AGENDA

- 1. CALL TO ORDER- CHAIRMAN JAY THOMPSON
- 2. PUBLIC COMMENTS
- 3. INVOCATION-COMMISSIONER LARRY STOUDEMIRE
- 4. PLEDGE OF ALLEGIANCE
- 5. ROLL CALL- ALL PRESENT___ ABSENT___

ALSO PRESENT- KYLE SHIRLEY____ JOHN MARK DAVIS___ SCOTT KRAMER___ AUDRA SMITH___

- 6. APPROVE DECEMBER 20, 2022 MINUTES
- 7. APPROVE INVOICES RECEIVED THROUGH JANUARY 3, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 8. APPROVE CONSENT DOCKET
- 9. APPROVE THE 2023 MILEAGE RATE AT 65.5 CENTS PER MILE
- 10. APPROVE AN ELECTION AGREEMENT WITH THE CITY OF PRATTVILLE
- 11. LARRY NIXON, JAIL WARDEN
 - A. APPROVAL TO HIRE JESSE ROGERS, FULL TIME CORRECTIONAL DEPUTY, GRADE 4: STEP 5, EFFECTIVE (pending background and drug test) TO REPLACE JA'DAVIEN POSEY WHO RESIGNED.
 - APPROVE REIMBURSEMENT FOR INMATE MEDICAL CO-PAY
- 12. ERNIE BAGGETT, EMA DIRECTOR
 - APPROVE THE LOWEST BID FOR DRONE TO DSLR PROS
- 13. JOHN MARK DAVIS, COUNTY ENGINEER
 - Α. PRESENT THE COUNTY REBUILD ALABAMA ANNUAL REPORT
 - В. APPROVE THE RESIGNATION OF GREG HINTON, SHOP LEADMAN, EFFECTIVE 12/16/2022 AND ADVERTISER TO HIRE A REPLACEMENT
 - C. APPROVE AND AWARD THE ANNUAL CONCRETE PIPE BID
- 14. COMMENTS AND DISCUSSIONS
- 15. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

39TH INTERNATIONAL SYMPOSIUM MAR. 20-23, 2023 HUNTSVILLE, AL

JAIL

ALABAMA JAIL ASSOCIATION APRIL 23-26, 2023 ORANGE BEACH, AL

AMERICAN JAIL ASSOCIATION MAY 20-25, 2023 OMAHA, NE

2. APPROVE THE 6 MONTH PROBATION PERIOD FOR THE FOLLOWING EMPLOYEE:

SHERIFF_____

ADAM GANTT, DEPUTY SHERIFF DOH: 5/9/2022