

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
April 2nd, 2019**

The Etowah County Commission met in a regular meeting on the 2nd Day of April, 2019. Commissioner Statum called the meeting to order at 10:05 am and Commissioner Grant 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:

Advanced Disposal will have open top containers at four locations between 7:00 am and 12:00 pm for residential cleanup of household trash on Saturday, May 4th, 2019. They do not accept tires, batteries, appliances, or hazardous waste.

Location of containers:

Leeth Gap and Sardis Road – across from old County Shop
Intersection of Hwy 278 & Hwy 132
Whorton Bend Volunteer Fire Department
Gaston High School at Hwy 411 North

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Ramsey, 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 March 19th, 2019, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for April 2nd, 2019.
- C. Reported Financial Transactions.
- D. To place the name of Stephen Hooks in the Sheriff’s Department job slot of Investigator, effective March 18th, 2019. This is a transfer to be paid by the Sheriff’s Office, General Fund at an hourly rate of \$18.25.
- E. To place the name of Steven Henry in the Sheriff’s Department job slot of Detention Deputy, effective April 8th, 2019. This is a new hire to be paid by the Jail Fund at an hourly rate of \$11.99.
- F. To place the name of Charles Centers in the Sheriff’s Department job slot of Detention Deputy effective April 8th, 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 Derek Mays in the Sheriff’s Department job slot of Detention Deputy effective April 1st, 2019. This is a new hire to be paid from the ICE Fund at an hourly rate of \$11.99.
- H. To place the name of Phillip Poss in the Sheriff’s Department job slot of Detention Deputy effective April 1st, 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 Robert Collier in the Sheriff’s Department job slot of Detention Deputy effective April 1st, 2019. This is a new hire to be paid from the ICE Fund at an hourly rate of \$11.99.
- J. To place the name of David Farley in the Sheriff’s Department job slot of Detention Deputy effective April 1st, 2019. This is a new hire to be paid from the Jail Fund at an hourly rate of \$11.99.

- K. To approve the request of Stephanie Downey, Chief Clerk - Probate, to transfer Jamie Capes, Probate Clerk, to a regular full time employee, effective 4/1/2019. This is a transfer in funding accounts only to be paid from the General Fund- Probate Judge, at an hourly rate of \$11.99.
- L. To approve the request of Belinda Childress, Animal Control Director, to hire Eula Kelley as a Kennel Tech, effective April 1st, 2019. This is a new hire replacement to be paid from the General Fund – Animal Control/Shelter, at an hourly rate of \$10.86.
- M. To approve the request of Melissa Lett, Purchasing Accountant, to extend Bid No. FY 2017-2018-13 Miscellaneous Tax Forms – Revenue Commission to MDX Print for one year, as provided for in the original bid.
- N. To approve the request of Melissa Lett, Purchasing Accountant, to let bids for Liquid Paving and Resurfacing.
- O. To approve the request of Kevin Dollar, Deputy Administrator/CFO to declare the following Pickup Truck from Animal Control as surplus:
- 2008 Ford F-150 White Pickup Truck - VIN# 1FTRF12238KE15145
- P. To approve the request of Kevin Dollar, Deputy Administrator/CFO to declare the following kitchen equipment from the Detention Center be declared as surplus:
- (2) Hood Systems; Sinks; Dish Machine; Booster Heater; Food Warmers;
(4) Convection Ovens; (2) Tilt Skillets; Double Steamer; 6-Burner Oven with Stove & 2 Convection Ovens; Steam Table; and Preparation Table.
- Q. To approve the renewal of the “Tax Revenue Enhancement Agreement Business License Discovery/Recovery/Administration which is an agreement between the Etowah County Commission and AVENU Insights & Analytics, LLC, and to authorize the CAO to execute the document. A copy of this Agreement has been filed in Attachment Book 10, Page 038.
- R. To approve the final agreement with Lana Bellew (Basic Administrative Solutions) concerning grant research for Etowah County (which has been reviewed by the County Attorney) and to authorize the CAO to execute the document. A copy of this Agreement has been filed in Attachment Book 10, Page 039.
- S. To approve a travel advance of \$300 to Marion Dodd, Maintenance Director, to attend the Alabama School Plant Management Association Meeting on April 14th-17th, 2019.
- T. To approve the following Change Order Request from Adams Building Company, LLC:
- Change Order Request No. 1 - add \$6,140 to the price of the 6” Fire Protection Meter (after meeting with Gadsden Water Works & Sewer Board)
- U. To approve the request of Lora Weaver, Director of Rural Transportation, to approve the ‘FTA Fiscal Year 2019 Certifications & Assurances for FTA Assistance Programs’ and to authorize the Commission President to execute the document.
- V. To approve the following Change Order Request for Aqua Marine Enterprises, Inc. for the Community Safe Rooms for Cave Springs, Egypt, Mountainboro, and New Union (Aurora) Communities in Etowah County (HMGP Project No. 4176-0034):
- Add 2 Chemical Restrooms with wood partitions to Cave Springs Site - \$5,000
Add 2 Chemical Restrooms with wood partitions to Mountainboro Site - \$5,000
- This will increase the total contract by \$10,000 and to also authorize CAO to execute the document.
- W. To approve the request of Lee Taylor, Sheriff’s Office – Chief of Administrations, to declare the following vehicle as surplus:
- 2018 Chevrolet Silverado Pick up VIN# 1GC4KZCYXJF200982
- X. To designate the following organizations/events serve a public purpose and are qualified to receive public funds:
- a. Etowah County Community Job Fair event on May 2nd, 2019 as organized by the Alabama Career Center System.
 - b. Shiloh Cemetery Property as listed on the Alabama Historic Cemetery Register

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 2019.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Grant, seconded by Commissioner 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 approve the request of Lee Taylor, Sheriff's Office – Chief of Administration, to make the following Budget Amendments and Line Item Transfers:

Increase: Equipment<Threshold (001.52200-471)	\$20,237
Other Revenue (001.40000.47900-00)	\$8,000
Decrease: Repairs & Maintenance – Other (001.52200-242)	\$2,400
Travel-Training & Registration Fees (001.52200-265)	\$1,000
Other Equipment (001.52100-549)	\$8,837
Increase: Equipment<Threshold (195.52210-471)	\$4,750
Decrease: Repairs & Maintenance – Other (195.52210-242)	\$2,250
Travel-Training & Registration Fees (195.52210-265)	\$2,500
Increase: Office Supplies (001.52100-211)	\$1,005
Decrease: Food Preparation Supplies (001.52200-218)	\$1,005

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 2019.

Upon motion of Commissioner Inzer, seconded by Commissioner Payne, 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 accept the recommendation of Tim Graves, Etowah County Engineer, to approve the Preliminary Plat for a minor subdivision, Rum Branch Farms Tracts, as submitted by Roger and Anita Laney.

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 2019.

Upon motion of Commissioner Statum seconded by Commissioner 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 have the Final Reading and Approval 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 2nd DAY OF APRIL, 2019.

Upon motion of Commissioner Payne 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 have the Final Reading and Approval 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 2nd DAY OF APRIL, 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 authorize an Executive Session to discuss economic development 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 David Akins, Jim Turnbach, Marilyn Lott and the six Commissioners. The Commission dismissed for the session at 10:14 am. District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 – yes; District 6 – yes.

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 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 reconvene from Executive Session at 12:10 pm.

PASSED AND ADOPTED THIS 2nd DAY OF APRIL, 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 Washington, seconded by Commissioner Payne, with all other members voting "yes", the motion was passed. The meeting was adjourned at 12:12 pm.

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