At an Emergency called meeting held in their offices in the Walker County Courthouse Annex, Jasper, Alabama, at 9:30 a.m. on the 10th day of January, 2024, Chairman Miller gave the welcome and called the meeting to order. Chairman Miller inquired of the County Attorney, Richard Fikes, if there is a quorum and upon his affirmative response, the meeting proceeded.

Barbara Higgins called the roll and Chairman Miller was present, along with Commissioners Jeff Burrough and Jim Borden. The invocation was given by Al Blanton and Jerry Davis led the Pledge of Allegiance.

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

With no discussion, the vote taken resulted as follows:

District Two: Aye, District Three: Aye.

With no opposition, the Chairman declared the motion carried.

Motion was made by Commissioner Borden and seconded by Commissioner Burrough to open discussion of Discussion and Approval of polling place change from Thach School to Lamon Chapel Church.

After explanation by Probate Judge Lee Tucker, motion was made by Commissioner Burrough and seconded by Commissioner Borden to close discussion and approve the polling place change from Thach School to Lamon Chapel Church temporarily.

After a brief discussion, the vote taken resulted as follows: District Two: Aye; District Three: Aye.

With no opposition, the Chairman declared the motion carried.

Motion was made by Commissioner Burrough and seconded by Commissioner Borden that this meeting be adjourned to reconvene at the next regularly scheduled meeting.

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

With no opposition, the Chairman declared the motion carried.

Read and Approved:

Chairman

2