

**TUESDAY, SEPTEMBER 5, 2023
REGULAR MEETING OF THE CHOCTAW COUNTY COMMISSION**

ATTENDANCE: CHAIRMAN STURDIVANT, COMMISSIONER CHERRY, COMMISSIONER JACKSON, COMMISSIONER DOGGETT, COMMISSIONER MOSLEY, JESSICA HARE, DEE ANN CAMPBELL, MICHELLE MCANDREWS, JEFF MCKINNEY, KAREN OWEN, PEGGY GIVENS, TROY JIMMERSON, SHERIFF LOLLEY, JODY LINDSEY, MARK WATSON, LEE MCPHEARSON, DAVID SPARROW, ISSAC JOHNSON, JOHNNIE CADE, 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. 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 AUGUST 8, 2023 MEETING AND THE AUGUST 21, 2023 SPECIAL MEETING MINUTES WERE READ.

**MOTION BY COMMISSIONER DOGGETT TO ACCEPT THE AUGUST 8, 2023 MEETING MINUTES AND THE AUGUST 21, 2023 SPECIAL MEETING MINUTES AS READ.
SECONDED BY COMMISSIONER JACKSON.
MOTION CARRIED 3 TO 0. COMMISSIONER CHERRY-ABSTAINED.**

STAFF REPORTS:

SHERIFF'S REPORT: SHERIFF LOLLEY-

DISCUSSION ABOUT WAIVING HEALTH/DENTAL INSURANCE WAITING PERIOD FOR MATTHEW STEPHENS.

**MOTION BY COMMISSIONER DOGGETT TO APPROVE WAIVING HEALTH/DENTAL INSURANCE WAITING PERIOD FOR MATTHEW STEPHENS.
SECONDED BY COMMISSIONER MOSLEY.
MOTION CARRIED 3 TO 0. COMMISSIONER JACKSON-ABSTAINED.**

**MOTION BY COMMISSIONER DOGGETT TO AMEND THE PREVIOUS MOTION AND APPROVE MATTHEW STEPHENS' INSURANCE TO BE EFFECTIVE OCTOBER 1, 2023.
SECONDED BY COMMISSIONER MOSLEY.
MOTION CARRIED 3 TO 0. COMMISSIONER JACKSON-ABSTAINED.**

DISCUSSION ABOUT HIRING PROCEDURES IN SHERIFF'S DEPARTMENT.

EMA/AIRPORT REPORT: JODY LINDSEY-NO REPORT.

ENGINEER'S REPORT:

DISCUSSION ABOUT SPEAR CREEK BRIDGE PROJECT.

TREASURER'S REPORT: JESSICA HARE-BUDGETS WILL BE DISCUSSED LATER IN THE MEETING.

INDUSTRIAL DEVELOPMENT/CHAMBER: DEE ANN CAMPBELL-

ADEM GRANT WEBINAR-WEDNESDAY, SEPTEMBER 13, 2023

CONGRESSIONAL LUNCHEON 7TH DISTRICT-DATE HAS NOT BEEN DETERMINED.

SAWDC MEETING MONROEVILLE, AL

**MOTION BY COMMISSIONER CHERRY TO APPROVE ATTENDANCE OF MS. CAMPBELL AT THE SAWDC MEETING IN MONROEVILLE, AL.
SECONDED BY COMMISSIONER JACKSON.
MOTION CARRIED UNANIMOUSLY.**

ECONOMIC DEVELOPMENT ACADEMY MEETING SEPTEMBER 28, 2023.

**MOTION BY COMMISSIONER CHERRY TO APPROVE ATTENDANCE OF MS. CAMPBELL AT THE ECONOMIC DEVELOPMENT ACADEMY MEETING ON SEPTEMBER 28, 2023.
SECONDED BY COMMISSIONER JACKSON.
MOTION CARRIED UNANIMOUSLY.**

LANDFILL REPORT: TERRY TYSON-ABSENT.

ATTORNEY'S REPORT: LEE MCPHEARSON-NO REPORT.

NEW BUSINESS:

DISCUSSION ABOUT CLARKE COUNTY INMATE HOUSING AGREEMENT.

**MOTION BY COMMISSIONER CHERRY TO APPROVE INMATE HOUSING AGREEMENT WITH CLARKE COUNTY, AL AND AUTHORIZE CHAIRMAN TO EXECUTE. (SEE ATTACHED)
SECONDED BY COMMISSIONER JACKSON
MOTION CARRIED UNANIMOUSLY.**

DISCUSSION ABOUT REAPPRAISAL MAPPER POSITION.

**MOTION BY COMMISSIONER CHERRY TO MOVE ELIANA STOCKTON FROM MAPPING CLERK TO MAPPER POSITION AT CURRENT RATE OF PAY.
SECONDED BY COMMISSIONER JACKSON.
MOTION CARRIED UNANIMOUSLY.**

DISCUSSION ABOUT ADVERTISING FOR MAPPING CLERK POSITION.

**MOTION BY COMMISSIONER CHERRY TO APPROVE ADVERTISING FOR MAPPING CLERK POSITION.
SECONDED BY COMMISSIONER JACKSON.
MOTION CARRIED UNANIMOUSLY.**

**MOTION BY COMMISSIONER MOSLEY TO RECESS MEETING UNTIL AFTER THE E911 MEETING.
SECONDED BY COMMISSIONER CHERRY.
MOTION CARRIED UNANIMOUSLY.**

MEETING WAS RECONVENED.

DISCUSSION ABOUT 2023-2024 BUDGETS.

**MOTION BY COMMISSIONER CHERRY TO ALLOW THE CHAIRMAN, ADMINISTRATOR OR COUNTY ATTORNEY TO WRITE A LETTER TO CELL PHONE CARRIERS REGARDING PHONES THAT NEED TO BE DISCONNECTED.
SECONDED BY COMMISSIONER JACKSON.
MOTION CARRIED UNANIMOUSLY.**

OLD BUSINESS: NONE

DISCUSSION ITEMS BY COMMISSIONERS: ADVERTISEMENT OF ALL COUNTY POSITIONS.

**MOTION BY COMMISSIONER CHERRY 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