

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on NOVEMBER 19, 2024.

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
Terry Tanner

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 minutes of the NOVEMBER 5, 2024 and November 13, 2024 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill, and seconded by Mr. Jacksland to **approve invoices received through NOVEMBER 19, 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. Thrailkill to **approve the following items on the Consent Docket:**

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

EMA

CRITICAL INFRASTRUCTURE RESILENCE/ COMMUNITY LIFELINES	FEBRUARY 20, 2025	OPELIKA, AL
2025 NATIONAL HURRICAN CONF.	APRIL 14-17, 2025	NEW ORLEANS, LA

REAPPRAISAL

2025 ALABAMA CHAPTER OF IAAO	JAN. 29-31, 2025	POINT CLEAR, AL
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SHERIFF

UAOT-LEVEL 6 DRONE SERARCH/RESCUE MOUNTAIN COURSE	DEC. 9-11, 2024	IRONDALE, AL
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JAIL

AMERICAN JAIL ASSOCIATION CONF.	MAY 17-25, 2025	FORT WORTH, TX
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SENIOR SERVICES

CARES TRAINING	DEC. 3-4, 2024	ALEXANDER CITY
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2. **APPROVAL TO SURPLUS AND SELL TO GULF STATES:**

SHERIFF

GLOCK 22 GEN 4 .40 CAL PISTOL WITH 3 MAGAZINES – SERIAL# BHAM718

Motion carried by 4-1 vote of the Commission. Mr. Jacksland/Abstain.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **approve and award bid for Phase II of the Jail/Courthouse to Matthew Parker who was the lowest bidder on base, alternate 1 and alternate 2.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to **re-appoint Mr. Ray Boles as a Library Board Member for another 4-year term (11/30/2024-11/30/2028).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded Mr. Tatum to **approve FY2025 funding agreement with the Forever Wild Land Trust (FWLT).**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to **enter into Executive Session at 5:11 p.m.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **come out of Executive Session at 5:32 p.m.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to hire Teresa Speakman Lee, Clerk, grade 3: step 3 (pending background check/drug test) to replace Lauren Martin that was transferred to Desk Clerk position.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to send out bids for emergency lighting and equipment for Dodge Durango's.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for **approval to promote Dustyn Watts from Deputy Sheriff to Investigator, grade PS304: Step 1, effective 11/23/2024.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for **approval to promote Zachary Weldon from Deputy Sheriff to Investigator, grade PS304: step 1, effective 11/23/2024.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to **approve a one step pay increase for Amanda Porath, grade PS305: step 2, effective 11/23/2024 for successfully passing the FAA drone licensing requirements.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for **approval to hire Joshua Powell, full time Correction Officer, grade PS301: step 4 (pending background check/drug test) to replace Austin Ware who resigned.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to **approve the resignation of Billy Meredith, part time van driver, effective 11/4/2024 and hire a replacement.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill for approval to rescind the hire of Brenda Tyus, part time van driver, effective 11/18/2024.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to hire Ahzeezee Agee, part time van driver, grade 3: step 1 (pending background check/drug test) to replace Brenda Tyus.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland for approval to hire Justin Thomas, part time van driver, grade 3: step 1 (pending background check/drug test) to replace Willie Russell who was terminated.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the agreement with Mobile Communication of America to update radios, airtime and GPS services for Rural Transportation.

Motion carried by unanimous vote of the Commission.

Approve the following ABC license application:

OWNERS: DESMOND WALTON
XAVIER CARROLL

APPLICANT: BALLERZ LOUNGE LLC
TRADE NAME: BALLERZ LOUNGE, 978 COUNTY ROAD 40 W, PRATTVILLE, AL 36067
010-LOUNGE RETAIL LIQUOR – CLASS I

DIED FOR LACK OF MOTION

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

Motion carried by unanimous vote of the Commission.

