
A G E N D A

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 JANUARY 3, 2023 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH JANUARY 17, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **APPROVE RESOLUTION 2023-10; HONORING SHERIFF JOE SEDINGER**
10. **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**
11. **APPROVE THE RENEWAL OF LOWELL STROCK AS A BOARD MEMBER WITH THE (IDA) INDUSTRIAL DEVELOPMENT AUTHORITY FOR A 5 YEAR TERM 2022-2027**
12. **MARK HARRELL, SHERIFF**
 - A. APPROVE THE RESIGNATION OF STEPHEN ADAMS, CAPTAIN, EFFECTIVE 1/31/2023 AND HIRE A REPLACEMENT AND ALSO MAKE A PROMOTION TO LIEUTENANT
 - B. APPROVE THE RESIGNATION OF MICHAEL HEATH, LIEUTENANT, EFFECTIVE 1/31/2023 AND HIRE A REPLACEMENT
13. **LARRY NIXON, JAIL WARDEN**
 - A. ACCEPT THE TERMINATION OF INDIA FIFER, FULL TIME CORRECTIONAL DEPUTY, EFFECTIVE 1/3/2023 AND HIRE A REPLACEMENT
 - B. DISCUSS MEDICAL CONTRACT
14. **CONNIE SCOTT, REAPPRAISAL CHIEF MAPPER**
 - A. APPROVE AGREEMENT BETWEEN WGI, INC. AND AUTAUGA COUNTY REAPPRAISAL DEPARTMENT
15. **CYNTHIA JACKSON, SENIOR SERVICE DIRECTOR**
 - A. APPROVAL TO AMEND LINE ITEM 499 (misc. other current expense) IN THE AMOUNT OF \$750.00 DUE TO A DONATION RECEIVED FROM ALABAMA POWER
 - B. APPROVAL TO HIRE ANGELA JO THOMAS, FULL TIME BILLINGSLEY SENIOR CENTER MANAGER, GRADE 5 - STEP 1, EFFECTIVE (pending background and drug test)

16. KIM KERVIN, PROBATE JUDGE

- A. APPROVAL TO ACCEPT THE RESIGNATION OF IVEY LIGHTFOOT, LICENSE CLERK, EFFECTIVE 1/27/2023 AND HIRE A REPLACEMENT

17. JOHN PAUL O'DRISCOLL, SOLID WASTE OFFICER

- A. 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	PITNER	3329 HWY 82 W	BILLINGSLEY	36006
RENEW	FELICITE	MCCARY	1813 CO RD 107	PRATTVILLE	36066

BATCH XII

RENEW	W ROSS	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 MARY &	TURNER	2535 B CO RD 59	PRATTVILLE	36067
RENEW	BERNARD	PERRY	940 CO RD 1 S	SELMA	36703

BATCH XIII

RENEW	W ROSS	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 MARY &	TURNER	2535 B CO RD 59	PRATTVILLE	36067
RENEW	BERNARD	PERRY	940 CO RD 1 S	SELMA	36703

BATCH XIV

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

18. JOHN MARK DAVIS, COUNTY ENGINEER

- A.** APPROVE A SERVICE AGREEMENT WITH DIVERSIFIED COMPUTER SERVICES FOR GPS TRACKERS
- B.** APPROVE JOB DESCRIPTION FOR MECHANIC WITHOUT A CDL
- C.** APPROVAL TO HIRE COURTNEY STEPHENS, LABORER, GRADE 2: STEP 4, EFFECTIVE 1/24/2023 (PENDING BACKGROUND AND DRUG TEST)

19. APPROVE RESOLUTION #2023-11; PROJECT GAP

20. COMMENTS AND DISCUSSIONS

21. ADJOURN MEETING

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
001-57800-212	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	<u>196.34</u>
	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	\$ 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:

SHERIFF

KIMBER 1911 .45 CAL PISTOL SERIAL # KU31115