

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
June 16, 2020**

The Etowah County Commission met in a regular meeting on the 16th Day of June, 2020. Commissioner Jeffery Washington called the meeting to order at 10:03 am and Jim Turnbach 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: 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 (with Commissioner Payne attending the meeting by Phone):

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: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Johnny Grant, seconded by Commissioner Tim Ramsey, 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 June 2nd, 2020, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for June 16th, 2020.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for May, 2020, has been filed in Attachment Book 11, Page 031.
- D. To place the name of Austin Ray, in the Sheriff’s Office job slot of Detention Deputy, effective June 25th, 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 Jordan Lutley, in the Sheriff’s Office job slot of Detention Deputy, effective June 11th, 2020. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.60.
- F. To place the name of Hunter Lisenbee, in the Sheriff’s Office job slot of Detention Deputy, effective June 25th, 2020. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.60.
- G. To place the name of Richard Nason, in the Sheriff’s Office job slot of Detention Deputy, effective June 10th, 2020. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.60.
- H. To place the name of Patrick Gardiner, in the Sheriff’s Office job slot of Certified Deputy Sheriff, effective June 22nd, 2020. This is a replacement to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$13.92.
- I. To place the name of Larry Williamson, in the Sheriff’s Office job slot of (Certified) Part-time Deputy Sheriff (up to 29 hours), effective June 16, 2020. This is a replacement (replacing one full-time slot with two part-time slots at no more than 50 hours combined) to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$13.92.
- J. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Wayne Wigley as a Mapper/GIS Technician II, effective June 29, 2020. This is a replacement to be paid from the Reappraisal Fund at an hourly rate of \$16.14.
- K. To approve the request of Melissa Lett, Purchasing Accountant, to renew Bid No FY 2017-2018-14 Hot Plant Material – FOB Plant for an additional year with the current vendor, Wiregrass Construction (formerly Jim’s Asphalt) as provided for in the original bid.

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 2020.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Tim Ramsey, seconded by Commissioner Craig Inzer, 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 the Construction Agreement for an Industrial Access Project between the State of Alabama and the Etowah County Commission for full depth reclamation, widen, resurface, and traffic stripe along Burgess Road from Pleasant Valley Road for 0.75 miles to benefit Koch Foods. (County Project No. ECP 28-080-20); Also, to authorize the Commission President to execute the document. A copy of the Agreement has been filed in Attachment Book 11, Page 032.

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 2020.

Upon motion of Commissioner Craig Inzer, 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:

The following Budget Amendment for the Gasoline Tax Fund (due to the insurance payment on the fire damage at the Engineering and Fleet Maintenance Facility).

Increase: Repairs & Maintenance – Building, Land, & Improvements (111.53100-231)	\$90,299
Increase: Insurance Claims (Revenue) (111.40000.47905)	\$90,299

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 2020.

Upon motion of Commissioner Tim Ramsey, 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:

To approve the Budget Amendments for Vacation & Sick Leave Buyback with was paid on November 27, 2019. The Amendments are listed in Attachment Book 11, Page 033.

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 2020.

Upon motion of Commissioner Tim Ramsey, 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:

The application, through ADECA – Law Enforcement/Traffic Safety Division, for the “Domestic Violence Grant’ for 2020-2021 and to authorize the CAO to execute the document. A copy of the Agreement has been filed in Attachment Book 11, Page 034.

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 2020.

Upon motion of Commissioner Tim Ramsey, seconded by Commissioner Craig Inzer, 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 business and commerce, after a roll call vote with the majority approving the session. The County Attorney, Jim Turnbach, certified the reason for the Executive Session was allowed under the Open Meetings Act and the following will be present at the meeting: Jim Turnbach, Marilyn Lott, 2 representatives from an industry, Shane Ellison (CAO), and all Commissioners. Commissioner Grant – yes; Commissioner Payne – yes; Commissioner Ramsey – yes; Commissioner Washington – yes; and Commissioner Inzer – yes. The Commissioners went into Executive Session at 10:17 am.

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 2020.

Upon motion of Commissioner Johnny Grant, seconded by Commissioner Craig Inzer, 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 return from Executive Session.

PASSED AND ADOPTED THIS 16th DAY OF JUNE, 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: None.

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 11:50 am.

ABSENT

Joey Statum, Commissioner, District 1

Tim Ramsey, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Jeffery Washington, President, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Craig Inzer, Jr., Commissioner, District 6