

**MINUTES OF THE EMERGENCY MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY
July 9, 2026**

Commissioner Johnny Grant called the meeting to order on the 9th day of July, 2026 at 9:00 am and Commissioner Jamie Grant, asked the Prayer and led the Pledge to the Flag.

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

- | | |
|---------------------------|---------------------------------|
| District 1 – Mike Powell | District 4 – Tim Ramsey |
| District 2 – Johnny Grant | District 5 – Jeffery Washington |
| District 3 – Jamie Grant | District 6 – Craig Inzer Jr. |

NEW BUSINESS:

Upon a motion of Commissioner Ramsey, seconded by Commissioner Powell, with all other members present voting “yes”, the following resolution was adopted:

BE IT RESOLVED BY THE ETOWAH COUNTY COMMISSION: The following item was approved:

To approve an Agreement with Albiero Energy in the amount of \$181,895 for replacement of the failed Pelco CCTN System, caused by a storm event on May 29, 2026. The full scope of work is defined in the proposal dated July 7, 2026. A copy of this document is in attachment book 16, page 16-040.

PASSED AND ADOPTED THIS 9TH DAY OF JULY, 2026.

REPORTS FROM THE STAFF

- Chief Administrative Officer**
- County Engineer**
- County Attorney**
- Other**

DISCUSSION BY COMMISSIONERS:

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon a motion from Commissioner Jamie Grant, seconded by Commissioner Inzer, with all other members present voting “yes”, the motion was passed. The meeting was adjourned at 9:14 am.

Mike Powell, Commissioner, District 1	Tim Ramsey, Commissioner, District 4
Johnny Grant, Commissioner, District 2	Jeffery Washington, President, Commissioner, District 5
Jamie Grant, Commissioner, District 3	Craig Inzer, Jr., Commissioner, District 6