

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

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

**PUBLIC COMMENTS FROM CITIZENS:** None.

**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 6 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	District 6 – Craig Inzer

**ANNOUNCEMENTS:** None.

**AWARDS, PRESENTATIONS, PROCLAMATIONS:** None.

**CONSENT AGENDA:** Upon motion of Commissioner Ramsey, seconded by Commissioner Inzer, 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 March 12th, 2019, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for March 19th, 2019.
- C. Reported Financial Transactions.
- D. To place the name of Caleb Holloway in the Sheriff’s Department job slot of Detention Deputy, effective March 25th, 2019. This is new hire to be paid by the Jail Fund at an hourly rate of \$11.99.
- E. To place the name of Dennis Bullock in the Sheriff’s Department job slot of Part- time Process Server, effective March 18th, 2019. This is a part-time new hire to be paid by the Sheriff’s Office, General Fund at an hourly rate of \$13.24.
- F. To place the name of Jeremy Wain in the Sheriff’s Department job slot of Detention Deputy effective March 25th, 2019. This is a new hire to be paid from the Jail Fund, at an hourly rate of \$11.99.
- G. To place the name of Wiley Boggs in the Sheriff’s Department job slot of Detention Deputy effective March 25th, 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 Matthew Rich in the Sheriff’s Department job slot of Detention Deputy effective March 15th, 2019. This is a new hire to be paid from the Jail Fund at an hourly rate of \$11.99.
- I. To place the name of Brian Boatwright in the Sheriff’s Department job slot of Deputy Sheriff effective March 18th, 2019. This is a new hire to be paid from the Sheriff’s Office, General Fund at an hourly rate of \$13.91.
- J. To place the name of Destiny Ray in the Sheriff’s Department job slot of Administrative Technician effective March 25th, 2019. This is a transfer to be paid from the Sheriff’s Office, General Fund at an hourly rate of \$11.41.
- K. To approve the request of Tim Graves, Etowah County Engineer, to hire William Jonathan Shelton as a Heavy Equipment Operator I, effective March 25, 2019. This is a new hire to be paid from the Gasoline Tax Fund at an hourly rate of \$12.60.
- L. To approve the request of Spencer Gray, Facility Supervisor, to hire Candace Watson as a Temporary Building Service Worker, effective March 20, 2019. This is a temporary new hire to be paid from the Commission General Fund, Maintenance Department, at an hourly rate of \$9.84.
- M. To approve the request of Melissa Lett, Purchasing Accountant, to award Bid No. FY 2018-2019-06 Inmate Uniforms to Bob Barker Company, the lowest bid.

- N. To approve the request of Melissa Lett, Purchasing Accountant, to award Bid No. FY 2018-2019-05 Unfinished Traffic Signs & Posts to be awarded to Vulcan Signs, Inc.(for the signs) and G & C Supply Company, Inc. (for the posts).
- O. To approve the request of Melissa Lett, Purchasing Accountant, to award Bid No. FY 2018-2019-04 Printing – Letterhead, Envelopes, Forms to Patterson Printing, the only complete bid.
- P. To approve the request of Melissa Lett, Purchasing Accountant, to extend Bid No. FY 2017-2018-11 Food Services Supplies – Jail for an additional year with the current vendor, Etowah Chemical Sales & Services, as provided for in the original bid.
- Q. To approve the Jail Contract with the City of Gadsden and to authorize the CAO to execute the document. A copy of the Contract has been filed in Attachment Book 10, Page 37.
- R. To authorize an agreement with Lana Bellew concerning grants for Etowah County pending the County Attorney’s review of the agreement and to authorize the CAO to execute the document.
- S. To approve the request from Lee Taylor, Sheriff’s Office – Chief of Administrations, to declare the following vehicles as surplus:

2010 Ford F-150 Truck Red VIN# 1FTMF1V8AKE81826  
 2007 Ford Crown Vic White - VIN# 2FAHP71WX154615 #213  
 2007 Ford Crown Vic White – VIN# 2FAFP71V58X108562 #218  
 2011 Ford Crown Vic White – VIN# 2FABP7BU4X157157 #244  
 2009 Ford Crown Vic White – VIN# 2FABP7BV9AX118689 #237  
 2002 Ford Crown Vic White – VIN# 1FMZU73E42UB92980 #177  
 2000 Ford Crown Vic White – VIN# 2FAFP73W2YX169003 #263

**PASSED AND ADOPTED THIS 19th DAY OF MARCH, 2019.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Upon motion of Commissioner Grant, 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 reappoint J. Courtney Cole to the Highland Water Authority. This will be for a six year term ending the last day of February 2025.

**PASSED AND ADOPTED THIS 19th DAY OF MARCH, 2019.**

Upon motion of Commissioner Inzer, 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 reappoint Mike Carter to the Whorton Bend Water Authority. This will be for a six year term ending the last day of February 2025.

**PASSED AND ADOPTED THIS 19th DAY OF MARCH, 2019.**

Upon motion of Commissioner Statum 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 Frank Tillison to the Tillison Bend Water Authority. This will be for a six year term ending the last day of February 2025.

**PASSED AND ADOPTED THIS 19th DAY OF MARCH, 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 have the First Reading to reappoint Susan Bailey to the Big Wills Water Authority Board. This will be for a six year term ending the last day of February 2025.

**PASSED AND ADOPTED THIS 19th DAY OF MARCH, 2019.**

Upon motion of Commissioner Inzer, 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 authorize an Executive Session to discuss potential litigation after a roll call vote with the majority approving the session. This session was certified by the County Attorney, Jim Turnbach, as meeting the qualifications. Those attending included Karen Bates, Kevin Dollar, David Akins, Jim Turnbach, and the six Commissioners. The Commission dismissed for the session at 10:10 am. District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 – yes; District 6 – yes.

**PASSED AND ADOPTED THIS 19th DAY OF MARCH, 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 10:55 am.

**PASSED AND ADOPTED THIS 19th DAY OF MARCH, 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 Grant, seconded by Commissioner Ramsey, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:57 am.

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Joey Statum, President, Commissioner, District 1

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Tim Ramsey, Commissioner, District 4

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Johnny Grant, Commissioner, District 2

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Jeffery Washington, Commissioner, District 5

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Larry V. Payne, Commissioner, District 3

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Craig Inzer, Jr., Commissioner, District 6