#### 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 19, 2022 MINUTES
- 6. APPROVE INVOICES RECEIVED THROUGH MAY 3, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 7. APPROVE CONSENT DOCKET
- 8. APPROVAL TO SEND TO THE LEGISLATIVE REFERENCE SERVICE PROPOSED LOCAL LEGISLATION IN REFERENCE TO ALCOHOL AND SUNDAY SALES
- 9. JOE SEDINGER, SHERIFF
  - **A.** APPROVAL TO ACCEPT THE RESIGNATION OF THOMAS FARRIS, DEPUTY SHERIFF, EFFECTIVE 4/24/2022 AND HIRE A REPLACEMENT
  - **B.** APPROVAL TO HIRE ADAM GRANT, DEPUTY SHERIFF, GRADE 6: STPE 5, EFFECTIVE (pending background check/drug test) TO REPLACE THOMAS HILL WHO RESIGNED

### 10. LARRY NIXON, JAIL WARDEN

- **A.** APPROVAL TO ACCEPT THE RESIGNATION OF MARTEVION GEORGE, FULL TIME JAILER, EFFECTIVE 5/8/2022
- B. ACKNOWLEGDGE THE NJLCA LEADERSHIP FOR SERGEANT MELINDA WOODS

#### 11. KATHY EVANS, REVENUE COMMISSIONER

**A.** APPROVAL TO HIRE MASON MILLER, REAL PROPERTY APPRIASER, GRADE 6: STEP 6 EFFECTIVE IMMEDIATELY TO FILL VACANCY

## 12. CYNTHIA JACKSON, SENIOR SERVICE DIRECTOR

**A.** DISCUSS AMENDING THE FOLLOWING BUDGET LINE ITEMS IN THE AMOUNT OF \$1,800.00:

001-56200-191 CONTRACT SERVICES IN THE AMOUNT OF \$150.00 FOR LAWN CARE INCREASES

001-56200-211 OFFICE SUPPLIES IN THE AMOUNT OF \$500.00 INK FOR SENIOR SERVICES OFFICE AND CENTERS

001-56200-216 CLEANING AND JANITORIAL IN THE AMOUNT OF \$750.00 SUPPLIES AND GARBAGE CAN LINERS

001-56200-499 MISC IN THE AMOUNT OF \$400.00 FOR CENTER FREEZER FOR FROZEN MEAL STORAGE

# 13. DARRUE STEWART, COUNTY EXTENSION COORDINATOR

APPROVAL TO USE THE AG ARENA FOR TWO DIFFERENT COMMUNITY EVENTS THIS A. FALL

# 14. ONYA T. JOHNSON, DHR DIRECTOR

A. APPROVAL TO APPOINT MR. AL MITCHELL TO THE AUTAUGA COUNTY DEPARTMENT OF HUMAN RESOURCES BOARD TO COMPLETE THE TERM OF MR. RANDY TUCKER, **EXPIRING JULY 1, 2026** 

### 15. JACK MORGAN, AUTAUGA COUNTY RESIDENT

DISCUSS DISTRICT MAPPING, ROAD CONDITIONS IN DISTRICT 5 AND FUNDING FOR A A. PARK ON COUNTY ROAD 104

## 16. JACKIE SPEIGNER, AUTAUGA COUNTY RESIDENT

A. **DISCUSS DISTRICT 5** 

### **17. PASTOR TRIMBLE**

DISCUSS THE NON-PROFIT AGENCY - SEAT OF MERCY A.

## 18. JOHN MARK DAVIS, COUNTY ENGINEER

APPROVE THE SUBDIVISION INTERSTATE BUSINESS PARK – OFFICE PARK, ON JESSE A. SAMUEL HUNT BLVD. (DISTRICT 4)

# 19. COMMENTS AND DISCUSSIONS

# 20. ADJOURN MEETING

#### **CONSENT DOCKET**

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

**PROBATE** JULY 10-13, 2022 ALABAMA PROBATE JUDGE'S CONF. GULF SHORES, AL **ENGINEERING** BALANCE MIX DESIGN COURSE MAY 18, 2022 MONTGOMERY, AL JAIL\_ NJLCA LEADERSHIP JUNE 12-17, 2022 HUNTSVILLE, TX SHERIFF\_ ALLEAPS PEER SUPPORT CLASS JULY 26-29, 2022 FLORENCE, AL NIBRS 2 DAY COURSE JULY 11-12, 2022 BILOXI, MS