

HP Deskjet	VCVRA-0511	C8970A	
ProDuplicator		ISYS-23512	
Delta Electronics	250AB-7	AVGD0710008549	No HD
Delta Electronics	250AB-7	AVGD0710008638	No HD
Delta Electronics	250AB-7	AVGD0710008492	No HD
Dell Inc	Optiplex 320	JGTW5F1	No HD
Dell Inc	DHS	GH44P41	No HD
Dell Inc	DHS	JMK0J31	No HD
Dell Inc	DHS	7MK0J31	No HD
Dell Inc	DHS	JGWRH71	No HD
Dell Inc	DHS	6BZ9V11	No HD

MONITORS

Dell		CN-ONKHGN-74261-343-38MM	
Dell		CN-O174R7-72872-31Q-3CCU	
KDS		FOSU76064229U	
KDS		FOSU76064221U	
KDS		FOSU73019576U	
Element electronics	FLX-1910	BR8G018B050001523	
Six (6) keyboards			

Motion carried by unanimous vote of the Commission.

The "Back to School" Sales Tax Holiday will be held on July 15-17, 2022.

A motion was made by Mr. Thompson and seconded by Mr. Tatum to approve Resolution #2022-19, vacate the property at Jesse Samuel Hunt Blvd.

Motion carried by unanimous vote of the Commission.

RESOLUTION 2020-19

THAT, WHEREAS, Central Alabama Cooperative Services, is the owner of all of the property abutting on that certain road lying and being in Autauga County, Alabama as described in Exhibit "A" attached hereto and made a part hereof, and the said owners having filed a petition with the Autauga County Commission of Autauga County, Alabama, requesting that said Commission give and assent to the vacation of a portion of the road consisting of the median contained therein in order for the owner to maintain such median and to utilize it for industrial park purposes in order to qualify for certain traffic signalization and highway needs and Jay Thompson, being the Commissioner for District 4 in which said road is located, having made the motion to approve the vacation of the portion of the right-of-way herein described road shown on Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE AUTAUGA COUNTY COMMISSION, AS FOLLOWS:

"That the Autauga County Commission does assent to the vacation of that certain median within in a roadway lying and being in Autauga County, Alabama and described as follows:

A parcel of land being situated in the SW ¼ of the SE ¼ and the SE ¼ of the SW ¼ of Section 4, Township 18 North, Range 16 East, Autauga County, Alabama and being more particularly described as follows:
COMMENCE at a ½" rebar marking the SW corner of the SW ¼ of the SE ¼ of said Section 4 and also being the NW corner of Lot 55, Laurel Hills Plat 5 as being recorded in Map Book 4 Page 72 in the Office of the Judge of Probate of Autauga County, Alabama; thence N1° 08' 47"E for a distance of 697.61' to the **POINT OF BEGINNING** on the back of curb of a grassed island in Jesse Samuel Hunt Blvd., the following calls along the back of curb, said point of beginning being the start of a curve to the left having a radius of 55.0' and a delta angle of 15° 19' 49", subtended by a chord of S81° 25' 25"W, 14.67'; thence along the arc for a distance of 14.72' to the point of tangent; thence S73° 45' 30"W for a distance of 213.85' to the beginning of a

curve to the right having a radius of 34.0' and a delta angle of 61° 56' 25", subtended by a chord of N75° 16' 18"W, 34.99', thence along the arc of said curve for a distance of 36.76' to the point of tangent; thence N44° 18' 00"W for a distance of 3.52' to the beginning of a curve to the right having a radius of 31.0' and a delta angle of 133° 15' 08", being subtended by chord of N22° 27' 50"E, 56.91'; thence along the arc of said curve for a distance of 72.10' to the point of tangent; thence N89° 05' 24"E for a distance of 265.78' to the beginning of a curve to the right having a radius of 2.87' and a delta angle of 180° 42' 54", being subtended by a chord of S00° 53' 12"E, 5.73'; thence along the arc of said curve for a distance of 9.04' to the Point of Tangent; thence S89° 05' 19"W for a distance of 31.46' back to the **POINT OF BEGINNING**. Said parcel containing 10,133 SQ FT (0.23 acres), more or less.

