REGULAR MEETING MINUTES

JUNE 6, 2023

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

The Autauga County Commission met at 5:00 p.m. on JUNE 6 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:

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 MAY 16, 2023 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve invoices received through JUNE 6, 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. Jacksland and seconded by Mr. Stoudemire to approve the following items on the Consent Docket:

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SOLID WASTE
SHOCK AND LEARN AQUATIC WORKSHOP

MAY 31, 2023

GREENVILLE, AL

JAIL

JAIL

JAIL MANAGEMENT
ALABAMA JAIL ASSOC. CONF.

JULY 24-AUG. 3, 2023
ORANGE BEACH, AL

SHERIFF

35TH ANNUAL AL. STATEWIDE LECC CONF.

AUG. 30-SEPT. 1, 2023
ORANGE BEACH, AL

2. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEMS:

SHERIFF
PROVISION BODYCAM4 – SERIAL#'S: 2101B400082; 2101B400086; 2101B400087; 2101B400089; 2101B400090; 2101B400104; 2101B400324; 2101B400576

Motion carried by unanimous vote of the Commission.

Julianne Hansen spoke on the support of the Commission for the annual Alabama Poppy Project.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the resignation of Allie Livingston, deputy sheriff, effective 6/16/2023 and hire a replacement.

Motion carried by unanimous vote of the Commission.

REGULAR MEETING MINUTES

45L JUNE 6, 2023

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

Lonnie Russell, part time correctional officer, DOH: 1/31/2022 Shelby Barregarye, full time correctional officer, DOH: 5/9/2022

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the following budget adjustment for the jail:

\$10,000.00 from 001-52200-216 (cleaning supplies) to 211 (office supplies)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to award the bid of a 26' gooseneck trailer for EMA to True Pull Trailers in the amount of \$28,999.00.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve the resignation of Felicia Teer, part time van driver, effective 5/19/2023 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve a one year one step pay increase for satisfactory service to Courtney Grafton, truck driver, DOH: 6/8/2022.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for approval to hire Troy Cleckler, truck driver, grade 3: step 3, effective 5/30/2023 to replace David Thomas.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire for approval to hire Cody Kelley, mechanic apprentice, grade 2: step 4, effective 6/6/2023 to replace Terry Beasley.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to enter into a Contractual Agreement with ADEM for unauthorized dump right-of-way (udrow) grant.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to fund CPR Certification cost of \$20.00 per person, up to 80 county employees, throughout all county departments.

Motion carried by unanimous vote of the Commission.

REGULAR MEETING MINUTES

JUNE 6, 2023

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to suspend the rules and add the following item to the agenda: approve the Engineering Department to perform InKind work on the EMA storage building project that will consist of building a pad.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve the Engineering Department to perform InKind work on the EMA storage building project that will consist of building a pad.

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 5:34 p.m. and reconvene on Tuesday June 20, 2023 at 5:00 p.m.

Motion carried by unanimous vote of the Commission.

REGULAR MEETING

AUTAUGA COUNTY COMMISSION

10NE 6, 2023

WINUTES

COMMISSIONER SAY THOMPSON, CHAIRMAN

DISTRICT NO. 4

COMMISSIONER RUSTY JACKSLAND

DISTRICT NO. 1

DISTRICT NO. 3

COMMISSIONER

WUTAT JIBY

DISTRICT NO. 5 COMMISSIONER

> DISTRICT NO. 2 COMMISSIONER

JOHN L. THRAILKILL