

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
February 5, 2019**

The Etowah County Commission met in a regular meeting on the 5th Day of February, 2019. Commissioner Statum called the meeting to order at 10:02 am and Commissioner Washington led in the Prayer and the Pledge to the Flag.

PUBLIC COMMENTS FROM CITIZENS: Carmen McKiven signed in to speak regarding the Commission's Policy of not closing the Courthouse when the weather conditions close down the schools and we are under a 'state of emergency'. Even though this week, we did not get the bad weather as predicted, in the past when we have had icy conditions, she and some others were stranded at the Courthouse (because of how quickly the roads became icy). In this case, she was able to get a power company worker to take her home but otherwise she would have been stranded here until she could find someone to take her home. She asked the Commissioner to consider the safety of the customers as well as the employees. We have also had an employee fall in the parking lot in the past and cause medical problems (when the parking lot was icy). She thanked the Commission for their time.

PUBLIC COMMENTS FROM ELECTED OFFICIALS AND OTHERS: None.

CALL OF ROLL TO ESTABLISH A QUORUM: Karen Bates, County Clerk, called the roll to establish a quorum. The following 5 out of 6 Commission members answered to their names and accordingly and quorum was present:

District 1 – Joey Statum	District 4 – Tim Ramsey
District 2 – Johnny Grant	District 5 – Jeffery Washington
District 3 – Larry V. Payne	

Absent: Craig Inzer – District 6

ANNOUNCEMENTS:

Advanced Disposal will have open top containers at four locations between 7:00 am and 12:00 pm for residential cleanup of household trash on **Saturday, February 9th, 2019.** They do not accept tires, batteries, appliances or hazardous waste.

Locations of containers:

Leeth Gap and Sardis Road – across from old County Shop
Intersection of Hwy 278 & Hwy 132
Whorton Bend Volunteer Fire Department
Gaston High School at Hwy 411 North

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Grant, seconded by Commissioner Ramsey, 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 Meeting dated January 15th, 2019, and the Special Called Meeting dated January 22nd, 2019, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for February 5th, 2019.
- C. Reported Financial Transactions.
- D. To place the name of Robin Grant in the Sheriff's Department job slot of Captain of Investigations, effective February 4th, 2019. This is a promotion to be paid by the Sheriff's Office, General Fund at an hourly rate of \$20.15.
- E. To place the name of Lanny Handy in the Sheriff's Department job slot of Deputy Sheriff - PT, effective February 4th, 2019. This is a part-time position that is a job title change only to be paid by the Sheriff's Office, General Fund at an hourly rate of 14.62.
- F. To place the name of Katelyn Keenum in the Sheriff's Department job slot of Administrative Tech effective January 30, 2019. This is a new hire to be paid from the Sheriff's Office, General Fund, at an hourly rate of \$10.86.
- G. To place the name of Clark Hutchins in the Sheriff's Department job slot of Detention Deputy effective February 11th, 2019. This is a new hire to be paid from the Jail Fund at an hourly rate of \$11.99.

- H. To place the name of Aquarius Jones-Hardwick in the Sheriff's Department job slot of Detention Deputy effective February 11th, 2019. This is a new hire to be paid from the ICE Fund at an hourly rate of \$11.99.
- I. To place the name of Austin Harden in the Sheriff's Department job slot of Detention Deputy effective February 11, 2019. This is a new hire to be paid from the Jail Fund at an hourly rate of \$11.99.
- J. To place the name of Jennifer Tieg in the Sheriff's Department job slot of Detention Deputy effective January 28, 2019. This is a new hire to be paid from the Jail Fund at an hourly rate of \$11.99.
- K. To place the name of Joseph Williams in the Sheriff's Department job slot of Detention Deputy effective January 28, 2019. This is a new hire to be paid from the ICE Fund at an hourly rate of \$11.99.
- L. To place the name of Lathon Stewart in the Sheriff's Department job slot of Detention Deputy effective January 28, 2019. This is a new hire to be paid from the ICE Fund at an hourly rate of \$11.99.
- M. To place the name of Nicalus Mathis in the Sheriff's Department job slot of Detention Deputy effective January 28, 2019. This is a new hire to be paid from the ICE Fund at an hourly rate of \$11.99.
- N. To place the name of Wayne Bowman in the Sheriff's Department job slot of Detention Deputy effective January 28, 2019. This is a new hire to be paid from the Jail Fund at an hourly rate of \$11.99.
- O. To place the name of Adam Longo in the Sheriff's Department job slot of Detention Deputy effective January 28, 2019. This is a new hire to be paid from the ICE Fund at an hourly rate of \$11.99.
- P. To approve the request of Scott Hassell, Judge of Probate, to promote Dianne Turner to Office Administrator (unclassified), effective February 5th, 2019. This is a promotion to be paid from the Probate Judge, General Fund, at an hourly rate of \$19.91.
- Q. To approve the request of Stephanie Downey, Chief Clerk - Probate, to transfer Wendy Robinson to Senior Probate Clerk, effective January 28th, 2019. This is a promotion to be paid from the Probate Judge, General Fund, at an hourly rate of \$12.60.
- R. To approve the request of Tim Graves, County Engineer, to hire Gregory James Belyeu as Equipment Operator, effective February 11th, 2019. This is a replacement to be paid from the Gas Tax Fund, at an hourly rate of \$11.42.
- S. To approve the request of Tim Graves, County Engineer, to hire Jonathan Chris Parks as Mechanic, effective February 18th, 2019. This is a new hire to be paid from the Gas Tax Fund, at an hourly rate of \$13.24.
- T. To approve the request of Tim Graves, County Engineer, to hire Austin McCormick as Equipment Operator, effective February 18th, 2019. This is a new hire to be paid from the Gas Tax Fund, at an hourly rate of \$11.42.
- U. To approve the request from Lee Taylor, Sheriff's Office Chief of Administrations, to declare the following vehicles as surplus:
- 2018 Chevrolet Silverado Silver VIN# 3GCUKSEC6JG220069
 - 2018 Chevrolet Silverado White VIN# 3GCUKSEC1JG221825
 - 2018 Chevrolet Silverado Black VIN# 3GCUKSEC2JG221199
 - 2018 Chevrolet Silverado Gray VIN# 3GCUKSEC7JG223515
 - 2018 Chevrolet Silverado Black VIN# 3GCUKSEC7JG221537
 - 2018 Chevrolet Silverado Silver VIN# 3GCUKSEC4JG226341
 - 2018 Chevrolet Silverado Silver VIN# 3GCUKSEC2JG220781
 - 2018 Chevrolet Silverado Gray VIN# 3GCUKSEC3JG222958
- V. To approve the request from Randall Johnson, Commander - DEU, to declare the following obsolete assets as surplus:
- ATX 6GB Computer – Asset #9477;
 - ATX 6GB Computers including View sonic 19" Monitors – Asset #9478; 9482; 9483; 9484; 9486; 9487; 9488; 9489; 9491; 9479; 9480; 9481
 - IBM Thinkpad G41 – Asset # 8966
 - Refurbishing – 1980 INT – Armored Truck – Asset # 9095
 - Canon SX 20IS Cameras – Asset # 9498 & 9499
 - Sonic Firewall TZ210 – Asset # 9501
 - Canon Elura Camcorder – Asset # 8881
 - E&M Computer – Asset # 8961
 - Breathing Apparatus & Tank – Asset # 8877
 - HP Desk Jet F4480 Printer – 12 total
- W. To approve the request from Scott Hassell, Judge of Probate, to declare the following as surplus:
- Bookcase – Asset # 2971
- X. To approve the request from Lora Weaver, Rural Transportation Director, to declare the following as surplus:
- 2010 Starcraft Starlite Bus VIN# 1FDEE3FL3ADB01615
 - 2010 Starcraft Starlite Bus VIN# 1FDEE3FL8ADB00489

