
A G E N D A

1. **CALL TO ORDER- CHAIRMAN JAY THOMPSON**
2. **PUBLIC COMMENTS**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **ROLL CALL- ALL PRESENT ___ ABSENT _____**

ALSO PRESENT- KYLE SHIRLEY ___ JOHN MARK DAVIS ___
SCOTT KRAMER ___ AUDRA SMITH ___
6. **APPROVE NOVEMBER 19, 2024 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH DECEMBER 3, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **APPROVE 4 HOURS HOLIDAY TIME FOR CHRISTMAS EVE, DECEMBER 24, 2024**
10. **APPROVE RESOLUTION #2025-7; MOURNING THE DEATH OF DANNY JONES**
11. **APPROVE 911 BOARD MEMBER APPOINTMENTS**
12. **APPROVE JAMES HARDIE AMENDMENT TO PROJECT INCENTIVES AND DEVELOPMENT AGREEMENT**
13. **APPROVE LONG LEWIS AMENDMENT TO ECONOMIC DEVELOPMENT AGREEMENT**
14. **MARK HARRELL, SHERIFF**
 - A. APPROVAL TO DEMOTE JERRY GRANT FROM CAPTAIN TO LIEUTENANT, GRADE PS306: STEP 4, EFFECTIVE 11/21/2024
15. **KATHY EVANS, REVENUE COMMISSIONER**
 - A. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO SHELBY GRIFFIN, REAPPRAISAL CLERK DOH: 12/04/2023
16. **APPROVE THE FOLLOWING ABC LICENSE APPLICATION:**

OWNERS: DESMOND WALTON
XAVIER CARROLL

APPLICANT: BALLERZ LOUNGE LLC
TRADE NAME: BALLERZ LOUNGE, 978 COUNTY ROAD 40 W, PRATTVILLE, AL 36067
010-LOUNGE RETAIL LIQUOR – CLASS I
17. **JACKIE SPEIGNER**
 - A. REQUEST APPROVAL FOR IN-KIND DONATION FOR CULVERT AND INSTALLATION INTO OLD KINGSTON CEMETERY

18. HOYT PAINTER, SOLID WASTE OFFICER

A. APPROVE THE FOLLOWING FY2025 SOLID WASTE EXEMPTIONS:

BATCH 10

RENEW	Polk	Nancy	2603 Stoudmire Str.	Autaugaville	36003
RENEW	Caver	Johnnie	4015 Kent Ln.	Plantersville	36758
RENEW	Cutler Jr.	Walter	1166 County Rd. 19 N	Prattville	36067
RENEW	Davis	Velma	518 County Rd. 82	Prattville	36067
RENEW	Sails	Carrie	3125 Watchman Cir.	Verbena	36091
RENEW	Tyus	Stanley	466 Shiloh Cir.	Autaugaville	36003
RENEW	Brown	Willie	2188 T.R. Dr.	Autaugaville	36003
RENEW	Mefford	Linda	1530 County Rd. 21 N	Prattville	36067
RENEW	Lucas	Clara	1534 County Rd. 21 N	Prattville	36067
RENEW	Blue	Madyeline	1556 County Rd. 43	Prattville	36067
RENEW	Causey	Robert	187 County Rd. 40 W	Prattville	36067
RENEW	Edwards	Gregory	934 County Rd 45 N	Autaugaville	36003
RENEW	Frazier	Eddie	448 N. Pickett Str.	Autaugaville	36003
RENEW	Jackson	Julia	1468 County Rd. 21 N	Prattville	36067
RENEW	Stelle	Dequinda	680 County Rd. 33	Prattville	36067
RENEW	Moton	James	2198 ALT Co. Rd. 21 N	Prattville	36067
RENEW	Tolver	Bertha	902 County Rd 1 S	Selma	36703
RENEW	Perry	Katherine	845 County Rd. 15 S	Selma	36703
RENEW	Pack	Patricia	1531 Jade Str.	Prattville	36067
RENEW	Roper	Jeffrey	1734 County Rd. 19 N	Prattville	36067

