#### 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 JULY 20, 2021 MINUTES
- 6. APPROVE INVOICES RECEIVED THROUGH AUGUST 3, 2021 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 7. APPROVE CONSENT DOCKET
- 8. JOE SEDINGER. SHERIFF
  - A. APPROVE BUDGET TRANSFER FOR THE FOLLOWING LINE ITEM:
    - **\$1,000.00** FROM 52100-265 (REGISTRATIONS) TO 264 (ROOM/MEALS)
  - В. APPROVE THE RESIGNATION OF JEFFREY CHANDLER, SRO, EFFECTIVE 7/20/2021 AND HIRE A REPLACEMENT
  - C. APPROVAL TO HIRE BENJAMIN SHINGLES, SRO, (pending drug test/background check) TO REPLACE JEFFREY CHANDLER WHO RESIGNED
- 9. LARRY NIXON, JAIL WARDEN
  - A. APPROVAL TO HIRE DAVID SMITH, GRADE 4: STEP 7, EFFECTIVE 7/26/2021 TO REPLACE JOSHUA NIX WHO RESIGNED
  - APPROVAL TO HIRE ANTONY CLOKE, GRADE 4: STEP 7 (pending drug B. test/background check) TO FILL OPEN POSITION
  - C. APPROVAL TO AWARD PHONE CONTRACT BID
- **10. COMMISSIONER LARRY STOUDEMIRE** 
  - A. APPROVE THE ORDINANCE FOR SUNDAY ALCOHOL SALES IN AUTAUGA COUNTY
- 11. REGINAL WILLIAMS, AUTAUGA COUNTY RESIDENT
  - Α. DISCUSS A COUNTY ROAD ISSUE
- 12. CYNTHIA JACKSON, SENIOR SERVICE DIRECTOR
  - A. APPROVE RESIGNATION OF REVA WASHBURN, FULL TIME CENTER MANAGER OF THE AUTAUGAVILLE SENIOR CENTER, EFFECTIVE 7/28/2021 AND ADVERTISE FOR A REPLACEMENT

# 13. JOHN MARK DAVIS, COUNTY ENGINEER

A. APPROVAL TO AWARD ASPHALT CONTRACTORS A CONTRACT TO THE LOWEST BIDDER, FOR PROJECT RA ACP-01-72-90; RESURFACING ON CR-19 FROM PAVEMENT JOINT JUST NORTH OF AUTAUGA NORTHERN RAILROAD CROSSING NO. 306509H TO THE CHILTON COUNTY LINE

# 14. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A. APPROVAL TO AWARD THE HVAC PREVENTATIVE MAINTENANCE BID TO SMITH **HEATING & COOLING**
- APPROVE RESOLUTION #2021-19, CDBG GRANT APPLICATION FOR THE B. CONSTRUCTION OF IMPROVEMENTS TO OLD KINGSTON PARK

# **15. COMMENTS AND DISCUSSIONS**

#### **16. ADJOURN MEETING**

#### CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

PROBATE\_

ELECTION CONFERENCE OCT. 27-28, 2021 TUSCALOOSA, AL

2. APPROVE 6 MONTH PROBATION PERIOD FOR THE FOLLOWING EMPLOYEE:

TODD CLARK, APPRAISER DOH: 2/2/21