### REGULAR MEETING MINUTES

STATE OF ALA	ABAMA	()
AUTAUGA CO	UNTY	()
The Aut	auga County	/ Cor

The Autauga County Commission met at 5:00 p.m. on OCTOBER 17, 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

Kyle Shirley, County Attorney John Mark Davis, County Engineer

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to approve the minutes of the OCTOBER 3, 2023 Regular Meeting.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve invoices received through OCTOBER 17, 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. Thrailkill and seconded by Mr. Tatum to approve the following items on the Consent Docket:

#### 1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

#### **REVENUE**

2024 AL. ASSN. TAX ADMINSTRATORS WINTER CONF. FEB. 4-7, 2024 MOBILE, AL

**REAPPRAISAL** 

ALABAMA APPRAISAL MANUAL CONF. NOV. 13-17, 2023 HUNTSVILLE, AL IAAO 102: APPROACH TO VALUATION DEC. 11-15, 2023 OPELIKA, AL

**ENGINEERING** 

ADECA ELEVATION CERTIFICATE WORKSHOP

OCT. 11, 2023

AUBURN, AL

BRIDGE REFRESHER TRAINING

OCT. 25-26, 2023

TUSCALOOSA, AL

CIMS REGIONAL TRAINING

AL. VEGETATION SOCIETY CONF.

OCT. 29-30, 2023

PRATTVILLE, AL

FEB. 26-28, 2024

TUSCALOOSA, AL

<u>JAIL</u>

SMARTFUSION USER CONF.

NOV. 2, 2023

BIRMINGHAM, AL

FLEX TRAINING CONF.

NOV. 6-9, 2023

GULF SHORES, AL

**RURAL TRANSPORTATION** 

2024 AL. RTAP LEADERSHIP CONF. (FREE)

NOV. 15-16, 2023 MONTGOMERY, AL
C.A.R.E.S TRAINING FOR DRIVERS (FREE)

JAN. 30-31, 2024 MONTGOMERY, AL

**SOLID WASTE** 

2023 FALL SOLID WASTE CONF. NOV. 1-3, 2023 LAKE GUNTERSVILLE

## REGULAR MEETING MINUTES

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

001-56900-212	RURAL TRANSPORTATION	\$ 6,084.18
001-52610-212	SOLID WASTE	563.63
001-57800-212	ARENA	125.22
001-51100.212	COMMISSION	193.69
001-52620-212	LITTER CONTROL	311.61
001-51981-212	MFGHOME	57.38
001-52400-212	CORONER	337.92
	DUE FROM GENERAL FUND:	\$ 7,673.63
120-51810-212	REAPPRAISAL	\$ <u>251.70</u>
	<b>DUE FROM REAPPRAISAL FUND:</b>	\$ 251.70

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

001-52600-212	ANIMAL CONTROL	\$	1,161.79
001-52960-212	SRO	\$	739.87
001-52200-212	JAIL	Ś	732.67

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the final FY2023 budget.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to discuss the approval to purchase property for senior center.

Motion was not approved 1-4 vote of the Commission.

Mr. Stoudemire/yea Chairman Thompson/nay

Mr. Jacksland/nay Mr. Thrailkill/nay Mr. Tatum/nay

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland to approve the 2023 Sheriff supplemental pay to be paid out in November (reimbursed by the Sheriff).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill for approval to hire Jacob Alan Turner, Deputy Sheriff, grade ps303: step 4 (pending background/drug test) to replace David Hill who retired.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to amend the following line item due to insurance recovery received on 10/13/2023 for the following vehicles: 001-47905

\$1,928.43 001-52100-234 (VEH.MAINT.) 2023 CHEVY TAHOE VIN # 190372 \$3,898.26 " 2018 CHEVY TAHOE VIN # 359841

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for approval to adjust pay rate for Kristie Williams, full time Correction Officer, from grade ps301: step 3 to grade ps301: step 4.

Motion carried by unanimous vote of the Commission.

#### REGULAR MEETING MINUTES

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve the resignation of Mallory Lawrence, Collection Clerk, effective 10/18/2023 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 approve the following Proclamation; Alabama Extension Week October 23-27, 2023.

Motion carried by unanimous vote of the Commission.



