

**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 14th, 2018, and of the Special Meeting dated October 30th, 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 20th, 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 13th, 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 13th, 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 13th, 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 13th, 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 13th, 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 6th, 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 4th, 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 20th, 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 20th, 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 20th, 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.

Joey Statum, Commissioner, District 1

Tim Ramsey, President, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Jeffery Washington, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Craig Inzer, Jr., Commissioner, District 6