That the Autauga County Commission does find that it is in the interest of the public for the vacation of the median portion of the road right-of-way as described herein as such vacation of the median will not affect the County's ownership and maintenance of the right right-of-way and such median is not needed and also permits the abutting property owner of the property to place and maintain appropriate signage for qualification for additional traffic signalization to be utilized in the future.


That the vacation of said median portion of the right-of-way does not deprive other property owners of convenient and reasonable means of ingress and egress to and from their property or deprive the public of its right to use the road portion of the right-of-way.

That a certified copy of this resolution be furnished to said petitioners in order that the same can be attached to the declaration of vacation to be filed in this matter as provided for by Code of Ala. 1975, Section 23-4-20.

That notice of this action shall be published once in a newspaper in the County no later than 14 days after the date of this Resolution."

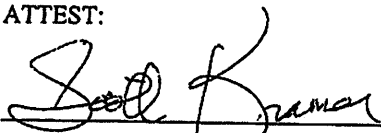
Adopted by the Autauga County Commission of Autauga County, Alabama on this the 7th day of June, 2022.

AUTAUGA COUNTY COMMISSION



 JAY THOMPSON
 Its Chairman

ATTEST:

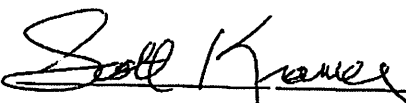


 SCOTT KRAMER, Clerk

STATE OF ALABAMA
 COUNTY OF AUTAUGA

I, Scott Kramer, Clerk of the Autauga County Commission, Autauga County, Alabama, hereby certify that the foregoing is a correct copy of a resolution adopted by the Autauga County Commission at a regular session on the 7th day of June, 2022.

DATED this the 7th day of June, 2022.



 SCOTT KRAMER
 Clerk of the Autauga County
 Commission

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve Resolution #2022-18, project agreement with James Hardie Building Products Inc.

Motion carried by unanimous vote of the Commission.

RESOLUTION 2022-018

[To Authorize the Chairman to Enter Into a Project Incentives and Development Agreement with James Hardie Building Products, Inc., City of Prattville, and the Prattville Water Works Board for Economic Development]

WHEREAS, Amendment No. 772 to the Constitution of Alabama (1901) (Section 94.01 (c)(2)) of the Recomplied Constitution of Alabama authorizes the County to lend its credit to or grant public funds and things of value to aid any corporation, or other business entity for the purpose of promoting the economic development within its jurisdiction; and

WHEREAS, James Hardie Building Products, Inc. (James Hardie) currently operates an manufacturing business in the City of Prattville, County of Autauga, Alabama; and

WHEREAS, James Hardie is in the process of expanding its operations, developing and improving certain real estate located in the County and City and will continue to operate manufacturing facility on it; and

WHEREAS, James Hardie commits that this project will create a total of approximately two hundred (200) full-time direct employees of the Company and represents a capital investment equal to approximately two hundred forty-three million dollars; and

WHEREAS, Autauga County, the City of Prattville, and the Prattville Water Works Board desire to provide certain economic assistance to James Hardie to assist with the construction and infrastructure required for such project subject to terms and conditions as outlined in the attached Agreement; and

WHEREAS, the public benefits sought to be received by approval of the attached Memorandum of Understanding include:

1. Promotion of local economic development and the stimulation of the local economy;
2. Increasing employment of opportunities in the City of Prattville and Autauga County;
3. Expanding the City and County's tax base, which will result in additional tax revenues for the City and County; and
4. Enhance the overall quality of life for the citizens of the City and County.

NOW THEREFORE BE IT RESOLVED, that the Autauga County Commission hereby authorizes and empowers its Chairman to enter into a Project Incentives and Development Agreement with James Hardie Building Products, Inc., City of Prattville, and the Prattville Water Works Board for economic development.

BE IT FURTHER RESOLVED that the Autauga County Commission does hereby authorize and empower the Chairman of the Autauga County Commission to execute any and all documents necessary to have this work performed for and on behalf of Autauga County, Alabama.

