

**MINUTES OF THE REGULAR MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY  
August 26, 2025**

Commissioner Johnny Grant called the Commission Meeting to order on the 26<sup>th</sup> day of August, 2025 at 9:00 am and Kevin Dollar, Deputy Administrator/CFO, asked the Prayer and led 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 2 – Johnny Grant	District 4 – Tim Ramsey
District 3 – Jamie Grant	District 5 – Jeffery Washington
	District 6 – Craig Inzer Jr
Absent – Joey Statum, District 1	

**PUBLIC COMMENTS FROM CITIZENS:**

**AWARDS, PRESENTATIONS, PROCLAMATIONS, OR ANNOUNCEMENTS:**

Upon a motion of Commissioner Inzer, seconded by Commissioner Ramsey, with all other members present 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 9:04 am.

**PASSED AND ADOPTED THIS 26<sup>th</sup> DAY OF AUGUST, 2025**

Upon a motion of Commissioner Washington, seconded by Commissioner Inzer, with all other members present 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 at 9:15 am.

**PASSED AND ADOPTED THIS 26<sup>th</sup> DAY OF AUGUST, 2025**

**OLD BUSINESS:** None.

Upon a motion of Commissioner Jamie Grant, seconded by Commissioner Washington, with all other members present voting “yes”, the following resolution was adopted:

**CONSENT AGENDA:**

**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 August 5, 2025 of the Etowah County Commission be, and the same are hereby, approved as written.
- B. The proposed Agenda for August 26, 2025.
- C. To approve the request of Robert Nail, County Engineer, to hire Madelyn Polk as Administrative Assistant, effective September 2, 2025. This is a replacement to be paid from the Gas Tax Fund, at an hourly rate of \$13.91.
- D. To place the name of Jonathan Hunter Doss in the Sheriff’s Office job slot of Deputy Sheriff, effective September 2, 2025. This is a replacement to be paid from the Sheriff’s Office General Fund, at an hourly rate of \$17.37
- E. To approve the following recommendation from Melissa Lett, Purchasing Accountant, regarding the five-year Copier/Scanner/Printer Contract. The current contract is scheduled to expire in March 2026. After getting quotes from companies with Purchasing Coop’s approved by the Alabama Department of Public Accounts and from the Alabama State Bid, it is Purchasing’s recommendation that we contract with R J Young, the lowest, responsible bidder. The quotes are as follows:
  - R J Young                \$3,100.00 Total Monthly Price
  - Sharp                     \$3,297.30 Total Monthly Price

- F. To approve the request of Melissa Lett, Purchasing Accountant, to renew Bid No FY 2024-15 Full-Service Printing and Mailing – Revenue/Reappraisal, with the current vendor, Peregrine Services, for an additional year as provided for in the original bid.
- G. To approve the request of Melissa Lett, Purchasing Accountant, to award Bid No FY 2025-18 Plastic Roadway Pipe, on the recommendation of Robert Nail, County Engineer, to ADCO Pipe and Supply, the lowest responsible bidder.
- H. To approve the request of Melissa Lett, Purchasing Accountant, to award Bid No FY 2025-19 Garbage Service – County Buildings, to Meridian Waste, the lowest, responsible bidder.

**PASSED AND ADOPTED THIS 26<sup>th</sup> DAY OF AUGUST, 2025.**

**NEW BUSINESS:**

Upon a motion of Commissioner Ramsey, seconded by Commissioner Jamie Grant, with all other members present voting “yes”, the following resolution was adopted:

**BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION:** That the following item was approved:

To approve the Memorandum of Understanding and Agreement Between the Etowah County Commission and Etowah County Sheriff, Jonathon W. Horton, for the Distribution of Proceeds from the Intergovernmental Cooperative Agreement. Also, to approve the Detention Deputy Incentive Program and to authorize the CAO to execute all documents. A Copy of this document is in Attachment Book 15, page 15-066

**PASSED AND ADOPTED THIS 26<sup>TH</sup> DAY OF AUGUST, 2025.**

Upon a motion of Commissioner Ramsey, seconded by Commissioner Washington, with all other members present voting “yes”, the following resolution was adopted:

**BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION:** That the following item was approved:

To Revoke and Nullify the November 2024 Broadband Services Franchise Agreement between Etowah County and Farmers Telecommunications Corporation.

