SEPTEMBER 6, 2022

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

The Autauga County Commission met at 5:00 p.m. on SEPTEMBER 6, 2022

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Commissioner Rusty Jacksland.

Members present:

Jay Thompson Rusty Jacksland John L Thrailkill **Bill Tatum**

Larry Stoudemire

Also present:

Scott Kramer, Treasurer/Administrator

Audra Smith, Assistant 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 AUGUST 16, 2022 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve invoices received through SEPTEMBER 6, 2022 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. Thrailkill to approve the following items on the Consent Docket:

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING		
ASPLS FALL CONFERENCE	OCT. 24-27, 2022	LAKE GUNTERSVILLE, AL
AAFM FALL CONFERENCE	OCT. 17-19, 2022	ORANGE BEACH, AL
NACE FALL BOARD MEETING	NOV. 1-3, 2022	OMAHA, NEBRASKA
SHERIFF		
MDT CONFERENCE	SEPT. 8, 2022	PRATTVILLE, AL (FREE)

MONTGOMERY, AL (FREE)

Motion carried by unanimous vote of the Commission.

EMERGENCY NARCOTICS OPERATIONS SEPT. 12-16, 2022

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to renew the USDA lease located in Autaugaville for another three-year term (12/1/2022 -11/30/2025).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve Resolution #2022-29, to submit funding request to the State of Alabama from Emergency Prisoner Feeding Fund.

Motion carried by unanimous vote of the Commission.

RESOLUTION NO. 2022- 29 A RESOLUTION OF THE AUTAUGA COUNTY COMMISSION

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

WHEREAS, Section 14-6-1 of the Code of Alabama (1975) vests the Sheriff with the legal charge and custody of the Jail In his county;

WHEREAS, Section 14-6-40 of the Code of Alabama (1975) provides that the Sheriff shall be responsible for the feeding of prisoners in the County Jail under his jurisdiction;

WHEREAS, Section 14-6-42 of the Code of Alabama (1975) states that the feeding of prisoners shall be from funds paid for by the State in the amount of two dollars and twenty-five and no/100's (\$2.25) dollars per day for each prisoner and from an account designated the Prisoner Feeding Fund pursuant to Section 14-6-47 of the Code of Alabama (1975);

WHEREAS, the Prisoner Feeding Fund pursuant to Section 14-6-47 of the Code of Alabama (1975), is depleted and, pursuant to Section 14-6-51 of the Code of Alabama (1975), the County Commission in conjunction with the Sheriff seeks to apply for funding from the State from the

NOW BE IT RESOLVED, that the Autauga County Commission hereby authorizes the Chairman to jointly apply with the Sheriff to the State Comptroller for funding under the Emergency Prisoner Feeding

READ AND ADOPTED on this the 6 day of September2922. **AUTAUGA COUNTY COMMISSION:** Rusty Jacksland District 1 Thrailkill **Bill Tatum** District 2 District 3

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire for approval to adjust the following budget line items:

Scott Kramer

County Administrator

Sheriff

Jot

District 5

\$5,221.48 from 52100-**551** (dir. pur. vhc.) to 191 (contract srv.) \$6,000.00 499 (misc. exp.) 222 (equip./software)

Animal Control \$400.00 from 52600-236 (repair/maint. equip) to 234 (repair/maint.vhc)

SRO

from 52960-219 (other misc. supplies) to 171 (assoc. fees) \$40.00

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 Brittany Armstrong, reappraisal clerk, effective August 26, 2022 and advertise for a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to rescind the hire of Erica Burton, part-time van driver and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was Mr. Tatum and seconded by Mr. Stoudemire for approval to hire Emma Mosley, part-time van driver, grade 3: step 1, effective 9/7/2022 to fill open position.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to adjust the following budget line item for Rural Transportation:

\$15.00 FROM 001-56900-264 (room/meals) TO 252 (postage)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to approve the Fy2023 Diversion Grant for DYS.

Motion carried by unanimous vote of the Commission.

Eric Davis, Autauga County Citizen, discussed concerns with District 5.

Hubert Champion, Autauga County Citizen, discussed concerns with District 5.

Betty Lockhart, Autauga County Citizen, discussed concerns with District 5.

Bobby Smith, Autauga County Citizen, discussed concerns with District 5.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for approval to hire Bradley Davis, mechanic apprentice, grade 2: step 1, effective 9/7/2022 (pending drug test/background check) to replace Clarence Freeman who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve Engineering CIMS License Agreement for the period of October 1, 2022 – September 30, 2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to **update and** approve Resolution #2022-30, Rules of Order for FY2023.

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: approve opioid settlement with McKesson and Johnson & Johnson.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve the opioid settlement with McKesson.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the opioid settlement with Johnson & Johnson.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to adjourn the meeting at 5:22 p.m. and reconvene on Tuesday September 20, 2022 at 5:00 p.m.

Motion carried by unanimous vote of the Commission.

THOMPSON, CHAIRMAN COMMISSIONER
DISTRICT NO. 4

DISTRICT NO. 5

COMMISSIONER

VERY STOUDENIRE

DISTRICT NO. 2

COMMISSIONER

NOISSIMMOD YTNUOD AÐUATUA

DISTRICT NO. 3

COMMISSIONER

DISTRICT NO. 1

COWWISSIONER

RUSTY JACKSLAND

MUTAT JJIB