AGENDA

REGULAR MEETING

- 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___ SCOTT KRAMER___ AUDRA SMITH___
- 6. APPROVE APRIL 2, 2024 MINUTES
- 7. APPROVE INVOICES RECEIVED THROUGH APRIL 16, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 8. APPROVE CONSENT DOCKET
- 9. APPROVE RESOLUTION #2024-19; RECOGNIZING APRIL 14-20, 2024 AS NATIONAL PUBLIC **SAFETY TELECOMMUNICATORS WEEK**
- 10. APPROVE RESOLUTION #2024-20; RECOGNIZING APRIL 21-27, 2024 AS NATIONAL 4-H **VOLUNTEER WEEK**
- 11. MARK HARRELL, SHERIFF
 - APPROVE THE FOLLOWING BUDGET ADJUSTMENTS: A.

\$1,008.00 FROM 52960-499 (misc. exp.) TO 215 (tires & tubes) \$700.00 265 (registrations)

COURTHOUSE SECURITY

FROM 52950-499 (misc. exp.) TO 203 (uniforms/clothing)

- APPROVE THE RESIGNATION OF JASON CRUMPTON, DEPUTY SHERIFF, EFFECTIVE В. 4/5/2024 AND HIRE A REPLACEMENT
- C. APPROVAL TO HIRE CODY SCOTT BARNHART, DEPUTY SHERIFF, GRADE PS303: STEP 3, EFFECTIVE 4/23/2024 TO REPLACE COREY SMITH WHO RESIGNED
- APPROVAL TO HIRE MICHAEL SCOTT BRADFORD, DEPUTY SHERIFF, GRADE PS303: D. STEP 3, EFFECITVE PENDING BACKGROUND CHECK/DRUG TEST, TO REPLACE RICHARD HERRING WHO RESIGNED
- E. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO JAMES GUNTER, COURTHOUSE SECURITY – DOH: 4/3/2023
- APPROVAL TO REQUEST SPONSORSHIP FOR CRIMESTOPPERS SPLASH AT THE MAY F. 2024 PRATTVILLE CITY FEST (deputy/cop event)

12. LARRY NIXON, JAIL WARDEN

APPROVE THE TERMINATION OF JESSE ROGERS, FULL TIME CORRECTION OFFICER, Α. EFFECTIVE 4/12/2024 AND HIRE A REPLACEMENT

B. APPROVE THE TERMINATION OF GREGORY PEIRSON, FULL TIME CORRECTION OFFICER, EFFECTIVE 4/12/2024 AND HIRE A REPLACEMENT

13. JONATHAN SHEPPARD, AFC FOREST RANGER

A. DICUSS ALABAMA FORESTRY COMMISSION

14. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVAL TO AWARD PROJECT # ACP 01-101-23 STPMN-0122(251) RESURFACE & TRAFFIC STRIPE ON CR-6 FROM THE BEGINNING OF THE PAVEMENT (230' WEST OF CR-81) TO CR-57 TO THE LOWEST BIDDER ASPHALT CONTRACTORS, INC. (DISTRICT 3)
- B. APPROVE SHELTON PLAT NO. 1 SUBDIVISION (DISTRICT 5) OFF CR 45 N
- **C.** APPROVE THE RESIGNATION OF TERRANCE PARKER, OPERATOR II, EFFECTIVE 4/5/2024 AND HIRE A REPLACEMENT
- **D.** APPROVE THE RESIGNATION OF JAMES DUNN, OPERATOR I, EFFECTIVE 4/8/2024 AND HIRE A REPLACEMENT

15. APPROVAL TO ADVERTISE AND HIRE A SOLID WASTE OFFICER

16. SCOTT KRAMER, ADMINISTRATOR

- A. APPROVAL TO BID OIL CHANGE SERVICE
- B. APPROVAL TO BID ELECTRICAL MAINTENANCE AND REPAIR SERVICE
- C. APPROVAL TO BID PLUMBING MAINTENANCE AND REPAIR SERVICE

17. EXECUTIVE SESSION

18. COMMENTS AND DISCUSSIONS

19. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

COMMISSION, ECONOMIC DEV.

EDAA CONF.

JULY 21-24, 2024

POINT CLEAR, AL
2024 AAPPA ANNUAL SUMMER CONF.

JULY 24-26, 2024

AUBURN, AL

REAPP/REV

AL ASSOC TAX OFFICALS SUMMER CONF. JUNE 9-13, 2024 ORANGE BEACH, AL ASSOC ASSESSING OFFICALS SUMMER CONF. JULY 28-AUG. 2, 2024 ORANGE BEACH, AL

SHERIFF

PATROL OFFICERS RESPONSE TO STREET DRUGS JUNE 24-27, 2024 ANNISTON, AL

2. APPROVE A 6 MONTH PROBATION PERIOD FOR THE FOLLOWING EMPLOYEE:

SHERIFF

MATTHEW ELLER, DEPUTY SHERIFF DOH: 10/31/2023

3. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING MARCH 2024:

001-51910-229	ELECTION	\$ 333.00
001-56900-212	RURAL TRANSPORTATION	3,439.82
0 01-57800-212	ARENA	166.06
001-51100.212	COMMISSION	277.94
001-52620-212	LITTER CONTROL	328.56
001-51981-212	MFGHOME	175.82
001-52400-212	CORONER	<u> 261.96</u>
	DUE FROM GENERAL FUND:	\$ 4,983.16

120-51810-212 REAPPRAISAL \$ 79.92 DUE FROM REAPPRAISAL FUND: \$ 79.92

4. APPROVE TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING MARCH 2024:

001-52600-212	ANIMAL CONTROL	\$ 1,445.04
001-52960-212	SRO	\$ 744.76
001-52200-212	JAIL	\$ 267.44

5. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEM:

SHERIFF

KDS MONITOR MODEL: 900W SERIAL # FOSU73020569U NO LONGER WORKS