#### AGENDA

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

4.	ROLL CALL- ALL PRESENT ABSE	NT
	ALSO PRESENT- KYLE SHIRLEY	JOHN MARK DAVIS
	SCOTT KRAMER	ALIDRA SMITH

- 5. APPROVE MARCH 15, 2022 MINUTES
- 6. APPROVE INVOICES RECEIVED THROUGH APRIL 5, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 7. APPROVE CONSENT DOCKET
- 8. COMMISSIONER LARRY STOUDEMIRE
  - A. APPROVE FUNDING TO THE FOLLOWING NON-PROFITS BASED ON SUBMITTED PROPOSALS:
  - SEAT OF MERCY
  - OLD KINGSTON HISTORICAL CEMETERY
  - BROWN'S VISION NATURE PARK
- 9. JOE SEDINGER, SHERIFF
  - APPROVAL TO HIRE THOMAS FARRIS, DEPUTY SHERIFF, GRADE 6: STEP 4, EFFECTIVE A. 3/25/2022 TO REPLACE CLIFTON MCGINNIS WHO TRANSFERRED TO THE METRO JAIL
  - APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO GREGORY THOMPSON, CIVIL PROCESS, DOH: 2/4/2021

### 10. KATHY EVANS, REVENUE COMMISSIONER

- A. APPROVE THE RESIGNATION OF TODD CLARK, REAL PROPERTY APPRAISER TRAINEE, EFFECTIVE 4/1/2022 AND ADVERTISE FOR A REAL PROPERTY APPRAISER
- APPROVAL TO ADVERTISE FOR A PART TIME APPRAISER TO REPLACE AN OPEN В. **POSITION**

## 11. KIM KERVIN, PROBATE JUDGE

- APPROVAL TO ACCEPT THE RESIGNATION OF KELSEY ELLISON, LICENSE CLERK, Α. EFFECTIVE MARCH 25, 2022
- APPROVAL TO HIRE IVEY LIGHTFOOT, LICENSE CLERK, GRADE 4: STEP 1, EFFECTIVE В. APRIL 11, 2022 TO REPLACE KELSEY ELLISON

# 12. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- APPROVE RESOLUTION #2022-13, APPOINTING PROGRAM DIRECTOR A.
- В. APPROVE RESOLUTION #2022-14, ADOPTING MODEL POLICIES AND PROCEDURES
- C. APPROVE RESOLUTION #2022-15, OPTING INTO THE IAC JOINT BID PROGRAMS
- D. APPROVE CABLE MANAGEMENT SERVICE ENGAGEMENT AGREEMENT WITH GREG **FENDER**
- E. APPROVE AN AGREEMENT BETWEEN AUTAUGA COUNTY COMMISSION AND INGENUITY, INC. TO UPDATE/REDESIGN OUR COUNTY WEBSITE IN THE AMOUNT OF \$4,000.00

# 13. JACKIE SPEIGNER, AUTAUGA COUNTY RESIDENT

- A. DISCUSS CONCERNS WITH DISTRICT 5
- **14. COMMENTS AND DISCUSSION**
- 15. ADJOURN MEETING

#### **CONSENT DOCKET**

1.	APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

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2022 AAFM SPRING WORKSHOP APRIL 27, 2022 BIRMINGHAM, AL

**COUNTY ATTORNEY** 

LEGAL ISSUES FACING CITY/CO. GOVERN. MAY 6-7, 2022 ORANGE BEACH, AL

SHERIFF

HANDS ON VEHICLE FIRE/ARSON INVEST. APRIL 12-14, 2022 ANNISTON, AL ROCIC 31<sup>ST</sup> ANNUAL HOMICIDE CONF. SEPT. 25-28, 2022 MOBILE, AL

- 2. APPROVE PAYMENT TRANSFER FROM THE COMMISSION BUDGET 001-51100-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FROM 1/20/2022 to 3/16/2022 IN THE AMOUNT OF \$300.12
- 3. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING FEBRUARY 2022:

001-56900-212	RURAL TRANSPORTATION	\$ 7,149.32
<b>0</b> 01-57800-212	ARENA	105.19
001-51100.212	COMMISSION	117.71
001-52620-212	LITTER CONTROL	357.90
001-51981-212	MFG HOME	203.24
001-52400-212	CORONER	365.35
	DUE FROM GENERAL FUND:	\$ 8,298.71
120-51810-212	REAPPRAISAL	\$ 140.36
	DUE FROM REAPPRAISAL FUND:	\$ 140.36

4. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING FEBRUARY 2022:

001-52600-212	ANIMAL CONTROL	\$ 259.51
001-52960-212	SRO-AUG19	\$ 27.72

5. APPROVE 6 MONTH PROBATION PERIOD TO THE FOLLOWING EMPLOYEE:

SHERIFF
RENEE BAKER, DESK CLERK DOH: 9/24/21

6. APPROVAL TO SURPLUS AND SELL ON GOV DEALS.COM:

SHERIFF

2006 FORD E350 VAN VIN# 1FBSS31L66HA98351 - UNIT 310