

**MINUTES OF THE SPECIAL CALLED MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY, ALABAMA  
May 14th, 2019**

The Etowah County Commission met in a special called meeting on the 14th Day of May, 2019. Commissioner Statum called the meeting to order at 9:02 am and 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 Payne, 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 authorize an Executive Session to discuss potential litigation after a roll call vote with the majority approving the session. The session has been certified by County Attorney, Jim Turnbach, as being eligible for an Executive Session and those attending will include David Akins, Jim Turnbach, Kevin Dollar, and all Commissioners. 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 MAY, 2019.**

**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:**

**ADJOURN:** The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Ramsey, seconded by Commissioner Grant, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:30 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