
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 JANUARY 7, 2025 MINUTES**
- 7. APPROVE INVOICES RECEIVED THROUGH FEBRUARY 4, 2025 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
- 8. APPROVE CONSENT DOCKET**
- 9. APPROVE MEMORANDUM OF UNDERSTANDING FOR AUTAUGA/ELMORE MOBILE CRISIS TEAM (CARASTAR)**
- 10. APPROVE ADDITIONAL APPROPRIATION OF \$5,000.00 TO THE AUTAUGA-PRATTVILLE PUBLIC LIBRARY**
- 11. APPROVE MCDOWELL, FAULK & SHIRLEY CONTRACT**
- 12. APPROVE ELECTION AGREEMENT BETWEEN AUTAUGA COUNTY COMMISSION, BOARD OF REGISTRARS, PROBATE JUDGE AND THE CITY OF PRATTVILLE**
- 13. APPROVE 2025 COUNTY MILEAGE RATE AT .70 PER MILE, EFFECTIVE AS OF JANUARY 1, 2025**
- 14. MARK HARRELL, SHERIFF**
 - A.** APPROVE ACCA INSURANCE RECOVERY, SUPPLEMENTAL PAY FOR THE FOLLOWING VEHICLE: 001-47905
\$1,047.64 52100-234 2022 FORD F150 VIN#42662
 - B.** APPROVE THE TERMINATION OF CODY BARNHART, DEPUTY SHERIFF, EFFECTIVE 1/8/2025 AND HIRE A REPLACEMENT
 - C.** APPROVE THE TERMINATION OF SARAH WATERS, DESK CLERK, EFFECTIVE 1/14/2025 AND HIRE A REPLACEMENT
 - D.** APPROVE THE RESIGNATION OF LUCAS MIDDLETON, DEPUTY SHERIFF, EFFECTIVE 1/8/2025 AND HIRE A REPLACEMENT
- 15. LARRY NIXON, JAIL WARDEN**
 - A.** APPROVE THE RESIGNATION OF SHANE KENT, PART TIME CORRECTION OFFICER, EFFECTIVE 1/23/2025 AND HIRE A REPLACEMENT
- 16. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR**
 - A.** APPROVAL TO HIRE KENTA RICHARDSON, PART TIME DRIVER, GRADE 3: STEP 1 (pending background/drug test) TO REPLACE MARGIE BOLT WHO WAS PROMOTED

- B. APPROVAL TO HIRE WINFORD REESE, PART TIME DRIVER, GRADE 3: STEP 1 (pending background/drug test) TO REPLACE TOMMIE GEOHAGAN WHO RESIGNED
- C. APPROVAL TO HIRE CODEY COTTON, PART TIME DRIVER, GRADE 3: STEP 1 (pending background/drug test) TO REPLACE WILLIE RUSSELL WHO WAS TERMINATED
- D. APPROVE THE RESIGNATION OF GRETTA GOLSON, FULL TIME DRIVER, EFFECTIVE 1/31/2025 AND HIRE A REPLACEMENT

