
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 JANUARY 9, 2024 MINUTES**7. APPROVE INVOICES RECEIVED THROUGH JANUARY 23, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF****8. APPROVE CONSENT DOCKET****9. APPROVE RONNIE NUMMY TO BE APPOINTED TO THE SEWER AUTHORITY TO REPLACE MICKEY COTHRAN****10. APPROVE A NEW JOB DESCRIPTION FOR A MENTAL HEALTH, TRANSPORT, COURT OFFICER- GRADE: PS304****11. MARK HARRELL, SHERIFF**

- A. APPROVAL TO PERMANENTLY DISSOLVE **ONE UNFILLED** FULLTIME CORRECTIONAL DEPUTY (JAILER) POSITION AND **ONE UNFILLED** PART TIME CORRECTIONAL DEPUTY (JAILER) POSITION AND MOVE THE FOLLOWING FUNDS FROM THE JAIL BUDGET TO THE SHERIFF'S OFFICE BUDGET TO PROVIDE FUNDING FOR THE NEW MENTAL HEALTH, TRANSPORT AND COURT OFFICER POSITION. (THESE ARE POSITIONS THAT HAVE REMAINED UNFILLED FOR A FEW YEARS)

001-52200-113 TO 001-52100-113 \$48,500.00

001-52200-113 TO 001-52100-116 \$ 2,800.00

001-52200-121 TO 001-52100-121 \$ 4,097.00

001-52200-122 TO 001-52100-122 \$ 7,296.00

001-52200-124 TO 001-52100-124 \$ 3,925.00

12. LARRY NIXON, JAIL WARDEN

- A. APPROVAL TO SEND OUT BIDS FOR THE FOLLOWING KITCHEN EQUIPMENT: TILT SKILLET, STEAMER, FOOD WARMER CARTS AND FRYER (tabled from last meeting)

13. KATHY EVANS, REVENUE COMMISSIONER

- A. APPROVE RESIGNATION OF COURTNEY GRAY, APPRAISER, EFF 1/26/2024
- B. APPROVAL TO PROMOTE JOSEPH GRAY FROM REAPPRAISAL CLERK TO APPRAISER GRADE 6: STEP 1, EFFECTIVE 1/26/2024
- C. APPROVAL TO ADVERTISE AND HIRE A REAPPRAISAL CLERK TO REPLACE JOSEPH GRAY

14. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR

- A. APPROVAL TO HIRE MONIKA BERRY, PART TIME DRIVER, GRADE 3: STEP 3, EFFECTIVE (pending background/drug test)

15. JOHN MARK DAVIS, COUNTY ENGINEER

- A.** APPROVE THE RETIREMENT OF MATTHEW POWELL, OPERATOR II, EFFECTIVE 3/1/2024 AND HIRE A REPLACEMENT
- B.** APPROVE RESOLUTION #2024-10; HONORING THE RETIRING EMPLOYEE, MATTHEW POWELL
- C.** APPROVAL TO RESCIND THE HIRE OF CALEB GREEN, LABORER I
- D.** APPROVE TO RE-BID LIMESTONE GABION STONES AND RIP RAP, NO BIDS WERE RECEIVED AT BID OPENING

16. EXECUTIVE SESSION

17. COMMENTS AND DISCUSSIONS

18. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

REAPPRAISAL

AL CERTIFIED PERSONAL PROPERTY EXAM
IAAO – CADASTRAL MAPPING

MAR. 8, 2024
JULY 15-19, 2024

OPELIKA, AL
OPELIKA, AL

JAIL

AL JAIL ASSOCIATION CONF.

APRIL 16-20, 2024

ORANGE BEACH, AL