REGULAR MEETING MINUTES

STATE OF ALABAMA	()
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AUTAUGA COUNTY	()

The Autauga County Commission met at 5:00 p.m. on JANUARY 23, 2024.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Commissioner Larry Stoudemire.

Members present:

Jay Thompson - Chairman

Rusty Jacksland John L. Thrailkill Bill Tatum

Larry Stoudemire

Also present:

Scott Kramer, Treasurer/Administrator

Audra Smith, Deputy Treasurer/Administrator

Kyle Shirley, County Attorney

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the minutes of the JANUARY 9, 2024 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve invoices received through JANUARY 23, 2024 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. Tatum and seconded by Mr. Thrailkill to **approve the following items on the Consent Docket:**

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

REAPPRAISAL

AL CERTIFIED PERSONAL PROPERTY EXAM MAR. 8, 2024 OPELIKA, AL IAAO – CADASTRAL MAPPING JULY 15-19, 2024 OPELIKA, AL

JAIL

AL JAIL ASSOCIATION CONF. APRIL 16-20, 2024 ORANGE BEACH, AL

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve Ronnie Nummy to be appointed to the Sewer Authority to replace Mickey Cothran.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve a new job description for a mental health, transport, court officer, grade: ps304.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to permanently dissolve one unfilled fulltime correctional deputy (jailer) position and one unfilled part time correctional deputy (jailer) position and move the following funds from the jail budget to the sheriff's office budget to provide funding for the new mental health, transport and court officer position. (these are positions that have remained unfilled for a few years)

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001-52200-113 TO 001-52100-113 \$48,500.00 001-52200-113 TO 001-52100-116 \$ 2,800.00 001-52200-121 TO 001-52100-121 \$ 4,097.00 001-52200-122 TO 001-52100-122 \$ 7,296.00 001-52200-124 TO 001-52100-124 \$ 3,925.00

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to send out bids for the following kitchen equipment: tilt skillet, steamer, food warmer carts and fryer (tabled from last meeting).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the resignation of Courtney Gray, appraiser, effective 1/26/2024.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to promote Joseph Gray from reappraisal clerk to appraiser, grade 6; step 1, effective 1/26/2024.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to advertise and hire a reappraisal clerk to replace Joseph Gray.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to hire Monika Berry, part time driver, grade 3: step 3, effective (pending background/drug test).

Motion carried by unanimous vote of the Commission.

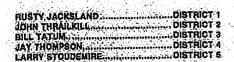
A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the retirement of Matthew Powell, operator II, effective 3/1/2024 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve Resolution #2024-10; honoring the retiring employee, Matthew Powell.

Motion carried by unanimous vote of the Commission.

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		TREASURER/ADM.
SCULLANAMEN		DEPUTY/ADM.
AUUKA II. SMIIT		POINTY ENGINEED
TOWN MAKE DA	//Dericionicario	COUNTY ENGINEER
KALE SHIHLEA"		COUNTY ATTORNEY

Antanga County Commission

JAY THOMPSON: CHAIRMAN 135 N. Court Street, Suite B Prattville: Alabama 38087 Phone: 358-6700 Fax: 361-3724 RESOLUTION:NO: 2024-10

RESOLUTION HONORING A RETIRING COUNTY EMPLOYEE MATTHEW POWELL

WHEREAS, Matthew Powell was employed continuously by the Autauga County Commission from February 19, 1999 until February 29, 2024, as an Operator II outstanding and commendable service for the Autauga County Road Department,

WHEREAS, Matthew Powell admirably served the citizens of Autauga County with his full commitment to his responsibilities as an Operator II; with his full commitment, service, and dedication to the best interest of all the people of Autauga County,

NOW, THEREFORE, BE IT RESOLVED that the Autauga County Commission hereby recognizes that the service of Matthew Powell was an asset to the citizens of Autauga County; we express gratitude and sincere appreciation for his twenty-five years of service and our best wishes to him and his family for continued success, happiness, and good health in the years to come.

BE IT FURTHER RESOLVED that a copy of this Resolution is presented to Matthew Powell as a dedicated and faithful Autauga County employee with our sinceps appreciation.

Done at the regular session of the Commission Meeting of Autauga County, this 23rd day of January, 2024.

County Commission

Governing Bódy

Member

Membe

Member

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for **approval to** rescind the hire of Caleb Green, laborer I.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to re-bid limestone gabion stones and rip rap, no bids were received at bid opening.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to **enter into executive session at 5:27 p.m.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to come out of executive session at 5:38 p.m.

Motion carried by unanimous vote of the Commission.

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A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to suspend the rules and add the following item to the agenda: approve 2024 special election agreement with the City of Prattville.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded on Mr. Thrailkill to approve 2024 special election agreement with the City of Prattville.

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 5:43 p.m. and reconvene on Tuesday February 6, 2024 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 RRY STOUDEMIRE COMMISSIONER DISTRICT NO. 5