STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on JUNE 21, 2022

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Reverend Ell White.

Members present:

Jay Thompson John L Thrailkill Bill Tatum

Larry Stoudemire

Also present:

Scott Kramer, Treasurer/Administrator

Audra Smith, Deputy Treasurer/Administrator

John Mark Davis, County Engineer

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve the minutes of the JUNE 7, 2022 Regular Meeting.

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve invoices received through JUNE 21, 2022 and authorize the Chairman and Treasurer/Administrator to issue warrants for payment thereof.

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve the following item on the Consent Docket:

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

DRUG INTERDICTION TECHNIQUES

JULY 29, 2022

MONTGOMERY, AL

(FREE)

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to reject the bid given for a 4 door; 4X4 ½ ton pickup truck for Animal Control and request permission to rebid.

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to rescind the hire of Jeff Bert, part-time civil process server.

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to hire Zachary Weldon, deputy sheriff, grade 6: step 4, effective 6/22/2022 to replace Thomas Farris who resigned.

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve insolvents, errors and taxes in litigation for 2021 & uncollected for previous years.

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve the resignation of Brittany Pool, reappraisal clerk I, effective 7/7/2022.

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for approval to pay the following tabulation workers for election night returns for the primary runoff election on June 21, 2022:

Erin Baker

Te'Undren Steele

Tiffany Moore

Danielle Gantt

Heather Huffman

Brittney Brown

Maegan Motley

Jolie Gray

Ivey Lightfoot

Maggie Butts

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to pay the following workers for tabulation of provisional and overseas absentee results on June 28, 2022 for the primary runoff election:

Danielle Gantt

Heather Huffman

Brittney Brown

Ron Ramon

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire for approval to move Maggie Butts from full-time license clerk to part-time, beginning 6/27/2022 (no change in pay).

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to accept the resignation of Jacob McKee, part-time van driver, effective 6/1/2022 and hire a replacement.

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for approval to adopt the revised copy of the FY2023 Title VI Program for Rural Transportation which also includes Resolution #2022-22.

Motion carried by unanimous vote 4-0 of the Commission.

TITLE VI PROGRAM AUTAUGA COUNTY RURAL TRANSPORTATION June 21, 2022

Appendix I

Documentation of Title VI Authorization Resolution # 2022-22

RESOLUTION ADOPTING A TITLE VI PROGRAM

WHEREAS, the AUTAUGA COUNTY RURAL TRANSPORTATION is a recipient of Federal financial assistance from the Alabama Department of Transportation in support of transit services which imposes certain obligations upon the recipient, including complying with the Title VI Federal requirements; and

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, and national origin in programs and activities receiving Federal financial assistance; and

WHEREAS, the AUTAUGA COUNTY RURAL TRANSPORTATION commits to assure that no person shall, on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 (PL 100.259), be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination under any program or activity regardless of the funding

NOW, THEREFORE, be it resolved by the AUTAUGA COUNTY COMMISSION of the AUTAUGA COUNTY RURAL TRANSPORTATION as follows:

The <u>AUTAUGA COUNTY COMMISSIONERS</u> approve the proposed Title VI Program in order to comply with the Title VI Federal requirements.

The <u>ADMINISTRATOR</u>, in their capacity, will serve as the Title VI Coordinator and is authorized to revise and update the Title VI Program as necessary.

Adopted this 21 day of 5une

2022.

Printed Name: Tay Thompson

Printed Name:

Title: Chairman

Title: Administrator

JUNE 21, 2022

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve the FY2023 Certificate of Compliance for Rural Transportation.

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the FY2023 agreement between the State of Alabama and Autauga County Rural Transportation, Resolution #2022-23.

Motion carried by unanimous vote 4-0 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. SMITHDEPUTY/ADM.
JOHN MARK DAVIS.....COUNTY ENGINEER
KYLE SHIRLEY......COUNTY ATTORNEY

Autzuga County Commission

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

RESOLUTION NUMBER 2022-23

BE IT RESOLVED, by the Autauga County Commission, Prattville, Autauga, Alabama, as follows:

- 1. That the Autauga County Commission enter into an agreement with the State of Alabama: acting by and through the Alabama Department of Transportation relating to public transportation with partial funding by the Federal Transit Administration, which agreement is before this Autauga County Commission;
- 2. That the agreement to be executed in the name of the Autauga County Commission, by the Chairman of the Autauga County Commission for and on its behalf:
- 3. That such execution be attested by the Administrator and the seal of the Autauga County Commission affixed thereto:

BE IT FURTHER RESOLVED, that upon completion of the execution of the agreement by all parties, a copy of such agreement be kept by the Secretary in the minute book of the Autauga County Commission.

