

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
March 24th, 2015**

The Etowah County Commission met in a special called meeting on the 24th Day of March, 2015. Commissioner Larry Payne called the meeting to order at 10:05 am. Commissioner Carolyn Parker led the Prayer and Pledge to the Flag.

CALL OF ROLL TO ESTABLISH A QUORUM: Karen Bates, County Clerk, called the roll to establish a quorum. The following 6 out of 6 Commission members answered to their names and accordingly a quorum was found to be present:

District 1 – Joey Statum
District 2 – Lewis Fuller*
District 3 – Larry Payne

District 4 – Jeff Overstreet
District 5 – Carolyn Parker
District 6 – Tim Choate

- Commissioner Lewis Fuller was appointed by Governor Robert Bentley on March 20th, 2015 and sworn in on March 23, 2015. His term will expire in November, 2016.

NEW BUSINESS:

Upon motion of Commissioner Statum, seconded by Commissioner Overstreet, 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 industrial development in Etowah County, after a roll call vote. Jim Turnbach, County Attorney, confirmed the Executive Session met the requirements.

District 1 – yes; District 2 – yes; District 3 – yes; District 4 – yes; District 5 – yes; District 6 – yes.

PASSED AND ADOPTED THIS 24th DAY OF MARCH, 2015.

Upon motion of Commissioner Statum, seconded by Commissioner Choate, 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.

PASSED AND ADOPTED THIS 24th DAY OF MARCH, 2015.

REPORTS FROM THE STAFF:

Deputy Administrator/CFO: 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 Choate, seconded by Commissioner Statum, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 11:15 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, Commissioner, District 4

Lewis H. Fuller, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, President, Commissioner, District 3

Tim N. Choate, Commissioner, District 6