

STATE OF ALABAMA ()
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 AUTAUGA COUNTY ()

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

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Steve Smith.

Members present: Jay Thompson
 Bill Tatum
 Larry Stoudemire

Also present: Scott Kramer, Treasurer/Administrator
 Kyle Shirley, County Attorney
 John Mark Davis, County Engineer

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the minutes of the JUNE 21, 2022 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to **approve invoices received through JULY 5, 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. Stoudemire and seconded by Mr. Tatum to **approve the following items on the Consent Docket:**

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

COMPLETE CRIMINAL INVESTIGATIONS JULY 27-28, 2022 MONTGOMERY, AL
 (FREE)

2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING MARCH 2022:

001-56900-212	RURAL TRANSPORTATION	\$ 10,860.21
001-52610-212	SOLID WASTE	147.46
001-57800-212	ARENA	262.44
001-51100.212	COMMISSION	231.05
001-52620-212	LITTER CONTROL	685.11
001-51981-212	MFG HOME	298.20
001-52400-212	CORONER	<u>580.71</u>
	DUE FROM GENERAL FUND:	\$ 13,065.18
120-51810-212	REAPPRAISAL	\$ <u>164.25</u>
	DUE FROM REAPPRAISAL FUND:	\$ 164.25

3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING MARCH 2022:

001-52600-212	ANIMAL CONTROL	\$ 1,578.32
001-52960-212	SRO-AUG19	\$ 552.41

4. APPROVE 6 MONTH PROBATIONARY PERIOD FOR THE FOLLOWING EMPLOYEE:

REVENUE

ELISABETH SPIVEY, CHIEF CLERK 1/4/22

5. APPROVAL TO SURPLUS AND SELL ON GOVDEALS:

SHERIFF

- UNIT# 640 – 2015 CHEVROLET TAHOE – VIN# 1GNLC2KCXFR659223
- UNIT# 642 – 2015 CHEVROLET TAHOE – VIN# 1GNLC2EC6FR673230

Motion carried by unanimous vote of the Commission.

A special presentation was given by Senator Clyde Chambliss to the following:

Alabama Senate Resolution was presented to Officer Chris Hill, Game Warden, for his heroic life-saving actions on 8/7/2021 that saved a 3-year-old child.

Alabama Senate Resolution was presented to the family of William Vasser Caver Sr. in tribute to his life. Mr. Caver passed away on 1/29/2022.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve Resolution #2022-24, submit 2022 Old Kingston Park CDBG 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 5



SCOTT KRAMER.....TREASURER/ADM.
 AUDRA H. SMITHDEPUTY/ADM.
 JOHN MARK DAVIS.....COUNTY ENGINEER
 KYLE SHIRLEYCOUNTY ATTORNEY

Autauga County Commission

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

RESOLUTION NO. 2022-24

WHEREAS, the Autauga County Commission is eligible to submit an application for funding assistance made available under the Housing and Community Development Act of 1974, as amended, through the Community Development Block Grant (CDBG) Community Enhancement (CE) fund program administered by the Alabama Department of Economic and Community Affairs (ADECA); and

WHEREAS, the Autauga County Commission is in need of health and safety improvements, as well as overall park improvements including increased ADA accessibility, to Old Kingston Park which serves residents of the County in the Old Kingston area; and

WHEREAS, the Autauga County Commission understands its responsibility to provide a minimum ten percent (10%) match associated with this grant request.

NOW THEREFORE BE IT RESOLVED, by the Autauga County Commission as follows:

SECTION 1. That the Autauga County Commission submit an FY 2022 CDBG CE Fund application to ADECA for funding assistance in the amount of \$300,000.00 for construction of improvements to Old Kingston Park which will include health and safety improvements as well as increased ADA accessibility.

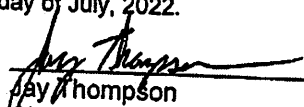
SECTION 2. That the Autauga County Commission hereby commits total matching funds of \$30,000.00 in cash and/or in-kind match toward completion of the proposed improvements.

SECTION 3. That Jay Thompson, in his capacity as Chairman of the Autauga County Commission, is hereby authorized and directed to submit said application on behalf of the County, execute all required application documents, and take such other actions as may be required to implement the project, should it be funded.

PASSED, ADOPTED and APPROVED this the 5th day of July, 2022.

ATTEST:


 Scott Kramer
 Treasurer/Administrator


 Jay Thompson
 Chairman

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the resignation of Shaun Pearsall, deputy sheriff, effective June 28, 2022 and hire a replacement.**

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 Duncan, full-time jailer, grade 4: step 6, effective 6/30/2022 to replace Markell Baldwin who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for **approval to hire Jacorian Jackson, full-time jailer, grade 4: step 4, effective 6/30/2022 to replace Martevion George who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire for **approval to adjust the following line items for the jail:**

\$7,000.00	FROM 001-52200-216 (janitorial supplies)	TO 219 (misc. supplies)
\$10,000.00	524 (renovations)	219 "

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to **approve the resignation of Courtney Gray, Appraiser, effective 7/8/2022.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for **approval to adjust the following line item for Probate:**

\$1,000.00 FROM 001-51300-211 (office supplies) TO 265 (registration)

Motion carried by unanimous vote of the Commission.

Jack Morgan, Autauga County Resident, discussed the ARP funds for Old Kingston Park.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to **approve the resignation of Clarence Freeman, mechanic apprentice I, effective 6/29/2022 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 to **approve a one year, one step pay increase for satisfactory service to Quendarius Tripp, truck driver 6/14/21.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve the use of the slope mower for Blossom Road and Pickett Mill in the town of Autaugaville.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve Resolution #2022-25, construction agreement for CR-40 from CR-69 to CR-21 in district 5, between the State of Alabama and the Autauga County Commission.**

Motion carried by unanimous vote of the Commission.

HRRR-0122()

RESOLUTION NUMBER 2022-25

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

That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

2' Safety Widening, Edge Stripe & Rumble Strips on CR-40 From CR-69 to CR-21;
Project No. HRRR-0122(); CPMS Reference No. 100074645;

Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman for and on its behalf and that it be attested by the County Clerk and the official seal of the County be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the County.

I, the undersigned qualified and acting Clerk of Autauga County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County named therein, at a regular meeting of such Commission held on the 5 day of July, 2022, and that such resolution is on file in the County Clerk's Office.

ATTESTED:

Scott Krauer
 County Clerk

Jim Stoudemire
 Chairman

5th day of July, 2022, and that such resolution is of record in the Minute Book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this 5th day of July, 2022.



Scott Krauer
 County Clerk

(AFFIX SEAL)

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum **to enter into Executive Session at 5:27 p.m.**


Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and Mr. Tatum **to come out of Executive Session at 5:32 p.m.**

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 5:35 p.m. and reconvene on Tuesday July 19, 2022 at 5:00 p.m.**

Motion carried by unanimous vote of the Commission.



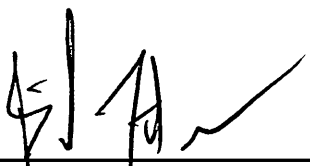
 JAY THOMPSON, CHAIRMAN
 COMMISSIONER
 DISTRICT NO. 4

Absent


 RUSTY JACKSLAND
 COMMISSIONER
 DISTRICT NO. 1

Absent

 JOHN L. THRAILKILL
 COMMISSIONER
 DISTRICT NO. 2



 BILL TATUM
 COMMISSIONER
 DISTRICT NO. 3



 LARRY STOUDEMIRE
 COMMISSIONER
 DISTRICT NO. 5

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