MINUTES OF THE REGULAR MEETING OF THE ETOWAH COUNTY COMMISSION ETOWAH COUNTY November 18, 2025

Commissioner Johnny Grant called the Commission Meeting to order on the 18th Day of November, 2025 at 9:00 am and Commissioner Jeffery Washington asked the Prayer and led the Pledge to the Flag.

<u>CALL OF ROLL TO ESTABLISH A QUORUM</u>: The following 4 out of 5 Commission members were at the meeting and accordingly a quorum was present:

District 1 – Vacant

District 2 – Johnny Grant
District 5 – Jeffery Washington
District 3 – Jamie Grant
District 6 – Craig Inzer Jr.

Absent – Tim Ramsey, District 4

PUBLIC COMMENTS FROM CITIZENS:

Extension office staff gave reports to the Commissioners.

AWARDS, PRESENTATIONS, PROCLAMATIONS, OR ANNOUNCEMENTS:

Upon a motion of Commissioner Jamie Grant, seconded by Commissioner Inzer, with all others 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 9:14 am.

PASSED AND ADOPTED THIS 18TH DAY OF NOVEMBER, 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 ETOWAH COUNTY COMMISSION: That the following item was approved:

To call the Etowah County Commission Meeting back to order at 9:26 am.

PASSED AND ADOPTED THIS 18TH DAY OF NOVEMBER, 2025.

OLD BUSINESS: None.

Upon a motion of Commissioner Inzer, 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 Regular Meeting dated November 4, 2025 of the Etowah County Commission be, and the same are hereby, approved as written.
- B. The proposed Agenda for November 18, 2025.
- C. To reported financial transactions for October 2025, including Credit Card Purchases, Cash Disbursements, Online Transfers, and Wire Transfers. A copy of this document is in attachment book 15, page 15-108.
- D. To approve the new and classified position of Maintenance Coordinator, as previously approve by the Etowah County Personal Board. This is an upgrade of the current position of Maintenance Clerk, within the current budgeted slot.
- E. To approve the request of Scottie Hardy, Maintenance Director, to promote Lisa Elders to Maintenance Coordinator, effective November 18, 2025. This is a promotion to be paid from the General Fund Maintenance, at an hourly rate of \$16.96.
- F. To place the name of Justin Templeton in the Sheriff's Office job slot of Detention Deputy, effective November 10, 2025. This is a replacement to be paid from the General Fund Jail, at an hourly rate of \$15.36

- G. To place the name of Shane Hartley in the Sheriff's Office job slot of Investigator, effective November 17, 2025. This is a promotion and replacement to be paid from the General Fund Sheriff's Office, at an hourly rate of \$26.45.
- H. To have the final reading and approval to reappoint Barbara Roberts to the Coosa Valley Youth Services Board of Directors. This will be for a three-year term.
- I. To approve the County Levies for New ABC License Types created in the 2025 Alabama Legislative Session. A copy of this document is in attachment book 15, page 15-109
 - Educational Tourism Distillery License
 - Special Event Storage License
 - Government Venue License
- J. To approve the Resolution Authorizing Etowah County Commission to Protect the County's Interest by Intervening as a Defendant in the Simplified Seller Use Tax (SSUT) Litigation, and to authorize the Commission President to execute the document. A copy of this document is in attachment book 15, page 15-110.
- K. To approve the agreement with Diversified Computer Services to provide GPS and Tracking devices for the Engineering Department, and to authorize the CAO to execute the document. A copy of this document is in attachment book 15, page 15-111.
- L. To approve the Agreement with Sain Associates for the Safe Streets and Roads for All in Etowah County and the Development of a Comprehensive Safety Action Plan and to authorize the CAO to execute the document. A copy of this document is in attachment book 15, page 15-112

PASSED AND ADOPTED THIS 18TH DAY OF NOVEMBER, 2025.

NEW BUSINESS:

Upon a motion of Commissioner Jamie Grant, 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 have the final reading and approval for ABC License Application Type (050) – Retail Beer (Off Premises Only) and Type (070) – Retail Table wine (Off Premises Only), for applicant THAKORJI26, LLC (Sumirkumar Ray), under the trade name, Sam Grocery, located at 2676 Highway 77, Attalla, AL 35954 (District 3). This business is located in unincorporated Etowah County and is a transfer.

PASSED AND ADOPTED THIS 18TH DAY OF NOVEMBER, 2025.

Upon a motion of Commission 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 the 'Resolution to Assent' to Vacate a portion of Arling Place, as recommended by Robert Nail, County Engineer, certifying that all of the criteria have been met. A copy of this document is in attachment book 15, page 15-113.

PASSED AND ADOPTED THIS 18TH DAY OF NOVEMBER, 2025.

REPORTS FROM THE STAFF

Chief Administrative Officer County Engineer County Attorney Other

DISCUSSION BY COMMISSIONERS:

Commissioner Washington - The Unity Tree lighting will be December 2nd @ 5pm. The Etowah High School Band and Litchfield Middle School Band will be preforming.

Commissioner Inzer thanked the Engineer for the work on Garmon Road. He said we need to do everything we possibly can to support the SSUT.

<u>ADJOURN</u>: The Chair then entertained a motion to adjourn the meeting. Upon motion from Commissioner Jamie Grant, seconded by Commissioner Washington, with all other members present voting "yes", the motion was passed. The meeting was adjourned at 9:40 am.

Vacant	Absent
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