**PASSED AND ADOPTED THIS 26<sup>TH</sup> DAY OF AUGUST, 2025.**

Upon a motion of Commissioner Ramsey, seconded by Commissioner Washington, with all other members present voting “yes”, the following resolution was adopted:

**BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION:** That the following item was approved:

To approve and adopt the Amended FY 2025 Etowah County Transportation Plan, also known as Rebuild Alabama. A copy of this document is in Attachment Book 15, page 15-067

**PASSED AND ADOPTED THIS 26<sup>TH</sup> DAY OF AUGUST, 2025.**

Upon a motion of Commissioner Inzer, seconded by Commissioner Jamie Grant, with all other members present voting “yes”, the following resolution was adopted:

**BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION:** That the following item was approved:

To approve and adopt the FY 2026 Etowah County Transportation Plan, also known as Rebuild Alabama. A copy of this document is in Attachment Book 15, page 15-068

**PASSED AND ADOPTED THIS 26<sup>TH</sup> DAY OF AUGUST, 2025.**

Upon a motion of Commissioner Washington, seconded by Commissioner Ramsey, with all other members present voting “yes”, the following resolution was adopted:

**BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION:** That the following item was approved:

To approve the Proposal from Hyster-Yale Materials Handling, Inc. for the purchase of one Hyster H50A Lift Truck (forklift), in the amount of \$31,587, and to authorize the CAO to execute the document. Budget amendment to follow. A copy of this document is in Attachment Book 15, page 15-069

**PASSED AND ADOPTED THIS 26<sup>TH</sup> DAY OF AUGUST, 2025.**

Upon a motion of Commissioner Ramsey, seconded by Commissioner Jamie Grant, with all other members present 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 Kevin Dollar, Deputy Administrator/CFO, to make the following budget amendment for the purchase of (1) 2023 Chevrolet Silverado LTZ VIN # 1GCU DGED6PZ316941 from the Etowah County Drug Enforcement Unit for the Maintenance Department. A copy of this document is in Attachment Book 15, page 15-070

<b>General Fund</b>	
Expenditure	
Increase	
001.62000-288 Operating Transfer Out – DEU Fund	\$44,000
Revenue	
Increase	
001.40000.41111-001 Ad Valorem Taxes – Real Property	\$10,000
001.40000.41310-000 Mtg/Deed Filing Tax	\$20,000
001.40000.45287-710 MV Suspended Registration Fees	\$10,000
001.40000.47100-025 Interest Income	\$ 4,000
<b>DEU Fund</b>	
Revenue	
Increase	
288.6100-001 Operating Transfer In – General Fund	\$44,000
Decrease	
288.61210-000 Sale of Capital Assets	\$44,000

**PASSED AND ADOPTED THIS 26<sup>TH</sup> DAY OF AUGUST, 2025.**

Upon a motion of Commissioner Washington, seconded by Commissioner Jamie Grant, with all other members present 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 Kevin Dollar, Deputy Administrator/CFO, to make the following budget amendment for the purchase of one Hyster H50A Lift Truck for the Maintenance Department. A copy of this document is in Attachment Book 15, page 15-071.

<b>Maintenance Department</b>	
Expenditure	
Increase	
00151995-549 Other Equipment	\$31,587
Revenue	
Increase	
001.40000.4111-001 Ad Valorem Taxes – Real Property	\$31,587

**PASSED AND ADOPTED THIS 26<sup>TH</sup> DAY OF AUGUST, 2025.**

**REPORTS FROM THE STAFF**

**Chief Administrative Officer**  
**County Engineer**  
**County Attorney**  
**Other**

**DISCUSSION BY COMMISSIONERS:**

Jamie Grant said they had a good meeting at the ACCA conference last week and he hopes everyone enjoys their Monday off.

Tim Ramsey thanked everyone who worked on the detention employee incentive plan. It is going to be great for the employees.

Jeffery Washington thanked everyone for being here today.

Craig Inzer said hopefully the incentive plant will keep everyone happy and moving up. The ACCA conference last week was very informative. He encouraged everyone to go Vote!

Johnny also thanked everyone who worked on the incentive plan for the detention employees.

**ADJOURN:** The Chair then entertained a motion to adjourn the meeting. Upon motion from Commissioner Jamie Grant, seconded by Commissioner Inzer, with all other members present voting “yes”, the motion was passed. The meeting was adjourned at 9:30 am.

<b>Absent</b>	
Joey Statum, President, Commissioner, District 1	Tim Ramsey, Commissioner, District 4
Johnny Grant, Commissioner, District 2	Jeffery Washington, Commissioner, District 5
Jamie Grant, Commissioner, District 3	Craig Inzer, Jr., Commissioner, District 6