

STATE OF ALABAMA ()
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 ()
AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on TUESDAY, APRIL 06, 2021.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Commissioner Rust 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. Thrailkill and seconded by Mr. Stoudemire to **approve the minutes of the MARCH 16, 2021 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to **approve invoices received through APRIL 6, 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:

REVENUE

AATO SUMMER CONFERENCE	JUNE 13-17, 2021	ORANGE BEACH, AL
AL. REAL PROPERTY	JUNE 21-25, 2021	MONTGOMERY, AL

ENGINEERING

AL. ASSOC. FLOODPLAIN MANAGERS	APRIL 14, 2021	VIRTUAL
ACI CONCRETE FIELD TESTING TECHNICIAN-G1	MAY 12-13, 2021	MONTGOMERY, AL

SHERIFF

ETHICAL DECISION MAKING (free)	APRIL 1, 2021	MONTGOMERY, AL
PSYCHOLOGICAL PROFILING (free)	MAY 25, 2021	MONTGOMERY, AL
2021 AL PEACE OFFICERS' TRAINING	JUNE 15-18, 2021	ORANGE BEACH, AL

2. APPROVAL TO SURPLUS BC-300 BODY CAMERAS & DOCKS

SHERIFF

OG00719; 9B00690; 9B00693; OD00748; 9B00586; 9J00975; 9B00714; 9B00706; 9B00696; OK00498; OH00315; 9B00699; OK00499; 9B00702; 9B00727; OH00292; 9B00698; 9B00726; 9H00966; 9B00721; 9J00561; 9B00684; OE00332; OE00331; 9B00724; 9B00694; 9B00723; OD00777; 9B00708; 9H00965; 9B00585; 9B00700; 9B00691; OD00778; 1A00181; 1A00221; OG00720; 1A00182; 1903B3XD0012; 1903B3XD0023; 1903B3XD0013

3. APPROVE 6 MONTH PROBATION PERIOD

SHERIFF

MONTE SEWELL

DEPUTY SHERIFF

DOH: 9/18/2020

4. APPROVE PAYMENT TRANSFER FROM THE COMMISSION BUDGET 001-51100-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FROM 1/12/2021 to 4/1/2021 IN THE AMOUNT OF \$429.13

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to **enter into Executive Session at 5:01 p.m.**

Motion carried by unanimous vote of the Commission.

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 6th day of April, 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 Bill Tatum 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 John L. Thrailkill; 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. Jacksland and seconded by Mr. Stoudemire to **come out of Executive Session at 5:26 p.m.**

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 Ngozi Agee Holloway, Warrant Clerk, effective 3/19/2021 and 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 Shelby Bock, Dispatcher, effective 4/13/2021 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **rescind the hire of George McMichael, Deputy Sheriff, and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for **approval to accept the resignation of Kelci Redman, Full Time Jailer, effective 4/7/2021 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to accept the resignation of Khalitia Blocker, Full Time Jailer, effective 4/7/2021 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire for **approval to hire Markell Baldwin, full time Jailer, grade 4: step 4 (pending drug test/background check) to replace Tony Martin who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to accept the resignation of Joshua Nix, Full Time Jailer, effective 4/7/2021 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for **approval to accept the resignation of Valtedra Walker, License Clerk, effective 4/2/2021 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire for **approval to accept the resignation of Ashlee Holloman, Assistant Chief Clerk, effective 4/9/2021.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve a Proclamation designating April to be Sexual Assault Awareness month.**

Motion carried by unanimous vote of the Commission.



WHEREAS, in the United States, April is Sexual Assault Awareness Month (SAAM). The goal of SAAM is to raise public awareness about sexual violence and educate communities on how to prevent it. SAAM calls attention to the fact that sexual harassment, assault, and abuse is widespread and impacts every person in this community.

WHEREAS, rape, sexual assault, and sexual harassment harm our community, and statistics show one in five women and one in 67 men will be raped at some point in their lives.

WHEREAS, child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience sexual assault before age 18.


WHEREAS, on campus, one in five women and one in 16 men are sexually assaulted during their time in college.

