#### 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 SEPTEMBER 17, 2024 MINUTES
- 7. APPROVE INVOICES RECEIVED THROUGH OCTOBER 1, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 8. APPROVE CONSENT DOCKET
- 9. APPROVE HOLIDAY PAYOUT OCTOBER 11, 2024 (per county policy)
- 10. APPROVE RESOLUTION #2025-3; HONORING PRATTVILLE FIRE CHIEF TERRY BROWN
- 11. MARK HARRELL, SHERIFF
  - A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO INSURANCE RECOVERY ON 2020 CHEVROLET TAHOE VIN #R20015 001-47905 \$1,098.30 001-52100-234
  - **B.** APPROVE THE RESIGNATION OF DANNY JONES, PT COURTHOUSE SECURITY, EFFECTIVE 9/26/2024 AND ADVERITSE TO HIRE A REPLACEMENT
  - **C.** APPROVAL TO TRANSFER LAUREN MARTIN FROM CLERK TO DESK CLERK, GRADE 4: STEP 2, EFFECTIVE 9/28/2024

#### 12. LARRY NIXON, JAIL WARDEN

- A. APPROVE UPDATED AGREEMENT WITH CHAMBERS COUNTY
- **B.** APPROVE RESIGNATION OF AUSTIN WARE, FULL TIME JAILER, EFFECTIVE 10/4/2024 AND HIRE A REPLACEMENT
- **C.** APPROVE RESIGNATION OF JOSHUA TATUM, FULL TIME JAILER, EFFECTIVE 9/26/2024 AND HIRE A REPLACEMENT
- **D.** APPROVE TERMINATION OF BRADLEY PATE, FULL TIME JAILER, EFFECTIVE 9/25/2024 AND HIRE A REPLACEMENT

# 13. JOHN MARK DAVIS, COUNTY ENGINEER

- **A.** APPROVE CIMS LICENSE AGRREMENT FOR 2024-2025
- **B.** APPROVE THE TERMINATION OF JACKSON THOMPSON, LABORER I, EFFECTIVE 9/25/2024 AND HIRE A REPLACEMENT
- **C.** APPROVE TO ADVERTISE FOR ANNUAL BIDS FOR MATERIALS AND PUBLIC WORKS FOR FY2025

### 14. HOYT PAINTER, SOLID WASTE OFFICER

### APPROVE THE FOLLOWING FY2025 SOLID WASTE EXEMPTIONS:

### **BATCH 1 (20)**

RENEW	Cox	Robert	2858 Skyview Dr.	Prattville	36067
NEW	Burns	Bennie	906 Burns LN.	Autaugaville	36003
RENEW	Greene	Sandra	214 North Pickett St.	Autaugaville	36003
RENEW	Walker	Lula	296 County Rd. 1 N.	Jones	36749
NEW	Stroud	Nealie	1584 Dean Dr.	Prattville	36067
			2305 Hilltop Farm		
NEW	Chance	James	Rd.	Prattville	36067
NEW	Vinson	Zeola	607 County Rd. 1 N.	Jones	36749
RENEW	Jackson	Arcealia	602 Vindale Rd.	Prattville	36067
RENEW	Jackson	Wilma	1860 Rodock Rd.	Prattville	36067
RENEW	Champion	Cynthia	1951 County Rd. 57	Prattville	36067
RENEW	Barnett	Algie	1361 County Rd. 43	Prattville	36067
RENEW	Jackson	Franmeka	215 Malone Ct.	Prattville	36067
RENEW	Bryant	Mavis	2236 County Rd. 77	Billingsley	36006
RENEW	Carr	Christina	120 Snowdrift Rd.	Deastville	36022
RENEW	Albert	Kerry	107 Sandy Ct	Prattville	36067
RENEW	Shaffer	Evelyn	2711 Hwy. 31 N	Deatsville	36022
RENEW	Goodson	Jimmy	1576 Dean Dr.	Prattville	36067
			493 N. Northington		
RENEW	Gipson	Fredrick	Str.	Prattville	36067
			2334 Rebeeca Bell		
RENEW	Rucker	Crystal	Dr.	Prattville	36067
RENEW	Pickett	Valerie	743 Cranbrook Dr.	Prattville	36067

# 15. KIM KERVIN, PROBATE JUDGE

APPROVAL OF PROBATE OFFICE 2024 SUPPLEMENTAL PAY TO BE PAID OUT IN A. NOVEMBER 2024 (to be reimbursed by Judge of Probate)

# 16. APPROVE DETENTION SUBSIDY CONTRACT ADDENDUM WITH THE DEPARTEMENT OF YOUTH **SERVICES**

### 17. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A. APPROVE RESOLUTION #2025-1 & #2025-2; PUBLIC RECORDS LAW UPDATE
- В. APPROVE CONTRACT WITH INFINITY TRANSIT ADVERTISING FOR RURAL TRANSPORTATION VANS

## **18. COMMENTS AND DISCUSSIONS**

#### 19. ADJOURN MEETING

#### **CONSENT DOCKET**

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

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2024 K-9 STREET SURVIVAL SCHOOL TRAINING OCT. 14-18, 2024 PADUCAH, KY MIDDLE DISTRICT OF AL TOOLKIT TRAINING DEC. 9, 2024 MONTGOMERY

**PROBATE** 

2024 ALABAMA LICENSING CONFERENCE DEC. 4-5, 2024 PRATTVILLE, AL

**RURAL TRANSPORTATION** 

FY2025 ALABAMA RTAP LEADERSHIP WORKSHOP NOV. 12-13, 2024 MONTGOMERY