## REGULAR MEETING MINUTES

Ц23 MARCH 21, 2023

STATE OF ALABAMA	()
	()
	()
AUTAUGA COUNTY	()

The Autauga County Commission met at 5:00 p.m. on MARCH 21, 2023.

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. Jacksland and seconded by Mr. Stoudemire to approve the minutes of the MARCH 7, 2023 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve invoices received through MARCH 21, 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. Tatum and seconded by Mr. Jacksland to approve the following items on the Consent Docket:

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

RURAL TRANSPORTATION		
FY2023 ALTRANS/TRANSPORTATION CONF.	MAY 10-12, 2023	<b>GULF SHORES, AL</b>
REVENUE/APPRAISAL		
AAAO DISTRICT MEETING	MAR. 23, 2023	PELHAM, AL
IAAO CONTINUE EDUCATION	SEPT. 17-22, 2023	MOBILE, AL
SHERIFF		
UNDERCOVER CHAT INVESTIGATIONS	APRIL 27-28, 2023	STAPLETON, AL
24 <sup>TH</sup> ANNUAL "SAFE SCHOOLS" CONF.	JUNE 5-9, 2023	ORANGE BEACH, AL
NATIONAL SCHOOL SAFETY CONF.	JUNE 28-JULY 3, 2023	INDIANAPOLIS, IN
	•	ŕ
COMMISSION		
2023 AAPPA CONF.	AUG. 16-18, 2023	POINT CLEAR, AL
COMMISSIONER		
NACE CONF.	<b>APRIL 17-18, 2023</b>	ORANGE BEACH, AL
2023 NACO ANNUAL CONF.	JULY 21-24, 2023	AUSTIN, TX
	•	•
ENGINEERING		
CDL TRAINING	APRIL 3, 2023	MONTGOMERY, AL
2023 AAFM SPRING WORKSHOP	APRIL 27, 2023	BIRMINGHAM, AL
2023 NACO ANNUAL CONF.	JULY 21-24, 2023	AUSTIN, TX
2023 NACO ANNOAL CONF.	JULI 21-24, 2023	7001III, 17

## REGULAR MEETING MINUTES

# 2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING FEBRUARY 2023:

001-56900-212	RURAL TRANSPORTATION	\$ 6,069.80
001-57800-212	ARENA	110.38
001-51100.212	COMMISSION	82.05
001-52620-212	LITTER CONTROL	484.72
001-51981-212	MFG HOME	243.82
001-52400-212	CORONER	370.84
001-32-100-222	DUE FROM GENERAL FUND:	\$ 7,361.61
		-

120-51810-212 REAPPRAISAL \$ 249.66 DUE FROM REAPPRAISAL FUND: \$ 249.66

3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING FEBRUARY 2023:

001-52600-212	ANIMAL CONTROL	\$ 1,041.57
001-52960-212	SRO-AUG19	\$ 708.55

4. APPROVE 6 MONTH PROBATION PERIOD FOR THE FOLLOWING EMPLOYEE:

REVENUE

CHELSEY SEWELL REVENUE CLERK DOH: 9/21/22

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to approve Resolution #2023-18 in celebration of the Prattville Area Chamber of Commerce's 50<sup>th</sup> Anniversary.

Motion carried by unanimous vote of the Commission.

RUSTY JACKSLAND	DISTRICT 1
JOHN THRAILKILL	DISTRICT 2
BILL TATUM	DISTRICT 3
JAY THOMPSON	DISTRICT 4
LARRY STOUDEMIRE	DISTRICT 5



SCOTT KRAMER	TREASURER/ADM
AUDRA H. SMITH	DEPUTY/ADM
JOHN MARK DAVIS	COUNTY ENGINEERCOUNTY ATTORNEY
KALE SHIHLEA	COUNTY ATTOMAET

#### Antanga County Commission

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

# AUTAUGA COUNTY COMMISSION RESOLUTION CELEBRATING PRATTVILLE AREA CHAMBER OF COMMERCE'S 50TH ANNIVERSARY Resolution Number 2023-18

WHEREAS, the Prattville Area Chamber of Commerce is celebrating it's  $50^{\text{th}}$  Anniversary; and

WHEREAS, in February 1973 a group of individuals met to form the Chamber with a purpose of meeting the needs of business and industry, promoting Prattville and Autauga County, and soliciting industry; and

WHEREAS, the initial membership was 74 members and the Chamber has grown to almost 700 members and a 21-member Board of Directors; and

WHEREAS, the Prattville Area Chamber of Commerce has been instrumental in economic development in Autauga County, which has created thousands of jobs over the past 50 years; and

WHEREAS, the Prattville Area Chamber of Commerce has worked diligently to help provide a sustainable business community, build a health economy, and foster growth and positive change while improving our community's vitality and quality of life.

NOW THEREFORE BE IT RESOLVED that the Autauga County Commission congratulates and commends the Prattville Area Chamber of Commerce, it's members, staff, and directors, for 50 years of service to our community as a champion of business and industry, military, education, economic development, workforce development and tourism.

JAY THOMPSON CHAIRMAN

APPROVED this the 21st day of March, 2023.

