

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
February 16, 2021**

The Etowah County Commission met in a regular meeting on the 16th Day of February, 2021 at 9:00 am with Commission President Jamie Grant calling the meeting to order with Probate Judge, Scott Hassell, asking the Prayer and Commissioner Grant leading the Pledge to the Flag.

CALL OF ROLL TO ESTABLISH A QUORUM: The following 6 out of 6 Commission members were at the meeting and accordingly a quorum was present:

District 1 – Joey Statum	District 4 – Tim Ramsey
District 2 – Johnny Grant	District 5 – Jeffery Washington
District 3 – Jamie W. Grant	District 6 – Craig Inzer

PUBLIC HEARING: None.

Upon motion of Commissioner Joey Statum, 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 recess in order to have a Work Session at 9:05 am.

PASSED AND ADOPTED THIS 16th DAY OF FEBRUARY, 2021.

Upon motion of Commissioner Johnny 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 call the Etowah County Commission Meeting back to order after the recess at 9:50 am.

PASSED AND ADOPTED THIS 16th DAY OF FEBRUARY, 2021

PUBLIC COMMENTS FROM CITIZENS: None.

PUBLIC COMMENTS FROM ELECTED OFFICIALS AND OTHERS: None.

AWARDS, PRESENTATIONS, PROCLAMATION, OR ANNOUNCEMENTS:

Presentations: Traci Pondick, Director of RSVP, was presented a Certificate of Service for 15 years.

Robert Nail, Assistant Engineer, was presented a Certificate of Service for 15 years.

CONSENT AGENDA: Upon motion of Commissioner Craig Inzer, seconded by Commissioner Johnny 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. That the Minutes of the Regular Meetings dated February 2nd, 2021, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for February 16th, 2021.
- C. Reported Financial Transactions. A copy of the Cash Disbursements and Online Transfers for January, 2021 has been filed in Attachment Book 11, Page 095.
- D. To place the name of Michael Dunn in the Sheriff’s Office job slot of Detention Deputy, effective February 15, 2021. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.60.
- E. To place the name of Josh Day in the Sheriff’s Office job slot of Detention Deputy, effective February 15, 2021. This is a replacement to be paid from the Jail Fund, at an hourly rate of \$12.60.

- F. To place the name of Tristin Bontrager in the Sheriff's Office job slot of Detention Deputy, effective February 18, 2021. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.60.
- G. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire April Taylor as a Part-time Mapper/GIS Technician III, effective February 16, 2021. This is a part-time (29 hour) position to be paid from the Reappraisal Fund at an hourly rate of \$19.66.
- H. To approve the request of Randall Johnson, DEU Commander, to declare the following Agent vehicles as surplus, so they can be sold on Govdeals:
 - 1 - 2020 Chevrolet Silverado LTZ, Black in color, VIN# 3GCUYGEDXLG305522
 - 1- 2020 Chevrolet Silverado LTZ, Silver in color, VIN# 3GCUYGEDSLG305010
- I. To approve the request of Randall Johnson, DEU Commander, to declare the following weapon as surplus so it can be sold on Gun Brokers:
 - 1 – POF USA, Model P-308 rifle, SERIAL# 13BA-12294
- J. To approve the designation that the following organization serves a public purpose and is eligible to receive public funds:
 - a. Children's Policy Council
- K. To approve the request of Melissa Lett, Purchasing Accountant, to renew **Bid No. FY 2019-2020-12 Unfinished Traffic Signs and Posts** with **Traffic Signs, Inc.**, for an additional year as provided for in the original bid.

PASSED AND ADOPTED THIS 16th DAY OF FEBRUARY, 2021.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Joey Statum, seconded by Commissioner Craig Inzer, with all other members voting "yes", the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: To combined and approved the following items (A through E), which are all water board appointments, in one motion:

- A. The Final Reading and Approval to reappoint Mark Cassidy to the Tillison Bend Water Authority Board of Directors for a new six-year term effective March 1, 2021.
- B. The Final Reading and Approval to reappoint Tommy Morgan and Leon Young to the Highland Water Authority Board of Directors for a new six-year term effective March 1, 2021.
- C. The Final Reading and Approval to reappoint James Gann and Gary Whorton to the Whorton Bend Water Authority Board of Directors for a new six-year term effective March 1, 2021.
- D. The Final Reading and Approval to reappoint Lamar Rosson and Mona Causey to the Big Wills Water Authority Board of Directors for a new six-year term effective March 1, 2021.
- E. The Final Reading and Approval to appoint Dan Campbell, Jr., to the West Etowah County Water Authority Board of Directors for a six-year term effective March 1, 2021. This will be to replace Roger Kimbril as a Board Member.

PASSED AND ADOPTED THIS 16th DAY OF FEBRUARY, 2021.

Upon motion of Commissioner Joey Statum, 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 accept the Plat for Hunter's Creek Subdivision, as submitted by Mason Caldwell. The plat and construction drawings were reviewed by Robert Nail, the Assistant County Engineer, and found to be in compliance with the subdivision regulations required by Etowah County.

PASSED AND ADOPTED THIS 16th DAY OF FEBRUARY, 2021.

Upon motion of Commissioner Craig Inzer, 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 accept the Plat for Hunter's Crossing II Subdivision, as submitted by Mason Caldwell. The preliminary plat has been reviewed by Robert Nail, Assistant County Engineer, and found to be in compliance with the subdivision regulations required by Etowah County.

PASSED AND ADOPTED THIS 16th DAY OF FEBRUARY, 2021.

Upon motion of Commissioner Joey Statum, 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 authorize an Executive Session to discuss business and commerce after a roll call vote with the majority approving the session. The reason for this meeting was certified by County Attorney, Jim Turnbach, as meeting the criteria for an Executive Session. District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 – yes; and District 6 – yes. Those attending this meeting included the CAO, Shane Ellison; all of the Commissioners; Deputy Administrator, Kevin Dollar; and Jim Turnbach, County Attorney.

PASSED AND ADOPTED THIS 16th DAY OF FEBRUARY, 2021

Upon motion of Commissioner Joey Statum, 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 reconvene from the Executive Session at 12:15 pm.

PASSED AND ADOPTED THIS 16th DAY OF FEBRUARY, 2021

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 Johnny Grant, seconded by Commissioner Joey Statum, with all other members voting "yes", the motion was passed. The meeting was adjourned at 12:17 pm.

Joey Statum, Commissioner, District 1

Tim Ramsey, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Jeffery Washington, Commissioner, District 5

Jamie W. Grant, President, Commissioner, District 3

Craig Inzer, Jr., Commissioner, District 6