

STATE OF ALABAMA ()
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 ()
 AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on TUESDAY, JUNE 1, 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 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. Jacksland and seconded by Mr. Stoudemire to **approve the minutes of the MAY 18, 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 JUNE 1, 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. Jacksland to **approve the following items on the Consent Docket:**

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

<u>REAPPRAISAL</u>		
AL. ASSOC. ASSESSING OFFICIALS (AAAO)	AUG. 2-6, 2021	ORANGE BEACH, AL
<u>SHERIFF</u>		
2021 AL. NARCOTICS OFFICERS ASSOC.	AUG. 17-19, 2021	ORANGE BEACH, AL

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

001-56900-212	RURAL TRANSPORTATION	\$ 5,360.89
001-52610-212	SOLID WASTE	112.21
001-57800-212	ARENA	159.16
001-51100.212	COMMISSION	82.67
001-52620-212	LITTER CONTROL	290.83
001-51981-212	MFG HOME	109.00
001-52400-212	CORONER	<u>320.37</u>
	DUE FROM GENERAL FUND	\$ 6,435.13
120-51810-212	REAPPRAISAL	\$ <u>114.27</u>
	DUE FROM REAPPRAISAL FUND:	\$ 114.27

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

001-52960-212	SRO-AUG19	\$	562.34
001-52600-212	ANIMAL CONTROL	\$	953.16

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

001-56900-212	RURAL TRANSPORTATION	\$	5,935.09
001-57800-212	ARENA		106.12
001-51100.212	COMMISSION		92.97
001-52620-212	LITTER CONTROL		241.15
001-51981-212	MFG HOME		115.44
001-52400-212	CORONER		<u>296.60</u>
	DUE FROM GENERAL FUND	\$	6,787.37
120-51810-212	REAPPRAISAL	\$	<u>305.20</u>
	DUE FROM REAPPRAISAL FUND:	\$	305.20

5. **APPROVAL TO SURPLUS AUTOMARK MACHINES:**

ELECTION

AMO20644 1846	AMO20644 5857	AMO20644 5908
AMO20644 5924	AMO20644 5947	AMO20644 5954
AMO20644 6104	AMO20644 6106	AMO20644 6115
AMO20644 6162	AMO20644 6205	AMO20644 6207
AMO20644 6211	AMO20644 6237	AMO20644 6238
AMO20644 6243	AMO20644 6265	AMO20644 6293
AMO20644 6299	AMO20644 6301	AMO20644 2653
AMO20647 1944		

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

SHERIFF

2015 CHEVROLET TAHOE VIN# 1GNLC2EC6FR673230 – UNIT 642
 CORRECTION: NOT SURPLUSING UNIT 640-2015 CHEVROLET TAHOE VIN# 1GNLC2KCXFR659223
 (REF. TO 05/04/2021 MINUTES)

7. **APPROVAL TO SURPLUS AND DESTROY:**

SHERIFF

Apple iPhones – Serial#’s: DX3YRGNFHG6W; DX3CF9ERHG6W; DX3YRKL9HG6W;
 DX3YRE4GHG6W; DX3YRE5THG6W; F71YRNP6HG6W; DX3YRFGKHG6W; DX3YRKX9HG6W;
 DX4Y777LHG6W; FFNZGAYZIC6C; DX3Z4U81HG6W; FFNYXJ9LIC6C

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for **approval to hire Linda Cottle, Desk Clerk, grade 4: step 1, effective May 24, 2021 to replace Frances Holland 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 hire Jaylon Jones, part time Jailer, grade 4: step 4, (pending drug test) to replace Cleve Palmore who was terminated.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for **approval to accept reimbursement for medical funds to go back to General Fund.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **allow a physical agility test for Correctional Deputy applicants.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to purchase 21 Expressvote Machines with the Secretary of State and HAVA Funds subsidizing the cost at \$43,347.74.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **approve a 4-year commitment for maintenance and support of the Expressvote Machines at the annual expense of \$3,412.50.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **approve the following budget amendment to line item 112-56200-231 (repairs and maint.) in the amount of \$12,428.00 received in Federal Disaster Assistance monies to cover roof repairs.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for **approval to promote Quendarius Tripp from Laborer I to Truck Driver, grade 3: step 2, effective June 14, 2021 to replace Austin Mullins who was terminated.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for **approval to advertise/hire for Laborer I to fill vacancy left by Quendarius Tripp who was promoted.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for **approval to re-advertise for Mechanic Apprentice, due to only one application being previously received.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to advertise/hire for an Operator to replace Heather Holliday who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **appoint Dr. Corbin Williamson to serve as a member of the Industrial Development Authority Board (IDA) to complete a five (5) year term, commencing on 6/1/2021 and ending 5/31/2026.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for **approval of Resolution #2021-12, Cooperative District Formation.**

Motion carried by unanimous vote of the Commission.

