

**TUESDAY, JUNE 4, 2024
REGULAR MEETING OF THE CHOCTAW COUNTY COMMISSION**

ATTENDANCE: CHAIRMAN, COMMISSIONER CHERRY, COMMISSIONER JACKSON, COMMISSIONER DOGGETT, COMMISSIONER MOSLEY, JESSICA HARE, JODY LINDSEY, DEE ANN CAMPBELL, LEE MCPHEARSON, SHERIFF, KAREN OWEN, PEGGY GIVENS, MARK WATSON, JOHNNIE CADE, MICHELLE MCANDREWS, DAVID SPARROW, STEVEN FITZGERALD, CARA STALLMAN, MAYOR WARD, TROY JIMMERSON, FRANCES CHARLESTON AND SEE ATTACHED LISTING.

CHAIRMAN CALLED THE MEETING TO ORDER AND WELCOMED EVERYONE.

INVOCATION AND PLEDGE WERE LED BY CHAIRMAN.

PUBLIC COMMENTS FROM CITIZENS:

- 1. TROY JIMMERSON**
- 2. JOHNNIE CADE**

PUBLIC COMMENTS FROM ELECTED OFFICIALS: NONE

CHAIRMAN CALLED THE ROLL. CHAIRMAN AND ALL COMMISSIONERS WERE PRESENT. A QUORUM WAS ESTABLISHED.

AWARDS AND PRESENTATIONS: NONE

MINUTES FROM THE MAY 15, 2024 MEETING WERE READ.

**MOTION BY COMMISSIONER CHERRY TO ACCEPT THE MAY 15, 2024 MEETING MINUTES AS READ.
SECONDED BY COMMISSIONER JACKSON.
MOTION CARRIED UNANIMOUSLY.**

STAFF REPORTS:

SHERIFF'S REPORT: SHERIFF LOLLEY-NO REPORT.

EMA/AIRPORT REPORT: JODY LINDSEY-

DISCUSSION ABOUT GENERATOR PROJECT.

ENGINEER'S REPORT: STEVEN FITZGERALD-

DISCUSSION ABOUT FINANCING FOR 2024 FORD F-350. RECEIVED 4 QUOTES: SWEET WATER STATE BANK-4.59%, FIRST US BANK-4.66%, CADENCE EQUIPMENT FINANCE-5.59%, WEST ALABAMA BANK-5.95% (SEE ATTACHED)

**MOTION BY COMMISSIONER MOSLEY TO APPROVE FINANCING 2024 FORD F-250 WITH SWEET WATER STATE BANK.
SECONDED BY COMMISSIONER DOGGETT.
MOTION CARRIED UNANIMOUSLY.**

DISCUSSION ABOUT SALE OF 2 DOUBLE WIDE MOBILE HOMES. TWO BUYERS HAVE DEFAULTED ON PAYMENT. COUNTY ENGINEER WOULD LIKE TO BE ABLE TO NEGOTIATE PRICE WITH THE SECOND HIGHEST BIDDER.

**MOTION BY COMMISSIONER MOSLEY TO APPROVE COUNTY ENGINEER NEGOTIATING WITH THE SECOND HIGHEST BIDDER FOR PURCHASE OF 2 DOUBLE WIDE MOBILE HOMES.
SECONDED BY COMMISSIONER JACKSON.
MOTION CARRIED UNANIMOUSLY.**

DISCUSSION ABOUT CR 1.

SINGLE AXLE DUMP TRUCK WAS DELIVERED FRIDAY.

DISCUSSION ABOUT GAS PUMP ISSUES AT COUNTY SHOP.

DISCUSSION ABOUT DECLARING THE F250 AS SURPLUS AND SELL ON GOVDEALS AUCTION SITE.

**MOTION BY COMMISSIONER JACKSON TO DECLARE THE F250 AS SURPLUS AND SELL ON GOVDEALS AUCTION SITE.
SECONDED BY COMMISSIONER DOGGETT.
MOTION CARRIED UNANIMOUSLY.**

TREASURER'S REPORT: JESSICA HARE-NO REPORT.

