

**Special Called Meeting  
December 30, 2024**

**CALL TO ORDER AND WELCOME GUEST**

Chairman Clemons called the Meeting to order at 10:00 a.m.

**CALL OF ROLL TO ESTABLISH QUORUM**

Tiffany Merriman, County Clerk, called the roll; present were Chairman Jeff Clemons, Commissioner Kerry Watson, Commissioner Garry Marchman, Commissioner Duke, Commissioner Freeman, County Administrator John Bullard, County Attorney Emily Johnston and County Attorney Brad Wilson, and Facilities and Equipment Director Shane Bailey.

**NEW BUSINESS**

**REQUEST FROM ATTORNEY FOR EXECUTIVE SESSION UNDER SECTION 7 OF ACT 2005-40**

County Attorney Brad Wilson addressed the Commission and stated, "Chairman I have drafted a letter advising that executive session is necessary and proper to protect confidential information. The Code Section applicable is found in Alabama Code 36-25A-7(a)(3) and (a) (7) I am an attorney licensed to practice law in Alabama and the executive session will be to discuss a legal matter or to meet or confer with a mediator or arbitrator. I respectfully recommend and request that a motion for executive session be considered at this time. I estimate it will be approximately 30 minutes and that we will reconvene around that time. If you wish to vote on executive session, please remember we have to take a roll call vote-You can indicate your vote by Yea or Nay."

Chairman Clemons stated, at this time, we have a request that a Motion be considered for an executive session based on the recommendation of our county attorney regarding pending or threatened legal matters and a commerce or trade matter.

Commissioner Marchman made a motion for executive session based on the recommendation of the county attorney regarding pending or threatened legal matters and a commerce or trade matter. Commissioner Freeman seconded. Upon a unanimous voice vote, the motion passed.

Tiffany Merriman, County Clerk, called roll to go into Executive Session.

Commissioner Watson "Yea."

Commissioner Marchman "Yea."

Chairman Clemons "Yea."

Commissioner Duke "Yea."

Commissioner Freeman "Yea."

Chairman Clemons stated I would like to call this meeting to order again. At this time, we have heard information from our county attorney.

**CONSIDER POTENTIAL REAL ESTATE PURCHASE**

Commissioner Marchman made a motion to consider the potential real estate purchase. Commissioner Freeman seconded. The vote passed on a unanimous voice vote.

**AUTHORIZE FACILITIES AND EQUIPMENT DIRECTOR, SHANE BAILEY, TO NEGOTIATE REAL ESTATE PURCHASE ON BEHALF OF THE COMMISSION PENDING APPROVAL IN THE NEXT COMMISSION MEETING**

Commissioner Freeman made a motion to authorize Facilities and Equipment Director, Shane Bailey, to negotiate real estate purchase on behalf of the commission pending approval in the next commission meeting.

Commissioner Duke seconded, and the motion passed upon a unanimous voice vote.

**THE NEXT COMMISSION WORK SESSION WILL BE THURSDAY, JANUARY 23, 2025, AT 4:00 P.M. IN THE COMMISSION MEETING ROOM**

Chairman Clemons announced the next commission work session will be Thursday, January 23, 2025, at 4:00 p.m. in the commission meeting room.

**THE NEXT COMMISSION MEETING WILL BE THURSDAY, JANUARY 23, 2025, AT 6:00 P.M. IN THE COMMISSION MEETING ROOM**

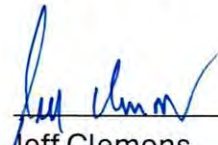
Chairman Clemons announced next commission meeting will be Thursday, January 23, 2025, at 6:00 p.m. in the commission meeting room.

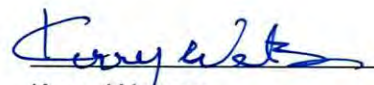
**ADJOURN**

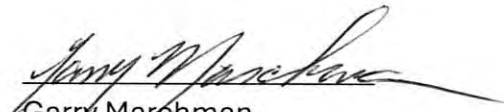
Commissioner Marchman made a motion to adjourn the Meeting. Commissioner Freeman seconded. Upon a unanimous voice vote, the motion carried.

Attest:

  
Tiffany Merriman,  
County Clerk

  
Jeff Clemons,  
Chairman

  
Kerry Watson,  
Commissioner

  
Garry Marchman,  
Commissioner

  
Kelly Duke,  
Commissioner

  
Corey Freeman,  
Commissioner