

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
MAY 31, 2022**

Commissioner Joey Statum called the meeting to order on the 31st Day of May, 2022 at 9:00 am with Jamie Grant asking the Prayer and leading the Pledge to the Flag.

CALL OF ROLL TO ESTABLISH A QUORUM: The following 5 out of 6 Commission members were at the meeting and accordingly a quorum was present:

District 1 – Joey Statum	District 4 – Tim Ramsey
District 3 – Jamie Grant	District 5 – Jeffery Washington
	District 6 – Craig Inzer

Absent: Johnny Grant – District 2

PUBLIC COMMENTS FROM CITIZENS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS, OR ANNOUNCEMENTS: None.

Upon motion of Commissioner Jamie Grant, seconded by Commissioner 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 recess in order to have a Work Session at 9:07 am.

PASSED AND ADOPTED THIS 31st DAY OF MAY, 2022.

Upon motion of Commissioner Inzer, seconded by Commissioner 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 call the Etowah County Commission Meeting back to order at 9:25 am.

PASSED AND ADOPTED THIS 31st DAY OF MAY, 2022.

NEW BUSINESS:

Upon motion of Commissioner Jamie Grant, seconded by Commissioner Washington, 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 purchase agreement regarding the warehouse on Thomas Drive. A copy of this agreement has been filed in Attachment Book 12, Page 90. The Commission President is authorized to execute all documents.

PASSED AND ADOPTED THIS 31st DAY OF MAY, 2022.

Upon motion of Commissioner Ramsey, seconded by Commissioner Jamie 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:

To approve a resolution to give Alabama Power Right-of-Way on Thomas Drive. A copy of this agreement has been filed in Attachment Book 12, Page 91.

PASSED AND ADOPTED THIS 31st DAY OF MAY, 2022.

Upon motion of Commissioner Ramsey, seconded by Commissioner 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 approve the designation that the following organization serves a public purpose and is eligible to receive public funds:

- a. Hope for Paws

PASSED AND ADOPTED THIS 31st DAY OF MAY, 2022.

REPORTS FROM THE STAFF:

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

DISCUSSION BY COMMISSIONERS:

Commissioner Ramsey said the selling of the Warehouse would benefit the county because it will allow a business to expand. This will allow 30 to 35 additional jobs in the county instead of losing the 30 to 35 they currently have. He said he had talked to the Sheriff and they plan to accommodate him when replacing that warehouse.

Sheriff Horton said they use that area for their Critical Response Vehicles for the dive team, and the bomb team and while they don't need 54,000 sq. ft., they need at least half of that. Also needs to be centrally located because the building is important for public safety. He thinks the current building is very efficient and used on a regular basis.

Jamie Grant said they plan to have adequate space in the replacement location and they Sheriff will have input.

Joey asked about the time they will have to vacate and Shane said 90 days from closing (July 1st). They will find rental space to use for a few months until they can get a new one set up. They are looking at a few options now.

Craig Inzer said the current lead time for the metal buildings was 52 weeks and they just need to make sure the building they get has adequate space.

Commissioner Ramsey encouraged everyone to donate to the Hope for Paws program which is a spay and neuter program to try to keep down the pet population.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Ramsey, seconded by Commissioner Inzer, with all other members voting "yes", the motion was passed. The meeting was adjourned at 9:30 am.

Joey Statum, Commissioner, District 1

Tim Ramsey, Commissioner, District 4

ABSENT

Johnny Grant, President, Commissioner, District 2

Jeffery Washington, Commissioner, District 5

Jamie W. Grant, Commissioner, District 3

Craig Inzer, Jr., Commissioner, District 6