

November 22, 2024; 10:00AM

Emergency Meeting Minutes, Walker County Commission

At an emergency meeting of the Walker County Commission held in their offices in the Walker County Courthouse Annex, Jasper, Alabama, at 10:00 a.m. on the 22nd day of November 2024, Chairman Miller gave the welcome and called the meeting to order.

County Administrator, Amy Frederickson, called the roll and the Commissioners present were John Dunagan, Jeff Burrough, and Jim Borden. A quorum was then determined to be present.

Al Blanton gave the invocation and County Engineer Glenn Peek led the pledge of allegiance.

CONSENT AGENDA:

Motion was made by Commissioner Dunagan and seconded by Commissioner Burrough to approve the agenda and to approve the Meeting Minutes of the Regular Meeting and the Emergency Meeting on October 7, 2024. The vote was taken as follows: District 1: Aye; District 2: Aye; and District 3: Aye.

NEW BUSINESS:

1. Motion was made by Commissioner Dunagan and seconded by Commissioner Burrough to open for discussion Bid number 844 for the purchase of Replacement to Solid Waste's Roll-Off Truck that was Damaged During an October Accident.

County Engineer Glenn Peek indicated that upon following County practices and procedures for Public Bids, that he had only received one bid from Ingram Equipment Company in the amount of \$189,890. County Engineer also reported that this bid satisfied the specifications of the Bid.

With additional explanation from Commissioner Dunagan and an update from Administrator Amy Frederickson concerning the at-fault's insurance company and process; motion was made by Commissioner Borden and seconded by Commissioner Burrough for Bid 844 to be awarded to Ingram Equipment Company in the amount of \$189,890 and for the sum to be paid out of the Solid Waste Fund.

With no further discussion the was taken as follows: District 1: Aye; District 2: Aye; and District 3: Aye.

The Chairman declared the vote carried.

2. Motion was made by Commissioner Dunagan and seconded by Commissioner Borden to open for discussion Bid number 845 for the purchase of Replacement to Solid Waste's Trailer.

County Engineer Glenn Peek indicated that upon following County practices and procedures for Public Bids, that he had only received one bid from Ken's Truck Repair in the amount of \$91,339.75. County Engineer also reported that this bid satisfied the specifications of the Bid.

With additional explanation from Commissioner Dunagan Commissioner Borden concerning the need for a replacement trailer; motion was made by Commissioner Dunagan and seconded by

Commissioner Burrough for Bid 845 to be awarded to Ken's Truck Repair in the amount of \$91,339.75 and for the sum to be paid out of the Solid Waste Fund.

With no further discussion the was taken as follows: District 1: Aye; District 2: Aye; and District 3: Aye.

The Chairman declared the vote carried.

ADJOURN.

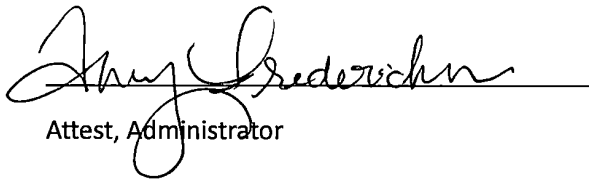
Motion to adjourn the emergency meeting to reconvene at the next regularly scheduled meeting or at the call of the Chairman was made by Commissioner Burrough and seconded by Commissioner Dunagan.

With no further explanation, vote was taken as follows: District 1: Aye; District 2: Aye; and District 3: Aye. The Chairman declared the motion carried and the emergency meeting adjourned.

Read and approved this day,

A handwritten signature in cursive script, appearing to read "Steve Miller", is written over a horizontal line.

Chairman

A handwritten signature in cursive script, appearing to read "Amy Frederickson", is written over a horizontal line.

Attest, Administrator