AGENDA

- 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 JUNE 18, 2024 MINUTES
- 7. APPROVE INVOICES RECEIVED THROUGH JULY 2, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 8. APPROVE CONSENT DOCKET
- 9. MARK HARRELL, SHERIFF
 - A. APPROVE AN INCREASE IN VEHICLE MAINTENANCE IN THE AMOUNT OF \$40,000 TO HOPEFULLY GET THROUGH THE REMAINDER OF THE BUDGET YEAR. (ALREADY \$1000 OVER BUDGET FOR THIS BUDGET YEAR)
 - B. APPROVE AN INCREASE IN FUEL COST DUE TO THE TRANSPORT OF INMATES TO AND FROM JAIL FACILITIES THROUGHOUT THE STATE FOR HOUSING, COURT AND BOND PROCEDURES IN THE AMOUNT OF \$50,000. (ONLY \$13,960 LEFT IN BUDGET FOR THE REMAINDER OF THE BUDGET YEAR)
 - C. APPROVE AN OPEN P.O. FOR ALL COSTS ASSOCIATED WITH THE CLOSING THE AUTAUGA METRO JAIL. THE SETUP OF A PROCESSING CENTER AT THE AUTAUGA COUNTY SHERIFF'S OFFICE. (PHONE LINES, CAMERA'S, INTERNET SERVICE AND SUPPLIES)
 - **D.** APPROVE ALL FEES TO BE PAID ASSOCIATED WITH THE REPRESENTATION TRAY RICHARDSON ATTORNEY AT LAW FOR REPRESENTATION OF SHERIFF MARK HARRELL AND THE AUTAUGA COUNTY SHERIFF'S OFFICE EMPLOYEES
 - **E.** APPROVE MUTUAL AID AGREEMENT FOR HOUSING COUNTY INMATES IN BLOUNT COUNTY
 - **F.** APPROVE MUTUAL AID AGREEMENT FOR HOUSING COUNTY INMATES IN CRENSHAW COUNTY
 - **G.** APPROVE MUTUAL AID AGREEMENT FOR HOUSING COUNTY INMATES IN LOWNDES COUNTY
 - **H.** APPROVE MUTUAL AID AGREEMENT FOR HOUSING COUNTY INMATES IN RUSSELL COUNTY
 - I. APPROVE MUTUAL AID AGREEMENT FOR HOUSING COUNTY INMATES IN CULLMAN COUNTY

10. LARRY NIXON, JAIL WARDEN

APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO JEROME CHATMAN, DOH: 5/8/2023

11. MARC DENDY, REAPPRAISAL DEPARTMENT

A. APPROVE THE FOLLOWING BUDGET ADJUSTMENT:

\$1,905.00 FROM 120-51810-399 (cap pur under \$5k) TO 265 (reg/training)

12. CYNTHIA JACKSON, SENIOR SERVICE DIRECTOR

APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:

\$570.00	FROM 56200-499 (misc. other exp)	TO 262 (mileage)
\$500.00	499 "	216 (cleaning/janitorial)
\$50.00	265(reg/training)	262 (mileage)
\$100.00	252(postage)	262 "
\$1,220.00		

13. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- APPROVAL TO HIRE DIETRICH BUERK, PART TIME DRIVER, STEP 1: GRADE 3, EFFECTIVE (pending background check/drug screen, driver's record) TO REPLACE JAMES HINES WHO RESIGNED
- APPROVAL TO HIRE TIQUISHA BRENSON, PART TIME DRIVER, STEP 1: GRADE 3, В. EFFECTIVE (pending background check/drug screen, driver's record) TO REPLACE JESSIE DAVIS WHO WAS TERMINATED
- C. APPROVAL TO PROMOTE MARGIE BOLT FROM PART TIME TO FULL TIME DRIVER TO REPLACE MELANIE BENTON WHO RETIRED
- D. APPROVE THE RESIGNATION OF CYNTHIA HOPPE SCHULTZ, PART TIME DRIVER, EFFECTIVE 7/11/2024 AND HIRE A REPLACEMENT
- E. APPROVE RESOLUTION #2024-24 AND 2024-25; FY 2025 -5311 GRANT APPLICATION

