REGULAR MEETING MINUTES

SEPTEMBER 3, 2024

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

The Autauga County Commission met at 5:00 p.m. on SEPTEMBER 3, 2024.

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. Thrailkill and seconded by Mr. Tatum to approve the minutes of the AUGUST 13, 2024 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve invoices received through SEPTEMBER 3, 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:

APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING: 1.

SHERIFF

SERFUN (FLEX) 2024 FALL CONF. NOV. 19-21, 2024 **GLYNN COUNTY, GA** VEHICLE CONTRABAND/DRUG CONCEALMENT SEPT. 16-17, 2024 DEMOPOLIS, AL

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

REVENUE

ANGIE CALLOWAY, CLERK DOH: 03/11/2024

APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE 3. **DURING AUGUST 2024:**

001-56900-212	RURAL TRANSPORTATION	6,228.07
001-52610-212	SOLID WASTE	313.01
0 01-57800-212	ARENA	147.36
001-51100-212	COMMISSION	257.06
001-52620-212	LITTER CONTROL	576.99
001-51981-212	MFGHOME	271.18
001-52400-212	CORONER	<u>361.49</u>
	DUE FROM GENERAL FUND:	\$ 8,155.16
120-51810-212	REAPPRAISAL	\$ <u>345.97</u>
	DUE FROM REAPPRAISAL FUND:	\$ 345.97

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APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEM: 4.

SHERIFF

NIKON COOLPIX L32 CAMERA - SERIAL# 30157038

5. APROVAL TO SURPLUS AND SELL THE FOLLOWING ITEM AT JM WOOD AUCTION: **ENGINEERING**

FM# 185 2023 MACK GR64F DUMP TRUCK VIN 1M2GR4GCXPM029184

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve Resolution #2024-28; recognizing and congratulating the Prattville Swim League (PSL).

Motion carried by unanimous vote of the Commission.

Resolution# 2024-28

Recognizing and Congratulating the Prattville Swim League (PSL)

WHEREAS, competitive swimming in Autauga County has been around since the 1980's when the Prattville YMCA formed the Prattville Stars and Stripes Summer League team, and

WHEREAS, in 1994 the Prattville Parks and Recreation Department started the Prattville Flying Fish (PFF) which competed in summertime Alabama Parks and Recreation (ARPA) swimming, and

WHEREAS, PFF's roster swelled to over 200 swimmers and it was the second-beat summer league team in the state during the first decade of this century, and

WHEREAS, in 2004 the Prattville YMCA started a year-round team called the Prattville Sea Lions and the next year Prattville Flying Fish merged with Prattville Sea Llons to create the current team, the Prattville Swim League (PSL), and

WHEREAS, Prattville Swim League is one of the most unique teams in the country with members competing in ARPA, YMCA, and USA-Swimming competitions, and

WHEREAS, over the years PSL has produced some very fast swimmers with representation in the Olympics, US Olympic Trials, and numerous national and southeastern championship meets, and

WHEREAS, during the 2024 season PSL hosted teams from Tallasses, Opelika, and the Bell Road YMCA, and

WHEREAS, during the ARPA District V competition, PSL finished second among Auburn, Opelika, Valley, Tallassee, and

WHEREAS, at the ARPA State Championships PSL finished 7th in the state out of 23 teams, narrowly edged out of 5th by

WHEREAS, the following 2024 team members were top eight finishers:

Ella Brook Beasley; 4th 50 Free, 4th 100 Free

Bo Bindewald; 8th 50 Back

Bebo Barnes; 6th 50 free, 3th 50 breast

Seth Bledsoe; 8th 25 Back

Lannom Bowman; 4th 50 Fly

Gabbi Brown; 2nd 50 Free, 1st 50 Fly (STATE CHAMPION), 5th 50 Back

Sarah Brown; 8th 50 Free, 5th 25 Back

- Sarah Brown:8" 50 Back
 Poyton Escue: 8" 50 Free, 5" 25 Back
 Carter Montgomery: 2" 50 Free, 2" 50 Fty, 1" 50 Back (STATE CHAMPION)
 Ellie Montgomery: 8" 50 Fty, 8" 50 Back
 Anna Claire Murdock: 8" 100 IM, 6" 50 Breast
 Cadence Rowland: 8" 25 Free
 Katle Sowelt: 8" 50 Fty
 Emmy Wesch: 6" 50 Free, 5" 100 Free, 4" 50 Back
 Chasa Woodard: 1" 100 IM, 1" 50 Breast, 1" 50 Fty (THREE TIME STATE CHAMPION)

WHEREAS, the following 2024 team members were top four finishers in relay events:

- Boys 11-12 200 Medley 1" (STATE CHAMPIONS): Carter Montgomery, Chase Woodard, Caleb Craft, Alex Varden Mixed 11-12 200 Medley 1" (STATE CHAMPIONS): Carter Montgomery, Chase Woodard, Susanna Wyatt, Sara Brown Boys 11-12 200 Free 1" (STATE CHAMPIONS): Carter Montgomery, Chase Woodard, Caleb Craft, Alex Varden Girls 13-14 200 Free 4": Cora Barnes, Emmy Wesch Katle Sowell Gabbie Brown Girls 13-14 200 Medley 4": Emmy Wesch, Bella Rissman, Gabbie Brown, Katle Sowell Girls 9-10 200 Free 4": Ellia Montgomery, Elliana Owen, Amzle Owens, Bobe Barnes

THEREFORE, be it resolved, that the Autauga County Commission recognizes the Prattville Swim League and congratulates not only the 2024 season team members for their successes and accomplishments, but all past members, as well as the coaches who have represented Autauga County through this sport.

