

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
September 24th, 2019**

The Etowah County Commission met in a Special Called Meeting on the 24th Day of September, 2019. Commissioner Statum called the meeting to order at 10:02 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

NEW BUSINESS:

Upon motion of Commissioner Ramsey, 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 approve the request of Kevin Dollar, Acting CAO, to make the following Budget Amendments and to authorize the Commission President to execute the purchase agreement with TEK84 Intercept Whole Body Security Scanning System for the Sheriff’s Office. A copy of the agreement has been filed in Attachment Book 10, Page 85.

Increase: 001.52200-549 (Other Equipment)	\$149,000
Increase: 001.40000.44130-023 (Financial Institution Excise Tax –Revenue)	\$149,000

PASSED AND ADOPTED THIS 24th DAY OF SEPTEMBER, 2019.

Upon motion of Commissioner Ramsey, 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 Kevin Dollar, Acting CAO, to make the following Budget Amendments with the funds being used to purchase two John Deere Tractors for the Road Department:

Increase: 111.53100-561 (Construction Equipment)	\$135,000
111.61000-112 (Operating Transfer In- Public Building, Road & Bridge Fund)	\$135,000
112.62000-111(Operating Transfer Out-Gasoline Tax Fund)	\$135,000
112.40000-002(Special Ad Valorem Taxes-Real Property)	\$135,000

PASSED AND ADOPTED THIS 24th DAY OF SEPTEMBER, 2019.

Upon motion of Commissioner Grant, 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 approve the request of Kevin Dollar, Acting CAO, to adopt the FY 2019-2020 Budgets. A copy of the FY 2019-2020 Budget has been filed in Attachment Book 10, Page 86.

PASSED AND ADOPTED THIS 24th DAY OF SEPTEMBER, 2019.

REPORTS FROM THE STAFF

Chief Administrative Officer
County Engineer
County Attorney
Other

DISCUSSION BY COMMISSIONERS

REPORTS FROM THE STAFF:

Acting CAO: No Report.
County Engineer: No Report.
County Attorney: No Report.
Other: No Report.

SCHEDULED PUBLIC HEARINGS: None

DISCUSSION BY COMMISSIONERS: Commissioner Ramsey thanked Dr. Cosby (Etowah County Superintendent) and Tim Langdale (Etowah County Board of Education member) for attending the meeting and thanked Kevin Dollar for all of the hard work that went into the Budget.

Commissioner Washington said he was glad for the progress.

Commissioner Inzer said he appreciated them all working together to resolve the SRO issue and thanked Kevin.

Commissioner Statum thanked the department heads for working with the Commission and said he was glad they were able to give everyone a raise and absorb the health care premium increase.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Ramsey seconded by Commissioner Grant, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:10 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