

**MINUTES OF THE EMERGENCY MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY, ALABAMA  
May 4, 2016**

The Etowah County Commission met in an emergency meeting on the 4th Day of May, 2016. Commissioner Fuller called the meeting to order at 5:10 pm. Commissioner Overstreet led the Prayer and Pledge to the Flag.

**PUBLIC COMMENTS FROM CITIZENS:** None

**PUBLIC COMMENTS FROM ELECTED OFFICIALS AND OTHERS:** None.

**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 4 – Jeff Overstreet  
District 6 – Tim Choate

Absent: Larry V. Payne – District 3  
Carolyn Parker – District 5

Upon motion of Commissioner Overstreet, seconded by Commissioner Statum, 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 resignation of Glenda Southern, Benefits Coordinator.

**PASSED AND ADOPTED THIS 4th DAY OF MAY, 2016.**

**REPORTS FROM THE STAFF:**

**Chief Administrative Officer:** Sherrie Kelley announced there would be 2 applicants for the Personnel Director Position at the work session on May 10<sup>th</sup>, 2016.

**County Engineer:** No.

**County Attorney:** No.

**Other:** No..

**SCHEDULED PUBLIC HEARINGS:** None

**DISCUSSION BY COMMISSIONERS:**

No Comments.

**ADJOURN:** The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Choate, seconded by Commissioner Overstreet, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 5:13 pm.

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Joey Statum, Commissioner, District 1

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Jeff Overstreet, Commissioner, District 4

**ABSENT**

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Lewis H. Fuller, President, Commissioner, District 2

**ABSENT**

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Carolyn Parker, Commissioner, District 5

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Larry V. Payne, Commissioner, District 3

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Tim N. Choate, Commissioner, District 6