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**A G E N D A**

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1. **CALL TO ORDER- CHAIRMAN JAY THOMPSON**
2. **PUBLIC COMMENTS**
3. **INVOCATION-COMMISSIONER LARRY STOUDEMIRE**
4. **PLEDGE OF ALLEGIANCE**
5. **ROLL CALL- ALL PRESENT\_\_\_ ABSENT\_\_\_\_\_**  
  
ALSO PRESENT- KYLE SHIRLEY\_\_\_ JOHN MARK DAVIS\_\_\_  
SCOTT KRAMER\_\_\_ AUDRA SMITH\_\_\_
6. **APPROVE OCTOBER 15, 2024 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH NOVEMBER 5, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **APPROVE FARM CITY WEEK 2024 PROCLAMATION**
10. **APPROVE 2024 MILITARY APPRECIATION WEEK PROCLAMATION**
11. **APPROVE RESOLUTION #2015-5; SUPPORTING OPERATION GREEN LIGHT FOR VETERANS**
12. **APPROVE THE FOLLOWING PAYOUTS:**  
**ONE-TIME SUPPLEMENTAL PAY**  
PROBATE NOVEMBER 20, 2024 (to be reimbursed by Probate Judge)  
COMMISSION NOVEMBER 22, 2024  
  
**COMPENSATION PAYOUT** DECEMBER 16, 2024
13. **MARK HARRELL, SHERIFF**
  - A. APPROVAL OF SHERIFF'S OFFICE AND JAIL 2024 SUPPLEMENTAL PAY TO BE PAID OUT ON NOVEMBER 21, 2024 (to be reimbursed by Sheriff)
  - B. APPROVAL TO HIRE NICHOLAS BENJAMIN CIGELSKE, PART TIME COURTHOUSE SECURITY, GRADE PS300: STEP 1 (pending background/drug screen)
  - C. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO THE FOLLOWING EMPLOYEES:  
JACOB TURNER, DEPUTY DOH: 11/16/2023
14. **LARRY NIXON, JAIL WARDEN**
  - A. APPROVE THE TERMINATION OF TASHANNA PARKER, PART TIME CORRECTION OFFICER, EFFECTIVE 10/01/2024 AND HIRE A REPLACEMENT
  - B. APPROVE THE HIRE OF SEAN KENT, PART TIME CORRECTION OFFICER, GRADE PS301: STEP 3, EFFECTIVE 11/7/2024 TO REPLACE TASHANNA PARKER WHO WAS TERMINATED
  - C. APPROVE THE HIRE OF TIMIA COLEMAN, FULL TIME CORRECTION OFFICER, GRADE PS301: STEP 4, EFFECTIVE 2 WEEKS NOTICE, TO REPLACE BRADLEY PATE WHO WAS TERMINATED

- D. APPROVE THE RESIGNATION OF BENJAMIN WOOD, FULL TIME CORRECTION OFFICER, EFFECTIVE 10/26/2024 AND HIRE A REPLACEMENT

**15. KIM KERVIN, PROBATE JUDGE**

- A. APPROVE THE RESIGNATION OF MAEGAN PATTERSON, LICENSE CLERK, EFFECTIVE NOVEMBER 15, 2024 AND ADVERTISE TO HIRE A PART-TIME REPLACEMENT

**16. DAVID BAGLEY, EMA DIRECTOR**

- A. APPROVE FY2024 EMPG GRANT 24EMF IN THE AMOUNT OF \$29,862.00

**17. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR**

- A. APPROVAL TO HIRE FELICIA TEER, FULL TIME DRIVER, GRADE 3: STEP 3, EFFECTIVE 11/6/2024 (pending background/drug screen) TO REPLACE BRENDA TYUS WHO RETIRED

**18. CYNTHIA JACKSON, SENIOR SERVICE DIRECTOR**

- A. APPROVAL TO AMEND LINE ITEM 001-56200-499 (misc) IN THE AMOUNT OF \$150.00 DUE TO A DONATION FROM CENTRAL ALABAMA ELECTRIC COOPERATIVE
- B. APPROVAL OF THE SENIOR SERVICES DRIVERS HANDBOOK FOR ALDOT 5310 PROGRAMS

**19. APPROVE THE FOLLOWING ABC LICENSE APPLICATION:**

OWNERS: DESMOND WALTON  
XAVIER CARROLL

APPLICANT: BALLEZ LOUNGE LLC  
TRADE NAME: BALLERZ LOUNGE, 978 COUNTY ROAD 40 W, PRATTVILLE, AL 36067

010-LOUNGE RETAIL LIQUOR – CLASS I

**20. HOYT PAINTER, SOLID WASTE OFFICER**

- A. APPROVE THE FOLLOWING FY2025 SOLID WASTE EXEMPTIONS:

**BATCH 5**

RENEW	Calhoun	Cynthia	432 Shiloh Cir.	Autaugaville	36003
RENEW	Jackson	Willie	2362 County Rd. 2	Autaugaville	36003
RENEW	McConnell	Linda	629 County Rd. 45 N	Autaugaville	36003
RENEW	Steele	Odessie	334A County Rd. 4E	Prattville	36067
RENEW	Rudolph	Lucy	1852 Rodock Rd.	Prattville	36067
RENEW	ONeal	Georgia	376 County Rd. 82	Prattville	36067
RENEW	Howard	Maurice	305 County Rd. 1 N	Jones	36749
RENEW	Goodin	Jamie	1781 Adrian Rd.	Prattville	36067
RENEW	Wells	Jasper	163 County Rd. 13	Autaugaville	36003
RENEW	McDaniel	Ida	3056 County Rd. 535	Marbury	36051
RENEW	Bates	Milton	2173 Hosea Ln.	Autaugaville	36003
RENEW	Crawford	Deborah	2064 Hwy 82 W	Prattville	36067
RENEW	Goodson	Patricia	1623 October Ln.	Marbury	36051
RENEW	Clark	Hattie	2602 Duffey Dr.	Prattville	36067
RENEW	Carr	Francis	1524 County Rd. 21 N	Prattville	36067
RENEW	Wingard	Lindsey	1141 County Rd. 21 N	Prattville	36067
RENEW	Biddings	Mattie	863A County Rd. 94	Prattville	36067
RENEW	Moore	Teresa	1625 October Ln.	Marbury	36051
RENEW	Tyus	Donna	366 County Rd. 9 N	Autaugaville	36003
RENEW	Bennett	Debra	376 County Rd. 9 N	Autaugaville	36003

**BATCH 6**

RENEW	Livingston	Timothy	1374 County Rd. 43	Prattville	36067
RENEW	Meadows	Sheila	2161 US Hwy 31	Deatsville	36022
RENEW	McCall-Townsend	Michelle	1616 County Rd. 81	Prattville	36067
NEW	Hanshaw	Laura	417 Runway Dr.	Deatsville	36022
RENEW	Andrews	Shari	1321 PersimmonTrace	Prattville	36067
RENEW	Sullivan	Andrea	1753 County Rd. 19 N	Prattville	36067
RENEW	Thornell	Shirley	1423 Old BridgeCreekRd.	Prattville	36067
RENEW	Henderson	Ercile	1516 County Rd. 40W	Prattville	36067
RENEW	Wilson	Robert	930 County Rd. 45N	Autaugaville	36003
RENEW	Underwood	Harold	1753 Solomon Ct.	Prattville	36067
RENEW	Davis	Elizabeth	338 N. Autauga St.	Autaugaville	36003
RENEW	Spann	Zelma	212 N. Pickett St.	Autaugaville	36003
RENEW	Fowler	Wendy	1002 CR 21 N. Lot 1	Prattville	36067
RENEW	Cottle	Lolita	1023 County Rd. 49	Marbury	36051
RENEW	Sanders	Shirley	434 County Rd. 4 W	Prattville	36067
RENEW	Johnson	Leola	3165 Winslow Rd.	Autaugaville	36003
RENEW	Wilson	Jean	932 Burns Ln.	Autaugaville	36003
RENEW	Bosworth	Terry	410 County Rd.68 E	Deatsville	36022
RENEW	Thomas	Flora	1007 County Rd. 40W	Prattville	36067
RENEW	Gillespie	Joseph	717 Lola Rd.	Prattville	36067

**21. JOHN MARK DAVIS, COUNTY ENGINEER**

- A. APPROVE A QUIT CLAIM DEED FOR OLD HWY 31 R.O.W, TO EDWARD PEARSON AND THERESA DUNN
- B. APPROVE TO HIRE RICHARD BADGLEY, TRUCK DRIVER, GRADE 4: STEP 4, EFFECTIVE 11/18/2024 (pending background/drug screen) TO REPLACE JOE DARACUNAS WHO RESIGNED

**22. SCOTT KRAMER, TREASURER/ADMINISTRATOR**

- A. APPROVE STIFEL ENGAGEMENT AGREEMENT

**23. COMMENTS AND DISCUSSIONS**

**24. ADJOURN MEETING**



**5. APPROVAL TO SURPLUS AND SELL ON GOVDEALS.COM:**

**SHERIFF**

UNIT# 681      2016 FORD EXPLORER    VIN# 1FM5K8AR2GGC50347  
UNIT# 702      2017 FORD EXPLORER    VIN# 1FM5K8AR5HGD58849

**6. APPROVAL TO SURPLUS AND DESTORY:**

**SHERIFF**

BELL & HOWELL 516 SLIM CAMERA      SERIAL # S16003809