ADOPTED, THIS THE 3RQ Day of September 2024

10 JAY THOMPSON Chairman (District 4)

RUSTY JACKSLAND District No. 1

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A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve Resolution #2024-29; honoring Albert Striplin.

Motion carried by unanimous vote of the Commission.

AUTAUGA COUNTY COMMISSION RESOLUTION #2024-29

Mourning the Death of Councilor Albert Carleton Striplin

WHEREAS, we note the death of Prattville City Councilor and Autauga County staple Albert Carleton Striplin, with deep sadness and regret, as his immeasurable life is to be commended and celebrated with great thanksgiving; and

WHEREAS, the passing of Councilor Striplin leaves a void in the lives of his loving family, many friends, the City of Prattville, and indeed in the entirety of Autauga County; and

WHEREAS, Councilor Striplin passed away on August 27, 2024, at seventy years of age, leaving behind his wife of 45 years Theresa Clark Striplin; one son Blake Alexander, and wife Ashley Striplin; one granddaughter, Grace Alexander Striplin; and three sisters and a host of nieces, nephews, and friends.; and

WHEREAS, since his birth, Councilor Striplin was a resident of Prattville and of Autauga County, where he graduated from Autauga County High School in 1971 before earning a Bachelor of Science Degree in Finance from the University of Alabama and attending the Louisiana State University School of Banking.

WHEREAS, Councilor Striplin was elected to the Prattville City Council in service to District 1 in 2011, and was serving his third term at the time of his death; his service on the Council included four years as Council President; and

WHEREAS, Councilor Striplin retired from the Bank of Prattville after more than 35 years as Director and President and also served as President of Key Finance for 30 years; and

WHEREAS, Councilor Striplin was an active member of Prattville First Methodist Church, where he served in the choir and as planist for the Fellowship Sunday School Class; and

WHEREAS, Councilor Striplin amassed more than 8,000 volunteer hours as an active serving member of Eagle Scout Troop #25 and as a Master Gardener, a title he earned via his well-known green thumb and gardening prowess; and

WHEREAS, Councilor Striplin also served the Prattville Area Chamber of Commerce – Economic Development Committee, Autauga Area Community Foundation, Central Alabama Community Foundation, Leadership Autauga County, Leadership Alabama, Prattville Kiwanis Club, Prattville YMCA, and Historic Prattville Redevelopment Authority.

WHEREAS, Councilor Striplin's immeasurable commitment to and legacy of community and public service will be hard to match and will live on as an inspiration to us all to serve and support the community where we live; and

NOW THEREFORE BE IT RESOLVED, while grieving the death of Councilor Albert Striplin, we are incredibly grateful for his abundant life and meritorious service to Autauga County and its citizens, and we offer this resolution as a high tribute to his inspiring legacy, as well as in heartfelt sympathy to his family and friends.

ADOPTED, THIS THE 3rd Day of September 2024.

JAY THOMPSON Chairman (District 4

RUSTY JACKSLAND

BILL TATUM District No. 3

District No.

District No. 2

District No. 8

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve Resolution #2024-30; removal of certain parcels located within an Industrial Park in Autauga County.

Motion carried by unanimous vote of the Commission.

RESOLUTION #2024-30 RESOLUTION OF THE AUTUAGA COUNTY COMMISSION AUTHORIZING THE REMOVAL OF CERTAIN PARCELS LOCATED WITHIN AN INDUSTRIAL PARK IN AUTAUGA COUNTY

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, the Autauga County Commission considered said Petition in a public hearing held on September 3rd, 2024, and the same was advertised in the Prattville Progress for the length of time required by law.

NOW THEREFORE BE IT RESOLVED, that the Autauga County Commission upon consideration of the Petition of the Industrial Development Authority, the Resolution presented by the Industrial Development Authority, the executed permissions for exclusion from the Interstate Industrial Park from the parcels owners, and the content of the Public Hearing held on this matter, that the Autauga County Commission does hereby approve the Industrial Development Authority's request and hereby removes the designated parcels from the Interstate Industrial Park, with such removal to take place, in accordance with State Law, thirty (30) days from the date this resolution is adopted.

APPROVED the 3rd day of September 2024.

MPSON, Chairman District 4

RUSTY JACKSLAND, Commissioner

District 1

BILL TATUM, Commissioner

District 3

JOHN THEAILKILL, Commissioner

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LARRY & DUUSEMIRE, Commissione

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to amend (correct) line item 001-52100-265 (registration) in the amount of \$19,600.00 for training paid by the Sheriff Special Account.

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 Karl Youngblood, part time Sorna/Evidence Tech, effective 8/28/2024 and hire a replacement.

