

STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on NOVEMBER 21, 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. Thraikill
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. Jacksland and seconded by Mr. Stoudemire to **approve the minutes of the NOVEMBER 7, 2023 Regular Meeting.**

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thraikill and seconded by Mr. Tatum to **approve invoices received through NOVEMBER 21, 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. Stoudemire and seconded by Mr. Jacksland to **approve the following items on the Consent Docket:**

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

EMA

HOMELAND SECURITY GRANT PROG. TRAINING NOV. 15, 2023 MONROEVILLE, AL
FEMA NIMS ICS FOR COMPLEX INCIDENTS DEC. 4-8, 2023 PHENIX CITY, AL
(BOTH ARE FREE CLASSES)

ECONOMIC DEVELOPMENT

EDPA WORKSHOP DEC. 8, 2023 HOOVER, AL

SHERIFF

CRYPTOCURRENCY INVESTIGATIONS (FREE) DEC. 11-12, 2023 MONTGOMERY, AL

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

001-52600-212	ANIMAL CONTROL	\$	814.08
001-52960-212	SRO	\$	763.47
001-52200-212	JAIL	\$	542.72

3. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING:

SHERIFF

PACA VEST SERIAL #'S 591138; RC087607
PT ARMOR TACTICAL VEST SERIAL #'S 072964; 072966; 072963

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Jacksland for **discussion to appoint Tony Moore as a Board Member to the Autauga/Prattville Public Library.**

Motion carried by unanimous vote of the Commission.

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A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to amend Board Member of the Autauga/Prattville Public Library from Tony Moore to Doug Darr for a 1- year term, beginning November 30, 2023 and ending November 30, 2024.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to hire Shelby Griffin, Reappraisal Clerk, grade 4: step 1, effective December 4, 2023 to replace Mallory Lawrence who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the following ABC license application; new store & location:

PRESIDENT: PETER A. BARNETT
APPLICANT: FAMILY DOLLAR STORES OF ALABAMA LLC
TRADE NAME: FAMILY DOLLAR 33685, 687 COUNTY ROAD 40 W. PRATTVILLE, AL 36067

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

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Thraikill for approval to hire Roshia Huffman, Truck Driver, grade 4: step 1 (pending background/drug test) effective 11/27/2023 to replace Kathy Causey who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thraikill for approval to hire Donnie Harris, Truck Driver, grade 4: step 1 (pending background/drug test) effective 11/28/2023 to replace David Thomas who resigned.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve Resolution #2024-3 & funding agreement for project LRSI-0124, resurfacing & safety improvements on CR-68 for 2.6 miles from CR-57 to US-31 (district 4).

Motion carried by unanimous vote of the Commission.

RESOLUTION NUMBER 2024-3

BE IT RESOLVED, by the Autauga County Commission as follows:

That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

Resurfacing and Safety Improvements (2' safety widening and scoring) on CR-68 for 2.6 miles from CR-57 to US-31; Project No. LRSI-0124(); CPMS Reference No. 100077760.

Which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman for and on its behalf and that it be attested by the County Clerk and the official seal of the County be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the County.

I, the undersigned qualified and acting Clerk of Autauga County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County named therein, at a regular meeting of such Commission held on the 21st day of November, 2023, and that such resolution is on file in the County Clerk's Office.

ATTESTED:

[Signature]
County Clerk

[Signature]
Chairman

21st day of November, 2023, and that such resolution is of record in the Minute Book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this 21st day of November, 2023.

[Signature]
County Clerk

(AFFIX SEAL)

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to **approve Resolution #2024-4 and agreement with CARPDC for administration of Old Kingston Park Project.**

Motion carried by unanimous vote of the Commission.

RESOLUTION NO. 2024-4

WHEREAS, the Autauga County Commission intends to directly contract with the Central Alabama Regional Planning and Development Commission (CARPDC) to provide administration services for the newly funded Community Development Block Grant (CDBG) Project No. CY-CE-PF-23-012 for Park and Playground Improvements at Old Kingston Park, as funded by the Alabama Department of Economic and Community Affairs (ADECA); and

WHEREAS, based on CARPDC's governmental status and that CARPDC has not been debarred and therefore has no active exclusions as verified on the www.SAM.gov website, the County may directly contract with CARPDC; and

WHEREAS, it has been determined that it is in the best interest of the Autauga County Commission to enter into a contract with CARPDC.

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

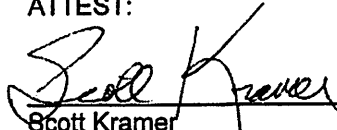
SECTION 1. That, the acceptance of the contract for the provision of professional administration services for FY 2023 CDBG Project No. CY-CE-PF-23-012, which will provide for Park and Playground Improvements at Old Kingston Park has been determined to be in the best interest of the Autauga County Commission, and that the proposed fee has been accepted as reasonable based on the complexity of the project.

SECTION 2. That the Autauga County Commission enter into an agreement with CARPDC for the provision of said professional administration services.


SECTION 3. That Jay Thompson, in his capacity as Chairman, is hereby authorized and directed to execute said agreement on behalf of the Autauga County Commission.

PASSED, ADOPTED and APPROVED this 21st day of November, 2023.

ATTEST:



Scott Kramer
Treasurer/Administrator




Jay Thompson
Chairman

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to **adjourn the meeting at 5:23 p.m. and reconvene on Tuesday December 5, 2023 at 5:00 p.m.**

Motion carried by unanimous vote of the Commission.

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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



LARRY STOUDEMIRE
COMMISSIONER
DISTRICT NO. 5