OCTOBER 3, 202

STATE OF ALABAMA

AUTAUGA COUNTY

The Autauga County Commission met at 5:00 p.m. on OCTOBER 3, 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: 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 SEPTEMBER 19, 2023 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve invoices received through OCTOBER 3, 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. Tatum to approve the following items on the Consent Docket:

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

BOARD OF REGISTRARS

SHERIFF

NLERSP PATROL OFFICER TRAINING

NLERSP TRAIN THE TRAINER

2023 AL. ELECTION CONF.	OCTOBER 5, 2023	TUSCALOOSA, AL
COMMISSION SMARTFUSION USER CONF.	NOV. 2, 2023	BIRMINGHAM, AL
PROBATE AL. LICENSING OFFICIAL CONF.	DEC. 6-7, 2023	PRATTVILLE, AL
ENGINEERING SOUTHEAST CEMENT CONFERENCE	NOV. 7-8, 2023	AUBURN, AL

2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING AUGUST 2023:

001-56900-212	RURAL TRANSPORTATION	\$ 6,409.13
001-52610-212	SOLID WASTE	423.19
0 01-57800-212	ARENA	99.53
001-51100.212	COMMISSION	133.32
001-52620-212	LITTER CONTROL	302.81
001-51981-212	MFGHOME	272.98
001-52400-212	CORONER	<u>377.78</u>
	DUE FROM GENERAL FUND:	\$ 8.018.74

OCT. 25, 2023 (FREE)

OCT. 26, 2023 (FREE)

MONTGOMERY, AL

MONTGOMERY, AL

LPC AUTAUGA COUNTY COMMISSION

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120-51810-212 REAPPRAISAL \$ <u>283.27</u> **DUE FROM REAPPRAISAL FUND:** \$ 283.27

3. APPROVE TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING AUGUST 2023:

 001-52600-212
 ANIMAL CONTROL
 \$ 1,459.73

 001-52960-212
 SRO
 \$ 707.60

 001-52200-212
 JAIL
 \$ 950.20

4. APPROVAL TO SURPLUS AND SCRAP THE FOLLOWING ITEM:

SHERIFF

GASBOY GAS PUMP MODEL: 9852QD9F4 SERIAL: 5023

5. APPROVAL TO SURPLUS AND SELL THE FOLLOWING ITEM:

SHERIFF

2022 CHEVROLET TAHOE UNIT #842 VIN# 1GNSCNKD9NR151779

6. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEM:

SENIOR SERVICE

CANNON PC940 PRINTER SERIAL # NVX78347

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve the holiday payout on October 27, 2023 (per county policy).

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 David Bradley, Deputy Sheriff, effective 10/6/2023 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to hire Matthew Jordan Eller, Deputy Sheriff, grade ps303: step 4, effective (pending background/drug test) to replace Stephen Adams who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for approval to submit bids for 3 or more ppv pick-up trucks, due to no state bids on Tahoe's nor availability until 2025.

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 satisfactory service to the following employee:

Nora Yeager, Courthouse Security DOH: 10/3/2022

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum for approval to hire Kristie Williams, full time Correction Officer, grade ps301: step 3, effective (pending background/drug test) to replace Madison Horsley who was terminated.

Motion carried by unanimous vote of the Commission.

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A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to move Walter Love from part time Correction Officer to part time Property Officer, grade ps303; step 1, effective 10/4/2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire for approval to advertise and hire for a Corporal and a Sergeant to fill vacant positions at the Metro Jail.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve a one year, one step pay increase for satisfactory service to the following employees:

Joseph Gray, Appraisal Clerk

DOH: 10/3/2022

Mallory Lawrence, Revenue Clerk

DOH: 10/17/2022

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve the Probate Office 2023 supplemental pay, to be paid on November 21, 2023 (reimbursed by the Judge of Probate).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve FY2023 EMPG Federal Cooperative Agreement in the amount of \$38,472.00.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire to approve final plat for subdivision Quiet Meadows Plat No. 1 (CR-1).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to award bid for project ACP-01-93-22 resurface & traffic stripe CR-41 from SR-14 to end of pavement to Midsouth Paving (lowest bidder).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to rescind the hire of Danny Gardner for Mechanic w/o CDL.

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 5:09 p.m. and reconvene on Tuesday October 17, 2023 at 5:00 p.m.

Motion carried by unanimous vote of the Commission.

OCTOBER 3, 2023

WINUTES REGULAR MEETING

NOISSIMMOD YTNUOD AĐUATUA

DISTRICT NO. 4 COMMISSIONER JAY THOMPSON, CHAIRMAN

DISTRICT NO. 2 COMMISSIONER JOHN L. THRAILKILL

DISTRICT NO. 3 COMMISSIONER MUTAT JJÍ8

DISTRICT NO. 1 COMMISSIONER

RUSTY JACKSLAND

DISTRICT NO. 5 COMMISSIONER LARRY STOUDEMIRE