

**MINUTES OF THE SPECIAL CALLED MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY, ALABAMA  
November 26th, 2019**

The Etowah County Commission met in a special called meeting on the 26th Day of November, 2019. Commissioner Statum called the meeting to order at 10:10 am and Commissioner Payne led in the Prayer and 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 6 out of 6 Commission members answered to their names and accordingly and quorum was present:

District 1 – Joey Statum	District 4 – Tim Ramsey
District 2 – Johnny Grant	District 5 – Jeffery Washington
District 3 – Larry V. Payne	District 6 – Craig Inzer

**NEW BUSINESS:**

Upon motion of Commissioner Ramsey, seconded by Commissioner Grant, 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 recommendation to award the Inmate Communications Contract for the Detention Center to Securus Technologies, Inc., who submitted the highest rated Request for Proposal; Also, to authorize the Commission President to execute all documents (which are subject to review by the County Attorney). A copy of the Agreement and award information has been filed in Attachment Book 10, Page 103.

**PASSED AND ADOPTED THIS 26th DAY OF NOVEMBER, 2019.**

Upon motion of Commissioner Inzer, 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:

A month-to-month extension of the current NCIC Contract for no more than 60 days past the current contract expiration date of December 31, 2019, as needed for the transition of services.

**PASSED AND ADOPTED THIS 26th DAY OF NOVEMBER, 2019.**

**REPORTS FROM THE STAFF:**

**Acting Chief Administrative Officer:** No Report.  
**County Engineer:** No Report.  
**County Attorney:** No Report.  
**Other:** No Report.

**SCHEDULED PUBLIC HEARINGS:** None

**DISCUSSION BY COMMISSIONERS:** Commissioners thanked everyone for coming and wished everyone a Happy Thanksgiving Holiday.

**ADJOURN:** The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Grant, seconded by Commissioner Ramsey, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:15 am.

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Joey Statum, President, Commissioner, District 1

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Tim Ramsey, Commissioner, District 4

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Johnny Grant, Commissioner, District 2

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Jeffery Washington, Commissioner, District 5

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Larry V. Payne, Commissioner, District 3

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Craig Inzer, Jr., Commissioner, District 6