

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
February 13, 2015
Emergency Meeting**

The Etowah County Commission met in an emergency called meeting on Friday, February 13, 2015. The meeting was called to order at 10:35 am. Commissioner Payne asked the Prayer and the Pledge to the Flag.

PUBLIC COMMENTS FROM CITIZENS: None.

PUBLIC COMMENTS FROM ELECTED OFFICIALS AND OTHERS: None.

CALL OF ROLL TO ESTABLISH A QUORUM: Karen Bates, County Clerk, called the roll to establish a quorum. The following 5 out of 6 Commission members answered to their names and accordingly a quorum was found to be present:

District 1 – Joey Statum

District 4 – Jeff Overstreet

District 3 – Larry Payne

District 5 – Carolyn Parker

District 6 – Tim Choate

Absent: Kenney Tidmore – District 2

NEW BUSINESS:

Upon motion of Commissioner Choate, seconded by Commissioner Payne, 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 Etowah County Courthouse Security and Technology and Computer Security, after a roll call vote with the majority approving the session. District 1 – yes; District 3 – yes; District 4 – yes; District 5 – yes; and District 6 – yes. The Commission adjourned to Executive Session at 10:40 am.

PASSED AND ADOPTED THIS 13th DAY OF FEBRUARY, 2015.

Upon motion of Commissioner Statum, seconded by Commissioner Overstreet, 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 the Executive Session at 11:00 am.

PASSED AND ADOPTED THIS 13th DAY OF FEBRUARY, 2015.

Upon motion of Commissioner Choate, seconded by Commissioner Overstreet, 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:

Personnel Action Recommended: To authorize the County Commission to put Patrick Simms, Chief Administrative Officer, on paid administrative leave pending further action by the Etowah County Commission.

PASSED AND ADOPTED THIS 13th DAY OF FEBRUARY, 2015.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Choate, seconded by Commissioner Overstreet, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 11:05 am.

Joey Statum, Commissioner, District 1

Jeff Overstreet, Commissioner, District 4

ABSENT

Kenney Tidmore, Commissioner, District 2

Carolyn Parker, Commissioner, District 5

Larry V. Payne, President, Commissioner, District 3

Tim N. Choate, Commissioner, District 6