BATCH 7

RENEW	Brown	Mitchell	1429 County Rd. 161	Marbury	36051
RENEW	Stoudemire	Jeredean	2183 Hosea Ln.	Autaugaville	36003
RENEW	DeJarnett	Felicia	1834 Rodock Rd.	Prattville	36067
RENEW	Moody	William	585 Marshall Dr. Lot4	Prattville	36067
NEW	Pedigo	Marilyn	4459 Fischer Ln.	Plantersville	36758
RENEW	Scott	Jeffrey	3098 GoKart Rd.	Marbury	36051
RENEW	Barlett	Bridgett	2434 Hollon Run	Prattville	36067
RENEW	Jackson	Cynthia	750 County Rd. 175	Marbury	36051
RENEW	Limbrick	Elbert	152A County Rd. 102	Prattville	36066
RENEW	Cutler	Teresa	790 Clifton Dr.	Prattville	36067
RENEW	Davis	Odesta	4061 Figtree Dr.	Jones	36749
RENEW	Sanders	Linda	755 County Rd. 68 E	Marbury	36051
RENEW	Phillips	Dorothy	309 Macon Pl.	Autaugaville	36003
RENEW	Motley	Beloyd	818 Rose Mae Ln.	Prattville	36067
RENEW	Williams	Gloria	3020 Buckeye Cir.	Prattville	36067
RENEW	Welch	Wilbur	2611 Chavers Ln.	Prattville	36067
RENEW	Brown	Michael	1410 County Rd. 161	Marbury	36051
RENEW	Armstrong	Amy	1516 Hwy 14 W	Prattville	36067
RENEW	Minor	William	224 Tatum Rd.	Prattville	36066
RENEW	Smedley	Juliet	1317 Persimmon Tr.	Prattville	36067

BATCH 8

RENEW	Banks	Jessie	1751 County Rd.57	Prattville	36067
NEW	Simon	William	2485 County Rd.19 N	Prattville	36067
RENEW	Steele	Earnestine	1635 County Rd.81	Prattville	36067
RENEW	Hall	Theresa	3354 Motley Dr.	Autaugaville	36003
NEW	White	Walter	2583 Ell Dr.	Prattville	36067
NEW	Rudolph	Bernice	597 Marshall Dr.Lot 1	Prattville	36067
NEW	Lee	Margaret	1972 County Rd. 63	Prattville	36067
RENEW	Garrett	Charlette	3229 County Rd. 84	Billingsley	36006
RENEW	Kent	Shemika	4201 County Rd. 88	Jones	36749
RENEW	Perry	Richard	259 County Rd. 1 N	Jones	36749
RENEW	Palmer	Marilyn	327 N. Autauga Str.	Autaugaville	36003
NEW	Gardner	Gloria	768 County Rd. 13	Prattville	36067
RENEW	Robinson	Eulalia	1370 County Rd. 446	Marbury	36051
RENEW	Kent	Mildred	4197 County Rd. 88	Jones	36749
NEW	Stange	Harold	1931 Barrett Hill Ln.	Prattville	36067
RENEW	Goodin	Patsy	1783 Adrian Rd.	Prattville	36067
RENEW	Goodson	Lonzell	2251 Ollies Rd.	Prattville	36067
RENEW	Mooney	James	2536 Sanders Dr.	Prattville	36067
RENEW	Seago	Kimberly	1364 Hwy. 82 W	Prattville	36067
RENEW	Davis	Rosie	2490 Alma Ln.	Prattville	36067

