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 MAY 17, 2022 MINUTES
- 6. APPROVE INVOICES RECEIVED THROUGH JUNE 7, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 7. APPROVE CONSENT DOCKET
- 8. THE "BACK TO SCHOOL" SALES TAX HOLIDAY WILL BE JULY 15-17, 2022
- 9. APPROVE RESOLUTION #2022-19, VACATE THE PROPERTY AT JESSE SAMUEL HUNT BLVD.
- 10. APPROVE RESOLUTION #2022-18, PROJECT AGREEMENT WITH JAMES HARDIE BUILDING PRODUCTS INC.

11. JOE SEDINGER, SHERIFF

- A. APPROVAL TO PURCHASE SPILLMAN/MOTOROLA HARDWARE AND SOFTWARE FOR INMATE TRACING WITHIN THE JAIL IN THE AMOUNT OF \$37,304.11. TO BE PAID WITH FUNDS RECEIVED FOR STATE INMATE HOUSING REIMBURSED THROUGH CARES ACT
- **B.** APPROVAL TO SUBMIT BIDS FOR A 4 DOOR; 4X4; ½ TON PICK-UP TRUCK FOR ANIMAL CONTROL (budgeted \$28,500.00)
- **C.** APPROVAL TO AMEND LINE ITEM 001-52100-212 (fuel & lube) IN THE AMOUNT OF \$32,000.00 (due to increased fuel cost)
- **D.** APPROVAL TO HIRE JEFF BERT, PART TIME CIVIL PROCESS SERVER, GRADE 6: STEP 3, EFFECTIVE JUNE 13, 2022 (to be paid by Sheriff from Civil Process fund)
- **E.** APPROVAL TO TRANSFER AMANDA PORATH FROM ANIMAL CONTROL TO DEPUTY SHERIFF, EFFECTIVE JUNE 11, 2022 (no pay change)
- **F.** APPROVAL TO TRANSFER JUSTIN HOLT FROM DEPUTY SHERIFF TO ANIMAL CONTROL, EFFECTIVE JUNE 11, 2022 (no pay change)
- **G.** APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO THE FOLLOWING EMPLOYEE:

SADINA RENO, DESK CLERK DOH: 6/14/2021

12. ANIMAL CONTROL

A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:

\$500.00 FROM 52600-236 (repair/maint.) TO 52600-234(veh. repair)

\$500.00 251 (phone svc.) 234 **\$500.00** 399 (misc. under 5k) 234

13. LARRY NIXON, JAIL WARDEN

A. APPROVE THE RESIGNATION OF MARTEVION GEORGE, PART TIME JAILER, EFFECTIVE JUNE 7, 2022

14. KIM KERVIN, PROBATE JUDGE

- A. APPROVAL OF PROBATE OFFICE 2022 ELECTION SUPPLEMENTAL PAY TO BE PAID OUT ON JUNE 10, 2022 (to be reimbursed by Judge of Probate)
- **B.** APPROVAL TO ACCEPT THE RESIGNATION OF JOLIE GRAY, LICENSE CLERK, EFFECTIVE JULY 8, 2022
- C. APPROVAL TO ADVERTISE TO HIRE A LICENSE CLERK TO REPLACE JOLIE GRAY

15. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTAION DIRECTOR

A. APPROVAL TO AMEND THE FOLLOWING BUDGET LINE ITEM DUE TO A CHECK RECEIVED FROM ACCA INSURANCE ON 5/16/2022 FOR THE FOLLOWING VEHICLE: 001-47905

\$2,132.73 TO 001-56900-**234** 2016 FORD ECONOLINE VAN VIN#DOLD11822

B. APPROVE THE FOLLOWING BUDGET ADJUSTMENT:

\$14,460.00 FROM 56900-272 (ins on vhc/const.equip) TO 551 (dir pur of vhc)

- **C.** APPROVE THE FY2023 5311 GRANT APPLICATION, RESOLUTION 2022-20
- **D.** APPROVE THE FY2023 TITLE VI PROGRAM

16. JACK MORGAN, AUTAUGA COUNTY RESIDENT

A. DISCUSS DISTRICT 5, AND QUESTIONS FOR THE COUNTY ATTORNEY

17. JACKIE SPEIGNER

A. DISCUSS DISTRICT 5

18. JOHN MARK DAVIS, COUNTY ENGINEER

- **A.** APPROVE THE RETIREMENT OF DAVID RAWLINSON, MECHANIC, EFFECTIVE JULY 1, 2022 AND ADVERTISE TO HIRE A REPLACEMENT
- **B.** APPROVAL TO HIRE EUGENE REEVES, LABORER 1, GRADE 2: STEP 1, EFFECTIVE 6/8/2022 (pending drug test/background check) TO REPLACE TRISTEN HAGENS