RESOLUTION 2021-12

RESOLUTION OF THE
AUTAUGA COUNTY COMMISSION
APPROVING APPLICATION FOR AUTHORITY TO INCORPORATE
A CAPITAL IMPROVEMENT COOPERATIVE DISTRICT

WHEREAS, Michael Wallace Kendrick, William Kenneth Hollon, and Ronald Frank Nummy have filed with the Commission an application in writing for authority to incorporate a public corporation to be known as "The Cooperative District at 31A" (the "District"), which application or a copy thereof is attached hereto;

WHEREAS, the District will be incorporated pursuant to and for the lawful purposes of Chapter 99B of Title 11 of the Code of Alabama 1975 (the "Enabling Law"); and

WHEREAS, the Enabling Law provides that the County's governing body shall appoint directors to the Board of Directors of the District in accordance with the Enabling Law and the District's Certificate of Incorporation.

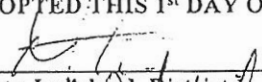
NOW, THEREFORE, BE IT HEREBY RESOLVED that the application for authority to incorporate a public corporation to be known as the "The Cooperative District at 31A" is hereby GRANTED.

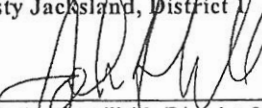
BE IT FURTHER RESOLVED that the Commission will appoint two (2) directors of its choice to serve on the Board of Directors of the District for terms pursuant to the Enabling Law.

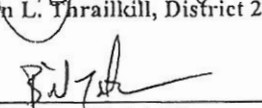
BE IT FURTHER RESOLVED that the District's Certificate of Incorporation in the form attached to said application is approved and the said Certificate of Incorporation, together with true and correct copies of this resolution and the application for authority to incorporate, shall be filed in the Office of the Judge of Probate for Autauga County.

BE IT FURTHER RESOLVED that the Commission does hereby find, determine, and decree that (1) each of the persons making application for authorization to incorporate the District is a duly qualified elector of Autauga County, (2) it is wise, expedient, and necessary that the District be formed, and (3) the persons filing said application shall be, and hereby are, authorized to proceed to form the District by filing for record the Certificate of Incorporation in accordance with the provisions of section 11-99B-4 of the Enabling Law.


ADOPTED THIS 1ST DAY OF JUNE, 2021.

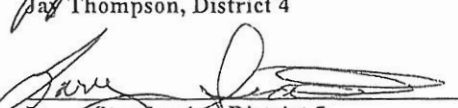


Rusty Jacksland, District 1


John L. Thrailkill, District 2


Bill Tatum, District 3



Jay Thompson, District 4


Larry Stoudemire, District 5

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval of **Resolution #2021-13, appoint District Directors.**

Motion carried by unanimous vote of the Commission.

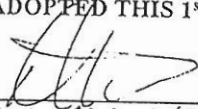
RESOLUTION 2021-13

RESOLUTION OF THE GOVERNING BODY
OF AUTAUGA COUNTY, ALABAMA
NAMING DIRECTORS TO THE
THE COOPERATIVE DISTRICT AT 31A

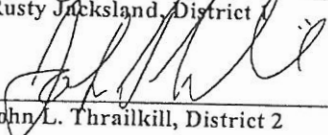
"BE IT RESOLVED by the Autauga County Commission, the governing body of Autauga County, Alabama, as follows:

- (1) That it has expressly found and determined and does hereby expressly find and determine that Michael Wallace Kendrick is a duly qualified elector of Autauga County, Alabama.
- (2) That said Michael Wallace Kendrick be and he hereby is elected as a member of the Board of Directors of The Cooperative District at 31A, hereby designated as County Place No. 1, for a term commencing immediately upon his election and ending at 12:01 a.m. on the fourth anniversary date of filing of record of the District's Certificate of Incorporation.
- (3) That it has expressly found and determined and does hereby expressly find and determine that Ronald Frank Nummy is a duly qualified elector of Autauga County, Alabama.
- (4) That said Ronald Frank Nummy be and he hereby is elected as a member of the Board of Directors of The Cooperative District at 31A, hereby designated as County Place No. 2, for a term commencing immediately upon his election and ending at 12:01 a.m. on the fourth anniversary date of filing of record of the District's Certificate of Incorporation.
- (5) That Scott Kramer as the Autauga County Administrator and Clerk of Autauga County Commission, the governing body of Autauga County, Alabama, be and hereby is authorized, empowered, and directed to issue to the said Michael Wallace Kendrick and Ronald Frank Nummy, and to The Cooperative District at 31A an appropriate written certificate evidencing the election of the directors above named."

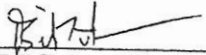
ADOPTED THIS 1ST DAY OF JUNE, 2021.



