

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
October 1, 2019**

The Etowah County Commission met in a regular meeting on the 1st Day of October, 2019. Commissioner Statum called the meeting to order at 10:10 am and Kevin Dollar, Acting CAO, 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 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: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Inzer, 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 September 17th, 2019, and the Minutes of the Special Called Meeting dated September 24th, 2019, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for October 1st, 2019.
- C. Reported Financial Transactions.
- D. To place the names of Julia Grizzle and Dakota Herman in the Sheriff’s Office job slots of Detention Deputy effective September 23rd, 2019. These are replacements to be paid from the ICE Fund, at an hourly rate of \$12.00. (Both of these employees quit on September 24th, 2019 and are listed as documentation for auditors).
- E. To place the name of Jarrod Smith in the Sheriff’s Office job slot of Detention Deputy effective September 23rd, 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 Michael Moore in the Sheriff’s Office job slot of Detention Deputy effective September 23rd, 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 Dominique Brown in the Sheriff’s Office job slot of Detention Deputy effective September 23rd, 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 Stephen Ramirez in the Sheriff’s Office job slot of Detention Deputy effective October 1st, 2019. This is a replacement to be paid from the Jail Fund at an hourly rate of \$12.60.
- I. To place the name of Kevin Wells in the Sheriff’s Office job slot of Detention Deputy effective October 1st, 2019. This is a replacement to be paid from the ICE Fund at an hourly rate of \$12.60.
- J. To place the name of Tina Patience in the Sheriff’s Office job slot of Detention Deputy effective October 1st, 2019. This is a replacement to be paid from the ICE Fund at an hourly rate of \$12.60.
- K. To approve the request of Tim Graves, County Engineer, to promote David Sheeler to Heavy Equipment Operator I effective October 1st, 2019. This is a replacement to be paid from the Gasoline Tax Fund at an hourly rate of \$13.25.
- L. To approve the request of Tim Graves, County Engineer, to promote Walter Brian Huff as a Heavy Equipment Operator I effective October 1st, 2019. This is a replacement to be paid from the Gasoline Tax Fund at an hourly rate of \$12.61.
- M. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Jessie Davis as a Revenue Assessing Clerk, effective October 1, 2019. This replacement to be paid from the Revenue General Fund at an hourly rate of \$10.87.

- N. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Erica Richard as a Revenue Tag and Title Clerk, effective October 1, 2019. This is a replacement to be paid from the General Fund, Revenue Department at an hourly rate of \$10.87.
- O. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Rachel Wood as a Revenue Collections Clerk, effective October 1, 2019. This is a Temporary position and replacement to be paid from the General Fund, Revenue Department at an hourly rate of \$10.87.
- P. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to designate the Exchange Bank of Alabama as the depository for the operating funds of the Revenue Commissioner's Office of Tags and Titles for the year beginning October 1, 2019. This also includes the satellite offices located in Hokes Bluff, Rainbow City, Sardis, and Walnut Grove.
- Q. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to designate BBVA Compass as the depository for the operating funds of the Revenue Commissioner's Office for Collections beginning October 1, 2019. This includes the collections of all real and business personal property, mobile homes, and redemptions.

PASSED AND ADOPTED THIS 1st DAY OF OCTOBER, 2019.

OLD BUSINESS: None.

NEW BUSINESS:

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 approve the Holiday Schedule for 2020. A copy of the Holiday Schedule has been filed in Attachment Book 10, Page 087.

PASSED AND ADOPTED THIS 1st DAY OF OCTOBER, 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:

The request of Tim Graves for approval of the preliminary plat for construction to begin at Hunter's Crossing Subdivision. The Etowah County Engineer has reviewed the plat and construction drawings and found them to be in compliance with the Etowah County Subdivision Regulations. After the Item was read, Commissioner Statum asked if there were any comments from the audience but there were no comments made.

PASSED AND ADOPTED THIS 1st DAY OF OCTOBER, 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:

The request of Tim Graves for approval of the preliminary plat for construction to begin at Sunset Lake Subdivision. The Etowah County Engineer has reviewed the plat and construction drawings and found them to be in compliance with the Etowah County Subdivision Regulations.

PASSED AND ADOPTED THIS 1st DAY OF OCTOBER, 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:

The Contract with the Alabama Department of Youth Services for the designation of Coosa Valley Detention Center as our long term detention subsidy for FY2020.

PASSED AND ADOPTED THIS 1st DAY OF OCTOBER, 2019.

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 Statum congratulated the County Engineer, Tim Graves, on his 20 year Anniversary with Etowah County.

Commissioner Inzer asked everyone to keep Attalla in their thoughts and prayers due to having a business/warehouse catch on fire which took several days to get the fire out with help from other counties.

Commissioner Statum asked everyone to keep Judge Robinson's family in your prayers due to the recent loss of his sister. He also thanked Tim Ramsey and other first responders for what they do and working on the fire in Attalla.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Payne seconded by Commissioner Grant, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:20 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