AGENDA

- 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 AUGUST 12, 2025 MINUTES
- 7. APPROVE INVOICES RECEIVED THROUGH SEPTEMBER 2, 2025 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
- 8. APPROVE CONSENT DOCKET
- 9. APPROVE OPIOID SETTLEMENT WITH PURDUE AND ET AL.
- 10. APPROVAL TO ENTER INTO AN EMPLOYEE CONTRACT WITH RICHARD ABBOTT, ROBERT JOHNSON, LYNN SUTTON AND SPENCER TRAYWICK, AS SCHOOL RESOURCE OFFICERS, EFFECTIVE 8/7/2025
- 11. MARK HARRELL, SHERIFF
 - A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:

\$700.00	FROM 52100-191(CONTRACT SERV.)	TO 171 (DUES)
\$1,000.00	191	219 (OTHER MISC. SUPPLIES)
\$9,000.00	191	215 (TIRES & TUBES)
\$2,500.00	191	498 (REIMB. STATE/FED)

- **B.** APPROVE THE RESIGNATION OF PAUL GEORGE, P/T COURTHOUSE SECURITY, EFFECTIVE 9/12/2025 AND HIRE A REPLACEMENT
- **C.** APPROVE THE RESIGNATION OF CHRISTOPHER PAUL MACKEY, DEPUTY SHERIFF, EFFECTIVE 8/15/2025 AND HIRE A REPLACEMENT
- **D.** APPROVE THE RESIGNATION OF MATTHEW ELLER, CORPORAL, EFFECTIVE 8/29/2025 AND HIRE A REPLACEMENT
- **E.** APPROVE THE RESIGNATION OF JEROME CHATMAN, DEPUTY SHERIFF, EFFECTIVE 8/22/2025 AND HIRE A REPLACEMENT
- F. APPROVAL TO TRANSFER LARRY MARK HAROLD FROM P/T SRO TO P/T PROCESS SERVER, GRADE PS303: STEP 5, EFFECTIVE 8/22/2025 TO REPLACE DAVID HILL JR. WHO RESIGNED
- **G.** APPROVAL TO HIRE A P/T SRO TO REPLACE MARK HAROLD WHO WAS TRANSFERRED
- **H.** APPROVAL TO WORK WITH ENGINEER'S DEPARTMENT TO INSTALL POLE FOR FLOCK SAFETY EQUIPMENT INSTALLATION ON RIGHT OF WAY ON CO. RD. 40 E.

12. LARRY NIXON, JAIL WARDEN

- **A.** APPROVAL TO HIRE JAMIE MANNING, LIEUTENANT/ASSISTANT WARDEN, GRADE PS306: STEP 2, EFFECTIVE 8/21/2025 TO REPLACE JEROME CHATMAN
- **B.** APPROVAL TO RESCIND THE HIRE OF JEANITRESS STOVALL, FULL TIME CORRECTION OFFICER

13. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- **A.** APPROVE THE RESIGNATION OF KENTA RICHARDSON, PART TIME DRIVER, EFFECTIVE 8/15/2025 AND HIRE A REPLACEMENT
- **B.** APPROVE THE (ACRT) UPDATED SAFETY, SECURITY, AND EMERGENCY PREPAREDNESS PLAN

14. CYNTHIA JACKSON, SENIOR SERVICES DIRECTOR

A. APPROVE RESOLUTION #2025-41; ADOPTING 2026 AUTAUGA COUNTY SENIOR SERVICES TITLE VI PROGRAM

15. DAVID BAGLEY, EMA DIRECTOR

- **A.** APPROVAL TO HIRE JANICE BENZ, EMA ADMINISTRATIVE CLERK, GRADE 4: STEP 1, EFFECTIVE 9/2/2025
- **B.** APPROVE RESOLUTION #2025-42; AUTHORIZING PARTICIPATION IN THE ALABAMA INTER-LOCAL MUTUAL AID AGREEMENT

16. JOHN MARK DAVIS, COUNTY ENGINEER

- **A.** APPROVE RESOLUTION #2025-43; FUNDING AGREEMENT WITH THE STATE OF ALABAMA TO RESURFACE CR-81 FROM CR-10 TO CR-6
- **B.** APPROVE AGREEMENT WITH DIVERSIFIED COMPUTER SERVICE, LLC FOR CIMS SOFTWARE LICENSE FOR OCTOBER 1, 2025 TO SEPTEMBER 30, 2026
- C. APPROVE AUTAUGA COUNTY BOARD OF EDUCATION TO PLACE AND MAINTAIN A 15 MPH SPEED LIMIT SIGN WITH FLASHING LIGHTS, TO REPLACE THE EXISTING 15 MPH SIGN, IN THE COUNTY RIGHT-OF-WAY ALONG COUNTY ROAD 20 AT MARBURY MIDDLE SCHOOL
- D. APPROVAL TO HIRE LIAM BRASHER, ENGINEERING ASSISTANT, GRADE 7: STEP 2, EFFECTIVE (PENDING BACKGROUND/DRUG TEST) TO REPLACE CRAIG SCHOCK WHO RESIGNED

17. APPROVE RESOLUTION #2025-44, SUPPORTING THE SSUT PROGRAM

18. COMMENTS AND DISCUSSIONS

19. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

SHERIFF

SWAT TEAM LEADER DEVELOPMENT SEPT. 29-30 & OCT. 2, 6-7, 2025 ON LINE TRAINING/RISK MANAGEMENT NOV. 17, 19 & 24, 2025 ON LINE 16^{TH} ANNUAL SOUTH GEORGIA K9 NOV. 17-20, 2025 PERRY, GA

REAPPRAISAL

INCOME APPROACH TO VALUATION NOV. 30-DEC. 5, 2025 OPELIKA, AL AL REAL PROPERTY APPRAISAL JULY 13-17, 2026 HUNTSVILLE, AL PRINCIPLES/TECH CADASTRAL MAP JULY 20-24, 2026 OPELIKA, AL SUBDIVISION LAYOUT/RIGHT OF WAYS OCT. 7-9, 2026 OPELIKA, AL

2. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEM:

SHERIFF

PRO-VISION BODYCAM 4 SINGLE DOCK, SERIAL #2012B41D0408