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 promote Steven Campbell from part time Civil Process to part time Sorna/Evidence Tech, effective 8/31/2024, and advertise to hire for a part time Civil Process.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve an additional \$12,000.00 funding for Sheriff vehicle maintenance (52100-234) to cover September 2024.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve an additional \$11,000.00 funding for Sheriff fuel (52100-212) to cover at least 4 deliveries in September 2024.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve a one year, one step pay increase for satisfactory service to John Hurst, part time training officer – DOH: 9/5/2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve Mutual Aid Agreement for housing county inmates in Tallapoosa County.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve Mutual Aid Agreement for housing county inmates in Chambers County.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Thrailkill to approve Mutual Aid Agreement for housing county inmates in Pike County.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve Mutual Aid Agreement for housing county inmates in Butler County.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve Mutual Aid Agreement for housing county inmates in Lee County.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve Mutual Aid Agreement for housing county inmates in Macon County.

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 Lisa Grier, Receptionist, effective 9/5/2024.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the resignation of Christian Green, full time Correction Officer, effective 9/5/2024 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the FY2025 Long-Term Detention Subsidy Contract with the Alabama Department of Youth Services (DYS) for the period of 10/1/24-9/30/25.

Motion carried by unanimous vote of the Commission.

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A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve Memorandum of Understanding between Lee County Youth Development Center and Autauga County Juvenile Court for the period of 8/1/24-9/30/25.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve the FY2025 contract for Autauga County Housing juveniles at the Montgomery County Juvenile Detention facility for the period of 10/1/24-9/30/25.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire for approval to use and waive the fee at the arena for the Fall Festival on October 20, 2024 and Farm City Day on November 20, 2024.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the resignation of Anita Bates, Autaugaville Senior Center Manager, effective 8/30/2024 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve the resignation of Joe Daracunas, Truck Driver, effective 8/29/2024 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to hire Jackson Thornton, Laborer I, grade 2: step 5, effective 9/5/2024 (pending background check/drug screening) to replace Joshua Robinson who was terminated.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to hire Joseph Rumph, Laborer I, grade 2: step 5, effective 9/5/2024 (pending background check/drug screening) to replace Joe Daracunas who transferred to Truck Driver.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve ADEM strow (scrap tires on r.o.w) agreement that runs from 10/1/2024-9/30/2027.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Tatum to approve the final plat for Landing Place No. 3A pending the completion of the final construction punch list items.

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 bid for project RA ACP 01-88-21 apply protective coating to bin 004008 on CR-4 over Autauga Creek to Omega Coating & Construction LLC. (lowest bidder).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to award the HVAC preventative maintenance services bid to Smith Heating & Air Conditioning LLC. (sole bidder) in the amount of \$20,144.00.

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

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A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve Resolution #2024-31; LWCF contract and award the Pine Level ballfields bid to David Bulger, Inc. (sole bidder) in the amount of \$1,448,787.60.

Motion carried by unanimous vote of the Commission.



SCOTT KRAMER	
JOHN MARK DAVIS	
KYLE SHIRLEY	COUNTY ATTORNEY

Autauga County Commission

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

RESOLUTION NO. 2024-31

WHEREAS, the Autauga County Commission has received an FY 2022 Land and Water Conservation Fund (LWCF) grant identified as Project Number 22-LW-1072, from the Alabama Department of Economic and Community Affairs (ADECA) for construction of the project known as Pine Level Park Ball Fields; and

WHEREAS, in accordance with State Code of Alabama, Section 41-16-50 "Competitive Bid Law", the County solicited competitive sealed bids for work to be performed on this project; and

WHEREAS, upon review and tabulation of the bid received, it is recommended by Hunter Skipper of Sain Associates that the Autauga County Commission accept and award the construction contract to the responsible bidder, David Bulger, Inc., in the amount of \$1,448,787.60; and

WHEREAS, David Bulger, Inc. is active in, and has been cleared as having no active exclusions through, the System of Award Management (SAM.gov).

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

SECTION 1. That the responsible bid of \$1,448,787.60 from David Bulger, Inc. is hereby approved and accepted by the Autauga County Commission.

SECTION 2. That Jay Thompson, in his capacity as Chairman of the Autauga County Commission, is hereby authorized and directed to execute necessary contract documents on behalf of the County Commission with David Bulger, Inc.

PASSED, ADOPTED and APPROVED this the 3rd day of September, 2024.

ATTEST:

Scott Kramer * / Treasurer/Administrator Jay Thompson Chairman

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill for approval to award the oil & filter changers (air & oil) services bid to Griffith Enterprises DBA Autosave Tire and Automotive (sole bidder).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to suspend the rules and add the following item to the agenda: enter into executive session at 5:36 p.m. regarding public safety.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to come out of executive session at 5:47 p.m.

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 5:50 p.m. and reconvene on Tuesday September 17, 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

BILL TATUM COMMISSIONER DISTRICT NO. 3 OHN L. THRAILKILL COMMISSIONER DISTRICT NO. 2

ARRÝ STOUDEMIRE COMMISSIONER DISTRICT NO. 5