

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
June 28, 2023**

Commissioner Craig Inzer, Jr., called the meeting to order on the 28th Day of June, 2023 at 9:00 am for a Special Called Meeting, and also asked the Prayer and led 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 2- Johnny Grant	District 5 – Jeffery Washington
	District 6 – Craig Inzer

Absent: Jamie Grant – District 3

PUBLIC COMMENTS FROM CITIZENS: None.

PUBLIC COMMENTS FROM ELECTED OFFICIALS & OTHERS: None.

AWARDS, PRESENTATIONS, PROCLAMATIONS, OR ANNOUNCEMENTS: None.

Upon motion of Commissioner Tim Ramsey, seconded by Commissioner Joey Statum, 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 pending and threatened litigation after a roll call vote with the majority approving the session. This was certified by Jim Turnbach, County Attorney, as meeting the criteria to allow an executive session. District 1- yes; District 2 – yes; District 4 – yes; District 5 – yes; and District 6 – yes. The Commissioners, Jim Turnbach, Shane Ellison, Karen Bates and Kevin Dollar went into Executive Session at 9:30 am.

PASSED AND ADOPTED THIS 28th DAY OF JUNE, 2023.

Upon motion of Commissioner Joey Statum, 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 9:10 am.

PASSED AND ADOPTED THIS 28th DAY OF JUNE, 2023.

Upon motion of Commissioner Tim Ramsey, seconded by Commissioner Joey Statum, 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 settlement agreement with Gadsden Regional Medical Center, LLC., for \$413,332.34 for taxes paid in error. A copy of the Agreement has been filed in Attachment Book 13, Page 54.

PASSED AND ADOPTED THIS 28th DAY OF JUNE, 2023.

REPORTS FROM THE STAFF

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

DISCUSSION BY COMMISSIONERS: None.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Joey Statum, seconded by Commissioner Johnny Grant, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 9:20 am.

Joey Statum, Commissioner, District 1

Tim Ramsey, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Jeffery Washington, Commissioner, District 5

ABSENT

Jamie W. Grant, Commissioner, District 3

Craig Inzer, Jr., President, Commissioner, District 6