

STATE OF ALABAMA ()
 ()
 ()
AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on TUESDAY, FEBRUARY 2, 2021.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Commissioner Rusty Jacksland.

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

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

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the minutes of the JANUARY 19, 2021 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **approve invoices received through FEBRUARY 2, 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. Thrailkill and seconded by Mr. Jacksland to **approve the following items on the Consent Docket:**

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING

CGEI 2021 PERSONNEL ADMIN.	APRIL 14-15, 2021	PRATTVILLE, AL
CGEI 2021 ETHICS OF COUNTY OFFICIALS	SEPT. 22-23, 2021	PRATTVILLE, AL

SHERIFF

ANALYSIS OF PATTERNS OF DECEPTION	FEB. 11, 2021	VIRTUAL (FREE)
DENIAL AMONG SEX OFFENDERS		
OFFICER SAFETY SURVIVAL	MAR. 4, 2021	MONTGOMERY, AL(FREE)
POLICING IN CURRENT TIMES	MAR. 18, 2021	MONTGOMERY, AL(FREE)
INTERNATIONAL SYMPOSIUM ON CHILD ABUSE	MAR. 22-25, 2021	VIRTUAL (FREE)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to hire Alyssa Compton, Dispatcher, grade 4: step 1 (pending drug test/background check) to fill an open position.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for **approval to hire Gregory Thompson, P/T Deputy Sheriff, grade 6: step 3 (pending drug test/background check) to replace John Daniel who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland for **approval to hire Khalitia Blocker, F/T Jailer, grade 4: step 4 (pending drug test/background check) to replace Janecia Brown who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to adjust pay grade for Cleve Palmore, F/T Jailer, from grade 4: step 1 to the minimum grade 4: step 4.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland for **approval to hire Todd Clark, Real Property Appraiser Trainee, grade 4: step 8, effective immediately to replace Landon Gray who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to **suspend the rules and add the following item to the agenda: re-hire Don Pratt as a P/T Real Property Appraiser, grade 6: step 8 effective 2/2/2021.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for **approval to re-hire Don Pratt as a P/T Real Property Appraiser, grade 6: step 8 effective 2/2/2021.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the annual Millage Rates for Collections FY2020 (no change on Mills):**

General	5.0 Mills
Road & Bridge	2.5 Mills
Countywide School	4.0 Mills
School District	3.0 Mills
School District (per Act 2005-25, Amendment 778)	3.0 Mills
Special Fire Protection	<u>3.0 Mills</u>
TOTAL	20.5 Mills

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to re-appoint Commissioner Larry Stoudemire for a 4-year term as a 911 Board Member that will expire on 12/31/2024.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **approve the FY2021 Certifications and Assurances for Federal Transit Administration (FTA) Assistance.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to replace the fence taken down on CR-77 for project no. 4-001 (NP27) and pay for this with new paving money.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for **approval to pave 1600 feet on CR-59, project no. 4-001 (NP25) and pay for this with new paving money.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Jacksland to **approve Resolution #2021-5, project ACP-01-79-20-HRRR safety signage, rumble strip & radar speed sign installation for various county roads.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill for **approval to widen HWY 14/Taylor St. to accommodate 2 lane traffic in the amount of \$47,216.00 (to be reimbursed by the Town of Autaugaville).**

Motions withdrawn.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **table to the next meeting, approval to widen HWY 14/Taylor St. to accommodate 2 lane traffic in the amount of \$47,216.00 (to be reimbursed by the Town of Autaugaville).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve a job description for an Economic Development Project Manager and advertise to hire.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **enter into Executive Session at 5:30 p.m. for approximately 15 minutes regarding security.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **come out of Executive Session at 5:50 p.m.**

Motion carried by unanimous vote of the Commission.

