

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
July 12, 2016**

The Etowah County Commission met in a special called meeting on the 12th Day of July, 2016. Commissioner Fuller called the meeting to order at 10:00 am. Commissioner Tim Choate 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 4 – Jeff Overstreet
District 6 – Tim Choate

Absent: District 5 – Carolyn Parker

NEW BUSINESS:

Upon motion of Commissioner Choate, 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 approve the attached Contract with the City of Gadsden and to authorize the CAO to execute the document. A copy of the “Contract and Agreement Concerning the Incarceration of City of Gadsden Prisoners in the Etowah County Detention Center” has been filed in Attachment Book 8, Page 07.

PASSED AND ADOPTED THIS 12th DAY OF JULY, 2016.

REPORTS FROM THE STAFF:

Chief Administrative Officer: Sherrie Kelley announced that Commissioner Joey Statum had earned an Award as a Graduate of the Alabama Local Government Training Institute. The County Commissioner Graduate Award will be presented to Commissioner Statum during the 2016 Annual Convention of the Association of County Commissions of Alabama in August, 2016. Graduates of the program must complete at least 120 hours of detailed practical and applied course work involving all aspects of county leadership and administration.

County Engineer: No Report.

County Attorney: No Report.

Other: No Report.

SCHEDULED PUBLIC HEARINGS: None

DISCUSSION BY COMMISSIONERS:

Commissioner Choate congratulated Commissioner Statum on achieving the County Commissioner Graduate Award.

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 10:06 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, Commissioner, District 4

Lewis H. Fuller, President, Commissioner, District 2

ABSENT

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Tim N. Choate, Commissioner, District 6