STATE OF ALABAMA ()
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AUTAUGA COUNTY ()

The Autauga County Commission met at 5:00 p.m. on JANUARY 17, 2023.

The meeting was called to order by Commissioner Jay Thompson and Invocation was given by Pastor Jones.

Members present:

Jay Thompson - Chairman

Rusty Jacksland John L. Thrailkill Bill Tatum

Larry Stoudemire

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 JANUARY 3, 2023 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 JANUARY 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. Tatum and seconded by Mr. Jacksland to **approve the following items on the Consent Docket:**

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

INVESTIGATIVE TECHNIQUES JAN. 23-27, 2023 BIRMINGHAM, AL SCHOOL INTERNET INVESTIGATIONS 101 FEB. 23, 2023 MONTGOMERY, AL

2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING DECEMBER 2022:

001-56900-212	RURAL TRANSPORTATION	\$ 3,036.66
0 01-57800-212	ARENA	46.18
001-51100.212	COMMISSION	84.62
001-52620-212	LITTER CONTROL	236.33
001-51981-212	MFG HOME	90.82
001-52400-212	CORONER	196.34
	DUE FROM GENERAL FUND:	\$ 3,690.95

120-51810-212 REAPPRAISAL \$ <u>51.60</u> **DUE FROM REAPPRAISAL FUND:** \$ **51.60**

3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING DECEMBER 2022:

001-52600-212	ANIMAL CONTROL	Ś	832.58
001-52960-212	SRO-AUG19	\$	488.93

- 4. APPROVE PAYMENT TRANSFER FROM THE COMMISSION BUDGET 001-51100-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FROM 7/7/2022 TO 1/5/2023 IN THE AMOUNT OF \$749.79
- 5. APPROVAL TO SURPLUS AND TRADE:

AUTAUGA COUNTY COMMISSION

SHERIFF
KIMBER 1911 .45 CAL PISTOL SERIAL # KU31115

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to approve Resolution #2023-10; honoring Sheriff Joe Sedinger.

Motion carried by unanimous vote of the Commission.

AUTAUGA COUNTY COMMISSION RESOLUTION #2023-10 Mourning the Death and Celebrating the Life of Sheriff Joseph W. Sedinger

WHEREAS, we note the death of Mr. Joseph W. Sedinger with deep sadness and regret; his immeasurable life is commended and celebrated with great thanksgiving; and

WHEREAS, the passing of Sheriff Sedinger leaves a void in the lives of his loving family, many friends, his church community, the entire Autauga County community, and the law enforcement community; and

WHEREAS, Sheriff Sedinger served his country as a combat veteran, joining the Army at the age of 17 and completing two tours of duty in Vietnam, followed by service in the Reserves and National Guard; and

WHEREAS, Sheriff Sedinger served the citizens of Autauga County through the Autauga County Sheriff's Office for 29 years, five years as a road deputy, two years as a Lieutenant, seven years, as a captain, six years as Chief Deputy, and the final 8 years of service to the Sheriff's Office came as the elected Sheriff of Autauga County; and

WHEREAS, in addition to his public service, Sheriff Sedinger served his community in many civic organizations including the Prattville Lions Club and as a Mason with Prattville Lodge 89; and

WHEREAS, through the years, Sheriff Sedinger exhibited tireless dedication and exceptional abilities in his personal life, professional life, and service to Autauga County: and

WHEREAS, Sheriff Sedinger has devoted his life to his church, community, family, and Country; and

WHEREAS, Sheriff Sedinger has been instrumental in the growth of Autauga County by maintaining the County as one of the safest in the State of Alabama; and

WHEREAS, Sheriff Sedinger was a valued member of the community; although he will be greatly missed, his memory will be cherished in the hearts and minds of all who were fortunate enough to know him; now therefore,

BE IT RESOLVED, that while grieving the death of Sheriff Joseph W. Sedinger, we are extremely grateful for this abundant life and meritorious service to Autauga County and its citizens, and we offer this resolution in highest tribute to his inspiring legacy, as well as in heartfelt sympathy to his family and friends.

