
A G E N D A

1. CALL TO ORDER- CHAIRMAN JAY THOMPSON

2. INVOCATION-COMMISSIONER LARRY STOUDEMIRE

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL- ALL PRESENT ___ ABSENT _____

ALSO PRESENT- KYLE SHIRLEY ___ JOHN MARK DAVIS ___
 SCOTT KRAMER ___ AUDRA SMITH ___

5. APPROVE THE MINUTES FOR JANUARY 18, 2022

6. APPROVE INVOICES RECEIVED THROUGH FEBRUARY 1, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF

7. APPROVE CONSENT DOCKET

8. REVENUE-APPROVE MILLAGE RATES FOR COLLECTIONS FY 2021 (no change on mills)

General	5.0 Mills
Road & Bridge	2.5 Mills
Countywide School	4.0 Mills
School District	3.0 Mills
School District (per Act 2005-25, Amendment 778)	3.0 Mills
Special Fire Protection	<u>3.0 Mills</u>
TOTAL	20.5 Mills

9. LARRY NIXON, JAIL WARDEN

- A.** APPROVAL TO HIRE LONNIE RUSSELL, FULL TIME JAILER, GRADE 4: STEP 10, EFFECTIVE 1/31/2022 TO REPLACE CHRISTOPHER BAKER WHO RESIGNED
- B.** APPROVAL TO HIRE RITA HARRISON, FULL TIME JAILER, GRADE 4: STEP 4, EFFECTIVE 1/31/2022 TO REPLACE KONYA MILLS WHO WAS TERMINATED
- C.** APPROVAL TO HIRE MARCELL SCHULTZ, FULL TIME JAILER, GRADE 4: STEP 4, TO FILL VACANT SPOT (pending drug test/background check)

10. JOHN MARK DAVIS, COUNTY ENGINEER

- A.** APPROVAL TO HIRE JOHNLETHA THREADGILL, LABORER II, GRADE 3: STEP 4, EFFECTIVE 2/7/2022 (pending drug test/background check) TO REPLACE KAMERON RASCOE WHO RESIGNED
- B.** APPROVE THE RESIGNATION TO TIMOTHY STONE, OPERATOR, EFFECTIVE 1/24/2022 AND ADVERTISE TO HIRE A REPLACEMENT
- C.** APPROVAL TO AWARD THE CONCRETE BID TO HODGSON CONCRETE COMPANY FOR CONCRETE MATERIALS FOR FEBRUARY 2, 2022 TO JUNE 13, 2022

11. JOHN PAUL O'DRISCOLL, SOLID WASTE OFFICER

- A.** AFFIRM DUTIES & TASK STATEMENTS OF THE SOLID WASTE OFFICER TO ENFORCE THE AUTAUGA COUNTY MANDATORY GARBAGE COLLECTION ORDINANCE (RESOLUTION #2007-05) UNDER THE SOLID WASTE DISPOSAL ACT §22-27-1, AS APPOINTED ON 2/20/2007
- B.** REPORT ON VIOLATIONS BY WASTE MANAGEMENT REGARDING OVERDUE CREDITS FOR NO SERVICE (11/2/20-12/31/21) & BILLS TO EXEMPT CUSTOMERS
- C.** DISCUSS PROPOSAL FOR TICKET BOOK OF CITATIONS FOR SOLID WASTE OFFICER

12. COMMENTS AND DISCUSSIONS

13. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

COMMISSION

ACCA ADMINISTRATORS CONF. MAY 11-12 ORANGE BEACH, AL

ENGINEERING

2022 NACE ANNUAL CONF. APRIL 24-27, 2022 BUFFALO, NY

EMA

AL. DISASTER PREPAREDNESS CONF. JUNE 14-16, 2022 TUSCALOOSA, AL

SHERIFF

INTOX DMT TRAINING APRIL 6, 2022 SELMA, AL
 INTOX DMT TRAINING MAY 23, 2022 MONTGOMERY, AL

JAIL

JAIL MANAGEMENT TRAINING FEB. 21 – MAR. 7, 2022 MONTGOMERY, AL

2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING DECEMBER 2021:

001-56900-212	RURAL TRANSPORTATION	\$ 5,559.00
001-52610-212	SOLID WASTE	107.25
001-57800-212	ARENA	78.50
001-51100.212	COMMISSION	107.75
001-51960-212	ECONOMIC DEVELOPMENT	10.50
001-52620-212	LITTER CONTROL	449.00
001-51981-212	MFG HOME	150.00
001-52400-212	CORONER	<u>253.00</u>
	DUE FROM GENERAL FUND:	\$ 6,715.00
120-51810-212	REAPPRAISAL	\$ <u>330.00</u>
	DUE FROM REAPPRAISAL FUND:	\$ 330.00

3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING DECEMBER 2021:

001-52600-212	ANIMAL CONTROL	\$ 409.70
001-52960-212	SRO-AUG19	\$ 118.00

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 12/14/2021 to 1/19/2022 IN THE AMOUNT OF \$171.67