

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
November 16, 2016**

Commissioner Larry V. Payne and Commissioner Johnny Grant were sworn in today prior to the meeting. Commissioner Johnny Grant, as District 2 Commissioner, will serve as President through the rest of 2016.

The Etowah County Commission met in a regular meeting on the 16th Day of November, 2016. Commissioner Grant called the meeting to order at 10:00 am. Brother Joey Hanner, from Union 3 Baptist Church led the Prayer and Commissioner Grant led the 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 – Johnny Grant
District 3- Larry V. Payne

District 5 – Carolyn Parker
District 6 – Tim Choate

Absent: Jeff Overstreet

PUBLIC COMMENTS FROM CITIZENS: None.

PUBLIC COMMENTS FROM ELECTED OFFICIALS AND OTHERS: None.

ANNOUNCEMENTS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None.

NEW BUSINESS:

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:

The 2017 Schedule of the Regular Meetings of the Etowah County Commission.

**NOTICE OF REGULAR MEETINGS OF THE
ETOWAH COUNTY COMMISSION**

Pursuant to the requirements of the Alabama Open Meetings Act of 2005 (Act No. 2005-40), the public is hereby notified of the date, time, and place of regular meetings of the Etowah County Commission (the “Commission”).

The Commission’s regular monthly meetings are held on the 1st and 3rd Tuesdays of each month at 10:00 A.M. Central Time in the Commission Chambers of the Etowah County Courthouse, 800 Forrest Avenue, Gadsden, Alabama, with a work session every Tuesday at 9:00am.*

The schedule of meeting dates of the Commission for the coming year is as follows:

2017 Schedule

**January 3, 2017
January 17, 2017**

July 11, 2017
July 18, 2017**

**February 7, 2017
February 21, 2017**

**August 1, 2017
August 15, 2017**

**March 7, 2017
March 21, 2017**

**September 5, 2017
September 19, 2017**

**April 4, 2017
April 18, 2017**

**October 3, 2017
October 17, 2017**

**May 2, 2017
May 16, 2017**

**November 7, 2017
November 21, 2017**

**June 6, 2017
June 20, 2017**

**December 5, 2017
December 19, 2017**

***Additional notice will be provided in the event of any deviation from the above schedule or cancellation of any meeting listed above.**

**** The first Tuesday is a holiday (Independence Day) so we will meet on the 2nd Tuesday.**

PASSED AND ADOPTED THIS 16th DAY OF NOVEMBER, 2016.

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: Commissioner Statum congratulated Commissioner Grant and said he was looking forward to working with him and also congratulated Commissioner Payne.

Commissioner Payne congratulated Commissioner Grant and thanked him for serving, He said he would be an asset to this group. He also asked for prayers for Commissioner Overstreet's wife because she had surgery.

Commissioner Parker congratulated Commissioners Grant and Payne and told Commissioner Grant if she could help to let her know. She said she was looking forward to working with him.

Commissioner Choate congratulated the Commissioners and said he was thrilled to welcome Commissioner Grant. He said he was there for any support he could give him. He also said it was good to continue working with Commissioner Payne.

Commissioner Grant congratulated Commissioner Payne and said he knows he will be calling for advice from some of the others. He said he was looking forward to a new chapter in his life and said he would do all he could to accomplish the goals of the Commission.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Statum, seconded by Commissioner Choate, with all other members voting "yes", the motion was passed. The meeting was adjourned at 10:10 am.

Joey Statum, Commissioner, District 1

ABSENT

Jeff Overstreet, Commissioner, District 4

Johnny Grant, President, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Tim N. Choate, Commissioner, District 6