
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 16, 2024 MINUTES

7. APPROVE INVOICES RECEIVED THROUGH FEBRUARY 6, 2024 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF

8. APPROVE CONSENT DOCKET

9. APPROVE RESOLUTION #2024-11; SUPPORT OF AMENDMENT 1

10. APPROVE RESOLUTION #2024-12; PROPOSED FUNDING AGREEMENT WITH FOREVER WILD LAND TRUST

11. MARK HARRELL, SHERIFF

A. APPROVAL TO BID FOR (2) DODGE CHARGERS AND (1) DODGE DURANGO PURSUIT VEHICLES – TO BE PAID FOR WITH DISCRETIONARY FUNDS

12. LARRY NIXON, JAIL WARDEN

A. APPROVE THE TERMINATION OF AMBRE SMITH, FULL TIME CORRECTION OFFICER, EFFECTIVE 1/24/24 AND HIRE A REPLACEMENT

B. APPROVE TO HIRE TERESA FERELL, FULL TIME CORRECTION OFFICER, GRADE PS301: STEP 3, EFFECTIVE 2/5/24 TO REPLACE AMBRE SMITH

C. APPROVE THE DEMOTION OF GLORIA PARKER FROM CORPORAL BACK TO FULL TIME CORRECTION OFFICER, GRADE PS301: STEP 6, EFFECTIVE 1/26/24

13. SONDR A HENLEY, AUT AUGA COUNTY MASTER GARDENERS

A. ANNOUNCE 2025 ALABAMA MASTER GARDENERS CONFERENCE AND BUSINESS MEETING TO BE HELD APRIL 3-5, 2025 IN PRATTVILLE, AL

B. APPROVE A ONE TIME DONATION OF \$1,000.00 FOR CONFERENCE SPONSORSHIP

14. REVENUE- APPROVE MILLAGE RATES FOR COLLECTIONS FY 2023 (no change on mills)

General	5.0 Mills
Road & Bridge	2.5 Mills
Countywide School	4.0 Mills
School District	3.0 Mills
School District (per Act 2005-25, Amendment 778)	3.0 Mills
Special Fire Protection	<u>3.0 Mills</u>

TOTAL 20.5 Mills

15. REAPPRAISAL**A. APPROVE THE FOLLOWING BUDGET ADJUSTMENTS:**

\$9,500.00	FROM 120-51810-551 (dir pur veh)	TO 264 (rm/meals)
\$3,500.00	120-51810-170 (educ)	265 (registration)

16. DAVID BAGLEY, EMA DIRECTOR

- A.** APPROVAL TO HIRE AMBER HUETT, EMA ASSISTANT, GRADE 4: STEP 1, EFFECTIVE 2/7/24 TO REPLACE KRISTEN MORGAN WHO WAS PROMOTED TO DEPUTY DIRECTOR

17. JOHN MARK DAVIS, COUNTY ENGINEER

- A.** APPROVE THE CITY OF PRATTVILLE AND AUTAUGA COUNTY STREET MAINTENANCE AGREEMENT
- B.** APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO TRAVIS HOWARD, DATE OF PROMOTION 2/8/23
- C.** APPROVAL TO AWARD BID TO ASPHALT CONTRACTORS INC. FOR PROJECT ATRP2-01-2023-001, IMPROVEMENTS FOR WIDEN US 82 AND INSTALL A 2 WAY LEFT TURN LANE ON US 82 BETWEEN CR 1 AND CR 37

18. AUDRA SMITH, DEPUTY TREASURER/ADMINISTRATOR**A. APPROVE THE FOLLOWING POLICIES:**

- USE OF COMPUTER RESOURCES
- DATA AND CYBERSECURITY POLICY AND PROCEDURES
- DATA BREACH NOTIFICATION POLICY AND PROCEDURES

19. COMMENTS AND DISCUSSIONS**20. ADJOURN MEETING**

CONSENT DOCKET

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

ENGINEERING

ACEA CONFERENCE

MAY 6-9, 2024

ORANGE BEACH, AL

2. **APPROVE TO SURPLUS THE FOLLOWING EQUIPMENT AND SELL ON GOV.DEALS:**

ENGINEERING

- SANYO HT30547 TV S/N V7320515734896
- SONY SLVD380P VIDEO/DVD COMBO S/N 0550941
- HP LASER JET 2600 PRINTER S/N CNHC77C1MX
- HP DESIGN JET 6500 PRINTER S/N ESB5306232
- HP OFFICE JET PRO 8100 PRINTER S/N CN314BVJD7
- FUJITSU LIMITED IMAGE SCANNER S/N 6290
- EPSON WORKFORCE WF-7620 PRINTER S/N CC878244P125525348
- EPSON WORKFORCE WF-7620 PRINTER S/N CCBB5381P126Z22070
- DELL LATITUDE D810 LAPTOP

3. **APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING JANUARY 2024:**

001-56900-212	RURAL TRANSPORTATION	\$ 5,008.65
001-57800-212	ARENA	188.38
001-51100.212	COMMISSION	116.33
001-52620-212	LITTER CONTROL	563.82
001-51981-212	MFGHOME	257.81
001-52400-212	CORONER	<u>290.30</u>
	DUE FROM GENERAL FUND:	\$ 6,425.29
120-51810-212	REAPPRAISAL	\$ <u>135.19</u>
	DUE FROM REAPPRAISAL FUND:	\$ 135.19

4. **APPROVE TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING JANUARY 2024:**

001-52600-212	ANIMAL CONTROL	\$ 1,104.50
001-52960-212	SRO	\$ 606.12
001-52200-212	JAIL	\$ 550.69