

**MINUTES OF THE SPECIAL CALLED MEETING  
OF THE ETOWAH COUNTY COMMISSION  
ETOWAH COUNTY, ALABAMA  
January 22nd, 2019**

The Etowah County Commission met in a Special Called Meeting on the 22nd Day of January, 2019. Commissioner Statum opened the meeting at 10:00 am and Commissioner Ramsey led in 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 and quorum was present:

District 1 – Joey Statum	District 4 – Tim Ramsey
District 2 – Johnny Grant	District 5 – Jeffery Washington
	District 6 – Craig Inzer, Jr.

Absent: Larry V. Payne – District 3

**NEW BUSINESS:**

Upon motion of Commissioner Grant 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 award the Bid for the Jail Annex to Adams Building Company, LLC, the lowest qualified bidder at \$655,000. A copy of the Agreement has been filed in Attachment Book 10, Page 030.

**PASSED AND ADOPTED THIS 22nd DAY OF JANUARY, 2019.**

**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 Ramsey, seconded by Commissioner Grant, with all other members voting “yes”, the motion was passed. The meeting was adjourned at 10:02 am.

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Joey Statum, Commissioner, District 1

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Tim Ramsey, President, Commissioner, District 4

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Johnny Grant, Commissioner, District 2

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Jeffery Washington, Commissioner, District 5

**ABSENT**

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Larry V. Payne, Commissioner, District 3

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Craig Inzer, Jr., Commissioner, District 6