

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
April 28, 2015**

The Etowah County Commission met in a special meeting on the 28th Day of April, 2015. Commissioner Larry Payne called the meeting to order at 10:09 am. Commissioner Joey Statum 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 5 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 5 – Carolyn Parker
District 6 – Tim Choate

District 4 – Jeff Overstreet - Absent

NEW BUSINESS:

Upon motion of Commissioner Parker, 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:

A discussion and possible action concerning the contract of the CAO. There was no further discussion.

PASSED AND ADOPTED THIS 28th DAY OF APRIL, 2015.

Upon the request of Commissioner Payne, a roll call vote was taken to request an executive session to discuss industrial development in Etowah County: District 1- NO; District 2 – YES; District 3 – YES; District 5 – YES; District 6 – NO. Out of the 5 Commissioners present, 3 approved the executive session. The Commissioners went into executive session at 10:15 am.

Upon motion of Commissioner Fuller, seconded by Commissioner Parker, with Commissioner Payne also voting yes and Commissioner Statum and Commissioner Choate not present, the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: That the following item was approved:

To reconvene from Executive Session.

PASSED AND ADOPTED THIS 28th DAY OF APRIL, 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:

Commissioner Parker thanked everyone for coming to the meeting and Commissioner Fuller had nothing to add today.

Commissioner Payne said he had made a decision to request an executive session to have Mike McCain do a presentation concerning cost estimates and discussion on the industrial park property. He was upset because 2 of the Commissioners, while they have the privilege to vote any way they want to, did not ask him any questions concerning the executive session. He said David Parker will be here next week and he had planned to do another executive session for his discussion.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Fuller, seconded by Commissioner Parker, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:50 am.

Joey Statum, Commissioner, District 1

ABSENT

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