

**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 DECEMBER 5, 2023 MINUTES**

**7. APPROVE INVOICES RECEIVED THROUGH DECEMBER 19, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**

**8. APPROVE CONSENT DOCKET**

**9. APPROVE THE FOLLOWING BANKS FOR CALENDAR YEAR 2024:**

**AMERIFIRST**

RRR GASOLINE CHECKING	TECHNOLOGY FUND
PUBLIC HIGHWAY & TRAFFIC CHECKING	REVENUE COMMISSIONER EXPENDABLE TRUST FUND
PROBATE JUDGE EXPENDABLE TRUST FUND	
RRR 531327	

**FIRST COMMUNITY BANK OF ALABAMA**

ACCOUNTS PAYABLE FUND	PAYROLL FUND	FEDERAL EXCHANGE FUND
INSURANCE FUND	RETIREMENT FUND	FEDERAL INCOME TAX FUND
SOCIAL SECURITY TAX FUND	STATE INCOME TAX FUND	ELECTION FUND
LAND REDEMPTION FUND	FIDUCIARY FUND	3 MILL FIRE TAX FUND
COUNTY REBUILD AL FUND	CO. GOVT. CAP. IMPROV. FUND	
GENERAL FUND CASH	GENERAL FUND MMK	MANUFACTURED HOME TRUST
ROAD & BRIDGE FUND CASH	ROAD & BRIDGE MMK	EMA SPECIAL ACCOUNT
GASOLINE FUND	GF NEW PAVING FUND	SHERIFF SPECIAL ACCOUNT
CDBG (COM DEV)	REAPPRAISAL FUND	LATCF FUND
MTR VEHICLE SPECIAL TRAINING	MINERAL SEVERANCE TAX	PISTOL PERMIT REV LOSS FUND
AMERICAN RESCUE CASH	AMERICAN RESCUE MMK	OPIOID SETTLEMENT FUND
CORONAVIRUS RESCUE CHECKING	CORONAVIRUS RESCUE MMK	
GENERAL 51974		

**MERCHANTS & FARMERS**

RRR 22149	PUB.HWY & TRAFFIC 22151
GENERAL 22150	RD&B 52046
GENERAL 52047	ARPA 52048

**10. APPROVAL TO MOVE THE COMMISSION MEETINGS IN JANUARY TO THE 9<sup>TH</sup> AND 23<sup>RD</sup>**

**11. MARK HARRELL, SHERIFF**

- A.** APPROVE THE RESIGNATION OF SADINA RENO, DESK CLERK, EFFECTIVE 12/6/2023 AND HIRE A REPLACEMENT
- B.** APPROVE THE AMENDED JOB DESCRIPTION FOR SEX OFFENDER REGISTRATION AND PROPERTY/EVIDENCE OFFICER (GRADE: PS303)

**12. LARRY NIXON, JAIL WARDEN**

- A. APPROVAL TO HIRE ALVINE THOMAS, FULL TIME CORRECTION OFFICER, GRADE PS301: STEP 3, EFFECTIVE (pending background/drug test) TO REPLACE DAKOTA JONES WHO RESIGNED
- B. APPROVAL TO HIRE CHRISTIAN GREEN, FULL TIME CORRECTION OFFICER, GRADE PS301: STEP 3, EFFECTIVE 12/16/23 TO REPLACE PERRY ROGERS
- C. APPROVAL TO HIRE TASHANNA PARKER, PART TIME CORRECTION OFFICER, GRADE PS301: STEP 3, EFFECTIVE 12/11/2023 TO FILL VACANT SLOT
- D. DISCUSS AND APPROVE NEW EQUIPMENT FOR KITCHEN: TILT SKILLET, STEAMER, FOOD WARMER CARTS AND FRYER

**13. APPROVE ALABAMA CLEAN FUELS COALITION: REQUEST FOR PARTICIPATION IN FEDERAL GRANT OPPORTUNITY**

**14. APPROVE THE FOLLOWING FY2024 SOLID WASTE EXEMPTIONS:**

**BATCH 3**

RENEW	Stoudemire	Stenward	731 Blueberry Hill	Prattville	36067
RENEW	Palmer	John Lee Jr.	909 CR 1 South	Selma	36703
NEW	Mitchell	Cathy M.	457N Pickett St.Apt. L	Autaugaville	36003
RENEW	Steele	Dequinda	680 CR 33	Prattville	36067
RENEW	Osborn	Michael	158 CR 102	Prattville	36066
NEW	Armstrong	Amy	1516 HWY 14 W	Prattville	36067
NEW	Sails	Carrie	3125 Watchman Cir.	Verbena	36091
NEW	Palmer	Marilyn E.	327 N. Autauga St.	Autaugaville	36003
RENEW	Murphy	Myra Ann	337 CR 56 E.	Marbury	36051
RENEW	McBrayer	Kimberly	105 Rose Circle	Verbena	36091
RENEW	Ray	Darlene	2242 CR 123	Marbury	36051
RENEW	Wilson	Roberta	4079 Fig Tree Dr.	Jones	36749
RENEW	Davis	Velma	518 CR 82	Prattville	36067
RENEW	Henderson	Ernest T.	946 CR 113	Prattville	36067
RENEW	Hall	Toni	1514 Onyx Dr.	Prattville	36067
RENEW	Munroe	George	118 Berry Ln.	Prattville	36066
RENEW	Price	Brett	2711 CR 65	Verbena	36091
RENEW	Perry	Katherine	845 CR 15 S.	Selma	36703
NEW	Fry	William	1111 Alabama St.	Prattville	36067
RENEW	Shumway	Eula	407 CR 40 W	Prattville	36067

