September 29, 2025

At a Special called meeting held in their offices in the Walker County Courthouse Annex, Jasper, Alabama, at 9:30 a.m. on the 29th day of September 2025, Chairman Miller gave the welcome and called the meeting to order.

County Administrator Amy Frederickson called the roll and Commissioners present were: John Dunagan, Jeff Burrough, Jim Borden, and Steven Aderholt.

Al Blanton gave the Invocation and Revenue Commissioner Jerry Davis led the Pledge of Allegiance.

**CONSENT AGENDA:**

Motion was made by Commissioner Burrough and seconded by Commissioner Dunagan to Approve the Agenda.

With no discussion, the vote taken resulted as follows: District One: Aye; District Two: Aye; District Three: Aye; District Four: Aye.

With no opposition, the Chairman declared the motion carried.

**OLD BUSINESS:**

(1) Motion was made by Commissioner Aderholt and seconded by Commissioner Borden to open discussion of Discussion and Approval of Bid #853 Resurfacing of Old Pineywoods Road in District Four.

After explanation and recommendation by County Engineer Glenn Peek and input from Commissioner Aderholt, Motion was made by Commissioner Borden and seconded by Commissioner Aderholt to Approve Bid #853 Resurfacing of Old Pineywoods Road in District Four to Wiregrass Construction for $674.000.

With no discussion, the vote taken resulted as follows: District One: Aye; District Two: Aye; District Three: Aye; District Four: Aye.

With no opposition, the Chairman declared the motion carried.

**NEW BUSINESS:**

(1) Motion was made by Commissioner Burrough and seconded by Commissioner Dunagan to open discussion of Discussion and Approval to Certify Environmental Study for The Ridgelands Development.

After explanation by Mr. David Morrow, with the Morrow Company, input by County Engineer Glenn Peek, Chairman Miller and Charles Stephens, Jr., and much discussion, Motion was made by Commissioner Burrough and seconded by Commissioner Aderholt to Approve to Certify Environmental Study for The Ridgelands Development.

With no further discussion, the vote taken resulted as follows: District One: Aye; District Two: Aye; District Three: Aye; District Four: Aye.

With no opposition, the Chairman declared the motion carried.

(2) Motion was made by Commissioner Dunagan and seconded by Commissioner Burrough to open discussion of Discussion and Approval of Walker County FY2026 Budget.

After County Administrator Amy Frederickson read the Proposed Projected Revenue and Expenditure Budget, and Chairman Miller thanked the County Administrator for all her hard work on preparing the new budget and Commissioner Burrough thanked each department head for their participation in this process; Motion was made by Commissioner Dunagan and seconded by Commissioner Burrough to Approve the Walker County FY2026 Budget.

With no discussion, the vote taken resulted as follows: District One: Aye; District Two: Aye; District Three: Aye; District Four: Aye.

With no opposition, the Chairman declared the motion carried.

(3) Motion was made by Commissioner Dunagan and seconded by Commissioner Aderholt to Approve Walker County Airplane Hangar Rental Agreement with Matthew Aaron Prevost, MD.

After explanation by County Engineer Glenn Peek, input by Commissioners Burrough and Dunagan, motion was made by Commissioner Dunagan and Seconded by Commissioner Borden to Approve Walker County Airplane Hangar Rental Agreement.

With no discussion, the vote taken resulted as follows: District One: Aye; District Two: Aye; District Three: Aye; District Four: Aye.

With no opposition, the Chairman declared the motion carried.

(4) Motion was made by Commissioner Burrough and seconded by Commissioner Dunagan to open discussion of Discussion and Approval of S&W Software Contracts for FY2026.

After explanation by County Administrator Amy Frederickson, input by Chairman Miller and much discussion, Motion was made by Commissioner Aderholt and Seconded by Commissioner Burrough to Approve the S&W Software Contracts for FY2026.

With no further discussion, the vote taken resulted as follows: District One: Aye; District Two: Aye; District Three: Aye; District Four: Aye.

With no opposition, the Chairman declared the motion carried.

(5) Motion was made by Commissioner Burrough and seconded by Commissioner Borden to open discussion of Discussion and Approval to Renew Inmate Medical Catastrophic Insurance for October 1, 2025 through September 30, 2026.

After explanation by County Administrator Amy Frederickson and Tammy Elliott, Chairman Miller stating that this will have no effect on the inmate's having medical attention, that they will still have medical attention, and after much discussion, Motion was made by Commissioner Dunagan and Seconded by Commissioner Aderholt to cancel the Inmate Medical Catastrophic Insurance coverage.

With no further discussion, the vote taken resulted as follows: District One: Aye; District Two: Aye; District Three: Aye; District Four: Aye.

With no opposition, the Chairman declared the motion carried.

Motion was made by Commissioner Borden and seconded by Commissioner Aderholt that this meeting be adjourned to reconvene at the next regularly scheduled meeting or at the call of the Chairman.

With no discussion, the vote taken resulted as follows: District One: Aye; District Two: Aye; District Three: Aye; District Four: Aye.

With no opposition, the Chairman declared the motion carried.

Read and Approved:

Chairman

Attest