

A G E N D A

1. CALL TO ORDER- CHAIRMAN JAY THOMPSON

2. PUBLIC COMMENTS

3. INVOCATION-COMMISSIONER LARRY STOUDEMIRE

4. PLEDGE OF ALLEGIANCE

5. ROLL CALL- ALL PRESENT ___ ABSENT _____

ALSO PRESENT- KYLE SHIRLEY ___ JOHN MARK DAVIS ___
 SCOTT KRAMER ___ AUDRA SMITH ___

6. APPROVE SEPTEMBER 6, 2022 MINUTES

7. APPROVE INVOICES RECEIVED THROUGH SEPTEMBER 20, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF

8. APPROVE CONSENT DOCKET

9. ADOPT RESOLUTION #2022-31, FY2023 BUDGET

10. JOE SEDINGER, SHERIFF

- A. APPROVE THE RESIGNATION OF RENEE NICOLE BAKER, FRONT DESK CLERK, EFFECTIVE 9/20/2022 AND HIRE A REPLACEMENT
- B. APPROVAL TO HIRE DUSTYN JAMES WATTS, DEPUTY SHERIFF, GRADE 6: STEP 3 (pending drug test/background check) TO REPLACE SHAUN PEARSALL WHO RESIGNED
- C. APPROVAL TO HIRE THOMAS JACKSON HILL, DEPUTY SHERIFF, GRADE 6: STEP 7 (pending drug test/background check) TO REPLACE STEVE CAMPBELL WHO RETIRED

11. KATHY EVANS, REVENUE COMMISSIONER

- A. APPROVAL TO HIRE CHELSYE SEWELL, REVENUE CLERK, GRADE 4: STEP 7, EFFECTIVE 9/21/2022 TO REPLACE MELODY COX WHO RESIGNED
- B. APPROVAL TO HIRE ASHLEY SMITH, APPRAISAL CLERK, GRADE 4: STEP 2, EFFECTIVE IMMEDIATELY TO REPLACE BRITTANY WHETSTONE ARMSTRONG WHO RESIGNED
- C. APPROVAL TO HIRE JOEL GRAY, APPRAISAL CLERK, GRADE 4: STEP 2, EFFECTIVE IMMEDIATELY TO REPLACE BRITTANY POOLE WHO RESIGNED

12. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- A. **APPROVE THE FOLLOWING FY2022 BUDGET ADJUSTMENTS:**

\$7,900.00	FROM 221 (building/land rental)	TO 551 (dir.pur.vhc.)
\$3,500.00	226 (storage space)	551 (dir.pur.vhc.)
\$412.00	229 (other rent)	551 (dir.pur.vhc.)
\$1,390.00	264 (room/meals)	551 (dir.pur.vhc.)
\$2,000.00	399 (cap.pur.under 5k)	551 (dir.pur.vhc.)
\$910.00	499 (mis. other curr. exp.)	551 (dir.pur.vhc.)
<u>\$428.00</u>	234 (vhc. Repair)	116 (overtime pay)
\$16,540.00		

- B. APPROVE THE FY2023 AGREEMENT BETWEEN AUTAUGA COUNTY AND CENTRAL ALABAMA AGING CONSORTIUM
- C. APPROVAL TO RESCIND THE HIRE OF EMMA MOSLEY, PART-TIME VAN DRIVER

13. APPROVE THE FOLLOWING FY2022 BUDGET ADJUSTMENTS FOR REAPPRAISAL:

\$1,900.00	FROM KR103 (pay)	TO 122 (health insurance)
\$500.00	103 (pay)	116 (overtime pay)
\$40.00	103 (pay)	123 (life insurance)
\$600.00	193 (legal services)	265 (training)
\$5,000.00	193 (legal services)	264 (room/meals)
\$2,000.00	211 (office supplies)	240 (GIS software maint)
\$1,250.00	215 (tires)	212 (fuel)
\$2,000.00	252 (postage)	258 (internet service)
<u>\$1,000.00</u>	253 (advertising)	258 (internet service)
\$14,290.00		

14. CYNTHIA JACKSON, SENIOR SERVICE DIRECTOR

A. APPROVE THE FOLLOWING FY2022 BUDGET ADJUSTMENTS:

\$227.73	FROM 271 (blding Insurance)	TO 243 (water)
\$557.92	271(blding insurance)	241 (electricity)
\$671.72	271 (blding insurance)	262 (mileage)
\$170.00	399 (cap pur under 5k)	262 (mileage)
\$50.00	265 (registration)	262 (mileage)
<u>\$67.90</u>	499 (misc exp)	262 (mileage)
\$1,745.27		

15. ERNIE BAGGETT, EMA DIRECTOR

- A. APPROVAL FOR FEES TO BE WAIVED AT THE AGRICULTURE CENTER ON 10/29/2022 FOR AT COUNTY WIDE SEARCH & RESCUE TRAINING

16. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE THE SUBDIVISION LANDING PLACE PLAT NO. 2 AT THE INTERSECTION OF CR-100 AND AIRPORT ROAD (DISTRICT 4)
- B. APPROVE THE RESIGNATION OF JAMES DENNIS, MECHANIC APPRENTICE, EFFECTIVE 9/8/2022 AND ADVERTISE FOR A REPLACEMENT
- C. APPROVE THE RESIGNATION OF BRADLEY DAVIS, MECHANIC APPRENTICE, EFFECTIVE 9/13/2022 AND ADVERTISE FOR A REPLACEMENT
- D. APPROVE THE RETIREMENT OF CHARLES GREGG, OPERATOR, EFFECTIVE 11/1/2022 AND ADVERTISE FOR A REPLACEMENT

17. COMMENTS AND DISCUSSIONS

18. ADJOURN MEETING

CONSENT DOCKET

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

LEGISLATIVE CONFERENCE

DEC. 7-8, 2022

MONTGOMERY, AL

COMMISSION

LEADERSHIP & EFF PUBLIC MANAGEMENT

NOV. 9-10, 2022

AUBURN, AL

ECONOMIC DEVELOPMENT

EDAA CONFERENCE

OCT. 23-25, 2022

GULF SHORES, AL

RURAL TRANSPORTATION

FY2023 RTAP FALL MEETING

NOV. 16-18, 2022

FLORENCE, AL

ENGINEERING

2022 IAEM ANNUAL CONFERENCE

NOV. 15-17, 2022

SAVANNAH, GA

PROBATE

LICENSING CONFERENCE

DEC. 7-8, 2022

PRATTVILLE, AL

2. APPROVE PAYMENT TRANSFER FROM THE REAPPRAISAL BUDGET 120-51810-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FROM THE PERIOD OF OCTOBER 2021-SEPTEMBER 2022 IN THE AMOUNT OF \$1,367.16.