ADOPTED THIS 7TH DAY OF JUNE, 2022.

Autauga County Commission


By: JAY THOMPSON Chairman

AUTHENTICATED THIS 7TH DAY OF JUNE, 2022.


By: SCOTT KRAMER
Administrator/Clerk

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to purchase Spillman/Motorola Hardware and Software for inmate tracing within the jail, in the amount of \$37,304.11. The hardware and software will be paid with funds received for state inmates reimbursed through the Cares Act.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire for approval to submit bids for a 4 door; 4X4; ½ ton pick-up truck for Animal Control (budgeted \$28,500.00).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to amend line item 001-52100-212 (fuel & lube) in the amount of \$32,000.00 (due to increased fuel cost).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for **approval to hire Jeff Bert, part time civil process server, grade 6: step 3, effective June 13, 2022 (to be paid by Sheriff from Civil Process fund).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire for **approval to transfer Amanda Porath from animal control to deputy sheriff, effective June 11, 2022 (no pay change).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire for **approval to transfer Justin Holt from deputy sheriff to animal control, effective June 11, 2022 (no pay change).**

Motion carried by unanimous vote of the Commission.

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

Sadina Reno, desk clerk DOH: 6/14/2021

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the following budget adjustments for Animal Control:**

\$500.00	FROM 52600-236 (repair/maint.)	TO 52600-234(veh. repair)
\$500.00	251 (phone svc.)	234
\$500.00	399 (misc. under 5k)	234

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to **approve the resignation of Martevion George, part time jailer, effective June 7, 2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for the **approval of Probate Office 2022 Election Supplemental Pay to be paid out on June 10, 2022 (to be reimbursed by Judge of Probate).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire for **approval to accept the resignation of Jolie Gray, license clerk, effective July 8, 2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for **approval to advertise to hire a license clerk to replace Jolie Gray.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill for approval to amend the following budget line item due to a check received from ACCA Insurance on 5/16/2022 for the following vehicle: 001-47905

\$2,132.73 to 001-56900-234 2016 Ford Econoline Van Vin# DOLD11822

Motion carried by unanimous vote of the Commission.

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

\$14,460.00 from 56900-272 (ins on veh./const.equip.) to 551 (dir.pur.of veh.)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill to approve the FY2023 5311 Grant Application for Rural Transportation, to include Resolution #2022-20 and Resolution # 2022-21 not previously listed but included with the grant application.

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 6



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

Autauga County Commission

JAY THOMPSON, CHAIRMAN
135 N. Court Street, Suite B
Prattville, Alabama 36067

Phone: 358-8700 Fax: 381-3724

5311 Resolution Authorizing Local Matching Funds

RESOLUTION NO. 2022-20

"SECTION 5311 RURAL AREA PUBLIC TRANSPORTATION"

WHEREAS, the Autauga County Commission recognizes the need for a public transportation program; and

WHEREAS, the Autauga County Commission is recognized as a member of the Autauga County Transportation Steering Committee; and

WHEREAS, the Autauga County Commission recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation include a local match of 50% for operating expenses and 20% for administration, planning, and capital expenses; and

WHEREAS, the Autauga County Commission recognizes that the local match will be a shared cost with other participating municipalities being responsible for providing an appropriate allocation of local non-federal funds to secure the operating of the Section 5311 Rural Area Public Transportation Program.

NOW, THEREFORE, BE IT RESOLVED, that the Autauga County Commission hereby commits the amount of \$ 189,035.00 as local non-federal match for operations, administration, planning, and capital expenditures under the Section 5311 Rural Area Public Transportation Program during Fiscal Year 2023.

Passed and adopted this the 7th day of June, 2022.

[Signature]
Elected Official

ATTEST
[Signature]

Section 5311 Authorizing ResolutionResolution No. 2022-21

Resolution authorizing the filing of an application with Department of Transportation, United States of America, and the Alabama Department of Transportation for a grant under the Federal Transit Act.

