
A G E N D A

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 AUGUST 13, 2024 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH SEPTEMBER 3, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **APPROVE RESOLUTION #2024-28; RECOGNIZING AND CONGRATULATING THE PRATTVILLE SWIM LEAGUE (PSL)**
10. **APPROVE RESOLUTION #2024-29; HONORING ALBERT STRIPLIN**
11. **APPROVE RESOLUTION #2024-30; REMOVAL OF CERTAIN PARCELS LOCATED WITHIN AN INDUSTRIAL PARK IN AUTAUGA COUNTY**
12. **MARK HARRELL, SHERIFF**
 - A. APPROVAL TO AMEND (correct) LINE ITEM 001-52100-265 (registration) IN THE AMOUNT OF \$19,600.00 FOR TRAINING PAID BY THE SHERIFF SPECIAL ACCOUNT
 - B. APPROVE THE RESIGNATION OF KARL YOUNGBLOOD, PT SORNA/EVIDENCE TECH – EFFECTIVE 8/28/2024 AND HIRE A REPLACEMENT
 - C. APPROVAL TO PROMOTE STEVEN CAMPBELL FROM PT CIVIL PROCESS TO PT SORNA/EVIDENCE TECH EFFECTIVE 8/31/2024 AND ADVERTISE TO HIRE A PT CIVIL PROCESS
 - D. APPROVE ADDITIONAL FUNDING FOR VEHICLE MAINTENANCE (52100-234) TO COVER SEPTEMBER 2024 (currently over budget \$2790.43 as of 8/30/24)
 - E. APPROVE ADDITIONAL FUNDING FOR FUEL (52100-212) TO COVER AT LEAST 4 DELIVERIES IN SEPTEMBER 2024 (currently only have \$3551.97 left in budget as of 8/30/2024)
 - F. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO JOHN HURST, P/T TRAINING OFFICER – DOH: 09/05/2023
 - G. APPROVE MUTUAL AID AGREEMENT FOR HOUSING COUNTY INMATES IN TALLAPOOSA COUNTY
 - H. APPROVE MUTUAL AID AGREEMENT FOR HOUSING COUNTY INMATES IN CHAMBERS COUNTY

- I. APPROVE MUTUAL AID AGREEMENT FOR HOUSING COUNTY INMATES IN PIKE COUNTY
- J. APPROVE MUTUAL AID AGREEMENT FOR HOUSING COUNTY INMATES IN BUTLER COUNTY
- K. APPROVE MUTUAL AID AGREEMENT FOR HOUSING COUNTY INMATES IN LEE COUNTY
- L. APPROVE MUTUAL AID AGREEMENT FOR HOUSING COUNTY INMATES IN MACON COUNTY

13. LARRY NIXON, JAIL WARDEN

- A. APPROVE THE RESIGNATION OF LISA GRIER, RECEPTIONIST, EFFECTIVE 9/5/2024
- B. APPROVE THE RESIGNATION OF CHRISTIAN GREEN, FULL TIME CORRECTION OFFICER, EFFECTIVE 9/5/2024 AND HIRE A REPLACEMENT

14. TAMMY JONES, CHIEF PROBATION OFFICER

- A. APPROVE THE FY2025 LONG-TERM DETENTION SUBSIDY CONTRACT WITH THE ALABAMA DEPARTMENT OF YOUTH SERVICES (DYS) FOR THE PERIOD OF 10/1/24-9/30/25
- B. APPROVE MEMORANDUM OF UNDERSTAND BETWEEN LEE COUNTY YOUTH DEVELOPMENT CENTER AND AUTAUGA COUNTY JUVENILE COURT FOR THE PERIOD OF 8/1/24-9/30/25
- C. APPROVE THE FY2025 CONTRACT FOR AUTAUGA COUNTY HOUSING JUVENILES AT THE MONTGOMERY COUNTY JUVENILE DETENTION FACILITY FOR THE PERIOD OF 10/1/24-9/30/25

