

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
April 2, 2024**

Commissioner Tim Ramsey, called the Commission Meeting to order on the 2nd Day of April, 2024 at 9:00 am and Probate Judge Scott Hassell, asked the Prayer and led the Pledge to the Flag.

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

District 1 – Joey Statum	District 4 – Tim Ramsey
District 2 – Johnny Grant	District 5 – Jeffery Washington
District 3 – Jamie Grant	District 6 – Craig Inzer, Jr.

PUBLIC COMMENTS FROM CITIZENS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS, OR ANNOUNCEMENTS: Shane Ellison, CAO, presented a Proclamation to representatives from the Family Success Center to recognize April 2024 as “Child Abuse and Neglect Prevention Month”. Commissioner Ramsey said they do a great job and they also thanked him for coming to their Training to help recognize and prevent human trafficking.

Upon motion of Commissioner Johnny Grant, seconded by Commissioner Jamie 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 recess in order to have a Work Session at 9:25 am.

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 2024.

Upon motion of Commissioner Jamie Grant, seconded by Commissioner Joey 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 at 9:32 am.

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 2024.

OLD BUSINESS: None.

CONSENT AGENDA:

Upon motion of Commissioner Joey Statum, seconded by Commissioner Johnny 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 Meeting(s) dated March 12, 2024, of the Etowah County Commission will be on the Agenda for the April 16, 2024 meeting.
- B. The Proposed Agenda for April 2, 2024.
- C. Any Reported Financial Transactions. The credit card transactions for March, 2024, are filed in Attachment Book 14, Page 27.
- D. To place the name of Mycah Swift in the Sheriff’s Office job slot of Detention Deputy, effective March 18, 2024. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$15.36.
- E. To place the name of Tyler Daniel in the Sheriff’s Office job slot of Temporary Kitchen Sergeant - Detention, effective March 18, 2024. This is a temporary replacement for an employee on leave, to be paid from the Jail Fund, at an hourly rate of \$16.95.
- F. To authorize Krista Taylor, a full-time building service worker in the Maintenance Department, to also work overtime in the Sheriff’s Office job slot of part-time Dispatcher (EC911 Warrant Clerk), effective March 11, 2024. The funding for this position was authorized through an existing MOU between the Etowah County Sheriff’s Office, the Etowah County Commission, and the Etowah County 911. The employee will be paid from the

Sheriff's Office, General Fund, at an overtime rate of \$21.93. (As provided for in the MOU approved in December, this will be reimbursed by 911).

- G. To place the name of Davian Smith in the Sheriff's Office job slot of Deputy Sheriff Trainee, effective March 18, 2024. This is a replacement to be paid from the Sheriff's Office, General Fund, at an hourly rate of \$15.36.
- H. To approve the request of Jeff Little, Personnel Director, to transfer Kelley McCormick to Personnel Assistant, effective April 3, 2024. This is a promotion to be paid from the General Fund – Personnel, at an hourly rate of \$16.95.
- I. To approve the request of Becky Nordgren, Revenue Commissioner, to hire Kimberly Jones as a Revenue Tag & Title Clerk, effective April 3, 2024. This is a replacement to be paid from the General Fund – Revenue, at an hourly rate of \$13.24.
- J. To approve the request of Becky Nordgren, Revenue Commissioner, to hire April Britt as a Revenue Tag & Title Clerk, effective April 3, 2024. This is a replacement to be paid from the General Fund – Revenue, at an hourly rate of \$13.24.
- K. To approve the request of Becky Nordgren, Revenue Commissioner, to promote Michelle Fuller to Property Appraiser III, effective April 2, 2024. This is a promotion due to her passing the Alabama Certified Appraiser Exam and will be paid from the Reappraisal Fund at an hourly rate of \$20.14.

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 2024.

NEW BUSINESS:

Upon the motion of Commissioner Jamie Grant, seconded by Commissioner Inzer, with all other member 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 for ABC License Application Type 011– Lounge Retail Liquor- Class II (Package) for applicant **M AND K BEER CAVE LLC (Danya Yuritzi Puebla Rodriguez)**, under the trade name, **M AND K BEER CAVE**, located at 9271 HWY 179, Boaz, AL 35956. This business is located in unincorporated Etowah County and is a transfer.

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 2024.

Upon the motion of Commissioner Statum, seconded by Commissioner Johnny Grant, with all other member voting 'yes', the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

To make the following Budget Amendment to the Animal Control / Shelter (effective March 31, 2024):

Animal Control / Animal Shelter

Increase:

Contract Services (001.55400-185)	\$24,920
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Decrease:

Salaries & Wages (001.55400-113)	\$20,760
Retirement (001.55400-121)	\$2,260
Social Security/Medicare Taxes (001.55400.124)	\$1,900

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 2024.

