
A G E N D A

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 MARCH 7, 2023 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH MARCH 21, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **APPROVE RESOLUTION #2023-18 IN CELEBRATION OF THE PRATTVILLE AREA CHAMBER OF COMMERCE'S 50TH ANNIVERSARY**
10. **APPROVAL TO WAIVE THE CONCESSION FEE FOR PCA RODEO AT THE R.H. KIRKPATRCIK ARENA ON JULY 14-15, 2023 TO BENEFIT BROOKE**
11. **MARK HARRELL, SHERIFF**
 - A. APPROVAL TO AMEND BUDGET LINE ITEM 001-52100-551 (dir. pur. vhc.) IN THE AMOUNT OF \$32,000.00
 - B. APPROVAL TO AMEND BUDGET LINE ITEM 001-52960-264 (rm/meals) TO 001-52960-499 (misc. other current expense) IN THE AMOUNT OF \$1,100.00
 - C. APPROVE THE RESIGNATION OF STEVE CAMPBELL, PART TIME PROCESS SERVER, EFFECTIVE 3/9/2023 AND HIRE A REPLACEMENT
 - D. APPROVE THE RESIGANTION OF KATHLEEN ROBERTS, PART TIME COURTHOUSE SECURITY, EFFECTIVE 3/17/2023 AND HIRE A REPLACEMENT
 - E. APPROVE THE RESIGNATION OF CLIFFORD CLARK, LT/INVESTIGATOR, EFFECTIVE 3/31/2023 AND HIRE A REPLACMENT
 - F. APPROVE THE TRANSFER OF JUSTIN HOLT FROM ANIMAL CONTROL TO DEPUTY SHERIFF (will move to A Nights), EFFECTIVE 3/18/2023
 - G. APPROVE THE TRANSFER OF DUSTYN WATTS FROM DEPUTY SHERIFF TO ANIMAL CONTROL, EFFECTIVE 3/18/2023
 - H. APPROVAL TO HIRE JAMES GUNTER, PART TIME PROCESS SERVER, GRADE 6: STEP 3, EFFECTIVE (pending background/drug test) TO REPLACE STEVE CAMPBELL

- I. APPROVAL TO REQUEST SPONSORSHIP OF \$750.00 FOR CRIMESTOPPERS SPLASH AT THE PRATTVILLE CITYFEST MAY 13, 2023 (deputy/cop event)
- J. APPROVE GOING FORWARD WITH A LOCAL ACT TO ALLOW THE SHERIFF TO USE HIS DISCRETIONARY FUNDS FOR FUNDRAISING
- K. APPROVAL TO AWARD THE COMPACT RESPONSE SHIELD BID TO ARMOR RESEARCH COMPANY IN THE AMOUNT OF \$3,005.50
- L. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO TABITHA THOMAS, DOH: 4/4/2022

12. FELICIA THOMAS, HOPE FOR HEROES AND FAMILIES

- A. DISCUSS SERVICES AND GRANTS THAT CAN HELP ASSIST AUTAUGA COUNTY VETERANS

13. DARREN HAMRICK, SAIN ASSOCIATES, INC.

- A. DISCUSS WINNING BID FOR SEWER PROJECT

14. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVAL TO AMEND THE BUDGET \$3,300.00 FROM 112-53600-231 (building repairs) TO 112-53600-399 (capital purchase under \$5,000)
- B. APPROVAL TO AMEND THE BUDGET \$2,000.00 FROM 111-53600-225 (equipment rental) TO 111-53600-234 (repair/maint vhc)
- C. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO AN EMERGENCY PURCHASE OF AN EXCAVATOR FOR TORNADO RELIEF IN FEBRUARY 2023:

111-53600-561 (heavy equipment purchase) \$264,073.12
001-62100 (Transfer Out) \$264,073.12
111-62200 (Transfer In) \$264,073.12
- D. APPROVAL TO ACCEPT THE RESIGNATION OF ETHAN COX, LABORER I, EFFECTIVE 3/10/23 AND ADVERTISE TO HIRE A REPLACEMENT
- E. APPROVAL TO ACCEPT THE RESIGNATION OF NATHAN THOMAS, LABORER I, EFFECTIVE 3/10/23 AND ADVERTISE TO HIRE A REPLACEMENT
- F. APPROVAL TO AWARD THE BID FOR PROJECT ACP-01-68-20/STPMN-0120 (252), WIDENING AND RESURFACING ON CR-27 FROM SR-14 TO CR-29 AND ON CR-29 FROM CR-27 TO SR-14 TO LOWEST BIDDER, ASPHALT CONTRACTORS, INC. AND PAY THE COUNTY'S PARTICIPATION IN THIS PROJECT.

15. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A. APPROVE DAWGBYTES/TELEPHONE SOLUTIONS OF CENTRAL ALABAMA TO REPLACE DVR AND CAMERAS IN THE COURTHOUSE

16. APPROVE THE FOLLOWING PAY INCREASES FOR ELIGIBLE EMPLOYEES EFFECTIVE WITH THE APRIL 7, 2023 PAYCHECK (funding in budget):

ONE STEP:

Arthurine Smith	Eugene Tucker	
Shannon Stringer	Marsha Collins	I
Angela Brown	Kristen Morgan	
Elisabeth Spivey	Jenny Seamon	
Lasonya Lucas	Meagan Motley	
Tia Johnson	Brittany Brown	
Sarah McLean	Maggie Jones	
Courtney Gray	Norman DeRamus	
Marc Dendy	Patrick Lee	
Kaitlyn Seamon	Harold Mims	
Betty Gray	John Wingard	
Heather Huffman	Allen Woods	
Danielle Gantt	Christopher Cale	
Erin Baker	Jordan Ousley	
Angie Paulene	Gary Anderson	
Tiffany Moore	Cynthia Jackson	
Melissa Steward	Willie Lamar	
Samantha Barr	Sameka Ziegler	
Stephen Bland	Evangeline DeRamus	
David Flowers	Lee Pittman	
Randy McCary	Rose Thomas-Williams	
Phillip Powell	Richard Herring	
Jimmy Woodfin	Ryan Holena	
Robert Bishop	Austin Evans	
Tony Worley	Daniel Satterfield	
David Thomas	Bart Watkins	
David Hill	Yullises Lamb	
Tom Allen	Cory Smith	
Larry Nixon	Dustin Hand	
Jerry McQueen	Benton Dunklin	
Devin Lincoln	George Brooks	
Lynn Sutton	Monte Sewell	
Robert Thompson	Andre Brown	
Cliff McGinnis	Allie Livingston	
Stephen Geon	Danny Jones	
Jason Hill	Scarlett McGowin	
Justin Holt	Suprena Tallmage	
Steve Adams	Renae Johnson	
Lauren Martin	Carolyn Jones	
Sadena Reno	Mildred Johnson	
Linda Cottle	Melanie Benton	
Rose Dejarnett	Gretta Golson	
Billy Meredith	Willie Russell	
James Scott	Felicia Teer	
Brenda Tyus	Margena Williamson	

TWO STEP:

Charlotte Eason
 Naticia Hall
 Audra Smith

17. COMMENTS AND DISCUSSIONS

18. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

RURAL TRANSPORTATION

FY2023 ALTRANS/TRANSPORTATION CONF. MAY 10-12, 2023 GULF SHORES, AL

REVENUE/APPRaisal

AAAO DISTRICT MEETING MAR. 23, 2023 PELHAM, AL

IAAO CONTINUE EDUCATION SEPT. 17-22, 2023 MOBILE, AL

SHERIFF

UNDERCOVER CHAT INVESTIGATIONS APRIL 27-28, 2023 STAPLETON, AL

24TH ANNUAL "SAFE SCHOOLS" CONF. JUNE 5-9, 2023 ORANGE BEACH, AL

NATIONAL SCHOOL SAFETY CONF. JUNE 28-JULY 3, 2023 INDIANAPOLIS, IN

COMMISSION

2023 AAPP CONF. AUG. 16-18, 2023 POINT CLEAR, AL

COMMISSIONER

NACE CONF. APRIL 17-18, 2023 ORANGE BEACH, AL

2023 NACO ANNUAL CONF. JULY 21-24, 2023 AUSTIN, TX

ENGINEERING

CDL TRAINING APRIL 3, 2023 MONTGOMERY, AL

2023 AAFM SPRING WORKSHOP APRIL 27, 2023 BIRMINGHAM, AL

2023 NACO ANNUAL CONF. JULY 21-24, 2023 AUSTIN, TX

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

001-56900-212	RURAL TRANSPORTATION	\$ 6,069.80
001-57800-212	ARENA	110.38
001-51100.212	COMMISSION	82.05
001-52620-212	LITTER CONTROL	484.72
001-51981-212	MFG HOME	243.82
001-52400-212	CORONER	<u>370.84</u>
	DUE FROM GENERAL FUND:	\$ 7,361.61

120-51810-212	REAPPRAISAL	\$ <u>249.66</u>
	DUE FROM REAPPRAISAL FUND:	\$ 249.66

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

001-52600-212	ANIMAL CONTROL	\$ 1,041.57
001-52960-212	SRO-AUG19	\$ 708.55

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

REVENUE

CHELSEY SEWELL REVENUE CLERK DOH: 9/21/22