- C. APPROVAL TO HIRE KATHY CAUSEY PICKERING, LABORER 1, GRADE 2: STEP 1, EFFECTIVE 6/13/2022 (pending drug test/background check) TO REPLACE JOHNLETHA THREADGILL
- **D.** APPROVAL TO HIRE COURTNEY GRAFTON, TRUCK DRIVER, GRADE 3: STEP 3 (pending drug test/background check) TO REPLACE STEVE TYUS
- **E.** APPROVAL TO AWARD THE ANNUAL FUEL BID, EFFECTIVE JULY 1, 2022 DECEMBER 31, 2022 TO W.H. THOMAS (lowest bidder)
- **F.** APPROVAL TO REPLACE CROSS DRAIN ON N. TAYLOR STREET AT AUTAUGAVILLE HIGH SCHOOL (will be reimbursed by the Town of Autaugaville)
- **G.** APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:

\$54,000.00 FROM 113 (salaries) TO 212 (fuel) \$1545.58 FROM 192 (other prof. serv) TO 234 (veh repair) \$700.00 FROM 192(other prof. serv) TO 265 (registration) \$500.00 FROM 541 (office equip) TO 265 (registration) \$500.00 FROM 225 (eq. rental) TO 211 (office supplies) \$500.00 FROM 225 (eq. rental) TO 262 (mileage)

H. APPROVE THE FOLLOWING BUDGET AMENDMENTS:

\$50,000 TO 212 (fuel) \$20,000.00 TO 213 (rd. bldg. materials) \$28,000.00 TO 232 (const. equip. repair)

19. COMMENTS AND DISCUSSIONS

20. ADJOURN MEETING

CONSENT DOCKET

APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING: 1.

AL. JAIL ASSOC. FALL CONFERENCE OCT. 2-5, 2022 MOBILE, AL

APPROVAL TO SURPLUS THE FOLLOWING EQUIPMENT FOR SALE THROUGH J M WOOD 2. **AUCTION:**

ENGINEERING

FM# 94 1990 JOHN DEERE 410-C BACKHOE S/N 765752 FM# 62B 2012 BUSHWHACKER 7' MOWER S/N 12ST1801227-27004 FM# 58B 2012 BUSHWHACKER 7' MOWER S/N 12ST84101233-33003

