OCTOBER 15, 2024

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on OCTOBER 15, 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:

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 OCTOBER 1, 2024 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve invoices received through OCTOBER 15, 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. Tatum and seconded by Mr. Stoudemire to approve the following items on the Consent Docket:

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

COMMISSION

2025 ACCMA WINTER CONFERENCE JAN. 22-24, 2025 BIRMINGHAM, AL

REVENUE/APPRAISAL

BASIC MAPPING CLASS APRIL 15-18, 2025 OPELIKA, AL INTRODUTION TO PROPERTY TAX ADMIN APRIL 29-MAY 2, 2025 OPELIKA, AL AATA MID WINTER CONFERENCE FEB. 9-11, 2025 BIRMINGHAM, AL

SHERIFF

ENHANCING SCHOOL SAFETY OCT. 29, 2024 JACKSONVILLE, AL

ENGINEERING

ACI LEVEL I FIELD TESTING (CONCRETE) NOV. 13-14, 2024 MONTGOMERY, AL

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

SHERIFF

CODY BARNHART, DEPUTY SHERIFF DOH: 4/23/2024 DUNTREVIOUS ESCO, DEPUTY SHRIFF DOH: 4/30/2024

ENGINEERING

ROBERT PERKINS, SHOP FOREMAN DOH: 4/15/2024

3. APPROVAL TO SURPLUS AND DESTROY:

SHERIFF

- HP COMPACQ DESKTOP COMPUTER SERIAL# MXL24100MF
- HP ENVY DESKTOP COMPUTER SERIAL# 4CE0373PV2
- HP PRO DESK 405 DESKTOP COMPUTER SERIAL# MXL412156K
- DELL OPTIPLEX 9020 DESKTOP COMPUTER SERIAL# CS40N22

Motion carried by unanimous vote of the Commission.

REGULAR MEETING MINUTES

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve the final FY2024 budget.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve Resolution #2025-4; services agreement with Larry E. Speaks & Associates, Inc. for the CDBG project No. CY-CE-PF-23-012.

Motion carried by unanimous vote of the Commission.

RESOLUTION NO. 2025-4

WHEREAS, the Autauga County Commission, as a county government within the State of Alabama, has access to funding assistance made available under the Housing and Community Development Act of 1974, as amended, through the Community Development Block Grant (CDBG) Program as administered through the Alabama Department of Economic and Community Affairs (ADECA), as long as certain thresholds are met for program eligibility; and

WHEREAS, Autauga County often requires professional engineering assistance in preparing preliminary information required in CDBG grant applications as well as final design and inspection services for any successfully awarded CDBG grant; and

WHEREAS, Autauga County is a member of the Central Alabama Regional Planning and Development Commission (CARPDC) that provides its member governments with a broad range of programs and services; and

WHEREAS, CARPDC solicited engineering proposals on behalf of its member governments in order to establish a Qualified List of Engineers that may be used by its member governments in the Central Alabama Region to work on CDBG related projects; and

WHEREAS, the Autauga County Commission has elected to utilize said Qualified List of Engineers in order to select individual firms to work on specific CDBG projects.

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

<u>SECTION 1</u>. That Autauga County desires to utilize the Qualified List of Engineers, as properly procured and made available by CARPDC, to select the engineer needed to perform design and inspection services for CDBG Project No.CY-CE-PF-23-012.

<u>SECTION 2</u>. That the Autauga County Commission has determined it to be in the best interest of the County to select and contract with Larry E. Speaks & Associates, Inc. not to exceed the stated engineering budget amount within the CDBG Project No. CY-CE-PF-23-012.

SECTION 3. That Autauga County has verified through www.SAM.gov that Larry E. Speaks & Associates, Inc. has no active exclusions and that the County may therefore enter into a professional services agreement with Larry E. Speaks & Associates, Inc.

<u>SECTION 4</u>. That Jay Thompson, in his capacity as Commission Chairman, is hereby authorized and directed to execute said agreement on behalf of Autauga County .

