

**DECLARATION OF SCHEDULING OF  
EMERGENCY MEETING OF THE MADISON COUNTY COMMISSION  
ON NOVEMBER 6, 2024, AND SPECIAL MEETING OF THE  
MADISON COUNTY COMMISSION ON NOVEMBER 13, 2024**

The Madison County Commission has previously scheduled regular meetings to occur every other Wednesday (the "Schedule"). Pursuant to the Schedule, the next regular meeting is Wednesday, November 6, 2024 at 10:00 a.m., which also is the day following the 2024 General Election.

Pursuant to Code of Alabama §11-3-1(d) (1975), the Madison County Commission is required to meet on the Wednesday "following the [general] election and tabulation of provisional ballots pursuant to Section 17-10-2 . . . and at this meeting, shall establish the regular meeting days for the county commission as provided in Section 11-3-8." Section 11-3-1(e) further provides that "[t]he county commission shall not meet following the election of any one of its members until the meeting provided by this subsection, unless there is declared an emergency."

Because the regular meeting of the Madison County Commission, scheduled for November 6, 2024, would be precluded by Section 11-3-1(e), it is necessary to declare an emergency to proceed with that meeting as previously scheduled and noticed (the "Emergency Meeting"). This emergency exists and is so declared because of actions that are necessary to be taken to allow funding of projects associated with the American Rescue Plan Act and further to allow contracts to be approved relative to the operation, safety and security of facilities owned and operated by the Madison County Commission.

It is further determined that to comply with the requirements of Sections 11-3-1(e) and 11-3-8, a special meeting of the Madison County Commission is scheduled on Wednesday, November 13, 2024, at 9:00 a.m., at the Madison County Commission Chambers, located on the 3<sup>rd</sup> Floor of the Madison County Courthouse, 100 Northside Square, Huntsville Alabama 35801 (the "Special Meeting"). The purpose of the Special Meeting is to establish a schedule of regular meetings of the Madison County Commission in accordance with Code of Alabama, §§ 11-3-1 and 11-3-8(a) (1975) and for administration of oaths of office of the elected Chairman and Commissioners of the Madison County Commission, following the November 5, 2024 General Election.

The purpose of and the agendas for the Special Meeting and the Emergency Meeting shall be included in all required public notices. At least five days prior to the Special Meeting, notice of the Special Meeting time, place and agenda shall be posted in a public and conspicuous location in the Madison County Courthouse, on the website of Madison County, Alabama and shall be forwarded to all local news media who have on file with the Madison County Commission a written request for notification of special meetings of the Madison County Commission.

Done this the 31<sup>st</sup> day of October, 2024.

MADISON COUNTY COMMISSION

  
Mac McCutcheon, Chairman

  
Tom Brandon, Commissioner, District 1

  
Steve Haraway, Commissioner, District 2

  
Craig Hill, Commissioner, District 3

  
Phil Vandiver, Commissioner, District 4

  
Phil Riddick, Commissioner, District 5

  
Violet Edwards, Commissioner, District 6