WHEREAS, the Secretary of U.S. Department of Transportation and Director of the Alabama Department of Transportation are authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the Applicant, including the provision of its local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and other pertinent directives and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that disadvantaged business enterprises (minority business enterprises and woman business enterprises) be utilized to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged business enterprises (DBEs) shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.


NOW, THEREFORE, BE IT RESOLVED BY AUTAUGA COUNTY COMMISSION

1. That Autauga County Commission is authorized to execute and file (an) application(s) on behalf of Autauga County Rural Transportation with the Alabama Department of Transportation to aid in the financing of administration, planning, capital and/or operating assistance projects pursuant to 49 USC Section 5311, the Alabama Public Transportation Grant Program, and the Alabama Elderly and Disabled Transit Fare Assistance Program.
2. That Autauga County Commission is authorized to execute and file with such applications an assurance, or any other document required by the U.S. Department of Transportation and the Alabama Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That Autauga County Commission is authorized to furnish such additional information as the U.S. Department of Transportation and the Alabama Department of Transportation may require in connection with the application for the Program of Projects submitted to FTA.
4. That Autauga County Commission is authorized to set forth and execute affirmative disadvantaged business enterprise policies in connection with any procurements made as part of the project.
5. That Autauga County Commission is authorized to execute grant agreements on behalf of Autauga County Rural Transportation with the Alabama Department of Transportation for aid in the financing of the administration, planning, capital, and/or operating assistance projects.

CERTIFICATION

The undersigned duly qualified and acting Autauga County Commission of the Autauga County Rural Transportation certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Autauga County Commission held on June 7, 2022.

If applicant has an official seal, impress here.


Jay Thompson

Jay Thompson
Chairman

6.7.2022
Date

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve the FY2023 Title VI Program for Rural Transportation.

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 David Rawlinson, mechanic, effective July 1, 2022 and advertise to hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to hire Eugene Reeves, laborer I, grade 2: step 1, effective 6/8/2022 (pending drug test/background check) to replace Tristen Hagens.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire for approval to hire Kathy Causey Pickering, laborer I, grade 2: step 1, effective 6/13/2022 (pending drug test/background check) to replace Johnletha Threadgill.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for **approval to hire Courtney Grafton, truck driver, grade 3: step 3 (pending drug test/background check) to replace Steve Tyus.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for **approval to award the annual fuel bid, effective July 1, 2022 – December 31, 2022 to W. H. Thomas (lowest bidder).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for **approval to replace the cross drain on North Taylor Street at Autaugaville High School (will be reimbursed by the Town of Autaugaville).**

Motion carried by unanimous vote of the Commission.

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

\$54,000.00 FROM 113 (salaries) TO 212 (fuel)
 \$1545.58 FROM 192 (other prof. serv.) TO 234 (veh. repair)
 \$700.00 FROM 192 (other prof. serv.) TO 265 (registration)
 \$500.00 FROM 541 (office equip.) TO 265 (registration)
 \$500.00 FROM 225 (eq. rental) TO 211 (office supplies)
 \$500.00 FROM 225 (eq. rental) TO 262 (mileage)

Motion carried by unanimous vote of the Commission.


A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **approve the following budget amendments for Engineering:**

\$50,000 TO 212 (fuel)
 \$20,000.00 TO 213 (rd. bldg. materials)
 \$28,000.00 TO 232 (const. equip. repair)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to **adjourn the meeting at 5:19 p.m. and reconvene on Tuesday June 21, 2022 at 5:00 p.m.**

Motion carried by unanimous vote of the Commission.




 JAY THOMPSON, CHAIRMAN
 COMMISSIONER
 DISTRICT NO. 4

ABSENT


 RUSTY JACKSLAND
 COMMISSIONER
 DISTRICT NO. 1



 BILL TATUM
 COMMISSIONER
 DISTRICT NO. 3



 JOHN L. THRAILKILL
 COMMISSIONER
 DISTRICT NO. 2



 LARRY STOUEMIRE
 COMMISSIONER
 DISTRICT NO. 5