PASSED, ADOPTED and APPROVED this 15th day of October, 2024.

ATTEST:

Audra Smith

Deputy Treasurer/Administrator

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A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve proposal with Larry E. Speaks & Associates, Inc. for services on project CY-CE-PF-23-012.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Stoudemire for approval to send out bid for cleaning and remediation (phase 2) upgrades and renovations at the Jail and Courthouse.

Motion carried by unanimous vote of the Commission.

REGULAR MEETING MINUTES

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire for approval to hire Spencer Traywick, part time School Resource Officer, (pending background check and drug screening) to replace Angela Young who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve a one year, one step pay increase for satisfactory service to Matthew Eller, Deputy Sheriff, DOH: 10/31/2023.

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 Darilyn Moore, part time Correction Officer, effective 10/10/2024 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to approve the hire of Antonio James, full time Correction Officer, grade PS301: step 3, effective 10/11/2024 to replace Christian Green who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve the hire of Benjamin Wood, full time Correction Officer, grade PS301: step 5, effective 10/18/2024 to replace Austin Ware 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 promote Amanda Johnson from Reappraisal Clerk, grade 4: step 13 to Real Property Appraiser, grade 6: step 7, effective 10/16/2024.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve a Communications Services Agreement between Autauga County Emergency Communication District (911) and Autauga County.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve the following FY2025 solid waste exemptions:

BATCH 2 (20)

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RENEW	Hatcher	Otis	1971 County Rd. 7	Plantersville	36758
RENEW	Cooper	Ellis	1336 County Rd. 1 N	Billingsley	36006
RENEW	Krause	Glenda	1221 Alabama St.	Prattville	36067
RENEW	Bates	Willie	114 Moses Rd.	Prattville	36067
RENEW	Mosely	Frankie	594 County Rd. 21 N	Prattville	36067
RENEW	Sims	Lela	227 Lewis St.	Prattville	36067
NEW	Sears	Shawanda	400 Summerhill Rd.	Prattville	36067
RENEW	Briskey	William	477 Shiloh Circle	Autaugaville	36003
NEW	Harrison	A.W.	3632 Yelder Ln.	Autaugaville	36003
RENEW	Burton	Shari	707 Cranbrook Dr.	Prattville	36067
RENEW	Mattox	Curry	805 County Rd. 42	Marbury	36051
RENEW	Goodson	Pamela	1307 County Rd. 40W	Prattville	36067
RENEW	Calhoune	Christine	1482 County Rd. 127	Billingsley	36006
RENEW	Robinson	Edith	1799 Lincoln Dr.	Prattville	36067
RENEW	Willis	Marie	2511 Bates Ln.	Autaugaville	36003
RENEW	McLemore	John	251 Caldwell Dr.	Prattville	36067
RENEW	O'Neal	Reginald	372 Cheeks Ln.	Prattville	36067
RENEW	DeRamus	Geraldine	1480 County Rd. 127	Billingsley	36006
RENEW	Strickland	Lanell	115 Daffodil Ct.	Prattville	36067
RENEW	Palmer	Dorothy	2311 Line St.	Autaugaville	36003

BATCH 3 (20)

