REGULAR MEETING MINUTES

SEPTEMBER 19, 2023

STATE OF ALABAMA	()
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AUTAUGA COUNTY	()

The Autauga County Commission met at 5:00 p.m. on SEPTEMBER 19, 2023.

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. Jacksland and seconded by Mr. Tatum to approve the following Resolutions recognizing recipients of the Autauga County Children's Policy Council 2023 "On a Positive Note" award:

Resolution #2023-39; Curtis River

Resolution #2023-40; Mercy Hartsfield Resolution #2023-41; Andrew Godinez Resolution #2023-42; Adalyn Esco

Resolution #2023-42; Adalyn Esco Resolution #2023-43; Eli Reese

Resolution #2023-44; Libby Frankel Resolution #2023-45; Rose Vazquez Lara

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the minutes of the SEPTEMBER 5, 2023 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve invoices received through SEPTEMBER 19, 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:

ENGINEERING		
ACCA LEGISLATIVE CONF.	NOV. 29-30, 2023	AUBURN, AL
COMMISSION		
ACCA LEGISLATIVE CONF.	NOV. 29-30, 2023	AUBURN, AL
JAIL		
JAIL MANAGEMENT COURSE	OCT. 23 – NOV. 9, 2023	MONTGOMERY, AL

- 2. APPROVE PAYMENT TRANSFER FROM THE COMMISSION BUDGET 001-51100-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FROM 1/5/2023 TO 9/6/2023 IN THE AMOUNT OF \$1,125.24
- 3. APPROVE PAYMENT TRANSFER FROM THE REAPPRAISAL BUDGET 120-51810-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FROM 6/23/2023 TO 9/6/23 IN THE AMOUNT OF \$300.69
- 4. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEM:

SHERIFF___

APC BATTERY BACK-UP

MODEL BE600M1

SERIAL #4B1647P38995

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to adopt Resolution #2023-46; FY2024 budget.

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

RUSTY JACKSLAND	DISTRICT 1
JOHN THRAILKILL	DISTRICT 2
BILL TATUM	DISTRICT 3
JAY THOMPSON	DISTRICT 4
LARRY STOUDENIRE	DISTRICT 5



SCOTT KRAMER	TREASURER/ADM.
AUDRAH. SMITH	
JOHN MARK DAVIS	COUNTY ENGINEER
KYLE SHIRLEY	COUNTY ATTORNEY

Autauga County Commission

JAY THOMPSON, CHAIRMAN 135 N. Court Street, Suite B Prattville, Alabama 36087 Phone: 358-6700 Fax: 361-3724

FY 2024 BUDGET RESOLUTION NO. 2023-46

BE IT RESOLVED that adjustments and appropriations be made to the following County funds for necessary expenses to operate said departments for the fiscal year October 1, 2023 through September 30, 2024.

WHEREAS;

The Board of Registrars salary and compensation will remain as set by law.

The Chairman and members of the Autauga County Commission and all other elected officials' salaries, per diem will remain as fixed by law to be set up in the budget to be paid on a monthly basis.

Most full-time permanent employees and part-time employees shall be eligible to receive a Cost of Living Adjustment (COLA) in the amount of 3.0% effective the April 05, 2024 psycheck; only employees reaching one year of employment with satisfactory service will be eligible for a one-step ment increase.; however, this does not include promotional or pay adjustments that have been set within the departmental budget; Pursuant to the Alabama Code 11-2A-1 et seq. (Omnibus Pay Act), eligible elected officials shall receive a Cost of Living adjustment in the amount of 3.0% effective with their April 2024 psycheck. Hazardous Duty Pay for positions requiring Post-Certification will be \$50.00 per month. Shift Differential Pay will be granted for A-Post Certified Officers within the Shariff's Office at approximately \$30.00 per month, based on hours worked during the pay period it is paid.

All eligible employees shall receive a one-time supplemental pay increase to be paid November 2023. Employees that have worked one year or less as of the payout date, will receive \$500.00. Employees who have worked more than 10 years, will receive \$1000.00. Employees who have worked more than 10 years will receive \$2,000.00. Pursuant to the Alabama Code 11-2A-1 et seq. (Omnibus Pay Act) eligible elected officials shall receive a one-time supplemental pay increase to be paid out in November 2023 in the amount of \$2,000.00.

All county employees will be paid at a bi-weekly rate set by the Commission through a formal pay plan, payable each (2) weeks on Friday, except for those employees receiving monthly pay. Salaries will be set in each department's budget. A new pay plan is set to be adopted effective October 1, 2023, with changes reflected beginning the October 20, 2023 paychecks.

Part-time hours for county employees hired in as part-time will be set at no more than 29 hours per week or 58 hours per pay period, on average.

FURTHER THAT:

All capital expenditures must be approved by the County Commission.

