
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 17, 2023 MINUTES**7. APPROVE INVOICES RECEIVED THROUGH FEBRUARY 7, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF****8. APPROVE CONSENT DOCKET****9. DISTRICT ATTORNEY CJ ROBINSON**

- A. SHARE AN UPDATE ON CRIMINAL MATTERS WHICH HAVE BEEN IN THE HEADLINES

10. MARK HARRELL, SHERIFF

- A. APPROVAL TO TRANSFER STEVE ADAMS FROM CAPTAIN TO LIEUTENANT, GRADE 9: STEP 4, EFFECTIVE 2/4/2023
- B. APPROVAL TO PROMOTE JERRY GRANT FROM SERGEANT TO LIEUTENANT, GRADE 9: STEP 1, EFFECTIVE 2/18/2023 TO REPLACE MIKE HEATH WHO RESIGNED

11. LARRY NIXON, JAIL WARDEN

- A. APPROVE A ONE YEAR ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO RITA HARRISON, DOH: 1/31/2022
- B. APPROVE THE RESIGNATION OF MARK GREEN, FULL TIME CORRECTIONAL DEPUTY, EFFECTIVE 1/31/2023 AND HIRE A REPLACEMENT
- C. APPROVAL TO HIRE DAKOTA JONES, FULL TIME CORRECTIONAL DEPUTY, GRADE 4: STEP 7, TO REPLACE MARK GREEN, (pending background/drug test)
- D. APPROVAL TO TRANSFER DELIAH HARRIS FROM PART TIME TO FULL TIME CORRECTIONAL DEPUTY, EFFECTIVE 2/1/2023
- E. DISCUSS MEDICAL CONTRACT

12. KIM KERVIN, PROBATE JUDGE

- A. APPROVAL TO HIRE SHARON SMITH, LICENSE CLERK, GRADE 4: STEP 1, TO REPLACE TE'UNDREN STEELE (pending background/drug test)
- B. APPROVAL TO HIRE JASMINE RAWLINSON, LICENSE CLERK, GRADE 4: STEP 1, TO REPLACE IVEY LIGHTFOOT (pending background/drug test)

13. REVENUE- APPROVE MILLAGE RATES FOR COLLECTIONS FY 2022 (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	3.0 Mills
TOTAL 20.5 Mills	

14. JOHN-PAUL O’DRISCOLL, SOLID WASTE OFFICER

- A. APPROVE THE FOLLOWING FY2023 SOLID WASTE EXEMPTIONS:
THE AGENDA FOR 1/17/23 DID NOT CONTAIN BATCH XIII, BATCH XIII WAS ACCIDENTALLY DUPLICATED WITH XII

BATCH XIII

NEW	MARY A	TAYLOR	457 CO RD 82	PRATTVILLE	36067
RENEW	BETTY	HATHCOCK	1765 LAKEVIEW DR	PRATTVILLE	36067
RENEW	MYRA ANNE	MURPHY	337 CO RD 56	MARBURY	36051
RENEW	SHERONDA	WILSON	693 CO RD 15 S	SELMA	36703
RENEW	JOHN W	BLUE	1625 OCTOBER DR	MARBURY	36051
RENEW	PATRICIA	GOODSON	1623 OCTOBER DR	MARBURY	36051
RENEW	TERESA	MOORE	1621 OCTOBER DR	MARBURY	36051
RENEW	MILDRED	BUTLER	1026 CO RD 6	PRATTVILLE	36067
NEW	ROSIE M	DAVIS	2460 ALMA LN	PRATTVILLE	36067
NEW	WILBUR	WELCH	2611 CHAVERS LN	PRATTVILLE	36067
RENEW	DOROTHY	PHILLIPS	309 MACON PL	AUTAUGAVILLE	36003
NEW	CAROLYN	STUBBS	2878 CO RD 57	VERBENA	36091
RENEW	MICHAEL	GOMEZ	1117 MINOR DR	PRATTVILLE	36067
RENEW	ANNIE B	ANDREWS	916 BURNS LN	AUTAUGAVILLE	36003
NEW	BRIDGETT L	BARTLETT	2434 HOLLON RUN	PRATTVILLE	36066
NEW	WILLIAM	ARMSTRONG	1516 HWY 14 W	PRATTVILLE	36067
RENEW	JO ANN	HALL	905 EVELYN ST	AUTAUGAVILLE	36003
RENEW	HORACE	DICKERSON	3653 ANDREW DR	AUTAUGAVILLE	36003
RENEW	FRANKLIN	DUNCAN	1773 NATHAN DR	PRATTVILLE	36067
RENEW	JIMMY	GOODSON	1576 DEAN DR	PRATTVILLE	36067

BATCH XVI

RENEW	SHIRLEY	ALBERT	587 CINDERELLA CT	PRATTVILLE	36067	YES
RENEW	LOUISE	MOTLEY	3056 CO RD 114	PRATTVILLE	36067	YES

B. APPROVE THE FOLLOWING CANCELLATIONS:

The following residents of Autauga County were approved for an Exemption by the Autauga County Commission, to cover the cost of their weekly garbage collection for 12 months, beginning on January, next. Evidence was obtained about household income, or other matters, that give reason to cancel an Exemption, as indicated below.

