

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
May 7th, 2019**

The Etowah County Commission met in a regular meeting on the 7th Day of May, 2019. Commissioner Payne called the meeting to order at 10:03 am and Commissioner Washington 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 5 out of 6 Commission members answered to their names and accordingly and quorum was present:

District 2 – Johnny Grant	District 4 – Tim Ramsey
District 3 – Larry V. Payne	District 5 – Jeffery Washington
	District 6 – Craig Inzer

Absent: Joey Statum – District 1

ANNOUNCEMENTS:

The Etowah County Commission will have a Special Called Meeting on Tuesday, May 14th, 2019, at 9:00 am to discuss pending litigation.

AWARDS, PRESENTATIONS, PROCLAMATIONS:

Linda Barrett-Vaughan presented a 10 year certificate to Betty DuBose.

CONSENT AGENDA: Upon motion of Commissioner Inzer, seconded by Commissioner Grant, 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 April 16th, 2019, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for May 7th, 2019.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for April, 2019, has been filed in Attachment Book 10, Page 44.
- D. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Sabrina Mills as a Part-time Revenue Tag & Title Clerk effective April 29, 2019. This is a new hire for a part-time position to be paid from the General – Revenue Fund, at an hourly rate of \$10.87.
- E. To approve the request of Belinda Childress, Animal Control Director, to hire Deana Edenfield as Animal Control Officer effective April 29, 2019. This is a new hire to be paid from the Animal Shelter, General Fund, at an hourly rate of \$11.99.
- F. To approve the request of Melissa Lett, Purchasing Accountant, to award Bid No. FY 2018-2019-08 Small/Mid-size SUV Vehicle 4x4 to Ronnie Watkins Ford, the only bidder.
- G. To approve the request of Melissa Lett, Purchasing Accountant, to let bids for Hygiene Products - Jail.
- H. To approve the request of Melissa Lett, Purchasing Accountant, to award Bid No. FY 2018-2019-07 Liquid Paving and Resurfacing to Charles E. Watts, Inc, the only bidder.
- I. To approve the Agreement with Personnel Staffing, Inc., to staff Kennel-Technician positions at the Animal Shelter. A copy of the Agreement has been filed in Attachment Book 10, Page 045.
- J. To approve the request of Scott Hassell, Judge of Probate, to enter into an Agreement with the CED Mental Health Center to provide \$15,000 annually to fund a Mental Health Court Coordinator and to authorize the CAO to execute the document. The CED Mental Health Center agrees to hire a full-time Mental Health Coordinator to facilitate the administrative workings of our mental health court and also the crisis functions already being handled by the courts and the CED Mental Health Center. The \$15,000 is money currently allocated and

budgeted as a part-time employee in the Probate Office and this part-time position would be eliminated. A copy of the request from Probate Judge Hassell has been filed in Attachment Book 10, Page 046.

PASSED AND ADOPTED THIS 7th DAY OF MAY, 2019.

OLD BUSINESS: None.

NEW BUSINESS:

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 Final Reading and Approval to reappoint Renee Culverhouse to the CED Mental Health Board. This will be for a six-year term ending April 30, 2025.

PASSED AND ADOPTED THIS 7th DAY OF MAY, 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 Ramsey thanked Probate Judge Scott Hassell for thinking of ways that the county could save money and also thanked the CED Mental Health Group.

Commissioner Payne agreed and felt it would really help out.

Commissioner Washington also agreed and said he had ran for office on the idea of working with other agencies.

Commissioner Inzer also agreed saying it was great they were able to work with CED Mental Health. He also said the Commissioners were working on getting the trash issues corrected and/or reduced and were working with the attorney to get better service for the county. He said ‘we are doing what we can to get it fixed’.

Commissioner Payne added that he had a constituent in his district that had 6 cans but nowhere to put his garbage because he was having issues getting it picked up. He said it was the worst thing he had run into in all his years. We have a contract but a lot of people are being missed and are calling.

Commissioner Ramsey thanked Jeff Colegrove and Bob Cross for going in with him to get a flag pole for the middle school in Attalla City School District. He was glad they could all work together.

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

ABSENT

Joey Statum, President, Commissioner, District 1

Tim Ramsey, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Jeffery Washington, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Craig Inzer, Jr., Commissioner, District 6