

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
May 4, 2021**

Commissioner Jamie Grant called the meeting to order on the 4th Day of May, 2021 at 9:00 am with Probate Judge Scott Hassell asking the Prayer and the Commissioner leading the Pledge to the Flag.

CALL OF ROLL TO ESTABLISH A QUORUM: The following 5 out of 6 Commission members were at the meeting and accordingly a quorum was present:

District 1 – Joey Statum	
District 2 – Johnny Grant	District 5 – Jeffery Washington
District 3 – Jamie Grant	District 6 – Craig Inzer

Absent: Tim Ramsey – District 4

PUBLIC HEARING: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS, OR ANNOUNCEMENTS: None.

Upon motion of Commissioner Johnny Grant, seconded by Commissioner Washington, 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 recess in order to have a Work Session at 9:03 am.

PASSED AND ADOPTED THIS 4th DAY OF MAY, 2021.

Upon motion of Commissioner Inzer, seconded by Commissioner Statum, 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 call the Etowah County Commission Meeting back to order after the recess at 9:32 am.

PASSED AND ADOPTED THIS 4th DAY OF MAY, 2021

PUBLIC COMMENTS FROM CITIZENS: None.

PUBLIC COMMENTS FROM ELECTED OFFICIALS AND OTHERS: None.

Consent Agenda:

Upon motion of Commissioner Statum, seconded by Commissioner Inzer, 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 April 20, 2021, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for May 4, 2021.
- C. Reported Financial Transactions.
- D. To approve the agreement with Thomas M. McElrath, Architect, for Schematic Design and Construction Administration for a building at the Animal Shelter, for a lump sum fee not to exceed \$11,800 and to authorize the CAO to execute the document. This Agreement includes an hourly rate for consultant services if needed to convert an existing building into a food and supply storage. A copy of this Agreement has been filed in Attachment Book 11, Page 116.
- E. To place the name of De’haun Bothwell in the Sheriff’s Office job slot of Detention Deputy, effective April 26, 2021. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.60.
- F. To place the name of Houston Edwards in the Sheriff’s Office job slot of Detention Deputy, effective May 3, 2021. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.60.

- G. To approve the request of Tim Graves, County Engineer, to promote William Ray Salers to Road Supervisor effective May 4, 2021. This is a replacement to be paid from the Gas Tax Fund, at an hourly rate of \$24.05.
- H. To approve the request of Robert Nail, Assistant County Engineer, to hire William Adam Gilmer as an Equipment Operator effective May 10, 2021. This is a replacement to be paid from the Gas Tax Fund at an hourly rate of \$11.42.
- I. To approve the request of Robert Nail, Assistant County Engineer, to hire Koby Addison as an Equipment Operator effective May 10, 2021. This is a replacement to be paid from the Gas Tax Fund at an hourly rate of \$11.42.
- J. To declare the following items as surplus:

Engineering:

Dell Computer Asset# 9840	Dell Computer Asset #9737
Dell Computer Asset#9912	Dell Computer Asset #9911
Dell Computer Asset #9913	Dell Computer Asset #9841

Revenue – Reappraisal Department:

2006 Chevrolet Impala Asset # 8733 VIN# 2G1WB58K069227865

Constable Office

2011 Chevrolet Impala Asset # 9656 VIN#2G1WF5E50B1142557

- K. To make the following Budget Amendment to account for the sale of county vehicles from Engineering/Road Department:

Increase: Sale of Capital Assets (111.61210-000) \$830,740

Increase: Fund Balance (111.35900) \$830,740

- L. To approve the request from Melissa Lett, Purchasing Accountant, to renew Bid No FY 2018-2019-09 Hygiene Products – Jail with Bob Barker Company for a third and final year as provided for in the original bid.
- M. To approve the request from Melissa Lett, Purchasing Accountant, to award Bid No FY 2020-2021-13 Mattresses with Pillows – Jail to Charm-Tex, the lowest, responsible bidder.
- N. To approve the request from Melissa Lett, Purchase Accountant, to let a new bid to ‘Remove/Replace Hydraulic Elevator Jack’.

PASSED AND ADOPTED THIS 4th DAY OF MAY, 2021.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Statum, seconded by Commissioner Jeffery Washington, 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 business and commerce after a roll call vote with the majority approving the session. This was certified by County Attorney, Jim Turnbach, as meeting the criteria for an executive session. Those included in the meeting with the Commissioners and Jim Turnbach, Marilyn Lott, Kevin Dollar, and Shane Ellison. District 1 – yes; District 2 – yes; District 3 – yes; District 5- yes; and District 6 – yes.

PASSED AND ADOPTED THIS 4th DAY OF MAY, 2021.

Upon motion of Commissioner Statum, seconded by Commissioner Johnny 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.

PASSED AND ADOPTED THIS 4th DAY OF MAY, 2021.

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 Inzer thanked Advanced Disposal for taking care of all they do regarding the trash issues. He was going to make sure if anyone called that was waiting on a replacement can, they leave their can out on the day of service so it can be swapped out.

Commissioner Washington and Commissioner Johnny Grant thanked everyone for coming.

Commissioner Statum welcomed Butch White (former Commissioner in District 1) to the meeting.

Commissioner Jamie Grant said he hated the bad news about the petting zoo at Noccalula Falls burning (barn burned and many of the animals did not survive).

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Statum, seconded by Commissioner Johnny Grant, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 11:10 am.

Joey Statum, Commissioner, District 1

ABSENT

Tim Ramsey, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Jeffery Washington, Commissioner, District 5

Jamie W. Grant, President, Commissioner, District 3

Craig Inzer, Jr., Commissioner, District 6