15. DARRUE SHARPE, COUNTY EXTENSION COORDINATOR

- A. APPROVAL TO USE AND WAIVE THE FEE AT THE ARENA FOR THE FALL FESTIVAL ON OCTOBER 20, 2024 AND FARM CITY DAY ON NOVEMBER 20, 2024

16. CYNTHIA JACKSON, SENIOR SERVICE DIRECTOR

- A. APPROVE THE RESIGNATION OF ANITA BATES, AUTAUGAVILLE SENIOR CENTER MANAGER, EFFECTIVE 8/30/2024 AND HIRE A REPLACEMENT

17. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE TO ACCEPT THE RESIGNATION OF JOE DARACUNAS, TRUCK DRIVER EFFECTIVE 8/29/2024 AND HIRE A REPLACEMENT
- B. APPROVE TO HIRE JACKSON THORNTON, LABORER I, GRADE 2: STEP 5, EFFECTIVE 9/5/2024 (pending background check and drug screening) TO REPLACE JOSHUA ROBINSON WHO WAS TERMINATED
- C. APPROVE TO HIRE JOSEPH RUMPH, LABORER I, GRADE 2: STEP 5, EFFECTIVE 9/5/2024 (pending background check and drug screening) TO REPLACE JOE DARACUNAS WHO TRANSFERRED TO TRUCK DRIVER
- D. APPROVE ADEM STROW (scrap tires on row) AGREEMENT THAT RUNS FROM 10/01/2024 THRU 9/30/2027
- E. APPROVE THE FINAL PLAT FOR LANDING PLACE NO. 3A PENDING THE COMPLETION OF THE FINAL CONSTRUCTION PUNCHLIST ITEMS

- F. APPROVAL TO AWARD THE BID FOR PROJECT RA ACP 01-88-21 APPLY PROTECTIVE COATING TO BIN 004008 ON CR-4 OVER AUTAUGA CREEK TO OMEGA COATING & CONSTRUCTION LLC (lowest bidder)

18. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A. APPROVAL TO AWARD THE HVAC PREVENTATIVE MAINTENANCE SERVICES BID TO SMITH HEATING & AIR CONDITIONING LLC. (sole bidder) IN THE AMOUNT OF \$20,144.00
- B. APPROVE RESOLUTION #2024-31; LWCF CONTRACT AND AWARD THE PINELEVEL BALLFIELDS BID TO DAVID BULGER, INC. (sole bidder) IN THE AMOUNT OF \$1,448,787.60
- C. APPROVAL TO AWARD THE OIL & FILTER CHANGES, (AIR & OIL) SERVICES BID TO GRIFFITH ENTERPRISES DBA AUTOSAVE TIRE AND AUTOMOTIVE (sole bidder)

19. COMMENTS AND DISCUSSIONS

20. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

SERFUN (FLEX) 2024 FALL CONF.	NOV. 19-21, 2024	GLYNN COUNTY, GA
VEHICLE CONTRABAND/DRUG CONCEALMENT	SEPT. 16-17, 2024	DEMOPOLIS, AL

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

REVENUE

ANGIE CALLOWAY, CLERK DOH: 03/11/2024

3. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING AUGUST 2024:

001-56900-212	RURAL TRANSPORTATION	6,228.07
001-52610-212	SOLID WASTE	313.01
001-57800-212	ARENA	147.36
001-51100-212	COMMISSION	257.06
001-52620-212	LITTER CONTROL	576.99
001-51981-212	MFGHOME	271.18
001-52400-212	CORONER	<u>361.49</u>
	DUE FROM GENERAL FUND:	\$ 8,155.16
120-51810-212	REAPPRAISAL	\$ <u>345.97</u>
	DUE FROM REAPPRAISAL FUND:	\$ 345.97

4. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEM:

SHERIFF

NIKON COOLPIX L32 CAMERA – SERIAL# 30157038

5. APPROVAL TO SURPLUS AND SELL THE FOLLOWING ITEM AT JM WOOD AUCTION:

ENGINEERING

FM# 185 2023 MACK GR64F DUMP TRUCK VIN 1M2GR4GCXPM029184