

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
February 4th, 2020**

The Etowah County Commission met in a regular meeting on the 4th Day of February, 2020. Commissioner Washington called the meeting to order at 10:06 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: The roll was called to establish a quorum. The following 5 out of 6 Commission members answered to their names and accordingly and quorum was present:

District 1 – Joey Statum	District 4 – Tim Ramsey
District 3 – Larry V. Payne	District 5 – Jeffery Washington
	District 6 – Craig Inzer

Absent: Johnny Grant, District 2

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Payne, seconded by Commissioner Statum, 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 January 21st, 2020, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for February 4th, 2020.
- C. Reported Financial Transactions.
- D. To approve the request of Melissa Lett, Purchasing Accountant, to let bids for Unfinished Traffic Signs & Posts.
- E. To approve the request of Melissa Lett, Purchasing Accountant, to renew Bid No. FY 2017-2018- 10 Food Trays – Jail with the current vendor, Design Specialties, Inc., for an additional year as provided for in the original bid.
- F. To approve the request of Melissa Lett, Purchasing Accountant, to award Bid No. FY 2019-2020-11 Office Supplies to Observer Supply, the lowest bidder on 32 of the 34 items and the lowest responsible bidder.
- G. To approve the ‘Etowah County Rural Transportation Zero Tolerance Substance Abuse Policy’ due to a few revisions to the original policy dated January 4th, 2011. These revisions assure we are in compliance with the FTA regulations.
- H. To place the name of Monroe Jack Beasley IV in the Sheriff’s Office job slot of Deputy/Training effective February 3th, 2020. This is a replacement to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$13.25.
- I. To place the name of Tristen Garmany in the Sheriff’s Office job slot of Detention Deputy effective February 3rd, 2020. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.60.
- J. To place the name of Katara Bell in the Sheriff’s Office job slot of Detention Deputy effective February 3th, 2020. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.60.
- K. To place the name of Justin Hollingsworth in the Sheriff’s Office job slot of Detention Deputy effective February 3th, 2020. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.60.
- L. To place the name of Justice Young in the Sheriff’s Office job slot of Detention Deputy effective February 3th, 2020. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.60.
- M. To approve the request of Kevin Dollar, Deputy Administrator/CFO, to make the following Budget Amendment:

Baliff:

Increase: Salaries & Wages (001.51240-113) \$11,500

Increase: Social Security/Medicare Taxes (001.51240-124) \$880

Decrease: Fund Balance (001.35900) \$12,380

PASSED AND ADOPTED THIS 4th DAY OF FEBRUARY, 2020.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Statum, 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 authorize two separate Executive Sessions to discuss business and commerce after a roll call vote to approve the sessions. The first meeting will include the Commissioners, Chief Administrative Officer, Deputy Administrator/CFO, Etowah County Sheriff, the Chief Deputy at Detention Center and the County Attorney. The second meeting will include the Commissioners, the CAO, the Deputy Administrator/CFO, and the County Attorney. District 1 – yes; District 3 – yes; District 4 – yes; District 5 –yes; District 6 – yes. The County Attorney has determined these meetings are certified under the open meetings law. The Commissioners dismissed at 10:12am.

PASSED AND ADOPTED THIS 4th DAY OF FEBRUARY, 2020.

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:

To reconvene from Executive Session at 11:35 am.

PASSED AND ADOPTED THIS 4th DAY OF FEBRUARY, 2020.

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: None.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Payne seconded by Commissioner Statum, with all other members voting "yes", the motion was passed. The meeting was adjourned at 11:36 am.

Joey Statum, Commissioner, District 1

Tim Ramsey, Commissioner, District 4

ABSENT

Johnny Grant, Commissioner, District 2

Jeffery Washington, President, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Craig Inzer, Jr., Commissioner, District 6