The Etowah County Commission met in a regular meeting on the 4th Day of February, 2020. Commissioner Washington called the meeting to order at 10:06 am and Commissioner Inzer 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 3 – Larry V. Payne
- District 4 – Tim Ramsey
- District 5 – Jeffery Washington
- District 6 – Craig Inzer

Absent: Johnny Grant, District 2

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

CONSENT AGENDA: Upon motion of Commissioner Payne, seconded by Commissioner Statum, 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 January 21st, 2020, of the Etowah County Commission be, and the same are hereby approved as written.


C. Reported Financial Transactions.

D. To approve the request of Melissa Lett, Purchasing Accountant, to let bids for Unfinished Traffic Signs & Posts.

E. To approve the request of Melissa Lett, Purchasing Accountant, to renew Bid No. FY 2017-2018-10 Food Trays – Jail with the current vendor, Design Specialties, Inc., for an additional year as provided for in the original bid.

F. To approve the request of Melissa Lett, Purchasing Accountant, to award Bid No. FY 2019-2020-11 Office Supplies to Observer Supply, the lowest bidder on 32 of the 34 items and the lowest responsible bidder.

G. To approve the ‘Etowah County Rural Transportation Zero Tolerance Substance Abuse Policy’ due to a few revisions to the original policy dated January 4th, 2011. These revisions assure we are in compliance with the FTA regulations.

H. To place the name of Monroe Jack Beasley IV in the Sheriff’s Office job slot of Deputy/Training effective February 3rd, 2020. This is a replacement to be paid from the Sheriff’s Office, General Fund, at an hourly rate of $13.25.

I. To place the name of Tristen Garmany in the Sheriff’s Office job slot of Detention Deputy effective February 3rd, 2020. This is a replacement to be paid from the Jail Fund, at an hourly rate of $12.60.

J. To place the name of Katara Bell in the Sheriff’s Office job slot of Detention Deputy effective February 3rd, 2020. This is a replacement to be paid from the ICE Fund, at an hourly rate of $12.60.

K. To place the name of Justin Hollingsworth in the Sheriff’s Office job slot of Detention Deputy effective February 3rd, 2020. This is a replacement to be paid from the ICE Fund, at an hourly rate of $12.60.

L. To place the name of Justice Young in the Sheriff’s Office job slot of Detention Deputy effective February 3rd, 2020. This is a replacement to be paid from the Jail Fund, at an hourly rate of $12.60.

M. To approve the request of Kevin Dollar, Deputy Administrator/CFO, to make the following Budget Amendment:

   Baliff:
   - Increase: Salaries & Wages (001.51240-113) $11,500
   - Increase: Social Security/Medicare Taxes (001.51240-124) $880
OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Statum, 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 authorize two separate Executive Sessions to discuss business and commerce after a roll call vote to approve the sessions. The first meeting will include the Commissioners, Chief Administrative Officer, Deputy Administrator/CFO, Etowah County Sheriff, the Chief Deputy at Detention Center and the County Attorney. The second meeting will include the Commissioners, the CAO, the Deputy Administrator/CFO, and the County Attorney. District 1 – yes; District 3 – yes; District 4 – yes; District 5 – yes; District 6 – yes. The County Attorney has determined these meetings are certified under the open meetings law. The Commissioners dismissed at 10:12am.


Upon motion of Commissioner Ramsey, seconded by Commissioner Statum, 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 11:35 am.


**REPORTS FROM THE STAFF:**

Chief Administrative 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 Payne seconded by Commissioner Statum, with all other members voting "yes", the motion was passed. The meeting was adjourned at 11:36 am.

Joey Statum, Commissioner, District 1
Tim Ramsey, Commissioner, District 4

Jeffery Washington, President, Commissioner, District 5

Larry V. Payne, Commissioner, District 3
Craig Inzer, Jr., Commissioner, District 6