At an Emergency called meeting held in their offices in the Walker County Courthouse Annex, Jasper, Alabama, at 2:00 p.m. on the 1<sup>st</sup> day of August, 2024, Chairman Miller gave the welcome and called the meeting to order.

Commissioner Borden gave the invocation and Commissioner Aderholt led the Pledge of Allegiance.

After Chairman Miller acknowledged that there is a quorum, the meeting proceeded and Barbara Higgins called the roll. Commissioners present were Chairman Miller, Commissioner Burrough, Commissioner Borden and Steven Aderholt.

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; District Four: Aye.

With no opposition, the Chairman declared the motion carried.

Motion was made by Commissioner Borden and seconded by Commissioner Burrough to open for discussion to Discuss and Approve the Constables' Application to use the Old Fairgrounds for a rodeo Friday, August 2, and Saturday August 3, 2024.

After explanation by County Attorney Richard Fikes that this meets the criteria for an emergency hearing since the rodeo is scheduled for this weekend and him further explaining that this agreement is between the County Commission and the Constables and not the Cattlemen's Association and the necessary proof of insurance having been provided, motion was made by Commissioner Burrough and seconded by Commissioner Aderholt to close discussion and approve the Constables' application to use the old fairgrounds for a rodeo.

With no further 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 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; District Four: Aye.

With no opposition, the Chairman declared the motion carried.

Read and Approved:

Chairman

2