

**TUESDAY, AUGUST 8, 2023  
REGULAR MEETING OF THE CHOCTAW COUNTY COMMISSION**

**ATTENDANCE: CHAIRMAN STURDIVANT, COMMISSIONER CHERRY, COMMISSIONER JACKSON, COMMISSIONER DOGGETT, COMMISSIONER MOSLEY, JESSICA HARE, DEE ANN CAMPBELL, ALICE CARLISLE, RYAN DONALD, KAREN OWEN, TROY JIMMERSON, KATHY LOVETTE, MR. LOVETTE, BRETT ALLRED, ELVIN SHEPHERD, LEE MCPHEARSON, MARK WATSON, LANCE JORDAN, JODY LINDSEY 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. KATHY LOVETTE**

**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 AUGUST 1, 2023 MEETING WERE READ.**

**MOTION BY COMMISSIONER DOGGETT TO ACCEPT THE AUGUST 1, 2023 MEETING MINUTES AS READ.**

**SECONDED BY COMMISSIONER JACKSON.**

**MOTION CARRIED UNANIMOUSLY.**

**STAFF REPORTS:**

**SHERIFF'S REPORT: SHERIFF LOLLEY-ABSENT.**

**EMA/AIRPORT REPORT: JODY LINDSEY-**

**DISCUSSION ABOUT STATE SUBAWARD FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT.**

**MOTION BY COMMISSIONER CHERRY TO APPROVE STATE SUBWARD FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$8,478.00. (SEE ATTACHED)**

**SECONDED BY COMMISSIONER MOSLEY.**

**MOTION CARRIED UNANIMOUSLY.**

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

**DISCUSSION ABOUT 2024 REBUILD ALABAMA COUNTY TRANSPORTATION PLAN.**

**MOTION BY COMMISSIONER CHERRY TO APPROVE THE 2024 REBUILD ALABAMA COUNTY TRANSPORTATION PLAN. (SEE ATTACHED)**

**SECONDED BY COMMISSIONER JACKSON.**

**MOTION CARRIED UNANIMOUSLY.**

**TREASURER'S REPORT: JESSICA HARE-BUDGETS.**

**INDUSTRIAL DEVELOPMENT/CHAMBER: DEE ANN CAMPBELL-NO REPORT.**

**LANDFILL REPORT: TERRY TYSON-ABSENT.**

**ATTORNEY'S REPORT: LEE MCPHEARSON-NO REPORT.**

**NEW BUSINESS:**

**DISCUSSION ABOUT APPROVAL OF AGREEMENT WITH WASHINGTON COUNTY.**

**MOTION BY COMMISSIONER DOGGETT TO APPROVE COOPERATIVE ROADWORK AGREEMENT WITH WASHINGTON COUNTY. (SEE ATTACHED)**

**SECONDED BY COMMISSIONER MOSLEY.**

**MOTION CARRIED UNANIMOUSLY.**

**DISCUSSION ABOUT SITE SELECTION FOR NEW COUNTY JAIL. THE COMMISSION HAS TWO OPTIONS TO CHOOSE FROM: OPTION A: LAND/ BUILDING PURCHASED ON HIGHWAY 10-COST OF NEW JAIL: \$6,620,000.00; OPTION B: OLD JAIL SITE-COST OF NEW JAIL: \$6,711,639.00.**

**MOTION BY COMMISSIONER JACKSON TO SELECT OPTION B AND CONSTRUCT THE NEW JAIL AT THE OLD JAIL SITE.**

**SECONDED BY COMMISSIONER MOSLEY.**

**MOTION CARRIED 3 TO 1. COMMISSIONER DOGGETT-NO**

**DISCUSSION ABOUT ARPA RESOLUTION.**

**MOTION BY COMMISSIONER CHERRY TO ADOPT RESOLUTION REGARDING REALLOCATION AND EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS AND USE PURCHASED LAND FOR A NEW COUNTY SHOP AND OFFICE FOR COUNTY ENGINEER AND AUTHORIZE CHAIRMAN TO EXECUTE. (SEE ATTACHED)**

**SECONDED BY COMMISSIONER JACKSON.**

**MOTION CARRIED UNANIMOUSLY.**

**DISCUSSION ABOUT ROAD AND BRIDGE DEPARTMENT.**

**OLD BUSINESS: NONE**

**DISCUSSION ITEMS BY COMMISSIONERS: STOKLEY TOWN ROAD.**

**MOTION BY COMMISSIONER CHERRY TO ADJOURN.**

**SECONDED BY COMMISSIONER JACKSON.**

**MOTION CARRIED UNANIMOUSLY.**

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**JASON B. STURDIVANT, CHAIRMAN**

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**TONY CHERRY, DISTRICT 1**

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**VICTOR JACKSON, SR., DISTRICT 2**

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**GARY DOGGETT, DISTRICT 3**

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**HORACE MOSLEY, DISTRICT 4**