3. **APPROVAL TO SURPLUS AND DESTROY:**

Elite Desk 800 G1 SFF MXL6122KWL HD removed HP Elite Desk 800 G1 SFF MXLI5130RSS " HP Elite Desk 800 G1 SFF MXL4310CBP " HP Elite Desk 800 G1 SFF MXL60319GB " Dell Inc AC275AM-00 084J9Y " Dell Inc L200EU-00 34311 " Dell Inc F200EU-00 06FG9T " Dell Inc L200EU-200 282611 " Dell Inc L200EU-00 34411 " Multimedia Speaker AX510 0C730C-71623 Samsung Laser Fax SF-560 8E61BAJP513925R Machine NACHION AULO AFLICADO	SHERIFF:				
HP Elite Desk 800 G1 SFF MXL4310CBP " HP Elite Desk 800 G1 SFF MXL60319GB " Dell Inc AC275AM-00 084J9Y " Dell Inc L200EU-00 34311 " Dell Inc F200EU-00 06FG9T " Dell Inc L200EU-200 282611 " Dell Inc L200EU-00 34411 " Multimedia Speaker AX510 0C730C-71623 Samsung Laser Fax SF-560 8E61BAJP513925R Machine	Elite Desk	800 G1 SFF	MXL6122KWL		HD removed
HP Elite Desk 800 G1 SFF MXL60319GB " Dell Inc AC275AM-00 084J9Y " Dell Inc L200EU-00 34311 " Dell Inc F200EU-00 06FG9T " Dell Inc L200EU-200 282611 " Dell Inc L200EU-00 34411 " Multimedia Speaker AX510 0C730C-71623 Samsung Laser Fax SF-560 8E61BAJP513925R Machine	HP Elite Desk	800 G1 SFF	MXLI5130RSS		II
Dell Inc AC275AM-00 084J9Y " Dell Inc L200EU-00 34311 " Dell Inc F200EU-00 06FG9T " Dell Inc L200EU-200 282611 " Dell Inc L200EU-00 282343 " Dell Inc L200EU-00 34411 " Multimedia Speaker AX510 0C730C-71623 Samsung Laser Fax SF-560 8E61BAJP513925R Machine Machine NACHINE	HP Elite Desk	800 G1 SFF	MXL4310CBP		п
Dell Inc L200EU-00 34311 " Dell Inc F200EU-00 06FG9T " Dell Inc L200EU-200 282611 " Dell Inc L200EU-00 282343 " Dell Inc L200EU-00 34411 " Multimedia Speaker AX510 0C730C-71623 Samsung Laser Fax SF-560 8E61BAJP513925R Machine Machine	HP Elite Desk	800 G1 SFF	MXL60319GB		п
Dell Inc F200EU-00 34311 Dell Inc F200EU-200 06FG9T " Dell Inc L200EU-200 282611 " Dell Inc L200EU-00 282343 " Dell Inc L200EU-00 34411 " Multimedia Speaker AX510 0C730C-71623 Samsung Laser Fax SF-560 8E61BAJP513925R Machine Machine	Dell Inc	AC275AM-00	084J9Y		п
Dell Inc L200EU-200 282611 " Dell Inc L200EU-00 282343 " Dell Inc L200EU-00 34411 " Multimedia Speaker AX510 0C730C-71623 Samsung Laser Fax SF-560 8E61BAJP513925R Machine Machine	Dell Inc	L200EU-00	34311		п
Dell Inc L200EU-00 282343 " Dell Inc L200EU-00 34411 " Multimedia Speaker AX510 0C730C-71623 Samsung Laser Fax SF-560 8E61BAJP513925R Machine	Dell Inc	F200EU-00	06FG9T		п
Dell Inc L200EU-00 34411 " Multimedia Speaker AX510 0C730C-71623 Samsung Laser Fax SF-560 8E61BAJP513925R Machine	Dell Inc	L200EU-200	282611		п
Multimedia Speaker AX510 0C730C-71623 Samsung Laser Fax SF-560 8E61BAJP513925R Machine	Dell Inc	L200EU-00	282343		II
Samsung Laser Fax SF-560 8E61BAJP513925R Machine	Dell Inc	L200EU-00	34411		II
Machine	Multimedia Speaker	AX510		0C730	C-71623
	Samsung Laser Fax	SF-560		8E61B	AJP513925R
UD 000 1 1 D 000 140 1	Machine				
HP Office Jet Pro 8500 Wireless 1HGAEHJCJB	HP Office Jet Pro	8500 Wireless	;	1HGA	EHJCJB
HP Deskjet VCVRA-0511 C8970A	HP Deskjet	VCVRA-0511		C8970	Α
ProDuplicator ISYS-23512	ProDuplicator		ISYS-23512		
Delta Electronics 250AB-7 AVGD0710008549 No HD	Delta Electronics	250AB-7	AVGD0710008	3549	No HD
Delta Electronics 250AB-7 AVGD0710008638 No HD	Delta Electronics	250AB-7	AVGD0710008	3638	No HD
Delta Electronics 250AB-7 AVGD0710008492 No HD	Delta Electronics	250AB-7	AVGD0710008	3492	No HD
Dell Inc Optiplex 320 JGTW5F1 No HD	Dell Inc	Optiplex 320	JGTW5F1		No HD
Dell Inc DHS GH44P41 No HD	Dell Inc	DHS	GH44P41		No HD
Dell Inc DHS JMK0J31 No HD	Dell Inc	DHS	JMK0J31		No HD
Dell Inc DHS 7MK0J31 No HD	Dell Inc	DHS	7MK0J31		No HD
Dell Inc DHS JGWRH71 No HD	Dell Inc	DHS	JGWRH71		No HD
Dell Inc DHS 6BZ9V11 No HD		DHS	6BZ9V11		No HD
MONITORS					
Dell CN-ONKHGN-74261-343-38MM					
Dell CN-O174R7-72872-31Q-3CCU			·		
KDS F0SU76064229U					
KDS FOSU76064221U					
	_		F0SU73019576U		
Element electronics FLX-1910 BR8G018B050001523 Six (6) keyboards		FLX-1910		BR8G0)18B050001523

4. APPROVAL TO SURPLUS AND SELL ON GOVDEALS:

SHERIFF

UNIT# 387 2007 FORD F-150 VIN# 1FTPW02567KC20196