

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
March 2nd, 2021**

The Etowah County Commission met in a regular meeting on the 2nd Day of March, 2021 at 9:00 am 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 5 out of 6 Commission members were at the meeting and accordingly a quorum was present:

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

Absent: Joey Statum, District 1

PUBLIC HEARING: None.

Upon motion of Commissioner Tim Ramsey, seconded by Commissioner Johnny 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 recess in order to have a Work Session at 9:10 am.

PASSED AND ADOPTED THIS 2nd DAY OF MARCH, 2021.

Upon motion of Commissioner Craig Inzer, seconded by Commissioner Jeffery 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:

To call the Etowah County Commission Meeting back to order after the recess at 9:50 am.

PASSED AND ADOPTED THIS 2nd DAY OF MARCH, 2021

PUBLIC COMMENTS FROM CITIZENS: None.

PUBLIC COMMENTS FROM ELECTED OFFICIALS AND OTHERS: None.

AWARDS, PRESENTATIONS, PROCLAMATION, OR ANNOUNCEMENTS:

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 16th, 2021, of the Etowah County Commission be, and the same are hereby approved as written.
- B. The Proposed Agenda for March 2nd, 2021.
- C. Reported Financial Transactions.
- C. To place the name of Eric Doran in the Sheriff’s Office job slot of Deputy Sheriff, effective March 1, 2021. This is a replacement to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$13.92.
- D. To place the name of Shannon Keith Thomas in the Sheriff’s Office job slot of Investigator, effective March 1st, 2021. This is a replacement to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$16.14.
- E. To place the name of Dylan Laney in the Sheriff’s Office job slot of Detention Deputy, effective March 1st, 2021. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.60.
- F. To place the name of Derek Baugh in the Sheriff’s Office job slot of Detention Deputy, effective March 1st, 2021. This is a replacement to be paid from the ICE Fund, at an hourly rate of \$12.60.
- G. To place the name of Joseph Hutchins in the Sheriff’s Office job slot of Field Training Officer, effective February 16th, 2021. This is a replacement to be paid from the Sheriff’s Office, General Fund, at an hourly rate of \$16.13.

H. To approve the request of Tim Graves, Etowah County Engineer, to declare the following vehicles as surplus:

2003 – Mack Truck Tractor/Lowboy	1M2AG10Y73M005667	Asset# 8386
2016 – Mack Dump Truck	1M2AX07C0HM034861	#10151
2016 – Mack Dump Truck	1M2AX07C2HM034862	#10152
2016 – Mack Dump Truck	1M2AX07C4HM034863	#10153
2016 – Mack Dump Truck	1M2AX07C6HM034864	#10154
2016 – Mack Dump Truck	1M2AX07C8HM034865	#10155
2016 – Mack Dump Truck	1M2AX07CXHM034866	#10156

I. To approve the request of Melissa Lett, Purchasing Accountant, to award **Bid No. FY 2020-2021-04 In Place Plant Mix to McCartney – Vulcan and Wiregrass Construction**, the lowest bidders.

J. To approve the request of Melissa Lett, Purchasing Accountant, to award **Bid No. FY 2020-2021-06 Traffic Stripe & Pavement Markers to Highway Management**, the lowest bidder.

K. To approve the request of Melissa Lett, Purchasing Accountant, with the recommendation of Robert Nail, Assistant County Engineer, to award **Bid No. FY 2020-2021-05 Bituminous Surface Treatment to Charles E. Watts, Inc.**, the only bidder.

L. To approve the request of Melissa Lett, Purchasing Accountant, with the recommendation of Marion Dodd, County Maintenance Director, to award **Bid No. FY 2020-2021-10 Full Service Elevator Maintenance to Bagby Elevator**, the lowest bidder.

M. To approve the 2021-2022 County Levies for Alcohol Licensing and to authorize the CAO to execute the document. A copy of the ‘Licensing Fees List’ is attached and has not changed from last year. A copy of the Levies for 2021-2022 has been filed in Attachment Book 11, Page 096.

PASSED AND ADOPTED THIS 2nd DAY OF MARCH, 2021.

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Tim Ramsey, seconded by Commissioner Jeffery 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:

To approve the following Budget Amendments for the Sheriff’s Office to purchase the Law Enforcement Policy Manual & Daily Training Bulletins and the Implementations:

<u>Sheriff’s Office:</u>	Increase: Contract Services (001.52100-185)	\$39,232
	Decrease: Fund Balance (001.35900)	\$39,232

PASSED AND ADOPTED THIS 2nd DAY OF MARCH, 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 Jeffery Washington, seconded by Commissioner Craig Inzer, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:00 am.

ABSENT

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