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 FEBRUARY 7, 2023 MINUTES
- 7. APPROVE INVOICES RECEIVED THROUGH FEBRUARY 21, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 8. APPROVE CONSENT DOCKET
- 9. MARK HARRELL, SHERIFF
 - **A.** APPROVAL TO PROMOTE CLIFFORD CLARK FROM SERGEANT TO LIEUTENANT, GRADE 9: STEP 1, EFFECTIVE 3/4/2023
 - **B.** APPROVAL TO PROMOTE TRACY LACHANCE FROM DEPUTY SHERIFF TO SERGEANT, GRADE 8: STEP 1, EFFECTIVE 3/4/2023
 - **C.** APPROVAL TO PROMOTE AMANDA PORATH FROM DEPUTY SHERIFF TO INVESTIGATOR, GRADE 7: STEP 1, EFFECTIVE 3/4/2023
 - **D.** APPROVAL TO HIRE STEFAN A. WLADYKA, DEPUTY SHERIFF, GRADE 6: STEP 4 (pending background/drug test) TO REPLACE JERRY GRANT WHO WAS PROMOTED
 - E. APPROVAL TO BID COMPACT RESPONSE SHEILDS THAT WERE FUNDED IN BUDGET

10. LARRY NIXON, JAIL WARDEN

- A. APPROVAL TO HIRE CHRISTY SMITH, FULL TIME CORRECTIONAL DEPUTY, GRADE 4: STEP 7 (pending background/drug test) TO REPLACE INDIA FIFER WHO WAS TERMINATED
- **B.** APPROVAL TO HIRE BRIAN ROBINSON, FULL TIME CORRECTIONAL DEPUTY, GRADE 4: STPE 7 (pending background/drug test) TO REPLACE CODY DUNCAN WHO RESIGNED
- C. APPROVAL TO HIRE STANLEYSHA MURRAY, FULL TIME CORRECTIONAL DEPUTY, GRADE 4: STEP 8 (pending background/drug test) TO REPLACE ALISA MCALLISTER WHO RESIGNED
- **D.** APPROVE MEDICAL CONTRACT WITH TURN KEY HEALTH CLINICS, LLC.

11. APPROVE COUNTY LEVIES FOR ALCOHOL LICENSING FY 2023 (NO CHANGE)

<u>TYPE</u>	MAXIMUM COUNTY FEE
Retail Beer (On or Off Premises)	\$75.00
Retail Beer (Off Premises Only)	\$75.00
Retail Table Wine (On or Off Premises)	\$75.00
Retail Table Wine (Off Premises Only)	\$75.00
Wholesale Beer Only	\$275.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$375.00
Additional Warehouse Wine or Beer or Both	\$100.00
Importer	\$250.00
Brewpub	\$500.00

- 12. APPROVAL TO REAPPOINT TOMMY RAINWATER AND CURTIS MOTLEY TO THE WEST AUTAUGA WATER AUTHORIY FOR A 6 YEAR TERM 3/1/2023-3/1/2029
- 13. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR
 - **A.** APPROVE THE FY2023 CERTIFICATIONS AND ASSURANCES FOR FTA ASSISTANCE PROGRAMS

14. ERNIE BAGGETT, EMA DIRECTOR

A. APPROVAL TO PURCHASE FIRSTNET KIT IN THE AMOUNT OF \$4,750.00 FROM THE EMA SPECIAL FUND

15. JOHN MARK DAVIS, COUNTY ENGINEER

- **A.** APPROVE RESOLUTION #2023-13; RELATED TO THE ALDOT FUNDING AGREEMENT FOR COUNTY ROAD 27 THAT WAS APPROVED ON FEBRUARY 7, 2023
- **B.** APPROVAL TO AMEND THE FOLLOWING BUDGET LINE ITEM: \$229,184.00 TO 111-53600-561
- **C.** APPROVAL TO PURCHASE A 2024 T880 TANDEM AXLE DUMP TRUCK IN THE AMOUNT OF \$229,184.00
- 16. APPROVAL TO WAIVE ARENA FEE ON APRIL 6, 2023 FOR THE AUTAUGA COUNTY CATTLESMEN'S ASSOCIATION BANQUET
- **17. EXECUTIVE SESSION**
- 18. APPROVE RESOLUTION #2023-14 AND FUNDING AGREEMENT FOR OLD KINGSTON CEMETERY, USING ARP FUNDING
- 19. APPROVE RESOLUTION #2023-15 AND FUNDING AGREEMENT FOR SEAT OF MERCY, USING ARP FUNDING
- 20. APPROVE RESOLUTION #2023-16 AND FUNDING AGREEMENT FOR OLD KINSGTON MISSIONARY BAPTIST CHURCH FOOD BANK, USING ARP FUNDING
- 21. COMMISSIONER LARRY STOUDEMIRE, DISTRICT 5
 - A. APPROVE THE FUNDING FOR OLD KINGSTON PARK USING \$350,000.00 OF THE ARP MONIES TO RENOVATE THE PARK; THE ONLY PARK AUTAUGA COUNTY OWNS.

