

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
July 2nd, 2019**

The Etowah County Commission met in a regular meeting on the 2nd Day of July, 2019. Commissioner Statum called the meeting to order at 10:00 am and Commissioner Inzer 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: The Courthouse will be closed July 4th and 5th due to Independence Day Holiday.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Payne, 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 Meeting June 18th, 2019, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for July 2nd, 2019.
- C. Reported Financial Transactions.
- D. To place the name of Kenneth Ragan in the Sheriff’s Office job slot of Sergeant effective June 5th, 2019. This is a replacement to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$16.53.
- E. To place the name of Tyler Cline in the Sheriff’s Office job slot of Detention Center – Court Liaison effective July 8th, 2019. This is a promotion to be paid from the Jail Fund, at an hourly rate of \$13.92.
- F. To place the name of Jennifer McIntyre in the Sheriff’s Office job slot of Detention Deputy effective July 8th, 2019. This is a replacement to be paid from the ICE Fund at an hourly rate of \$12.00.
- G. To place the name of Judge Childress in the Sheriff’s Office job slot of Detention Deputy effective July 8th, 2019. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.00.
- H. To place the name of Ken Bivins in the Sheriff’s Office job slot of Detention Deputy effective July 8th, 2019. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.00.
- I. To place the name of Walter Campbell in the Sheriff’s Office job slot of Detention Deputy effective July 8th, 2019. This is replacement to be paid from the ICE Fund, at an hourly rate of \$12.00.
- J. To place the name of Dustin Harbin in the Sheriff’s Office job slot of Detention Deputy effective July 8th, 2019. This is replacement to be paid from the Jail Fund, at an hourly rate of \$12.00.
- K. To place the name of George Westmoreland in the Sheriff’s Office job slot of Detention Security Specialist effective June 28th, 2019. This is promotion to be paid from the Jail Fund, at an hourly rate of \$13.24.
- L. To place the name of Paul Millirons in the Sheriff’s Office job slot of Community Resource Commander – Part-time effective July 1st, 2019. (Maximum of 14 hours per week). This is replacement to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$16.96.
- M. To approve the request of Melissa Lett, Purchasing Accountant, to let bids for Stackable Metal Bunk Beds – Jail.

N. To approve the request of Melissa Lett, Purchasing Accountant, to renew Bid No. FY 2017-2018-15 Superpave Bituminous Concrete Asphalt (Plant-Mix) in Place for an additional year to current vendor, McCartney Construction Company, Inc.). This was provided for in the original bid.

PASSED AND ADOPTED THIS 2nd DAY OF JULY, 2019.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Grant, seconded by Commissioner Ramsey, 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 Resolution approving the application on behalf of Fords Valley Water Cooperative to the Alabama Department of Economic and Community Affairs for FY 2019 Community Development Block Grant County fund assistance to conduct water system improvements and to authorize the Commission President to execute all documents. A copy of this Resolution and documents has been filed in Attachment Book 10, Page 059.

PASSED AND ADOPTED THIS 2nd DAY OF JULY, 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:

The authorization of two Executive Sessions, the first of which to discuss 'good name and character' and the second of which to discuss 'economic development', after a roll call vote with the majority approving the sessions. The Commissioners adjourned for the meeting at 10:03 am. Those present in the first session were Sheriff Horton, David Akins, Kevin Dollar, Jim Turnbach, and all Commissioners. Those present in the second session were Marilyn Lott, David Akins, Kevin Dollar, Jim Turnbach, and all Commissioners. District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 – yes; and District 6 – yes.

PASSED AND ADOPTED THIS 2nd DAY OF JULY, 2019.

Upon motion of Commissioner Ramsey, 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 11:20 am.

PASSED AND ADOPTED THIS 2nd DAY OF JULY, 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 Ramsey seconded by Commissioner Grant, with all other members voting "yes", the motion was passed. The meeting was adjourned at 11:20 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