Necessary transfers will be made from the General Fund, Road and Bridge Fund, County Government Capital Improvement Fund, Mineral Severance Fund and RRR Gasoline Fund as budgeted.

No monles will be transferred to/from any line items of any 2023/2024 departmental budgets without Commission approval.

The Commission has created a plan for the allocated American Rescue Plan monies and included funds for expenditure within the budget, in accordance with the law.

Miscellaneous appropriations will be paid from the General Fund in the amount of \$380,654.00 as listed.

Total Operating Budget for Fiscal Year 2024

\$33,002,903.55

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A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the updated County Pay Plan to be effective October 1, 2023. All changes will be reflected beginning with the October 20, 2023 paychecks.

Motion carried by unanimous vote of the Commission.

Central Alabama Electric Co-op gave a broadband discussion related to a grant.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the following ABC License application; change of ownership and applicant name:

OWNER: SADIA AFROJ

APPLICANT: 82 T AND T PETROLEUM CORPORATION

TRADE NAME: 82 MARKET AND DELI, 1958 HWY 82 W. PRATTVILLE, AL 36067

050-RETAIL BEER (OFF PREMISES ONLY)
070-RETAIL TABLE WINE (OFF PREMISE ONLY)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the following budget adjustments for the Sheriff:

\$3,100.00	from 001-52100-399 (cap pur under 5k)	to 212 (fuel)
\$200.00	252(postage)	212 (fuel)
\$4,000.00	236 (repair/maint.)	212 (fuel)
\$3,000.00	219 (office supplies)	212 (fuel)
\$2,000.00	215 (tires)	241 (electricity)
\$10,000.00	215 (tires)	212 (fuel)
\$22,300.00	• •	

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve a one year one step pay increase for Dustyn Watts, Animal Control Officer, DOH: 9/28/2022.

Motion carried by unanimous vote of the Commission.

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

\$10,000.00 from 001-52200-211 (office supplies) to 216 (cleaning supplies)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve the resignation of Payden Larkin, full time Jailer, effective 9/30/2023 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve contract with (ESRI) Environmental Systems Research Institute, Inc. for Small Government Term Enterprise License Agreement.

Motion carried by unanimous vote of the Commission.

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A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the following budget adjustments for Reappraisal:

\$300.00	FROM 120-51810-193 (attorney fees)	TO 116 (overtime pay)
\$1,500.00	193	191 (cont. service)
\$1,000.00	193	262 (mileage)
\$5,000.00	193	264 (rm/meals)
\$1,000.00	399 (cap.pur.under 5k)	264
\$1,500.00	541 (office furn.)	264
\$1,500.00	551 (dir.pur.vehicle)	264
\$3,600.00	179 (aerial photo)	265 (registration)
\$2,700.00	125 (wc insurance)	122 (health ins.)
<u>\$388.82</u>	541 (office furn.)	495 (disaster rec.)
\$18,488.82	•	,

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve a one year one step pay increase for satisfactory service to Chelsea Sewell, Revenue Clerk DOH: 9/21/2022.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the FY2024 Alabama Department of Youth Services Grant Agreement (diversion funds program).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacklands and seconded by Mr. Thrailkill to approve the following budget adjustments for Rural Transportation:

\$22,500.00	from 001-56900-125 (work.comp.)	to 56900-212 (fuel/lub.)
\$1,000.00	399 (cap pur under 5k)	215 (tires/tubes)
23.500.00		

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve agreement between Autauga County and the City of Montgomery for Federal Transit Administration Public Transit Funding for fiscal year 2022-2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the following budget adjustment for Probate:

\$1,000.00	from 001-51300-211 (office supplies)	to 51300-262 (mileage)
1,450.00	211 "	264 (rm/meals)
\$2,450.00		

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to enter into a joint Solid Waste Management Plan with Elmore County Commission; project services to be completed by CDG, Inc.

Motion carried by unanimous vote of the Commission.

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A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to approve the following budget amendments for EMA due to expenditures paid by EMA Special Account:

001-52300-551 \$26,959.54 001-52300-191 5,000.00 001-52300-399 1,620.98

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve the final plat for Jackson Crossing Phase II.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to hire Danny Gardner, Mechanic w/o CDL, grade 4: step 10 (pending background/drug test) to replace David Rawlinson who retired.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to award bid of reroofing the Metro Jail and Courthouse to Old South Construction Company in the amount of \$875,311.00.

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 5:45 p.m. and reconvene on Tuesday October 3, 2023 at 5:00 p.m.

Motion carried by unanimous vote of the Commission.

THOMPSON, CHAIRMAN

COMMISSIONER DISTRICT NO. 4

RUSTY JACKSLAND COMMISSIONER DISTRICT NO. 1

JÓHN L. THRAILKILL COMMISSIONER DISTRICT NO. 2

COMMISSIONER

DISTRICT NO. 3

RRY STOUDEMIRE COMMISSIONER

DISTRICT NO. 5

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