

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
June 4th, 2019**

The Etowah County Commission met in a regular meeting on the 4th Day of June, 2019. Commissioner Statum called the meeting to order at 10:07 am and Commissioner Ramsey led in the Prayer and the 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: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Payne, 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 Meeting dated May 21st, 2019, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for June 4, 2019.
- C. Reported Financial Transactions. A copy of the Credit Card purchase for April 22, 2019 through May 20, 2019, has been filed in Attachment Book 10, Page 049.
- D. To place the name of Mike Powell in the Sheriff’s Office job slot of Chief of Administration (unclassified) effective June 1st, 2019. This is a promotion to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$30.06.
- E. To place the name of Kelley McGinnis in the Sheriff’s Office job slot of Executive Assistant (unclassified) effective June 1st, 2019. This position combines Administrative Coordinator duties with Public Information Officer Duties and is a promotion to be paid from the Sheriff’s Office, General Fund at an hourly rate of \$14.98.
- F. To place the name of Paul Williams in the Sheriff’s Office job slot of Captain (certified) effective May 27th, 2019. This is a promotion to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$19.66. (This is a position funded by eliminating the Community Resource Commander (part-time) & the Sergeant for Courthouse/Judicial Building Security).
- G. To place the name of Tayna Stanley in the Sheriff’s Office job slot of Deputy Sheriff Trainee effective June 10th, 2019. This is a new hire to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$13.24.
- H. To place the name of Logan Page in the Sheriff’s Office job slot of Deputy Sheriff Trainee effective June 10th, 2019. This is a new hire to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$13.91.
- I. The Sheriff placed the name of Keith Peek in the Sheriff’s Office job slot of Chief of Detention (unclassified) on January 14, 2019. This is a rate increase to be paid from the Sheriff’s General Fund, ICE Fund, and Jail Fund effective June 1, 2019, at an hourly rate of \$42.00.
- J. To place the name of Adrian Cox in the Sheriff’s Office job slot of Detention Deputy, effective June 17, 2019. This is a new hire to be paid from the Jail Fund at an hourly rate of \$11.99.
- K. To place the name of Seth Keeton in the Sheriff’s Office job slot of Detention Deputy, effective June 3rd, 2019. This is a new hire to be paid from the Jail Fund at an hourly rate of \$11.99.
- L. To place the name of Peter Davis in the Sheriff’s Office job slot of Detention Deputy, effective June 17, 2019. This is a new hire to be paid from the Jail Fund at an hourly rate of \$11.99.
- M. To place the name of Lathon Stewart in the Sheriff’s Office job slot of Detention Deputy, effective May 28, 2019. This is a new hire to be paid from the Jail Fund at an hourly rate of \$11.99.

- N. To place the name of Jay Rakestraw in the Sheriff's Office job slot of Detention Deputy, effective June 3, 2019. This is a new hire to be paid from the Jail Fund at an hourly rate of \$11.99.
- O. To place the name of Cierra Richardson in the Sheriff's Office job slot of Detention Deputy, effective June 3, 2019. This is a new hire to be paid from the ICE Fund at an hourly rate of \$11.99.
- P. To place the name of David Jackson in the Sheriff's Office job slot of Detention Deputy, effective June 3, 2019. This is a new hire to be paid from the ICE Fund at an hourly rate of \$11.99.
- Q. To place the name of Justin Taylor in the Sheriff's Office job slot of Detention Deputy, effective June 3, 2019. This is a new hire to be paid from the ICE Fund at an hourly rate of \$11.99.
- R. To place the name of Austin Chambers in the Sheriff's Office job slot of Detention Deputy, effective June 3, 2019. This is a new hire to be paid from the ICE Fund at an hourly rate of \$11.99.
- S. To place the name of Hunter Dillard in the Sheriff's Office job slot of Detention Deputy, effective June 3, 2019. This is a new hire to be paid from the ICE Fund at an hourly rate of \$11.99.
- T. To approve the addition of a Detention Center- Court Liaison for the Detention Center, Office of the Sheriff (Etowah County). This has been approved by the Sheriff's Personnel Board and the Sheriff's Office has funds to pay for this position due to realignments and other savings. A copy of this job description has been filed in Attachment Book 10, Page 050.
- U. To approve the request of David Akins, CAO, to hire Mark A. Smith as a Kennel Technician effective June 15, 2019. This is a new hire to be paid from the General Fund Animal Control/Shelter, at an hourly rate of \$10.87.
- V. To approve the request of Tim Graves, Etowah County Engineer, to hire Fred Carter as an Equipment Operator effective June 5, 2019. This is a replacement to be paid from the Gasoline Tax Fund, at an hourly rate of \$11.42.
- W. To approve the request of Tim Graves, Etowah County Engineer, to hire Harold Smith as an Equipment Operator effective June 5, 2019. This is a replacement to be paid from the Gasoline Tax Fund, at an hourly rate of \$11.42.
- X. To approve the request of Tim Graves, Etowah County Engineer, to promote Samuel Woodward to a Heavy Equipment Operator I effective June 5, 2019. This is a promotion to be paid from the Gasoline Tax Fund, at an hourly rate of \$14.98.
- Y. To approve the request of Tim Graves, Etowah County Engineer, to promote Adam Gipson to a Heavy Equipment Operator I, effective June 5, 2019. This is a replacement to be paid from the Gasoline Tax Fund, at an hourly rate of \$13.24.
- Z. To approve the request of Tim Graves, Etowah County Engineer, to promote Brad Berry to a Heavy Equipment Operator I, effective June 5, 2019. This is a replacement to be paid from the Gasoline Tax Fund, at an hourly rate of \$12.60.
- AA. To approve the request of Tim Graves, Etowah County Engineer, to promote Thomas Anthony Butler to a Heavy Equipment Operator I, effective June 5, 2019. This is a replacement to be paid from the Gasoline Tax Fund, at an hourly rate of \$12.60.
- BB. To approve the request of Tim Graves, Etowah County Engineer, to promote Tommy Winn to a Heavy Equipment Operator I, effective June 5, 2019. This is a replacement to be paid from the Gasoline Tax Fund, at an hourly rate of \$12.60.
- CC. To approve the request of Lora Weaver, Rural Transportation Director, to apply for the Alabama Rural Public Transportation Program Grants for the Fiscal Year 2020, to approve the 'Resolution Authorizing Local Matching Funds', and to authorize the Commission President to execute the documents. A copy of these documents has been filed in Attachment Book 10, Page 051.
- DD. To designate the following organizations/events serve a public purpose and are qualified to receive public funds:
 - a. Etowah County Composite Mountain Bike Team
- EE. To approve the request of Michael Powell, Sheriff's Office Chief of Administrations, to declare the following vehicles as surplus:
 - 2002 Ford Explorer white SUV – VIN # FMZU73E82UB92979
 - 2002 Chevrolet Silverado 1500 9/U VIN # 1GCGC13U82F221632
- FF. To approve the 'Etowah County Commission Conflict of Interest Policy' and to authorize the Commission President to execute the document. A copy of this document has been filed in Attachment Book 10, Page 052.
- GG. To approve the request from Melissa Lett, Purchasing Accountant, to award Bid No. FY 2018-2019-09 Hygiene Products – Jail to Bob Barker Company, LLC, the apparent low bidder.