I, the undersigned Administrator, of the Autauga County Commission, Prattville, Autauga, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the Autauga County Commission of the Autauga County Commission, at a regular meeting of such Commission held on the

21st day of June, 2022, and that such resolution is of record in the Minute Book of the Autauga County Commission.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Autauga County Commission on this 21 __day of ____ Dure

xoenel Administrator

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve the Homeland Security Grant 21FIL to the City of Prattville in the amount of \$19,861.41, county will be reimbursed by ALEA for full amount.

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve future Homeland Security Grant application process.

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval of a support letter for the historic Rosenwald School, as part of a T-Mobile Hometown Grant application package. The Rosenwald School is registered as a National and State Historic Site and a 501©3.

Motion carried by unanimous vote 4-0 of the Commission.

Jack Morgan, Autauga County Resident, discussed concerns of District 5.

Jackie Speigner, Autauga County Resident, discussed concerns of District 5.

Essie Stallworth, Autauga County Resident, requested help with the road and building of the 1st African American one room school house build in 1927 by her grandfather that is on her land.

Delores Finley, Autauga County Resident, discussed concerns for Lamar Estate Road in District 5.

John Paul O'Driscoll, Solid Waste Officer, gave an update on the 2022 Alabama River Cleanup.

The Commission discussed the County Levies for (2) new ABC License types issued by the Alabama ABC Board.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the CE&I contract between Autauga County and Sain Associates for the project #IAR-001-000-011, HWY 31 turn lanes at CAEC.

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve Resolution #2022-17, honoring retiring county employee David Rawlinson.

Motion carried by unanimous vote 4-0 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.
AUDRAH. SMITH	DEPUTY/ADM.
JOHN MARK DAVIS	COUNTY ENGINEER
KYLE SHIRLEY	COUNTY ATTORNEY

Antanga County Commission

JAY THOMPSON, CHAIRMAN 135 N. Court Street, Suite B Prattville, Alabama 36067 Phone: 358-6700 Fax: 361-3724 RESOLUTION NO. 2022-17

RESOLUTION HONORING A RETIRING COUNTY EMPLOYEE DAVID RAWLINSON

WHEREAS, David Rawlinson was employed continuously by the Autauga County Commission from October 12, 1994 until June 30, 2022, as a Mechanic of outstanding and commendable service for the Autauga County Road Department,

WHEREAS, David Rawlinson admirably served the citizens of Autauga County with his full commitment to his responsibilities as a Mechanic; with his full commitment, service, and dedication to the best interest of all the people of Autauga County,

NOW, THEREFORE, BE IT RESOLVED that the Autauga County Commission hereby recognizes that the service of David Rawlinson was an asset to the citizens of Autauga County; we express gratitude and sincere appreciation for his twenty-seven years of service and our best wishes to him and his family for continued success, happiness, and good health in the years to come.

BE IT FURTHER RESOLVED that a copy of this Resolution is presented to David Rawlinson as a dedicated and faithful Autauga County employee with our sincere appreciation.

Done at the regular session of the Commission Meeting of Autauga County, this 21st day of June, 2022.

County Commission

Governing Body

Member

Absent

Member

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire for approval to hire Clarence E. Freeman, apprentice I, grade 2: step 11, effective 6/27/2022 (pending drug test/background check) to replace David Rawlinson.

Motion carried by unanimous vote 4-0 of the Commission.

JUNE 21, 2022

John Thrailkill nominated Bill Tatum as 2022 Representative to the ACCA Legislative Committee.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve Bill Tatum as the Representative to the ACCA Legislative Committee.

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to enter into Executive Session at 5:43 p.m. for approximately 15 minutes.

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **come out of Executive Session at 5:56 p.m.**

Motion carried by unanimous vote 4-0 of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to adjourn the meeting at 6:04 p.m. and reconvene on Tuesday July 5, 2022 at 5:00 p.m.

Motion carried by unanimous vote 4-0 of the Commission.

AY THOMPSON, CHAIRMAN COMMISSIONER DISTRICT NO. 4

<u>Absent</u>

RUSTY JACKSLAND COMMISSIONER DISTRICT NO. 78

BILL TATUM COMMISSIONER DISTRICT NO. 3 JOHN L. THRAILKILL COMMISSIONER DISTRICT NO. 2

LARRY STOUDEMIRE
COMMISSIONER
DISTRICT NO. 5