

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
February 19, 2019**

The Etowah County Commission met in a regular meeting on the 19th Day of February, 2019. Commissioner Statum called the meeting to order at 10:05 am and led in the Prayer and the Pledge to the Flag.

PUBLIC COMMENTS FROM CITIZENS: Stephen Hooks talked about a program he presented to groups to help improve their attitude and relationship with cops because a lot of people only have negative interactions. He said anytime the Commissioners are speaking somewhere and would like for him to do his presentation (which is a power point) he would be glad to participate. He said his presentation is about 35 minutes and then he offers a question and answer session afterwards. He prefers to try to reach younger people to try to give them a more positive image.

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 3 – Larry V. Payne	District 5 – Jeffery Washington
	District 6 – Craig Inzer

Absent: Johnny Grant – District 2

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Ramsey, seconded by Commissioner Payne, 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 February 5, 2019, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for February 19th, 2019.
- C. Reported Financial Transactions. A copy of the Online Transfers and Cash Disbursements for January 2019 has been filed in Attachment Book 10, Page 032.
- C. To place the name of Lucas Hallmark in the Sheriff’s Department job slot of Sergeant, effective February 4th, 2019. This is a promotion to be paid by the Sheriff’s Office, General Fund at an hourly rate of \$17.80.
- D. To place the name of Wesley Legendre in the Sheriff’s Department job slot of Deputy Sheriff - SRO, effective February 14th, 2019. This is a transfer to be paid by the Sheriff’s Office, General Fund at an hourly rate of 14.26.
- E. To place the name of Priscilla Williams in the Sheriff’s Department job slot of Detention Deputy effective February 11, 2019. This is a new hire to be paid from the ICE Fund, at an hourly rate of \$11.99.
- F. To place the name of David Dail in the Sheriff’s Department job slot of Detention Deputy effective February 18th, 2019. This is a new hire to be paid from the ICE Fund at an hourly rate of \$11.99.
- G. To place the name of Jacob Clements in the Sheriff’s Department job slot of Detention Deputy effective February 18th, 2019. This is a new hire to be paid from the ICE Fund at an hourly rate of \$11.99.
- H. To approve the request of David Akins, CAO, to hire Gloria Inman as a Part-time Court Attendant for Circuit Judge Cody Robinson, effective February 1, 2019. This is Part-time up to 29 hours and will be reimbursed from the Presiding Judge Fund – 16th Circuit at an hourly rate of \$10.50.
- I. To approve the request of Marion Dodd, Maintenance Director, to transfer John Mashburn to Maintenance Technician, effective February 18, 2019. This is a promotion to be paid from the General Fund, Maintenance, at an hourly rate of \$14.26.
- J. To approve the request of Scott Hassell, Judge of Probate, to transfer Autumn Handy to a full-time Probate Clerk, effective February 18, 2019. This is a transfer from part-time to full-time and will be paid from the General Fund, Probate Judge at an hourly rate of \$11.14.

- K. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Sandra Chapman as a Part-time (up to 29 hours) -Revenue Tag & Title Clerk, effective February 18, 2019. This is a replacement to be paid from the General Fund, Revenue at an hourly rate of \$10.87.
- L. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Zachariah Johnson as a Revenue Mapping Clerk, effective February 18, 2019. This is a replacement to be paid from the Reappraisal Fund at an hourly rate of \$10.87.
- M. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Lana Barnes as a Revenue Collections Clerk, effective February 18, 2019. This is a replacement to be paid from the General Fund, Revenue at an hourly rate of \$10.87.
- N. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Marisa Mullins as a Revenue Tag & Title Clerk, effective February 18, 2019. This is a replacement to be paid from the General Fund, Revenue at an hourly rate of \$10.87.
- O. To approve the request from Tim Graves, County Engineer, to declare the following vehicles as surplus:
 - 1990 Chevrolet 2500 Pickup Truck Asset # 6215 VIN# 1GCFC24HXLZ233283
 - 2009 Chevrolet Pickup Truck Asset# 9876 VIN# 1GCEC14099Z174851
- P. To approve the request from Traci Pondick, RSVP Director, to make the following line item transfers:

Increase:	Airfare (176.56230.263)	\$500
	Lodging/Meals (176.56230.264)	\$250
Decrease:	Supplies (176.56230.211)	\$500
	Mileage (176.56230.262)	\$250
- Q. To approve the request from Jonathan Horton, Etowah County Sheriff, to make the following budget amendment:

Increase:	Sheriff's Office General Fund - Motor Vehicles (001.52100-551)	\$33,995
Decrease:	Jail General Fund - Food Preparation Supplies (001.52200-218)	\$33,995
- R. To approve the request of Melissa Lett, Purchasing Accountant, to let bids for Unfinished Traffic Signs & Posts.
- S. To approve the request of Melissa Lett, Purchasing Accountant, to extend 'Bid No FY 2017-2018-08' Advertisement of Delinquent Tax List (Real Property) for an additional year with the current vendor (The Gadsden Times), as provided for in the original bid.
- T. To approve the request of Melissa Lett, Purchasing Accountant, to extend 'Bid No FY 2017-2018-10 Food Trays – Jail' for an additional year with the current vendor, Design Specialties, Inc., as provided for in the original bid.
- U. To approve the request of Melissa Lett, Purchasing Accountant, to let bids for Inmate Uniforms.
- V. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to enter into an agreement with LexisNexis Risk Solutions to aid in locating property owners that are delinquent on their property taxes.

PASSED AND ADOPTED THIS 19TH DAY OF FEBRUARY, 2019.

OLD BUSINESS: None.

NEW BUSINESS:

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 have the Final Reading and Approval 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 19th DAY OF FEBRUARY, 2019.

Upon motion of Commissioner Inzer, 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 waive the First Reading and have the Final Reading and Approval to reappoint the Honorable Billy Ogletree to the Coosa Valley Youth Services Board for a three year term.

PASSED AND ADOPTED THIS 19th 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 have the First Reading to reappoint James Golden to the West Etowah County Water Authority. This will be for a six year term ending the last day of February 2025.

PASSED AND ADOPTED THIS 19th 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: Commissioner Inzer said he is glad no one was hurt at the Sheriff’s Office when they had the patrol car catch on fire and thanked the fire department for their quick response.

Commissioner Washington thanked everyone for coming out to the District Meeting at the Quality of Life.

Commissioner Ramsey thanked Tim Graves for riding out to his District to see the problems that needed to be addressed whenever the weather clears up. He also thanked the Sheriff for his presentation in the work session and stressed the importance of communication.

Commissioner Payne said the District Meeting (ACCA) was good and they discussed the Roads and Bridges and the need to address the infrastructure problems. He said they are trying to speak with one voice and it all rolls downhill. They are trying to get things resolved.

Commissioner Statum talked about severe weather awareness and thanked Kevin and his staff for a ‘no findings’ on the recent audit. He thanked the department heads as well for all they do. He said it takes a team and the Examiners are here anywhere from two to four months usually trying to find something wrong. He said a ‘no findings’ audit took a lot of work.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Washington, seconded by Commissioner Ramsey, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:15 am.

Joey Statum, Commissioner, District 1, President

Tim Ramsey, Commissioner, District 4

ABSENT

Johnny Grant, Commissioner, District 2

Jeffery Washington, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Craig Inzer, Jr., Commissioner, District 6