
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 FEBRUARY 1, 2022**
6. **APPROVE INVOICES RECEIVED THROUGH FEBRUARY 15, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
7. **APPROVE CONSENT DOCKET**
8. **APPROVE THE ANNUAL SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY:
FRIDAY FEBRUARY 25, 2022-SUNDAY FEBRUARY 27, 2022**
9. **COMMISSIONER BILL TATUM**
 - A. APPROVAL TO NAME A PORTION OF COUNTY ROAD 24 IN HONOR OF LONGTIME AUTAUGA COUNTY RESIDENT MR. WENDELL L. KELLEY (to be paid by private donation)
10. **JOE SEDINGER, SHERIFF**
 - A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO A CHECK RECEIVED FROM ACCA INSURANCE ON 1/31/22, 001-47905:
\$895.00 TO 001-52100-**234** (vhc. repair) VIN #232826
11. **LARRY NIXON, JAIL WARDEN**
 - A. APPROVE THE TERMINATION OF LEDERRICK INGRAM, FULL TIME JAILER, EFFECTIVE 2/7/2022 AND HIRE A REPLACEMENT
 - B. APPROVE THE CHANGE FOR WALTER LOVE, OFFICER, FROM FULL TIME TO PART TIME, EFFECTIVE 2/16/2022 (no change in pay)
12. **KATHY EVANS, REVENUE CLERK**
 - A. APPROVE A ONE YEAR ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO THE FOLLOWING EMPLOYEES:
TODD CLARK DOH 2/8/21
BRITTANY NICKOLSON DOH 2/22/21
13. **KIM KERVIN, JUDGE OF PROBATE**
 - A. APPROVAL TO PURCHASE 10 ELECTRONIC POLL PADS FROM KNOWINK AT THE SUM OF \$11,100.00 (for new polling site at Glynwood Baptist Church). HALF OF THIS COST WILL BE REIMBURSED BY THE STATE OF ALABAMA

14. LEE PITMAN, R. H. KIRKPATRICK ARENA

- A. APPROVAL TO WAVE THE RENT FEE AT THE ARENA, FOR THE AUTAUGA COUNTY CALF SHOW THAT WILL BE ON MARCH 5, 2022

15. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO A CHECK RECEIVED FROM ACCA INSURANCE ON 2/3/2022, 001-47905
\$7,246.89 TO 001-56900-**234** (vhc. repair) 2016 FORD ECONOLINE VAN

16. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE THE RESIGNATION OF PEYTON CHERRY, OPERATOR, EFF 2/10/2022 AND ADVERTISE TO HIRE A REPLACEMENT
- B. APPROVE RESOLUTION #2022-9, PROJECT ACP 01-83-21; 2’ SAFETY WIDENING, RESURFACING, EDGE STRIPE & RUMBLE STRIPS ON CR-40 FROM CR-69 TO CR-21
- C. APPROVE RESOLUTION #2022-10, OPPOSITION OF SENATE BILL #157

17. APPROVE COUNTY LEVIES FOR ALCOHOL LICENSING FY 2021-2022 (NO CHANGE)

<u>TYPE</u>	<u>MAXIMUM COUNTY FEE</u>
Retail Beer (On or Off Premises)	\$75.00
Retail Beer (Off Premises Only)	\$75.00
Retail Table Wine (On or Off Premises)	\$75.00
Retail Table Wine (Off Premises Only)	\$75.00
Wholesale Beer Only	\$275.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$375.00
Additional Warehouse Wine or Beer or Both	\$100.00
Importer	\$250.00
Brewpub	\$500.00

18. JOHN PAUL O’DRISCOLL, SOLID WASTE OFFICER

- A. **AUTAUGA COUNTY PALS:**
 ANNUAL BOB LEE SPRING CLEANUP WILL BE ON SATURDAY APRIL 23, 2022
 ALABAMA RIVER CLEANUP AT COOTER’S POND WILL BE ON SATURDAY JUNE 4, 2022

19. SCOTT KRAMER, TREASURER/ADMINISTRATOR

- A. DISCUSS AGREEMENT WITH LIVING WATER AND AUTAUGA COUNTY
- B. DISCUSS SAIN ASSOCIATES PROPOSAL FOR BIDDING THE SEWER PROJECT

20. EXECUTIVE SESSION

21. COMMENTS AND DISCUSSION

22. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:**COMMISSION**

ECONOMIC AND COMMUNITY DEVELOPMENT FEB. 24-25, 2022 AUBURN, AL

SHERIFF

ANIMAL CARE & CONTROL TRAINING	FEB. 16, 2022	GREENVILLE, AL
INTOX DMT TRAINING	FEB. 25, 2022	MONTGOMERY, AL
23 RD ANNUAL SAFE SCHOOLS CONF.	JUNE 6-10, 2022	ORANGE BEACH, AL
NASRO BASIC SRO COURSE	JUNE 5-10, 2022	ORANGE BEACH, AL

JAIL

2022 SPILLMAN TRAINING CONF.	FEB. 28 – MAR. 2, 2022	ORLANDO, FL
2022 AL. JAIL ASSOCIATION SPRING CONF.	APRIL 10-13, 2022	GULF SHORES, AL