

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

The Autauga County Commission met at 5:00 p.m. on AUGUST 1, 2023.

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. Thrailkill and seconded by Mr. Jacksland to **approve the minutes of the JULY 18, 2023 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to **approve invoices received through AUGUST 1, 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:**
 SOLID WASTE
 UAS DRONE REMOTE PILOT PART 107 WORKSHOP SEPT. 7-8, 2023 AUBURN, AL

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to **approve the following budget adjustment for the Sheriff:**

\$1,573.00 from 001-52100-551 (direct pur.veh.) to 52100-234 (veh.repair)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for **approval to amend the following line item for the Sheriff, due to insurance recovery received on 7/28/2023: 001-47905**

\$1,671.20 001-52100-234 (veh. Repair) Chev. Tahoe Vin#324040

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 pay rate for Karl Youngblood from a grade 4: step 9 to a grade 4: step 13, effective 7/22/2023.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for **approval to transfer James Gunter from full time deputy to part time courthouse security to replace John Wall who resigned, grade 3: step 2, effective 8/5/2023.**

Motion carried by unanimous vote of the Commission.

472

A motion was made by Mr. Jackslan and seconded by Mr. Tatum to approve the following budget adjustment for Reappraisal:

\$1,500.00 from 120-51810-191 (contract service) to 51810-211 (supplies)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the FY2024 contract between Central Alabama Aging Consortium and Autauga County.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire for the County Extension Office to use and waive the fee at the Arena for the Fall Festival on 10/24/2023, Farm City 11/2/2023 and Farm City Banquet 11/16/2023.

Motion carried by unanimous vote of the Commission.

Darrue Sharpe, Autauga County Extension Coordinator, gave a report on the Extension's recent Farm City events.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jackslan and seconded by Mr. Tatum to approve Homeland Security Grant 2023-FIL-14 for Prattville Fire Swift Water Rescue/Hazmat Team in the amount of \$38,130.00.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jackslan and seconded by Mr. Stoudemire to approve Resolution #2023-37; consult the Attorney General for an opinion of guidance on the Commission's authorities related to the Autauga-Prattville Public Library, to include removal of library board members during a term.

Motion carried by unanimous vote of the Commission.

RESOLUTION

Resolution Number 2023-37

(To Request an Attorney General Opinion Regarding the Autauga County Commission's Authority Regarding Concerns with the Library Board)

WHEREAS, the Autauga-Prattville Public Library is a joint library board with members appointed by the Autauga County Commission and Prattville City Council; and

WHEREAS, the Autauga-Prattville Public Library receives public funding from the Autauga County Commission; and

WHEREAS, the Autauga County Commission is in need of advice as to whether the County Commission has the authority to remove previously appointed board members, and

WHEREAS, the Autauga County Commission is in need of advice necessary to the present performance of official acts that the County Commission must perform.

NOW THEREFORE BE IT RESOLVED that the Autauga County Commission directs the County Attorney, Kyle C. Shirley, to request an Attorney General opinion for guidance on the County Commission's Authority and role regarding concerns with the Prattville-Autauga Public Library.

ADOPTED THIS 1st DAY OF AUGUST, 2023.

CERTIFICATION

I, Scott Kramer, as Autauga County Administrator and Clerk of the governing body of Autauga County, Alabama, do hereby certify that the foregoing is a true, correct, and complete copy of a resolution adopted by the governing body of Autauga County, Alabama, on the 1st day of August, 2023.

WITNESS my hand and seal of office on this 1st day of August, 2023.


Autauga County Administrator

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to purchase a 2017 Ford Explorer, Vin #1FM5K7B88HGB71508 from the Sheriff's Office-Jail Fund, in the amount of \$16,000.00 to replace a 2016 Jeep Cherokee that was a total loss.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve Resolution #2023-33 and Resolution #2023-35; Land and Water Conservation Fund (LWCF) project #22-LW-1072.

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

RESOLUTION NO. 2023-33

WHEREAS, the Autauga County Commission has been approved for funding assistance from the Alabama Department of Economic and Community Affairs (ADECA) through the Land and Water Conservation Fund (LWCF) program for LWCF Project #22-LW-1072; and

WHEREAS, the County often requires professional engineering assistance in preparing preliminary information required in LWCF grant applications as well as final design and inspection services for any successfully awarded LWCF grant; and

WHEREAS, the Autauga County Commission is a member of the Central Alabama Regional Planning and Development Commission (CARPDC) that provides its member governments with a broad range of programs and services; and

WHEREAS, CARPDC solicited engineering proposals on behalf of its member governments in order to establish a Qualified List of Engineers that may be used by its member governments in the Central Alabama Region to work on LWCF related projects; and

WHEREAS, the Autauga County Commission has elected to utilize said Qualified List of Engineers in order to select individual firms to work on specific grant projects.

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

SECTION 1. That the Autauga County Commission desires to utilize the Qualified List of Engineers, as properly procured and made available by CARPDC, to select the engineer needed to perform design, bidding and contracting, and inspection services for LWCF Project #22-LW-1072.


SECTION 2. That the Autauga County Commission has determined it to be in the best interest of the County to select and contract with Sain Associates, Inc., and that the proposed fee of \$50,000 has been accepted as reasonable based on the complexity of the project.

SECTION 3. That the Autauga County Commission has verified through www.SAM.gov that Sain Associates, Inc. has no active exclusions and that the County may therefore enter into a professional services agreement with Sain Associates, Inc.