BATCH 9

RENEW	Gantt	Patricia	920 Goodson Rd.	Prattville	36067
RENEW	Montley	Donnell	451 County Rd. 101	Autaugaville	36003
NEW	Carroll	Linda	2895 Harley Carroll Dr	Billingsley	36006
RENEW	Tyus	Artherine	607 Bob Rd.	Prattville	36067
RENEW	Parker	Benny	3986 Mitchell Rd.	Jones	36749
RENEW	Smith	Antia	721 Blueberry Hill Rd.	Prattville	36067
RENEW	Fleming	Linda	1588 Fuller Rd.	Prattville	36067
RENEW	Perry	Bernard	940 County Rd. 1 S	Selma	36703
RENEW	Williams	Tesonya	900 Burns Ln.	Autaugaville	36003
RENEW	Ray	Darlene	2242 County Rd. 123	Marbury	36051
RENEW	Sanders	Cora	491 N. Pickett Str.	Autaugaville	36003
RENEW	Collins	Melvin	1525 Hwy 82 W	Prattville	36067
RENEW	O'Neal	Ramona	369 Cheeks Ln.	Prattville	36067
RENEW	Taylor	Mary	457 County Rd. 82	Prattville	36067
RENEW	Howard	Matilda	3655 Andrews Dr.	Autaugaville	36003
RENEW	Smith	Vergie	1362 County Rd. 40 W	Prattville	36067
NEW	Livingston	Thomas	1829 Alpine Dr.	Deatsville	36022
RENEW	Howard	Lazurus	412 Figtree Str.	Jones	36749
RENEW	Howard	Barbara	463 Figtree Str.	Jones	36749
RENEW	Callens	Cassius	4117 County Rd. 22	Plantersville	36758

A motion was made by Mr. Jacksland and Mr. Tatum to approve **FY2024 Homeland Security Grant Program in the amount of \$58,111.00.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Jacksland for approval to **rescind the hire of Richard Badgley, Truck Driver.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the hire of Cedric Gibson, Laborer I, grade 2: step 5 (pending background check/drug test) to replace Jackson Thompson who was terminated.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve the hire of Lawrence White, Truck Driver, grade 4: step 3 (pending background check/drug test) to replace Joe Daracunas who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to approve a one year, one step pay increase for satisfactory service to Donnie Harris, Truck Driver DOH: 11/28/2023.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to approve Resolution #2025-6; to allocate additional American Rescue Plan Act Funds for approved sewer project.

Motion carried by unanimous vote of the Commission.

**RESOLUTION #2025-6
RESOLUTION TO ALLOCATE ADDITIONAL AMERICAN RESCUE PLAN ACT
FUNDS FOR APPROVED SEWER PROJECT**

WHEREAS, Autauga County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, under the Final Rule published by the United States Department of Treasury dated January 6, 2022, the County has duly elected to take the option to designate a standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("Revenue Replacement Funds"); and

WHEREAS, the County may expend designated Revenue Replacement funds for government services, including investments to water and sewer infrastructure; and

WHEREAS, by way of resolution #2023-27, the County previously allocated up to \$6,261,871.00 of ARPA Revenue Replacement Funds to provide for the expansion of a wastewater treatment system along with construction of sanitary sewer service collection line to provide the collection and treatment of wastewater reducing the public health risks associated with privately owned on-site disposal systems and to support increased industrial and residential growth in the Pine Level area (the "Project"); and

WHEREAS, consistent with Alabama Code (1975) §11-88-13, the County may provide funds to a local sewer authority for the purposes of providing improvements to water and sewer systems; and

WHEREAS, consistent with Alabama Code (1975) §11-92A-21, the County may provide funds to a local industrial development authority; and

WHEREAS, in order to realize cost efficiencies, the Project was split into two separate Portions: the construction of a force main and wastewater treatment system bore under I-65 permitting and other administrative functions associated with the project ("Water Main Portion") and the construction of a wastewater treatment plant and pump station no. 1 ("Water System Portion"); and

WHEREAS, in a Funding Agreement dated December 22, 2022, as amended on May 2, 2023, (collectively, the "ACSA Funding Agreement") the Autauga County Commission ("Commission") previously obligated ARPA Revenue Replacement Funds to the Autauga County Sewer Authority ("Sewer Authority"), for the construction of the Water Main Portion, as well as any other professional services necessary for the success of the total Project; and

