s. The request to make the following line item transfers for the Maintenance Department:

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| Increase: | Miscellaneous Supplies (001.51995-219) | \$20,000 |
| Decrease: | Repairs & Maintenance – Bldg, Land, & Improvements (001.51995-231) | \$10,000 |
| | Repairs & Maintenance – Other (001.51995-242) | \$10,000 |

- t. The request to make the following budget transfers:

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| a. Jail | | |
| Increase: | Workmens Comp Insurance (001.52200.125) | \$6,415 |
| | Office Supplies (001.52200-211) | 500 |
| | Tires & Tubes (001.52200.215) | 324 |
| | Repairs & Maint – Motor Vehicles (001.52200-234) | <u>225</u> |
| | Total Increases | \$7,464 |
| Decrease: | Longevity Pay (001.52200-106) | 240 |
| | Health Insurance (001.52200-122) | 4,279 |
| | Repairs & Maintenance-Other(001.52200-242) | 1,049 |
| | Travel – Training & Reg Fees (001.52200-265) | 450 |
| | Equipment<Threshold (001.52200-471) | <u>1,446</u> |
| | Total Increases | \$7,464 |

b. ICE Fund

| | | |
|-----------|------------------------------|------------|
| Increase: | Retirees Ins (195.52210-131) | \$9,980 |
| | Drug Card (195.52210-142) | <u>525</u> |
| | Total Increases | \$10,505 |

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| Decrease: | Longevity Pay (195.52210-106) | 300 |
| | Health Insurance (195.52210-122) | <u>10,205</u> |
| | Total Decrease | \$10,505 |

c. Sheriff's Office

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| Increase: | Workmen's Comp Ins (001.52100-125) | \$7,177 |
| | Tire & Tubes (001.52100-215) | 6,000 |
| | Repairs & Maint – Motor Vehicles (001.52100-234) | 14,810 |
| | Travel – Training & Reg Fees (001.52100-265) | 150 |
| | Insurance – Surety Bonds (001.52100-273) | 22 |
| | Insurance – Other (001.52100-279) | <u>93</u> |
| | Total Increase | \$28,252 |

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| Decrease: | Longevity Pay (001.52100-106) | 330 |
| | Retirees Ins (001.52100-131) | 6,847 |
| | Wrecker/Towing Service (001.52100-161) | 500 |
| | Membership Dues & Fees (001.52100-171) | 5,000 |
| | Fuel (001.52100-212) | 10,510 |
| | Other Misc Supplies (001.52100-219) | 500 |
| | Insurance – Motor Vehicles (001.52100-272) | 115 |
| | Transport of Prisoners (001.52100-402) | 350 |
| | Equipment<Threshold (001.52100-421) | 4,000 |
| | Motor Vehicles (001.52100-551) | <u>100</u> |
| | Total Decreases | \$28,252 |

u. An Agreement with Craig Lipscomb for Architectural Services concerning the possible use of the Old Health Department Building as an auxiliary building for the Sheriff's Office/Detention Center. A copy of this Agreement has been filed in Attachment Book 9, Page 3.

v. To approve a Contract with David Akins to serve as Interim CAO for Etowah County effective August 1, 2017. A copy of this Contract has been filed in Attachment Book 9, Page 4.

PASSED AND ADOPTED THIS 1st DAY OF AUGUST, 2017.

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 Overstreet, seconded by Commissioner Payne, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:12 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Tim N. Choate, President, Commissioner, District 6