14. DAVID BAGLEY, EMA DIRECTOR

- Α. APPROVAL TO AUTHORIZE THE EMA DIRECTOR TO REQUEST THAT THE MMCCD (MONTGOMERY METRO COMMUNICATIONS COOPERATIVE DISTRICT) RADIO SYSTEM ADD THE AUTAUGA COUNTY EMA AS A MEMBER AND ESTABLISH SUCH RADIO TALKGROUPS AS NECESSARY TO CARRY OUT THE RESPONSIBILITIES OF THE AGENCY
- В. APPROVAL TO AUTHORIZE THE EMA DIRECTOR TO EXECUTE AN INTEROPERABLE COMMUNICATION MEMORADUM OF AGREEMENT BETWEEN AUTAUGA COUNTY AND THE CITY OF PRATTVILLE

15. JOHN MARK DAVIS, COUNTY ENGINEER

- APPROVE THE RESIGNATION OF NATHAN BAILEY, MECHANIC APPRENTICE, EFFECTIVE 7/3/2024 AND ADVERTISE TO HIRE A REPLACEMENT
- В. APPROVAL TO AWARD THE ANNUAL BIDS FOR CONCRETE AND CONCRETE PIPE FROM JULY 1, 2024 THUR DECEMBER 31, 2024

16. COMMENTS AND DISCUSSIONS

17. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

BOARD OF REGISTRARS

AABOR FALL CONFERENCE SEPTEMBER 12, 2024 ORANGE BEACH, AL

<u>JAIL</u>

AL JAIL ASSOC FALL CONF. SEPT. 30-OCT. 4, 2024 ORANGE BEACH, AL SHERIFF/ADMINSTRATORS CONF. SEPT. 2024 LAKE GUNTERSVILLE

2. APPROVAL TO SURPLUS AND DESTROY: PROBATE

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<u>Equipment</u>	Serial/Model #	COMPANY INFO
MONITOR	0E-22LED2/22LED19022500558	
LG TOWER	008857	S & W
MONITOR	VS197	3 & vv
MONITOR	731B	
HP TOWER	2UA5221X2N	
KDS MONITOR	K-2626MDHWB	S & W 0060090
ASUS TOWER	RC350KKR50D1141000443	S & W 0000090 S & W 009947
APC BACK UP MS1250	BN1250G	S & W 009947 S & W 009273
APC BACK UP PRO1500		S & W 009273 S & W 010250
TAPE BACKUP	BR1500G	3 & W 010230
	V210V2E0	
BURST MACHINE	V310V350 TKTQB-XB3GP-6TD39-2DKCP-	
LG TOWER	F9BTY	S & W 008635
DELL MONITOR	CN0WH3177287268A26GT	
DELL MONITOR	CN0WH3177287268A26TT	
DELE MONTON	6116 1111 15 17 7 26 7 26 6 7 12 6 1 1	BUS SYS &
MICROPHISH MACHINE	M209	CONSULTANTS
ASUS MONITOR	F3LMQS060101	S & W 010372
ASUS MONITOR	EBLMQS054169	S & W 010373 (BROKEN)
KPS MONITOR	K-2626MDHWB	006004 S & W
ASUS TOWER	RC350KKR5001122000605	009519 S & W
LG TOWER	RC534KKN21112500022	008904 S & W
LG TOWER	RC534KKN2111200265	008802 S & W
LG TOWER	RC534KKN21112200055	008841 S & W
RECORDING CLOCKER	008374	008374 S & W
RECORDING CLOCKER	HR003326426	006944 S & W (BROKEN)
RECORDING CLOCKER	HR004119947	005970 S & W
RECORDING CLOCKER	400015077	010721 S & W
RECORDING CLOCKER	007506	007506 S & W
RECORDING CLOCKER	HR004681010	93 PLUS ITHACA
RECORDING CLOCKER	HR002335650	006317 S & W
RECORDING CLOCKER	HR002335659	006316 S & W
RECORDING CLOCKER	HP004003411	
RECORDING CLOCKER	HR004178173	
LEXMARK PRINTER	T65008787	S & W
LEXMARK PRINTER	MS610DN	009630 S & W
P8000 LINE PRINTER	010267	010267 S & W
ASUS MONITOR	C3LMTJ004838	S & W 009326
SAMSUNG MONITOR	ME17HVEL302478X	
CATALYYST 3750	SN-FD01202X06F	