Upon the motion of Commissioner Jamie Grant, seconded by Commissioner Johnny Grant, with all other member voting 'yes', the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

To approve the request of Kevin Dollar, Deputy Administration/ CFO, to declare the following as surplus:

1. 4310 Savin SP4310N Printer, Asset #9936
2. NEC Telephones (19)

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 2024.

Upon the motion of Commissioner Jamie Grant, seconded by Commissioner Johnny Grant, with all other member voting 'yes', the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

To approve the 'Resolution of Assent' to vacate Carol Lane, as recommended by the County Engineer, Robert Nail, certifying that all the criteria have been met. A public hearing was held at 9:00 am on Tuesday, March 19, 2024, with no objections to the request. A copy of this Agreement is filed in Attachment Book 14, Page 28.

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 2024.

Upon the motion of Commissioner Inzer, seconded by Commissioner Jamie Grant, with all other member voting 'yes', the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

To approve the request of Becky Nordgren, Revenue Commissioner, to declare the following Reappraisal Vehicles as surplus:

2015 Ford Escape VIN# 1FMCUOF78FUB36041
2017 Ford Escape VIN# 1FMCUOF71HUB68137
2017 Nissan Rogue VIN# KNMAT2MT5HP538367

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 2024.

Upon the motion of Commissioner Statum, seconded by Commissioner Johnny Grant, with all other member voting 'yes', the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

To approve the Lease with Pollock Motor Car Company, LLC, doing business as CC Ryder, for a one-year term. A copy of this Agreement is filed in Attachment Book 14, Page 29.

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 2024.

Upon the motion of Commissioner Statum, seconded by Commissioner Johnny Grant, with all other member voting 'yes', the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

To approve the Proclamation declaring April 2024 as 'Fair Housing Month' and urging all citizens to obey the letter and spirit of the Fair Housing Law as an expression of the individual rights guaranteed by the United States Constitution. A copy of this Proclamation is filed in Attachment Book 14, Page 30.

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 2024.

Upon the motion of Commissioner Johnny Grant, seconded by Commissioner Jamie Grant, with all other member voting 'yes', the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

To approve the 2023 Memorandum of Participation with Cavanaugh Macdonald Consulting LLC for a full valuation of Other Post-Employment Benefits (OPEB) for Etowah County. A copy of this Agreement is filed in Attachment Book 14, Page 31.

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 2024.

Upon the motion of Commissioner Inzer, seconded by Commissioner Washington, with all other member voting 'yes', the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

To approve the request of Scott Hassell, Judge of Probate, to declare the following as surplus due to equipment being outdated and obsolete:

Express Pollbooks, Asset# 10279-10345 (67)
Portable 150N G Routers, Asset# 10346-10358 (13)
Express Poll Printers w/ integrated stands Asset# 10424-10438 (15)

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 2024.

Upon the motion of Commissioner Johnny Grant, seconded by Commissioner Jamie Grant, with all other member voting 'yes', the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

To approve the request of Robert Nail, County Engineer, to surplus the 2020 Rosco RA400 Asphalt Patcher 38 PPHM7X8LF593145 for the amount of \$133,439 and use the proceeds to go toward the purchase of a new RA 400 patch truck in the amount of \$306,915 per unit, in accordance with the offer letter from TEC dated March 7, 2024. A copy of this Agreement is filed in Attachment Book 14, Page 32.

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 2024.

REPORTS FROM THE STAFF

Chief Administrative Officer
County Engineer
County Attorney
Other

DISCUSSION BY COMMISSIONERS

Commissioner Inzer thanked the EMA for getting prepared for bad weather that was being forecast and he also thanked Judge Hassell.

Commissioner Washington thanked everyone for coming to the meeting.

Commissioner Jamie Grant thanked the Success Center for all they do and also thanked the Probate Judge. He asked that everyone stay safe during the upcoming storms that were being forecast. He also thanked everyone for coming to the meeting.

Commissioner Johnny Grant commended the EMA Director on doing a good job and asked for an update on the storm shelter in Ball Play.

Commissioner Statum wished Commissioner Washington a Happy Belated Birthday and thanked the Family Success Center for all they do. He also thanked the Probate Judge for his hard work. He thanked the Engineering and Road department for all they do.

Commissioner Ramsey thanked Derrick with the EMA for all he does and also thanked the Family Success Center for all they do to help others. He thanked Kevin for his work with the budget. He also thanked Judge Hassell for all the work he does on Mental Health.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Jamie Grant, seconded by Commissioner Johnny Grant, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 9:45 am.

Joey Statum, Commissioner, District 1

Tim Ramsey, President, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Jeffery Washington, Commissioner, District 5

Jamie W. Grant, Commissioner, District 3

Craig Inzer, Jr., Commissioner, District 6