Apple iPad Mini Wifi Tablet 7.9” – Asset # 9924
Otterbox iPad Mini Defender – Asset # 9671
Apple MacBook Pro 15.4” Computer – Asset # 9929
Security Camera – Asset # 9661
Outdoor Security Camera – Asset # 9671

Y. To approve the request from Tim Graves, County Engineer, to declare the following as surplus:

1994 Ford Tractor 7840 VIN# BD76837 Asset # 8205 Equip ID# 877

2003 John Deere 7220 w/Rotary Boom Motrim VIN# TW7220R003944 / SBR1425
(Asset #10041; Equip ID#1059)

Z. To approve the request from Randall Johnson, Commander - DEU, to declare the following as surplus:

2018 Chevrolet Silverado Z71 LTZ, Black, VIN# 3GCUKSEC8JG248861
2017 Chevrolet Silverado Z71 LT, White, VIN# 3GCUKREC8HG108280

AA. To approve the request of Melissa Lett, Purchasing Accountant, to let bids for Printing – Letterhead, Envelopes and Forms.

BB. To approve the request of Melissa Lett, Purchasing Accountant, to award Bid No FY 2018-2019-03 Metal & Side Drain Pipe to Contech Engineered Solutions.

CC. To approve the request of Melissa Lett, Purchasing Accountant, to extend Bid No FY 2016-2017-04 Sheriff's Office – Uniforms with the current vendor, Galls, as provided for in the original bid.

DD. To approve an agreement between ALDOT and Etowah County for the replacement of a bridge on Yates Road over Black Creek and to authorize the Commission President to execute the documents. A copy of this Agreement has been filed in Attachment Book 10, Page 31.

PASSED AND ADOPTED THIS 5TH DAY OF FEBRUARY, 2019.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Ramsey, seconded by Commissioner 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 have the Final Reading and Approval to appoint Juarus Rawls to the Etowah County Communications Board to complete the term of La Gray. This term expires on August 31, 2021.

PASSED AND ADOPTED THIS 5th DAY OF FEBRUARY, 2019.

Upon motion of Commissioner Washington, 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 have the First Reading to appoint Barbara Roberts to the Coosa Valley Youth Services Board to replace Carolyn Parker. This is for a three year term.

PASSED AND ADOPTED THIS 5th DAY OF FEBRUARY, 2019.

Upon motion of Commissioner Payne, 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 an Executive Session to discuss the good name and character of an individual after a roll call vote with the majority approving the session. Commissioner Statum – yes; Commissioner Grant – yes; Commissioner Payne – yes; Commissioner Ramsey – yes; Commissioner Washington – yes. The County Attorney has certified that the reason for the Executive Session meets the qualifications to have the meeting. Those attending include the Commissioners that are present, David Akins (CAO), Kevin Dollar (Deputy Administrator/CFO), Sheriff Horton, and Jim Turnbach (County Attorney). The Commission dismissed for the Executive Session at 10:10 am.

PASSED AND ADOPTED THIS 5th DAY OF FEBRUARY, 2019.

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 Reconvene from Executive Session at 11:30 am. .

PASSED AND ADOPTED THIS 5th DAY OF FEBRUARY, 2019.

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 Payne, with all other members voting "yes", the motion was passed. The meeting was adjourned at 11:32 am.

Joey Statum, Commissioner, District 1

Tim Ramsey, President, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Jeffery Washington, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

ABSENT

Craig Inzer, Jr., Commissioner, District 6