

December 12, 2023

At a special 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 12^h day of December 2023, Chairman Miller gave the welcome and called the meeting to order.

Barbara Higgins called the roll and Commissioners present were Jeff Burrough, and Jim Borden.

Upon an affirmative response by County Attorney Richard Fikes to an inquiry by Chairman Miller if they have a quorum, the meeting proceeded.

Commissioner Burrough gave the invocation and Commissioner Borden led the pledge of allegiance.

CONSENT AGENDA:

Motion was made by Commissioner Burrough and seconded by Commissioner Borden 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.

NEW BUSINESS:

Motion was made by Commissioner Borden and seconded by Commissioner Burrough to open discussion of Discussion and Approval of Seeds Grant – David Knight.

After explanation by David Knight, Director of Walker County Economic and Development Board, motion was made by Commissioner Burrough and seconded by Commissioner Borden to Approve the Grant and the \$256,800 Resolution for the matching funds.

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 to open discussion of Discussion and Approval of Personnel/Road and Bridge.

After explanation by Commissioner Burrough that the Commission has decided not to transfer an employee to that position and input by County Attorney Richard Fikes, motion was made by Commissioner Burrough and seconded by Commissioner Borden to approve to rescind the Road and Bridge Supervisor Position that was approved in the last 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.

Motion was made by Commissioner Burrough and seconded by Commissioner Borden to open discussion of Funding Agreement for Town of Nauvoo and Walker County Commission and Radiant City Road.

After explanation by Commissioner Burrough, motion was made by Commissioner Burrough and seconded by Commissioner Borden to approve the Funding Agreement coming from ACEA for Town of Nauvoo and Walker County Commission relating to water improvements along Radiant City Road and authorize Chairman Miller to sign any documents and agreements with those entities.

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

With no opposition, the Chairman declared the motion carried.

ADJOURN:

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

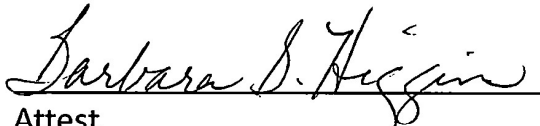
With no discussion, the vote taken resulted as follows: District Two:
Aye; District Three: Aye; District Four: Aye.

With no opposition the Chairman declared the motion carried.

Read and Approved:



Chairman



Attest