
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 19, 2024 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH APRIL 2, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **APPROVE RESOLUTION #2024-16; RECOGNIZING APRIL 2024 AS MILITARY CHILD MONTH**
10. **APPROVE RESOLUTION #2024-17; RECOGNIZING APRIL 2024 AS LITTER AWARENESS MONTH**
11. **APPROVE RESOLUTION #2024-18; JOINT AUTAUGA/ELMORE COUNTY SOLID WASTE MANAGEMENT PLAN**
12. **SOUTHEAST EMS REGIONAL COUNCIL**
 - A. APPROVAL TO PLACE CAPTAIN ANDREW MCCULLERS AS A SOUTHEAST EMS REGIONAL COUNCIL MEMBER TO REPLACE MICHAEL WHALEY WHO HAS RETIRED
13. **MARK HARRELL, SHERIFF**
 - A. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO SARAH WATERS, DESK CLERK, DOH: 3/27/2023
14. **LARRY NIXON, JAIL WARDEN**
 - A. APPROVE THE RESIGNATION OF BRIAN ROBINSON, FULL TIME JAILER, EFFECTIVE 03/27/2024 AND HIRE A REPLACEMENT
15. **CYNTHIA JACKSON, SENIOR CENTER DIRECTOR**
 - A. APPROVE THE FOLLOWING BUDGET ADJUSTMENT:

\$700.00 FROM 56200-216 (cleaning/janitorial) TO 211 (office supplies)
16. **DAVID BAGLEY, EMA DIRECTOR**
 - A. DISCUSS AND APPROVE FIRST RESPONSE 911 CAD SERVICE QUOTE AND THE COORDINATING MEMORANDUM OF AGREEMENT

B. APPROVE EMA APPLICATIONS FOR FY2024 STATE HOMELAND SECURITY GRANT PROGRAM FUNDING TOTALING \$202,143.00

PRATTVILLE FIRE DEPARTMENT
 ALABAMA MUTUAL AID SYSTEM
 SWIFT WATER RESCUE GEAR AND HAZMAT TRAILER/GENERATOR
\$65,956

AUTAUGA COUNTY FIRE FIGHTERS' ASSOCIATION
 COORDINATION
 LIGHT TOWER WITH 15KW GENERATOR
\$32,000

AUTAUGA COUNTY EMA
 SOFT TARGET/CROWDED PLACES PROTECTION
 2 LIGHT TOWERS,
 48 PEDESTRIAN BARRICADES, AND
 24 TRAFFIC BARRICADES
\$38,964.66

AUTAUGA COUNTY EMA
 COORDINATION
 SMART BOARD AND STAND
\$8,234

AUTAUGA COUNTY RESCUE SQUAD
 SOFT TARGET/CROWDED PLACES PROTECTION
 2 LIGHT TOWERS
\$26,108.66

AUTAUGA COUNTY PROBATE COURT
 ELECTION SECURITY
 40 SECURITY POUCHES
\$880

AUTAUGA COUNTY PROBATE COURT
 ELECTION SECURITY
 20 POLLING PADS AND PRINTERS
\$30,000

17. JOHN MARK DAVIS, COUNTY ENGINEER

A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:

\$2,000.00	FROM 53600-225 (equip rental)	TO 215 (tires & tubes)
2,500.00	399 (cap pur under 5k)	215 (tires & tubes)
2,500.00	551 (dir pur veh)	215 (tires & tubes)
15,000.00	551 (dir pur veh)	232 (repair/maint constr.equip)
<u>2,432.00</u>	551 (dir pur veh)	234 (repair/maint motor veh)
\$24,432.00		

B. APPROVAL TO HIRE ROBERT PERKINS AS SHOP FOREMAN, GRADE 7: STEP 8, EFFECTIVE 4/8/2024 (pending background check/drug screening) TO REPLACE HAROLD MIMS WHO RETIRED

18. SCOTT KRAMER, ADMINISTRATOR

- A.** APPROVE 3 YEAR RENEWAL CONTRACT WITH AVENU INSIGHTS & ANALYTICS. LLC, FOR ALABAMA TAX ADMINISTRATION SERVICES

19. APPROVE TO EXTEND THE TRUCKS AND SONS LLC ABATEMENT IN RESOLUTION 2023-9 TO END ON 12/31/2024

20. COMMENTS AND DISCUSSIONS

21. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING

ACCA LEGAL PRIMER COUNTY ROADS	APRIL 10-11, 2024	PRATTVILLE, AL
ACCA FINANCE AND REVENUE	APRIL 24-25, 2024	PRATTVILLE, AL
AAFM SPRING WORKSHOP	APRIL 18, 2024	BIRMINGHAM, AL

SHERIFF

SEARCH/ARREST WARRANT SERV OPER LEVEL II	APRIL 15-19, 2024	MERIDIAN, MS
SWAT TRAINING	APRIL 8-12, 2024	ANNISTON, AL
2024 MIDDLE DISTRICT LECC CONFERENCE	APRIL 25-26, 2024	AUBURN, AL