MARCH 21, 2023

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to waive the concession fee for PCA Rodeo at the R.H. KirkPatrick Arena on July 14-15, 2023 to benefit Brooke.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland for approval to amend budget line item 001-52100-551 (dir. pur. vhc.) in the amount of \$32,000.00.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to amend budget line item 001-52960-264 (rm/meals) to 001-52960-499 (misc. other current expense) in the amount of \$1,100.00.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the resignation of Steve Campbell, part time process server, effective 3/9/2023 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 resignation of Kathleen Roberts, part time courthouse security, effective 3/17/2023 and hire a replacement.

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 Clifford Clark, Lt/Investigator, effective 3/31/2023 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve the transfer of Justin Holt from Animal Control to Deputy Sheriff, effective 3/18/2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve the transfer of Dustyn Watts from Deputy Sheriff to Animal Control, effective 3/18/2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for approval to hire James Gunter, part time process server, grade 6: step 3, effective (pending background/drug test) to replace Steve Campbell.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire for approval to request sponsorship of \$750.00 for Crimestoppers Splash at the Prattville CityFest May 13, 2023 (deputy/cop event).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to **approve going** forward with a local act to allow the Sheriff to use his discretionary funds for fundraising.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to award the compact response shield bid to Armor Research Company in the amount of \$3,005.50 per unit.

Motion carried by unanimous vote of the Commission.

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 Tabitha Thomas, desk clerk, effective 4/4/2023.

Motion carried by unanimous vote of the Commission.

# REGULAR MEETING MINUTES

Felicia Thomas, Hope 4 Heroes and Families, discussed services and grants that can help assist Autauga County Veterans.

Darren Hamrick, Sain Associates, Inc. discussed bids received by the Autauga County Sewer Authority for sewer project.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to amend the budget \$3,300.00 from 112-53600-231 (building repairs) to 112-53600-399 (cap. pur. under 5k).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for approval to amend the budget \$2,000.00 from 111-53600-225 (equip.rental) to 111-53600-234 (repair/maint.vhc.).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to amend the following line item due to an emergency purchase of an excavator for tornado relief in February 2023:

111-53600-561 (heavy equipment purchase) \$264,073.12 001-62100 (Transfer Out) \$264,073.12 111-61100 (Transfer In) \$264,073.12

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to accept the resignation of Ethan Cox, laborer I, effective 3/10/23 and advertise to 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 accept the resignation of Nathan Thomas, laborer1, effective 3/10/23 and advertise to hire a replacement.

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 project ACP-01-68-20 STPMN-0120 (252), widening and resurfacing on CR-27 from SR-14 to CR-29 and on CR-29 from CR-27 to SR-14 to lowest bidder, Asphalt Contractors, Inc. and pay the county's participation in this project.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to approve Dawgbytes/Telephone Solutions of Central Alabama to replace the dvr and cameras in the Courthouse.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve the following pay increases for eligible employees effective with the April 7, 2023 paycheck (funding in budget).

Motion carried by 4-1 vote of the Commission. Mr. Jacksland/abstain.

#### **ONE STEP:**

Eugene Tucker Arthurine Smith Marsha Collins **Shannon Stringer** Angela Brown Kristen Morgan Elisabeth Spivey Jenny Seamon Lasonya Lucas Meagan Motley Tia Johnson **Brittany Brown** Sarah McLean Maggie Jones Courtney Gray Norman DeRamus Patrick Lee Marc Dendy Kaitlyn Seamon **Harold Mims** 

Scarlett McGowin
Justin Holt
Suprena Tallmage
Steve Adams
Renae Johnson
Lauren Martin

Jason Hill

Lauren Martin Carolyn Jones Sadena Reno Mildred Johnson

**Betty Gray Heather Huffman Danielle Gantt** Erin Baker **Angie Paulene Tiffany Moore Melissa Steward** Samantha Barr **Stephen Bland David Flowers** Randy McCary **Phillip Powell** Jimmy Woodfin **Robert Bishop Tony Worley David Thomas** David Hill Tom Allen Larry Nixon Jerry McQueen **Devin Lincoln TWO STEP:** 

John Wingard **Allen Woods Christopher Cale Jordan Ousley Gary Anderson** Cynthia Jackson Willie Lamar Shameka Ziegler **Evangeline DeRamus** Lee Pittman **Rose Thomas-Williams** Richard Herring Ryan Holena **Austin Evans Daniel Satterfield Bart Watkins Yullises Lamb Cory Smith Dustin Hand Benton Dunklin George Brooks Monte Sewell** 

James Scott
Felicia Teer
Brenda Tyus
Margena Williamson
Charlotte Eason
Gregory Thompson
Jordan Prieur
Lanita Cook
Stephen Geon
Danny Jones
Cliff McGinnis
Allie Livingston
Robert Thompson
Andre Brown
Lynn Sutton

Linda Cottle Melanie Benton

**Rose Dejarnett** 

**Gretta Golson Billy Meredith** 

Willie Russell

Naticia Hall Audra Smith

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to adjourn the meeting at 5:25 p.m. and reconvene on Tuesday April 4, 2023 at 5:00 p.m.

Motion carried by unanimous vote of the Commission.

JAY THOMPSON, CHAIRMAN COMMISSIONER DISTRICT NO. 4

RÚSTY JACKSLAND COMMISSIONER DISTRICT NO. 1 JOHN L. THRAILKILL COMMISSIONER DISTRICT NO. 2

BILL TATUM COMMISSIONER DISTRICT NO. 3 LARRY STOUDEMIRE COMMISSIONER DISTRICT NO. 5