

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
August 27th, 2019**

The Etowah County Commission met in a regular meeting on the 27th Day of August, 2019. Commissioner Statum called the meeting to order at 10:10 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: The Courthouse will be closed on Monday, September 2, 2019 for Labor Day Holiday.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Ramsey, seconded by Commissioner Inzer, with all other members present voting “yes”, (except on Item N – Johnny Grant abstained) 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 August 6th, 2019, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for August 27th, 2019.
- C. Reported Financial Transactions. A copy of the Online Transfers and Cash Disbursements for July – 2019 have been filed in Attachment Book 10, Page 070.
- D. To designate the following organizations/events serve a public purpose and are qualified to receive public funds:
 - a. Sleep In Heavenly Peace (SHP)
- E. To place the name of James Cornelius in the Sheriff’s Office job slot of Detention Deputy effective August 26th, 2019. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.00.
- F. To place the name of Douglas Walker 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.
- G. To place the name of Joshua Johnson 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 Justin Maddox 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 Tammy Rudd in the Sheriff’s Office job slot of Detention Deputy effective August 26th, 2019. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.00.
- J. To place the name of Dustin Fells in the Sheriff’s Office job slot of Detention Deputy effective August 26th, 2019. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.00.
- K. To place the name of Michael Garney in the Sheriff’s Office job slot of Detention Deputy effective August 26th, 2019. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.00.
- L. To place the name of Justin Bussey in the Sheriff’s Office job slot of Detention Deputy effective August 26th, 2019. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.00.
- M. To place the name of Gerald Knight in the Sheriff’s Office job slot of Detention Deputy effective August 26th, 2019. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.00.

- N. To place the name of Jeremy Lasseter in the Sheriff's Office job slot of Sergeant – DEU effective September 1st, 2019. This is a replacement to be paid from the Drug Enforcement Unit Fund, at an hourly rate of \$21.17. (Johnny Grant abstained on this item - It was approved by the other 5 Commissioners).
- O. To approve the request of Spencer Gray, Facility Supervisor, to hire Candace Watson as a Building Service Worker effective August 27, 2019. This is a replacement to be paid from the General Fund – Maintenance at an hourly rate of \$9.85.
- P. To approve the request of Jonathon Horton, Etowah County Sheriff, to declare the following as surplus:
- a. Motorola APX 4000 Radios (2)
 - b. Motorola Base Station (XTL 2500) with components (2)
 - c. Motorola XTS 2500 with keypad (2)
 - d. Motorola APX 1000 Radios (4)
 - e. Radio Microphones (8)
 - f. Motorola XTS 2500 Radios (11)
 - g. Motorola XTS 1500 Radios (15)
 - h. Impres Adaptive Chargers (20)
 - i. Impres APX Charges (5)
 - j. Impres Charging Bank (1)
- Q. To approve the Digital Information Cooperative Agreement Grant with ALDOT and the Resolution regarding the acquisition and establishment of the 2019 computerized mapping project. Also to authorize the Commission President to execute both agreements. The grant pays for 80% of the project. A copy of this Agreement has been filed in Attachment Book 10, Page 071.
- R. To approve the 2019 Byrne Justice Assistance Grant (JAG) Program Award as discussed and agreed on in the August 13th, 2019 meeting and to authorize the Commission President to execute the document. This will be used by the City of Gadsden Police Department to purchase bomb and hazardous materials equipment and training. A copy of this Agreement has been filed in Attachment Book 10, Page 072.
- S. To approve the 'Traffic Enforcement Agreement' for fiscal year 2019-2020 and to authorize the Commission President and the Etowah County Sheriff to execute the document. A copy of this Agreement has been filed in Attachment Book 10, Page 073.
- T. To approve the request of Melissa Lett, Purchasing Accountant, to renew 'Bid No. FY 2016-2017-16 Plastic Roadway Pipe for an additional year to the current vendor, Consolidated Pipe'. This is the 3rd and final year and was provided for in the original bid.
- U. To approve the request of Jeff Little, Personnel Director, to make the following line item transfers:
- Decrease: Travel Lodging & Meals (001.51962-264) \$400
- Increase: Office Supplies (001.51962.211) \$400
- V. To approve the request of Lora Weaver, Rural Transportation Director, to authorize the 'Agreement with Central Alabama Sickle Cell Foundation Relative to Transportation Services' and for the Commission President to execute the document. A copy of this Agreement has been filed in Attachment Book 10, Page 074.
- W. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to authorize the 'Task Order #005 To Contract for Professional Mapping Services' and to authorize the Etowah County CAO to execute the document. A copy of this Agreement has been filed in Attachment Book 10, Page 075.
- X. To adopt the Etowah County Rebuild Alabama 2020 Transportation Plan. A copy of this Plan has been filed in Attachment Book 10, Page 076.
- Y. To approve submitting an application to ALDOT for funding of Project ECP 28-97-19 under ATRIP 2.

PASSED AND ADOPTED THIS 27th DAY OF AUGUST, 2019.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Payne, 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:

The request of David Akins, CAO, to grant approval for an employee in the Revenue Commissioner's Office to receive catastrophic sick leave donations. The employee is Savannah Britt, a Revenue Tag & Title Clerk, and she has met the eligibility requirements under the program guidelines.

PASSED AND ADOPTED THIS 27th DAY OF AUGUST, 2019.

REPORTS FROM THE STAFF:

Deputy Administrator/Chief Financial 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 Washington seconded by Commissioner Grant, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:22 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