CITY OF ETOWAH, TENNESSEE COMMISSION MEETING

Record of Minutes of Special Called Meeting Date January 04, 2011 Sheet No.
A special called meeting of the Etowah City Commission was held on Tuesday, January 4, 2011, at 7:00 p.m. in the Council Chambers of City Hall, 723 Ohio Avenue, Etowah, Tennessee. Members present were Mayor Burke Garwood, Vice Mayor Charles Slack, Commissioner Matt Goodin, and Commissioner Dennis Morgan. Also present were City Manager Matthew Gravley, City Recorder Melissa Henderson and Recording Secretary Margaret Cheek. Absent was Commissioner Abbott.
Mayor Garwood called the meeting to order at 7:00 p.m. and stated that this Special Called Meeting was to discuss and vote on the 911 contract with the county. Mayor Garwood then read the contract which stated that the cost would be \$46,475.00 per year for the next two and a half years. He said \$11,618.75 would be paid quarterly. After a short discussion, Mayor Garwood asked for a motion.
A motion was made by Commissioner Morgan, seconded by Vice Mayor Slack to approve the contract with the McMinn County 911 Center.
<u>ADJOURNMENT</u>
A motion was made by Mayor Garwood seconded by Vice Mayor Slack to adjourn the meeting. The motion passed unanimously by a commission vote.
Burke Garwood, Mayor
Melissa Henderson, City Recorder
Respectfully submitted by:
Margaret Cheek, Recording Secretary