JAY THOMPSON Chairman (District 4)

ADOPTED THIS THE 17th DAY OF JANUARY, 2023

RUSTY JACKSLAND
District No. 1

BILL TATUM District No. 3 JOHN L. THRAILKI

District No.5

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to reappoint David Golson, as Chairman to the Board of Autauga County Water Authority for a 6-year term, 3/1/2023-3/1/2029.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum to approve the renewal of Lowell Strock as a board member with the (IDA) Industrial Development Authority for a 5-year term, 2022-2027.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland to approve the resignation of Michael Heath, lieutenant, effective 1/31/2023 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 termination of India Fifer, full time correctional deputy, effective 1/3/2023 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve an agreement between WGI, Inc. and Autauga County.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire for approval to amend line item 499 (misc. other current expense) in the amount of \$750.00 for Senior Service, due to a donation received from Alabama Power.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire for approval to hire Angela Jo Thomas, full time Billingsley Senior Center Manager, grade 5: step 1, effective (pending background/drug test).

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum for approval to accept the resignation of Ivey Lightfoot, license clerk, effective 1/27/2023 and hire a replacement.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to approve the following FY2023 solid waste exemptions:

BATCH X

RENEW	JULIET	SMEDLEY	1317 PERSIMMON TR	PRATTVILLE	36067
RENEW	DOROTHY	LYKES	2806 CO RD 85	DEATSVILLE	36022
RENEW	HAROLD	STANGE	1931 HILL LN	PRATTVILLE	36067
RENEW	SHIRLEY	SANDERS	434 CO RD 4 W	PRATTVILLE	36067
RENEW	CATHY	WILLIAMS	1293 CO RD 1 N	BILLINGSLEY	36006
RENEW	ALGIE	BARNETT	1361 CO RD 43	PRATTVILLE	36067
RENEW	CARLVETTA	WRIGHT	2598 ELL DR	PRATTVILLE	36067
RENEW	TIMOTHY	LIVINGSTON	1374 CO RD 43	PRATTVILLE	36067
RENEW	EMMA	LIVINGSTON	1368 CO RD 43	PRATTVILLE	36067
RENEW	VALEBCIA	LAISTER	1501 CO RD 161	MARBURY	36051
RENEW	MARY	REESE	1107 CO RD 119	PRATTVILLE	36067
RENEW	ANNIE	GOLDEN	1051 CO RD 40 W	PRATTVILLE	36067
RENEW	JEAN E	WILSON	932 BURNS LN	AUTAUGAVILLE	36003
NEW	WILLIAM	MOODY	585 MARSHALL DR #4	PRATTVILLE	36067
RENEW	DEQUINDA	STEELE	680 CO RD 33	PRATTVILLE	36067
RENEW	LILLIE MAE	SHELTON	1525 CO RD 40 W	PRATTVILLE	36067
RENEW	JOAN	PICKETT	1611 CO RD 82	PRATTVILLE	36067
RENEW	JOHNNIE	BROWN	963 COBURN LN	MARBURY	36051
RENEW	GEORGE	MUNROE	118 BERRY LN	PRATTVILLE	36066
RENEW	FRANCES	CARR	1524 CO RD 21 N	PRATTVILLE	36067
RENEW	PATRICIA	MCCARY	1588 CO RD 7	PLANTERSVILLE	36758

BATCH XI

RENEW	LINDSAY	WINGARD	1141 CO RD 21 N	PRATTVILLE	36067
RENEW	LURLINE	KING	2018 HWY 82 W	PRATTVILLE	36067
RENEW	JOHNNIE M	CAVER	4015 KENT LN	PLANTERSVILLE	36758
RENEW	RITA	WILSON	4013 KENT LN	PLANTERSVILLE	36758
RENEW	ANGELA	GOLDEN	2003 OAKBROOK LN	DEATSVILLE	36022
RENEW	BRETT	PRICE	2711 CO RD 65	VERBENA	36091
RENEW	OVETTA	BROWN	2464 ALMA LN	PRATTVILLE	36067
RENEW	WILLIE	MCCARY	1801 CO RD 7	PLANTERSVILLE	36758
RENEW	TOMMY	ATCHESON	1221 CO RD 42	PRATTVILLE	36067
RENEW	GEORGIA	O'NEAL	376 CO RD 82	PRATTVILLE	36067
RENEW	EARLEAN	BROWN	1485 CO RD 161	MARBURY	36051
NEW	MICHAEL D	BROWN	1410 CO RD 161	MARBURY	36051
RENEW	DARLENE	RAY	2224 CO RD 123	MARBURY	36051
RENEW	CRYSTAL	MIMS	1578 FULLER RD	PRATTVILLE	36067
NEW	EARNESTINE	STEELE	1635 CO RD 81	PRATTVILLE	36067
RENEW	PATRICIA	MOSLEY	4385 CO RD 88	JONES	36749
RENEW	TERESA	CUTLER	790 CLIFTON DR	PRATTVILLE	36067
RENEW	DARLENE	BAKER	477 SHILOH CIR	AUTAUGAVILLE	36003
RENEW	ALMA	PITTNER	3329 HWY 82 W	BILLINGSLEY	36006
RENEW	FELICITE	MCCARY	1813 CO RD 107	PRATTVILLE	36066

