At an Emergency called meeting held in their offices in the Walker County Courthouse Annex, Jasper, Alabama, at 2:00 p.m. on the 7th day of October, 2024, Chairman Miller gave the welcome and called the meeting to order.

Chairman Miller inquired of County Attorney Lindsey Smith if they had a quorum and Attorney Smith answered in the affirmative and the meeting proceeded. County Administrator Amy Frederickson called the roll and Commissioners present were Commissioner Burrough and Commissioner Borden. Al Blanton gave the Invocation and County Engineer Glenn Peek led the Pledge of Allegiance.

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 for discussion of Discussion and Approval of Change in Voting Place from Little Vine Community in Empire to the Empire Church of God, due to Damage to Electrical System at the Original Location.

After explanation by Judge of Probate Lee Tucker that an electrician has not yet assessed the damage and due to time restraints of giving notice to the Registrar regarding the location change so mailers can go out and be published in the paper, motion was made by Commissioner Burrough and seconded by Commissioner Borden to approve the Change in Voting Place from Little Vine

Community in Empire to the Empire Church of God, due to Damage to Electrical System at the Original Location.

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 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.

With no opposition, the Chairman declared the motion carried.

Read and Approved:

Chairman

2