
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 OCTOBER 3, 2023 MINUTES**7. APPROVE INVOICES RECEIVED THROUGH OCTOBER 17, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF****8. APPROVE CONSENT DOCKET****9. APPROVE THE FINAL FY2023 BUDGET****10. LARRY STOUDEMIRE**

- A.** DISCUSS THE APPROVAL TO PURCHASE PROPERTY FOR SENIOR CENTER

11. MARK HARRELL, SHERIFF

- A.** APPROVE THE 2023 SHERIFF SUPPLEMENTAL PAY TO BE PAID OUT IN NOVEMBER (reimbursed by the Sheriff)
- B.** APPROVAL TO HIRE JACOB ALAN TURNER, DEPUTY SHERIFF, GRADE PS303: STEP 4 (pending background/drug test) TO REPLACE DAVID HILL WHO RETIRED
- C.** APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO INSURANCE RECOVERY RECEIVED ON 10/13/2023 FOR THE FOLLOWING VEHICLES: 001-47905

\$1,928.43	001-52100-234 (VEH.MAINT.)	2023 CHEVY TAHOE VIN # 190372
\$3,898.26	"	2018 CHEVY TAHOE VIN # 359841

12. LARRY NIXON, JAIL WARDEN

- A.** APPROVAL TO ADJUST PAY RATE FOR KRISTIE WILLIAMS, FULL TIME CORRECTION OFFICER, FROM PS301: STEP 3 TO PS301: STEP 4

13. KATHY EVANS, REVENUE COMMISSIONER

- A.** APPROVE THE RESIGNATION OF MALLORY LAWRENCE, COLLECTION CLERK, EFFECTIVE 10/18/2023 AND ADVERTISE FOR A REPLACEMENT

14. DARRUE SHARPE, COUNTY EXTENSION COORDINATOR

- A.** APPROVE PROCLAMATION; ALABAMA EXTENSION WEEK OCTOBER 23-27, 2023

15. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- A. APPROVE THE FY2024 AGREEMENT BETWEEN CENTRAL ALABAMA AGING CONSORTIUM AND AUTAUGA COUNTY RURAL TRANSPORTATION
- B. APPROVE THE ARP ACT OF 2021 FURLOUGH CERTIFICATION
- C. APPROVE SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN AUTAUGA COUNTY COMMISSION AND THE STATE OF ALABAMA FOR PASS THROUGH FUNDS

16. REAPPRAISAL

- A. APPROVE THE FINAL FY23 BUDGET ADJUSTMENTS FOR REAPPRAISAL: (FOR SUBMISSION TO THE STATE OF ALABAMA)

\$218.93 FROM 120-51810-541 (cap pur over 5k) TO 120-51810-212 (fuel)
 \$160.40 FROM 120-51810-541 (cap pur over 5k) TO 120-51810-264 (rm&meals)

17. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVAL TO PROMOTE JOE DARACUNAS FROM LABORER I TO TRUCK DRIVER, GRADE 4: STEP 2, EFFECTIVE 10/16/2023 AND HIRE A REPLACEMENT FOR LABORER 1

18. RUSTY WOOD, SOLID WASTE OFFICER

- A. APPROVE THE FOLLOWING FY2024 SOLID WASTE EXEMPTIONS:

BATCH I

RENEW	Mattox	Curry	805 CR 42	Marbury
RENEW	Mccary	Felicite	1813 CR 107	Prattville
RENEW	Sullivan	Andrea K.	1753 CR 19 north	Prattville
RENEW	Tyus	Donna	366 CR 9 North	Autaugaville
RENEW	Hall	Hunter	3127 HWY 82 West	Billingsley
RENEW	Howard	Maurice	305 CR 1 North	Jones
RENEW	Mccary	Patricia A.	1558 CR 7	Plantersville
RENEW	Keller	Nina	2166 CR 40 West	Billingsley
RENEW	Goodson	Pamela	1370 CR 40 West	Prattville
RENEW	Tyus	Lynn	1359 CR 446	Marbury
RENEW	Lee	Margaret	1972 CR 63	Prattville
RENEW	Kent	Mildred	4197 CR 88	Jones
RENEW	Brown	Ovetta	2464 Alma Lane	Prattville
RENEW	Henderson	Ercile	1516 CR 40 West	Prattville
RENEW	Livingston	Timothy	1374 CR 43	Prattville
NEW	Motley	Donnell	451 CR 101	Autaugaville
RENEW	Hand	Maxwell	585 Shackelford Lane	Autaugaville
RENEW	Bosworth	Terry	410 CR 68 East	Deatsville
RENEW	Perry	Richard	259 CR 1 North	Jones

19. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A. APPROVAL TO PROMOTE DAVID BAGLEY FROM EMA DEPUTY DIRECTOR TO EMA DIRECTOR, GRADE 10: STEP 5, EFFECTIVE 10/18/2023 AND ADVERTISE TO HIRE A REPLACEMENT DEPUTY DIRECTOR

20. COMMENTS AND DISCUSSIONS

21. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

REVENUE

2024 AL. ASSN. TAX ADMINISTRATORS WINTER CONF. FEB. 4-7, 2024 MOBILE, AL

REAPPRAISAL

ALABAMA APPRAISAL MANUAL CONF. NOV. 13-17, 2023 HUNTSVILLE, AL
 IAAO 102: APPROACH TO VALUATION DEC. 11-15, 2023 OPELIKA, AL

ENGINEERING

ADECA ELEVATION CERTIFICATE WORKSHOP OCT. 11, 2023 AUBURN, AL
 BRIDGE REFRESHER TRAINING OCT. 11-12, 2023 ALEX CITY, AL
 BRIDGE REFRESHER TRAINING OCT. 25-26, 2023 TUSCALOOSA, AL
 CIMS REGIONAL TRAINING NOV. 29-30, 2023 PRATTVILLE, AL
 AL. VEGETATION SOCIETY CONF. FEB. 26-28, 2024 TUSCALOOSA, AL

JAIL

SMARTFUSION USER CONF. NOV. 2, 2023 BIRMINGHAM, AL
 FLEX TRAINING CONF. NOV. 6-9, 2023 GULF SHORES, AL

RURAL TRANSPORTATION

2024 AL. RTAP LEADERSHIP CONF. (FREE) NOV. 15-16, 2023 MONTGOMERY, AL
 C.A.R.E.S TRAINING FOR DRIVERS (FREE) JAN. 30-31, 2024 MONTGOMERY, AL

SOLID WASTE

2023 FALL SOLID WASTE CONF. NOV. 1-3, 2023 LAKE GUNTERSVILLE

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

001-56900-212	RURAL TRANSPORTATION	\$ 6,084.18
001-52610-212	SOLID WASTE	563.63
001-57800-212	ARENA	125.22
001-51100.212	COMMISSION	193.69
001-52620-212	LITTER CONTROL	311.61
001-51981-212	MFGHOME	57.38
001-52400-212	CORONER	<u>337.92</u>
	DUE FROM GENERAL FUND:	\$ 7,673.63
120-51810-212	REAPPRAISAL	\$ <u>251.70</u>
	DUE FROM REAPPRAISAL FUND:	\$ 251.70

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

001-52600-212	ANIMAL CONTROL	\$ 1,161.79
001-52960-212	SRO	\$ 739.87
001-52200-212	JAIL	\$ 732.67