BATCH XII

RENEW	WROSS	MINOR	224 TATUM RD	PRATTVILLE	36067
NEW	LAZARUS	HOWARD	412 FIG TREE ST	JONES	36749
RENEW	MARY	MCCARY	1543 CO RD 7	PLANTERSVILLE	36758
RENEW	LILLIAN D	DERAMUS	4051 FIG TREE DR	JONES	36749
RENEW	MATTIE	DAVIS	2736 HWY 82 W	PRATTVILLE	36067
RENEW	BERNICE	DELOACH	597 MARSHALL DR # 1	PRATTVILLE	36067
NEW	CHARLES D	KELLEY	408 CO RD 27	PRATTVILLE	36067
RENEW	ETHEL	PARKER	998 SANDY RIDGE RD	PRATTVILLE	36067
RENEW	WILLIE J	WILSON	4034 FIG TREE DR	JONES	36749
RENEW	KENNY RAY	SULLIVAN	1334 RODOCK RD	PRATTVILLE	36067
NEW	GILL B	CREEL	1514 JENNIFER CIR	DEATSVILLE	36022
NEW	BILLY	HEADLEY	2376 CO RD 65	MARBURY	36051
RENEW	ANITA	SMITH	721 BLUEBERRY HILL RD	PRATTVILLE	36067
NEW	AMY	STEPHENS	1504 JENNIFER CIR	DEATSVILLE	36022
NEW	ELBERT	LIMBRICK	152 A CO RD 102	PRATTVILLE	36066
RENEW	CLIFFORD	MURCHISON	1266 A CO RD 40 W	PRATTVILLE	36067
RENEW	RITA	JONES	2477 CO RD 61	DEATSVILLE	36022
RENEW	REGINALD	O'NEAL	372 CHEEKS LN	PRATTVILLE	36067
NEW	TAMMARA W	TURNER	2535 B CO RD 59	PRATTVILLE	36067
RENEW	MARY & BERNARD	PERRY	940 CO RD 1 S	SELMA	36703

BATCH XIV

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RENEW	CHARLES	GREEN	890 CO RD 6	PRATTVILLE	36067
RENEW	CHRISTINE	CALHOUNE	1482 CO RD 127	BILLINGSLEY	36006
NEW	FELICIA	ADAMS	1846 RODOCK RD	PRATTVILLE	36067
RENEW	JOYCE	WILSON	123 BERRY LN	PRATTVILLE	36066
RENEW	CLEOMA	MOTLEY	3546 CO RD 44	AUTAUGAVILLE	36003
NEW	FANNIE	BROADNAX	917 BURNS LN	AUTAUGAVILLE	36003
NEW	BRUCE	NELSON	2483 CO RD 65	VERBENA	36091
RENEW	BERTHA	TOLVER	902 CO RD 1 S	SELMA	36703
RENEW	THERESA	CLIFTON	1064 ALABAMA ST	PRATTVILLE	36067
NEW	BARBARA	WISE	1365 HWY 14 W	PRATTVILLE	36067
NEW	TONI A	HALL	1514 ONYX DR	PRATTVILLE	36067
RENEW	BONNIE	GLASS	2320 CO RD 77	BILLINGSLEY	36006
RENEW	JOHN LEE	PALMER	909 CO RD 1 S	SELMA	36703
RENEW	LINDA	LAMAR	905 CO RD 1 S	SELMA	36703
RENEW	MELVIN	PARKER	4041 MITCHELL RD	JONES	36749
RENEW	TESONYA	WILLIAMS	900 BURNS LN	AUTAUGAVILLE	36003
NEW	OTIS	THORNTON	130 CO RD 64	DEATSVILLE	36022
RENEW	TAMAYA	WILSON	393 B FIG TREE ST	JONES	36749
NEW	TAMMY	EVANS	105 EVANS CIR	PRATTVILLE	36067
NEW	MARLA	SCOTT	1427 MIMS LN	PRATTVILLE	36067

BATCH XV

RENEW	TERI D	JACKSON	2377 CO RD 57	PRATTVILLE	36067_
NEW	GLINDA S	WILLIAMS	2135 CO RD 21 N	PRATTVILLE	36067
RENEW	GLORIA	HOWARD	3834 EDWARDS RD	JONES	36749

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Tatum to approve a 3-year service agreement with Diversified Computer Services for GPS trackers.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to approve a job description for mechanic without a CDL.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Tatum for approval to hire Courtney Stephens, laborer, grade 2: step 4, effective 1/24/2023 (pending background/drug test).

