REGULAR MEETING MINUTES

MARCH 5, 2024

STATE OF ALABAMA () () ()

AUTAUGA COUNTY

The Autauga County Commission met at 5:00 p.m. on MARCH 5, 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

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Larry Stoudemire

Also present:

Scott Kramer, Treasurer/Administrator

Audra Smith, Deputy Treasurer/Administrator

A motion was made by Mr. Jacksland and seconded by Thrailkill to approve the minutes of the FEBRUARY 20, 2024 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 MARCH 5, 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. Jacksland and seconded by Mr. Stoudemire to approve the following items on the Consent Docket:

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

PROBATE

PROBATE JUDGES' SPRING TRAINING CONF. MAY 13-14, 2024 TUSCALOOSA, AL

COMMISSION, ENGINEERING, EMA

ACCA 96TH ANNUAL CONFERENCE AUGUST 20-23, 2024 ORANGE BEACH, AL

SHERIFF

INFORMANT MANAGEMENT (free) MAR. 11-12, 2024 STAPLETON, AL SHOOTING RECONSTRUCTION APRIL 15-19, 2024 PENSACOLA, FL ASA SUMMER CONFERENCE JULY 7-10, 2024 ORANGE BEACH, AL

JAIL

ASA SUMMER CONFERENCE JULY 7-10, 2024 ORANGE BEACH, AL

<u>REVENUE</u>

AAAO DISTRICT MEETING MAR. 21, 2024 CLANTON, AL

2. APPROVE 6 MONTH PROBATION PERIOD TO THE FOLLOWING SHERIFF EMPLOYEES:

JASON CRUMPTON, DEPUTY SHERIFF DOH: 9/5/2023 WILLIAM HURST, TRAINING OFFICER DOH: 9/5/2023

3. APPROVAL TO SURPLUS THE FOLLOWING EQUIPMENT:

APPRAISAL/MAPPING DEPARTMENT

COMPUTERS

HP PRO DESK 600 GTSFF SN:2UA51213YM HP PRO DESK 600 GTSFF SN: 2UA5101V8L HP PRO DESK 600 GTSFF SN: 2UA5101VBS

THINKCENTRE COMPUTER SN: 150958BIUMJ14BX4

S&W COMPUTER SN:007572

HARD DRIVE WD500GB SN: WCC6Z6HJ541T

HP PRO DESK 600 GTSFF SN: 2UA51210YZ HP PRO DESK 600 GTSFF SN: 2UA5101VBJ

MONITORS

AOC LCD MONITOR NAME: 2236VW SN:S61A8NK6WA2BNE AOC LCD MONITOR NAME: 2236VW SN:S61A3HA084238 AOC LCD MONITOR NAME: 2236VW SN:S61A3HA084239

ACER LCD MONITOR NAME V223W SN: ETLBQ0C033924036334030 ACER LCD MONITOR NAME V223W SN:ETLAVOC1579280595C4010 ACER LCD MONITOR NAME V236HL SN: MMLYWAA00332081194208

S&W NEC MULTISYNA LCD MONITOR SN:3Z158674YA AOC LCD MONITOR NAME 2231VW SN S61A3HA084242 AOC LCD MONITOR NAME 2231VW SN:S61A3HA084225 AOC LCD MONITOR NAME 2231VW SN: S61A3HA084196

KEYBOARDS

LENOVO MODEL KU-0225 SN 2355573

KB-558 NO SN

REVENUE DEPARTMENT

HP 2UA51210ZL 600 G1 SFF G5R59UT ABA, HP 2UA512110H 600 G1 SFF G5R59UT ABA.

TALLEY T6215

HP 2UA5101VBP 600 G1 SFF G5R59UT ABA,

HP 2UA512113Y 600 G1 SFF G5R59UT ABA

HP 2UA51213YW 600 G1 SFF G5R59UT ABA,

HP 2UA51210YS 600 G1 SFF G5R59UT

LEATHER CHAIR, NO SERIAL NUMBER

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve Resolution #2024-13; mourning the death of Former Commissioner Jim Ross.

Motion carried by unanimous vote of the Commission.

AUTAUGA COUNTY COMMISSION RESOLUTION #2024-13

Mourning the Death of Commissioner James "Jim" Michael Ross

WHEREAS, we note the death of Commissioner James "Jim" Michael Ross with deep sadness and regret, as his immeasurable life is to be commended and celebrated with great thanksgiving; and

WHEREAS, the passing of Commissioner Ross leaves a void in the lives of his loving family, many friends, and the entire community; and

WHEREAS. Commissioner Ross passed away on February 12, 2024, at seventy-eight years of age. and was proceeded in death by his loving wife of forty-six years, Augusta Shanks Ross, who left this life

WHEREAS. Commissioner Ross was born in Kentucky and moved to Autauga County as a teenager, where he graduated from Hicks Memorial, now Autaugaville High School, in 1971; and

WHEREAS. Commissioner Ross served his country as a member of the United States Marine Corps, serving for four years; and

WHEREAS, Commissioner Ross served on the Autauga County Commission representing District

WHEREAS, because of Commissioner Ross's leadership, many projects benefiting the citizens of Autauga County were started or continued, projects which continue to enrich the lives of Autauga County citizens: and

WHEREAS, Commissioner Ross studied for two years at Troy University and was both a private business owner and a longtime branch manager for Citizens Bank; and

WHEREAS, Commissioner Ross had a deep love for animals and was a champion for and supporter of the Prattville-Autauga Humane Shelter; and

WHEREAS, Commissioner Ross was a steadfast contributor to our community through his service in several civic organizations, including the Autaugaville Lions Club, the Masonic Lodge of Prattville, and the Executive Committee of the Autauga County Republican Party; and

WHEREAS, Commissioner Ross served in a national organization that allowed him to share his testimony and positively impact others for over twenty-eight years; and

WHEREAS, Commissioner Ross was a longtime member of Autaugaville Methodist Church; and BE IT RESOLVED, while grieving the death of Commissioner James "Jim" Michael Ross, we are incredibly grateful for his abundant life and meritorious service to Autauga County and its citizens, and we offer this resolution as a high tribute to his inspiring legacy, as well as in heartfelt sympathy to his family and friends

ADOPTED, THIS THE 5th Day of March 2024.