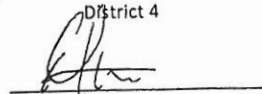
WHEREAS, this year, SAAM is celebrating its 20th anniversary. The theme of this year's campaign is "Use Your Voice". The campaign informs individuals on how they can use their voices to prevent sexual assault, believe survivors, challenge victim blaming, and respect boundaries.

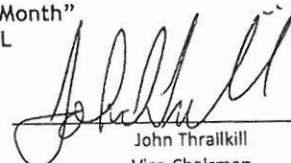
WHEREAS, our words and voices shape the world around us. Whether you speak out against locker room talk or help someone better understand these issues, your voice is powerful and necessary in this conversation. Individuals can embrace their voices to show their support for survivors, stand up to victim blaming, shut down rape jokes, correct harmful misconceptions, promote everyday consent, and practice healthy communication with kids.

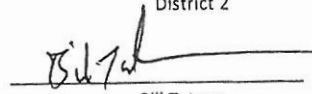
NOW, THEREFORE, we, the County Commissioners of Autauga County, Alabama, join advocates and communities across the country in taking action to prevent sexual violence and we do hereby proclaim the month of April 2021 to be

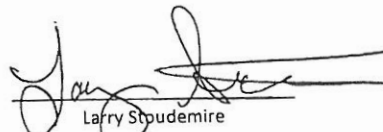
**"Sexual Assault Awareness Month"
In Autauga County, AL**

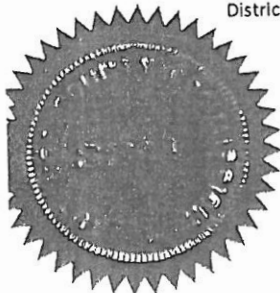

Jay Thompson
Chairman
District 4


Rusty Jacksland
District 1


John Thrailkill
Vice-Chairman
District 2


Bill Tatum
District 3


Larry Stoudemire
District 5



A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for **approval to re-appoint Betty Lockhart for a 6-year term as a Board of Director with the West Autauga Water Authority. The term will Begin on March 1, 2021 and end on March 1, 2027.**

Motion carried by unanimous vote of the Commission.

Jack Morgan Jr., Autauga County Resident, discussed concerns with County Road 69.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the following EMA budget adjustment:**

\$800.00 from 001-52300-541 (office equip/furn.) to 399 (pur. under 5k)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for **EMA to purchase a Konica Minolta C4050I full color copier from Royal Office Equipment in the amount of \$2,189.00.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to **approve Alpine Hills Subdivision Plat No. 2 (off Alpine Drive, District 4).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and Mr. Tatum to **approve the agreement and resolution #2021-9 between the State of Alabama and the Autauga County Commission for project #HRRR-0121-ACP 01-79-20, for the installation of safety improvements (striping, signing and rumble strips) at 2 sites on CR-1; 1 site on CR-24; 1 site on CR-16; 1 site on CR-68 and 2 sites on CR-39.**

Motion carried by unanimous vote of the Commission.

RESOLUTION NUMBER 2021-9 HRRR-0121()

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:

Safety Improvements (striping, signing and rumble strips) at 2 sites on CR-1; 1 site on CR-24; 1 site on CR-16; 1 site on CR-40; 1 site on CR-68; and 2 sites on CR-39; HRRR-0121(); County Project No. ACP 01-79-20; CPMS 100072708;

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 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 6th day of April, 2021, and that such resolution is on file in the County Clerk's Office.

ATTESTED:

Scott Kramer
County Clerk

[Signature]
Chairman

6th day of April, 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 6th day of April, 2021.

Scott Kramer
County Clerk



(AFFIX SEAL)

A motion was made Mr. Jacksland and seconded by Mr. Thrailkill for **approval to accept the resignation of Alston Owens, Mechanic Apprentice, effective 4/8/2021.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for **approval to advertise for a Mechanic Apprentice to replace Alston Owens 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 amend the following budgeted line item by \$10,000.00 for the Arena:**

112-57800-231 (building maint/repairs)


Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to **approve the Economic Development Project Manager Employment Contract.**

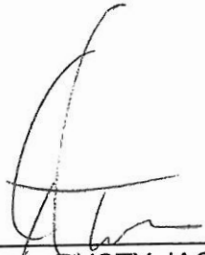
Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to **adjourn the meeting at 5:44 p.m. and reconvene on Tuesday April 20, 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