

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
May 23, 2017**

The Etowah County Commission met in a regular meeting on the 23rd Day of May, 2017. Commissioner Choate called the meeting to order at 3:00 pm and Commissioner Grant led the Prayer and 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 a quorum was found to be present:

District 1 – Joey Statum
District 2 – Johnny Grant

District 3 – Larry V. Payne
District 6 – Tim Choate

Absent: Jeff Overstreet – District 4
Carolyn Parker – District 5

NEW BUSINESS:

Upon motion of Commissioner Statum, seconded by Commissioner Grant, 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 award the Energy Conservation Request for Qualification to Schneider Electric and to authorize the CAO to execute all documents. A copy of the Agreement has been filed in Attachment Book 8, Page 77.

PASSED AND ADOPTED THIS 23rd DAY OF MAY, 2017.

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: None.

ADJOURN: The Chair then entertained a motion to adjourn the meeting. Upon motion of Commissioner Statum, seconded by Commissioner Payne, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 3:03 pm.

Joey Statum, Commissioner, District 1

ABSENT

Jeff Overstreet, Commissioner, District 4

Johnny Grant, Commissioner, District 2

ABSENT

Carolyn Parker, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Tim N. Choate, President, Commissioner, District 6