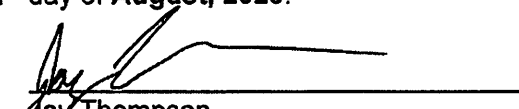
SECTION 4. That Jay Thompson, in his capacity as Chairman, is hereby authorized and directed to execute said agreement on behalf of the Autauga County Commission.

PASSED, ADOPTED and APPROVED this 1st day of August, 2023.

ATTEST:



Scott Kramer
Treasurer/Administrator



Jay Thompson
Chairman

474

RESOLUTION NO. 2023-35

WHEREAS, the Autauga County Commission has been approved for funding assistance from the Alabama Department of Economic and Community Affairs (ADECA) through the Land and Water Conservation Fund (LWCF) program for LWCF Project #22-LW-1072; and

WHEREAS, the County Commission requires professional assistance for administration of the project and subsequent grant funds; and

WHEREAS, based on CARPDC's governmental status and that CARPDC has not been debarred and therefore has no active exclusions as verified on the www.SAM.gov website, the County may directly contract with CARPDC; and

WHEREAS, it has been determined that it is in the best interest of the Autauga County Commission to enter into a contract with CARPDC.

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

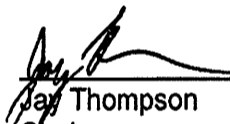
SECTION 1. That, the acceptance of the contract for the provision of professional administration services for FY 2022 LWCF Project #22-LW-1072, which will construct ball field improvements at Pine Level Park, has been determined to be in the best interest of the Autauga County Commission, and that the proposed fee of \$30,000 has been accepted as reasonable based on the complexity of the project.

SECTION 2. That the Autauga County Commission enter into an agreement with CARPDC for the provision of said professional administration services.

SECTION 3. That Jay Thompson, in his capacity as Chairman, is hereby authorized and directed to execute said agreement on behalf of the Autauga County Commission.

PASSED, ADOPTED and APPROVED this 1st day of August, 2023.

ATTEST:



Jay Thompson
Chairman



Scott Kramer
Treasurer/Administrator

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve Resolution #2023-36; establishing Sunday alcohol sales.

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

RESOLUTION #2023-36

(To Establish a Sunday Sales and Draft Beer Ordinance)

WHEREAS, Legislative Act 2019-100, codified as Code of Alabama 1975, § 28-3-5 et seq.

Allows for the county commission in any wet county to permit and regulate the sale of alcoholic beverages on Sunday after the hour of two o'clock a.m., for on premises or off-premises consumption, or both, as determined by the county commission; and

WHEREAS, Legislative Act 2023-071, codified as Code of Alabama 1975, § 28-3-5 et seq.

Grants the Autauga County Commission the authority to authorize the sale of draft or keg beer for on-premises or off-premises consumption and the authority to permit and regulate the sale of alcoholic beverages on Sunday after the hour of two o'clock a.m., for on premises or off-premises consumption, or both, as determined by the county commission; and

WHEREAS, the Autauga County Commission finds that it is in the best interest of the Citizens of the county to adopt and implement Sunday sales of alcohol.

NOW THEREFORE BE IT RESOLVED that the Autauga County Commission adopts the attached Autauga County Sunday Sales and Draft Beer Ordinance to be exercised by Autauga County within the unincorporated areas of the county.

ADOPTED THIS 1st DAY OF AUGUST, 2023.



Rusty Jacksland, District 1



Jay Thompson, District 4



John L. Thraikill, District 2

Larry Stoudemire, District 5

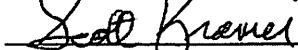


Bill Tatum, District 3

CERTIFICATION

I, Scott Kramer, as Autauga County Administrator and Clerk of the governing body of Autauga County, Alabama, do hereby certify that the foregoing is a true, correct, and complete copy of a resolution adopted by the governing body of Autauga County, Alabama, on the 1st day of August, 2023.

WITNESS my hand and seal of office on this 1st day of August, 2023



Autauga County Administrator

476

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill to adjourn the meeting at 5:35 p.m. and reconvene on Tuesday August 15, 2023 at 5:00 p.m.

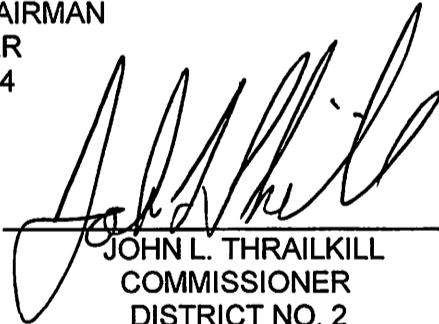
Motion carried by unanimous vote of the Commission.



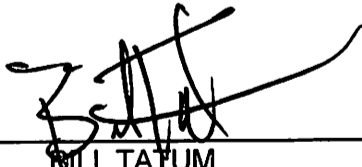
JAY THOMPSON, CHAIRMAN
COMMISSIONER
DISTRICT NO. 4



RUSTY JACKSLAND
COMMISSIONER
DISTRICT NO. 1



JOHN L. THRAIKILL
COMMISSIONER
DISTRICT NO. 2



BILL TATUM
COMMISSIONER
DISTRICT NO. 3



LARRY STOUEMIRE
COMMISSIONER
DISTRICT NO. 5