

**MINUTES OF THE REGULAR MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY, ALABAMA  
November 20th, 2018**

The Etowah County Commission met in a regular meeting on the 20th Day of November, 2018. Commissioner Ramsey called the meeting to order at 10:05 am and Commissioner Payne 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 6 out of 6 Commission members answered to their names and accordingly and quorum was present:

District 1 – Joey Statum	District 4 – Tim Ramsey
District 2 – Johnny Grant	District 5 – Jeffery Washington
District 3 – Larry V. Payne	District 6 – Craig Inzer

**ANNOUNCEMENTS:**

The Courthouse will be closed Thursday and Friday (November 22 – 23) for Thanksgiving.

There will not be a meeting on Tuesday, December 4, 2018 as originally scheduled due to the New Commissioner Orientation Classes in Montgomery during that week.

There will be a work session and a meeting on Tuesday, December 11, 2018.

**AWARDS, PRESENTATIONS, PROCLAMATIONS:** None

**CONSENT AGENDA:** Upon motion of Commissioner Statum, seconded by Commissioner Grant, 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 Meetings dated October 16th, 2018 and November 14<sup>th</sup>, 2018, and of the Special Meeting dated October 30<sup>th</sup>, 2018, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for November 20, 2018.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for October 2018 have been filed in Attachment Book 10, Page 021.
- D. To place the name of Charmaign Coffman in the Sheriff’s Department job slot of Detention Sergeant, effective November 20<sup>th</sup>, 2018. This is a promotion to be paid by the ICE Fund, at an hourly rate of \$13.91.
- E. To place the name of Allyson Terrell in the Sheriff’s Department job slot of Detention Deputy, effective November 13<sup>th</sup>, 2018. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- F. To place the name of Bobby Almond in the Sheriff’s Department job slot of Detention Deputy effective November 13<sup>th</sup>, 2018. This is a new hire to be paid by the ICE Fund at an hourly rate of \$11.99.
- G. To place the name of Arron Richardson in the Sheriff’s Department job slot of Detention Sergeant, effective November 13<sup>th</sup>, 2018. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- H. To place the name of Heather Fischetti in the Sheriff’s Department job slot of Detention Deputy, effective November 13<sup>th</sup>, 2018. This is a new hire to be paid by the Jail Fund, at an hourly rate of \$11.99.
- I. To place the name of Ralph Lemons in the Sheriff’s Department job slot of Detention Deputy effective November 13<sup>th</sup>, 2018. This is a new hire to be paid by the Jail Fund at an hourly rate of \$11.99.
- J. To place the name of Abel Garcia in the Sheriff’s Department job slot of Detention Deputy effective November 6<sup>th</sup>, 2018. This is a new hire to be paid by the Jail Fund at an hourly rate of \$11.99.
- K. To approve the request of Kevin Dollar, Deputy Administrator/CFO, to hire Melissa Lett as Purchasing Accountant (Unclassified), effective December 4<sup>th</sup>, 2018. This is a replacement to be paid from the General Fund, County Commission, at an hourly rate of \$20.20.
- L. To approve the request of Spencer Gray, Facility Maintenance Supervisor, to hire Anthony Davis as a Building Service Worker effective November 20<sup>th</sup>, 2018. This is a full-time replacement to be paid from the General Fund, Maintenance at an hourly rate of \$10.09.

- M. To approve the request of Spencer Gray, Facility Maintenance Supervisor, to hire Titavis Jackson as a Building Service Worker effective November 20<sup>th</sup>, 2018. This is a full-time replacement to be paid from the General Fund, Maintenance at an hourly rate of \$10.09.
- N. To approve the request of Spencer Gray, Facility Maintenance Supervisor, to hire Rebecca Fox as a Building Service Worker effective November 20<sup>th</sup>, 2018. This is a full-time replacement to be paid from the General Fund, Maintenance at an hourly rate of \$10.09.
- O. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Shelia Cooper-Moragne as a Part-time Revenue Collections Clerk, effective October 22, 2018. This is a Part-time position to be paid from the General Fund, Revenue, at an hourly rate of \$10.87.
- P. To approve the request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2018-2019-01 FLEET (ONE OR MORE) 2019 CHEVROLET SILVERADO 1500 (CK 10543) 4WD CREW CAB 147” (OR COMPARABLE) to Donohoo Chevrolet, LLC, the apparent lowest and most responsible bidder.
- Q. To approve the request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2017-2018-18 BATTERIES – AUTOMOBILES/HEAVY EQUIPMENT to AutoZone, the next lowest and most responsible bidder.
- R. To approve the request of Kevin Dollar, Deputy Administrator/CFO, to make the following budget amendment for the Sheriff’s Office:
  - Increase: Motor Vehicles (001.52100-551) \$47,395
  - Decrease: Fund Balance (001.35900) \$47,395
- S. To approve the request of Tim Graves, County Engineer, to declare the following as surplus:  
1992 Chevrolet C-2500 Pickup Truck VIN# 1GCFK24H8NZ182016
- T. To approve the Equipment Service Contract renewal with ARC Document Solutions for the OCE Plotwave 300 Serial Number #330101097 located in Mapping. A copy of this Agreement has been filed in Attachment Book 10, Page 022.

**PASSED AND ADOPTED THIS 20th DAY OF NOVEMBER, 2018.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Upon motion of Commissioner Statum, seconded by Commissioner Inzer, 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 Shane Ellison to another four year term to the Etowah County Communications District Board.

**PASSED AND ADOPTED THIS 20th DAY OF NOVEMBER, 2018.**

Upon motion of Commissioner Inzer, seconded by Commissioner Grant, 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 Tim Graves to another four year term to the Etowah County Communications District Board.

**PASSED AND ADOPTED THIS 20th DAY OF NOVEMBER, 2018.**

Upon motion of Commissioner Statum, seconded by Commissioner Inzer, 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 threatened litigation after a roll call vote with the majority approving the session. The reason for the meeting has been certified by the County Attorney, Jim Turnbach. The following will be attending the meeting – David Akins, CAO; Kevin Dollar, Deputy Administrator/CFO; Commissioners; and the County Attorney. Roll Call Vote – District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 – yes; and District 6 - yes. The Commission went into Executive Session at 10:10 am.

**PASSED AND ADOPTED THIS 20th DAY OF NOVEMBER, 2018.**

Upon motion of Commissioner Statum, seconded by Commissioner Grant, 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 reconvene from Executive Session at 11:00 am.

**PASSED AND ADOPTED THIS 20th DAY OF NOVEMBER, 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:**

Commissioners wished everyone a Happy Thanksgiving.

**ADJOURN:** The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Inzer, seconded by Commissioner Grant, with all other members voting "yes", the motion was passed. The meeting was adjourned at 11:05 am.

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Joey Statum, Commissioner, District 1

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Tim Ramsey, President, Commissioner, District 4

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Johnny Grant, Commissioner, District 2

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Jeffery Washington, Commissioner, District 5

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Larry V. Payne, Commissioner, District 3

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Craig Inzer, Jr., Commissioner, District 6