AGENDA

- 1. CALL TO ORDER CHAIRMAN JAY THOMPSON
- 2. INVOCATION COMMISSIONER LARRY STOUDEMIRE
- 3. PLEDGE OF ALLEGIANCE

4.	ROLL CALL - All Present	Absent	
	ALSO, PRESENT- Kyle Shirley	John Mark Davis	
	Scott Kramer	Audra Smith	

- 5. APPROVE JANUARY 19, 2021 MINUTES
- 6. APPROVE INVOICES RECEIVED THROUGH FEBRUARY 2, 2021 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 7. APPROVE CONSENT DOCKET
- 8. APPROVE TRANSFER FROM ROAD & BRIDGE FUND TO THE GASOLINE FUND
- 9. JOE SEDINGER, SHERIFF
 - A. APPROVAL TO HIRE ALYSSA COMPTON, DISPATCHER, GRADE 4: STEP 1 (pending drug test/background check) TO FILL OPEN POSITION
 - **B.** APPROVAL TO HIRE GREGORY THOMPSON, P/T DEPUTY, GRADE 6: STEP 3 (pending drug test/background check) TO REPLACE JOHN DANIEL WHO RESIGNED
- 10. LARRY NIXON, JAIL WARDEN
 - A. APPROVAL TO HIRE KHALITIA BLOCKER, F/T JAILER, GRADE 4: STEP 4 EFFECTIVE (pending drug test/background check) TO REPLACE JANECIA BROWN WHO RESIGNED
 - B. APPROVAL TO ADJUST PAY GRADE FOR CLEVE PALMORE, F/T JAILER, FROM GRADE 4: STEP 1 TO THE MINIMUM, GRADE 4: STEP 4

11. KATHY EVANS, REVENUE COMMISSIONER

C. APPROVAL TO HIRE TODD CLARK, REAL PROPERTY APPRAISER TRAINEE, GRADE 4: STEP 8, EFFECTIVE IMMEDIATELY TO REPLACE LANDON GRAY WHO RESIGNED

12. REVENUE- APPROVE MILLAGE RATES FOR COLLECTIONS FY 2020 (NO CHANGE ON MILLS)

General	5.0 Mills
Road & Bridge	2.5 Mills
Countywide School	4.0 Mills
School District	3.0 Mills
School District (per Act 2005-25, Amendment 7	78) 3.0 Mills
Special Fire Protection	3.0 Mills
TOTAL	20.5 Mills

13. AUTAUGA COUNTY 911

A. APPROVAL TO RE-APPOINT COMMISSIONER LARRY STOUDEMIRE FOR A 4-YEAR TERM AS A 911 BOARD MEMBER THAT WILL EXPIRE ON 12/31/2024

14. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

A. APPROVE THE FY2021 CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION (FTA) ASSISTANCE

15. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVAL TO REPLACE FENCE TAKEN DOWN ON CR-77 FOR PROJECT NO. 4-001 (NP27) AND PAY FOR WITH NEW PAVING MONEY
- B. APPROVAL TO PAVE 1600 FT ON CR-59 PROJECT NO. 4-001 (NP25) AND PAY FOR WITH NEW **PAVING MONEY**
- C. APPROVE RESOLUTION #2021-5 FOR PROJECT ACP 01-79-20-HRRR SAFETY SIGNAGE, RUMBLE STRIP & RADAR SPEED SIGN INSTALLATION FOR VCR
- D. APPROVAL TO DO UPGRADES TO TAYLOR STREET FOR THE TOWN OF AUTAUGAVILLE (to be reimbursed by the Town of Autaugaville)

16. SCOTT KRAMER, TREASURER/ADMINISTRATOR

A. APPROVAL TO ADVERTISE TO HIRE AN ECONOMIC DEVELOPMENT PROJECT MANAGER

17. COMMENTS AND DISCUSSION

18. ADJOURN MEETING

CONSENT DOCKET

APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING		
CGEI 2021 PERSONNEL ADMIN.	APRIL 14-15, 2021	PRATTVILLE, AL
CGEI 2021 ETHICS OF COUNTY OFFICIALS	SEPT. 22-23, 2021	PRATTVILLE, AL
SHERIFF		
ANALYSIS OF PATTERNS OF DECEPTION	FEB. 11, 2021	VIRTUAL (FREE)
DENIAL AMONG SEX OFFENDERS		
OFFICER SAFETY SURVIVAL	MAR. 4, 2021	MONTGOMERY, AL(FREE)
POLICING IN CURRENT TIMES	MAR. 18, 2021	MONTGOMERY, AL(FREE)
INTERNATIONAL SYMPOSIUM ON CHILD ABUSE	MAR. 22-25, 2021	VIRTUAL (FREE)