

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
August 6th, 2019**

The Etowah County Commission met in a regular meeting on the 6th Day of August, 2019. Commissioner Statum called the meeting to order at 10:02 am and Kevin Dollar 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: Commissioner Statum also reminded everyone that we are scheduled to have a work session on August 13th but no meeting at all on August 20th, due to the ACCA Annual Convention. The next meeting will be on Tuesday, August 27th, with a work session at 9:00 am and a meeting at 10:00 am.

AWARDS, PRESENTATIONS, PROCLAMATIONS: Commissioner Statum and David Akins, CAO, recognized Marcia Sims for her 10 year Certificate of Service. They thanked her for all of her hard work for the Commission Office.

CONSENT AGENDA: Upon motion of Commissioner Washington, seconded by Commissioner Payne, 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 July 23rd, 2019, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for August 6th, 2019.
- C. Reported Financial Transactions. A copy of the Purchasing Charges for June through July 18th, 2019 has been filed in Attachment Book 10, Page 064.
- D. To place the name of Jeremy Simmons in the Sheriff’s Office job slot of Sheriff’s Deputy effective August 5th, 2019. This is a replacement to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$13.92.
- E. To place the name of Christopher Scarber in the Sheriff’s Office job slot of Detention Deputy effective August 5th, 2019. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.00.
- F. To place the name of Christopher Brookins in the Sheriff’s Office job slot of Detention Deputy effective August 5th, 2019. This is a replacement to be paid from the ICE Fund at an hourly rate of \$12.00.
- G. To place the name of Caleigh Harden in the Sheriff’s Office job slot of Detention Deputy effective August 19th, 2019. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.00.
- H. To place the name of Amanda Brooks in the Sheriff’s Office job slot of Detention Deputy effective August 19th, 2019. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.00.
- I. To place the name of Josh Page in the Sheriff’s Office job slot of Sheriff Deputy - SRO effective July 29th, 2019. This is replacement to be paid from the Sheriff’s Office, General Fund at an hourly rate of \$14.27.
- J. To approve the request of Scott Hassell, Probate Judge, to hire Jessie Stocks as a Probate Clerk (Record Room), effective August 12th, 2019. This is a replacement to be paid from the General Fund – Probate, at an hourly rate of \$10.87.
- K. To approve the request of Scott Hassell, Probate Judge, to hire Janetta Gunter as a Part-time Probate Clerk, effective August 12th, 2019. This is a part-time position (no more than 29 hours) to be paid from the General Fund – Probate, at an hourly rate of \$10.87.

- L. To approve the Delta Computer Systems, Inc. agreements for Computer Software Support for the Probate Office and for the Revenue Commissioner Office and to approve the CAO to execute both documents. A copy of both Agreements has been filed in Attachment Book 10, Page 065.
- M. To approve the ‘Night Shift Data Backup Agreement’ for remote backup and emergency/disaster recovery of the systems in Probate and Revenue and to authorize the CAO to execute the documents. A copy of this Agreement has been filed in Attachment Book 10, Page 066.
- N. To approve the Growing Alabama Grant Application Request and to authorize the Commission President to execute the document. A copy of this application has been filed in Attachment Book 10, Page 067.
- O. To approve the ‘Agreement for Engineering Services with Goodwyn, Mills, and Cawood, Inc.’ concerning the Little Canoe Creek Industrial Site and per Section 3.7 to designate Marilyn Lott, Economic Alliance Director, to act as the representative for the Etowah County Commission with respect to the work being performed under this agreement. Also to authorize the Commission President to execute the document. A copy of this Agreement has been filed in Attachment Book 10, Page 068.
- P. To approve the ‘American Correctional Association Reaccreditation Contract’ and to authorize the Commission President to execute the document. A copy of this Agreement has been filed in Attachment Book 10, Page 069.
- Q. To approve the request of Melissa Lett, Purchasing Accountant, to renew ‘Bid No. FY 2017-2018-16 (A) & 16 (B)’ for an additional year to current vendor, Addison Lawn Care. This was provided for in the original bid. (This item was tabled in the meeting on July 23rd, to be placed on the agenda for this meeting).
- R. To approve the Resolution to reappoint Reverend Gilbert Hardy to serve in place of the President of the Etowah County Commission on the Board of Directors of Community Action of Etowah County, Inc. (formerly known as the Etowah County Community Services, Program, Inc.).
- S. To appoint Commissioner Tim Ramsey to serve on the 2019-2020 ACCA Legislative

PASSED AND ADOPTED THIS 6th DAY OF AUGUST, 2019.

OLD BUSINESS: None.

NEW BUSINESS:

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:

The Final Reading and Approval to reappoint Ray St. John to the Etowah County Board of Equalization for a four year term, beginning October 1, 2019.

PASSED AND ADOPTED THIS 6th DAY OF AUGUST, 2019.

Upon motion of Commissioner Ramsey, 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:

The Final Reading and Approval for ABC License Application Type – 050- Retail Beer (Off Premise Only) and Type 070- Retail Table Wine (Off Premise Only) for applicant SHAVARAN LLC (Seyed Omid Shavaran & Maedeh Vatani) under the Trade Name, Spring Mart, located at 3425 Hwy 431 North, Attalla, AL 35954. This is a license transfer.

PASSED AND ADOPTED THIS 6th DAY OF AUGUST, 2019.

Upon motion of Commissioner Inzer, seconded by Commissioner Washington, 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 pending litigation after a roll call vote with the majority approving the session. This was certified by the County Attorney and those attending the meeting include the Commissioners, CAO, CFO/Deputy Administrator, and the County Attorney. District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 – yes; and District 6 – yes. The Commissioners adjourned for the Executive Session at 10:12 am.

PASSED AND ADOPTED THIS 6th DAY OF AUGUST, 2019.

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 reconvene from Executive Session at 10:50 am.

PASSED AND ADOPTED THIS 6th DAY OF AUGUST, 2019.

REPORTS FROM THE STAFF:

Chief Administrative Officer: absent.

County Engineer: No Report.

County Attorney: No Report.

Other: No Report.

SCHEDULED PUBLIC HEARINGS: None

DISCUSSION BY COMMISSIONERS: Commissioner Statum thanked Commissioner Grant for serving this past year as their appointee on the Legislative Committee for ACCA.

Commissioner Grant thanked the Commissioners for the opportunity to serve.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Payne seconded by Commissioner Washington, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:55 am.

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