At a specially called meeting of the Walker County Commission held in their offices in the Walker County Courthouse Annex, Jasper, Alabama, at 9:30 a.m. on the 23<sup>rd</sup> day of June 2022, Chairman Miller gave the welcome and called the meeting to order; the roll was called by County Administrator Robbie Dickerson and Commissioners present were: Keith Davis, Jim Borden and Steven Aderholt. Commissioner Davis gave the invocation and Commissioner Aderholt led the Pledge of Allegiance.

## **NEW BUSINESS:**

Motion was made by Commissioner Borden and seconded by Commissioner Davis to open for discussion the Walker County Transportation Agreement and Budget FY2023.

The Commissioners having a handout and after explanation by Director Deidre Tatum, input by Administrator Robbie Dickerson and a brief discussion, motion was made by Commissioner Davis and seconded by Commissioner Aderholt to approve the Walker County Transportation Agreement and Budget FY2023.

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

With no opposition, the Chairman declared the motion carried.

Motion was made by Commissioner Davis and seconded by Commissioner Aderholt to open discussion of the Airport Lease Agreement.

After explanation by County Administrator Robbie Dickerson, input by County Attorney Richard Fikes, and a brief discussion, motion was made by Commissioner Aderholt and seconded by Commissioners Davis and Borden (simultaneously) to approve the Airport Lease Agreement.

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

With no opposition, the Chairman declared the motion carried.

Motion was made by Commissioner Aderholt and seconded by Commissioner Davis to open discussion of the Approval of the contract for the G. May Building.

After explanation by Honorable Probate Judge Lee Tucker, input by County Attorney Richard Fikes, Chairman Miller and Administrator Robbie Dickerson, and much discussion, motion was made by Commissioner Davis and seconded by Commissioner Aderholt to approve the Contract for the G-May Building, to allow the Chairman to sign the contract and make any minor changes to it that doesn't really affect the substance.

With no further discussion, the vote taken resulted as follows: District One: Aye;

District Three: Aye; District Four: Aye.

With no opposition, the Chairman declared the motion carried.

After Chairman Miller read a proposed letter from the Commission to ADECA on behalf of Charter/Spectrum for a proposed Grant Project, motion was made by Commissioner Borden and seconded by Commissioner Davis to open for discussion the Approval of Grant Support Letter for Charter/Spectrum.

Motion was made by Commissioner Aderholt and seconded by Commissioner Borden to approve the Grant Support Letter for Charter/Spectrum.

With no discussion, the vote taken resulted as follows: District One: 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 Davis to open discussion of the Approval of the Solid Waste Landfill schedule.

After explanation by Solid Waste Director John Dunagan and a brief discussion, motion was made by Commissioner Borden and seconded by Commissioner Aderholt to approve the Solid Waste Landfill Holiday Schedule (Landfill will be shut down July 2<sup>nd</sup> and September 3<sup>rd</sup> on Saturday).

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

With no opposition, the Chairman declared the motion carried.

Motion was made by Commissioner Davis and seconded by Commissioner Aderholt to open discussion of Approval to Inservice Frederick Haynes to Solid Waste driver/operator.

After explanation by Director John Dunagan, motion was made by Commissioner Aderholt and seconded by Commissioner Borden to Approve to Inservice Frederick Haynes to Solid Waste driver/operator.

With no discussion, the vote taken resulted as follows: District One: 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 Davis to post for Solid Waste Journeyman Mechanic.

After explanation by Director John Dunagan and a brief discussion, motion was made by Commissioner Aderholt and seconded by Commissioner Borden to approve to post for Solid Waste Journeyman Mechanic (Chris Redmill).

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

With no opposition, the Chairman declared the motion carried.

## **DISCUSSION BY COMMISSIONERS:**

Commissioner Davis thanked everyone for their attendance. He stated, "Like I always say, continue to pray for us as we make decisions from time to time for the County. I'm glad to see the building getting worked out for Probate. That is a good asset for the County. There are a lot of different possibilities for expanding, adding to the records and things that Lee's been thinking about working on, so glad to see that come to pass today. Sheriff, keep up the good work." He said he has some road projects that they're still waiting on, that they may have to send out a rebid.

Commissioner Borden thanked everyone for coming. He stated, "On our road projects, we're still chasing our potholes. He stated, "I believe we've made progress since this time last year. We're milling up roads. We're in the process this coming week, it's going to push us into the Fourth of July holidays, but I have a big milling project coming up south of Cordova. They've been patient for the past over a year to get down there. So hopefully, we can get that road milled up and start making some improvements on the roads in those areas. Again, we're working every day, we're working for the taxpayers of Walker County in District Three."

Commissioner Aderholt thanked everyone for being here.

Chairman Miller stated, "I, too, would just like to say thank everybody for coming. I'd like to say thank you for our Probate Judge Mr. Tucker. He's been working hard, I know, on that building. That's an asset for the County. These paving projects these gentlemen are doing is a big asset for the County and is needed throughout the County. These bridges and things they're working on, I know we've got some of those moving along, Brown's is pretty much moving along now. The Justice Center we will have pre-bid July the 7th and then we'll have a bid that comes in July the 14th for Phase I of the Justice Center. We do appreciate the Sheriff, what he's doing. Just to let everybody know, the AC Units we've been working on and moving those along and trying to get everything up and running and trying to stay ahead of them. We do have a unit coming for the office that we found out in Texas, so that has been purchased and well under the bid limits, so it is on the way. So hopefully when it gets here, we'll get it installed fairly soon. Everybody within the County pray for cooler weather. I know the Sheriff needs it in the jail and these deputies on the roads. Solid Waste the same way. All right, gentlemen, we appreciate everybody here and ladies. And with that I'll entertain a motion to adjourn."

## **ADJOURN:**

Motion was made by Commissioner Borden and seconded by Commissioner Aderholt, that this meeting be adjourned to reconvene at the next regularly scheduled meeting or at the call of the Chairman.

With no discussion, the vote taken resulted as follows:

District One: Aye; District Three: Aye; District Four: Aye.

With no opposition the Chairman declared the motion carried.

Read and Approved:

Chairman

7-18-2022

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