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 20, 2022 MINUTES
- 7. APPROVE INVOICES RECEIVED THROUGH OCTOBER 4, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 8. APPROVE CONSENT DOCKET
- 9. APPROVAL TO APPOINT JAY THOMPSON TO THE MID-SOUTH RC&D COUNCIL
- 10. JOE SEDINGER, SHERIFF
 - Α. APPROVE THE RESIGNATION OF JACK WALL, FRONT DESK CLERK, EFFECTIVE 9/15/2022 AND HIRE A REPLACEMENT
 - B. APPROVAL TO HIRE NORA ELAINE YEAGER, PART-TIME COURTHOUSE SECURITY, GRADE 3: STEP 2, EFFECTIVE 10/3/2022 TO REPLACE RICHARD BARR WHO RESIGNED

11. LARRY NIXON, JAIL WARDEN

- A. APPROVAL TO HIRE ADRIANNA WILLIAMS, PART-TIME JAILER, GRADE 4: STEP 6, EFFECTIVE 10/4/2022 TO FILL OPEN POSITION
- B. APPROVAL TO HIRE JA'DABIEN POSEY, FULL-TIME JAILER, GRADE 4: STEP 6, EFFECTIVE 9/14/2022 TO REPLACE MARTEVION GEORGE WHO RESIGNED

12. KATHY EVANS, REVENUE COMMISSIONER

- Α. APPROVAL TO RESCIND THE HIRE OF ASHLEY SMITH, APPRAISAL CLERK
- R. APPROVAL TO HIRE MALLORY LAWRENCE, APPRAISAL CLERK, GRADE 4: STEP 2, EFFECTIVE 10/18/2022 TO REPLACE BRITTANY WHETSTONE ARMSTRONG WHO **RESIGNED**

13. ONYA JOHNSON, DHR DIRECTOR

APPROVAL TO APPOINT MRS. PATRICIA COOK AS A BOARD MEMBER TO THE A. AUTAUGA COUNTY DEPARTMENT OF HUMAN RESOURCES, TO COMPLETE THE TERM OF MS. DIANE THOMAS WHICH WILL EXPIRE JULY 1, 2026

14. APPROVE THE FINAL REAPPRAISAL BUDGET ADJUSTMENTS FOR FY2022:

\$6000.00 FROM 120-51810-193 (legal) TO 120-51810-240 (GIS software/maint.)
\$608.00 FROM 234 (veh repair) TO 239 (GIS repair)
\$78.25 FROM 234 (veh repair) TO 258 (internet)

15. JOHN PAUL O'DRISCOLL, SOLID WASTE OFFICER

A. APPROVE THE FOLLOWING FY2023 SOLID WASTE EXEMPTIONS:

BATCH I

RENEW	WILLIE B	JACKSON	2362 CO RD 2	AUTAUGAVILLE	36003
NEW	JOSEPH	MIMS	2385 CO RD 58	PRATTVILLE	36067
			731 BLUEBERRY HILL		
NEW	STENWARD	STOUDEMIRE	RD	PRATTVILLE	36067
NEW	PAULINE	DURDEN	805 ROSA MAE LN	PRATTVILLE	36067
RENEW	OZELLA	LUCAS	1109 CO RD 42	MARBURY	36051
NEW	CAROLYN	HOLMES	380 MACON PL	AUTAUGAVILLE	36003
NEW	LATOYA	POOLE	597 MARSHALL DR #10	PRATTVILLE	36067
NEW	JUDSON E	WISE	1563 HWY 14 W	PRATTVILLE	36067
NEW	KATHY	NOBLES	239 CO RD 40 W	PRATTVILLE	36067
			1403 AUTAUGA HTS		
NEW	DOROTHY	RITCHIE	RD	PRATTVILLE	36067
NEW	ERNEST T	HENDERSON	946 CO RD 113	PRATTVILLE	36067
NEW	JULLIET	MCCARY	349 CO RD 82	PRATTVILLE	36067
NEW	EDITH	ROBINSON	1799 LINCOLN DR	PRATTVILLE	36067
NEW	MARY L	BROCK	2526 CO RD 85	DEATSVILLE	36022
NEW	WILLIAM	LAMBERT	914 CO RD 140	MARBURY	36051
NEW	JOSEPH	CLAY	481 SHILOH CIR	AUTAUGAVILLE	36003
NEW	TAMMY	BANKSTON	631 CO RD 25	PRATTVILLE	36067
NEW	ELLA	PARKER	4001 MITCHELL RD	JONES	36749
NEW	SHIRLEY	WYATT	4014 MITCHELL RD	JONES	36749
	KATHLEEN				
NEW	D	JIMOH	1117 B MINOR DR	PRATTVILLE	36067

16. JOHN MARK DAVIS, COUNTY ENGINEER

- **A.** APPROVAL TO HIRE TERRY BEASLEY, MECHANIC APPRENTICE II, GRADE 3: STEP 8, EFFECTIVE 10/11/2022 TO REPLACE JAMES DENNIS WHO RESIGNED
- **B.** APPROVAL TO AWARD CONTRACT TO MIDSOUTH PAVING, INC. FOR PROJECT #RA ACP 01-85-21; WIDEN, RESURFACE AND TRAFFIC STRIPE CR-29 (OLD AUTAUGAVILLE RD) FROM SR-14 TO SR-6 (US-82)
- **C.** APPROVAL TO ADOPT RESOLUTION #2023-1, HONORING CHARLES GREGG A RETIRING COUNTY EMPLOYEE

17. APPROVE NEW AUTAUGA COUNTY LOGO

18. COMMENTS AND DISCUSSIONS

19. ADJOURN MEETING

210.12

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

COMMISSION		
2023 ACCMA WINTER CONF.	JAN. 25-27, 2023	HOOVER, AL
<u>EMA</u>		
DRONE WORKSHOP	NOV. 3-4, 2022	AUBURN, AL
DEVENUE		
REVENUE	FFD 42.4F 2022	NAODUE AL
AATA WINTER CONF.	FEB. 12-15, 2023	MOBILE, AL
SENIOR SERVICE		
SUCCESSFUL AGING INITIATIVE 2022	OCT. 13, 2022	MONTGOMERY, AL
	,	•
1411		
JAIL		
JAIL MANAGEMENT COURSE	OCT. 17-27, 2022	CULLMAN, AL

2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING AUGUST 2022:

001-56900-212	RURAL TRANSPORTATION	\$ 11,038.10
001-52610-212	SOLID WASTE	67.66
0 01-57800-212	ARENA	257.38
001-51100.212	COMMISSION	179.52
001-51960-212	ECONDEV	42.50
001-52620-212	LITTER CONTROL	552.16
001-51981-212	MFG HOME	267.24
001-52400-212	CORONER	<u>479.40</u>
	DUE FROM GENERAL FUND:	\$ 12,883.96
120-51810-212	REAPPRAISAL	\$ <u>210.12</u>

DUE FROM REAPPRAISAL FUND: