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**A G E N D A**

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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 APRIL 18, 2023 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH MAY 2, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **APPROVE RESOLUTION #2023-23; HONORING THE LIFE OF MILTON "BUZZ" A. WENDLAND**
10. **APPROVE THE 2023 LAW DAY PROCLAMATION**
11. **MARK HARRELL, SHERIFF**
  - A. APPROVE THE RESIGNATION OF LYNN SUTTON, PART TIME INVESTIGATOR, EFFECTIVE 4/21/2023 AND ADVERTISE TO HIRE A REPLACEMENT
  - B. APPROVE THE RESIGNATION OF GEORGE BROOKS, LIEUTENANT, EFFECTIVE 4/30/2023 AND HIRE A REPLACEMENT
  - C. APPROVAL TO PROMOTE YULLISES LAMB FROM SERGEANT TO LIEUTENANT, GRADE 9: STEP 1, TO REPLACE GEORGE BROOKS, EFFECTIVE MAY 13, 2023
  - D. APPROVAL TO PROMOTE ANDRE BROWN FROM CORPORAL TO SERGEANT, GRADE 8: STEP 1, TO REPLACE YULLISES LAMB WHO WAS PROMOTED, EFFECTIVE MAY 13, 2023
  - E. APPROVAL TO PROMOTE BENTON DUNKLIN FROM DEPUTY TO CORPORAL, GRADE 7: STEP 2, TO REPLACE ANDRE BROWN WHO WAS PROMOTED, EFFECTIVE MAY 13, 2023
  - F. APPROVAL TO HIRE SHAUN PEARSALL AS A DEPUTY, GRADE 6: STEP 4, EFFECTIVE 4/29/2023, TO REPLACE HUNTER SAINT WHO WAS TERMINATED
  - G. APPROVAL TO APPLY FOR BULLETPROOF VEST PARTNERSHIP (BVP) GRANT THAT REIMBURSES 50% COST ON VEST FOR FULL TIME DEPUTIES
12. **APPROVE RESOLUTION #2023-27 AND FUNDING AGREEMENT WITH THE AUTAUGA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA), TO CONSTRUCT WASTEWATER TREATMENT PLANT AND PUMP STATION**

**13. JOHN MARK DAVIS, COUNTY ENGINEER**

- A.** APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO INSURANCE RECOVERY ON A 2019 FORD F350 PICKUP TRUCK VIN # F81310: 111-47905  
\$11,721.02 111-53600-234
- B.** APPROVE FINAL PLAT FOR LANDING PLACE PLAT NO. 2 SUBDIVISION (DISTRICT 4)
- C.** APPROVAL TO PROMOTE KATHY CAUSEY FROM LABORER I TO TRUCK DRIVER, GRADE 3: STEP 2, EFFECTIVE 4/24/2023
- D.** APPROVE THE RESIGNATION OF TERRY BEASLEY, MECHANIC APPRENTICE, EFFECTIVE 4/21/2023 AND ADVERTISE TO HIRE A REPLACEMENT
- E.** APPROVE THE RESIGNATION OF DAVID THOMAS, OPERATER, EFFECTIVE 4/25/2023 AND ADVERTISE TO HIRE A REPLACEMENT
- F.** APPROVAL TO PAVE THE FRONT PARKING LOT AND PATCH THE BACK LOT AT BILLINGSLEY HIGH SCHOOL BY COUNTY PERSONNEL
- G.** DISCUSS AND SET A CUTOFF DATE FOR RESIDENTS TO BRING DEBRIS TO RIGHT OF WAY (ROW) IN TORNADO HIT AREAS

**14. COMMENTS AND DISCUSSIONS****15. ADJOURN MEETING**

**CONSENT DOCKET**

**1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:**

**PROBATE**

APJA 2023 SUMMER CONF.	JUNE 25-28, 2023	GULF SHORES, AL
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**JAIL**

JAIL TRAINING	SEPT. 13-14, 2023	PRATTVILLE, AL
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**SHERIFF**

FRAUD & FINANCIAL CRIME 2023	MAY 17, 2023	MONTGOMERY, AL
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**REAPPRAISAL**

AAAO CONFERENCE	AUG. 1-4, 2023	ORANGE BEACH, AL
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**2. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEMS:**

**COURTHOUSE**

SECURITY CAMERAS:

CPI-HR3A CAMERA	TVT-4201 CAMERA
060601978	521029337
060601979	521029365
060601982	521029339
060601975	675361546
060601974	521029362
060601948	521029342
060601965	701609420
060601984	701609114
060601946	701609122
060601951	701609129
060601976	701609118
060601848	701609116
060601898	
060601966	
060601949	
TURRET MOUNT CAMERA UNKNOWN BRAND	
3541254825	
3541254826	
3541254879	
vd2.5 CAMERA	
090600794	
090600795	
CUSTOM CAMERA SERVER A NO SERIAL OR BRAND	
CUSTOM CAMERA SERVER B NO SERIAL OR BRAND	