STATE OF ALABAMA)
COUNTY OF AUTAUGA)

AUTAUGA COUNTY COMMISSION
MINUTE EXCERPTS AND MOTION FOR EXECUTIVE SESSION
PURSUANT TO THE ALABAMA OPEN MEETINGS LAW
A05-0145

WHEREAS, the Autauga County Commission, with a quorum being present, was conducting a regular Commission Meeting on the 2nd day of February, 2021, the time, date, place and agenda of which were duly announced and notices of which were posted in accordance with the Alabama Open Meetings Law, Act 2005-40 (Act); and,

WHEREAS, during the course of said meeting, a motion was made by Commission member Larry Stoudemire for the Commission to go into Executive Session for the purpose of discussing security plans, being one of the following purposes authorized by the Act:

- Reputation and Character
- Disciplinary Matters
- Legal Advice and Counsel
- Security Plans
- Law Enforcement
- Real Estate Transactions
- Trade Secrets
- Public Employee Negotiations
- Quasi-Judicial Deliberations

which motion was seconded by Commission member Bill Tatum; and,

WHEREAS, the Commission Attorney advised the Commission that a declaration was required by the Act for an Executive Session if it was in regard to any of the following purposes:

- Legal Advice and Counsel
- Law Enforcement
- Trade Secrets
- Employee Negotiations

WHEREAS, Kyle C. Shirley appeared before the Commission and stated for the record that he was duly qualified and/or had the personal knowledge to provide the requisite declaration for the stated purpose of the Executive Session authorized by the Act and informed the Commission that an Executive Session was necessary for the following reasons:

Security plans, and that discussions would imperil and/or have a detrimental effect upon the county if disclosed outside of an Executive Session or would otherwise be contrary to law; and,

WHEREAS, the Chairman directed the Clerk to enter said motion, purpose and declaration, if made, into the minutes of the meeting and called for a vote on said motion; and,

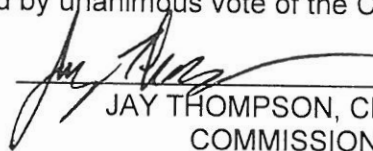
WHEREAS, said vote in regard to the motion for Executive Session was taken with the "yeas" and "nays" being recorded into the minutes as follows:

<u>Yeas</u>	<u>Nays</u>
1. Rusty Jacksland 2. John Thrailkill 3. Larry M. Stoudemire 4. Jay Thompson 5. Bill Tatum	

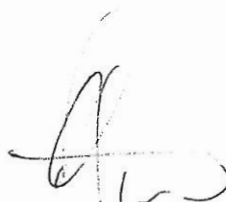
and the Chairman declared that a majority of the votes being in favor of the motion, that such motion had therefore passed and the Commission would forthwith recess into Executive Session for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately 15 minutes.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **adjourn the meeting at 5:51 p.m. and reconvene on Tuesday February 16, 2021 at 5:00 p.m.**

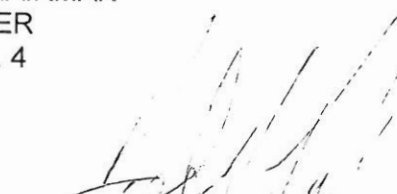
Motion carried by unanimous vote of the Commission.



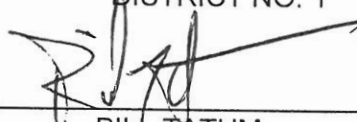
 JAY THOMPSON, CHAIRMAN
 COMMISSIONER
 DISTRICT NO. 4



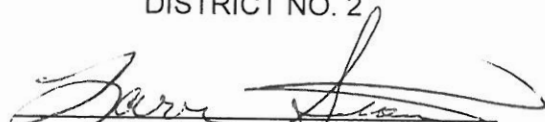
 RUSTY JACKSLAND
 COMMISSIONER
 DISTRICT NO. 1



 JOHN L. THRAILKILL
 COMMISSIONER
 DISTRICT NO. 2



 BILL TATUM
 COMMISSIONER
 DISTRICT NO. 3



 LARRY STOUEMIRE
 COMMISSIONER
 DISTRICT NO. 5