MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY
NOVEMBER 11, 2026

Commissioner Johnny Grant called the meeting to order on the 11th day of November, 2026 at 9:00 am and Judge Hassell 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 1 – Mike Powell
District 2 – Johnny Grant
District 3 – Jamie Grant
District 4 – Tim Ramsey
District 6 – Craig Inzer, Jr.

Absent: Jeffery Washington, District 5

PUBLIC COMMENTS FROM ELECTED OFFICIALS:

Judge Hassell gave an update on the recent elections.

AWARDS, PRESENTATIONS, PROCLAMATIONS, OR ANNOUNCEMENTS:

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 recess in order to have a Work Session at 9:05 am.

PASSED AND ADOPTED THIS 11TH DAY OF NOVEMBER, 2026.

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 call the Etowah County Commission Meeting back to order at 9:19 am.

PASSED AND ADOPTED THIS 11TH DAY OF NOVEMBER, 2026.

OLD BUSINESS: None

Upon a motion of Commissioner Inzer, seconded by Commissioner Powell, 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 October 20, 2026 of the Etowah County Commission be, and the same are hereby, approved as written.
B. The proposed Agenda for November 11, 2026.
C. The reported financial transactions for October 2026, including Credit Cards Purchases, Cash Disbursements, Online Transfers, and Wire Transfers. A copy of this document is in attachment book 16, page 16-089.
D. To approve the request of Becky Nordgren, Revenue Commissioner, to hire Michael Reed Anderson as Revenue Tag/Title Clerk, effective November 12, 2026. This is a replacement to be paid from the General Fund – Revenue, at an hourly rate of $13.24.
E. To approve the request of Robert Nail, County Engineer, to hire Paul Roberson as Equipment Operator, effective November 16, 2026. This is a replacement to be paid from the Gas Tax Fund, at an hourly rate of $16.54.
F. To approve the request of Spencer Gray, Facilities Maintenance Supervisor, to hire Lawrence Tyson as Building Service Worker – Floor Technician, effective November 2, 2026. This is a replacement to be paid from the General Fund – Maintenance, at an hourly rate of $12.60.

G. To place the name of Casey Boyd in the Sheriff's Office job slot of Deputy Sheriff (Trainee), effective November 2, 2026. This is a new position and transfer to be paid from the General Fund – Sheriff's Office, at an hourly rate of $16.95.

H. To place the name of Joshua Queen in the Sheriff's Office job slot of Deputy Sheriff (Trainee), effective November 2, 2026. This is a new position and transfer to be paid from the General Fund – Sheriff's Office, at an hourly rate of $19.66.

I. To approve the request of Melissa Lett, Purchasing Accountant, to award Bid No. FY 2027-03 2026 Ford F-150 4x4 Supercrew STX, on the recommendation of London Pearce, Etowah County Coroner, to Buster Miles Ford, the lowest, responsible bidder.

J. To approve the request of Melissa Lett, Purchasing Accountant, to renew Bid No. FY 2025-20 Janitorial Supplies, with McCleskey Brothers, Inc., for a second year as provided for in the original bid.

K. To approve the 2027 Meeting Schedule of the Etowah County Commission.

L. To approve the 2027 Holiday Schedule.

M. To adopt updated Rules and Procedures for the Etowah County Commission. A Copy of this document is in attachment book 16, page 16-090

N. To authorize Shane Ellison, CAO, to execute a buy-back of up to **48** hours of employee time, which may include sick, vacations, paid time off (PTO), and comp time, or any combination thereof. The buy-back will be executed in November.

O. To approve the request of Kevin Dollar, Deputy Administrator/CFO, to transfer the following vehicle from the Coroner's Office to Maintenance.