CKSLAND

JOHN L. THRAILKILL District No. 2 OUDEMIRE

District No. 5

REGULAR MEETING MINUTES

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland for approval to amend the following line item due to insurance recovery received 2/29/2024 from ACCA on a 2021 Dodge Durango, Vin#64338 001-47905:

\$1.407.00 001-52100-234

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 Stefan Wladyka, Deputy Sheriff, effective 3/4/2024 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve the hire of Joshua Zachary Jones, Desk Clerk, grade 4: step 1, effective 2 weeks notice to former employer, to replace Sadina Reno who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to award bids for a Durango (\$44,000.00) and a Charger (\$36,750.00) to Woody Folsom of Douglas Inc. (to be paid from Discretionary Fund).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve the resignation of Khadijah Moncrief, full time Jailer, effective 2/25/2024 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 hire Gregory Pierson, full time Jailer, grade PS301: step 3, effective 3/7/2024 to replace Khadijah Moncrief who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for approval to transfer Teresa Ferrell from full time Jailer to part time Jailer, effective 3/6/2024 (no pay change).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve the resignation of Kristi Williams, full time Jailer, effective 2/1/2024 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 hire Tyiesha Smith, full time Jailer, grade PS301: step 3 (pending drug screening and background check) to replace Kristi Williams 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 hire Angie Calloway for Reappraisal Clerk, grade 4: step 1, effective 3/11/2024 to replace Joseph Gray who was promoted to Appraiser.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the resignation of Mason Miller, Appraiser I, effective 3/14/2024 and advertise to hire a replacement.

Motion carried by unaimous vote of the Commission.



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A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve a one year, one step pay increase for satisfactory service to the following Probate employees:

Sharon Smith

DOH: 2/21/2023

Jasmine Rawlinson DOH: 2/27/2023

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for EMA to apply for FY2024 State Homeland Security Grant Program Funding.

Motion carried by unanimous vote of the Commission.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the County Commission Chairman Jay Thompson and the EMA Director David Bagley to sign the FY2024 EMPG State Cooperative Agreement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for **EMA to accept** from **AEMA the following assets:**

- ASSET NUMBER 57-005078; BARCODE 03103876
 KOSSEN 55KW DIESEL GENERATOR
 SERIAL NUMBER JRSC010707KKE3214
 PLACED AT 499 LOWER KINGSTON ROAD, PRATTVILLE, AL
- 2. ASSET NUMBER 57-005654; BARCODE 03104535 KOSSEN POWER DISTRIBUTION PANEL PLACED AT 826 GILLESPIE ST, PRATTVILLE, AL
- 3. ASSET NUMBER 57-005845; BARCODE 03104737 SOUTHERN ELECTRIC TAP CHANGING SWITCH, 260 AMP PLACED AT 499 LOWER KINGSTON ROAD, PRATTVILLE, AL
- 4. ASSET NUMBER 57-005744; BARCODE 03104535 SOUTHERN ELECTRIC POWER DISTRIBUTION PANEL PLACED AT 499 LOWER KINGSTON ROAD, PRATTVILLE, AL

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve a Street Maintenance Agreement between Autauga County and the City of Prattville.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to hire James Cummings as a Mechanic without CDL, grade 4: step 3, effective 3/5/2024 to replace Greg Scott 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 James Dunn as an Operator I, grade 4: step 6, effective 3/11/2024 to replace Charles Gregg who retired.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to award annual bid for Fob Limestone Rip Rap and Gabion Stone to Dunn Construction Co. and Vulcan Materials.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to award bid for project #RA ACP 01-99-22, raise parapet wall and install new guard rail system, bin no. 007990 (CR-39) to H & L Construction Inc.

MARCH 5, 2024

REGULAR MEETING MINUTES

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve Resolution #2024-14 and construction agreement with the State of Alabama for project #STPMN-0122 (251). Resurfacing and traffic striping CR-6 from beginning of pavement to CR-57.

Motion carried by unanimous vote of the Commission.

2024-14 RESOLUTION NUMBER 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: Resurfacing and traffic striping on CR-6 from the beginning of pavement (230' west of CR-81) to CR-57; Project# STPMN-0122(251); CPMS Ref# 100074200. 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 ______ day of ______, 2024__, and that such resolution is on file in the County Clerk's Office. ATTESTED: ounty Clerk 2024 the Minute Book of the County , and that such resolution is of record in (AFFIX SEAL)

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to adjourn the meeting at 5:30 p.m. and reconvene on Tuesday March 19, 2024 at 5:00 p.m.

Motion carried by unanimous vote of the Commission.

AUTAUGA COUNTY COMMISSION

JAY THOMPSON, CHAIRMAN COMMISSIONER DISTRICT NO. 4

RUSTY JACKSLAND COMMISSIONER DISTRICT NO. 1

BILL TATUM
COMMISSIONER
DISTRICT NO. 3

JOHN L. PHRAILKILL COMMISSIONER DISTRICT NO. 2

LARRY STOUDEMIRE COMMISSIONER DISTRICT NO. 5