

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
January 16th, 2018**

The Etowah County Commission met in a regular meeting on the 16th Day of January, 2018. Commissioner Overstreet called the meeting to order at 10:00 am and Commissioner Grant led the Prayer and Pledge to the Flag.

PUBLIC COMMENTS FROM CITIZENS: None

PUBLIC COMMENTS FROM ELECTED OFFICIALS AND OTHERS: Judge Junkins said the election was certified with no complaints filed in Etowah County.

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 2 – Johnny Grant

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

Absent: Larry Payne – District 3

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: Spencer Gray, Maintenance Supervisor, presented a 10-year Certificate of Service to Donna Green and thanked her for all she does.

CONSENT AGENDA: Upon motion of Commissioner Choate, 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: **(Item D was tabled)**

- A. That the Minutes of the Regular Meeting dated January 2nd, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for January 16th, 2018.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for December, 2017, has been filed in Attachment Book 9, Page 45.
- E. The request of Debbie Parris, Purchasing Agent, to extend **Bid No. FY 2016-2017-04 Sheriff’s Office – Uniforms** to Galls, the current vendor, for a one year period expiring on December 19th, 2018.
- F. To approve the request of Debbie Parris, Purchasing Agent, to let bids for Full Service Elevator Maintenance – 3 year contract.
- G. To approve the request of Debbie Parris, Purchasing Agent, to let bids for Unfinished Traffic Signs and Posts.
- H. To approve the request of Debbie Parris, Purchasing Agent, to let bid for Advertising – Delinquent Tax List – Revenue Commission.

PASSED AND ADOPTED THIS 16th DAY OF JANUARY, 2018.

OLD BUSINESS: None.

NEW BUSINESS:

- D. To place the name of Stephen McGlathery in the Sheriff’s Department job slot of DEU Agent (unclassified), at the request of the Etowah County Sheriff Todd Entrekin, effective January 15, 2018. This is a promotion, to be paid by the DEU Fund, at an hourly rate of \$19.20. **(This item was tabled until the February 6th, 2018 meeting as requested by Sheriff Todd Entrekin, so it could be approved by the Drug Enforcement Unit Board).**

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 items were combined and approved in one motion:

- a. The request of Randall Johnson, DEU Commander, to declare the following vehicle as surplus:

2016 Chevrolet Silverado - Vin# 3GCUKREC6GG191271

- b. To approve the request of Scott Hassell, Chief of Corrections, to eliminate 1 Detention Deputy Position and use these funds to restructure six (6) Lieutenant Positions at Grade 17 and eight (8) Deputy Security Specialist at Grade 13. A copy of the ‘Detention Center Promotions Anticipated Cost Allocation Summary From Detention Deputy Slot Elimination’ has been filed

in Attachment Book 9, Page 46, as well as the ‘Minutes Notes from the December 11, 2017 Meeting of the Office of the Sheriff Personnel Board Meeting’.

- c. To approve the Agreement for Forensic Services, Consultation, and Education with Jacksonville State University and to authorize the CAO to execute the document. A copy of the document has been filed in Attachment Book 9, Page 47.
- d. To approve the contract renewal on the ArcGIS Enterprise Standard Up to Four Cores Maintenance from April 1, 2018 through March 31, 2019 with ESRI (Environmental Systems Research Institute) for Software used in the Revenue Department and to authorize the CAO to execute the document. A copy of this Agreement has been filed in Attachment Book 9, Page 48.
- e. To approve the Agreement between the Etowah County Commission and the Gadsden-Etowah Patriots Association concerning funding from the Commissioner’s Discretionary Funds for the 4th of July, 2018 fireworks. A copy of the Agreement has been filed in Attachment Book 9, Page 49.

PASSED AND ADOPTED THIS 16th DAY OF JANUARY, 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 Choate congratulated Donna on her service award and said he appreciated her. He asked everyone to keep the children that were abused by parents in California (that had been in the news) in their prayers.

Commissioner Parker asked everyone to stay if we get the predicted freezing ice and snow.

Commissioner Overstreet said we were under an EMA weather alert with the predicted bad weather supposed to be here between 11 and 12. He encouraged the Courthouse employees to use their time and go home. Their absence will not be held against them.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Statum, seconded by Commissioner Parker, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:15 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, President, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

ABSENT

Larry V. Payne, Commissioner, District 3

Tim N. Choate, Commissioner, District 6