BATCH 11

NEW	Wright	Ella	1981 County Rd. 19N	Prattville	36067
NEW	Hand	Maxwell	555 Shackelford Ln.	Autaugaville	36003
RENEW	Love	Susan	303 Macon Pl.	Autauga Ville	36003
RENEW	Murphree	Betty	208 County Rd. 20 W	Marbury	36051
NEW	Shumway	Gwendolyn	407 County Rd. 40 W	Prattville	36067
RENEW	Deramus	Lillian	4051 Figtree Dr.	Jones	36749
RENEW	Osborn	Michael	158 County Rd. 102	Prattville	36066
RENEW	Mosley	Patricia	4385 County Rd. 88	Jones	36749
RENEW	McBrayer	Kimberly	105 Rose Cir.	Verbena	36091
RENEW	Donaldson	Susan	780 County Rd. 115	Prattville	36067
RENEW	Roper	James	1947 County Rd. 19N	Prattville	36067
RENEW	Edwards	Emma	626 County Rd. 25	Prattville	36067
RENEW	Caver	Samuel	4174 Hwy 14 W	Selma	36703
RENEW	Golson	Annie	1051 County Rd. 40W	Prattville	36067
RENEW	Livingston	Henrietta	249 County Rd. 13	Autaugaville	36003
RENEW	Jackson	Ruby	329 County Rd 4 E	Prattville	36067
RENEW	Wilson	Willie	403 Figtree Dr.	Jones	36749
RENEW	Lambert	William	914 County Rd. 140	Marbury	36051
RENEW	Laird	Joyce	1860 Hwy 31 N Lot 1	Prattville	36067
RENEW	Butler	Susan	1507 County Rd. 51	Prattville	36067

19. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE THE RE-HIRE OF EDRICK LEE, OPERATOR I, GRADE 4: STEP 2 (pending background check/drug test)
- B. APPROVE THE HIRE OF BRUCE CONRAD, LABORER I, GRADE 2: STEP 5 (pending background check/drug test) TO REPLACE JOSHUA ROBINSON WHO WAS TERMINATED

- C.** APPROVE TO RESCIND THE HIRE OF CEDRIC GIBSON, LABORER I
- D.** APPROVE TO RESCIND THE HIRE OF LAWRENCE WHITE, TRUCK DRIVER
- E.** APPROVE THE HIRE OF WILLIAM C. LEATHERBERY, TRUCK DRIVER, GRADE 4: STEP 4
(pending background check/drug test) TO REPLACE JOE DARACUNAS WHO RESIGNED

20. COMMENTS AND DISCUSSIONS

21. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

DRUG INTERDICTION TECHNIQUES	DEC. 12, 2024	FULTONDALE, AL
DRUG INTERDICTION ASSIST. PROGRAM	DEC. 17-19, 2024	OPELIKA, AL

COMMISSION

EDAA (ECONOMIC DEV)	JAN. 27-29,2025	MONTGOMERY, AL
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2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING OCTOBER 2024:

001-56900-212	RURAL TRANSPORTATION	5,603.07
001-52610-212	SOLID WASTE	185.86
001-57800-212	ARENA	156.67
001-51100-212	COMMISSION	131.07
001-52620-212	LITTER CONTROL	551.68
001-51981-212	MFGHOME	288.77
001-52400-212	CORONER	<u>321.02</u>
	DUE FROM GENERAL FUND:	\$ 7,238.14
120-51810-212	REAPPRAISAL	\$ <u>362.24</u>
	DUE FROM REAPPRAISAL FUND:	\$ 362.24

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

001-52600-212	ANIMAL CONTROL	\$ 1,077.99
001-52960-212	SRO	\$ 652.39
001-52200-212	JAIL	\$ 2,587.86