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 MARCH 21, 2023 MINUTES
- 7. APPROVE INVOICES RECEIVED THROUGH APRIL 4, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 8. APPROVE CONSENT DOCKET
- 9. APPROVE RESOLUTION #2023-19; HONORING FORMER COMMISSIONER WILLIAM PACE
- 10. LARRY NIXON, JAIL WARDEN
 - **A.** APPROVAL TO HIRE ANNA FABRITIUS, FULL TIME CORRECTIONAL DEPUTY, GRADE 4: STEP 7, EFFECTIVE 4/15/2023 TO REPLACE CLAIRE COLVARD WHO RESIGNED
 - **B.** APPROVAL TO HIRE JOSHUA TATUM, FULL TIME CORRECTIONAL DEPUTY, GRADE 4: STEP 7, EFFECTIVE PENDING BACKGROUND/DRUG TEST, TO FILL AN OPEN POSITION
 - **C.** APPROVAL TO HIRE CHRISTOPHER CONTORNO, FULL TIME CORRECTIONAL DEPUTY, GRADE 4: STEP 7, EFFECTIVE PENDING BACKGROUND/DRUG TEST, TO FILL AN OPEN POSITION
 - **D.** APPROVE THE RESIGNATION OF STAN'SHA MURRAY, FULL TIME CORRECTIONAL DEPUTY, EFFECTIVE 3/31/2023 AND HIRE A REPLACEMENT
 - **E.** APPROVE THE FOLLOWING PAY INCREASES FOR ELIGIBLE EMPLOYEES:

ONE STEP

LISA GRIER WALTER LOVE BRADLEY PATE
MARY PATTERSON LONNIE RUSSELL CHASNE COLLINS

TWO STEP

MARSHA CAUSEY DINIA JONES CHARMAINE JUPITER
GENE LUCAS MARY MATTHEWS GLORIA PARKER
DARYL STOUDEMIRE MELINDA WOODS

11. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

A. APPROVE RESOLUTION #2023-20 AND AGREEMENT; AUTAUGA COUNTY RURAL TRANSPORTATION PUBLIC TRANSPORTATION SAFETY PLAN

12. BECKY NEUGENT, AUTAUGA 911 DIRECTOR

- A. APPROVE RESOLUTION # 2023-21; NATIONAL PUBLIC SAFETY TELECOMMUNICATOR
 WEEK APRIL 9-15, 2023 RECOGNIZING AUTAUGA COUNTY E-911 STAFF AND DAILY
 SERVICES
- **B.** APPROVAL TO APPOINT DR. CORY LUCKIE AND WADE NEWMAN TO THE AUTAUGA COUNTY 911 BOARD FOR A 4-YEAR TERM TO REPLACE MIKE MCGOUGH AND BECKY HALLMAN

13. TIM HATCH & JAMES HARDIN, DISTRICT ADMINISTRATORS OF AL. DEPT. OF PUBLIC HEALTH

A. EXPLAIN SERVICES OFFERED TO THE CITIZENS & TAKE RECOMMENDATIONS THAT COULD IMPROVE AT THE COUNTY HEALTH DEPARTMENT LEVEL

14. PAMELA HUGHES, MID-SOUTH RC&D EXECUTIVE DIRECTOR

A. SHARE THE MISSISON OF MID-SOUTH RC&D AND GRANT PROGRAM THAT RUNS FROM APRIL 1 TO JUNE 30, 2023

15. JOHN MARK DAVIS, COUNTY ENGINEER

A. APPROVE THE RESIGNATION OF KEITH STARNS, MECHANIC APPRENTICE, EFFECTIVE 3/20/2023 AND ADVERTISE TO HIRE A REPLACEMENT

16. SCOTT KRAMER, TREASURER/ADMINISTRATOR

A. APPROVAL TO HIRE RUSTY WOOD, SOLID WASTE OFFICER, GRADE 8: STEP 3, EFFECTIVE 4/5/2023 TO REPLACE JOHN-PAUL O'DRISCOLL WHO RESIGNED

17. COMMENTS AND DISCUSSIONS

18. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

C.A.R.E.S TRAINING

MAY 3-4, 2023 TUSCALOOSA, AL

COMMISSION

ACCMA EDUCATION CLASS APRIL 13-14, 2023 AUBURN, AL

SHERIFF

90TH ANNUAL APOA BUS. &TRAINING JUNE 13-16, 2023 ORANGE BEACH, AL

COUNTY ATTORNEY

LEGAL ISSUE FACING CITY/COUNTY MAY 5-6, 2023 ORANGE BEACH, AL