MARCH 19, 2024

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on MARCH 19, 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 John Mark Davis, County Engineer

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve the minutes of the MARCH 5, 2024 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve invoices received through MARCH 19, 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. Thrailkill and seconded by Mr. Stoudemire to approve the following items on the Consent Docket:

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

### **RURAL TRANSPORTATION**

2024 ALTRANS & TRANSPORTATION CONF.

APRIL 30-MAY 2, 2024 GULF SHORES, AL

**ENGINEERING, COMMISSION** 

NACO CONF.

JULY 12-15, 2024 TAMPA, FL

# 2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING FEBRUARY 2024:

001-51910-229	ELECTION	\$ 136.68
001-56900-212	RURAL TRANSPORTATION	4,351.88
<b>0</b> 01-57800-212	ARENA	158.40
001-51100.212	COMMISSION	106.70
001-52620-212	LITTER CONTROL	304.70
001-51981-212	MFGHOME	166.10
001-52400-212	CORONER	295.35
	DUE FROM GENERAL FUND:	\$ 5,519.81
120-51810-212	REAPPRAISAL	\$ <u>161.15</u>
	DUE FROM REAPPRAISAL FUND:	\$ 161.15

## 3. APPROVE TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING FEBRUARY 2024:

001-52600-212	ANIMAL CONTROL	\$ 1,070.15
001-52960-212	SRO	\$ 847.84
001-52200-212	IAIL	 572 08

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve Resolution #2024-15; recognizing James Miller for his years of service cleaning up county road 4.

Motion carried by unanimous vote of the Commission.



SCOTT KRAMER	TREASURER/ADM.
AUDRA H. SMITH	DEPUTY/ADM.
JOHN MARK DAVIS	COUNTY ENGINEER
KYLE SHIRLEY	COUNTY ATTORNEY

## Autzuga County Commission

JAY THOMPSON, CHAIRMAN 135 N. Court Street, Suite B Prattville, Alabama 36067 Phone: 358-6700 Fax: 361-3724

#### Resolution#2024-15

### Recognizing James Miller for His Years of Service Cleaning Up County Road 4

WHEREAS, Autauga County recognizes and appreciates the value of each citizen within and the contributions they make, and

WHEREAS, having a clean County is important to us all, and

WHEREAS, James Miller, a citizen of Autauga County, has selflessly served our great County for over 15 years picking up trash from alongside County Road 4, and

WHEREAS, his dedication is unmatched, averaging 500 bags of trash per year, and

WHEREAS, when asked why he does it, James responds, "I feel the Lord asked me to do it", and

THEREFORE, be it resolved, that the Autauga County Commission recognizes, appreciates and is forever grateful to James Miller for his service, in this capacity, to Autauga County.

ADOPTED, THIS THE 19th Day of March 2024.

JAY THOMPSON
Chairman (District 4)

RUSTY JACKSLAND
District No. 1

BILL TATUM
District No. 3

JOHN L. THRAILKILL District No. 2

LARRY STOUDEMIRE
District No. 5

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the hire of Triston Clark, full time Jailer, grade PS301: step 3, effective 3/18/2024 to replace Ambrea Smith who was terminated.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to rescind the hire of Tyiesha Smith, full time Jailer.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the Rural Transportation Federal FY2024 Certifications and Assurances for FTA Assistance Programs.

Motion carried by unanimous vote of the Commission.

### **REGULAR MEETING MINUTES**

MARCH 19, 2024

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the following budget adjustments for Rural Transportation:

\$200.00

from 56900-499(mis. other expense) to 216(cleaning/janitorial)

\$200.00

265(reg/training)

216(cleaning/janitorial)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve Alpine Subdivision (district 4).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to approve Forest Hills Estates Subdivision (district 3).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to enter into Executive Session at 5:45 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 5:59 p.m.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to adjourn the meeting at 6:35 p.m. and reconvene on Tuesday April 2, 2024 at 5:00 p.m.

Motion carried by unanimous vote of the Commission.

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COMMISSIONER JAY THOMPSON, CHAIRMAN

DISTRICT NO. 4

COMMISSIONER DISTRICT NO. 2 JOHN L. THRAILKILL

DISTRICT NO. 5 COMMISSIONER **LARRY STOUDEMIRE** 

> DISTRICT NO. 1 COMMISSIONER ВОЗТУ ЛАСКЯ ГАИD

DISTRICT NO. 3 COMMISSIONER MUTATIJJIB