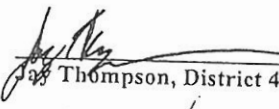
Rusty Jacksland, District 1



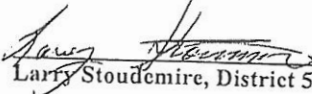
John L. Thrailkill, District 2



Bill Tatum, District 3



Jay Thompson, District 4



Larry Stoudemire, District 5

Scott Kramer discussed ACCA's investing in Alabama Counties Program.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve an amendment to the QCHC Correctional Healthcare agreement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to approve the following budget amendment to line item 112-51100-231 (repairs and maint.) in the amount of \$8,480.00 received in Federal Disaster Assistance monies to cover roof repairs.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **approve a notice of condemnation proceedings to Rahim A. Visram and Haman, Inc. regarding Knights Inn Property that is declared to be an unsafe structure.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **approve amended Resolution #2021-14, purchase of property for E911.**

Motion carried by 4-1 vote of the Commission. Stoudemire/Abstain

RESOLUTION 2021-14

RESOLUTION AMENDING RESOLUTION 2019-33
AUTHORIZING THE PURCHASE OF REAL PROPERTY BY THE
AUTAUGA COUNTY EMERGENCY COMMUNICAITONS DISTRICT

"BE IT RESOLVED by the Autauga County Commission, the governing body of Autauga County, Alabama, as follows:

WHEREAS, the Autauga County Emergency Communications District, Alabama, desires to purchase certain real property for the construction of a new 911 facility;

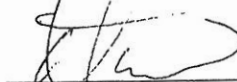
WHEREAS, *Code of Alabama*, Section 11-98-4(h) requires the approval of the creating authority, i.e. the Autauga County Commission, for the acquisition, disposition, or improvements to real property; and

WHEREAS, said approval was granted on the 17th day of September 2019 in resolution 2019-33 for the purchase of 5 acres at the dead end of Interstate Business Park; and

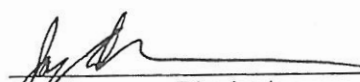
WHEREAS, after the passage of Resolution 2019-33, the description of the proposed property to purchase was changed based upon factors outside of the control of the Autauga County Emergency Communication District.

NOW THEREFORE, BE IT RESOLVED that Melissa Carpenter as the Executive Director for the Autauga County Emergency Communication District sought the approval of the Autauga County Commission, Alabama to purchase that certain parcel of property as shown on the attached Exhibit A, comprised of approximately 3.87 acres in the Interstate Business Park for the purpose of constructing a new 911 facility on said real property. The Autauga County Commission authorizes and approves the purchase of said real property by the Autauga County Emergency Communication District.

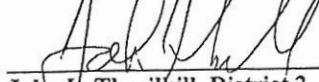
ADOPTED THIS 1st DAY OF JUNE, 2021.



Rusty Jacksland, District 1




Jay Thompson, District 4



John L. Thrailkill, District 2

Larry Stoudemire, District 5



Bill Tatum, District 3

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **enter into Executive Session at 5:27 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 1st day of June, 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 Jacksland for the Commission to go into Executive Session for the purpose of discussing a confidential economic development project, 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:

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:

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. Jacksland and seconded by Mr. Tatum to **come out of Executive Session at 5:48 p.m.**

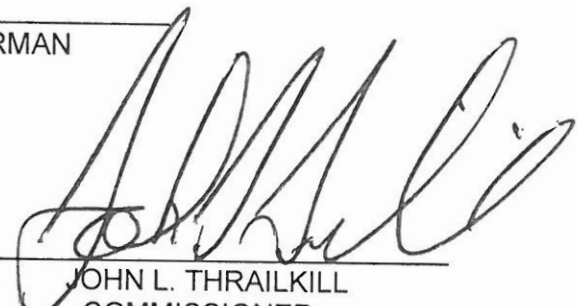
Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to **adjourn the meeting at 5:49 p.m. and reconvene on Tuesday May 15, 2021 at 5:00 p.m.**


Motion carried by unanimous vote of the Commission.



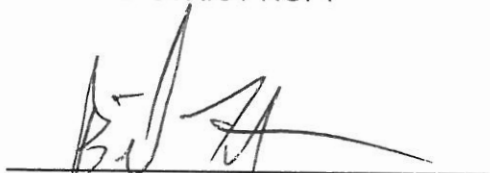
 JAY THOMPSON, CHAIRMAN
 COMMISSIONER
 DISTRICT NO. 4




 JOHN L. THRAIKILL
 COMMISSIONER
 DISTRICT NO. 2



 RUSTY JACKSLAND
 COMMISSIONER
 DISTRICT NO. 1



 BILL TATUM
 COMMISSIONER
 DISTRICT NO. 3



 LARRY STOUDEMIRE
 COMMISSIONER
 DISTRICT NO. 5