STATE OF ALABAMA	()
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AUTAUGA COUNTY	()

The Autauga County Commission met at 5:00 p.m. on MAY 17, 2022

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

Members present:

Jay Thompson (left meeting at 5:30 p.m.)

Rusty Jacksland

John L Thrailkill (Vice-Chairman took control of meeting at 5:30 p.m.)

Bill Tatum

Larry Stoudemire

Also present:

Scott Kramer, Treasurer/Administrator

Audra Smith, Assistant Treasurer/Administrator

Kyle Shirley, County Attorney John Mark Davis, County Engineer

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the minutes of the MAY 3, 2022 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve invoices received through MAY 17, 2022 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:

COMI	MISSION		
2022	AAPPA CONFERENCE	JULY 20-22, 2022	HUNTSVILLE, AL
REVEN	NUE/APPRAISAL		
	SOC. ASSESSING OFFICIALS	JULY 31-AUG.5, 2022	ORANGE BEACH, A
PRE-C	ONF. & CONF. EDUCATIONAL S	SEMINAR	
<u>SHERI</u>	FF		
FIREA	RMS INSTRUCTOR RECERT.	JULY 25-26, 2022	FULTONDALE, AL

2. APPROVAL TO SURPLUS AND SELL:

SHERIFF
LAFAYETTE LX4000B POLYGRAPH INSTRUMENT SERIAL# 380835

Motion carried by unanimous vote of the Commission.

Recognition of long-term educator, Jerry Brown, was given for his 50 years of service.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to enter into Executive Session at 5:08 p.m.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to come out of Executive Session at 5:21 p.m.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve Resolution #2022-16, Project Mayfield.

Motion carried by unanimous vote of the Commission.

RESOLUTION

2022-16

[To Support Project Mayfield]

WHEREAS, Autauga County, Alabama works through and with the other local entities as part of an economic development team to attract and retain economic development; and

WHEREAS, the team has met and recommended incentives for Project Mayfield for the purpose of economic development in Autauga County, Alabama; and

NOW, THEREFORE, BE IT RESOLVED that Autauga County concurs that an incentive package be offered.

BE IT RESOLVED that the Autauga County Commission hereby authorizes the Chairman of the Autauga County Commission to execute for and on behalf of Autauga County any and all documents and agreements necessary to effectuate the grant and provision of said incentives to the extent and as permitted by applicable law, and to take all such further action as shall be necessary or desirable to carry out the purposes and intent of this Resolution subject to a subsequent issuance of a public notice in compliance with Alabama Constitutional Amendment No. 772 and a public hearing as well as ratification and final approval by the Autauga County Commission of the proposed Project Incentives and Development Agreement at the next

ADOPTED THIS 17th DAY OF MAY, 2022.

Jey Thompson, Chairman Autauga County Commission

Scott Kramer

County Administrator

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to apply for FY2023 Midsouth RC&D Grants (25% match).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to amend the following Sheriff budget line item due to checks received from ACCA Insurance on the following vehicles:

\$5,208.45

001-52100-234 2020 DODGE CHARGER VIN #443282

\$2,928.85

001-52100-234 2021 DODGE DURANGO VIN #A18094

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to transfer David Bradley from full time investigator to part time SRO, effective 5/28/2022.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to transfer Tracy LaChance from part time SRO to full time deputy sheriff, grade 6: step 6, effective 5/28/2022.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to accept the resignation of James Happney, sergeant, effective 5/27/2022 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 apply for a Bullet Proof Vest Grant that will reimburse 50% cost of vest for full time deputies in the amount of \$8,019.00.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to purchase a truck for jail use with Cares Act reimbursement funding related to State Inmate Housing.

Motion carried by unanimous vote of the Commission.

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

Lauren Martin

DOH: 5/19/2021

Linda Cottle

DOH: 5/24/2021

Motion carried by unanimous vote of the Commission.

Larry Nixon, jail warden, discussed the QCHC contract.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to hire Shelby Barregarye, full time jailer, grade 4: step 4, effective 5/9/2022.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to rescind the resignation of Martevion George, effective 5/11/2022.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the transfer of Martevion George from full time to part time jailer, effective 5/11/2022, no pay change.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to pay the following tabulation workers for election night on May 24, 2022 at \$50.00 each for primary election (code of Alabama 17-8-12):

HEATHER HUFFMAN

ERIN BAKER

TE'UNDREN STEELE

MELISSA STEWARD

BRITTNEY BROWN
DANIELL GANTT

MAEGAN MOTLEY

TIFFANY MOORE
JENNIFER SEAMON

DANIELL GANTI

JOLIE GRAY

NNIFER SEAMON IVEY LIGHTFOOT

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to pay the following tabulation workers for the provisional absentee overseas ballot on May 31, 2022 for primary election (code of Alabama 17-8-12):

RON RAMON - ABSENTEE CHIEF INSPECTOR	\$125.00
BRITTNEY BROWN	\$ 50.00
HEATHER HUFFMAN	\$ 50.00
DANIELLE GANTT	\$ 50.00

Motion carried by unanimous vote of the Commission.

Kim Kervin, Judge of Probate Acknowledged May as Mental Health Awareness month and recognized the following law enforcement personnel as Mental Health Liaisons with the Autauga County Probate Court:

PRATTVILLE POLICE DEPARTMENT

CPL. C. BRASIE

CPL. DEVON JACKSON

CPL. RICO HARDNETT

CPL. F. SURLS

CPL. J. CHATMAN

AUTAUGA COUNTY SHERIFF'S OFFICE

LT. MIKE HEATH

SGT. STEVEN GEON

LT. CLIFTON MCGINNIS

CAPTAIN LARRY NIXON

CPL. COREY SMITH

SGT. J. C. GRANT

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to allow all eligible entities to apply for FY2022 Homeland Security Grants.

Motion carried by unanimous vote of the Commission.

Jackie Speigner, Autauga County Resident, discussed District 5.

Jack Morgan, Autauga County Resident, discussed District 5.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve a letter recognizing Bethlehem Lutheran Church of 100 years.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to award the bid to Wiregrass Construction Company (lowest bidder) for project ACP-80-80-IAR-001-000-011, turn lane addition at Jesse Samuel Hunt Blvd.

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 Tyus, truck driver, effective May 4, 2022 and advertise for a replacement.

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 5:56 p.m. and reconvene on Tuesday June 7, 2022 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

BILL TATUM

COMMISSIONER DISTRICT NO. 3 JOHN L. YHRAILKILL COMMISSIONER DISTRICT NO. 2

RRYSTOUDEMIRE COMMISSIONER

DISTRICT NO. 5