

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
July 23rd, 2019**

The Etowah County Commission met in a regular meeting on the 23rd Day of July, 2019. Commissioner Statum called the meeting to order at 10:00 am and Commissioner Grant 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:

Advanced Disposal will have open top containers at four locations between 7:00 am and 12:00 pm for residential cleanup of household trash on Saturday, August 3rd, 2019. They do not accept tires, batteries, appliances, or hazardous waste.

Location of containers:

Leeth Gap and Sardis Road – across from old County Shop
Intersection of Hwy 278 & Hwy 132
Whorton Bend Volunteer Fire Department
Gaston High School at Hwy 411 North

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Ramsey, 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 dated July 2nd, 2019, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for July 23rd, 2019.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for June, 2019, and the Purchasing Charges from May 29, 2019 through June 14, 2019 have been filed in Attachment Book 10, Page 060.
- D. To place the name of Nicholas Lamb in the Sheriff’s Office job slot of Detention Deputy effective July 29th, 2019. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.00.
- E. To place the name of Christy Gibbs in the Sheriff’s Office job slot of Detention Deputy effective July 29th, 2019. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.00.
- F. To place the name of Keith Patton in the Sheriff’s Office job slot of Detention Deputy effective July 29th, 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 Justin Satterfield in the Sheriff’s Office job slot of Detention Deputy effective July 29th, 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 William Cook in the Sheriff’s Office job slot of Detention Deputy effective July 29th, 2019. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.00.
- I. To place the name of Donald Thrasher Jr. in the Sheriff’s Office job slot of Detention Deputy effective July 29th, 2019. This is replacement to be paid from the Jail Fund, at an hourly rate of \$12.00.

- J. To place the name of Tracy Lewis in the Sheriff's Office job slot of Detention Deputy effective July 29th, 2019. This is replacement to be paid from the Jail Fund, at an hourly rate of \$12.00.
- K. To place the name of Trenton Daugherty in the Sheriff's Office job slot of Detention Deputy effective July 29th, 2019. This is replacement to be paid from the Jail Fund, at an hourly rate of \$12.00.
- L. To place the name of Dakota Lee in the Sheriff's Office job slot of Detention Deputy effective August 5th, 2019. This is replacement to be paid from the Jail Fund, at an hourly rate of \$12.00.
- M. To place the name of Kenon McKenzie in the Sheriff's Office job slot of Sheriff's Deputy effective August 5th, 2019. This is replacement to be paid from the Sheriff's Office, General Fund, at an hourly rate of \$13.92.
- N. To approve the request of Lora Weaver, Rural Transportation Director, to transfer Jason McElrath to a Full-time Van Driver, effective July 24, 2019. This position takes the place of 2 part-time Van Drivers and will be paid from the Rural Transportation, Operating Fund, at an hourly rate of \$9.85.
- O. To approve the request of Lora Weaver, Rural Transportation Director, to transfer Dewey Griffith to a Full-time Van Driver, effective July 24, 2019. This is a replacement to be paid from the Rural Transportation, Operating Fund, at an hourly rate of \$10.60.
- P. To approve the request of Melissa Lett, Purchasing Accountant, to extend 'Bid No FY 2017-2018-17 Garbage Service – County Buildings' for an additional year to current vendor, Republic Services. The was provided for in the original bid.
- Q. *(tabled – see below)
- R. To approve the request of Melissa Lett, Purchasing Accountant, to award 'Bid No. FY 2018-2019-11 Stackable Metal Bunk Beds – Jail' to Bob Barker Company, the only bidder.
- S. To approve the change order request from Adams Building to relocate electrical service at the Jail Annex as required by the APCO field engineer based on new regulations.
- T. To designate that the following organization/event serves a public purpose and is qualified to receive public funds:
 - a. Gadsden Burners
- U. To approve the request of Mike Powell, Chief of Administrations – Sheriff's Office, to have the following vehicles declared as surplus property:
 - 2012 Ford Crown Vic VIN# 2FAHP71V99X112494 Car # 231
 - 2013 Chevrolet Tahoe VIN# 1GNLC2E06DR215223 Asset # 9844
- V. To approve the request of Lora Weaver, Rural Transportation Director, to declare the following as surplus:
 - 2012 Ford Cutaway Bus VIN# 1FDEE3FL9CDA71250 (Poor Condition- 193,352 miles)

PASSED AND ADOPTED THIS 23rd DAY OF JULY, 2019.

