

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on TUESDAY, JANUARY 19, 2021.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Commissioner Larry Stoudemire.

Members present: Jay Thompson
 Rusty Jacksland
 John L Thraikill
 Bill Tatum
 Larry Stoudemire

Also present: Audra Smith, Assistant Treasurer/Administrator
 Kyle Shirley, County Attorney
 John Mark Davis, County Engineer

A Legislative update was given by Senator Clyde Chambliss and House Representative Van Smith.

A motion was made by Mr. Jacksland and seconded by Mr. Thraikill to **approve the minutes of the JANUARY 5, 2021 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **approve invoices received through JANUARY 19, 2021 and authorize the Chairman and Treasurer/Administrator to issue warrants for payment thereof.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to **approve the following items on the Consent Docket:**

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING

2021 ROAD SUPERVISORS TRAINING JAN. 25-26, 2021 PRATTVILLE, AL

SHERIFF

ROCIC CONFERENCE MAR. 14-17, 2021 MYRTLE BEACH, SC
22ND ANNUAL 2021 SAFE SCHOOLS CONF. JUNE 7-11, 2021 ORANGE BEACH, AL

2. APPROVE 6 MONTH PROBATION FOR THE FOLLOWING SHERIFF EMPLOYEES:

JUSTIN HOLT, DEPUTY SHERIFF DOH: 6/15/2020
AMANDA PORATH, ANIMAL CONTROL DOH: 6/15/2020

3. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING OCTOBER 2020:

001-56900-212	RURAL TRANSPORTATION	\$ 2,698.76
001-57800-212	ARENA	137.48
001-51100.212	COMMISSION	79.86
001-52620-212	LITTER CONTROL	197.92
001-51981-212	MFG HOME	42.49
001-52400-212	CORONER	<u>149.14</u>
	DUE FROM GENERAL FUND	\$ 3,305.65
120-51810-212	REAPPRAISAL	<u>111.35</u>
	DUE FROM REAPPRAISAL FUND:	\$ 111.35

APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING OCTOBER 2020:

001-52600-212	ANIMAL CONTROL	12.07
001-52960-212	SRO-AUG19	\$ 193.18

4. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING NOVEMBER 2020:

001-51910-229	ELECTION (GAS)	\$ 62.55
001-51910-229	ELECTION (DIESEL)	138.70
001-56900-212	RURAL TRANSPORTATION	2,780.83
001-52610-212	SOLID WASTE	27.80
001-57800-212	ARENA	111.20
001-51100.212	COMMISSION	13.90
001-52620-212	LITTER CONTROL	183.48
001-51981-212	MFG HOME	113.98
001-52400-212	CORONER	<u>173.75</u>
	DUE FROM GENERAL FUND	\$ 3,606.19
120-51810-212	REAPPRAISAL	<u>97.30</u>
	DUE FROM REAPPRAISAL FUND:	\$ 97.30

APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING NOVEMBER 2020:

001-52960-212	SRO-AUG19	\$ 210.56
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5. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING DECEMBER 2020:

001-56900-212	RURAL TRANSPORTATION	\$ 3,692.90
001-52610-212	SOLID WASTE	29.75
001-57800-212	ARENA	61.86
001-51100.212	COMMISSION	13.62
001-52620-212	LITTER CONTROL	177.90
001-51981-212	MFG HOME	76.37
001-52400-212	CORONER	<u>183.67</u>
	DUE FROM GENERAL FUND	\$ 4,236.07
120-51810-212	REAPPRAISAL	\$ <u>89.24</u>
	DUE FROM REAPPRAISAL FUND:	\$ 89.24

APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING DECEMBER 2020:

001-52960-212	SRO-AUG19	\$ 232.77
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6. APPROVE PAYMENT TRANSFER FROM THE COMMISSION BUDGET 001-51100-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FROM 10/1/2020 TO 1/12/2021 IN THE AMOUNT OF \$359.55

7. **APPROVAL TO SURPLUS AND SALE AT THE MARCH AUCTION AT JM WOODS:****ENGINEERING**

FM#41 2017 MACK GU713 DUMP TRUCK 1M2AX07CZHM034859

FM#34 2017 MACK GU713 DUMP TRUCK 1M2AX07CZHM061463

FM#154 2019 MACK GR64F DUMP TRUCK 1M2GR4GC3KM009830

FM#87 2011 JOHN DEERE 672G MOTORGRADER 1DW672GPLBE634692

FM#83 2012 JOHN DEERE 672GP MOTORGRADER 1DW672GPTCE644162

FM#127 2002 CEDAR RAPIDS RUBBER TIRE PAVER MODEL CR351 S/N 051491

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve the mileage rate for 2021 at .56 cents per mile.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to amend the following line item due to checks received for insurance repairs: 001-47905**

001-52100-234 vhc repair

\$1,761.78 2020 TAHOE 1/4/2021 CK#74988 (ACCA INS.)

\$1,791.19 2015 EXPL. 1/4/2021 CK#74987 (ACCA INS.)

\$1,489.48 2.18 TAHOE 12/28/20 CK#30069543(USAA CASUALTY INS.)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve the resignation of Tony Martin, F/T Jailer, effective 12/31/2020 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to **approve the resignation of Darius Reese, F/T Jailer, effective 1/21/2021 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for **approval to advertise and hire an Appraisal Clerk to fill an open position in the Reappraisal Office.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for **approval to renew a 6-year term for Edwin Lanar Phillips, as a Board of Director for Autauga County Water Authority.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve the ALEA Grant 20 FIL under the Homeland Security Grant Program:**

20FIL Prattville Fire \$16,935.00

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for **approval to donate a 50KW Generator to Billingsley Water.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for **approval to hire Alston Owens, Mechanic Apprentice, grade 2: step 1, effective January 20, 2021 to replace Roderiguez Smith who was terminated.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for **approval to send out for bids on Electrical Maintenance and Repair Service.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for **approval to send out for bids on Plumbing Maintenance and Repair Service.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for **approval to send out for bids on Oil Change Service Bid.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **suspend the rules and add the following two items to the agenda:**

approve response letter to City of Prattville and approve proposed amendment to the G2 Agreement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to **approve the response letter to the City of Prattville regarding G2 Agreement.**


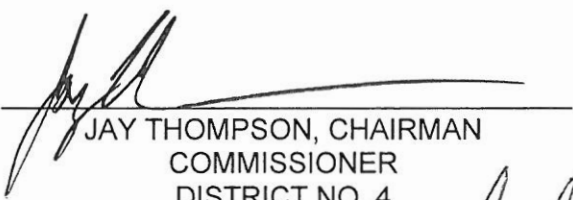



Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve a proposed amendment to the G2 Agreement with the City of Prattville.**

Motion carried 4-1 vote of the Commission. Mr. Jacksland Abstain.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **adjourn the meeting at 5:47 p.m. and reconvene on Tuesday March 2, 2021 at 5:00 p.m.**

Motion carried by unanimous vote of the Commission.

 <hr/> RUSTY JACKSLAND COMMISSIONER DISTRICT NO. 1	 <hr/> JAY THOMPSON, CHAIRMAN COMMISSIONER DISTRICT NO. 4	 <hr/> JOHN L. THRAILKILL COMMISSIONER DISTRICT NO. 2
 <hr/> BILL TATUM COMMISSIONER DISTRICT NO. 3	 <hr/> LARRY STOUEMIRE COMMISSIONER DISTRICT NO. 5	