

**MINUTES OF THE REGULAR MEETING
OF THE ETOWAH COUNTY COMMISSION
ETOWAH COUNTY, ALABAMA
NOVEMBER 14, 2018**

The Etowah County Commission met in a regular meeting on the 14th Day of November, 2018. Commissioner Ramsey called the meeting to order at 10:00 am and Joey Statum led in the Prayer and Pledge to the Flag.

PUBLIC COMMENTS FROM CITIZENS: None.

PUBLIC COMMENTS FROM ELECTED OFFICIALS AND OTHERS: Andrew Jones, Senator for District 10, was present and introduced. He said he was looking forward to meeting with everyone and working together. Also, Scott Reeves, Mayor of Hokes Bluff, was introduced.

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

ANNOUNCEMENTS:

The meeting schedule for the rest of 2018 will be as follows:

Tuesday, November 20, 2018 - Work session at 9:00 am with a meeting at 10:00 am

Tuesday, November 27, 2018 – Work session at 9:00 am.

There will not be a meeting on Tuesday December 4, 2018 as originally scheduled due to New Commissioner Orientation Classes in Montgomery during that week.

Tuesday December 11th, 2018 & Tuesday, December 18th, 2018 there will be a work session at 9:00 am with a meeting at 10:00 am.

AWARDS, PRESENTATIONS, PROCLAMATIONS: None

CONSENT AGENDA: None

OLD BUSINESS: None.

NEW BUSINESS:

Upon motion of Commissioner Statum, 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 adopt the 2019 Schedule of the Regular Meetings of the Etowah County Commission. A copy has been filed in Attachment Book 10, Page 020.

PASSED AND ADOPTED THIS 14th DAY OF NOVEMBER, 2018.

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.

Commissioner Statum thanked everyone for coming. He said change is good but we don't always understand it. He feels like it is time to unite as a County with the Municipalities and the Legislative Delegates. He is looking forward to meeting with an open mind and forgetting any past disagreements. He congratulated the new Commissioners.

Commissioner Grant agreed with Commissioner Statum and also congratulated everyone. He challenged everyone to show unity.

Commissioner Payne thanked everyone for being here. He said it means a lot and talked about how interesting the races have been during this election. He said we have quality people but the 6 Commissioners have to work as a team and cannot be successful by themselves. He believes to have success you have to get started, follow through and work together toward common goals. He said he appreciated all the newly elected officials.

Commissioner Washington thanked everyone for allowing him to serve and represent District 5. He also promoted unity and working together with all municipalities.

Commissioner Inzer said he enjoyed seeing the crowd here and everyone feeling apart of this election. He said they need to keep bringing up issues, even if some things are hard to discuss and they disagreed. He said everyone may not always get along but they could shake hands and move forward.

Commissioner Ramsey said they had a new group and it was a time to get together. He is not saying the other group was bad but there's a lot happening in the State and the Commission needs to be a part of it and move forward. He is very optimistic about the Little Canoe Creek Mega Site and he looks forward to working with Marilyn Lott. He thanked everyone for having confidence in him to represent the County as a Commissioner.

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 10:15 am.

Joey Statum, Commissioner, District 1

Tim Ramsey, President, Commissioner, District 4

Johnny Grant, Commissioner, District 2

Jeffery Washington, Commissioner, District 5

Larry V. Payne, Commissioner, District 3

Craig Inzer, Commissioner, District 6