## TUESDAY, JUNE 13, 2023 REGULAR MEETING OF THE CHOCTAW COUNTY COMMISSION

ATTENDANCE: CHAIRMAN STURDIVANT, COMMISSIONER JACKSON, COMMISSIONER DOGGETT, COMMISSIONER MOSLEY, JESSICA HARE, MARK WATSON, DEE ANN CAMPBELL, ALICE CARLISLE, KIM EDWARDS, KAREN OWEN, PEGGY GIVENS, TROY JIMMERSON, ANNE BROWNLEE, LEE MCPHEARSON, JOHNNY BEARD, WILLIE PRINGLE, EDWARD MANUEL, SHERIFF LOLLEY, LANCE JORDAN, TERESIA CHERRY, BRETT ALLRED, MICHELLE ANDREWS AND SEE ATTACHED LISTING.

CHAIRMAN CALLED THE MEETING TO ORDER AND WELCOMED EVERYONE.

INVOCATION AND PLEDGE WERE LED BY CHAIRMAN.

PUBLIC COMMENTS FROM CITIZENS: NONE

PUBLIC COMMENTS FROM ELECTED OFFICIALS: NONE

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

**AWARDS AND PRESENTATIONS:** 

MINUTES FROM THE JUNE 6, 2023 MEETING WERE READ.

MOTION BY COMMISSIONER CHERRY TO ACCEPT THE JUNE 6, 2023 MINUTES AS READ. SECONDED BY COMMISSIONER JACKSON. MOTION CARRIED UNANIMOUSLY.

## **STAFF REPORTS:**

SHERIFF'S REPORT: SHERIFF LOLLEY-

DISCUSSION ABOUT CHIEF CLERK'S TRAINING ON AUGUST 14-15, 2023.

MOTION BY COMMISSIONER MOSLEY TO APPROVE ATTENDANCE OF MARSHA CARNEY AT CHIEF CLERK'S TRAINING ON AUGUST 14-15, 2023 IN MONTGOMERY.
SECONDED BY COMMISSIONER DOGGETT.
MOTION CARRIED UNANIMOUSLY.

EMA/AIRPORT REPORT: JODY LINDSEY-ABSENT DUE TO CONFERENCE.

**ENGINEER'S REPORT: LANCE JORDAN-**

DISCUSSION ABOUT DECLARING 2-2012 KUBOTA M9540 TRACTORS AS SURPLUS.

MOTION BY COMMISSIONER MOSLEY TO DECLARE 2-2012 KUBOTA M9540 TRACTORS AS SURPLUS AND DISPOSE OF BY SELLING ON GOVDEALS AUCTION SITE. (SEE ATTACHED) SECONDED BY COMMISSIONER JACKSON. MOTION CARRIED UNANIMOUSLY.

TREASURER'S REPORT: JESSICA HARE-NO REPORT.

INDUSTRIAL DEVELOPMENT/CHAMBER: DEE ANN CAMPBELL-

DISCUSSION ABOUT WORKFORCE DEVELOPMENT MEETING ON JULY 18, 2023.

MOTION BY COMMISSIONER CHERRY TO APPROVE ATTENDANCE OF MS. CAMPBELL AT THE WORKFORCE DEVELOPMENT MEETING ON JULY 18, 2023. SECONDED BY COMMISSIONER DOGGETT. MOTION CARRIED UNANIMOUSLY.

LANDFILL REPORT: TERRY TYSON-ABSENT.

ATTORNEY'S REPORT: LEE MCPHEARSON-

DISCUSSION ABOUT REGIONAL ENVIRONMENTAL SOLUTIONS AND RECYCLING CONTRACT.

MOTION BY COMMISSIONER JACKSON TO APPROVE 3 YEAR CONTRACT WITH REGIONAL ENVIRONMENTAL SOLUTIONS AND RECYCLING. SECONDED BY COMMISSIONER CHERRY.

## MOTION CARRIED UNANIMOUSLY.

## **NEW BUSINESS:**

DISCUSSION ABOUT COMMITTEE APPOINTMENTS-KAREN OWEN

MOTION BY COMMISSIONER JACKSON TO REQUEST AN ATTORNEY GENERAL'S OPINION REGARDING WHETHER THE APPOINTMENTS OF THE AUNT AND THE 1<sup>ST</sup> COUSIN OF A COMMISSIONER TO THE BOARD OF THE NORTH CHOCTAW WATER & SEWER AUTHORITY VIOLATED ALABAMA LAW. (SEE ATTACHED) SECONDED BY COMMISSIONER CHERRY. MOTION CARRIED UNANIMOUSLY.

DISCUSSION ABOUT UNIT SYSTEM-KIM EDWARDS. MUCH DISCUSSION REGARDING TRAVEL REIMBURSEMENT FOR COMMISSIONERS.

DISCUSSION ABOUT ASPHALT REIMBURSEMENT-TOWN OF PENNINGTON. THE TOWN AND CHAIRMAN WILL MEET AT A LATER DATE TO DISCUSS THE MATTER FURTHER.

DISCUSSION ABOUT JULY 4TH HOLIDAY AND COMMISSION MEETING.

MOTION BY COMMISSIONER CHERRY TO CANCEL THE TUESDAY, JULY 4, 2023 MEETING DUE TO JULY 4TH HOLIDAY.
SECONDED BY COMMISSIONER JACKSON.
MOTION CARRIED UNANIMOUSLY.

**OLD BUSINESS: NONE** 

DISCUSSION ITEMS BY COMMISSIONERS/CHAIRMAN: 1. ALDOT MEETING, 2. BOARD OF EQUALIZATION, 3. BLADON SPRINGS PARK, 4. RODEO, 5. FIRING RANGE COMMITTEE.

MOTION BY COMMISSIONER MOSLEY TO ADJOURN. SECONDED BY COMMISSIONER DOGGETT. MOTION CARRIED UNANIMOUSLY.

JASON B. STURDIVANT, CHAIRMAN
TONY CHERRY, DISTRICT 1
VICTOR JACKSON, SR., DISTRICT 2
GARY DOGGETT, DISTRICT 3
HORACE MOSI EV DISTRICT A