

STATE OF ALABAMA ()

AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on TUESDAY, FEBRUARY 16, 2021.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by House Representative Van Smith.

Members present: Jay Thompson
 Rusty Jacksland
 John L Thraikill
 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. Jacksland to **approve the minutes of the FEBRUARY 2, 2021 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve invoices received through FEBRUARY 16, 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. Stoudemire to **approve the following items on the Consent Docket:**

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

<u>REAPPRAISAL</u>		
BASIC MAPPING	APRIL 14-16, 2021	PRATTVILLE, AL
IAAO 101	SEPT. 20-24, 2021	BIRMINGHAM, AL
<u>JAIL</u>		
AL. JAIL TRAINING ACADEMY	FEB. 17, 2021	MARSHALL, CO.
JAIL MANAGEMENT CLASS	MAR. 1-15, 2021	MAC SIM BUTLER JAIL

2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING JANUARY 2021:

001-56900-212	RURAL TRANSPORTATION	\$ 3,517.41
001-52610-212	SOLID WASTE	40.72
001-57800-212	ARENA	84.22
001-51100.212	COMMISSION	30.97
001-52620-212	LITTER CONTROL	155.90
001-51981-212	MFG HOME	257.17
001-52400-212	CORONER	<u>160.43</u>
	DUE FROM GENERAL FUND	\$ 4,246.82
120-51810-212	REAPPRAISAL	\$ <u>78.82</u>
	DUE FROM REAPPRAISAL FUND:	\$ 78.82

3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING JANUARY 2021:

001-52960-212	SRO-AUG19	\$ 433.07
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Motion carried by unanimous vote of the Commission

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for **approval to hire Shaun Michael Pearsall, Deputy Sheriff, grade 6: step 3, effective 2/16/2021 to replace John Luckie who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for **approval to advertise and hire for one or more Sergeant positions to fill open spots left by Sharon Reese and Serloris Perry.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire for **approval to advertise and hire for one or more Corporal positions to fill open spots.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to hire Brittany Nicholson, Appraisal Clerk, grade 4: step 2, effective 2/22/2021 to fill a vacancy left by Kaitlyn Seamon.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for **approval to accept the resignation of Zola Jackson, part time van driver and advertise to hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **advertise and hire a part time van driver to fill an open position.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to widen Hwy 14/Taylor St. to accommodate 2 lane traffic in the amount of \$47,216.11 (to be reimbursed by the Town of Autaugaville, in full at time of invoice).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **adopt Resolution #2021-6, Construction Agreement with the State of Alabama for project No.IAR-001-000-011, Co. #ACP 01-80-20. Addition of a left turn lane on US-31 Hwy and extending the right turn lane at Jesse Samuel Hunt Blvd.**

Motion carried by unanimous vote of the Commission.

RESOLUTION NUMBER 2021-6

BE IT RESOLVED, by the Autauga County Commission as follows:

That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

Addition of a left turn lane on SR-3 (US-31) and extending the right turn lane at Jesse Samuel Hunt Boulevard to benefit Project Sparkle; Length - .25 miles; Project# IAR-001-000-011; ACP 01-80-20; CPMS Ref# 100073198.

Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman for and on its behalf and that it be attested by the County Clerk and the official seal of the County be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the County.

I, the undersigned qualified and acting Clerk of the of Autauga County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County named therein, at a regular meeting of such Commission held on the 16th day of February, 2021, and that such resolution is on file in the County Clerk's Office.

ATTESTED:

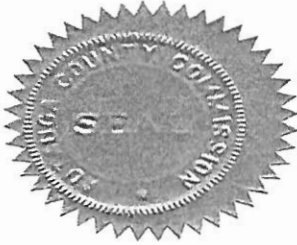
[Signature]
County Clerk

[Signature]
Chairman

16th day of February, 2021, and that such resolution is of record in the Minute Book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this 16th day of February, 2021.

[Signature]
County Clerk



(AFFIX SEAL)

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for **approval to purchase a 2014 F-150 extended cab pickup, flex fuel ½ ton, from ALDOT Equipment Bureau in the amount of \$12,894.00.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to **approve a memorial sign for Bobby Davis on county road 37 (funding through private donations).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **approve the FY2021 County Levies for Alcohol Licensing.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **award the FY2021 electrical maintenance & repair services bid to Parker Electric Co.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to **award the FY2021 oil & filter changes, (air & oil) services to B & E Automotive Services, DBA Auto Save Tire & Automotive.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **enter into Executive Session regarding Economic Development at 5:33 p.m.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **come out of Executive Session at 5:45 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 16th 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 Stoudemire for the Commission to go into Executive Session for the purpose of discussing economic development 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 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:


Yeas _____ Nays

1. Rusty Jacksland
2. John Thraikill
3. Larry M. Stoudemire
4. Jay Thompson
5. Bill Tatum

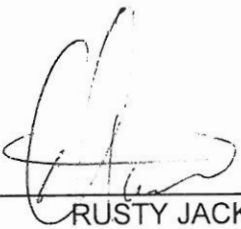
and the Chairman declared that a majority of the votes being in favor of the motion, that such motion had therefore passed and the Commission would forthwith recess into Executive Session for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately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

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **adjourn the meeting at 6:05 p.m. and reconvene on Tuesday March 2, 2021 at 5:00 p.m.**


Motion carried by unanimous vote of the Commission.



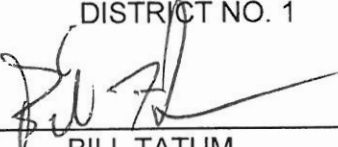
JAY THOMPSON, CHAIRMAN
COMMISSIONER
DISTRICT NO. 4



RUSTY JACKSLAND
COMMISSIONER
DISTRICT NO. 1



JOHN L. THRAILKILL
COMMISSIONER
DISTRICT NO. 2



BILL TATUM
COMMISSIONER
DISTRICT NO. 3

LARRY STOUDEMIRE
COMMISSIONER
DISTRICT NO. 5