

STATE OF ALABAMA     ()  
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AUTAUGA COUNTY        ()

The Autauga County Commission met at 5:00 p.m. on MARCH 7, 2023.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Commissioner Rusty Jacksland.

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  
                          John Mark Davis, County Engineer

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **approve the minutes of the FEBRUARY 21, 2023 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 MARCH 7, 2023 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:**

**COMMISSION**

ACCA ADMINISTRATORS CONF.           MAY 10-12, 2023                   ORANGE BEACH, AL  
ISCS CONFERENCE (ECONOMIC DEV)   MAY 20-24, 2023                   CLARK COUNTY, NV

**SHERIFF**

LE INTEGRITY ACCOUNTABILITY        MAR. 9, 2023                    MONTGOMERY, AL  
& PROFESSIONALISM (FREE)

**2. APPROVAL TO SURPLUS AND SELL:**

**SHERIFF**

- UNIT# 768 – 2020 CHEVROLET TAHOE – VIN# 1GN5CBKCOLR209572

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for **approval to adjust the following budget line item for Animal Control:**

\$2,000.00     from 52600-399 (cap pur under 5k) to 234 (vhc. Maint.)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for **approval to terminate Hunter Saint, deputy sheriff, effective 2/27/2023 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **waive the fee at R. H. KirkPatrick Pavilion on February 13-17, 2024 for a Sheriff's Rodeo.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to hire **Sarah E. Waters, desk clerk, grade 4: step 1 (pending background/drug test) to replace Rebecca Lee who resigned.**

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 **Claire Colvard, full time correctional deputy, effective 2/25/23 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 advertise for an **Assistant Jail Warden.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the resignation of **Ernie Baggett, EMA Director, effective 3/31/2023.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to promote **Gary Weaver from EMA Deputy Director to EMA Director, to replace Ernie Baggett who is resigning, grade 10: step 7, effective 3/31/2023.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for approval to advertise and hire an **EMA Deputy Director to replace Gary Weaver who was promoted to EMA Director.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to re-appoint **Dale White and Larry Deavers to the Autauga County Sewer Authority for a 6-year term (2023-2029).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to appoint **Mickey Cothran to the Autauga County Sewer Authority, to fill the remaining 2-year term of Gregg Dupree who resigned on 2/7/2023 (2023-2025).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to waive the fee at **R. H. KirkPatrick Pavilion on March 14, 2023 for a 4-H Rabbit Project Program.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve **Resolution #2023-17 and agreement with ALDOT for left turn lane addition on US-82 between CR-1 and CR-37 (prj. # ATRP 2-01-2023-001).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to award the bid for a **tandem axle partial tilt trailer to Warrior Tractor & Equipment Co, Inc. in the amount of \$31,850.00.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to adjourn the meeting at **5:17 p.m. and reconvene on Tuesday March 21, 2023 at 5:00 p.m.**

Motion carried by unanimous vote of the Commission.

RESOLUTION #2023-17

STATE OF ALABAMA  
COUNTY OF AUTAUGA

RESOLUTION 17-2023

RESOLUTION

WHEREAS, the Alabama Department of Transportation has awarded a 2023 ATRIP-II project to Autauga County, Alabama;

WHEREAS, Autauga County does not anticipate a project cost overrun above the awarded ATRIP-II amount on this project; and

WHEREAS, in the event that such an overrun should occur, Autauga County agrees to be responsible for this overrun.

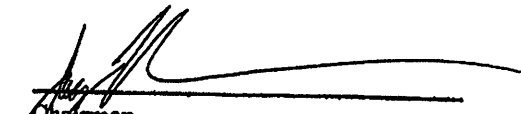
NOW THEREFORE, BE IT RESOLVED BY the Autauga County Commission of Autauga County, Alabama, as follows:


That the Commission of Autauga County hereby agrees to be responsible for a project cost overrun above the ATRIP-II awarded amount on the 2023 ATRIP-II project in the event such an overrun should occur; and

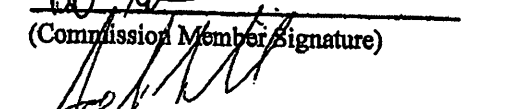
That the County hereby authorizes the payment for the aforementioned cost overrun.

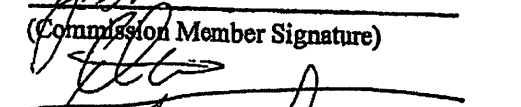
Adopted this 7<sup>th</sup> of Mar, 2023, by the Commission of Autauga County, Alabama.

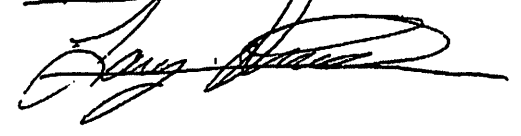
Approved:

  
 \_\_\_\_\_  
 Chairman  
 (Signature)

  
 \_\_\_\_\_  
 (Commission Member Signature)

  
 \_\_\_\_\_  
 (Commission Member Signature)

  
 \_\_\_\_\_  
 (Commission Member Signature)

  
 \_\_\_\_\_  
 (Commission Member Signature)

(SEAL)

ATTEST:

  
 \_\_\_\_\_  
 County Clerk

Scott Kramer  
 \_\_\_\_\_  
 Printed Name of Clerk



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JAY THOMPSON, CHAIRMAN  
COMMISSIONER  
DISTRICT NO. 4



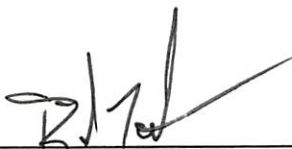
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RUSTY JACKSLAND  
COMMISSIONER  
DISTRICT NO. 1



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JOHN L. THRAILKILL  
COMMISSIONER  
DISTRICT NO. 2



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BILL TATUM  
COMMISSIONER  
DISTRICT NO. 3



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LARRY STOUDEMIRE  
COMMISSIONER  
DISTRICT NO. 5