

TUESDAY, NOVEMBER 7, 2023
REGULAR MEETING OF THE CHOCTAW COUNTY COMMISSION

ATTENDANCE: CHAIRMAN STURDIVANT, COMMISSIONER JACKSON, COMMISSIONER DOGGETT, COMMISSIONER MOSLEY, JESSICA HARE, DEE ANN CAMPBELL, JODY LINDSEY, KAREN OWEN, RANDALL JACKSON, MEGAN BLACKWELL, MAYOR WARD, LEE MCPHEARSON, JOHNNIE CADE, SHERIFF LOLLEY, TERRY TYSON, MICHELLE MCANDREWS, 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 THREE COMMISSIONERS WERE PRESENT. A QUORUM WAS ESTABLISHED. COMMISSIONER CHERRY WAS ABSENT.

AWARDS AND PRESENTATIONS: NONE

MINUTES FROM THE OCTOBER 10, 2023 MEETING WERE READ.

MOTION BY COMMISSIONER JACKSON TO ACCEPT THE OCTOBER 10, 2023 MEETING MINUTES AS READ.

SECONDED BY COMMISSIONER DOGGETT.

MOTION CARRIED UNANIMOUSLY.

STAFF REPORTS:

SHERIFF'S REPORT: SHERIFF LOLLEY-NO REPORT.

EMA/AIRPORT REPORT: JODY LINDSEY-

DISCUSSION ABOUT FY2023 EMERGENCY MANAGEMENT PERFORMANCE GRANT COOPERATIVE AGREEMENT.

MOTION BY COMMISSIONER DOGGETT TO APPROVE FY2023 EMERGENCY MANAGEMENT PERFORMANCE GRANT COOPERATIVE AGREEMENT RETROACTIVE TO OCTOBER 27, 2023 AND AUTHORIZE CHAIRMAN TO EXECUTE. (SEE ATTACHED)

SECONDED BY COMMISSIONER MOSLEY.

MOTION CARRIED UNANIMOUSLY.

ENGINEER'S REPORT: JEFF MCKINNEY-ABSENT DUE TO ROAD PROJECT.

TREASURER'S REPORT: JESSICA HARE-NO REPORT.

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

LANDFILL REPORT: TERRY TYSON-

DISCUSSION ABOUT ADVERTISING FOR 1 OR MORE LANDFILL OPERATORS.

MOTION BY COMMISSIONER JACKSON TO APPROVE ADVERTISING FOR 1 OR MORE LANDFILL OPERATORS.

SECONDED BY COMMISSIONER MOSLEY.

MOTION CARRIED UNANIMOUSLY.

ATTORNEY'S REPORT: LEE MCPHEARSON-NO REPORT.

NEW BUSINESS:

DISCUSSION ABOUT TRUNK OR TREAT COOPERATIVE AGREEMENT.

MOTION BY COMMISSIONER JACKSON TO APPROVE TRUCK OR TREAT COOPERATIVE AGREEMENT WITH TOWN OF BUTLER RETROACTIVE TO OCTOBER 24, 2023 AND AUTHORIZE CHAIRMAN TO EXECUTE. (SEE ATTACHED)

SECONDED BY COMMISSIONER DOGGETT.
MOTION CARRIED UNANIMOUSLY.

DISCUSSION ABOUT ARPA/ADEM STORMWATER GRANT AGREEMENT.

MOTION BY COMMISSIONER MOSLEY TO APPROVE ARPA/ADEM STORMWATER GRANT AGREEMENT AND AUTHORIZE CHAIRMAN TO EXECUTE. (SEE ATTACHED)
SECONDED BY COMMISSIONER DOGGETT.
MOTION CARRIED UNANIMOUSLY.

DISCUSSION ABOUT MAINTENANCE MATERIAL BIDS FOR CALENDAR YEAR 2024.

MOTION BY COMMISSIONER JACKSON TO APPROVE SOLICITING ANNUAL MAINTENANCE MATERIAL BIDS FOR CALENDAR 2024.
SECONDED BY COMMISSIONER DOGGETT.
MOTION CARRIED UNANIMOUSLY.

DISCUSSION ABOUT ROAD AND BRIDGE PERSONNEL.

MOTION BY COMMISSIONER JACKSON TO EMPLOY ULYSSES BELL AS A LABORER AT \$12.00 PER HOUR AND MATTHEW DIXON AS AN EQUIPMENT OPERATOR AT \$18.00 PER HOUR.
SECONDED BY COMMISSIONER DOGGETT.
MOTION CARRIED UNANIMOUSLY.

DISCUSSION ABOUT FINANCING FOR NEW PICKUP TRUCKS.

RECEIVED 4 FINANCING QUOTES: (SEE ATTACHED)

SWEET WATER STATE BANK-4.97%
FIRST US BANK-5.25%
CADENCE EQUIPMENT FINANCE-5.78%
WEST ALABAMA BANK-5.95%

MOTION BY COMMISSIONER JACKSON TO APPROVE SWEET WATER STATE BANK AS FINANCING AGENCY FOR NEW PICKUP TRUCKS.
SECONDED BY COMMISSIONER DOGGETT.
MOTION CARRIED UNANIMOUSLY.

DISCUSSION ABOUT SAFETY COORDINATOR.

MOTION BY COMMISSIONER JACKSON TO APPROVE RESOLUTION AND APPOINT JODY LINDSEY AS THE COUNTY'S SAFETY COORDINATOR. (SEE ATTACHED)
SECONDED BY COMMISSIONER MOSLEY.
MOTION CARRIED UNANIMOUSLY.

DISCUSSION ABOUT ADECA PROJECT CY-SF-PF-20-101 RESOLUTION.

MOTION BY COMMISSIONER MOSLEY TO REQUEST ADECA MOVE MONEY DEDICATED FOR ENGINEERING TO CONSTRUCTION ON PROJECT CY-SF-PF-20-101. (SEE ATTACHED)
SECONDED BY COMMISSIONER JACKSON.
MOTION CARRIED 3 TO 0. COMMISSIONER DOGGETT-ABSTAINED.

OLD BUSINESS: NONE

DISCUSSION ITEMS BY COMMISSIONERS:

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



JASON B. STURDIVANT, CHAIRMAN



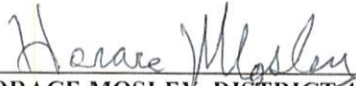
TONY CHERRY, DISTRICT 1



VICTOR JACKSON, SR., DISTRICT 2



GARY DOGGETT, DISTRICT 3



HORACE MOSLEY, DISTRICT 4