

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
September 17th, 2019**

The Etowah County Commission met in a regular meeting on the 17th Day of September, 2019. Commissioner Statum called the meeting to order at 10:15 am and Commissioner Payne 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: The roll was called 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 Ramsey, 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 September 3rd, 2019, and the Minutes of the Special Called Meeting dated September 10th, 2019, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for September 17th, 2019.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for August, 2019, and a copy of the Visa Purchases for July and August of 2019 have been filed in Attachment Book 10, Page 78.
- D. To place the name of Jordan Whitmore in the Sheriff’s Office job slot of Detention Deputy effective September 16th, 2019. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.00.
- E. To place the name of Brian Denham in the Sheriff’s Office job slot of Detention Deputy effective September 16th, 2019. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.00.
- F. To place the name of Andreka Harbour in the Sheriff’s Office job slot of Detention Deputy effective September 16th, 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 Tammy Bean in the Sheriff’s Office job slot of Executive Assistant (Unclassified) effective September 23rd, 2019. This is a replacement to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$13.25.
- H. To place the name of Kelley McGinnis in the Sheriff’s Office job slot of Administrative Coordinator effective September 23, 2019. This is a replacement to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$14.99.
- I. To place the name of David Bankson in the Sheriff’s Office job slot of School Resource Officer – Certified effective September 16, 2019. This is a replacement to be paid from the Sheriff’s Office, General Fund at a hourly rate of \$13.92.
- J. To approve the request of Tim Graves, County Engineer, to hire Stanley Parks as an Equipment Operator effective September 23rd, 2019. This is a replacement to be paid from the Gasoline Tax Fund at an hourly rate of \$11.42.
- K. To approve the request of Tim Graves, County Engineer, to hire Dale Tolton as an Equipment Operator effective September 23rd, 2019. This is a replacement to be paid from the Gasoline Tax Fund at an hourly rate of \$11.42.
- L. To approve the request of Kevin Dollar, Acting CAO, to hire Lori Howell as Animal Control and Shelter Manager (Unclassified) effective September 18, 2019. This is a replacement to be paid from the General Fund, Animal Control/Animal Shelter at an hourly rate of \$16.83.

- M. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to promote Cindy Waddell to Business Personal Property Appraiser I, effective October 1, 2019. This is a new slot in Business Personal Property created with the elimination of Valuation & BOE Analyst Slot in Real Property Appraisal. This will be paid from the Reappraisal Fund at an hourly rate of \$13.92.
- N. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Glenda Justus as Temporary Revenue Assessing Clerk, effective October 1, 2019. This is a Temporary position and a replacement to be paid from the General Fund, Revenue Department at an hourly rate of \$10.87.
- O. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Betty Jenkins as Temporary Revenue Collections Clerk, effective October 1, 2019. This is a Temporary position and a replacement to be paid from the General Fund, Revenue Department at an hourly rate of \$10.87.
- P. To approve the request of Melissa Lett, Purchasing Accountant, to extend Bid No. FY 2016-2017-18 Aggregate for an additional year with current vendors Blount Springs Materials and Madison Materials, as provided for in the original bid. This 2019 renewal is the third and final extension.
- Q. To approve the request of Melissa Lett, Purchasing Accountant, to extend Bid No. FY 2017-2018-20 Janitorial Supplies for an additional year with current vendor McClesky Brothers, Inc., as provided for in the original bid.
- R. To approve the ‘Cooperative Participation Agreement Between the Alabama Secretary of State and Etowah County’ Resolution, concerning online electronic filing capability for recording documents with the Etowah County Probate Office and to authorize the Commission President to execute the document. A copy of this Agreement has been filed in Attachment Book 10, Page 79.
- S. To approve the ‘Safety Coordinator Resolution’ appointing Spencer Gray as the Safety Coordinator and to authorize the Commission President to execute the document. A copy of this Resolution has been filed in Attachment Book 10, Page 80.
- T. To approve the Resolution concerning Pavement Preservation for a section of Sardis Road and Pilgrims Rest Road between Etowah County and the State. (Project No. RA-ECP-01-02-2020; RA-ECP-01-03-2020). A copy of this Agreement has been filed in Attachment Book 10, Page 81.
- U. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to make the following line item transfers:

