AGENDA

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 DECEMBER 15, 2020 MINUTES
6. APPROVE INVOICES RECEIVED THROUGH JANUARY 5, 2020 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. LARRY NIXON, JAIL WARDEN
   A. APPROVAL TO HIRE PRESTON TROTMAN AS A FULLTIME CORRECTIONAL DEPUTY, GRADE 4: STEP 1, (PENDING DRUG TEST/BACKGROUND CHECK) TO FILL OPEN POSITION
   B. APPROVE THE RESIGNATION OF JANECIA BROWN, FULL TIME JAILER, EFFECTIVE DECEMBER 31, 2020 AND APPROVAL TO HIRE A REPLACEMENT
10. ROSE THOMAS, RURAL TRANSPORTATION DIRECTOR
    A. APPROVE THE ANNUAL CONTRACT FOR SERVICES FY2021 BETWEEN THE CITY OF PRATTVILLE AND AUTAUGA COUNTY RURAL TRANSPORTATION
11. DONNA LESLIE, EXECUTIVE DIRECTOR OF MONTGOMERY AREA MENTAL HEALTH
    A. DISCUSS THE CRISIS DIVERSION CENTERS
12. FELECIA RILEY, RESOURCE DEVELOPMENT COORD. WITH HABITAT FOR HUMANITY
    A. INTRODUCTION
13. ERNIE BAGGETT, EMA DIRECTOR
    A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO A CHECK RECEIVED AS A DONATION FROM DIXIE PIPELINE COMPANY LLC ON 12/22/2020 IN THE AMOUNT OF $500.00 001-47900 $500.00 001-52300-399
    B. APPROVE THE ANNUAL CONTRACT FOR SERVICES FY2021 BETWEEN THE CITY OF PRATTVILLE AND THE AUTAUGA COUNTY EMERGENCY MANAGEMENT AGENCY
14. JOHN MARK DAVIS, COUNTY ENGINEER
   A. PRESENT THE REBUILD ALABAMA ANNUAL REPORT
   B. APPROVAL TO HIRE QUENDARIUS TRIPP, LABORER I, GRADE 2: STEP 1, (PENDING DRUG TEST/BACKGROUND CHECK) EFFECTIVE JANUARY 4, 2021 TO REPLACE PAYTON WILSON WHO WAS TERMINATED
   C. APPROVAL TO HIRE ADRIAN REESE, LABORER I, GRADE 2: STEP 1 (PENDING DRUG TEST/BACKGROUND CHECK) EFFECTIVE JANUARY 4, 2021 TO REPLACE PAUL GRAY WHO RESIGNED

15. JOHN PAUL O’DRISCOLL, SOLID WASTE OFFICER
   A. APPROVE THE FOLLOWING FY2021 SOLID WASTE EXEMPTIONS:
   
   **BATCH XIII**
   - RENEW MYRA ANN MURPHY 337 CO RD 56 MARBURY 36051
   - RENEW BONNIE COLE 1441 AUTauga HTS RD PRATTVILLE 36066
   - NEW GLORIA HOWARD 3834 EDWARDS RD JONES 36749
   - NEW BENJAMIN MECKS 1395 MONFEE CT PRATTVILLE 36067
   - RENEW HORACE DICKERSON 3653 ANDREW DR AUTaugaVILLE 36003
   - RENEW OVETTA BROWN 2464 ALMA LN PRATTVILLE 36067
   - RENEW KATHY NOBLES 239 CO RD 40 W PRATTVILLE 36067
   - NEW DEQUINDA STEELE 680 CO RD 33 PRATTVILLE 36067
   - NEW CARRIE SAILS 3125 WATCHMAN CIR VERBENA 36091
   - RENEW CASSIUS CALLENS 4117 CO RD 22 PLANTERSVILLE 36758
   - RENEW MELVIN PARKER 4041 MITCHELL RD JONES 36749
   - RENEW DEVIN LOYD 814 CO RD 6 PRATTVILLE 36067
   - NEW CHARLES MEFFORD 885 CO RD 113 PRATTVILLE 36067
   - RENEW KATHERINE PERRY 845 CO RD 15 S SELMA 36703
   - RENEW SANDRA PIERPOINT 1413 HWY 31 N PRATTVILLE 36067
   - RENEW DOROTHY RITCHIE 1403 AUTauga HTS RD PRATTVILLE 36067
   - RENEW B H PARKER 3986 MITCHELL RD JONES 36749
   - RENEW ARCHIE ADKINS 2088 MAC ARTHUR DR PRATTVILLE 36067
   - RENEW WYMA R SPEAR 1106 B ALABAMA ST PRATTVILLE 36067
   - RENEW MILDRED KENT 4197 CO RD 88 JONES 36749

   **BATCH XIV**
   - RENEW MAXWELL B HAND 362 CO RD 17 AUTaugaVILLE 36003
   - NEW TAKIS GARDNER 3670 BLEDSOE RD AUTaugaVILLE 36003
   - RENEW JOYCE WILSON 123 BERRY LN PRATTVILLE 36066
   - RENEW CHARLES D KELLEY 408 CO RD 27 PRATTVILLE 36067
   - RENEW ZEDORA CUTLER 906 BURNS LN AUTaugaVILLE 36003
   - RENEW JAMES WILSON 926 CO RD 45 N AUTaugaVILLE 36003
   - RENEW HORACE DICKERSON 3653 ANDREW DR AUTaugaVILLE 36003
   - RENEW WALTER CUTLER 1164 CO RD 19 N PRATTVILLE 36067
   - NEW GLORIA M GARDNER 768 CO RD 13 AUTaugaVILLE 36003
   - NEW DOROTHY PHILLIPS 309 MACON PL AUTaugaVILLE 36003

   **BATCH XV**
   - RENEW WILLIE J WILSON 4034 FIG TREE DR JONES 36749
   - NEW ETHEL PARKER 998 SANDY RIDGE RD PRATTVILLE 36067
   - RENEW KIMBERLY MCBRAYER 105 ROSE CIR VERBENA 36091

16. SCOTT KRAMER, TREASURER/ADMINISTRATOR
   A. DISCUSS AUTauga COUNTY WIRELESS HOTSPOTS AGREEMENT

17. COMMENTS AND DISCUSSIONS

18. ADJOURN MEETING
CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

   **COMMISSION**
   - ACCMA 2021 WINTER CONFERENCE  JAN. 27-29, 2021  BIRMINGHAM, AL

   **SHERIFF**
   - ISRAELI APPROACH TO ACTIVE ASSAILANT & COUNTERTERRORISM CLASS  JAN. 18-20, 2021  CALERA, AL

   LEADERSHIP WORKSHOP  MAR. 31-APR. 1, 2021  PRATTVILLE, AL