

A G E N D A

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 JANUARY 4, 2022 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH JANUARY 18, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
7. **APPROVE CONSENT DOCKET**
8. **JOE SEDINGER, SHERIFF**
 - A. APPROVE THE RESIGNATION OF CALEB MCGOWIN, DESK CLERK, EFFECTIVE 1/23/2022 AND ADVERTISE TO HIRE A REPLACEMENT
 - B. APPROVE THE RESIGNATION OF JACKSON HILL, LIEUTENANT, EFFECTIVE 1/21/2022 AND ADVERTISE TO HIRE A REPLACEMENT
9. **LARRY NIXON, JAIL WARDEN**
 - A. APPROVE THE FY2022 CONTRACT RENEWAL WITH QUALITY CORRECTIONAL HEALTH CARE (QCHC)
 - B. APPROVE THE TRANSFER OF CLIFTON MCGINNIS FROM SHERIFF’S OFFICE TO THE JAIL AS ASSISTANT WARDEN, EFFECTIVE 1/10/2022, GRADE 9 STEP 2 TO REPLACE YULLISES LAMB
 - C. APPROVE THE RESIGNATION OF CHRISTOPHER BAKER WHO RESIGNED ON 1/5/2022 AND ADVERTISE TO HIRE A REPLACEMENT
10. **SHEILA THOMAS, AUTAUGA COUNTY WATER AUTHORITY**
 - A. APPROVAL TO REAPPOINT MR. DAN DINGLER FOR A (6) SIX YEAR TERM, COMMENCING ON MARCH 1, 2022 AND ENDING MARCH 1, 2028
11. **JOHN PAUL O’DRISCOLL, SOLID WASTE OFFICER**
 - A. APPROVE THE FOLLOWING FY2022 SOLID WASTE EXEMPTIONS:

BATCH XV

RENEW	KIMBERLY	MCBRAYER	105 ROSE CIR	VERBENA	36091
RENEW	ANNIE B	ANDREWS	916 BURNS LN	AUTAUGAVILLE	36003
RENEW	BERTHA	TRAMMER	492 CO RD 13	PRATTVILLE	36067
RENEW	CURRY	MATTOX	805 CO RD 42	MARBURY	36051
RENEW	CARRIE	SAILS	3125 WATCHMAN CIR	VERBENA	36091
			1441 AUTAUGA HTS		
RENEW	BONNIE	COLE	RD	PRATTVILLE	36066
NEW	RICH	TYUS	3672 BLEDSOE RD	AUTAUGAVILLE	36003
RENEW	KENNY R	SULLIVAN	1334 RODOCK RD	PRATTVILLE	36067
NEW	HENRIETTA	LIVINGSTON	249 CO RD 13	AUTAUGAVILLE	36003

12. JOHN MARK DAVIS, COUNTY ENGINEER

- A.** APPROVAL TO HIRE ROBERT ELLZEY, ASSISTANT ENGINEER (EIT), GRADE 10: STEP 8 EFFECTIVE FEBRUARY 7, 2022 (pending drug test/background check) TO REPLACE JACOB THOMAS WHO RESIGNED

- B.** APPROVAL TO PURCHASE A USED 2005 BOBCAT SKID STEER LOADER WITH A FRONT ROTARY CUTTER FROM ADECA

13. SCOTT KRAMER, ADMINISTRATOR

- A.** APPROVE ARROW DISPOSAL SERVICES, INC. CONTRACT

14. EXECUTIVE SESSION

15. COMMENTS AND DISCUSSIONS

16. ADJOURN MEETING

CONSENT DOCKET

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

ACCA'S 2022 COUNTY DAY

FEB. 23, 2022

MONTGOMERY, AL

2. APPROVE THE 6 MONTH PROBATION FOR THE FOLLOWING EMPLOYEES:**SHERIFF**

LINDA COTTLE, DESK CLERK DOH: 5/24/2021

LAUREN MARTIN, CLERK DOH: 5/19/2021

SADINA RENO, DESK CLERK DOH: 6/14/2021

3. APPROVAL TO SURPLUS AND SELL TO DONOHOO CHEVROLET:**SHERIFF**

UNIT# 732 - 2019 CHEVROLET TAHOE VIN#1GN5CBKC2KR207675