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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**
4. **PLEDGE OF ALLEGIANCE**
5. **ROLL CALL- ALL PRESENT \_\_\_ ABSENT \_\_\_\_\_**  
  
ALSO PRESENT- KYLE SHIRLEY \_\_\_ JOHN MARK DAVIS \_\_\_  
SCOTT KRAMER \_\_\_ AUDRA SMITH \_\_\_
6. **APPROVE JANUARY 6, 2026, 2025 MINUTES**
7. **APPROVE INVOICES RECEIVED THROUGH JANUARY 20, 2026 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
8. **APPROVE CONSENT DOCKET**
9. **APPROVE FY2026 SERVICE AGREEMENT BETWEEN AUTAUGA COUNTY COMMISSION AND THE PRATTVILLE AREA CHAMBER OF COMMERCE**
10. **APPROVE FY2026 SERVICE AGREEMENT BETWEEN AUTAUGA COUNTY COMMISSION AND THE AUTAUGA COUNTY HERITAGE ASSOCIATION**
11. **APPROVE RESOLUTION #2026-9; ALABAMA YOUNG FARMER AWARD**
12. **APPROVE UPDATED 3 YEAR CONTRACT WITH NEUMO (PREVIOUSLY AVENU) FOR THE PERIOD OF APRIL 1, 2026 – APRIL 1, 2029**
13. **APPROVE RESOLUTION #2026-10; TO RESCIND RESOLUTION #2026-6 WITH THE ALABAMA DEPARTMENT OF REVENUE**
14. **APPROVAL OF CHANGE ORDER #5 WITH MATTHES PARKER (RFP #12 & #13) FOR PHASE II OF THE JAIL/COURTHOUSE PROJECT**
15. **MARK HARRELL, SHERIFF**
  - A. APPROVE THE RESIGNATION OF JOHN ELLIS OWENS, P/T COURTHOUSE SECURITY, EFFECTIVE 1/6/2026 AND HIRE A REPLACEMENT
16. **LARRY NIXON, JAIL WARDEN**
  - A. APPROVE THE HIRE OF JAVARIS LIVINGSTON, F/T CORRECTION OFFICER, GRADE PS301: STEP 3, EFFECTIVE 1/12/2026, TO FILL OPEN POSITION
  - B. APPROVE THE RESIGNATION OF JAVARIS LIVINGSTON, EFFECTIVE 1/13/2026 AND HIRE A REPLACEMENT
  - C. APPROVE THE TERMINATION OF GENE LUCAS, F/T CORRECTION OFFICER, EFFECTIVE 1/9/2026 AND HIRE A REPLACEMENT
  - D. APPROVE THE HIRE OF FRANCESCA GRANT, F/T CORRECTION OFFICER, GRADE PS301: STEP 3, EFFECTIVE 1/12/2026, TO REPLACE GENE LUCAS WHO WAS TERMINATED

- E. APPROVE THE RESIGNATION OF MELINDA WOODS, SERGEANT, EFFECTIVE 1/14/2026 AND HIRE A REPLACEMENT
- F. APPROVE THE HIRE OF NAOMI ROJAS, F/T CORRECTION OFFICER, GRADE PS301: STEP 4, EFFECTIVE IMMEDIATELY TO REPLACE MELINDA WOODS WHO RESIGNED
- G. APPROVE THE RESIGNATION OF TRACY HART, EFFECTIVE 12/1/2025 AND HIRE A REPLACEMENT
- H. APPROVE THE HIRE OF DHIJA WILLIAMS, F/T CORRECTION OFFICER, GRADE PS301: STEP 4, EFFECTIVE IMMEDIATELY TO REPLACE TRACY HART WHO RESIGNED
- I. APPROVE THE HIRE OF NATALIE KUCZMARSKI, F/T RECEPTIONIST, EFFECTIVE IMMEDIATELY AFTER HER 2 WEEKS NOTICE TO PREVIOUS EMPLOYER, TO REPLACE LISA GRIER WHO RESIGNED

**17. KIM KERVIN, PROBATE JUDGE**

- A. APPROVE THE HIRE OF KADANCE SMITHERMAN, LICENSE CLERK, GRADE 4: STEP 1, EFFECTIVE 1/21/2026 TO REPLACE JASMINE RAWLINSON WHO RESIGNED
- B. APPROVE THE HIRE OF SKYLAR FAULK, LICENSE CLERK, GRADE 4: STEP 1, EFFECTIVE 1/22/2026 TO FILL VACANT FULL TIME POSITION

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

- A. APPROVAL TO RESCIND THE HIRE OF SHAWNA GURLEY, P/T DRIVER, AND HIRE A REPLACEMENT

**19. DAVID BAGLEY, EMA DIRECTOR**

- A. APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CENTRAL ALABAMA AGING CONSORTIUM AND AUTAUGA COUNTY EMERGENCY MANAGEMENT AGENCY (EMA)

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

- A. APPROVE THE FINAL PLAT OF ALPINE PLACE PLAT NO. 3 SUBDIVISION
- B. APPROVAL TO RESCIND THE HIRE OF RODNEY CHAVERS, SHOP LEADMAN
- C. APPROVE THE TERMINATION OF LIAM BRASHER, ENGINEERING ASSISTANT, EFFECTIVE 1/14/2026 AND HIRE A REPLACEMENT
- D. APPROVE THE HIRE OF JOHNATHAN HAYDEN, ENGINEERING ASSISTANT, GRADE 7: STEP 5, EFFECTIVE (PENDING BACKGROUND/DRUG TEST) TO REPLACE LIAM BRASHER WHO WAS TERMINATED

**21. EXECUTIVE SESSION****22. COMMENTS AND DISCUSSIONS****23. ADJOURN MEETING**