- B. APPROVE THE FUNDING TO PURCHASE THE LAND AND FOR THE SENIOR CITIZEN BUILDING IN OLD KINGSTON COMMUNITY, DISTRICT 5 USING \$400,000.00 OF THE ARP MONIES
- C. APPROVE THE FUNDING FOR THE FOLLOWING NON-PROFIT ORGANIZATIONS IN DISTRICT 5 USING ARP MONES:
- SEAT OF MERCY, ASKING \$1,000,000.00-APPROVE \$250,000.00
- OLD KINGSTON HISTORICAL CEMETERY, ASKING \$100,000.00-APPROVE \$80,000.00
- MT. SINAI ORGANIZATION, ASKING \$150,000.00-APPROVE \$100,000.00. THIS MONEY CAN COME FROM ARP MONIES
- OLD KINGSTON BAPTIST CHURCH FOOD BANK MINISTRY, ASKING \$2,500.00-APPROVE \$2,500.00. THIS MONEY CAN COME FROM THE ROAD AND BRIDGE ACCOUNT

22. KYLE SHIRLEY, COUNTY ATTORNEY

- A. DISCUSS STATUS OF STATE SETTLEMENT AGREEMENTS
- 23. COMMENTS AND DISCUSSIONS
- 24. ADJOURN MEETING

CONSENT DOCKET

REGULAR MEETING

1.	APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

PROBATE AL PROBATE JUDGE'S SPRING CONF.	APRIL 17-19, 2023	TUSCALOOSA. AL
ALTRODATE JODGE 3 STRING CONT.	AI NIL 17-13, 2023	103CALOO3A, AL
JAIL		
JAIL TRAINING	MAR. 1-2, 2023	PRATTVILLE, AL
JAIL TRAINING	MAY 3-4, 2023	PRATTVILLE, AL
JAIL TRAINING	JULY 12-13, 2023	PRATTVILLE, AL
COMMISSION		
ACCMA HUMAN RESOURCE MANAGEMENT	MAR. 23-24, 2023	AUBURN, AL
SHERIFF		
BASIC NARCOTICS INVESTIGATOR	MAY 22-26, 2023	HATTIESBURG, MS

2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING JANUARY 2023:

001-56900-212	RURAL TRANSPORTATION	\$ 7,300.80
001-52610-212	SOLID WASTE	38.40
0 01-57800-212	ARENA	232.20
001-51100.212	COMMISSION	181.50
001-52620-212	LITTER CONTROL	781.80
001-51981-212	MFG HOME	257.10
001-52400-212	CORONER	393.30
	DUE FROM GENERAL FUND:	\$ 9,185.10

120-51810-212 REAPPRAISAL \$ <u>173.40</u> **DUE FROM REAPPRAISAL FUND:** \$ 173.40

3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING JANUARY 2023:

001-52600-212	ANIMAL CONTROL	\$ 1,229.71
001-52960-212	SRO-AUG19	\$ 808.57

4. APPROVAL TO SURPLUS THE FOLLOWING EQUIPMENT TO JM WOOD AUCTION:

ENGINEERING
FM# 172 2021 MACK GR64F DUMP TRUCK
FM# 72 2015 JOHN DEERE 6115M TRACTOR
FM# 69 2015 JOHN DEERE 6115M TRACTOR

5. APPROVAL TO SURPLUS AND SELL ON GOVDEALS.COM:

SHERIFF		
UNIT #689	2017 FORD EXPLORER	VIN# 1FM5K7B88HGB71508