

STATE OF ALABAMA     ()  
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AUTAUGA COUNTY        ()

The Autauga County Commission met at 5:00 p.m. on TUESDAY, MARCH 16, 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 Thraillkill  
                              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 MARCH 2, 2021 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

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

**1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:**

**PROBATE**

AL. PROBATE JUDGE’S SPRING CONF.     APRIL 14-16, 2021     VIA ZOOM  
AL. PROBATE JUDGE’S SUMMER CONF.     JUNE 6-9, 2021        ORANGE BEACH, AL

**COMMISSION**

AAPPA CONFERENCE                     JULY 28-30, 2021     MOBILE, AL  
PROBLEM SHARING CONFERENCE        JULY 27, 2021        MOBILE, AL

**RT**

FY2021 ALTRANS/AL. TRANSIT ASSOC. CONF.     APRIL 28-30, 2021     GULF SHORES, AL

**ENGINEERING**

2021 NACE CONFERENCE                 APRIL 19-22, 2021     VIRTUAL  
VEGETATION MANAGEMENT             APRIL 8, 2021         VIRTUAL

**EMA**

2021 AL. DISASTER PREPAREDNESS        JUNE 21-24, 2021     MOBILE, AL

**SHERIFF**

MANAGING NARCOTIC INFORMANTS (free)     MAY 3-5, 2021         MONTGOMERY, AL  
CRIMINAL M.A.P.P. TRAINING            JUNE 18, 2021         GULF BREEZE, FL

**JAIL**

JAIL ADMINISTRATORS/SUPERVISORS TRAINING MAY 16-18, 2021     EUFAULA, AL

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

001-56900-212	RURAL TRANSPORTATION	\$ 4,766.33
001-52610-212	SOLID WASTE	39.95
001-57800-212	ARENA	96.11
001-51100.212	COMMISSION	71.22
001-52620-212	LITTER CONTROL	516.08
001-51981-212	MFG HOME	157.87
001-52400-212	CORONER	247.43
	<b>DUE FROM GENERAL FUND</b>	<b>\$ 5,894.99</b>
120-51810-212	REAPPRAISAL	\$ 566.84
-	<b>DUE FROM REAPPRAISAL FUND:</b>	<b>\$ 566.84</b>

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

001-52960-212	SRO-AUG19	\$ 569.02
001-52600-212	ANIMAL CONTROL	\$ 170.05

4. **APPROVAL TO DISPOSE OF THE FOLLOWING ITEM:**

ARENA

KONICA DIGITAL COPIER SERIAL # 26PE10346 (copier no longer works)

5. **APPROVAL TO SURPLUS AND TRADE-IN:**

SHERIFF

- KONICA MINOLTA BIZHUB C284E – MODEL: C302300 – SERIAL# A5C2011106929
- KONICA MINOLTA BIZHUB C284E – MODEL: C302300 – SERIAL# A5C2011106910
- KONICA MINOLTA BIZHUB C364E – MODEL: C302300 – SERIAL# A5C1011003895

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **approve the County Administrator Employment Contract, to re-appoint Scott Kramer as the Treasurer/Administrator for another 3-year term.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **accept the resignation of Meredith Muir, Dispatcher, effective 3/15/2021 and advertise to hire a replacement.**

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 Frances Holland, Dispatcher, effective 3/19/2021 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

**Larry Nixon, Jail Warden, discussed an agreement between the Town of Autaugaville and the Autauga County Commission, regarding housing of inmates.**

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for **approval to bid on the Jail inmate phone contract.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to **approve a Proclamation designating March 2021 as "Certified Government Financial Manager Month"**.

Motion carried by unanimous vote of the Commission.

**Leslie York with CARPDC discussed the CDBG -CV Grant Application.**

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **adopt Resolution #2021-7:**

Motion carried by unanimous vote of the Commission.