17. RICHARD RYBKA, COMMUNITY ORGANIZER-COOSA RIVERKEEPER

- A. APPROVE RESOLUTION #2025-13; COOSA RIVER FISHING

18. DESMOND WALTON, OWNER BALLERZ LOUNGE

- A. APPROVE THE ABC LICENSE FOR BALLERZ LOUNGE LLC. LOCATED AT 978 COUNTY ROAD 40 W, PRATTVILLE, AL 36067

19. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE TO ENTER INTO AN AGREEMENT WITH UNIVERSAL ENGINEERING SOLUTIONS (UES) PROFESSIONAL SOLUTIONS, LLC FOR GEOTECHNICAL DESIGN AND TESTING SERVICES FOR AN APPROXIMATE ONE-MILE-LONG SECTION OF CR-19 FROM US-82 TO THE AUTAUGA NORTHERN RAILROAD TRACKS
- B. APPROVE TO ENTER INTO CONTRACT WITH OZARK STRIPING COMPANY, INC. UNDER PUBLIC WORKS INQUIRY 2025-PW1 TO PERFORM ANNUAL TRAFFIC STRIPING AND RELATED TRAFFIC CONTROL MARKINGS OF THE COUNTY
- C. APPROVE TO ENTER INTO CONTRACT WITH GW NORRELL CONTRACTING COMPANY, INC. UNDER PUBLIC WORKS INQUIRY 2025-PW2 TO PERFORM ANNUAL BRIDGE AND CULVERT MAINTENANCE AND REPAIR OF THE COUNTY
- D. APPROVE TO ENTER INTO CONTRACT WITH WIREGRASS CONSTRUCTION COMPANY, INC. UNDER PUBLIC WORKS INQUIRY 2025-PW3 TO PERFORM ANNUAL PAVING AND SURFACE TREATMENT OF THE COUNTY
- E. APPROVE TO AWARD THE ANNUAL CONCRETE BID FOR 2025
- F. APPROVE TO HIRE JUSTIN CUNNINGHAM AS OPERATOR I, GRADE 4: STEP 3 (pending background check and drug screening) TO REPLACE JAMES DUNN WHO RESIGNED
- G. APPROVE SUBDIVISION ALPINE PLACE PLAT NO. 1 (DISTRICT 4)
- H. APPROVE SUBDIVISION ALPINE PLACE PLAT NO. 2 (DISTRICT 4)
- I. APPROVE SUBDIVISION JORDAN ESTATES PLAT NO. 1 (DISTRICT 4)

20. SCOTT KRAMER, ADMINISTRATOR

- A. APPROVE THE FY2025 FAMILY SUNSHINE CENTER SERVICE AGREEMENT

21. EXECUTIVE SESSION

22. COMMENTS AND DISCUSSIONS

23. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

JAIL

FOOD SHOW	FEB. 4-6, 2025	BILOXI, MS
AL. JAIL ASSOC.	MAY 17-21, 2025	FORT WORTH, TX

COMMISSION

ACAA CONF.	MAY 7-8, 2025	ORANGE BEACH, AL
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ECONOMIC DEVELOPMENT

EDAA CLASS	FEB. 20, 2025	AUBURN, AL
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ENGINEERING

ACEA CONF.	MAY 6-7, 2025	ORANGE BEACH, AL
QCI TRAINING		WEBINAR

REV./APPRAISAL MAPPING DEPT.

AATA SUMMER CONF.	JUNE 8-12, 2025	ORANGE BEACH, AL
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SHERIFF

E-FLO K9 TRAINING	FEB. 3-7, 2025	KOKOMO, IN
BASIC NARCOTICS INVESTIGATIONS	FEB. 18-21, 2025	TUSCALOOSA, AL
2025 SAFE SCHOOL CONF.	JUNE 2-6, 2025	ORANGE BEACH, AL
2025 APOA CONF.	JUNE 10-13, 2025	ORANGE BEACH, AL
2025 NATIONAL SCHOOL SAFETY	JULY 6-11, 2025	GRAPEVINE, TX

SENIOR SERVICE

2025 ALTRANS & TRANSIT CONF.	APRIL 29-MAY 1, 2025	GULF SHORES, AL
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RURAL TRANSPORTATION

2025 ALTRANS & TRANSIT CONF.	APRIL 29-MAY 1, 2025	GULF SHORES, AL
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PROBATE

AL. PROBATE JUDGE'S SPRING CONF	MAR. 9-12, 2025	MONTGOMERY, AL
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2. APPROVE A 6 MONTH PROBATION PERIOD TO THE FOLLOWING EMPLOYEE:

SHERIFF

CHARLES DRISCOLL, DEPUTY SHERIFF DOH: 7/22/2024

3. APPROVE PAYMENT TRANSFER FROM THE COMMISSION BUDGET 001-51100-252 (POSTAGE) TO THE PROBATE BUDGET 001-51300-252 (POSTAGE) FOR POSTAGE METER USAGE IN THE AMOUNT OF \$59.21