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**A G E N D A**

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**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>	<u>MAXIMUM COUNTY FEE</u>
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 AUTHORITY 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 CATTLEMEN’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 KINGSTON 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**

