
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 20, 2023 MINUTES**7. APPROVE INVOICES RECEIVED THROUGH JULY 11, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF****8. APPROVE CONSENT DOCKET****9. COMMISSIONER LARRY STOUDEMIRE****A. DISCUSS PAVING COUNTY ROAD 45****10. MARK HARRELL, SHERIFF****A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS FOR ANIMAL CONTROL:**

\$1000.00	FROM 52600-399 (cap. pur. under 5k)	TO 52600-234 (veh. repairs)
\$1000.00	52600-219 (other misc. supp)	52600-234 (veh. repairs)
\$1000.00	52600-499 (misc. other)	52600-234 (veh. repairs)

B. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO ZACHARY WELDON, DEPUTY SHERIFF – DOH: 7/6/2022**11. KIM KERVIN, PROBATE JUDGE****A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS FOR PROBATE:**

\$500.00	FROM 51300-211 (office supplies)	TO 51300-264 (rm/meals)
\$1,200.00	51300-211 "	51300-399(cap. pur.under 5k)

12. GARY WEAVER, EMA DIRECTOR**A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM, DUE TO INSURANCE RECOVERY RECEIVED 6/20/2023 ON A 2015 FORD F350 VIN #89015: 001-47905
\$422.20 001-52300-234****B. APPROVAL TO SEND OUT A BID FOR AN INFLATABLE AIRBEAM SHELTER SYSTEM TO BE PURCHASED THOURGH GRANT 2022-2LOC-FEO-277, FOR AUTAUGA COUNTY FIREFIGHTERS ASSOCIATION (MOBILE COMMAND POST)****C. APPROVE REMOTE SOFTWARE MAINTENANCE AGREEMENT WITH WEATHERMESSAGE LLC.**

13. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- A. APPROVAL OF THE TRANSIT SAFETY SECURITY & EMERGENCY PREPAREDNESS PLAN

**14. APPROVE RESOLUTION #2023-33; EVERGREEN ENVIRONMENTAL PARTNERS, LLC
MODIFICATION OF EXISTING SOLID WASTE FACILITY TO INCLUDE TRANSFER STATION****15. JOHN MARK DAVIS, COUNTY ENGINEER**

- A. APPROVE THE FOLLOWING JOB DESCRIPTIONS:
OPERATOR I (new-without CDL)
OPERATOR II (amended title)
- B. AWARD BID FOR PROJECT ACP -01-90-21 WIDEN, RESURFACE, AND TRAFFIC STRIPE CR-40 FROM US HWY 82W TO CR-69 AND RESURFACE & TRAFFIC STRIPE CR-69 TO END OF PAVEMENT TO WIREGRASS CONSTRUCTION (lowest bidder)
- C. APPROVAL TO HIRE FRANK LAMAR AS A LABORER I, EFFECTIVE 7/5/2023 TO REPLACE ETHAN COX WHO RESIGNED
- D. APPROVAL TO HIRE PRESTON PETTIT AS A LABORER I (pending drug screening and background check) TO REPLACE NATHAN THOMAS WHO RESIGNED
- E. APPROVE RESOLUTION 2023-34; TO PARTICIPATE IN THE JOINT APPLICATION FOR THE FY2023 SAFE STREETS AND ROADS FOR ALL GRANT FUNDING OPPORTUNITIES

16. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A. APPROVE THE FOLLOWING ACCOUNT AT FIRST COMMUNITY BANK:
MONEY MARKETING #1235399
- B. NOMINATE AND APPROVE A REPRESENTATIVE TO THE ACCA LEGISLATIVE COMMITTEE
- C. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:
- | | | |
|------------|--------------------------|----------------------------------|
| \$1,000.00 | FROM 51960-212 (fuel) | TO 51960-216 (cleaning supplies) |
| \$500.00 | 51960-234 (veh. repairs) | 51960-216 (cleaning supplies) |

17. COMMENTS AND DISCUSSIONS**18. ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

REAPPRAISAL

ADVANCED MAPPING	AUG. 21-25, 2023	AUBURN, AL
BASE MANUSCRIPT & SECTION LAYOUTS	OCT. 23-27, 2023	AUBURN, AL

BOARD OF REGISTRARS

AABOR 2023 SUMMER MEETING	JULY 14, 2023	GUNTERSVILLE, AL
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JUDGE OF PROBATE

AL. PROBATE JUDGE'S JURY TRIAL CONF.	AUG. 28-29, 2023	TUSCALOOSA, AL
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SHERIFF

PATROL OFFICERS RESPONSE TO STREET DRUGS SEPT. 11-14, 2023		AUBURN, AL
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2. APPROVE PAYMENT TRANSFER FROM THE REAPPRAISAL BUDGET 120-51810-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FROM 10/2022-6/23/2023 IN THE AMOUNT OF \$521.76.

3. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING JUNE 2023:

001-56900-212	RURAL TRANSPORTATION	\$ 6,475.50
001-52610-212	SOLID WASTE	180.60
001-57800-212	ARENA	193.20
001-51100.212	COMMISSION	149.10
001-52620-212	LITTER CONTROL	374.40
001-51981-212	MFGHOME	228.00
001-52400-212	CORONER	<u>426.30</u>
	DUE FROM GENERAL FUND:	\$ 8,027.10
120-51810-212	REAPPRAISAL	\$ <u>165.00</u>
	DUE FROM REAPPRAISAL FUND:	\$ 165.00

4. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING JUNE 2023:

001-52600-212	ANIMAL CONTROL	\$ 1,062.35
001-52960-212	SRO	\$ 164.02
001-52200-212	JAIL	\$ 538.14
001-52200-212	JAIL (plus Jail Oct22-May23)	\$ 1,971.19