

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
September 25th, 2018**

The Etowah County Commission met in a special called meeting on the 25th Day of September, 2018. Commissioner Overstreet called the meeting to order at 10:00 am and Joey Statum led in 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 and quorum was present:

District 1 – Joey Statum
District 2 – Johnny Grant
District 3 – Larry V. Payne

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

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:

To approve Attachment A: Budget Amendments for the Vacation and Sick Leave Buyback on December 15, 2017. A copy of this Attachment has been filed in Attachment Book 10, Page 1.

PASSED AND ADOPTED THIS 25th DAY OF SEPTEMBER, 2018.

Upon motion of Commissioner Statum, seconded by Commissioner Payne, 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 Attachment B: Budget Amendments and Line Item Transfers for the General Fund – County Commission, Probate Office, Revenue Commissioner’s Office, Elections, Board of Registrars, Personnel, License Inspector, Maintenance, and Animal Shelter; Gas Tax Fund; Reappraisal Fund; RSVP Fund; and Rural Transportation Fund. A copy of this Attachment has been filed in Attachment Book 10, Page 2.

PASSED AND ADOPTED THIS 25th DAY OF SEPTEMBER, 2018.

Upon motion of Commissioner Choate, seconded by Commissioner Parker, 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 request of David Akins, CAO, to adopt the FY 2018-2019 Budgets. A copy of the Budgets has been filed in Attachment Book 10, Page 3.

PASSED AND ADOPTED THIS 25th DAY OF SEPTEMBER, 2018.

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 thanked Kevin and David for all of their hard work on the budgets. He also thanked the department heads for all they do.

Commissioner Grant agreed with Commissioner Statum.

Commissioner Payne also agreed and said we are servants and that service is the rent we pay for the space we occupy on Earth. He asks everyone to remember they are a servant and to continue to march.

Commissioner Parker said this would be her last county budget to vote on and she hoped she served well. She thanked her fellow Commissioners and elected officials for all they have done for her over the last 8 years. She also thanked the staff and welcomed Commissioner elect Washington.

Commissioner Choate thanked the staff for all they do and said he was pleased with the budget.

Commissioner Overstreet thanked David and Kevin plus all of the department heads and elected officials for all their work on the budget. He was also very pleased with this year’s budget.

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

<hr/> Joey Statum, Commissioner, District 1	<hr/> Jeff Overstreet, President, Commissioner, District 4
<hr/> Johnny Grant, Commissioner, District 2	<hr/> Carolyn Parker, Commissioner, District 5
<hr/> Larry V. Payne, Commissioner, District 3	<hr/> Tim N. Choate, Commissioner, District 6