

---

---

**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 MARCH 2, 2021 MINUTES**
- 6. APPROVE INVOICES RECEIVED THROUGH MARCH 16, 2021 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
- 7. APPROVE CONSENT DOCKET**
- 8. APPROVE TRANSFER FROM ROAD & BRIDGE FUND TO THE GASOLINE FUND**
- 9. APPROVE COUNTY ADMINISTRATOR EMPLOYMENT CONTRACT**
- 10. JOE SEDINGER, SHERIFF**
  - A.** APPROVAL TO ACCEPT THE RESIGNATION OF MEREDITH MUIR, DISPATCHER, EFFECTIVE 3/15/2021 AND ADVERTISE TO HIRE A REPLACEMENT
  - B.** APPROVAL TO ACCEPT THE RESIGNATION OF FRANCES HOLLAND, DISPATCHER, EFFECTIVE 3/19/2021 AND HIRE A REPLACEMENT
- 11. LARRY NIXON, JAIL WARDEN**
  - A.** DISCUSS AN AGREEMENT BETWEEN THE TOWN OF AUTAUGAVILLE AND THE AUTAUGA COUNTY COMMISSION REGARDING HOUSING THE TOWN OF AUTAUGAVILLE INMATES
  - B.** APPROVAL TO BID INMATE PHONE CONTRACT
- 12. RENEE REESE, DIRECTOR OF (CGFM) CERTIFIED GOVERNMENT FINANCIAL MANAGER**
  - A.** APPROVE A PROCLAMATION DESIGNATING MARCH 2021 AS "CERTIFIED GOVERNMENT FINANCIAL MANAGER MONTH"
- 13. LESLIE YORK, CARPDC**
  - A.** DISCUSS THE CDBG – CV GRANT APPLICATION
  - B.** ADOPT RESOLUTION #2021-7
- 14. PATTY VANDERWAL, CHAMBER OF COMMERCE PRESIDENT**
  - A.** DISCUSS THE JAMES HARDIE PROJECT: AMENDMENT AND ADDITIONAL INVESTMENT
  - B.** ADOPT RESOLUTION #2021-8

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

- A. APPROVE TENASKA SUBDIVISION EXCLUSION
- B. APPROVE THE PRELIMINARY PLAT AND CONSTRUCTION PLANS FOR JACKSON CROSSING PLAT NO. 2 SUBDIVISION (off E.H. Hunt Rd, District 4)
- C. DISCUSS SUBDIVISION REGULATION CHANGES

**16. SCOTT KRAMER, TREASURER/ADMINISTRATOR**

- A. APPROVAL OF BID TO REPAIR ROOFS DAMAGED BY HURRICANE
- B. DISCUSSION OF CURRENT LEGISLATIVE REPORT

**17. COMMENTS AND DISCUSSIONS**

**18. ADJOURN MEETING**

**CONSENT DOCKET**

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

**PROBATE**

AL. PROBATE JUDGE’S SPRING CONF.	APRIL 14-16, 2021	VIA ZOOM
AL. PROBATE JUDGE’S SUMMER CONF.	JUNE 6-9, 2021	ORANGE BEACH, AL

**COMMISSION**

AAPPA CONFERENCE	JULY 28-30, 2021	MOBILE, AL
PROBLEM SHARING CONFERENCE	JULY 27, 2021	MOBILE, AL

**RT**

FY2021 ALTRANS/AL. TRANSIT ASSOC. CONF.	APRIL 28-30, 2021	GULF SHORES, AL
---	-------------------	-----------------

**ENGINEERING**

2021 NACE CONFERENCE	APRIL 19-22, 2021	VIRTUAL
VEGETATION MANAGEMENT	APRIL 8, 2021	VIRTUAL

**EMA**

2021 AL. DISASTER PREPAREDNESS	JUNE 21-24, 2021	MOBILE, AL
--------------------------------	------------------	------------

**SHERIFF**

MANAGING NARCOTIC INFORMANTS (free)	MAY 3-5, 2021	MONTGOMERY, AL
CRIMINAL M.A.P.P. TRAINING	JUNE 18, 2021	GULF BREEZE, FL

**JAIL**

JAIL ADMINISTRATORS/SUPERVISORS TRAINING	MAY 16-18, 2021	EUFAULA, AL
--	-----------------	-------------

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

001-56900-212	RURAL TRANSPORTATION	\$ 4,766.33
001-52610-212	SOLID WASTE	39.95
001-57800-212	ARENA	96.11
001-51100.212	COMMISSION	71.22
001-52620-212	LITTER CONTROL	516.08
001-51981-212	MFG HOME	157.87
001-52400-212	CORONER	247.43
	<b>DUE FROM GENERAL FUND</b>	<b>\$ 5,894.99</b>
120-51810-212	REAPPRAISAL	\$ 566.84
-	<b>DUE FROM REAPPRAISAL FUND:</b>	<b>\$ 566.84</b>

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

001-52960-212	SRO-AUG19	\$ 569.02
001-52600-212	ANIMAL CONTROL	\$ 170.05

**4. APPROVAL TO DISPOSE OF THE FOLLOWING ITEM:**

**ARENA**

KONICA DIGITAL COPIER SERIAL # 26PE10346(copier no longer works)

**5. APPROVAL TO SURPLUS AND TRADE-IN:**

**SHERIFF**

- KONICA MINOLTA BIZHUB C284E – MODEL: C302300 – SERIAL# A5C2011106929
- KONICA MINOLTA BIZHUB C284E – MODEL: C302300 – SERIAL# A5C2011106910
- KONICA MINOLTA BIZHUB C364E – MODEL: C302300 – SERIAL# A5C1011003895