

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
April 6, 2021**

Commissioner Joey Statum, as Acting Commission President, called the meeting to order on the 6th Day of April, 2021 at 9:00 am with the Prayer and the Pledge to the Flag.

CALL OF ROLL TO ESTABLISH A QUORUM: The following 5 out of 6 Commission members were at the meeting and accordingly a quorum was present:

District 1 – Joey Statum	District 4 – Tim Ramsey
District 2 – Johnny Grant	District 5 – Jeffery Washington
	District 6 – Craig Inzer

Absent: Jamie Grant, District 3

PUBLIC HEARING: None.

Upon motion of Commissioner Johnny Grant, 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 recess in order to have a Work Session at 9:05 am.

PASSED AND ADOPTED THIS 6th DAY OF APRIL, 2021.

Upon motion of Commissioner Tim Ramsey, seconded by Commissioner Craig 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 call the Etowah County Commission Meeting back to order after the recess at 9:45 am.

PASSED AND ADOPTED THIS 6th DAY OF APRIL, 2021

PUBLIC COMMENTS FROM CITIZENS: None.

PUBLIC COMMENTS FROM ELECTED OFFICIALS AND OTHERS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS, OR ANNOUNCEMENTS: Shane reminded everyone the deadline for the Ethics filing is April 30th and also about the ‘Clean Home Alabama’ which will take place on Wednesday, April 14, 2021.

Consent Agenda:

Upon motion of Commissioner Johnny Grant, seconded by Commissioner Craig 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 Meetings dated March 16, 2021, and of the Special Called Meeting dated March 23, 2021, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for April 6, 2021.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers is filed in Attachment Book 11, Page 103.
- D. To approve the ‘**Agreement Between Etowah County Commission and Central Alabama Sickle Cell Foundation Relative to Transportation Services**’. (This is the annual renewal of a third party agreement for Rural Transportation.) A copy of this Agreement has been filed in Attachment Book 11, Page 104.
- E. To approve the request of Melissa Lett, Purchasing Accountant, to renew **Bid No FY 2019-2020-13 Misc. Tax Forms – Revenue** with the current vendor, American Solutions for Business, 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 2020-2021-07 Metal & Side Drain Pipe to the second lowest bidder, Contech. The original bid was awarded to Fallin Farms on February 2nd, 2021 (as the lowest bidder) but they have been unable to honor their bid due to ‘rising costs

of steel and shortage on pipe'. The County has an immediate need for Metal & Side Drain Pipe and this is the most expedient course of action. An agreement was reached with Contech which will be good for a year and the price we will have to pay is below the cost on the State bid.

- G. To approve the request of Melissa Lett, Purchasing Accountant, to let a new bid for Mattresses with pillow – Jail.
- H. To place the name of Michael Turner in the Sheriff's Office job slot of Detention Deputy, effective March 29, 2021. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.60.
- I. To place the name of Ernest Gamblin in the Sheriff's Office job slot of Detention Deputy, effective April 5, 2021. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.60.
- J. To place the name of Carli Elston in the Sheriff's Office job slot of Detention Deputy, effective April 5, 2021. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.60.
- K. To place the name of Jerry King in the Sheriff's Office job slot of Detention Deputy, effective April 6, 2021. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.60.
- L. To place the name of Randy Holcomb in the Sheriff's Office job slot of Detention Deputy, effective April 12, 2021. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.60.
- M. To declare the following items as surplus:

Road Department: Asset# 8346 Soil Compactor Vibratory F902
Asset# 8542 Asphalt Patching Machine #947
Drug Enforcement Unit:
1- 2020 Chevrolet Tahoe LT, Silver, VIN# 1GN5KFKC5LR298498
Maintenance:
1-2008 Ford F-150 VIN# 1FTRF12218KE95402

PASSED AND ADOPTED THIS 6TH DAY OF APRIL, 2021.

OLD BUSINESS: None.

NEW BUSINESS:

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 have the Final Reading and Approval to appoint Kenny Goss to the West Etowah County Water Authority to complete the unexpired term of Steve Jennings, who resigned effective March 9, 2021. This term will expire on March 1, 2021.

PASSED AND ADOPTED THIS 6TH DAY OF APRIL, 2021.

Upon motion of Commissioner Johnny 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 an agreement with Cavanaugh MacDonald Consulting, LLC, for the GASB OPEB Year Valuation for a cost of less than \$10,000. A copy of the agreement has been filed in Attachment Book 11, Page 105.

PASSED AND ADOPTED THIS 6TH DAY OF APRIL, 2021.

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 approve the contract renewal for maintenance on the ArcGIS Enterprise Desktop Software from April 1, 2021 through March 31, 2022 with Esri (Environmental Systems Research Institute) for Software used in the Revenue Department at an annual cost of \$15,000; Also, to authorize the CAO to execute the document. A copy of the contract has been filed in Attachment Book 11, Page 106.

PASSED AND ADOPTED THIS 6TH DAY OF APRIL, 2021.

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 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 **DJDM II LLC (Haya Mahmoud Ghazal & Mustafa Kamal Mustafa Musa)** under the trade name, **EXPRESS MART 38, located at 1220 Appalachian Hwy, Gadsden, AL 35901.** This is a license transfer.

PASSED AND ADOPTED THIS 6TH DAY OF APRIL, 2021.

Upon motion of Commissioner Ramsey, seconded by Commissioner Johnny 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 business and commerce after a roll call vote with the majority approving the session. County Attorney, Jim Turnbach, certified the Executive Session met the criteria required and those present in the meeting include all Commissioners present, Jim Turnbach, Marilyn Lott, Kevin Dollar, and Shane Ellison. District 1 – yes; District 2 – yes; District 4 – yes; District 5 – yes; and District 6 – yes.

PASSED AND ADOPTED THIS 6TH DAY OF APRIL, 2021.

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 reconvene from Executive Session.

PASSED AND ADOPTED THIS 6TH DAY OF APRIL, 2021.

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 Washington, seconded by Commissioner Ramsey, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:30 am.

Joey Statum, Commissioner, District 1

Tim Ramsey, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Jeffery Washington, Commissioner, District 5

ABSENT

Jamie W. Grant, President, Commissioner, District 3

Craig Inzer, Jr., Commissioner, District 6