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 20, 2021 MINUTES
- 6. APPROVE INVOICES RECEIVED THROUGH MAY 4, 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
- 9. JOE SEDINGER, SHERIFF
 - A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM, DUE TO A CHECK RECEIVED FROM STATE FARM INSURANCE ON APRIL 23, 2021 FOR A 2019 CHEVROLET TAHOE VIN #7675 001-47905:

\$1,220.31 TO 001-52100-234 (vhc repair)

- **B.** APPROVAL TO APPLY FOR A 2021 PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP GRANT IN THE AMOUNT OF \$12,180.00, WILL REIMBURSE 50% COST UP TO MAX OF \$6,090.00
- **C.** APPROVE REQUEST OF ADDITIONAL FUNDING FOR VEHICLE MAINTENANCE (001-52100-234) DUE TO SEVERAL UNEXPECTED REPAIRS

10. LARRY NIXON, JAIL WARDEN

- **A.** APPROVAL TO HIRE RICKY ELLIS, FULL TIME JAILER, GRADE 4: STEP 5, EFFECTIVE APRIL 27, 2021 TO REPLACE JOSHUA PITTS WHO RESIGNED
- **B.** APPROVAL TO HIRE BELINDA PARKER, FULL TIME JAILER, GRADE 4: STEP 4, EFFECTIVE APRIL 27, 2021 TO REPLACE KALITHA BLOCKER WHO RESIGNED

11. KIM KERVIN, PROBATE JUDGE

- **A.** APPROVAL TO HIRE KELSEY LUCAS, LICENSE CLERK, GRADE 4: STEP 1, EFFECTIVE MAY 17, 2021 TO REPLACE VATEDRA WALKER WHO RESIGNED
- **B.** APPROVAL TO HIRE JOLIE GRAY, LICENSE CLERK, GRADE 4: STEP 1, EFFECTIVE JUNE 8, 2021 TO REPLACE ASHLEE HOLLOMAN WHO RESIGNED

12. JOHN MARK DAVIS, COUNTY ENGINEER

A. APPROVAL TO AWARD THE BID FOR FENCE CONSTRUCTION ON CR-77

13. KRISTI PIEPER, ECONOMIC DEVELOPMENT PROJECT MANAGER

- DISCUSS THE OPPORTUNITY TO PARTNER WITH CGI COMMUNICATIONS TO UPDATE THE A. AUTAUGA COUNTY VIDEO TOUR THAT APPEARS ON OUR COUNTY WEBSITE
- 14. COMMENTS AND DISCUSSIONS
- **15. ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

INTENSIVE ECONOMIC DEV. TRAINING	JULY 12-16, 2021	AUBURN, AL
INTENSIVE ECONOMIC DEV. TRAINING	SEPT. 20-23, 2021	AUBURN, AL
EDAA: BUILDING COMMUNITY	MAY 13, 2021	ONLINE CLASS
BUILDING WORKFORCE	JUNE 22, 2021	ONLINE CLASS
ATTRACTING RETAIL,	AUG. 31, 2021	PRATTVILLE, AL
BUSINESS & INDUSTRY MARKETING/ATTRACTION	OCT. 28, 2021	PRATTVILLE, AL

ACCMA 2021 CONFERENCE JUNE 2-4, 2021 **GULF SHORES**

SHERIFF_

SERSUN TRAINING CONFERENCE MAY 17-20, 2021 BEAUFORT, SC ROCIC 30TH ANNUAL HOMICIDE CONFERENCE AUGUST 15-18, 2021 BILOXI, MS

JAIL

MAY 24-JUNE 7, 2021 JAIL MANAGEMENT MAC SIMS BUTLER AL. SHERIFF ASSOC. CONFERENCE MAY 16-18, 2021 EUFAULA, AL

2. APPROVAL TO SURPLUS AND BC-300 BODY CAMERAS & DOCKS:

• 9B00685

3. APPROVAL TO SURPLUS AND SALE ON GOVDEALS.COM:

2015 Chevrolet Tahoe	VIN# 1GNLC2KCXFR659223	Unit# 640
2017 Chevrolet Silverado	VIN# 3GCUKNEC3HG399327	Unit# 695
2016 Ford Explorer	VIN# 1FM5K8AR9GGC92580	Unit# 671
2015 Ford Explorer	VIN# 1FM5K8AR6FGA28439	Unit# 608
2015 Ford Explorer	VIN# 1FM5K8AR4FGA28441	Unit# 610