EXEMPTION #	APPROVED	NAME	ADDRESS	REASON/EVIDENCE TO CANCEL EXEMPTION
XIV# 10		Barbara Wise	1365 Hwy 14 W Prattville Al 36067	_City Resident/Address
III # 18	11/15/22	Gladys Hunter	1002 Co Rd 40 W Prattville, AL 36067	_Other income from retirement disqualifies. _____
VIII #20		Rayfield Jackson	1505 D Co Rd 21 N Prattville, AL 36067	_He passed away on 1/10/23 with no other occupants/family members
I # 2		Joseph Mims	2385 Co Rd 59 Prattville, AL 36067	_Moved to Wetumpka, AL, after property was purchased by Emmett Silas
I #10		Dorothy Ritchie	1403 Autauga Heights Rd, Prattville, AL 36066	Moved/put house up for sale; deceased on 1/17/23
XIV # 17		Otis Thornton	1266 Co Rd 40 W Prattville, AL 36067	_Moved to 125 Warwick Dr, Prattville, AL 36067_
I # 8		Judson E Wise	1563 Hwy 14 W, Prattville, AL 36067	_Mother (Barbara Wise) confirmed - he moved to her home at 1365 Hwy 14 W, Prattville, AL 36067_

15. APPROVE THE RESIGNATION OF JOHN-PAUL O'DRISCOLL, SOLID WASTE OFFICER, EFFECTIVE FEBRUARY 7, 2023 AND ADVERTISE TO HIRE A REPLACEMENT

16. ERNIE BAGGETT, EMA DIRECTOR

- A. APPROVE THE EMERGENCY HIRE OF MELISSA RICHARDSON, AS A TEMPORARY EMA ASSISTANT, GRADE 5: STEP 1, EFFECTIVE 2/2/2023

17. JOHN MARK DAVIS, COUNTY ENGINEER

- A. DISCUSS BUILDING A RUNNING TRACK FOR BILLINGSLEY HIGH SCHOOL
- B. APPROVE A ONE YEAR ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO ROBERT ELLZEY, ASSISTANT ENGINEER EIT, DOH: 2/7/2022
- C. APPROVAL TO RESCIND THE HIRE OF COURTNEY STEPHENS, LABORER I
- D. APPROVAL TO HIRE JOE DARACUNAS, LABORER 1, GRADE 2: STEP 4, EFFECTIVE 2/8/2023 (pending background/drug test)
- E. APPROVAL TO PROMOTE TRAVIS HOWARD FROM LABORER I TO MECHANIC WITHOUT CDL, GRADE 4: STEP 7, EFFECTIVE 2/8/2023
- F. APPROVAL TO AWARD BID FOR PROJECT RA-ACP-01-92-22; SURFACE TREATMENT AND TRAFFIC STRIPE TO LOWEST BIDDER, CHARLES E WATTS, INC.
- G. APPROVAL TO RE-BID FOR A NEW TANDEM AXLE PARTIAL TILT TRAILER DUE TO LACK OF BIDS ON FEBRUARY 1, 2023

18. APPROVE THE REVISED USDA LEASE: CORRECTION OF LEASE AMENDMENT NUMBER AND TERM OF 5 YEARS INSTEAD OF 3 THAT WAS PLACED ON THE AGENDA FOR APPROVAL ON 9/6/2022 5 YEAR TERM (12/1/2022 – 11/30/2027)

19. COMMENTS AND DISCUSSION

20. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

JAIL

2023 WINTER CONFERENCE	FEB. 19-22, 2023	HUNTSVILLE, AL
JAIL MANAGEMENT	MAR. 6-17, 2023	MONTGOMERY, AL

ENGINEERING

ALGTI ROADS AND BRIDGES	MAR. 1-2, 2023	PRATTVILLE, AL
CGEI GENERAL ACCOUNTING	MAR. 15-16, 2023	PRATTVILLE, AL
CGEI PERSONNEL ADMINISTRATION	APRIL 26-27, 2023	PRATTVILLE, AL

REVENUE/REAPPRAISAL

AAAO SUMMER CONFERENCE	JULY 31-AUG. 4, 2023	ORANGE BEACH, AL
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COMMISSION

ACCMA SUMMER CONFERENCE	MAY 31-JUNE 2, 2023	ORANGE BEACH, AL
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SHERIFF

INTOX DMT DUAL SENSOR COURSE	MAR. 9, 2023	HOOVER, AL (free)
INTOX DMT DUAL SENSOR COURSE	MAR. 21, 2023	MONTGOMERY, AL (free)
INTOX DMT DUAL SENSOR COURSE	MAY 23, 2023	MONTGOMERY, AL (free)
ESSENTIALS OF FORENSIC SCIENCES	JUNE 15, 2023	PELHAM, AL (free)

2. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING ITEMS:

SHERIFF

BODYCAM 4 BODY CAMERA – SERIAL#’S: 2101B400576; 2101B400089; 2101B400082; 2101B400104

3. APPROVAL TO SURPLUS AND SELL ON GOVDEALS.COM:

SHERIFF

UNIT# 639 – 2015 FORD EXPLORER – VIN# 1FM5K8AR5FGC07684
 UNIT# 643 – 2015 FORD EXPLORER – VIN# 1FM5K8AR6FGC66503
 UNIT# 670 – 2016 FORD EXPLORER – VIN# 1FN5K8AR0GGC61105
 UNIT# 672 – 2016 FORD EXPLORER – VIN# 1FM5K8AR0GGC92581