

September 25, 2024

At the Special Meeting of the Walker County Commission held in their offices in the Walker County Courthouse Annex in Jasper, Alabama, at 9:30am on the 25th day of September, 2024, Chairman Miller gave the welcome and called the meeting to order.

After Chairman Miller gave the invitation for comment from citizens and other elected officials, County Administrator Amy Frederickson called the roll and the Commissioners present were Jeff Burrough, Jim Borden, Steven Aderholt, and Chairman Steve Miller. Commissioner Steven Aderholt led the Invocation and County Attorney Richard Fikes led the Pledge of Allegiance.

Consent Agenda:

Motion was made by Commissioner Borden and seconded by Commissioner Aderholt to approve the Special Meeting's agenda as written.

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:

1. Motion was made by Commissioner Borden and seconded by Commissioner Burrough to open for discussion and approval the agenda item entitled "Discussion and Approval of the FY 2025 Budget."

With explanation from County Administrator of the changes that had taken place between the Special meeting and the formation of the final budget including, the addition of 2025 projected revenue for Solid Waste; the adjustment of the Probate Official's Salary to be in accordance with new State law; the correction of over allocation in Fund 001-51999; the re-allocations requested by Commissioners Burrough and Borden in District Funds; and the addition of a provision recognizing and allowing the \$1 cost associated with the creation of and maintenance of object codes within the financial management system. Additionally, Chairman Miller clarified that line-items as included within each department's budget were not to be shifted and allocations were not to be exceeded without future approval by vote of the Commission.

Motion was made by Commissioner Burrough, and seconded by Commissioner Borden, to close discussion and vote for approval of the FY 2025 Budget.

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

The Chairman declared the motion carried.

ADJOURN:

Motion was made by Commissioner Burrough, and seconded by Commissioner Borden, to adjourn the Special meeting of Walker County Commission.

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

The Chairman declared the motion carried and adjourned the meeting.

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

Chairman, Steve Miller

A handwritten signature in blue ink, appearing to read "Amy Fredrickson", is written over a horizontal line.
Attest: County Administrator