PASSED AND ADOPTED THIS 4th DAY OF JUNE, 2019.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Grant, seconded by Commissioner Payne, 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:

The "Insolvents, Errors, and Taxes in Litigation for 2018 and Uncollected Insolvents and Taxes in Litigation for Previous Years' and to authorize the Commission President to execute the document. A copy of this document has been filed in Attachment Book 10, Page 048.

PASSED AND ADOPTED THIS 4th DAY OF JUNE, 2019.

Upon motion of Commissioner Ramsey, 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:

The letting of 'Request for Proposals' on the inmate communications at the Etowah County Detention Center.

PASSED AND ADOPTED THIS 4th DAY OF JUNE, 2019.

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 authorize an Executive Session to discuss 'Good Name and Character' after a roll call vote with the majority approving the session. The need for this Executive Session has been approved by the County Attorney, Jim Turnbach, and he along with all Commissioners, the CAO (David Akins), Deputy Administrator/CFO (Kevin Dollar) and the Personnel Administrator (Jeff Little) were present at the meeting. District 1 –yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 – yes; and District 6 – yes. The Commissioners dismissed for Executive Session at 10:10 am.

PASSED AND ADOPTED THIS 4th DAY OF JUNE, 2019.

Upon motion of Commissioner Ramsey, 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 reconvene from Executive Session at 11:10 am.

PASSED AND ADOPTED THIS 4th DAY OF JUNE, 2019.

Upon motion of Commissioner Grant, seconded by Commissioner Ramsey, with Commissioner Jeffery Washington voting no, and 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 approve the request of the CAO to redefine two unclassified positions in Animal Services, the Executive Director of Animal Services and the Adoptions Coordinator, as the Animal Control and Shelter Manager and the Marketing Specialist, Animal Services. These changes were approved by the Etowah County Personnel Board on May 31, 2019 and both will report directly to the CAO.

To further resolve that the current Executive Director of Animal Services, Belinda Childress, voluntarily accepts the new role of Marketing Specialist, Animal Services, effective July 1, 2019, at an hourly rate of \$20.69.

And to further resolve that Doyle McCarver be hired as the Animal Control and Shelter Manager, effective June 10, 2019, at an hourly rate of \$16.83.

A copy of these job descriptions has been filed in Attachment Book 10, Page 053.

PASSED AND ADOPTED THIS 4th DAY OF JUNE, 2019.

REPORTS FROM THE STAFF:

Chief Administrative Officer: absent.
County Engineer: No Report.
County Attorney: No Report.
Other: No Report.

SCHEDULED PUBLIC HEARINGS: None

DISCUSSION BY COMMISSIONERS: None.

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

Joey Statum, President, Commissioner, District 1

Tim Ramsey, 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