

A G E N D A

- 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 JUNE 3, 2025 MINUTES
- 7. APPROVE INVOICES RECEIVED THROUGH JUNE 17, 2025 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 8. APPROVE CONSENT DOCKET
- 9. APPROVAL OF CHANGE ORDER #2 FOR PHASE II OF THE JAIL/COURTHOUSE PROJECT
- 10. MARK HARRELL, SHERIFF
 - A. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO COREY SMITH, DEPUTY SHERIFF DOH: 5/20/2024
- 11. LARRY NIXON, JAIL WARDEN
 - A. APPROVE HOUSING AGREEMENT WITH COOSA COUNTY TO HOUSE INMATES
 - B. ACCEPT THE RESIGNATION OF ANNA FABRITIS F/T CORRECTION OFFICER, EFFECTIVE 06/20/2025, HIRE REPLACEMENT
 - C. ACCEPT THE TERMINATION OF STARLA RAWLS F/T CORRECTION OFFICER, EFFECTIVE 06/13/2025, HIRE REPLACEMENT
 - D. APPROVE PAY ADJUSTMENT THAT WAS APPROVED ON MAY 20, 2025 FOR EBONY MCQUEEN FROM A GRADE PS301: STEP 4 TO A STEP 5
- 12. KATHY EVANS, REVENUE COMMISSIONER
 - A. APPROVAL TO HIRE TONY SCOTT, PART-TIME MANUFACTURED HOME LICENSE INSPECTOR, EFFECTIVE JULY 1, 2025 TO REPLACE DAVID WURTZ WHO RESIGNED
- 13. CYNTHIA JACKSON, SENIOR SERVICES DIRECTOR
 - A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:

\$1400.00	FROM 56200-212 (FUEL)	TO 216 (CLEANING AND JANITORIAL)
\$ 800.00	FROM 56200-234 (VEH REP)	TO 243 (WATER AND SEWAGE)
\$ 500.00	FROM 56200-212 (FUEL)	TO 211 (OFFICE SUPPLIES)
\$1400.00	FROM 56200-497 (ADD. APP.)	TO 262 (MILEAGE)

14. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- A.** APPROVE THE UPDATES TO THE FY2025 TITLE VI PROGRAM
- B.** APPROVE FY2025 FEDERAL CERTIFICATIONS AND ASSURANCES FOR FTA ASSISTANCE PROGRAMS
- C.** APPROVAL TO PURCHASE A LAPTOP (100% COVERED UNDER CARES ACT)

15. JOHN MARK DAVIS, COUNTY ENGINEER

- A.** APPROVE RESOLUTION #2025-35 TO PARTICIPATE IN THE JOINT APPLICATION FOR THE FY 2025 SAFE STREETS AND ROADS FOR ALL GRANT FUNDING OPPORTUNITY
- B.** APPROVE RESOLUTION #2025-37 RECORDING MULTIPLE PLATS IN THE TOWN OF MARBURY
- C.** APPROVE TO RESCIND THE HIRE OF KYLE TEMPLE, MECHANIC W/O CDL
- D.** APPROVE FOR COUNTY FORCES TO WORK THE CROSS DRAINPIPER ON SOUTH AUTAUGA STREET FOR THE TOWN OF AUTAUGAVILLE, TO BE REIMBURSED UPON COMPLETION
- E.** APPROVE FOR COUNTY FORCES TO ADD CRUSHED STONE TO THE WATER TANK ACCESS ROAD FOR THE TOWN OF AUTAUGAVILLE, TO BE REIMBURSED UPON COMPLETION
- F.** APPROVE STATE INVOICE #7012 FROM THE ALABAMA DEPARTMENT OF TRANSPORTATION – #001-51105-497

16. DAVID BAGLEY, EMA DIRECTOR

- A.** APPROVE RESOLUTION #2025-38 RECOGNIZING AMATEUR RADIO OPERATORS
- B.** APPROVE EMA TO APPLY FOR THE 2025 STATE HOMELAND SECURITY GRANT PROGRAM - ALABAMA MUTUAL AID SYSTEM ON BEHALF OF THE PRATTVILLE FIRE DEPARTMENT

17. EXECUTIVE SESSION**18. COMMENTS AND DISCUSSIONS****19. ADJOURN MEETING**

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

<u>REAPPRAISAL</u>		
AL CADASTRAL MAPPING REVIEW WORKSHOP	AUG. 27, 2025	MOBILE, AL
<u>JAIL</u>		
ALABAMA JAIL ASSOCIATION FALL CONFERENCE	OCT. 7-10, 2025	ORANGE BEACH
<u>ENGINEERING</u>		
12 TH ANNUAL AL ROAD SAFETY CONFERENCE	OCT. 20-23, 2025	FLORENCE, AL

2. APPROVE PAYMENT TRANSFER FROM THE COMMISSION BUDGET 001-51100-252 (POSTAGE) TO THE PROBATE BUDGET 001-51300-252 (POSTAGE) FOR POSTAGE METER USAGE IN THE AMOUNT OF \$38.23

3. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING MAY 2025:

001-56900-212	RURAL TRANSPORTATION	\$ 5,601.93
001-56200-212	SRSERV	61.01
001-52610-212	SOLID WASTE	178.12
001-57800-212	ARENA	175.67
001-51100-212	COMMISSION	203.84
001-52620-212	LITTER CONTROL	419.44
001-52400-212	CORONER	<u>277.59</u>
	DUE FROM GENERAL FUND:	\$ 6,917.60
120-51810-212	REAPPRAISAL	\$ <u>186.69</u>
	DUE FROM REAPPRAISAL FUND:	\$ 186.69

4. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING MAY 2025:

001-52600-212	ANIMAL CONTROL	\$ 752.10
001-52960-212	SRO	\$ 529.92
001-52200-212	JAIL	\$ 2,324.38