

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
July 14th, 2020**

The Etowah County Commission met in a Special Called Meeting on the 14th Day of July, 2020. Commissioner Jeffery Washington called the meeting to order at 9:00 am and Commissioner Craig Inzer led in the Prayer and the Pledge to the Flag.

CALL OF ROLL TO ESTABLISH A QUORUM: The roll was called to establish a quorum. The following 6 out of 6 Commission members responded to their names and accordingly a quorum was present (with Commissioner Payne attending the meeting by Phone):

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 Joey Statum, seconded by Commissioner Craig Inzer, 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 authorize an Executive Session to discuss business and commerce after a roll call vote with the majority approving the session. Jim Turnbach, County Attorney, certified that the meeting met the criteria under the Open Meetings Act. Those attending include the Commissioners, County Attorney, CAO, and Assistant County Engineer, Robert Nail. The Commissioners dismissed to Executive Session at 9:05 am after a roll call vote: District 1 – yes: District 2 –yes: District 3 – yes: District 4 – yes: District 5 – yes: and District 6 – yes.

PASSED AND ADOPTED THIS 14th DAY OF JULY, 2020.

Upon motion of Commissioner Craig Inzer, seconded by Commissioner Tim Ramsey, 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 reconvene from Executive Session at 9:28 am.

PASSED AND ADOPTED THIS 14th DAY OF JULY, 2020.

REPORTS FROM THE STAFF:

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

DISCUSSION BY COMMISSIONERS: None.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Craig Inzer, seconded by Commissioner Tim Ramsey, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 9:28 am.

_____ Joey Statum, Commissioner, District 1	_____ Tim Ramsey, Commissioner, District 4
_____ Johnny Grant, Commissioner, District 2	_____ Jeffery Washington, President, Commissioner, District 5
_____ Larry V. Payne, Commissioner, District 3	_____ Craig Inzer, Jr., Commissioner, District 6