RUSTY JACKSLAND.....DISTRICT 1  
JOHN THRAILKILL.....DISTRICT 2  
BILL TATUM.....DISTRICT 3  
JAY THOMPSON.....DISTRICT 4  
LARRY STOUDEMIRE.....DISTRICT 5

SCOTT KRAMER.....TREASURER/ADM.  
AUDRA H. SMITH...ASST. TREASURER/ADM.  
JOHN MARK DAVIS.....COUNTY ENGINEER  
KYLE SHIRLEY.....COUNTY ATTORNEY

### Autauga County Commission

JAY THOMPSON, CHAIRMAN  
135 North Court Street, Suite B  
Prattville, Alabama 36067  
Phone: (334) 358-6700 (334) Fax: 361-3724

#### RESOLUTION NO. 2021-7

WHEREAS, the Autauga County Commission is eligible to submit an application for funding assistance made available under the Housing and Community Development Act of 1974, as amended, through the Community Development Block Grant (CDBG) CV (Coronavirus) Program administered by the Alabama Department of Economic and Community Affairs (ADECA); and,

WHEREAS, it has been determined that the greatest COVID-19 related community development need that exists in the County is to construct and provide a facility for storing and distributing pandemic and other emergency supplies; and,

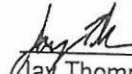
WHEREAS, the Autauga County Commission has determined that said application should be immediately submitted to ADECA based on urgent need and that without the facility, the general public will remain at risk during the current pandemic as well as any future public health crisis.

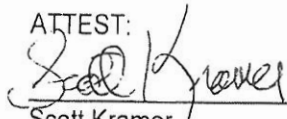
NOW, THEREFORE, BE IT RESOLVED by the Autauga County Commission, as follows:

SECTION 1. That the Autauga County Commission submit an application for financial assistance to the Alabama Department of Economic and Community Affairs for an FY 2020 CDBG-CV grant in the amount of \$500,000.00 for the purpose of constructing and providing a facility for storing and distributing pandemic and other emergency supplies.

SECTION 2. That Jay Thompson, in his capacity as Chairman, is hereby authorized and directed to execute all required application documents on behalf of the County, and take such other actions as may be required in order to provide successful implementation through close out of the proposed project.

PASSED, ADOPTED AND APPROVED this 16<sup>th</sup> day of March, 2021.

  
\_\_\_\_\_  
Jay Thompson  
Chairman

ATTEST:  
  
\_\_\_\_\_  
Scott Kramer  
Treasurer/Administrator

**Patty Vanderwal, President of the Prattville Area Chamber of Commerce, discussed the James Hardie Project: Amendment and additional investments.**

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **adopt Resolution #2021-8.**

Motion carried by unanimous vote of the Commission.

**AUTAUGA COUNTY COMMISSION RESOLUTION**

**NUMBER 2021- 8**

[To Authorize the Chairman to Enter Into a "Second Amendment to Project Incentives and Development Agreement" by and between the City of Prattville, Autauga County, the Water Works Board of the City of Prattville, and James Hardie Building Products, Inc. and "First Amendment to Autauga County Tax Abatement Agreement" by and between Autauga County and James Hardie Building Products, Inc.]

**WHEREAS**, Autauga County previously entered into an Economic Development Agreement between the City of Prattville, the Water Works Board of the City of Prattville, and James Hardie Building Products, Inc.; and

**WHEREAS**, Autauga County subsequently entered into a "First Addendum and Amendment to Project Incentives and Development Agreement" between the City of Prattville Autauga County, the Water Works Board of the City of Prattville, and James Hardie Building Products, Inc.; and


**WHEREAS**, a "Second Amendment to Project Incentives and Development Agreement" shall amend and clarify certain provisions of said Economic Development Agreement; and

**WHEREAS**, a "First Amendment to Autauga County Tax Abatement Agreement" shall amend and clarify certain provisions of said Economic Development Agreement; and

**WHEREAS**, only those provisions outlined in the "Second Amendment to Project Incentives and Development Agreement" and "First Amendment to Autauga County Tax Abatement Agreement" shall be modified, with all other terms remaining in effect as set forth in the original Agreements.

