

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
September 22, 2020**

The Etowah County Commission met in a Special Called Meeting on the 22nd Day of September, 2020. Commissioner Jeffery Washington called the meeting to order at 9:00 am and led in the Prayer and the Pledge to the Flag.

CALL OF ROLL TO ESTABLISH A QUORUM: The roll was called to establish a quorum. The following 5 out of 6 Commission members responded to their names and accordingly a quorum was present:

District 1 – Joey Statum	District 4 – Tim Ramsey
District 2 – Johnny Grant	District 5 – Jeffery Washington
	District 6 – Craig Inzer

Absent: Larry V. Payne, District 3

NEW BUSINESS:

Upon motion of Commissioner Joey Statum, seconded by Commissioner Johnny 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:

A. To approve the following Line Item Transfers and Budget Amendments:

County Commission

Increase:	
Workmen’s Compensation Insurance (001.51100-125)	\$2,794
Repairs & Maintenance – Motor Vehicles (001.51100-234)	\$115
Cellular Service (001.51100-255)	\$163
Insurance – Motor Vehicles (001.51100-272)	\$158
Subscriptions (001.51100-409)	\$340
Decrease:	
Retirees Insurance (001.51100-131)	\$2,918
Membership Dues & Fees (001.51100-171)	\$262
Miscellaneous Supplies (001.51100-219)	\$390

Maintenance Department

Increase:	
Operating Leases – Other (001.51995-229)	\$2,083
Insurance – General Liability (001.51995-274)	\$227
Vehicle License Plates (001.51995-407)	\$24
Equipment<Threshold (001.51995-471)	\$2,862
Decrease:	
Workmen’s Compensation Insurance (001.51995-125)	\$2,780
Fuel (001.51995-212)	\$750
Travel – Lodging & Meals (001.51995-264)	\$1,500
Travel – Training & Registration Fees (001.51995-265)	\$90
Insurance – Buildings (001.51995-271)	\$76

Probate Judge’s Office

Increase:	
Workmens Compensation Insurance (001.51300-125)	\$1,790
Retirees Insurance (001.51300-131)	\$2,067
Repairs & Maintenance – Data Processing Equipment (001.51300-235)	\$1,588
Insurance – Motor Vehicles (001.51300-272)	\$265
Equipment<Threshold (001.51300-471)	\$2,458
Decrease:	
Office Supplies (001.51300-211)	\$7,289
Contract Services (001.51300-185)	\$879

Revenue Commissioner’s Office

Increase:	
Contract Services (001.51600-185)	\$2,435
Operating Leases – DP Equipment (001.51600-222)	\$171
Operating Leases – Copy Machines (001.51600-223)	\$1,804
Advertising (001.51600-253)	\$863
Insurance – General Liability (001.51600-274)	\$280
Subscriptions (001.51600-409)	\$1,200
Telephone (001.51600-252)	\$212
Decrease:	
Workmens Compensation Insurance (001.51600-125)	\$86

Office Supplies (001.51600-211)	\$90
Travel – Lodging & Meals (001.51600-264)	\$4,664
Travel – Training & Registration Fees (001.51600-265)	\$241
Insurance – Buildings (001.51600-271)	\$182
Insurance – Surety Bonds (001.51600-272)	\$202
Equipment<Threshold (001.51600-471)	\$1,500

Reappraisal Fund

Increase:	
Workmen’s Compensation Insurance (120.51800-125)	\$15
Miscellaneous Supplies (120.51800-219)	\$128
Repairs & Maintenance – Motor Vehicles (120.51800-234)	\$429
Postage (120.51800-252)	\$3,053
Cellular Services (120.51800-255)	\$439
Travel – Other (120.51800-269)	\$28
Insurance – Motor Vehicles (120.51800-272)	\$487
Minor Office Equipment (120.51800-470)	\$2,457
Decrease:	
Life Insurance (120.51800-123)	\$15
Office Supplies (120.51800-211)	\$128
Gasoline for County Vehicles (120.51800-266)	\$916
Telephone (120.51800-251)	\$2,500
Advertising (120.51800-253)	\$357
Repairs & Maintenance – Appraisal DP Software (120.51800-241)	\$3,120

Sheriff’s Office – ICE Fund

Increase:	
Longevity Pay (195.52210-106)	\$604
Retirees Insurance (195.52210-131)	\$9,266
Insurance – General Liability (195.52210-274)	\$774
Professional Services (195.52210-182)	\$1,500
Decrease:	
Health Insurance (195.52210-122)	\$9,266
Office Supplies (195.52210-211)	\$1,639
Insurance – Buildings (195.52210-271)	\$635
Equipment<Threshold (195.52210-471)	\$604

