

**MINUTES OF AN EMERGENCY MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY, ALABAMA  
December 9, 2019**

The Etowah County Commission met in an emergency meeting on the 9<sup>th</sup> Day of December, 2019. Commissioner Statum called the meeting to order at 1:00 pm and Commissioner Inzer 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 3 – Larry V. Payne	District 6 – Craig Inzer

Absent: Jeffery Washington, District 5

**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 matters of commerce or trade after a roll call vote with the majority approving the session. The County Attorney, Jim Turnbach, certified this meeting meets the requirements under the Open Meetings Law and those attending the meeting include: Jim Turnbach, County Attorney; Commissioners – Joey Statum, Johnny Grant, Larry V. Payne, Tim Ramsey, and Craig Inzer; Kevin Dollar, Deputy Administrator/CFO; Shane Ellison, Chief Administrative Officer; Phil Davis, Bart Turner, Garrett Gamble, Lawson Robinson, Bill Parsons, and Rock Payne. The Commissioners went into Executive Session at 1:07 pm.

**PASSED AND ADOPTED THIS 9th DAY OF DECEMBER, 2019.**

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 reconvene from Executive Session at 2:25 pm.

**PASSED AND ADOPTED THIS 9th DAY OF DECEMBER, 2019.**

**REPORTS FROM THE STAFF:**

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

**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 2:25 pm.

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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

**ABSENT**

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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