

Agenda  
Etowah County Commission  
Tuesday, April 19th, 2011

1. **CALL THE MEETING TO ORDER**
2. **PRAYER**
3. **PLEDGE**
4. **PUBLIC COMMENTS FROM CITIZENS**
5. **PUBLIC COMMENTS FROM ELECTED OFFICIALS & OTHERS**
6. **CALL OF ROLL TO ESTABLISH A QUORUM**
7. **ANNOUNCEMENTS** - The Courthouse will be closed on Friday, April 22, for Good Friday.
  
8. **AWARDS, PRESENTATIONS, PROCLAMATIONS:** Southside High School – Wrestlers - Individual State Winners - Seth Perman & Haden Ryals; and Runners-up – Zac West, Davis Sims, & Chase Matthews
  
9. **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 of the Etowah County Commission dated April 5th, 2011 be, and the same are hereby approved as written.
  
  - B. Approval of Cash Disbursement, Online Transfers and Wire Transfers for the month of March, 2011. A copy of the Cash Disbursements and Wire Transfers will be filed in the Commission Attachment Book.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

**10. OLD BUSINESS**

**11. NEW BUSINESS**

- A. The request of Debbie Parris, Purchasing Agent, to renew Bid No. FY 2009-2010-20 Food Service Supplies/Jail with L.B. Chemical Company, Inc., which is extending their bid for an additional one year period as provided for in the original bid.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

B. The request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2010-2011-11 for Engine Oils, Lubricants, and Antifreeze to The McPherson Companies, Inc, the apparent low bidder.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

C. The request of Tim Graves, County Engineer, to promote Benny Hester from Equipment Operator to Heavy Equipment Operator, effective April 19, 2011. This is a replacement to be charged to the Gas Tax Fund, with an annual rate of pay of \$22,394.07.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

D. The request of Tim Graves, County Engineer, to promote Thomas Guthery from Equipment Operator to Heavy Equipment Operator, effective April 19, 2011. This is a replacement to be charged to the Gas Tax Fund with an annual rate of pay of \$26,619.51.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

E. The request of Tim Graves, County Engineer, to promote Phillip Walker from Equipment Operator to Heavy Equipment Operator, effective April 19, 2011. This is a replacement to be charged to the Gas Tax Fund with an annual rate of pay of \$22,394.07.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

F. To adopt Resolution 04-19-2011-01 which is an Addendum to Resolution 03-15-2011-01 (Granting Host Government Approval – Landfill Application SV Enterprises). The Addendum sets the volume of up to 3,000 tons of solid

waste per day with an unrestricted service area, and a geographic size of approximately 232 acres.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- G. The request of Todd Entrekin, Sheriff, to demote Karen Cook from a Corrections Officer to an Administrative Technician, effective April 19, 2011. This is a replacement to be charged to the Sheriff's Department General Fund with an annual rate of pay of \$21,847.88.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- H. The request of Debbie Parris, Purchasing Agent, to Renew Bid No. FY 2009-2010-14 for Concrete Box Culverts with Hanson Pipe and Precast for an additional one year as provided in the original bid.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- I. The request of Robert Nail, Assistant Engineer, to adopt Resolution 04-19-2011-02 on Project No. ECP 28-133-10, which will be to place guardrails and end anchors on Egypt Road at Line Creek (BIN 005935), Rocky Ford Road at Dry Creek (BIN 005344), and Rocky Ford Road at a branch of Dry Creek (BIN 005345).

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- J. The request of Robert Nail, Assistant Engineer, to adopt Resolution 04-19-2011-03 on Project No. 28-132-10, which will be to upgrade the signs on various county roads.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_

All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- K. The elimination of the 1/3 Supplemental Pay for Workers' Compensation effective June 1, 2011. This will apply to any new cases after the effective date.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- L. A travel allowance to Lana Payne, Rural Transportation Director, in the amount of \$400 for expenses related to the Annual ALDOT Conference to be held April 26-29, 2011.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

**REPORTS FROM THE STAFF**

Chief Executive Officer  
County Engineer  
County Attorney  
Other

**DISCUSSION BY COMMISSIONERS**

**ADJOURN**

The Chair will entertain a motion to adjourn the meeting.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