Animal Control/Shelter

Increase:	
Workmens Compensation Insurance (001.55400-125)	\$606
Repairs & Maintenance – Other (001.55400-242)	\$1,954
Insurance – Motor Vehicles (001.55400-272)	\$383
Insurance – General Liability (001.55400-274)	\$108
Decrease:	
Health Insurance (001.55400-122)	\$606
Office Supplies (001.55400-211)	\$490
Fuel (001.55400-212)	\$1,955

Elections

Increase:	
Preparation of Voter Lists (001.51910-174)	\$278
Contract Services (001.51910-185)	\$275
Office Supplies (001.51910-211)	\$2,296
Miscellaneous Supplies (001.51910-219)	\$23,763
Operating Leases – Bldgs (001.51910-221)	\$25
Operating Leases – Copy Machines (001.51910-223)	\$30
Postage (001.51910-252)	\$1,033
Advertising (001.51910-253)	\$2,554
Travel – Mileage (001.51910-262)	\$137
Increase:	
State Share – Elections (Revenue) (001.40000.44230-810)	\$23,666
Decrease:	
Election Workers Fees (001.51910-175)	\$6,450
Absentee Election Manager Fees (001.51910-184)	\$275

Rural Transportation

Increase:	
Health Insurance (271.56210-122)	\$8,509
Workmens Compensation Insurance (271.56210-125)	\$719

Contract Services (271.56210-185)	\$2,353
Miscellaneous Supplies (271.56210-219)	\$7,997
Drug Card (271.56210-142)	\$400
Workmens Compensation Insurance (271.56211-125)	\$8
Contract Services (271.56211-185)	\$355
Office Supplies (271.56211-211)	\$731
Travel – Other (271.56211-269)	\$17
Insurance – General Liability (271.56211-274)	\$187
Equipment<Threshold (271.56211-471)	\$1,143

Increase:

Assistance to Aging Grant (Revenue) (271.40000.447-40-860) \$7,997

Decrease:

Salaries & Wages (271.56210-113)	\$4,759
Overtime Pay (271.56210-116)	\$3,500
Social Security / Medicare Taxes(271.56210-124)	\$650
Uniforms, Clothing & Footwear (271.56210-203)	\$2,173
Advertising (271.56210-253)	\$750
Travel – Mileage (271.56211-262)	\$1,500
Fuel (217.56211-212)	\$1,090

PASSED AND ADOPTED THIS 22nd DAY OF SEPTEMBER, 2020.

Upon motion of Commissioner Jeffery Washington, seconded by Commissioner Tim 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 approve the request of Shane Ellison, Chief Administrative Officer, to adopt the FY 2020- 2021 Budgets. A copy of the Budget for FY 2020-2021 has been filed in Attachment Book 11, Page 63.

PASSED AND ADOPTED THIS 22nd DAY OF SEPTEMBER, 2020.

REPORTS FROM THE STAFF:

- Chief Administrative Officer:** No Report.
- County Engineer:** No Report.
- County Attorney:** No Report.
- Other:** No Report.

DISCUSSION BY COMMISSIONERS:

Commissioner Grant thanked everyone with the County and the elected officials.

Commissioner Statum asked Kevin how many accounts we have (40 that have budgets) and he said Kevin had to have a special talent and thanked him for his hard work.

Commissioner Ramsey said he appreciated Kevin going over the budget with them to try to help them better understand it but there were a lot of different pieces so it is still confusing as far as where the money comes from and how it gets dispersed. He said we had to increase the cost of the insurance/retirement for the employees but we also increased their pay to cover it. He said moving employees from Tier II to Tier I (that were hired since 2013 and future hires) will be better in the long run for everybody.

Commissioner Inzer said he likes to give Kevin a hard time and ask a lot of questions but Kevin went through the budget with them and gave them a better grasp and understanding of what they were looking at. He was glad they were able to give the employees a 5% raise to cover the increase in the costs.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Jeffery Washington, seconded by Commissioner Johnny Grant, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 9:40 am.

Joey Statum, Commissioner, District 1

Tim Ramsey, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Jeffery Washington, President, Commissioner, District 5

ABSENT

Larry V. Payne, Commissioner, District 3

Craig Inzer, Jr., Commissioner, District 6