

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on JULY 16, 2024.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Pastor Damon Jones.

Members present: Jay Thompson - Chairman
Rusty Jacksland
John L. Thraikill
Bill Tatum
Larry Stoudemire

Also present: Scott Kramer, Treasurer/Administrator
Audra Smith, Deputy Treasurer/Administrator
Kyle Shirley, County Attorney
Rob Ellzey, Assistant Engineer

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the minutes of the JULY 2, 2024 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thraikill to approve invoices received through JULY 16, 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. Thraikill and seconded by Mr. Tatum to approve the following items on the Consent Docket:

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

001-56900-212	RURAL TRANSPORTATION	5,454.29
001-52610-212	SOLID WASTE	164.64
001-57800-212	ARENA	210.80
001-51100-212	COMMISSION	182.87
001-52620-212	LITTER CONTROL	515.97
001-51981-212	MFGHOME	133.18
001-52400-212	CORONER	<u>413.07</u>
	DUE FROM GENERAL FUND:	\$ 7,074.82
120-51810-212	REAPPRAISAL	\$ <u>265.48</u>
	DUE FROM REAPPRAISAL FUND:	\$ 265.48

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

001-52600-212	ANIMAL CONTROL	\$ 638.76
001-52960-212	SRO	\$ 59.21
001-52200-212	JAIL	\$ 2,775.10

3. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEMS:
SHERIFF

- LG 32" MONITOR – MODEL# 32LD350 – SERIAL# 12RKHXOV809
- LG 32" MONITOR – MODEL# 32LK330 – SERIAL# 187TXYNOC946
- VIZIO 32" MONITOR – MODEL# V0320E – SERIAL# LAUKEDL0903122

Motion carried by unanimous vote of the Commission.

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A motion was made by Mr. Tatum and seconded by Mr. Thraikill to **nominate and approve Rusty Jacksland as representative to the ACCA Legislative Committee.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thraikill to **approve Resolution #2024-26; revised 2019 Land and Water Conservation Grant application for Pine Level Park.**

Motion carried by 4-1 vote of the Commission. Mr. Stoudemire/nay.

RESOLUTION NO. 2024-26

WHEREAS, the Autauga County Commission remains in the process of developing new recreational facilities on County owned property off of County Road 104 with development to include two multi-purpose ball fields for baseball and softball play; and

WHEREAS, the Autauga County Commission was eligible to make application to, and was awarded through, the Alabama Department of Economic and Community Affairs (ADECA), a Land and Water Conservation (LWCF) grant identified by Project No. 22-LW-1072; and

WHEREAS, said LWCF program is limited to funding, on a cost reimbursable basis, a maximum of 50% of proposed project costs, or the amount that maintains the original grant/match funding split at the time of original award; and

WHEREAS the County previously pledged a match amount of \$520,000 (51% of the cost), to be partnered with a \$500,000 grant (49% of the cost), for a total project cost of \$1,020,000; and

WHEREAS, based on the opportunity to receive additional grant funding through ADECA's LWCF program, the County hereby increases the match amount to a total of \$1,060,800, while still maintaining the original 51% match commitment; and

WHEREAS, the Autauga County Commission hereby commits necessary matching funds of \$1,060,800 (51% of the total cost of the project) in cash and/or in-kind match as required by the LWCF Program for said proposed improvements.

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

SECTION 1. That the Autauga County Commission hereby authorizes the Chairman to submit required documentation related to the increased grant and matching funds on behalf of the County to the LWCF program for the aforementioned proposed project.

SECTION 2. That, the Autauga County Commission commits \$1,060,800 (51% of the total cost of the project) in cash and/or in-kind match toward the proposed project.

SECTION 3. That in the event additional grant funding is approved, the Autauga County Commission understands and authorizes Chairman Jay Thompson, to sign all necessary paperwork to comply with all applicable Federal and State laws, rules and regulations associated with this LWCF project.

PASSED, ADOPTED and APPROVED this 16th day of July, 2024.



ATTEST:

Scott Kramer

Scott Kramer, County Treasurer/Administrator

Jay Thompson

Jay Thompson, Chairman
[Signature]

Commission Member
[Signature]

Commission Member
[Signature]

Commission Member

Commission Member

A motion was made by Mr. Jacksland and seconded by Mr. Thraikill to **approve opioid settlement with Kroger.**

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 Courthouse Security:**

\$500.00 from 52950-207 (safety supplies/bp vest) to 203 (uniforms)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to **approve the following budget adjustment for Animal Control:**

\$250.00 from 52600-399 (misc. under 5K) to 251 (telephone)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to hire Charles Driscoll, Deputy Sheriff, PS303: step 3 (pending background check/drug screen) to replace Andre Brown who was terminated.**

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 adjustments for the Jail:**

\$2,000.00 from 52200-211 (office supplies) to 203 (uniforms)
\$1,000.00 171 (org. dues) "

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for **approval to hire LaTonya Taylor, part time driver, grade 3: step 1 (pending background check/drug screen) to replace Monika Berry who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for **approval to hire Stephen Bland as the Chief Mapper/GIS Administrator for the Revenue Mapping/Appraisal Department, grade 9: step 12 effective 8/5/2024 to replace Connie Scott who retired.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **accept the resignation of Trace Davis, Laborer I, effective 7/12/2024.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **advertise for a Laborer I to replace Trace Davis who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to **approve Lucas Weaver Plat No. 1.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **rescind the hiring of James Wright, Operator II.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for **approval to hire Kenterrius Carter, Truck Driver, grade 4: step 2 (pending background check/drug screen) to replace Ro'Shaia Huffman who resigned.**

Motion carried by unanimous vote of the Commission.

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A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to hire Michael Varden, Operator II, grade 5: step 2 (pending background check/drug screen) to replace Terrance Parker who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to hire Jeffrey Thigpen, Operator II, grade 5: step 1 (pending background check/drug screen) to replace Matt Powell who retired.

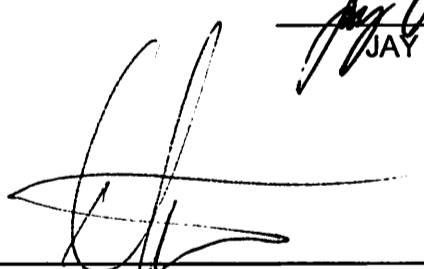

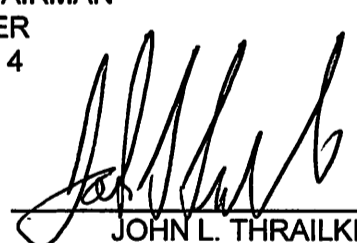
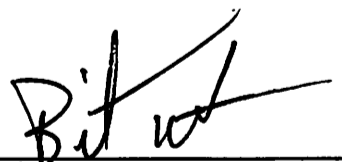

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the Administrator to enter into an agreement with Strategic Payment Services (SPS) for an accounts payable virtual card technology program enhancement.

Motion carried by 4-1 vote of the Commission. Mr. Jacksland/abstain.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to adjourn the meeting at 5:32 p.m. and reconvene on Tuesday August 6, 2024 at 5:00 p.m.

Motion carried by unanimous vote of the Commission.

 <hr/> RUSTY JACKSLAND COMMISSIONER DISTRICT NO. 1	 <hr/> JAY THOMPSON, CHAIRMAN COMMISSIONER DISTRICT NO. 4	 <hr/> JOHN L. THRAILKILL COMMISSIONER DISTRICT NO. 2
 <hr/> BILL TATUM COMMISSIONER DISTRICT NO. 3	 <hr/> LARRY STOUDEMIRE COMMISSIONER DISTRICT NO. 5	