
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 5, 2021 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH JANUARY 19, 2021 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. **APPROVE THE MILEAGE RATE FOR 2021 AT .56 CENTS PER MILE**
10. **JOE SEDINGER, SHERIFF**
 - A. APPROVAL TO AMEND THE FOLLOWING LINE ITEM DUE TO CHECKS RECEIVED FOR INSURANCE REPAIRS: 001-47905

001-52100-234 vhc repair

\$1,761.78	2020 TAHOE	1/4/2021	CK#74988 (ACCA INS.)
\$1,791.19	2015 EXPL.	1/4/2021	CK#74987 (ACCA INS.)
\$1,489.48	2.18 TAHOE	12/28/20	CK#30069543(USAA CASUALTY INS.)
11. **LARRY NIXON, JAIL WARDEN**
 - A. APPROVE THE RESIGNATION OF TONY MARTIN, F/T JAILER, EFFECTIVE 12/31/2020 AND HIRE A REPLACEMENT
 - B. APPROVE THE RESIGNATION OF DARIUS REESE, F/T JAILER, EFFECTIVE 1/21/2021 AND HIRE A REPLACEMENT
12. **KATHY EVANS, REVENUE COMMISSIONER**
 - A. APPROVAL TO ADVERTISE AND HIRE AN APPRAIAL CLERK TO FILL OPEN POSITION
13. **SHEILA THOMAS, AUTAUGA COUNTY WATER OFFICE MANAGER**
 - A. APPROVAL TO RENEW A 6-YEAR TERM FOR EDWIN LANAR PHILLIPS, AS A BOARD OF DIRECTOR

14. ERNIE BAGGETT, EMA DIRECTOR

A. APPROVE ALEA GRANT 20FIL UNDER THE HOMELAND SECURITY GRANT PROGRAM:

20FIL PRATTVILLE FIRE **\$16,935.00**

B. APPROVAL TO DONATE A 50KW GENERATOR TO BILLINGSLEY WATER

15. JOHN MARK DAVIS, COUNTY ENGINEER

A. APPROVAL TO HIRE ALSTON OWENS, MECHANIC APPRENTICE, GRADE 2: STEP 1, EFFECTIVE JANUARY 20, 2021 TO REPLACE RODERIGUEZ SMITH WHO WAS TERMINATED

16. SCOTT KRAMER, TREASURER/ADMINISTRATOR

A. APPROVAL FOR ELECTRICAL MAINTENANCE AND REPAIR SERVICE BID

B. APPROVAL FOR PLUMBING MAINTENANCE AND REPAIR SERVICE BID

C. APPROVAL FOR OIL CHANGE SERVICE BID

17. COMMENTS AND DISCUSSIONS

18. ADJOURN MEETING

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

ENGINEERING

2021 ROAD SUPERVISORS TRAINING JAN. 25-26, 2021 PRATTVILLE, AL

SHERIFF

ROCIC CONFERENCE MAR. 14-17, 2021 MYRTLE BEACH, SC
 22ND ANNUAL 2021 SAFE SCHOOLS CONF. JUNE 7-11, 2021 ORANGE BEACH, AL

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

JUSTIN HOLT, DEPUTY SHERIFF DOH: 6/15/2020
 AMANDA PORATH, ANIMAL CONTROL DOH: 6/15/2020

3. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING OCTOBER 2020:

001-56900-212	RURAL TRANSPORTATION	\$ 2,698.76
001-57800-212	ARENA	137.48
001-51100.212	COMMISSION	79.86
001-52620-212	LITTER CONTROL	197.92
001-51981-212	MFG HOME	42.49
001-52400-212	CORONER	<u>149.14</u>
	DUE FROM GENERAL FUND	\$ 3,305.65
120-51810-212	REAPPRAISAL	<u>111.35</u>
	DUE FROM REAPPRAISAL FUND:	\$ 111.35

APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING OCTOBER 2020:

001-52600-212	ANIMAL CONTROL	12.07
001-52960-212	SRO-AUG19	\$ 193.18

4. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING NOVEMBER 2020:

001-51910-229	ELECTION (GAS)	\$ 62.55
001-51910-229	ELECTION (DIESEL)	138.70
001-56900-212	RURAL TRANSPORTATION	2,780.83
001-52610-212	SOLID WASTE	27.80
001-57800-212	ARENA	111.20
001-51100.212	COMMISSION	13.90
001-52620-212	LITTER CONTROL	183.48
001-51981-212	MFG HOME	113.98
001-52400-212	CORONER	<u>173.75</u>
	DUE FROM GENERAL FUND	\$ 3,606.19
120-51810-212	REAPPRAISAL	<u>97.30</u>
	DUE FROM REAPPRAISAL FUND:	\$ 97.30

APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING NOVEMBER 2020:

001-52960-212	SRO-AUG19	\$ 210.56
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5. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING DECEMBER 2020:

001-56900-212	RURAL TRANSPORTATION	\$ 3,692.90
001-52610-212	SOLID WASTE	29.75
001-57800-212	ARENA	61.86
001-51100.212	COMMISSION	13.62
001-52620-212	LITTER CONTROL	177.90
001-51981-212	MFG HOME	76.37
001-52400-212	CORONER	<u>183.67</u>
	DUE FROM GENERAL FUND	\$ 4,236.07
120-51810-212	REAPPRAISAL	\$ <u>89.24</u>
	DUE FROM REAPPRAISAL FUND:	\$ 89.24

APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING DECEMBER 2020:

001-52960-212	SRO-AUG19	\$ 232.77
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6. **APPROVE PAYMENT TRANSFER FROM THE COMMISSION BUDGET 001-51100-252 (POSTAGE) TO THE REVENUE BUDGET 001-51600-252 (POSTAGE) FOR POSTAGE METER USAGE FROM 10/1/2020 TO 1/12/2021 IN THE AMOUNT OF \$359.55**

7. **APPROVAL TO SURPLUS AND SALE AT THE MARCH AUCTION AT JM WOODS:**

ENGINEERING

FM#41 2017 MACK GU713 DUMP TRUCK 1M2AX07CZHM034859

FM#34 2017 MACK GU713 DUMP TRUCK 1M2AX07CZHM061463

FM#154 2019 MACK GR64F DUMP TRUCK 1M2GR4GC3KM009830

FM#87 2011 JOHN DEERE 672G MOTORGRADER 1DW672GPLBE634692

FM#83 2012 JOHN DEERE 672GP MOTORGRADER 1DW672GPTCE644162

FM#127 2002 CEDAR RAPIDS RUBBER TIRE PAVER MODEL CR351 S/N 051491