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RENEW	Rogers	Clemon	2315 Line St.	Autaugaville	36003
RENEW	Hopson	Eunice	969 County Rd. 40 W	Prattville	36067
RENEW	Willis	Annie	2410 Sweet Gum St.	Autaugaville	36003
RENEW	Goodson	Mildred	1701 County Rd. 81	Prattville	36067
NEW	Scott	Brenda	1524B County Rd. 81	Prattville	36067
RENEW	Butler	Mildred	1026 County Rd. 6	Prattville	36067
RENEW	McMcall	Carlean	1616 County Rd. 81	Prattville	36067
RENEW	Motley	Cleoma	3546 County Rd. 44	Autaugaville	36003
RENEW	Livingston	Emma Mae	1368 County Rd. 43	Prattville	36067
			1002		
RENEW	Rowlen	Micheal	CountyRd.21NLot5	Prattville	36067
RENEW	Reese	Mary Joe	1107 County Rd. 119	Prattville	36067
NEW	Meacham	Donald	2468 Rocky Hollow Ln.	Deatsville	36022
RENEW	Nunn	Climontine	428 N. Pickett Str.	Autaugaville	36003
RENEW	Hall	Luthena	3356 Motley Dr.	Autaugaville	36003
RENEW	Parker	Bessie	352 N. Pickett St.	Autaugaville	36003
RENEW	Seabon	Dilan	1718 County Rd. 81	Prattville	36067
RENEW	James	Leonard	219 Caldwell Ln.	Prattville	36067
RENEW	Howard	Jonas	102 Pine Borough Pt.	Deatsville	36022
RENEW	Sheppard	Kenneth	1763 County Rd. 7	Plantersville	36758
RENEW	Williams	Shantangela	1717 County Rd. 21 N	Prattville	36067

BATCH 4 (20)

2771-011-77					
RENEW	Lucas	Ozella	1109 County Rd. 42	Marbury	36051
RENEW	Mitchell	Juda	955 County Rd. 5	Jones	36749
RENEW	McMary	Felicite	1813 County Rd. 107	Prattville	36066
RENEW	Cheeks	Keith	1265 County Rd. 21 N	Prattville	36067
NEW	Santiago	Shelia	3023 County Rd. 155	Verbena	36091
RENEW	Roeten	Rex	1602 Crawford Ln.	Deatsville	36022
RENEW	Stoudemire	Hazel	723 Blueberry Hill Rd.	Prattville	36067
RENEW	Pickett	Grace	1485 County Rd. 127	Billingsley	36006
RENEW	Gomez	Michael	1117 Minor Dr.	Prattville	36067
RENEW	Hunter	Tomekia	1002 County Rd. 40W	Prattville	36067
RENEW	Palmer	Louise	406 N Pickett St.	Autaugaville	36003
RENEW	Smith	Angela	1622 County Rd. 40W	Prattville	36067
RENEW	Moore	Edward	203 County Rd.20 E	Marbury	36051
NEW	Thornton	Gilda	2751 Dutch St. Lot A	Autaugaville	36003
RENEW	Headley	Billy Joe	2375 County Rd. 65	Marbury	36051
NEW	Pullen	Sylvia	2429 Hollon Run Rd.	Prattville	36067
RENEW	Callen	Jimmie	4364 County Rd. 16	Jones	36749
RENEW	Underwood	Jeannie	460 Shilon Cir.	Autaugaville	36003
RENEW	Hardy	Milton	643 Anderson St.	Prattville	36067
RENEW	Henderson	Ernest	946 County Rd. 113	Prattville	36067

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to pay the following workers for tabulation and election night returns, for the general election on November 5, 2024:

HEATHER HUFFMAN DANIELLE GANTT ERIN BAKER BRITTNEY PETTY AMBERLY WEST TIFFANY MOORE
JASMINE RAWLINSON
MAGGIE JONES
MELISSA STEWARD

Motion carried by unanimous vote of the Commission.

REGULAR MEETING MINUTES

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for approval to pay the following workers for tabulation of provisional and overseas absentee results, for the general election on November 12, 2024:

DANIELLE GANTT

BRITTNEY PETTY

HEATHER HUFFMAN

AMBERLY WEST

RON RAMON

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve the amended Assistant County Engineer (EIT) job description.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve the Assistant County Engineer (PE) job description.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to adjourn the meeting at 5:12 p.m. and reconvene on Tuesday November 5, 2024 at 5:00 p.m.

JAY THOMPSON, CHAIRMAN COMMISSIONER DISTRICT NO. 4

RUSTY JACKSLAND COMMISSIONER DISTRICT NO. 1 JOHN L. THRAILKILL COMMISSIONER DISTRICT NO. 2

BILL TATUM COMMISSIONER DISTRICT NO. 3 ARRY STOUDEMIRE COMMISSIONER DISTRICT NO. 5

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REGULAR MEETING
MINUTES