

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
December 15th, 2020**

The Etowah County Commission met in a regular meeting on the 15th Day of December, 2020, opening with a 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: The following 6 out of 6 Commission members were at the meeting and accordingly a quorum was present:

District 1 – Joey Statum	District 4 – Tim Ramsey
District 2 – Johnny Grant	District 5 – Jeffery Washington
District 3 – Jamie W. Grant	District 6 – Craig Inzer

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Tim Ramsey, seconded by Commissioner Johnny 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. The Proposed Agenda for December 15th, 2020.
- B. Reported Financial Transactions.
- C. To approve the request from Melissa Lett, Purchasing Accountant, to renew **Bid No. FY 2019-2020-03 Sheriff’s Office – Uniforms** with the current vendor, Galls, LLC, for a second year, as provided for in the original bid.
- D. To place the name of Dylan McClure, in the Sheriff’s Office job slot of Detention Deputy, effective December 7th, 2020. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.60.
- E. To place the name of Carter Cline, in the Sheriff’s Office job slot of Detention Deputy, effective December 8th, 2020. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.60.
- F. To place the name of Hannah Payne, in the Sheriff’s Office job slot of Detention Deputy, effective December 8th, 2020. This is a replacement to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$13.92.
- G. To place the name of Cynthia Chrisman, in the Sheriff’s Office job slot of Detention Deputy, effective November 17th, 2020. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.60.
- H. To place the name of Bobby Gossett, in the Sheriff’s Office job slot of Detention Deputy, effective December 14th, 2020. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.60.
- I. To place the name of Dakota Hammett, in the Sheriff’s Office job slot of Field Training Officer, effective December 9th, 2020. This is a replacement to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$16.95.

PASSED AND ADOPTED THIS 15th DAY OF DECEMBER, 2020.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Johnny Grant, 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 Melissa Lett, Purchasing Accountant, to award Bid No. FY 2020-2021-02 Volunteer Emergency Response Equipment to Stryker Sales Corp, Medical Division, the low bidder.

PASSED AND ADOPTED THIS 15th DAY OF DECEMBER, 2020.

Upon motion of Commissioner Jamie Grant, seconded by Commissioner Jamie 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 approve the School Resource Officer Memorandum of Understanding, effective October 5th, 2020, for a period of three years, and to authorize the CAO to execute. A copy of the MOU is filed in Attachment Book 11, Page 086.

PASSED AND ADOPTED THIS 15th DAY OF DECEMBER, 2020.

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:

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

Joey Statum, Commissioner, District 1

Tim Ramsey, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Jeffery Washington, President, Commissioner, District 5

Jamie W. Grant, Commissioner, District 3

Craig Inzer, Jr., Commissioner, District 6