**MINUTES OF THE REGULAR MEETING**
**OF THE ETOWAH COUNTY COMMISSION**
**ETOWAH COUNTY, ALABAMA**
**June 1, 2021**

Commissioner Jamie Grant called the meeting to order on the 1st Day of June, 2021 at 9:00 am with Commissioner Joey Statum asking the Prayer and leading the Pledge to the Flag.

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

District 1 – Joey Statum
District 2 – Johnny Grant
District 3 – Jamie Grant
District 4 – Tim Ramsey
District 5 – Jeffery Washington
District 6 – Craig Inzer

**PUBLIC HEARING:** None.

**AWARDS, PRESENTATIONS, PROCLAMATIONS, OR ANNOUNCEMENTS:** None.

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 recess in order to have a Work Session at 9:02 am.

**PASSED AND ADOPTED THIS 1st DAY OF JUNE, 2021.**

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 call the Etowah County Commission Meeting back to order after the recess at 9:12 am.

**PASSED AND ADOPTED THIS 1st DAY OF JUNE, 2021**

**PUBLIC COMMENTS FROM CITIZENS:** None.

**PUBLIC COMMENTS FROM ELECTED OFFICIALS AND OTHERS**: None.

**Consent Agenda**:

Upon motion of Commissioner Inzer, 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 Meetings dated May 18, 2021, of the Etowah County Commission be, and the same are hereby approved as written.

B. The Proposed Agenda for June 1, 2021.

C. Reported Financial Transactions.

D. To place the name of Dakota Cranford in the Sheriff's Office job slot of Detention Deputy, effective June 1, 2021. This is a replacement to be paid from the ICE Fund, at an hourly rate of $12.60.

E. To place the name of Kiandria Robinson in the Sheriff's Office job slot of Detention Deputy, effective May 24, 2021. This is a replacement to be paid from the ICE Fund, at an hourly rate of $12.60.

F. To approve the request of Melissa Lett, Purchasing Accountant, to award Bid No FY 2020-2021-16 Remove/Replace Hydraulic Elevator Jack to Bagby Elevator as recommended by the Maintenance Director, Marion Dodd. Bagby Elevator was the lowest, responsible/compliant bidder.

G. To approve the Hospital Service Agreement between the Etowah County Commission and Gadsden Regional Medical Center, LLC., regarding the billing of the treatment of the Etowah County Detention Center Inmates and to authorize the Commission President or the CAO to execute the document. A copy of this Agreement has been filed in Attachment Book 11, Page 120.

**PASSED AND ADOPTED THIS 1st DAY OF JUNE, 2021.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Upon motion of Commissioner Johnny Grant, seconded by Commissioner Tim 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 'Insolvents, Errors, and Taxes in Litigation for 2020 and Uncollected Insolvents and Taxes in Litigation for Previous Years' and to approve the 'Annual Report of Tax Collector' and also to authorize the Commission President to execute the document. A copy of this report is filed in Attachment Book 11, Page 121.

**PASSED AND ADOPTED THIS 1st DAY OF JUNE, 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:

The request of Linda Barrett-Vaughan, Revenue Commissioner, to authorize Savannah Britt and Pam Washington, both Revenue Tag & Title Clerks to receive catastrophic sick leave donations. Both employees have met the eligibility requirements under the program guidelines.

**PASSED AND ADOPTED THIS 1st DAY OF JUNE, 2021.**

Upon motion of Commissioner Inzer, 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 Executive Session, one to discuss 'Safety and Security' and one to discuss 'Good Name and Character', after a roll call vote with the majority approving the session. Those attending the first meeting include Sheriff Horton, Keith Peek, Kevin Dollar, all Commissioners, Shane Ellison, and Jim Turnbach. The County Attorney, Jim Turnbach, has certified that the reasons for both meetings fall in the approved guidelines that allow an executive session. The second meeting includes Robert Nail, all Commissioners, Shane Ellison, Kevin Dollar, and Jim Turnbach. District 1- yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 – yes; and District 6 – yes.

**PASSED AND ADOPTED THIS 1st DAY OF JUNE, 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 1st DAY OF JUNE, 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:**
Commissioner Inzer thanked all the VETS for their service and said he couldn't say enough about them. It was busy on the river over the holiday weekend. He also asked everyone to pray for the folks that lost everything in a fire – no one was hurt.

Commissioner Washington thanked all the VETS and talked about upcoming events.

Commissioner Ramsey thanked Commissioner Jamie Grant for speaking at the Memorial Day event for the Veterans yesterday. He also thanked Robert and the road crew. He said they needed a cheaper way to pave roads so they can get more done, just getting further behind at this point.

Shane Ellison thanked Tim Graves for his years of service with Etowah County as the County Engineer and said he had turned in his retirement notice. This will be on the next agenda. Tim did not want any kind of retirement celebration.

Commissioner Jamie Grant thanked Tim for his longevity and dedication to the county.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Statum, seconded by Commissioner Johnny Grant, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:10 am.

Joey Statum, Commissioner, District 1

Tim Ramsey,  Commissioner, District 4

Johnny Grant, Commissioner, District 2

Jeffery Washington, Commissioner, District 5

Jamie W. Grant, President, Commissioner, District 3

Craig Inzer, Jr., Commissioner, District 6