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 19, 2023 MINUTES
- 7. APPROVE INVOICES RECEIVED THROUGH OCTOBER 3, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 8. APPROVE CONSENT DOCKET
- 9. APPROVE HOLIDAY PAYOUT OCTOBER 27, 2023 (per county policy)
- 10. MARK HARRELL, SHERIFF
 - **A.** APPROVE THE RESIGNATION OF DAVID BRADLEY, DEPUTY SHERIFF, EFFECTIVE 10/6/2023 AND HIRE A REPLACEMENT
 - **B.** APPROVAL TO HIRE MATTHEW JORDAN ELLER, DEPUTY SHERIFF, GRADE PS303: STEP 4 EFFECTIVE (pending background/drug test) TO REPLACE STEPHEN ADAMS WHO RESIGNED
 - **C.** APPROVAL TO SUBMIT BIDS FOR 3 OR MORE PPV PICK-UP TRUCKS, DUE TO NO STATE BIDS ON TAHOE'S NOR AVAILABILITY UNTIL 2025
 - **D.** APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO THE FOLLOWING EMPLOYEE:

NORA YEAGER, COURTHOUSE SECURITY DOH: 10/3/2022

11. LARRY NIXON, JAIL WARDEN

- A. APPROVAL TO HIRE KRISTIE WILLIAMS, FULL TIME CORRECTION OFFICER, GRADE PS301: STEP 3, EFFECTIVE (pending background/drug test) TO REPLACE MADISON HORSLEY WHO WAS TERMINATED
- **B.** APPROVAL TO MOVE WALTER LOVE FROM PART TIME CORRECTION OFFICER TO PART TIME PROPERTY OFFICER, GRADE PS303: STEP 1, EFFECTIVE 10/4/2023
- **C.** APPROVAL TO ADVERTISE AND HIRE FOR A CORPORAL AND A SERGEANT TO FILL VACANT POSITIONS

12. KATHY EVANS, REVENUE COMMISSIONER

APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO THE **FOLLOWING EMPLOYEES:**

JOSEPH GRAY, APPRAISAL CLERK DOH: 10/3/2022 MALLORY LAWRENCE, REVENUE CLERK DOH: 10/17/2022

13. KIM KERVIN, JUDGE OF PROBATE

APPROVE THE PROBATE OFFICE 2023 SUPPLEMENTAL PAY, TO BE PAID ON Α. NOVEMBER 21, 2023 (reimbursed by Judge of Probate)

14. DAVID BAGLEY, EMA DEPUTY DIRECTOR

APPROVE FY2023 EMPG FEDERAL COOPERATIVE AGREEMENT IN THE AMOUNT OF A. \$38,472.00

15. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE FINAL PLAT FOR SUBDIVISION QUIET MEADOWS PLAT NO. 1 (CR-1)
- APPROVAL TO AWARD BID FOR PROJECT ACP-01-93-22 RESURFACE & TRAFFIC STRIPE B. CR-41 FROM SR-14 TO END OF PAVEMENT TO MIDSOUTH PAVING (lowest bidder)
- APPROVAL TO RESCIND THE HIRE OF DANNY GARDNER FOR MECHANIC W/O CDL C.

16. COMMENTS AND DISCUSSIONS

17. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

BOARD OF REGISTRARS

2023 AL. ELECTION CONF. OCTOBER 5, 2023 TUSCALOOSA, AL

COMMISSION

SMARTFUSION USER CONF. NOV. 2, 2023 BIRMINGHAM, AL

PROBATE

AL. LICENSING OFFICIAL CONF. DEC. 6-7, 2023 PRATTVILLE, AL

ENGINEERING

SOUTHEAST CEMENT CONFERENCE NOV. 7-8, 2023 AUBURN, AL

SHERIFF

NLERSP PATROL OFFICER TRAINING OCT. 25, 2023 (FREE) MONTGOMERY, AL NLERSP TRAIN THE TRAINER OCT. 26, 2023 (FREE) MONTGOMERY, AL

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

001-56900-212	RURAL TRANSPORTATION	\$ 6,409.13
001-52610-212	SOLID WASTE	423.19
0 01-57800-212	ARENA	99.53
001-51100.212	COMMISSION	133.32
001-52620-212	LITTER CONTROL	302.81
001-51981-212	MFGHOME	272.98
001-52400-212	CORONER	<u>377.78</u>
	DUE FROM GENERAL FUND:	\$ 8.018.74
120-51810-212	REAPPRAISAL	\$ <u>283.27</u>

DUE FROM REAPPRAISAL FUND:

Ś

283.27

3. APPROVE TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING AUGUST 2023:

1,459.73	\$ ANIMAL CONTROL	001-52600-212
707.60	\$ SRO	001-52960-212
950.20	\$ JAIL	001-52200-212

4. APPROVAL TO SURPLUS AND SCRAP THE FOLLOWING ITEM:

SHERIFF

GASBOY GAS PUMP MODEL: 9852QD9F4 SERIAL: 5023

5. APPROVAL TO SURPLUS AND SELL THE FOLLOWING ITEM:

SHERIFF

2022 CHEVROLET TAHOE UNIT #842 VIN# 1GNSCNKD9NR151779

6. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEM:

SENIOR SERVICE

CANNON PC940 PRINTER SERIAL # NVX78347