**NOW, THEREFORE, BE IT RESOLVED** that the Autauga County Commission hereby authorizes Chairman Jay Thompson to negotiate and execute said "Second Amendment to Project Incentives and Development Agreement" and "First Amendment to Autauga County Tax Abatement Agreement", as well as any and all other documents and agreements necessary to carry out the purposes and intent of this Resolution.

**ADOPTED THIS 16<sup>TH</sup> DAY OF MARCH, 2021.**

  
\_\_\_\_\_  
By: Jay Thompson, Chairman  
Autauga County Commission

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the Tenaska Subdivision Exclusion.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to **approve the preliminary plat and construction plans for Jackson Crossing Plat No. 2 Subdivision (off E.H. Hunt Rd, District 4).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **adopt and approve Resolution 2021-10 revised subdivision regulation changes.**

Motion carried by unanimous vote of the Commission.

RUSTY JACKSLAND.....DISTRICT 1  
JOHN THRAILKILL.....DISTRICT 2  
BILL TATUM.....DISTRICT 3  
JAY THOMPSON.....DISTRICT 4  
LARRY STOUDEMIRE.....DISTRICT 5

SCOTT KRAMER.....TREASURER/ADM.  
AUDRA H. SMITH...ASST. .TREASURER/ADM.  
JOHN MARK DAVIS.....COUNTY ENGINEER  
KYLE SHIRLEY.....COUNTY ATTORNEY

### Autauga County Commission

JAY THOMPSON, CHAIRMAN  
135 North Court Street, Suite B  
Prattville, Alabama 36067  
Phone: (334) 358-6700 (334) Fax: 361-3724

#### RESOLUTION 2021-10

COUNTY OF AUTAUGA

STATE OF ALABAMA

WHEREAS, the Alabama Legislature passed enabling legislation to strengthen Alabama’s subdivision regulation law aimed at strengthening the county’s authority to regulate subdivisions, and

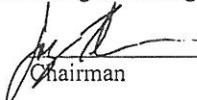
WHEREAS, the Autauga County Commission has determined it to be in the best interest of the citizens of Autauga County that current regulations be rescinded and new regulations adopted that includes current legislation and access management policies,

NOW, THEREFORE BE IT RESOLVED by the Autauga County Commission pursuant to the powers and jurisdiction granted by Code of Alabama 1975, § 11-24-1 et seq., hereby sets a policy to exercise the power and authority to review, approve, and disapprove plats for all subdivisions within the subdivision jurisdiction of Autauga County, Alabama, and that it hereby exercises the authority to inspect any development within its subdivision jurisdiction to ensure that there are no violations of its rules and regulations, to charge fees for said inspection as set out in Section 1-3 of these regulations and authorized under Code of Alabama 1975, § 11-24-3, and to enforce these regulations as provided in Section 1-4 and authorized in Code of Alabama 1975, § 11-24-3.

BE IT FURTHER RESOLVED by the Autauga County Commission, these regulations shall be enforced and applicable to the development of all subdivisions in the subdivision jurisdiction of the Autauga County Commission from and after the date this resolution. Subdivision regulations previously in place in Autauga County are hereby repealed and rescinded.

Done at the regular session of the Commission Meeting of Autauga County, this 16<sup>th</sup> day of March, 2021.

ATTEST  
  
County Administrator

  
Chairman

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A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for **approval to send out a bid to repair the roofs that were damaged by hurricane Zeta.**

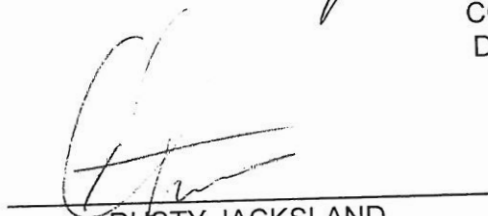
Motion carried by unanimous vote of the Commission.

**Scott Kramer, Treasurer/Administrator discussed the current Legislative Report.**


A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **adjourn the meeting at 5:27 p.m. and reconvene on Tuesday April 6, 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