

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
February 18th, 2020**

The Etowah County Commission met in a regular meeting on the 18th Day of February, 2020. Commissioner Washington called the meeting to order at 10:02 am and Shane Ellison, 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 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 February 4th, 2020, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for February 18th, 2020.
- C. Reported Financial Transactions. The Cash Disbursements and Online Transfers for January, 2020, have been filed in Attachment Book 10, Page 115.
- D. To approve the request of Melissa Lett, Purchasing Accountant, to renew Bid No. FY 2018-2019- 04 Printing – Letterhead, Envelopes, Forms with the current vendor, Patterson Printing for an additional year as provided for in the original bid.
- E. To approve the request of Melissa Lett, Purchasing Accountant, to renew Bid No. FY 2017-2018-08 Advertisement of Delinquent Tax List (Real Property) with the current vendor, The Gadsden Times, for a third and final year as provided for in the original bid.
- F. To approve the request of Melissa Lett, Purchasing Accountant, to renew Bid No. FY 2018-2019-06 Inmate Uniforms with the current vendor, Bob Barker Company, for an additional year as provided for in the original bid.
- G. To place the name of Chris Hopper in the Sheriff’s Office job slot of Detention Deputy effective March 9th, 2020. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.60.
- H. To place the name of Calvert Turner, Jr., in the Sheriff’s Office job slot of Detention Deputy effective February 10th, 2020. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.60.
- I. To place the name of Joshua Crowe in the Sheriff’s Office job slot of Detention Deputy effective February 10th, 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 Kayla Brothers in the Sheriff’s Office job slot of Detention Deputy effective February 10th, 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 Matthew Best, Jr., in the Sheriff’s Office job slot of Detention Deputy effective February 13th, 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 Cody Almond., in the Sheriff’s Office job slot of Detention Deputy effective February 24th, 2020. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.60.
- M. To place the name of Kristopher Hood, in the Sheriff’s Office job slot of Detention Deputy effective February 24th, 2020. This is a temporary replacement (for an employee on leave of absence) to be paid from the Jail Fund, at an hourly rate of \$12.60.

- N. To place the name of Twalisha Williams, in the Sheriff's Office job slot of Detention Deputy effective February 24th, 2020. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.60.
- O. To place the name of Jamie Rowan., in the Sheriff's Office job slot of Deputy Sheriff Trainee effective February 10th, 2020. This is a replacement to be paid from the Sheriff's Office, General Fund, at an hourly rate of \$13.25.
- P. To place the name of Stephen Rodgers, in the Sheriff's Office job slot of Deputy Sheriff (Uncertified) effective February 17th, 2020. This is a promotion (replacement) to be paid from the Sheriff's Office, General Fund, at an hourly rate of \$14.27.
- Q. To place the name of Thomas Justin Morris, in the Sheriff's Office job slot of Deputy Sheriff (Uncertified) effective February 17th, 2020. This is a promotion (replacement) to be paid from the Sheriff's Office, General Fund, at an hourly rate of \$15.37.
- R. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to transfer Allison Smith to Sales Analyst effective February 18th, 2020. This is a promotion (replacement) to be paid from the Reappraisal Fund at an hourly rate of \$12.60.
- S. To approve the Contract extension with the City of Gadsden regarding the housing of the Gadsden City inmates at the Etowah County Detention Center and to authorize the Chief Administrative Officer to execute the document.
- T. To declare the following vehicles as surplus:

Requested by the Drug Enforcement Unit (Kevin Hassell, Deputy Commander):

1-2019 Chevrolet Silverado LTZ,	Satin Steel in color,	VIN# 1GCUYGED0KZ303082
1-2019 Chevrolet Silverado LTZ,	Black in color,	VIN# 1GCUYGED9KZ305722

Requested by Lora Weaver, Rural Transportation Director:

2011 Ford StarCraft Bus,	VIN# 1FDEE3FL5ADB01616,	Poor Condition,	125,873 Miles
2011 Ford Star Craft Bus,	VIN# 1FDEE3FL7ADB01617,	Poor Condition,	169,549 Miles

Requested by Mike Powell, Chief of Administrations- Etowah County Sheriff's Office:

2019 Chevrolet Silverado (nine trucks):

VIN# 1GCUYGED7KZ211760;	VIN# 1CUYGED3KZ229899
VIN# 1GCUYGED7KZ212956;	VIN# 1GCUYGED9KZ227474
VIN#1GCUYGED2KZ227767;	VIN#1GCUYGED9KZ228379
VIN#1GCUYGED7KZ212634;	VIN# 1GCUYGED1KZ226853
VIN# 1GCUYGEDXKZ224146	

PASSED AND ADOPTED THIS 18th DAY OF FEBRUARY, 2020.

OLD BUSINESS: None.

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 "Resolution of the Etowah County Commission Acknowledging That Bob Lane is an Etowah County Road" based on information from the Revenue Department and on the fact that it is maintained by Etowah County. A copy of this Resolution has been filed in Attachment Book 10, Page 116.

PASSED AND ADOPTED THIS 18th DAY OF FEBRUARY, 2020.

Upon motion of Commissioner Statum, 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 Shane Ellison, CAO, to grant approval to Detention Deputy Tracy Lewis, in the Office of the Sheriff, to receive catastrophic sick leave donations. This employee has met the eligibility requirements under the programs guidelines.

PASSED AND ADOPTED THIS 18th DAY OF FEBRUARY, 2020.

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:

To designate the following organizations/events serve a public purpose and are qualified to receive public funds:

- a. The Pilot Club
- b. Etowah Free Community Clinic

- c. Northeast Etowah FFA Alumni Chapter
- d. Ferguson & Son Foundation (SFS)

PASSED AND ADOPTED THIS 18th DAY OF FEBRUARY, 2020.

Upon motion of Commissioner Statum, seconded by Commissioner Grant, with District 6 Commissioner Craig Inzer voting 'no' and 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 Melissa Lett, Purchasing Accountant, to award Bid No. FY 2019-2020-10 Residential Solid Waste Collection & Disposal to Advanced Disposal. A tabulation sheet is attached showing all of the bids and Advanced Disposal was the lowest responsible bidder.

Commission Inzer commented that he respectfully voted 'no' due to some problems in his District since last year.

PASSED AND ADOPTED THIS 18th DAY OF FEBRUARY, 2020.

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 an Executive Session to discuss business and commerce after a roll call vote with the majority approving the session. The County Attorney certified the purpose of the meeting was in compliance with the Open Meetings Law. Those attending the meeting include: all Commissioners, CAO, County Attorney, Deputy Administrator/CFO, and Bart Conner. District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 – yes; and District 6 – yes. The Commissioners dismissed for Executive Session at 10:07 am.

PASSED AND ADOPTED THIS 18th DAY OF FEBRUARY, 2020.

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 11:25 am.

PASSED AND ADOPTED THIS 18th DAY OF FEBRUARY, 2020.

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 Statum seconded by Commissioner Inzer, with all other members voting "yes", the motion was passed. The meeting was adjourned at 11:26 am.

Joey Statum, Commissioner, District 1

Tim Ramsey, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Jeffery Washington, President, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Craig Inzer, Jr., Commissioner, District 6