

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
September 3rd, 2019**

The Etowah County Commission met in a regular meeting on the 3rd Day of September, 2019. Commissioner Statum called the meeting to order at 10:00 am and Commissioner Washington 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 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	

Absent: Craig Inzer – District 6

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Washington, seconded by Commissioner 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 August 27th, 2019, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for September 3rd, 2019.
- C. Reported Financial Transactions.
- D. To place the name of Wayne Ragan in the Sheriff’s Office job slot of Process Server – Part-Time effective September 3rd, 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 Taylor Chestnut in the Sheriff’s Office job slot of Detention Deputy effective September 9th, 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 Hunter Butts in the Sheriff’s Office job slot of Detention Deputy effective September 9th, 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 Lawrence Tyson in the Sheriff’s Office job slot of Detention Deputy effective September 9th, 2019. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.00.
- H. To approve the request of Tim Graves, County Engineer, to hire Timothy Broom as an Equipment Operator effective September 9th, 2019. This is a replacement to be paid from the Gasoline Tax Fund at an hourly rate of \$11.42.
- I. To approve the request of Tim Graves, County Engineer, to hire Terry Lee Coley as an Equipment Operator effective September 9th, 2019. This is a replacement to be paid from the Gasoline Tax Fund at an hourly rate of \$11.42.
- J. To approve the request of Mike Powell, Chief of Administrations – Sheriff’s Office, to declare the following vehicle as surplus:

2008 Ford Econoline Van 1FBSS31L08DA16883
- K. To approve the request of Melissa Lett, Purchasing Accountant, to let bids for Filters – Fuel, Air, Oil, and Hydraulic.

PASSED AND ADOPTED THIS 3rd DAY OF SEPTEMBER, 2019.

OLD BUSINESS: None.

NEW BUSINESS:

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:

The request of Lora Weaver, Rural Transportation Director, to authorize the Agreement with Community Foundation of Northeast Alabama E2 Program and to authorize the Commission President to execute the document. A copy of this Agreement has been filed in Attachment Book 10, Page 077.

PASSED AND ADOPTED THIS 3rd DAY OF SEPTEMBER, 2019.

Upon motion of Commissioner Grant, 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 authorize two Executive Sessions with one to discuss Economic Development and a second to discuss Pending or Potential Litigation after a roll call vote with the majority approving the sessions. District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; and District 5 – yes. These meetings are certified as being eligible for executive sessions by the County Attorney.

PASSED AND ADOPTED THIS 3rd DAY OF SEPTEMBER, 2019.

Upon motion of Commissioner Washington, 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 reconvene from Executive Session.

PASSED AND ADOPTED THIS 3rd DAY OF SEPTEMBER, 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: None

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 11:15 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

ABSENT

Craig Inzer, Jr., Commissioner, District 6