INDUSTRIAL DEVELOPMENT/CHAMBER: DEE ANN CAMPBEL-

DISCUSSION ABOUT APPROVING ATTENDANCE AT MEETING ON JUNE 26, 2024 IN MONTGOMERY.

MOTION BY COMMISSIONER JACKSON TO APPROVE ATTENDANCE AT MEETING ON JUNE 26, 2024 IN MONTGOMERY.

SECONDED BY COMMISSIONER CHERRY.

MOTION CARRIED UNANIMOUSLY.

LANDFILL REPORT: TERRY TYSON-ABSENT.

ATTORNEY'S REPORT: LEE MCPHEARSON-NO REPORT.

NEW BUSINESS:

DISCUSSION ABOUT ERRORS AND OMISSIONS REPORT.

MOTION BY COMMISSIONER CHERRY TO APPROVE ERRORS AND OMISSIONS REPORT AND AUTHORIZE CHAIRMAN TO EXECUTE. (SEE ATTACHED)

SECONDED BY COMMISSIONER JACKSON.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION ABOUT PERSONNEL REAPPRAISAL OFFICE.

MOTION BY COMMISSIONER MOSLEY TO APPROVE ADVERTISING FOR A PART-TIME APPRAISAL/ASSESSING CLERK.

SECONDED BY COMMISSIONER JACKSON.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION ABOUT SECTION 5311 TRANSPORTATION PROVIDER.

MOTION BY COMMISSIONER CHERRY TO DESIGNATE WEST ALABAMA HEALTH SERVICES, INC. AS THE LOCAL SECTION 5311 TRANSPORTATION IMPLEMENTING AGENCY. (SEE ATTACHED)

SECONDED BY COMMISSIONER JACKSON.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION ABOUT KOFIE AGREEMENT.

MOTION BY COMMISSIONER CHERRY TO APPROVE KOFIE AGREEMENT AND AUTHORIZE CHAIRMAN TO EXECUTE. (SEE ATTACHED)

SECONDED BY COMMISSIONER DOGGETT.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION ABOUT AMNESTY DAY. IT WILL BE HELD JUNE 14 (ALL DAY) AND JUNE 15 (TILL NOON).

DISCUSSION ABOUT RESOLUTION FOR GILFIELD MISSIONARY BAPTIST CHURCH.

MOTION BY COMMISSIONER JACKSON TO APPROVE RESOLUTION FOR GILFIELD MISSIONARY BAPTIST CHURCH. (SEE ATTACHED)

SECONDED BY COMMISSIONER CHERRY.

MOTION CARRIED UNANIMOUSLY.

DISCUSSION ABOUT TIM PEARSON MEMORIAL HIGHWAY.

MOTION BY COMMISSIONER DOGGETT TO EXTEND THE TIM PEARSON MEMORIAL HIGHWAY FROM BONEY FORKS TO THE STATE LINE.

SECONDED BY COMMISSIONER JACKSON.

MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS: NONE

PUBLIC HEARING: ADECA GRANT HEARING ON MELVIN CUT-OFF ROAD WAS HELD AFTER THE E911 MEETING WAS ADJOURNED.

OPENED THE FLOOR FOR PUBLIC COMMENTS AT 10:05 A.M.

THERE WERE NO PUBLIC COMMENTS.

PUBLIC HEARING WAS CLOSED AT 10:15 A.M.

DISCUSSION ITEMS BY COMMISSIONERS: 1. JAIL PRE-BID MEETING, JUNE 11, 2024 AT 2:00 P.M., 2. JAIL BID OPENING, JUNE 27, 2024 AT 2:00 P.M.

**MOTION BY COMMISSIONER MOSLEY TO ADJOURN.
SECONDED BY COMMISSIONER JACKSON.
MOTION CARRIED UNANIMOUSLY.**

JASON B. STURDIVANT, CHAIRMAN

TONY CHERRY, DISTRICT 1

VICTOR JACKSON, SR., DISTRICT 2

GARY DOGGETT, DISTRICT 3

HORACE MOSLEY, DISTRICT 4