REGULAR MEETING MINUTES

STATE OF ALABAMA	()
AUTAUGA COUNTY	()

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

ENGINEEDING

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 15, 2023 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve invoices received through SEPTEMBER 5, 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. Stoudemire and seconded by Mr. Tatum to approve the following items on the Consent Docket:

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING		
NACE FALL BOARD MEETING	OCT. 17-19, 2023	CHATTANOOGA, TN
AAFM FALL CONFERENCE	OCT. 23-25, 2023	VIRTUAL
ASPLS 2023 FALL CONFERENCE	OCT. 23-26, 2023	GUNTERSVILLE, AL
2023 GIS CONFERENCE	NOV. 13-16, 2023	GULF SHORES, AL
JAIL		
JAIL MANAGEMENT	SEPT. 18-28, 2023	CULLMAN COUNTY
TASER MASTER INSTRUCTOR SCHOOL	OCT. 23-27, 2023	CHARLOTTE, NC
PROBATE		
AL PROBATE JUDGE'S ELECTION CONF.	OCT. 4-5, 2023	TUSCALOOSA, AL
SHERIFF		
MIDDLE DISTRICT OF AL TOOLKIT TRAINING	SEPT. 26, 2023 (free)	ALEXANDER CITY

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

SHERIFF	
SARAH WATERS, FRONT DESK CLERK	DOH: 3/27/2023

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3. APPROVAL TO SURPLUS AND/OR DESTROY THE FOLLOWING ITEMS:

RURAL TRANSPORTATION

Multi-function Printer S2825 #OM223R
Dell 18" Monitor #CN-012MWY-64180-431-0WLL
Dell wired mouse #447112352
Canon Multi-function calculator #22399516 (destroy)
Canon Multi-function calculator #21418079 (destroy)
Gateway keypad #SK-9921
White Westinghouse 20" TV/DVD combo #MT83CH1368
APC Back-up battery #BE550G
APC Back-up battery #BE650G1

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve the following budget adjustments for the Sheriff's Office:

\$1,000.00	from 001-52100-551 (dur.pur.veh.)	to 52100-211 (office supplies)
\$10,000.00	399 (cap.pur.under 5k)	212 (fuel)
\$3,000.00	551 (dur.pur.veh	234 (veh.repair)
\$1,427.00	551 (dur.pur.veh.)	212 (fuel)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the hire of Steven Campbell, part time process server, grade 6: step 3, effective 8/21/2023 to replace James Gunter who transferred to courthouse security.

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 Austin Evans, deputy sheriff, effective 9/8/2023 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the termination of Christopher Tornow, full time jailer, effective 8/29/2023 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve the hire of Darilyn Moore, full time jailer, grade 4: step 7, effective 9/5/2023 to replace Christopher Tornow.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve the hire of Matthew Waldo, part time jailer, grade 4: step 10, effective (pending background/drug test) to replace Lonnie Russell 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 hire of Patrick Hunter, full time jailer, grade 4: step 7, effective (pending background/drug test) to replace Dakota Jones who resigned.

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 a one year one step pay increase for satisfactory service to the following employees:

CHARLOTTE MCCARY, LICENSE CLERK DOH: 8/16/2022 AMBERLY WEST, LICENSE CLERK DOH: 9/6/2022

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 Senior Service:

\$1,500.00 from 001-56200-271 (insurance) to 56200-262 (mileage)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire for **approval to rescind the hire of Patricia Keenebrew, part time van driver.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to hire Jessie Davis, part time van driver, grade 3: step 3, effective (pending background/drug test) to fill an open position left by Patricia Kennebrew.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to hire Cynthia Schultz, part time driver, grade 3: step 3, effective (pending background/drug test) to replace Demetrius Jones who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to hire James Hines, part time van driver, grade 3: step 3, effective (pending background/drug test) to replace Felicia Teer 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 2023-2024 agreement with Autauga County and Montgomery County Youth Detention Center (bed contract). This agreement shall be for a period of one year commencing on October 1, 2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for approval to award the bid for an inflatable shelter system to Edwards and Cromwell MFG. in the amount of \$52,240.00. The bid is over grant amount by \$800.00, which will be paid for by Autauga County Commission.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve the hire of Eddrick Lee, operator I, grade 3: step 2, effective 8/29/2023 to replace Pat McGowin 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 resignation of Kathy Causey, truck driver, effective 9/2/2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire for approval to advertise and hire a truck driver to replace Kathy Causey who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the FY2023-2024 (CIMS) License Agreement with Diversified Computer Services, LLC.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve the retirement of Gary Weaver, EMA Director, effective 10/1/2023 and advertise to hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to **enter into Executive Session at 5:42 p.m.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **come out of Executive Session at 6:07 p.m.**

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: approval to hire Jason Crumpton, full time deputy, grade 6: step 4, effective 9/5/2023 to replace Mike Heath 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 Jason Crumpton, full time deputy, grade 6: step 4, effective 9/5/2023 to replace Mike Heath 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 6:38 p.m. and reconvene on Tuesday September 19, 2023 at 5:00 p.m.

HOMPSON, CHAIRMAN

COMMISSIONER

Motion carried by unanimous vote of the Commission.

DISTRICT NO. 4

RUSTY JACKSLAND COMMISSIONER DISTRICT NO. 1

BILL TATUM COMMISSIONER DISTRICT NO. 3 JOHN L. THRÁILKILL COMMISSIONER DISTRICT NO. 2

ARRY STOUDEMIRE COMMISSIONER DISTRICT NO. 5