- Q. *(This item was tabled until the next meeting.)** To approve the request of Melissa Lett, Purchasing Accountant, to renew 'Bid No. FY 2017-2018-16 (A) & 16 (B)' for an additional year to current vendor, Addison Lawn Care. This was provided for in the original bid.

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 request of Kevin Dollar, Deputy Administrator/CFO, to make the following Budget Amendments:

Increase: Sheriff's Office	
Motor Vehicles (001.52100-551)	\$70,645
Motor Vehicles (Fleet Replacement Program) (001.52100-556)	\$1,781
Long Term Debt Principal Payment (001.52100-601)	\$10,000
Increase: Jail	
Motor Vehicles (001.52200-551)	\$14,999
Increase: Revenue	
Sale of Capital of Assets (001.61210-000)	\$97,425

PASSED AND ADOPTED THIS 23rd DAY OF JULY, 2019.

Upon motion of Commissioner Payne, 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 approve the request of Traci Pondick, RSVP Director, to make the following Budget Amendments:

Increase: Revenue
Assistance to Aging Grant (176.40000.44740-860) \$7,500

Increase: Expenditures
Salaries & Wages (176.56230-113) \$4,285
Retirement (176.56230-121) 390
Soc Sec & Medicare Taxes (176.56230-124) 325
Insurance – Other (176.56231-279) 125
Miscellaneous (176.56231-499) 1,375
Travel – Lodging & Meals (176.56231-264) 1,000

PASSED AND ADOPTED THIS 23rd DAY OF JULY, 2019.

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:

To approve the request of Traci Pondick, RSVP Director, to apply for a grant to replace the RSVP Van. The cost of the Van will be approximately \$61,000 and the match is 20%. A copy of the Resolution has been filed in Attachment Book 10, Page 063.

PASSED AND ADOPTED THIS 23rd DAY OF JULY, 2019.

Upon motion of Commissioner Payne, 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:

To approve the request of Tim Graves, Etowah County Engineer, to submit a permit request to ALDOT for a crossover at Mountainboro Fire Department on Highway 431 and to let bids for the crossover. A copy of this Agreement has been filed in Attachment Book 10, Page 062.

PASSED AND ADOPTED THIS 23rd DAY OF JULY, 2019.

Upon motion of Commissioner Ramsey, 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:

To approve the request of Marilyn Lott, Economic Development Director, to make the following line item transfers in order to do preliminary engineering plans to apply for the Growing Alabama Credit Project for site improvements :

Decrease: Travel- Per Diem (001.1956-201) \$10,000
Marketing & Recruiting (001.1956-259) \$9,000
Increase: Professional Services (001.1956-182) \$19,000

PASSED AND ADOPTED THIS 23rd DAY OF JULY, 2019.

Upon motion of Commissioner Payne, 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 Ray St John to the Etowah County Board of Equalization for a four year term beginning October 1, 2019.

PASSED AND ADOPTED THIS 23rd DAY OF JULY, 2019.

Upon motion of Commissioner Ramsey, 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 for ABC License Application Type – 050- Retail Beer (Off Premises Only) and Type 070 – Retail Table Wine (Off Premises Only) for applicant SHAVARAN LLC (Seyed Omid Shavaran & Maedeh Vatani) under the Trade Name, Spring Mart, located at 3425 Hwy 431 North, Attalla, AL 35954. This is a license transfer.

PASSED AND ADOPTED THIS 23rd DAY OF JULY, 2019.

Upon motion of Commissioner Washington, 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:

To approve the 'Expense Allowance for Etowah County Sheriff' Resolution and to authorize the Commission President to execute the document. A copy of this Resolution has been filed in Attachment Book 10, Page 61.

PASSED AND ADOPTED THIS 23rd 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 Grant seconded by Commissioner Payne, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:10 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