AGENDA

- 1. CALL TO ORDER- CHAIRMAN JAY THOMPSON
- 2. INVOCATION-COMMISSIONER LARRY STOUDEMIRE
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL- All Present_____ Absent

ALSO, PRESENT- Kyle Shirley_____ John Mark Davis_____ Scott Kramer_____ Audra Smith__

- 5. APPROVE APRIL 6, 2021 MINUTES
- 6. APPROVE INVOICES RECEIVED THROUGH APRIL 20, 2021 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 7. APPROVE CONSENT DOCKET
- 8. APPROVE TRANSFER FROM ROAD & BRIDGE FUND TO THE GASOLINE FUND
- APPROVAL TO CONTRACT WITH AUTAUGA E-911 FOR COUNTY DISPATCHING SERVICES
- 10. JOE SEDINGER, SHERIFF
 - A. APPROVE SHERIFF ONE-TIME PAY INCREASE FOR COVID-19 RELIEF WORKERS (to be paid by Sheriff) EFFECTIVE MAY 3, 2021
 - В. DISCUSS SALE OF 2017 & 2018 CHEVROLET SILVERADO P/U TRUCKS:

2017 VIN #HG399327 MILAGE: 134,000 2017 VIN #HG401723 MILAGE: 147,000 2018 VIN #JG243796 MILAGE: 97,000

11. LARRY NIXON, JAIL WARDEN

- APPROVAL TO ACCEPT THE RESIGNATION OF ANGELA PERDUE, F/T JAILER, EFFECTIVE Α. 4/16/2021 AND HIRE A REPLACEMENT
- B. APPROVAL TO HIRE DEIDRIC SPENCER, F/T JAILER, GRADE 4: STEP 8 (pending drug screen/background check) TO REPLACE JOSHUA NIX WHO RESIGNED
- C. APPROVE THE TERMINATION OF CLEVE PALMORE, F/T JAILER, EFFECTIVE 4/16/2021

12. KIM KERVIN, PROBATE JUDGE

A. APPROVAL TO HIRE A LICENSE CLERK TO REPLACE ASHLEE HOLLOMAN WHO RESIGNED AS ASSISTANT CHIEF CLERK 4/9/2021

13. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

A. DISCUSSION OF RESOURCES IN THE OUTFIELD-YMCA EVENT

14. MIKE MITCHELL, VAN FORRESTER & RICK PRATHER

DISCUSSION OF WASTE MANAGEMENT'S SERVICES Α.

15. JOHN MARK DAVIS, COUNTY ENGINEER

A. APPROVE THE SUBDIVISION EXCLUSION, THE GROVE PLAT NO. 1 @ THE INTERSECTION OF CR-4 AND HWY 14

16. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- AWARD THE ROOF REPAIR BID TO TRINITY ROOFING & CONSTRUCTION, LLC.
- **17. EXECUTIVE SESSION**
- **18. COMMENTS AND DISCUSSIONS**
- 19. ADJOURN MEETING

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