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**A G E N D A**

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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 JUNE 7, 2022 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH JUNE 21, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
7. **APPROVE CONSENT DOCKET**
8. **JOE SEDINGER, SHERIFF**
  - A. APPROVAL TO REJECT BID FOR A 4 DOOR; 4X4 ½ TON PICK-UP TRUCK FOR ANIMAL CONTROL AND REQUEST PERMISSION TO RE-BID
  - B. APPROVAL TO RESCIND THE HIRE OF JEFF BERT, PART TIME CIVIL PROCESS SERVER
  - C. APPROVAL TO HIRE ZACHARY WELDON, DEPUTY SHERIFF, GRADE 6: STEP 4, EFFECTIVE 6/22/2022 TO REPLACE THOMAS FARRIS WHO RESIGNED
9. **KATHY EVANS, REVENUE COMMISSIONER**
  - A. APPROVE INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2021 & UNCOLLECTED FOR PREVIOUS YEARS
  - B. APPROVE THE RESIGNATION OF BRITTANY POOL, REAPPRAISAL CLERK I, EFFECTIVE JULY 7, 2022
10. **KIM KERVIN, JUDGE OF PROBATE**
  - A. APPROVAL TO PAY THE FOLLOWING WORKERS FOR TABULATION AND ELECTION NIGHT RETURNS FOR THE PRIMARY RUNOFF ELECTION ON JUNE 21, 2022:  
  
ERIN BAKER            TE'UNDREN STEELE            TIFFANY MOORE  
DANIELLE GANTT      HEATHER HUFFMAN            BRITTNEY BROWN  
MAEGAN MOTLEY      JOLIE GRAY      IVEY LIGHTFOOT            MAGGIE BUTTS
  - B. APPROVAL TO PAY THE FOLLOWING WORKERS FOR TABULATION OF PROVISIONAL AND OVERSEAS ABSENTEE RESULTS ON JUNE 28, 2022 FOR THE PRIMARY RUNOFF ELECTION:  
  
DANIELLE GANT      HEATHER HUFFMAN            BRITTNEY BROWN  
RON RAMON
  - C. APPROVAL TO MOVE MAGGIE BUTTS FROM FULL TIME LICENSE CLERK TO PART TIME BEGINNING JUNE 27, 2022 (no change in pay)

**11. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR**

- A. APPROVAL TO ACCEPT THE RESIGNATION OF JACOB MCKEE, PART TIME VAN DRIVER EFFECTIVE JUNE 1, 2022 AND HIRE A REPLACEMENT
- B. APPROVAL TO ADOPT THE REVISED COPY OF THE TITLE VI PROGRAM WHICH ALSO INCLUDES RESOLUTION #2022-22
- C. APPROVE CERTIFICATE OF COMPLIANCE
- D. APPROVE THE AGREEMENT BETWEEN THE STATE OF ALABAMA AND AUTAUGA COUNTY, RESOLUTION # 2022-23

**12. ERNIE BAGGETT, EMA DIRECTOR**

- A. APPROVE REIMBURSEMENT OF HOMELAND SECURITY GRANT 21FIL TO THE CITY OF PRATTVILLE IN THE AMOUNT OF \$19,861.41, COUNTY WILL BE REIMBURESED BY ALEA FOR FULL AMOUNT
- B. APPROVE FUTURE HOMELAND SECURITY GRANT APPLICATION PROCESS

**13. ZENOBIA FAYE MARSHALL, PRESIDENT OF MT. SINAI COMMUNITY CENTER/ROSENWALD SCHOOL ORGANIZATION**

- A. APPROVAL OF A SUPPORT LETTER FOR THE HISTORIC ROSENWALD SCHOOL, AS PART OF A T-MOBILE HOMETOWN GRANT APPLICATION PACKAGE. THE ROSENWALD SCHOOL IS REGISTERED AS A NATIONAL AND STATE HISTORIC SITE AND A 501©3

**14. JACK MORGAN, AUTAUGA COUNTY RESIDENT**

- A. DISCUSS DISTRICT 5

**15. JACKIE SPEIGNER, AUTAUGA COUNTY RESIDENT**

- A. DISCUSS DISTRICT 5

**16. ESSIE STALLWORTH, AUTAUGA COUNTY RESIDENT**

- A. REQUESTING HELP WITH ROAD AND HISTORIC LANDMARK (1<sup>st</sup> African American one room school house built in 1927 by her grandfather) LOCATED AT 117 COUNTY ROAD 1, DISTRICT 5

**17. DELORES FINLEY, AUTAUGA COUNTY RESIDENT**

- A. DISCUSS CONCERNS FOR LAMAR ESTATE ROAD, DISTRICT 5 (dirt road in Autauga Co.)

**18. JOHN PAUL O'DRISCOLL, SOLID WASTE OFFICER**

- A. 2022 ALABAMA RIVER CLEANUP REPORT

**19. APPROVE THE COUNTY LEVIES FOR (2) NEW ABC LICENSE TYPES ISSUED BY THE ALABAMA ABC BOARD****20. JOHN MARK DAVIS, COUNTY ENGINEER**

- A. APPROVE THE CE&I CONTRACT BETWEEN AUTAUGA COUNTY AND SAIN ASSOCIATES FOR PROJECT# IAR-001-000-011, HWY 31 TURN LANES AT CAEC

**B.** APPROVE RESOLUTION #2022-17, HONORING RETIRING COUNTY EMPLOYEE DAVID RAWLINSON

**C.** APPROVAL TO HIRE CLARENCE E. FREEMAN, MECHANIC APPRENTICE I, GRADE 2: STEP 11, EFFECTIVE 6/27/22 (pending drug test/background check) TO REPLACE DAVID RAWLINSON

**21.** APPROVE NOMINATION OF REPRESENTATIVE TO THE ACCA LEGISLATIVE COMMITTEE

**22. EXECUTIVE SESSION**

**23. COMMENTS AND DISCUSSION**

**24. ADJOURN MEETING**

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***CONSENT DOCKET***

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

**SHERIFF**

DRUG INTERDICTION TECHNIQUES  
(FREE)

JULY 29, 2022

MONTGOMERY, AL