

STATE OF ALABAMA     ()  
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AUTAUGA COUNTY        ()

The Autauga County Commission met at 5:00 p.m. on TUESDAY, APRIL 20, 2021.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Commissioner Bill Tatum.

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  
                              Jacob Thomas, Assistant County Engineer

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to **approve the minutes of the APRIL 6, 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 APRIL 20, 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. Stoudemire and seconded by Mr. Thrailkill to **approve the following items on the Consent Docket:**

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

ENGINEERING

CIMS USER CONFERENCE                     JUNE 17-18, 2021             ORANGE BEACH, AL

SHERIFF

SORNA TRAINING (free)                     MAY 11, 2021             ASHLAND, AL

2.     **APPROVE 6 MONTH PROBATION PERIOD**

REAPPRAISAL

KAITLYN SEAMON     MAPPING/SALES ANALYSIS CLERK     EFFECTIVE 4/6/2021  
COURTNEY GRAY     REAL PROPERTY APPRAISER             EFFECTIVE 4/6/2021

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

001-56900-212	RURAL TRANSPORTATION	\$ 6,185.36
001-52610-212	SOLID WASTE	53.95
001-57800-212	ARENA	193.58
001-51100.212	COMMISSION	58.61
001-52620-212	LITTER CONTROL	403.15
001-51981-212	MFG HOME	216.89
001-52400-212	CORONER	<u>343.88</u>
	<b>DUE FROM GENERAL FUND</b>	<b>\$ 7,455.42</b>
120-51810-212	REAPPRAISAL	\$ <u>255.52</u>
	<b>DUE FROM REAPPRAISAL FUND:</b>	<b>\$ 255.52</b>

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

001-52960-212	SRO-AUG19	\$	475.41
001-52600-212	ANIMAL CONTROL	\$	965.04

5. APPROVAL TO SURPLUS AND BC-300 BODY CAMERAS & DOCKS

SHERIFF

9B00610; 9L00499; 9B00689; 9B00718

6. APPROVAL TO SURPLUS AND SALE ON GOVDEALS.COM:

SHERIFF

2017 CHEVROLET SILVERADO- VIN #3GCUKNEC1HG401723 – UNIT 706

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for **approval to contract with Autauga E-911 for County Dispatching Services.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **approve the Sheriff’s one-time pay increase for COVID-19 relief workers (to be paid by Sheriff) effective May 3, 2021.**

Motion carried by unanimous vote of the Commission.

**Sheriff Joe Sedinger discussed the possible sale of 2017 Chevrolet P/U Trucks and replace them with 2 Dodge trucks in the amount of \$34,727.00:**

2017 VIN# HG399327	Milage: 134,000	Put on GovDeals.com
2017 VIN#HG401723	Milage: 147,000	County/Sheriff split

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to accept the resignation of Angela Perdue, full time Jailer, effective 4/16/2021 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for **approval to hire Deidric Spencer, full time Jailer, grade 4: step 8 (pending drug screen/background check) to replace Joshua Nix who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for **approval to accept the termination of Cleve Palmore, full time Jailer, effective 4/16/2021.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for **approval to hire a License Clerk to replace Ashlee Holloman who resigned as the Probate Assistant Chief Clerk on 4/9/2021.**

Motion carried by unanimous vote of the Commission.

**Rural Transportation Director Rose Thomas-Williams shared Rural Transportation’s intent to attend the YMCA event, “Resources in the Outfield” on May 1, 2021 and updated the Commission on the purpose of the event.**

**Mike Mitchell, Van Forrester & Rick Prather discussed Waste Management’s Services.**

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the Subdivision Exclusion, The Grove Plat No. 1 (intersection of CR-4 and Hwy 14).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to **award the roof repair bid to Trinity Roofing & Construction, LLC. in the amount of \$43,595.00.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to **enter into Executive Session for Economic Development Purpose at 5:48 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 20<sup>th</sup> 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 Tatum for the Commission to go into Executive Session for the purpose of discussing real estate transactions and 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 Stoudemire; 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:

Real estate transactions and economic development, 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	

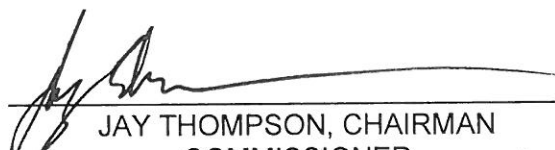
and the Chairman declared that a majority of the votes being in favor of the motion, that such motion had therefore passed and the Commission would forthwith recess into Executive Session for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately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

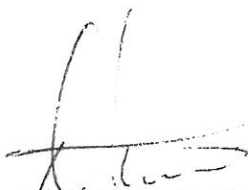
A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **come out of Executive Session at 6:02 p.m.**


Motion carried by unanimous vote of the Commission.

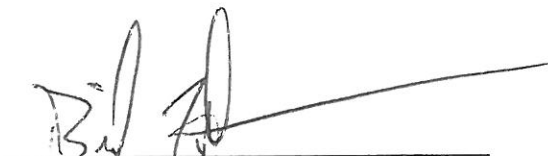
A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **adjourn the meeting at 6:04 p.m. and reconvene on Tuesday May 4, 2021 at 5:00 p.m.**


Motion carried by unanimous vote of the Commission.

  
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 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

  
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 LARRY STOUEMIRE  
 COMMISSIONER  
 DISTRICT NO. 5