REGULAR MEETING MINUTES

JULY 18, 2023

STATE OF ALABAMA ()
()
()
()
AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on JULY 18, 2023.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Commissioner Larry Stoudemire.

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. Tatum to approve the minutes of the JULY 11, 2023 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve invoices received through JULY 18, 2023 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. Jacksland and seconded by Mr. Stoudemire to approve the following items on the Consent Docket:

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

BASIC PATROL TACTICS

JULY 20, 2023

MONTGOMERY, AL

Motion carried by unanimous vote of the Commission.

Central Alabama Crimestoppers, Tony Garrett, discussed their organization and how the Commission could help them with their services.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve the following budget adjustments for the Sheriff:

\$2,000.00 from 52100-541 (office equip.) to 211 (supplies) \$1,000.00 " 203 (uniforms)

\$1,573.00 " 551 (direct pur. veh.) 234 (veh. repair)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the following nominees for the County Board of Equalization, 4-year term, beginning October 1, 2023 and ending October 1, 2027:

John Gillian

Tommy Rainwater

Motion carried by unanimous vote of the Commission.

REGULAR MEETING

MINUTES

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to hire Patricia Kennebrew, part time van driver, grade 3: step 3 (pending drug screen and background check) to replace Jacob McKee who resigned.

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:

from 56900-272 (ins. On veh./const.equip.) to 191 (contract services) \$5,000.00

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to amend the following line item for EMA:

001-52300-234 (veh. Maint.) \$2,800.00

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to approve the following amended job descriptions for Engineering:

ENGINEERING TECHNICIAN/GIS COORDINATOR (removing floodplain management duties) **ENGINEERING ASSISTANT (adding floodplain management duties)**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to award the annual 6-month concrete pipe bid to Foley Products Company and Alabama Pipe & Supply co., Inc.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to rebid the concrete, due to no bidders.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to hire Craig Schock, Engineering Assistant, grade 7: step 3, effective 7/24/2023 (pending drug screen and background check) to replace Jordan Ousley who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to adjourn the meeting at 5:36 p.m. and reconvene on Tuesday August 1, 2023 at 5:00 p.m.

Motion carried by unanimous vote of the Commission.

THOMPSON, CHAIRMAN

COMMISSIONER DISTRICT NO. 4

RUSTY JACKSLAND

COMMISSIONER DISTRICT NO. 1

BÍLL TÁTUM COMMISSIONER **DISTRICT NO. 3**

OHN L. THRAILKILL COMMISSIONER DISTRIÇTINO. 2

ARRY STOUDEMIRE COMMISSIONER DISTRICT NO. 5