

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
June 18, 2024**

PUBLIC HEARING

There was a Public Hearing conducted by BreAnna Corder and Charles Olige with TTL, regarding the Etowah County Comprehensive Solid Waste Management Plan for 2024 through 2034. They presented a power point with information on the requirements and goals of the plan, making sure county and local governments are aware of their future needs and have a plan in-place to handle those needs.

The presentation included all municipalities and jurisdictions in the county except for the City of Boaz (which is primarily located in Marshall County) and they have their own plan. Commissioner Craig Inzer asked for more information regarding their disposal fee. They were also asked about expansion for Noble Hill Landfill and were reassured that any expansion would require the Commission to approve the plan. There were no other comments made during the hearing.

Commissioner Tim Ramsey, called the Commission Meeting to order on the 18th Day of June, 2024 at 9:05 am and asked the Prayer and led the Pledge to the Flag.

CALL OF ROLL TO ESTABLISH A QUORUM: The following 4 out of 6 Commission members were at the meeting and accordingly a quorum was present:

District 2- Johnny Grant
District 4 – Tim Ramsey

District 5 – Jeffery Washington
District 6 – Craig Inzer, Jr.

Absent: Joey Statum – District 1
Jamie Grant – District 3

PUBLIC COMMENTS FROM CITIZENS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS, OR ANNOUNCEMENTS: None.

Upon motion of Commissioner Inzer, 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 recess in order to have a Work Session at 9:25 am.

PASSED AND ADOPTED THIS 18th DAY OF JUNE, 2024.

Upon motion of Commissioner Washington, 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 call the Etowah County Commission Meeting back to order at 9:30 am.

PASSED AND ADOPTED THIS 18th DAY OF JUNE, 2024.

OLD BUSINESS: None.

CONSENT AGENDA:

Upon motion of Commissioner Inzer, seconded by Commissioner Washington, 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 June 11, 2024, of the Etowah County Commission be, and the same are hereby, approved as written.
- B. The Proposed Agenda for June 18, 2024.

- C. Any Reported Financial Transactions. A copy of the Cash Disbursement, Online Transfers, and Wire Transfers for May, 2024 is filed in Attachment Book 14, Page 45.
- D. To approve the request of Melissa Lett, Purchasing Accountant, to let a new bid for Ambulance Service – Detention Center.
- E. To place the name of Will Smith in the Sheriff’s Office job slot of Investigator, effective June 18, 2024. This is a promotion and a replacement to be paid from the Sheriff’s Office General Fund, at an hourly rate of \$19.19.

PASSED AND ADOPTED THIS 18th DAY OF JUNE, 2024.

NEW BUSINESS:

Upon the motion of Commissioner Washington, 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 adopt the updated Solid Waste Management Plan. A copy of the Solid Waste Management Plan is kept on file in the Etowah County Commission Office. A copy of the Plan Approval Letter from ADEM is filed in Attachment Book 14, Page 46.

PASSED AND ADOPTED THIS 18th DAY OF JUNE, 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 following budget amendment request for the purchase of the tax preparation program printers, with funding coming from the Council on Aging:

Increase:	Expenditure	
	Equipment<Threshold (176.56235-471)	\$695
Increase:	Revenue	
	Other Revenue (176.40000.47900-000)	\$695

PASSED AND ADOPTED THIS 18th DAY OF JUNE, 2024.

Upon the motion of Commissioner Washington, 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 following budget amendment request for the RSVP Fund, to account for the total grant amount of \$25,000, which was \$4,000 more than expected:

Increase:	Expenditure	
	Equipment<Threshold (176.56235-471)	\$4,000
Increase:	Revenue	
	IRS Grant (176.40000.44742-860)	\$4,000

PASSED AND ADOPTED THIS 18th DAY OF JUNE, 2024.

Upon the motion of Commissioner Washington, 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 authorize a 3-year agreement with Southern Data Automation for KEssentials Services, which includes Datto Remote Monitoring and Management, Datto Antivirus, Datto Ransomware Detect, Advanced Software Management, Datto Endpoint Protection and Response, and Datto Backup for servers and workstations. Also, to authorize the CAO to execute the document. A copy of this Agreement is filed in Attachment Book 14, Page 47.

PASSED AND ADOPTED THIS 18th DAY OF JUNE, 2024.

Upon the motion of Commissioner Tim Ramsey, 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 have the First Reading to reappoint Kenny Coffman to the Alabama Mountain Lakes Tourist Association’s Board of Directors for a two-year term.

PASSED AND ADOPTED THIS 18th DAY OF JUNE, 2024.

REPORTS FROM THE STAFF

Chief Administrative Officer

County Engineer – Robert reminded everyone that the Whorton Bend Atrip Project starts this week. Also, on Thursday, from 5:00 – 7:00 pm there will be a Public Meeting concerning the bridge in Southside on Hwy 77. On Wednesday, June 19th, the parking lot at the Courthouse will be paved and on Thursday, if they are not finished, the employees will need to park at the former Pollock parking lot.

County Attorney
Other

DISCUSSION BY COMMISSIONERS

Commissioner Inzer encouraged everyone to attend the Public Meeting on the Southside Bridge Project at the Southside Community Center on Thursday, from 5:00 pm until 7:00 pm. The plans will be out there so everyone can see the proposals. He said he was not happy with the way it as laid out and is concerned it will create more accidents because of the way it is designed. He would like for them to consider a safer alternative.

Commissioner Washington thanked everyone for being here and said there wasn't much going on in his district. He encouraged everyone to participate.

Commissioner Johnny Grant thanked everyone for being here.

Shane reminded everyone that the Courthouse will be closed tomorrow for Juneteenth Holiday. Vulcan will be paving the parking lot and will probably still be working on it on Thursday. He let everyone know where they needed to park on Thursday. There will be a reception for Jean Hall (Observer Supply) at 5:45 for her retirement. Also, Mike Rogers will be speaking at the Gadsden Country Club on Thursday at lunch.

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

ABSENT

Joey Statum, Commissioner, District 1

Tim Ramsey, President, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Jeffery Washington, Commissioner, District 5

ABSENT

Jamie W. Grant, Commissioner, District 3

Craig Inzer, Jr., Commissioner, District 6