- 2017 Ford Explorer VIN#1FM5K7B82HGC14448

P. To approve the request of Kevin Dollar, Deputy Administrator/CFO, to declare the following RSVP Laptops as surplus:

- Acer Laptop S/N #NXGNTAA008750084957600
- Dell Laptop S/N #2C4K682
- HP Laptop S/N #CND7503939
- Dell Laptop S/N #4XCVC82

PASSED AND ADOPTED THIS 11TH DAY OF NOVEMBER, 2026.

NEW BUSINESS:

Upon a motion of Commissioner Powell, 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 approve a Confidentiality Agreement between the Etowah County Commission and the Alabama Department of Transportation, and to authorize the CAO to execute the document. Said agreement pertains to the transmittal of sensitive traffic safety data that will be used to prepare future grant proposals for the new interchange on Interstate 59 to serve the NEAR Megasite. A copy of this document is in attachment book 16, page 16-091

PASSED AND ADOPTED THIS 11TH DAY OF NOVEMBER, 2026.

Upon a motion of Commissioner Ramsey, seconded by Commissioner Powell, 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 Preliminary Engineering Agreement for a State Public Road and Bridge Funding Project between the Alabama Department of Transportation and the Etowah County Commission, and to authorize the Commission President to execute the document. Said agreement establishes funding for ALDOT review of new interchange plans. A copy of this document is in attachment book 16, page 16-092.

PASSED AND ADOPTED THIS 11TH DAY OF NOVEMBER, 2026.

Upon a motion of Commissioner Powell, 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 SEEDS Site Assessment Project Agreement by and between the State Industrial Development Authority and Etowah County Commission, and to authorize the CAO to execute the document. A copy of this document is in attachment book 16, page 16-093.

PASSED AND ADOPTED THIS 11TH DAY OF NOVEMBER, 2026.

Upon a motion of Commissioner Powell, 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 agreement with GMC for engineering services related to the SEEDS Site Assessment Project, and to authorize the CAO to execute the document. A copy of this document is in attachment book 16, page16-094.

PASSED AND ADOPTED THIS 11TH DAY OF NOVEMBER, 2026.

Upon a motion of Commissioner Ramsey, 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 accept the Department of Health and Human Services Grant Award for the Etowah County EMS, and to authorize the Commission President or CAO to execute any and all related documents. A copy of this document is in attachment book 16, page 16-095.

PASSED AND ADOPTED THIS 11TH DAY OF NOVEMBER, 2026.

Upon a motion of Commissioner Powell, seconded by Commissioner Jamie Grant, with all other members present voting "yes", the following resolution as adopted:

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

To apply for and accept the Resource Conservation and Development Council (RC&D) Community Development Grant for the ECEMA Storage facility, and to authorize the Commission President or CAO to execute any and all related documents. A copy of this document is in attachment book 16, page 16-096.

PASSED AND ADOPTED THIS 11TH DAY OF NOVEMBER, 2026.

Chief Administrative Officer
County Engineer
County Attorney
Other

DISCUSSION BY COMMISSIONERS:

Commissioner Johnny Grant congratulated Commissioners Powell, Ramsey, Washington, and Inzer on their re-election. Commissioner Jamie Grant and Commissioner Powell expressed deep gratitude and thanks to all Veterans. Commissioner Inzer praised Judge Hassell for his hard work, dedication, and clear communication during the election process and successful consolidation of polling locations. Additionally, Commissioner Ramsey commended Dr. Bellew for securing major county grants, including a substantial award for the ESU. Commissioner Inzer also wanted to remind riverfront property owners about the E911 addressing program to help pinpoint locations during river emergencies.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon a motion from Commissioner Inzer, seconded by Commissioner Jamie Grant, with all other members present voting "yes", the motion was passed. The meeting was adjourned at 9:36 am.

Mike Powell, Commissioner, District 1	Tim Ramsey, Commissioner, District 4
	Absent
Johnny Grant, Commissioner, District 2	Jeffery Washington, President, Commissioner, District 5
Jamie Grant, Commissioner, District 3	Craig Inzer, Jr., Commissioner, District 6