#### ALABAMA EXTENSION WEEK 2023 PROCLAMATION

WHEREAS, the Alabama Cooperative Extension System is the primary outreach and engagement organization for the land-grant mission of Auburn University and Alabama A&M University in cooperation with Tuskegee University and is transforming lives through science-based information, practical solutions, and meaningful experiences; and

WHEREAS, Alabama Extension has brick-and-mortar offices in each of Alabama's 67 counties; and

WHEREAS, Alabama 4-H annually empowers more than 109,000 young people to lead, learn, and make a difference in 1,000 Alabama schools through 11,000 educational activities and with the support of 4,500 volunteers; and

WHEREAS, the agriculture, forestry, and wildlife regional Extension agents and specialists work year-round to support Alabama's farmers and landowners through the delivery of research-based information to improve producer management decisions while increasing profitability; and

WHEREAS, lawn and garden experts provide in-person and virtual programs because they believe that knowledge can improve the enjoyment and safety of homes and property while ensuring the sustainability of Alabama's environment; and

WHEREAS, the human sciences team provides Alabamians of all ages and economic backgrounds with the practical, researchbased knowledge and skills necessary to make better choices that inspire healthy people, strong families, and elevated communities; and

WHEREAS, Extension's aquatic resources team offers programs on recreational pond management, commercial catfish production, oyster production, well water training, and waterway research to support the state's abundant water resources, including more than 130,000 miles of rivers and streams and more than 3.6 million acres of wetlands; and

WHEREAS, urban Extension regional agents and specialists are dedicated to making an impact in Alabama's urban and suburban communities by providing learning experiences designed to make positive changes, inspire new ideas, and solve problems; and

WHEREAS, the food safety and quality team provide research-based education for home canners, restaurant owners, and cottage food producers and works to meet the challenges of residents across the state in rural regions, small towns, and metro areas; and

NOW, THEREFORE, let it be resolved that we, the <u>Autauga County Commission</u>, do hereby proclaim October 22–28, 2023, as Alabama Extension Week in Autauga County, Alabama, and encourage all of our residents to discover how Alabama Extension provides solutions for everyday life.

Chairman Jay Thompson District 4

lusty Jacksland

District 1

Vice Chairman John Thrailkill

Pistrict 2

Bill Tatum District 3

Try Stoudemire District 5

## REGULAR MEETING MINUTES

A motion was made Mr. Stoudemire and seconded by Mr. Tatum to approve the FY2024 agreement between Central Alabama Aging Consortium and Autauga County Rural Transportation.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve the Rural Transportation ARP Act of 2021 Furlough Certification.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve Rural Transportation supplemental agreement No. 1 between Autauga County Commission and the State of Alabama for pass through funds.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve the final FY2023 budget adjustments for Reappraisal: (for submission to the State of Alabama).

\$218.93 from 120-51810-541 (cap pur over 5k) to 120-51810-212 (fuel) \$160.40 from 120-51810-541 (cap pur over 5k) to 120-51810-264 (rm&meals)

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to promote Joe Daracunas from Laborer I to Truck Driver, grade 4: step 2, effective 10/16/2023 and hire a replacement for Laborer I.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve the following FY2024 Solid Waste Exemptions:

Batch I

RENEW	Mattox	Curry	805 CR 42	Marbury
RENEW	Mccary	Felicite	1813 CR 107	Prattville
RENEW	Sullivan	Andrea K.	1753 CR 19 north	Prattville
RENEW	Tyus	Donna	366 CR 9 North	Autaugaville
RENEW	Hall	Hunter	3127 HWY 82 West	Billingsley
RENEW	Howard	Maurice	305 CR 1 North	Jones
RENEW	Mccary	Patricia A.	1558 CR 7	Plantersville
RENEW	Keller	Nina	2166 CR 40 West	Billingsley
RENEW	Goodson	Pamela	1370 CR 40 West	Prattville
RENEW	Tyus	Lynn	1359 CR 446	Marbury
RENEW	Lee	Margaret	1972 CR 63	Prattville
RENEW	Kent	Mildred	4197 CR 88	Jones
RENEW	Brown	Ovetta	2464 Alma Lane	Prattville
RENEW	Henderson	Ercile	1516 CR 40 West	Prattville
RENEW	Livingston	Timothy	1374 CR 43	Prattville
NEW	Motley	Donnell	451 CR 101	Autaugaville
RENEW	Hand	Maxwell	585 Shackelford Lane	Autaugaville
RENEW	Bosworth	Terry	410 CR 68 East	Deatsville
RENEW	Perry	Richard	259 CR 1 North	Jones

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to promote David Bagley from EMA Deputy Director to EMA Director, grade 10: step 5, effective 10/18/2023 and advertise to hire a replacement for Deputy Director.

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 5:36 p.m. and reconvene on Tuesday November 7, 2023 at 5:00 p.m.

Motion carried by unanimous vote of the Commission.

JAY THOMPSON, CHAIRMAN COMMISSIONER DISTRICT NO. 4

RUSTY JACKSLAND COMMISSIONER DISTRICT NO. 1

BILL TATUM
COMMISSIONER
DISTRICT NO. 3

OHN L. THRAILKILL COMMISSIONER DISTRICT NO. 2

LARRY STOUDEMIRE COMMISSIONER DISTRICT NO. 5

# This page intentionally left blank

REGULAR MEETING MINUTES