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**A G E N D A**

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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 MAY 17, 2022 MINUTES
6. APPROVE INVOICES RECEIVED THROUGH JUNE 7, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
7. APPROVE CONSENT DOCKET
8. THE "BACK TO SCHOOL" SALES TAX HOLIDAY WILL BE JULY 15-17, 2022
9. APPROVE RESOLUTION #2022-19, VACATE THE PROPERTY AT JESSE SAMUEL HUNT BLVD.
10. APPROVE RESOLUTION #2022-18, PROJECT AGREEMENT WITH JAMES HARDIE BUILDING PRODUCTS INC.

**11. JOE SEDINGER, SHERIFF**

- A. APPROVAL TO PURCHASE SPILLMAN/MOTOROLA HARDWARE AND SOFTWARE FOR INMATE TRACING WITHIN THE JAIL IN THE AMOUNT OF **\$37,304.11**. TO BE PAID WITH FUNDS RECEIVED FOR STATE INMATE HOUSING REIMBURSED THROUGH CARES ACT
- B. APPROVAL TO SUBMIT BIDS FOR A 4 DOOR; 4X4; ½ TON PICK-UP TRUCK FOR ANIMAL CONTROL (budgeted \$28,500.00)
- C. APPROVAL TO AMEND LINE ITEM 001-52100-212 (fuel & lube) IN THE AMOUNT OF \$32,000.00 (due to increased fuel cost)
- D. APPROVAL TO HIRE JEFF BERT, PART TIME CIVIL PROCESS SERVER, GRADE 6: STEP 3, EFFECTIVE JUNE 13, 2022 (to be paid by Sheriff from Civil Process fund)
- E. APPROVAL TO TRANSFER AMANDA PORATH FROM ANIMAL CONTROL TO DEPUTY SHERIFF, EFFECTIVE JUNE 11, 2022 (no pay change)
- F. APPROVAL TO TRANSFER JUSTIN HOLT FROM DEPUTY SHERIFF TO ANIMAL CONTROL, EFFECTIVE JUNE 11, 2022 (no pay change)
- G. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO THE FOLLOWING EMPLOYEE:

SADINA RENO, DESK CLERK DOH: 6/14/2021

**12. ANIMAL CONTROL**

- A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:

<b>\$500.00</b>	FROM 52600-236 (repair/maint.)	TO 52600-234(veh. repair)
<b>\$500.00</b>	251 (phone svc.)	234
<b>\$500.00</b>	399 (misc. under 5k)	234

**13. LARRY NIXON, JAIL WARDEN**

- A. APPROVE THE RESIGNATION OF MARTEVION GEORGE, PART TIME JAILER, EFFECTIVE JUNE 7, 2022

**14. KIM KERVIN, PROBATE JUDGE**

- A. APPROVAL OF PROBATE OFFICE 2022 ELECTION SUPPLEMENTAL PAY TO BE PAID OUT ON JUNE 10, 2022 (to be reimbursed by Judge of Probate)
- B. APPROVAL TO ACCEPT THE RESIGNATION OF JOLIE GRAY, LICENSE CLERK, EFFECTIVE JULY 8, 2022
- C. APPROVAL TO ADVERTISE TO HIRE A LICENSE CLERK TO REPLACE JOLIE GRAY

**15. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTAION DIRECTOR**

- A. APPROVAL TO AMEND THE FOLLOWING BUDGET LINE ITEM DUE TO A CHECK RECEIVED FROM ACCA INSURANCE ON 5/16/2022 FOR THE FOLLOWING VEHICLE:  
001-47905
- \$2,132.73** TO 001-56900-**234** 2016 FORD ECONOLINE VAN VIN#DOLD11822
- B. APPROVE THE FOLLOWING BUDGET ADJUSTMENT:
- \$14,460.00** FROM 56900-272 (ins on vhc/const.equip) TO 551 (dir pur of vhc)
- C. APPROVE THE FY2023 5311 GRANT APPLICATION, RESOLUTION 2022-20
- D. APPROVE THE FY2023 TITLE VI PROGRAM

**16. JACK MORGAN, AUTAUGA COUNTY RESIDENT**

- A. DISCUSS DISTRICT 5, AND QUESTIONS FOR THE COUNTY ATTORNEY

**17. JACKIE SPEIGNER**

- A. DISCUSS DISTRICT 5

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

- A. APPROVE THE RETIREMENT OF DAVID RAWLINSON, MECHANIC, EFFECTIVE JULY 1, 2022 AND ADVERTISE TO HIRE A REPLACEMENT
- B. APPROVAL TO HIRE EUGENE REEVES, LABORER 1, GRADE 2: STEP 1, EFFECTIVE 6/8/2022 (pending drug test/background check) TO REPLACE TRISTEN HAGENS

- C.** APPROVAL TO HIRE KATHY CAUSEY PICKERING, LABORER 1, GRADE 2: STEP 1, EFFECTIVE 6/13/2022 (pending drug test/background check) TO REPLACE JOHNLETHA THREADGILL
- D.** APPROVAL TO HIRE COURTNEY GRAFTON, TRUCK DRIVER, GRADE 3: STEP 3 (pending drug test/background check) TO REPLACE STEVE TYUS
- E.** APPROVAL TO AWARD THE ANNUAL FUEL BID, EFFECTIVE JULY 1, 2022 - DECEMBER 31, 2022 TO W.H. THOMAS (lowest bidder)
- F.** APPROVAL TO REPLACE CROSS DRAIN ON N. TAYLOR STREET AT AUTAUGAVILLE HIGH SCHOOL (will be reimbursed by the Town of Autaugaville)
- G.** APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:
- \$54,000.00 FROM 113 (salaries) TO 212 (fuel)
  - \$1545.58 FROM 192 (other prof. serv) TO 234 (veh repair)
  - \$700.00 FROM 192(other prof. serv) TO 265 (registration)
  - \$500.00 FROM 541 (office equip) TO 265 (registration)
  - \$500.00 FROM 225 (eq. rental) TO 211 (office supplies)
  - \$500.00 FROM 225 (eq. rental) TO 262 (mileage)
- H.** APPROVE THE FOLLOWING BUDGET AMENDMENTS:
- \$50,000 TO 212 (fuel)
  - \$20,000.00 TO 213 (rd. bldg. materials)
  - \$28,000.00 TO 232 (const. equip. repair)

**19. COMMENTS AND DISCUSSIONS****20. ADJOURN MEETING**

