REGULAR MEETING MINUTES

**JUNE 18, 2024** 

STATE OF ALABAMA ()

( ) AUTAUGA COUNTY ( )

The Autauga County Commission met at 5:00 p.m. on JUNE 18, 2024.

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:

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. Thrailkill to approve the minutes of the JUNE 4, 2024 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 18, 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. Jacksland to approve the following items on the Consent Docket:

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

### **SHERIFF**

RED DOT MARKSMANSHIP COURSE	JULY 22-23, 2024	MOBILE, AL
2024 ANOA TRAINING CONF	AUG. 19-22, 2024	ORANGE BEACH, AL
K9 COP CONF & VENDOR SHOW	SEPT. 10-12, 2024	NASHVILLE, TN

### 2. APPROVE THE FOLLOWING 6 MONTH PROBATION PERIOD

### **REAPPRAISAL**

SHELBY GRIFFIN DOH: 12/4/2023

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

001-56900-212	RURAL TRANSPORTATION	6,646.11
<b>0</b> 01-57800-212	ARENA	185.73
001-51100-212	COMMISSION	151.00
001-52620-212	LITTER CONTROL	530.31
001-51981-212	MFGHOME	221.06
001-52400-212	CORONER	417.06
	DUE FROM GENERAL FUND:	\$ 8,151.27
120-51810-212	REAPPRAISAL	\$ 233.75

**DUE FROM REAPPRAISAL FUND:** 

233.75

# 590

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

 001-52600-212
 ANIMAL CONTROL
 \$ 1,568.75

 001-52960-212
 SRO
 \$ 677.21

 001-52200-212
 JAIL
 \$ 728.08

#### 5. APPROVAL TO SURPLUS AND DESTROY:

#### **SHERIFF**

FUJITSU LIFEBOOK LAPTOPS – SERIAL#'S: R9X04196; R9X04204; R7300697; R9X04197; R9X04210; R9X04221; R9X04235; R9X04241; R9X04208; R9X04231; R9X04215; R9X04218; R9X04229; Q5X00508; R7300726; R7300695; R7300726; R9300478

DELL DIMENSION DESKTOP MOI

MODEL: E521 SERIAL#: F061BD1

DELL OPTIPLEX DESTOP

MODEL: 7010 SERIAL#: BC6MJ02; BC7LI02

DECATUR ELECTRONICS RESPONDER 1000 PRE-EVENT DVR — SERIAL# RKP-21618; RKP-20291

Motion carried by unanimous vote of the Commission.

Attorney Dwight ("Tray") M. Richardson III, discussed the current state of the Autauga County Metro Jail and the urgent need for repairs.

A motion was made by Mr. Stoudemire for approval to open P.O. for all costs associated with closing the Autauga Metro Jail. The set up of a processing center at the Autauga County Sheriff's Office (running of electricity, phone lines, camera's, internet service and supplies).

Motion died for lack of second.

A motion was made by Mr. Stoudemire to approve all fees to be paid associated with the representation by Tray Richardson, Attorney at Law, for representation of Sheriff Mark Harrell and the Autauga County Sheriff's Office employees.

Motion died for lack of second.

A motion was made by Mr. Stoudemire to approve a 2 step pay raise for every Sheriff's Office employee including all Corrections Deputies, all Sheriff's Deputies and all staff of the Sheriff's Office for compensation for working in a hazardous area of the Autauga County Metro Jail and the Autauga County Court House.

Motion died for lack of second.

A motion was made by Mr. Stoudemire to approve signing of all MOU's (Memorandum of Understanding) with all Sheriff Office's for the compensation of housing Autauga County Sheriff Office jail inmates, medical and feeding.

Motion died for lack of second.

A motion was made by Mr. Stoudemire to approve an increase in the gas and vehicle maintenance budget, items for the transport of inmates to and from jail facilities throughout the state for housing, court and bond procedures.

Motion died for lack of second.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve the promotion of Jason Hill from Sergeant to Lieutenant, grade PS306: step 3, for successful completion of K9 trainer school effective 6/22/2024.

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 Karl Youngblood, part time Sorna/Evidence Officer, DOH: 7/3/2023.

Motion carried by unanimous vote of the Commission.

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**JUNE 18, 2024** 

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the termination of Andre Brown, Sergeant, effective 6/17/2024 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the termination of Dustin Hand, Deputy, effective 6/17/2024 and hire a replacement.

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 a supplemental check received from ACCA Insurance: 001-47905

\$661.00

to 001-52100-234 (veh. repair)

2018 Durango VIN#474471

Motion carried by unanimous vote of the Commission.

Patrick Addison, PH&J Architect, gave an update on the American Rescue Plan Projects.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to change the 2<sup>nd</sup> meeting in August from August 20 to August 13.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve insolvents, errors and taxes in litigation for 2023 & uncollected for previous years.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve a one year, one step pay increase for satisfactory service to Nathen Bailey, Mechanic Apprentice I, DOH: 7/6/2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to approve a one year, one step pay increase for satisfactory service to Trace Davis, Laborer I, DOH: 6/27/2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve a one year, one step pay increase for satisfactory service to Frank Lamar, Laborer I, DOH: 7/5/2023.

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 Craig Schock, Engineering Assistant, effective 6/28/2024 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. Jacksland to approve petition of Autauga County Industrial Development Authority for removal of certain parcels located within the Industrial Park in Autauga County, Alabama.

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 bid for the new electronic jail controls at the Autauga Metro Jail Facility to the lowest bidder -DPS Group, LLC.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to adjourn the meeting at 5:39 p.m. and reconvene on Tuesday July 2, 2024 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 JOHN L. THRAILKILL COMMISSIONER

**DISTRICT NO. 2** 

BILL TATUM COMMISSIONER DISTRICT NO. 3 ARRYSTOUDEMIRE COMMISSIONER DISTRICT NO. 5