

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
December 29th, 2020**

The Etowah County Commission met in a special called meeting on the 29th Day of December, 2020, with the meeting called to order at 9:00 am. Commissioner Jamie Grant asked 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 following 4 out of 6 Commission members were at the meeting and accordingly a quorum was present:

District 1 – Joey Statum

District 4 – Tim Ramsey

District 3 – Jamie W. Grant

District 6 – Craig Inzer

Absent: Jeffery Washington, District 5
Johnny Grant, District 2

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: Shane Ellison, CAO, read a Proclamation to recognize the contributions and accomplishments of Joanne Hightower, United Way Director, on her retirement.

CONSENT AGENDA: Upon motion of Commissioner Tim Ramsey, seconded by Commissioner Jamie Grant, 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. The Proposed Agenda for December 29th, 2020.

PASSED AND ADOPTED THIS 29th DAY OF DECEMBER, 2020.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Jamie Grant, seconded by Commissioner Tim 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 Melissa Lett, Purchasing Accountant, to award Bid No. FY 2020-2021-03 Detention Center Radios to BearCom, the low bidder.

PASSED AND ADOPTED THIS 29th DAY OF DECEMBER, 2020.

Upon motion of Commissioner Tim Ramsey, seconded by Commissioner Craig 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 lease agreement through the National Association of State Procurement Officials with Quadiant Leasing USA Inc., for a SMART Mail Center in the amount of \$1,240.45 per month for a period of 36 months. A copy of this Agreement has been filed in Attachment Book 11, Page 087.

PASSED AND ADOPTED THIS 29th DAY OF DECEMBER, 2020.

Upon motion of Commissioner Jamie Grant, seconded by Commissioner Tim 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 Resolution authorizing Promissory Note and other documents related to the financing of \$1,750,000 for the purchase and renovation of 401 Broad Street. A copy of this Resolution has been filed in Attachment Book 11, Page 088.

PASSED AND ADOPTED THIS 29th DAY OF DECEMBER, 2020.

REPORTS FROM THE STAFF:

Chief Administrative Officer: Shane reminded everyone the Courthouse would be closed on Friday, January 1st, 2021. He also discussed financials and the extension of the CARES Act.

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 Tim Ramsey, seconded by Commissioner Jamie Grant, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 9:15 am.

Joey Statum, Commissioner, District 1

Tim Ramsey, Commissioner, District 4

ABSENT

Johnny Grant, Commissioner, District 2

ABSENT

Jeffery Washington, President, Commissioner, District 5

Jamie W. Grant, Commissioner, District 3

Craig Inzer, Jr., Commissioner, District 6