

July 19, 2024

At an Emergency called meeting held in their offices in the Walker County Courthouse Annex, Jasper, Alabama, at 10:30 a.m. on the 19th day of July, 2024, Chairman Miller gave the welcome and called the meeting to order.

After Chairman Miller inquired of the County Attorney Richard Fikes if there is a quorum and he answered in the affirmative, the meeting proceeded.

County Administrator Amy Frederickson called the roll and those present were Chairman Miller, Commissioner Burrough and Commissioner Borden.

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 Burrough and seconded by Commissioner Borden to open discussion of Discussion and Approval to purchase engine for garbage truck for Solid Waste.

After explanation by Solid Waste Director John Dunagan and County Attorney Richard Fikes making known that this meets the criteria for an emergency hearing and the engine purchase is necessary to keep the Solid Waste Department operating sufficiently, motion was made by Commissioner Borden and seconded by Commissioner Burrough to close discussion and approve the purchase of an engine for a garbage truck for Solid Waste.

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


With no opposition, the Chairman declared the motion carried.

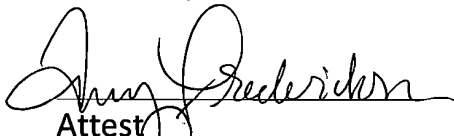
Motion was made by Commissioner Burrough and seconded by Commissioner Borden that this meeting be adjourned to reconvene at the next regularly scheduled meeting.

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


Attest