Increase:

Retirees Insurance – Reappraisal (120.51800-127)	\$18,578
Repairs & Maintenance –Motor Vehicles (120.51800-234)	\$600
Minor Office Equipment (120.51800-470)	\$1,862

Decrease:

Training/Education Services (120.51800-170)	\$5,000
Data Processing Supplies (120.51800-201)	\$2,000
Film & Other Digital Supplies (120.51800-205)	\$1,000
Office Supplies (120.51800-211)	\$1,862
Other Miscellaneous Supplies (120.51800-219)	\$1,750
Repairs & Maintenance – GIS Hardware (120.51800-239)	\$5,000
Communications – Advertising (120.51800-253)	\$1,000
Travel – Mileage (120.51800-262)	\$1,000
Gasoline – County Vehicles (120.51800-266)	\$2,428

PASSED AND ADOPTED THIS 17th DAY OF SEPTEMBER, 2019.

OLD BUSINESS: None.

NEW BUSINESS:

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:

The request of Lora Weaver, Rural Transportation Director, to authorize the Agreements:

- a. Agreement between Etowah County Commission and Smeltzer Center, Relative to Transportation Services, and to authorize the Commission President to execute the document. A copy of this Agreement has been filed in Attachment Book 10, Page 82.
- b. Agreement between Etowah County Commission and Legacy Trust Advisors, Relative to Transportation Services, and to authorize the Commission President to execute the document. A copy of this Agreement has been filed in Attachment Book 10, Page 83.

PASSED AND ADOPTED THIS 17th DAY OF SEPTEMBER, 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:

The Resolution adopting the ‘Certificate of Amendment to the Articles of Incorporation of Greater Etowah Mental Retardation 310 Board, Inc., and to authorize the Commission President to execute the document. A copy of this Resolution has been filed in Attachment Book 10, Page 84.

PASSED AND ADOPTED THIS 17th DAY OF SEPTEMBER, 2019.

Upon motion of Commissioner Grant, 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:

The request of Kevin Dollar, Acting CAO, to grant an employee in the Office of the Sheriff, Brittany Page, approval to receive sick leave donations. This employee has met the eligibility requirements for the “Sick Leave Donation Program.

PASSED AND ADOPTED THIS 17th DAY OF SEPTEMBER, 2019.

Upon motion of Commissioner Inzer, 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 approve the rearrangement of the Sunset Pointe Subdivision.

PASSED AND ADOPTED THIS 17th DAY OF SEPTEMBER, 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 authorize an Executive Session to discuss potential litigation after a roll call vote with the majority approving the session. The purpose of the meeting has been deemed by the County Attorney as meeting the requirements allowed by law and those present at the meeting include Commissioners, County Attorney, and Acting CAO. District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 –yes; and District 6 – yes. The Commission dismissed to go into Executive session at 10:25 am.

PASSED AND ADOPTED THIS 17th DAY OF SEPTEMBER, 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 reconvene from Executive Session at 10:50 am.

PASSED AND ADOPTED THIS 17th DAY OF SEPTEMBER, 2019.

- REPORTS FROM THE STAFF:**
Acting CAO: No Report.
County Engineer: No Report.
County Attorney: No Report.
Other: No Report.

SCHEDULED PUBLIC HEARINGS: None

DISCUSSION BY COMMISSIONERS: Commissioner Inzer said he was excited about the X-ray machine for the Sheriff’s Office and how much that should speed up the booking process.

Commissioner Payne echoed what was discussed in the work session and their appreciation of the Acting CAO, Kevin Dollar, and all of the work he had put into getting the budget prepared.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Washington seconded by Commissioner Payne, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:55 am.

<hr/> Joey Statum, President, Commissioner, District 1	<hr/> Tim Ramsey, Commissioner, District 4
<hr/> Johnny Grant, Commissioner, District 2	<hr/> Jeffery Washington, Commissioner, District 5
<hr/> Larry V. Payne, Commissioner, District 3	<hr/> Craig Inzer, Jr., Commissioner, District 6