WHEREAS, due to unforeseen circumstances during the construction of the Water Main Portion, additional work was discovered which was necessary to ensure safe roadways on the project site upon completion; and

WHEREAS, in order to realize cost savings for the additional work, the Commission adopted Resolution 2024-21, allocating funds to the County Highway Department to provide in-kind services, which resulted in costs of materials in the amount of \$3,938.49; and

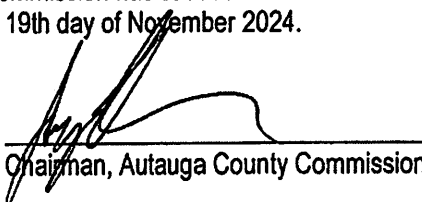
WHEREAS, in a Funding Agreement dated May 2, 2023, (the "IDA Funding Agreement") the Commission previously obligated ARPA Revenue Replacement Funds to the Autauga County Industrial Development Authority ("IDA") for the construction of the Water System Portion; and

WHEREAS, due to unforeseen circumstances during the construction of both portions of the Project, Change Orders were necessary, which increased construction costs for both the Water Main Portion and Water System Portion of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

- 1) The County hereby allocates up to \$6,387,163.26 of ARPA funds, designated as Revenue Replacement Funds, to cover reasonable costs relating to the Project. The funds allocated pursuant to this Resolution are inclusive of the funds previously allocated by Resolutions #2023-27 and 2024-21, and shall supersede any other previous resolutions for this Project.
- 2) Of the funds allocated pursuant to this Resolution, \$3,229,218.77 shall be allocated to the Sewer Authority, \$3,154,007.00 shall be allocated to the IDA, and \$3,938.49 shall be allocated to provide for the in-kind services provided by the Highway Department.
- 3) The Commission hereby resolves to amend the ACSA Funding Agreement, in substantially the same format as the Amendment to the Agreement attached hereto as Addendum 1, to increase the obligation to the Sewer Authority by \$39,359.77 to cover change orders for the Water Main Portion.
- 4) The Commission hereby resolves to amend the IDA Funding Agreement, in substantially the same format as the Funding Agreement attached hereto as Addendum 2, to increase the obligation to the IDA by \$81,995.00 to cover a change order for the Water System Portion.
- 5) The Autauga County Commission is hereby authorized to expend these funds as described herein from the designated vendor to facilitate the provision of these services.
- 6) The ARPA Program Director is charged with ensuring that Revenue Replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.
- 7) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Revenue Replacement funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

IN WITNESS WHEREOF, the Autauga County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 19th day of November 2024.


Chairman, Autauga County Commission

A motion was made by Mr. Tatum and seconded by Mr. Jacksland to approve amended funding agreement with the Autauga County Industrial Development Authority for the Pine Level Sewer Project.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve amended funding agreement with Autauga County Sewer Authority for the Pine Level sewer project.

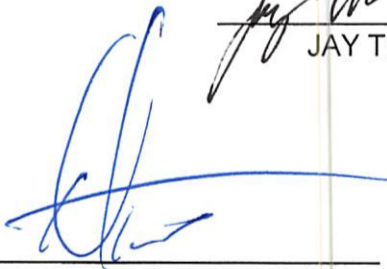
Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to approve the second amendment to the Association of County Commissions of Alabama investing in Alabama Counties Program Maintenance and Support Membership Agreement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Thrailkill to **adjourn the meeting at 6:12 p.m. and reconvene on Tuesday December 3, 2024 at 5:00 p.m.**

Motion carried by unanimous vote of the Commission.



RUSTY JACKSLAND
COMMISSIONER
DISTRICT NO. 1



JAY THOMPSON, CHAIRMAN
COMMISSIONER
DISTRICT NO. 4



JOHN E. THRAILKILL
COMMISSIONER
DISTRICT NO. 2



BILL TATUM
COMMISSIONER
DISTRICT NO. 3



TERRY TANNER
COMMISSIONER
DISTRICT NO. 5

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