Motion carried by unanimous vote of the Commission.

Ernie Baggett, EMA Director, discussed status of the January 12, 2023 storm and disaster recovery efforts.

A motion was made by Mr. Tatum and seconded by Mr. Thrailkill to **approve Resolution** #2023-11; Project GAP.

Motion carried by unanimous vote of the Commission.

ARTICLE 3

The Agreement

- (a) The Commission approves and authorizes the terms and provisions of the representations and warranties of the County set forth in, and the obligations and transactions to be undertaken by the County pursuant to, the Agreement, in such form and content as shall be presented to the officers of the County and conclusively approved by their execution and delivery of the Agreement, as provided by this Resolution and Order.
- (b) The Commission authorizes and directs the Chairman of the Commission and County
 - execute under seal, register, and attest the Agreement;
 - execute, deliver, file and record such certificates, documents and notices with respect to such matters of fact as determined to be necessary in connection with the Agreement;
 - (iii) deliver the Agreement; and
 - (iv) effect the performance of the Agreement.

ARTICLE 4

Ratification

The Commission ratifies and confirms all prior action taken, and all certificates, documents, petitions, proceedings and public notices delivered, by or on behalf of the County in furtherance of the transactions herein authorized.

The above Resolution and Order is duly adopted this 17⁺h day of January, 2023.

All

SEAL

County Administrator

A motion was made by Mr. Thrailkill and seconded by Mr. Tatum to suspend the rules and add the following item to the agenda: to purchase a side by side for EMA out of EMA Special Fund.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Thrailkill and seconded by Mr. Jacksland for approval to purchase a side by side for EMA out of EMA Special Fund.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Jacksland and seconded by Mr. Stoudemire to suspend the rules and add the following item to the agenda: to approve Resolution #2023-12; Graham Packaging Facility.

Motion carried by unanimous vote of the Commission.

A motion was made by Mr. Tatum and seconded by Mr. Stoudemire to approve Resolution #2023-12; Graham Packaging facility.

Motion carried by unanimous vote of the Commission.

AUTAUGA COUNTY COMMISSION RESOLUTION RESOLUTION 2023-12

WHEREAS, the Autauga County Commission works to attract and retain economic development; and

WHEREAS, Graham Packaging, Company, L.P. and Old World Industries, LLC have presented an expansion and relocation project to the Autauga County Commission which refers to real property and improvements thereon which is wholly within the Autauga County; and

WHEREAS, said facility shall be equipped for use as an industrial facility for the mxing and packaging of Blue DEF; and

WHEREAS, Graham Packaging, Company, L.P. and Old World Industries, LLC will be re-oping the Graham Packaging facility at 1099 Doster Road and will operate on a 24/7 basis that will include 46 full-time employees with an expected investment of \$15 million; and

NOW THEREFORE, BE IT RESOLVED, that the Autauga County Commission approves that an incentive package be offered and hereby approves the application from Graham Packaging, Company, L.P. and Old World Industries, LLC for abatement of all state and local non-educational sales and use taxes except those levied for education purpose and all construction related transaction taxes, except those local construction related transaction taxes levied for education purposes or for capital improvements, and all non-educational ad valorem taxes except those levied for education purposes for the specific project as presented in the abatement application for a period of ten years.

BE IT FURTHER RESOLVED, that the Autauga County Commission hereby authorizes the Chairman of the Commission to execute for and on behalf of the county commission any and all documents and agreements necessary to offer said incentives and to take all such further action as shall be necessary or desirable to carry out the purposes and intent of this Resolution.

AY THOMPSON

ADOPTED THIS THE MAY OF Junuary

DEMIRE

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A motion was made by Mr. Stoudemire and seconded by Mr. Thrailkill to adjourn the meeting at 6:13 p.m. and reconvene on Tuesday February 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

JOHN L. THRAILKILL COMMISSIONER DISTRICT NO. 2

COMMISSIONER
DISTRICT NO. 5

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