REGULAR MEETING MINUTES

AUGUST 13, 2024

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

The Autauga County Commission met at 5:00 p.m. on AUGUST 13, 2024.

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. Jacksland and seconded by Mr. Stoudemire to approve the minutes of the AUGUST 6, 2024 Regular Meeting, including the pay correction for John Daniels, Deputy Sheriff, from PS303: step 4 to PS303: step 3.

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 13, 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. Jacksland and seconded by Mr. Tatum to approve the following items on the Consent Docket:

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

2024 LAW ENFORCEMENT SUMMIT

OCT. 8, 2024

MONTGOMERY, AL

(FREE)

EMA

2024 AAEM WINTER CONF.

DEC. 10-11, 2024

MONTGOMERY, AL

2. APPROVE 6 MONTH PROBATION PERIOD TO THE FOLLOWING EMPLOYEES:

SHERIFF

RICO HARDNETT

DOH: 2/20/2024

RICHARD DORMAN

DOH: 2/21/2024

3. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEMS:

SHERIFF

- HP OFFICEJET PRO 8600 PRINTER MODEL# SNPRC-1101-01 SERIAL# CN34EBXHD3
- PRO-VISION BODY CAMERA MODEL: BC4 SERIAL#'S: 2101B400095; 2101B400096;
 2101B400082; 2101B400126; 2101B400104; 2101B400119; 2101B400089; 2101B400090;
 2101B4400092; 2101B400087; 2101B400086; 2101B400103; 2101B400115; 2101B400109;
 2101B400117; 2101B400325; 2101B400107

Motion carried by unanimous vote of the Commission.

REGULAR MEETING MINUTES

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve Resolution #2024-27; setting a public hearing relative to the Interstate Industrial Park.

Motion carried by unanimous vote of the Commission.

RESOLUTION #2024-27 A RESOLUTION SETTING A PUBLIC HEARING RELATIVE TO THE INTERSTATE INDUSTRIAL PARK

WHEREAS, Central Alabama Cooperative Services, Inc., First Community Bank of Central Alabama, and Central Alabama Electric Cooperative, have submitted to the Autauga County Industrial Development Authority a petition for removal of certain parcels located within an Industrial Park in Autauga County, Alabama, pursuant to Section 11-23-7 of the Code of Alabama, 1975, as amended.

WHEREAS, the Autauga County Industrial Development Authority has adopted a resolution authorizing the removal of certain parcels located within an Industrial Park in Autauga County, Alabama.

WHEREAS, a Petition of the Autauga County Industrial Development Authority, supported by Central Alabama Cooperative Services, Inc., First Community Bank of Central Alabama, and Central Alabama Electric Cooperative, requesting the Autauga County Commission approve the removal of certain parcels located within an Industrial Park in Autauga County, Alabama, has been submitted to the Commission, pursuant to Section 11-23-7 of the Code of Alabama, 1975, as amended.

WHEREAS, said Petition requested the Autauga County Commission set a public hearing for the purpose of publicly discussing the exclusion and removal of the Parcels from the Industrial Park and further requested that notice of the purpose, time, and place of said public hearing be given by publication in the *Prattville Progress* not less than 10 days prior to the date set for the public hearing.

NOW THEREFORE BE IT RESOLVED, that the Autauga County Commission hold a public hearing on the 3rd day of September, 2024, at 4'45 P.M., at the

Autauga County Commission Meeting, at 135 North Court Street, Prattville, Alabama 36067, to consider and receive public comment on the petition of the Autauga County Industrial Development Authority, First Community Bank of Central Alabama, and Central Alabama Electric Cooperative, requesting the removal of certain parcels located within an industrial park in Autauga County, Alabama, pursuant to Code of Ala., 1975, as amended, Section 11-23-7, and that the Commission give notice of the purpose, time, and place of said public hearing, by publication in the *Prattville Progress*, not less than ten (10) days prior to the date of said public hearing.

BE IT FURTHER RESOLVED, upon said public hearing being conducted, the Petition of the Autauga County Industrial Development Authority requesting the removal of certain parcels located within an Industrial Park in Autauga County, Alabama, shall be considered for approval by the Autauga County Commission at its regular meeting on the 3 day of September , 2024, at 5:00 P.M.

APPROVED this the

day of

_, 2024.

JAY THOMPSON, Chairman

RUSTY JACKSLAND, Commissioner

District 1

BILL TATUM, Commissioner

District 3

JOHN THRAILKILL, Commissioner
District 2

Day Street

LARRY STOUDEMIRE, Commissioner

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the termination of Joshua Jones, full time Correction Officer, effective 8/5/2024 and 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 the termination of Willie Russell, part time van driver, effective 7/17/2024 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland for approval to hire Brenda Tyus, part time van driver, grade 3: step 4, effective 9/3/2024 to replace Tiquishia Brenson who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the FY2024 section 5307 and section 5339 agreements with the City of Montgomery and Autauga County Rural Transportation.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve certification regarding lobbying for Rural Transportation.

Motion carried by unanimous vote of the Commission.



A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the resignation of Amber Huett, EMA Assistant, effective 7/19/2024 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to approve the hire of Ciara Wheatley, EMA Assistant, grade 4: step 1, effective 9/3/2024 (pending background check/drug screen) to replace Amber Huett who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve the 2024-2025 County Transportation Plan.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve the resignation of Eddrick Lee, Operator I, effective 8/23/2024 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland for **approval to bid HVAC Maintenance and Repair Services.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to adjourn the meeting at 5:09 p.m. and reconvene on Tuesday September 3, 2024 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

COMMISSIONER

DISTRICT NO. 3

JOHN L. THRAILKILL COMMISSIONER DISTRICT NO. 2

COMMISSIONER
DISTRICT NO. 5