
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 DECEMBER 17, 2024 MINUTES
7. APPROVE INVOICES RECEIVED THROUGH JANUARY 7, 2025 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF
8. APPROVE CONSENT DOCKET
9. APPROVE RESOLUTION #2025-11; JAIL AND COURTHOUSE IMPROVEMENT WARRANTS
10. APPROVE RESOLUTION #2025-12; HUMAN TRAFFICKING AWARENESS AND PREVENTION MONTH
11. MARK HARRELL, SHERIFF
 - A. APPROVE THE RESIGNATION OF MICHAEL BRADFORD, DEPUTY SHERIFF, EFFECTIVE 12/17/2024 AND HIRE A REPLACEMENT
12. LARRY NIXON, JAIL WARDEN
 - A. APPROVE A ONE YEAR ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO RYAN JUSTICE, FULL TIME CORRECTION OFFICER, DOH: 1/6/2024
13. JOHN MARK DAVIS, COUNTY ENGINEER
 - A. PRESENT THE COUNTY REBUILD ALABAMA ANNUAL REPORT
 - B. APPROVE A ONE YEAR ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO JAMES WEATHERS, PART TIME OPERATOR II, DOH: 1/2/2024
14. COMMENTS AND DISCUSSIONS
15. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING

68 TH ANNUAL ALA TRANSPORTATION CONF.	FEB. 11-12, 2025	BIRMINGHAM, AL
2025 NACO LEGISLATIVE CONF.	MARCH 1-4, 2025	WASHINGTON D.C.

SHERIFF

CRISIS INTERVENTION COURSE (free)	JAN. 13-17, 2025	OPELIKA, AL
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2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING DECEMBER 2024:

001-56900-212	RURAL TRANSPORTATION	3,881.79
001-56200-212	SRSERV	8.92
001-52610-212	SOLID WASTE	208.22
001-57800-212	ARENA	175.93
001-51100-212	COMMISSION	155.20
001-52620-212	LITTER CONTROL	546.11
001-51981-212	MFGHOME	218.35
001-52400-212	CORONER	<u>313.06</u>
	DUE FROM GENERAL FUND:	\$ 5,507.58
120-51810-212	REAPPRAISAL	\$ <u>235.22</u>
	DUE FROM REAPPRAISAL FUND:	\$ 235.22

3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING DECEMBER 2024:

001-52600-212	ANIMAL CONTROL	\$ 1,036.49
001-52960-212	SRO	\$ 377.57
001-52200-212	JAIL	\$ 2,016.89