**BATCH 4**

RENEW	Barnett	Algie L	1361 CR 43	Prattville	36067
RENEW	Wilson	Willie J	4034 Figtree Dr	Jones	36749
RENEW	Watson	Chester	2081 Lambert Ln	Prattville	36067
RENEW	Jackson	Teri D	2373 CR 57	Prattville	36067
RENEW	Wilson	Joyce	123 Berry Ln	Prattville	36066
RENEW	Scott	Marla A	1427 Mims Ln	Prattville	36066
RENEW	Tyus	Annie	465 CR 45 N	Autaugaville	36003
RENEW	Deramus	Lillian	4051 Figtree Dr	Jones	36749
NEW	Adams	Valencia L	2506 Golson St	Autaugaville	36003
RENEW	Bonner	Albert	1104 CR 42	Marbury	36051
RENEW	Robinson	Edith	1799 Lincoln Dr	Prattville	36067
RENEW	Perry	Mary	940 CR 15	Selma	36703
NEW	Speigner	Louis	458 CR 82	Prattville	36067
RENEW	Perry	Bernard	940 CR 15	Selma	36703
NEW	Trammer	Bertha	492 CR 13	Autaugaville	36003
RENEW	Williams	Glinda	2135 CR 21 N	Prattville	36067
RENEW	Phillips	Dorothy	309 Macon PL	Autaugaville	36003
RENEW	Taylor	Mary	457 CR 82	Prattville	36067
RENEW	Lambert	William	914 CR 140	Marbury	36051
RENEW	Murphree	Betty	208 CR 20 W	Marbury	36051
RENEW	Mefford	Linda	1530 CR 21 N	Prattville	36067

**15. DAVID BAGLEY, EMA DIRECTOR**

- A. APPROVAL TO PROMOTE KRISTEN MORGAN FROM EMA ASSISTANT TO DEPUTY EMA DIRECTOR AT GRADE 7: STEP 4 EFFECTIVE DECEMBER 23, 2023
- B. APPROVAL TO ADVERTISE FOR AN EMA ASSISTANT

**16. JOHN MARK DAVIS, COUNTY ENGINEER**

- A. APPROVAL TO BID ANNUAL STONE MATERIALS OF GABION STONE AND RIP RAP FOR 2024. NO BIDS WERE RECEIVED ON THESE MATERIALS IN THE ANNUAL CRUSHED STONE BID FOR 2024.
- B. APPROVAL TO HIRE CALEB GREEN, LABORER I, GRADE 2: STEP 5 EFFECTIVE 1/2/2024 (pending background/drug test) TO REPLACE ETHAN COX WHO RESIGNED

**17. COMMENTS AND DISCUSSIONS****18. ADJOURN MEETING**

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**CONSENT DOCKET**


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

001-56900-212	RURAL TRANSPORTATION	\$ 5,219.85
001-52610-212	SOLID WASTE	222.11
001-57800-212	ARENA	133.88
001-51100-212	COMMISSION	153.51
001-52620-212	LITTER CONTROL	378.93
001-51981-212	MFGHOME	263.42
001-52400-212	CORONER	<u>329.97</u>
	<b>DUE FROM GENERAL FUND:</b>	<b>\$ 6,701.67</b>
120-51810-212	REAPPRAISAL	\$ <u>260.61</u>
	<b>DUE FROM REAPPRAISAL FUND:</b>	<b>\$ 260.61</b>

**2. APPROVE TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING NOVEMBER 2023:**

001-52600-212	ANIMAL CONTROL	\$ 1,082.17
001-52960-212	SRO	\$ 456.93
001-52200-212	JAIL	\$ 547.82

**3. APPROVAL TO SURPLUS AND DESTROY:**
**SHERIFF**

Z-TAC HEADSETS X 3    MODEL: Z039    SERIAL #: N/A

**4. APPROVAL TO ATTEND THE FOLLOWING TRAINING:**
**A. ENGINEERING**

SSSBA SEMI-ANNUAL MEETING    JANUARY 22-23, 2024    NEW ORLEANS, LA