

April 20, 2026

At an Emergency called meeting held in their offices in the Walker County Courthouse Annex, Jasper, Alabama, at 11:40 a.m. on the 20<sup>th</sup> day of April 2026, Chairman Miller gave the welcome and called the meeting to order.

County Administrator Amy Frederickson called the roll and Commissioners present were Commissioner Burrough, Commissioner Borden and Commissioner Aderholt.

**CONSENT AGENDA:**

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

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

With no opposition, the Chairman declared the motion carried.

**NEW BUSINESS:**

Motion was made by Commissioner Borden and seconded by Commissioner Burrough to open discussion of Item 1, Discussion and Approval of ACCA Liability Self-Insurance Fund 2027- 2029 Participation Agreement and Item 2- Discussion and Approval of ACCA Liability Self-Insurance Fund 2027- 2029 Resolution.

After explanation by County Administrator Amy Frederickson, input by Chairman Miller and Commissioner Burrough, Motion was made by Commissioner Burrough and seconded by Commissioner Borden to Approve Item 1, Discussion and Approval of ACCA Liability Self-Insurance Fund 2027- 2029 Participation Agreement and Item 2- Discussion and Approval of ACCA Liability Self-Insurance Fund 2027- 2029 Resolution.

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

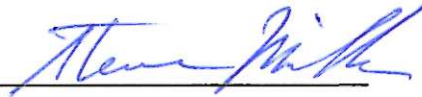
With no opposition, the Chairman declared the motion carried.

Motion was made by Commissioner Borden and seconded by Commissioner Burrough 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; District Four: Aye.

With no opposition, the Chairman declared the motion carried.

Read and Approved:

  
Chairman

  
Attest