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**A G E N D A**

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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 SEPTEMBER 3, 2024 MINUTES
7. APPROVE INVOICES RECEIVED THROUGH SEPTEMBER 17, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
8. APPROVE CONSENT DOCKET
9. ADOPT RESOLUTION #2024-32; FY2025 BUDGET
10. APPROVE RESOLUTION #2024-34; MOURNING THE DEATH OF COUNCILMEN GREGORY PALMER
11. APPROVE PROCLAMATION FOR HUNGER ACTION AWARENESS MONTH
12. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS FOR SHERIFF:  
\$777.00 FROM 001-52100-399 TO 001-52100-171 (DUES)  
\$3,500.00 FROM 001-52100-399 TO 001-52100-219 (OTHER MISC. SUPPLIES)  
\$100.00 FROM 001-52100-399 TO 001-52100-215 (TIRES)  
\$2,360.00 FROM 001-52100-399 TO 001-52100-265 (REGISTRATION)
13. LARRY NIXON
  - A. APPROVE UPDATED CONTRACT WITH TURN KEY CORRECTIONAL HEALTHCARE
14. KATHY EVANS, REVENUE COMMISSIONER
  - A. APPROVE ANNUAL CONTRACT WITH (ESRI) ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC.
15. CYNTHIA JACKSON, SENIOR CENTER DIRECTOR
  - A. APPROVE FY2025 CENTRAL ALABAMA AGING CONSORTIUM CONTRACT FOR THE PERIOD OF 10/1/24-9/30/25
  - B. APPROVAL TO HIRE CNISHA ALEXANDER AS AUTAUGAVILLE SENIOR CENTER MANAGER GRADE 5: STEP 1, EFFECTIVE 9/30/2024 TO REPLACE ANITA BATES WHO RESIGNED
  - C. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO THE FOLLOWING EMPLOYEES:  
EMMA MOSELY AND ANGELA THOMAS

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

- A. APPROVE TRANSPORTATION SERVICES AGREEMENT BETWEEN CENTRAL ALABAMA AGING CONSORTIUM AND AUTAUGA COUNTY RURAL TRANSPORTATION FOR THE PERIOD OF 10/124-9/30/25
- B. APPROVE THE RESIGNATION OF TIMMIE MILLER, P/T DRIVER, EFFECTIVE 8/22/2024 AND HIRE A REPLACEMENT

**17. TAMMY JONES, CHIEF PROBATION OFFICER**

- A. APPROVE FY2025 (DYS) ALABAMA DEPARTMENT OF YOUTH SERVICES DIVERSION GRANT FOR PATHWAY

**18. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS FOR REAPPRAISAL:**

\$10,000.00 FROM 120-51810-193 TO 120-51810-179 (AERIAL PHOTOGRAPHY)  
\$12,534.54 FROM 120-51810-580 TO 120-51810-179  
\$ 2,465.46 FROM 120-51810-541 TO 120-51810-179  
\$ 100.00 FROM 120-51810-116 TO 120-51810-149 (AL EXEMPT WAGE)  
\$ 1,275.11 FROM 120-51810-551 TO 120-51810-212 (FUEL)  
\$ 1,051.36 FROM 120-51810-551 TO 120-51810-264 (RM & MEALS)  
\$ 265.23 FROM 120-51810-551 TO 120-51810-262 (MILEAGE)

**19. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS FOR EMA:**

\$2,779.65 FROM 001-52300-236 TO 001-52300-251 (TELEPHONE)  
\$714.33 FROM 001-52300-236 TO 001-52300-241 (ELECTRICITY)  
\$79.80 FROM 001-52300-236 TO 001-52300-229 (OTHER OPERATING LEASES)  
\$2,000.00 FROM 001-52300-212 TO 001-52300-399 (CAP PUR UNDER \$5K)  
\$268.00 FROM 001-52300-234 TO 001-52300-262 (MILEAGE)  
\$589.98 FROM 001-52300-234 TO 001-52300-264 (RM/MEALS)  
\$2,000.00 FROM 001-52300-234 TO 001-52300-499 (MISC. OTHER CURRENT EXPENSE)  
\$40.73 FROM 001-52300-265 TO 001-52300-242 (NATURAL GAS)  
\$456.13 FROM 001-52300-265 TO 001-52300-211 (SUPPLIES)  
\$601.86 FROM 001-52300-113 TO 001-52300-116 (OVERTIME)  
\$1,820.50 FROM 001-52300-113 TO 001-52300-122 (HEALTH INSURANCE)  
\$405.70 FROM 001-52300-113 TO 001-52300-149 (AL EXEMPT WAGE)

**20. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS FOR ENGINEERING:**

\$ 5,200.00 FROM 111-53600-116 TO 111-53600-149 (AL EXEMPT WAGES)  
\$ 1,339.62 FROM 111-53600-561 TO 111-53600-191 (CONTRACT SERVICES)  
\$ 49.25 FROM 111-53600-264 TO 111-53600-192 (OTHER PROFESSIONAL SERVICES)  
\$40,000.00 FROM 111-53600-113 TO 111-53600-213 (RD. BUILDING MATERIALS)  
\$13,000.00 FROM 111-53600-113 TO 111-53600-215 (TIRES)  
\$ 5,500.00 FROM 111-53600-113 TO 111-53600-219 (OTHER MISC. SUPPLIES)  
\$40,000.00 FROM 111-53600-113 TO 111-53600-232 (REPAIR & MAINT. CONST. EQUIP.)  
\$15,000.00 FROM 111-53600-113 TO 111-53600-234 (REPAIR & MAINT. MTR. VEH.)  
\$ 1,100.00 FROM 111-53600-225 TO 111-53600-242 (NATURAL GAS)  
\$ 900.00 FROM 111-53600-225 TO 111-53600-243 (WATER)  
\$ 700.00 FROM 111-53600-499 TO 111-53600-243 (WATER)  
\$ 900.00 FROM 111-53600-551 TO 111-53600-252 (POSTAGE)  
\$ 52.80 FROM 111-53600-561 TO 111-53600-253 (ADVERTISING)  
\$ 800.00 FROM 111-53600-551 TO 111-53600-262 (MILEAGE)  
\$ 600.00 FROM 111-53600-264 TO 111-53600-498 (EXP./REIMB. STATE)

**21. SCOTT KRAMER, TREASURER/ADMINISTRATOR**

- A. APPROVE RESOLUTION #2024-33; FY2024 ALABAMA WORKERS' COMPENSATION SELF-INSURERS FUND LONGEVITY BONUS

**22. COMMENTS AND DISCUSSIONS****23. ADJOURN MEETING**

**CONSENT DOCKET**

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

**ENGINEERING**

PRACTICAL CONSIDERATION BENCHMARKING	SEPT. 19, 2024	WEBINAR
2024 ACCA WINTER LEGISLATIVE CONF.	DEC. 11-12, 2024	MONTGOMERY, AL

**2. APPROVE PAYMENT TRANSFER FROM THE COMMISSION BUDGET 001-51100-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FY2024 IN THE AMOUNT OF \$1,266.64**

**3. APPROVE PAYMENT TRANSFER FROM THE REAPPRAISAL BUDGET 120-51810-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FY2024 IN THE AMOUNT OF \$650.27**

**4. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING AUGUST 2024:**

001-52600-212	ANIMAL CONTROL	\$ 1,076.57
001-52960-212	SRO	\$ 632.48
001-52200-212	JAIL	\$ 3,139.77

**5. APPROVAL TO SURPLUS/DESTORY THE FOLLOWING ITEMS:**

**REVENUE**

5 BLACK DRAFTING CHAIRS	NO SERIAL/MODEL NUMBERS
1 BLACK STOOL	