AGENDA

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 FEBRUARY 2, 2021 MINUTES

6. APPROVE INVOICES RECEIVED THROUGH FEBRUARY 16, 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. JOE SEDINGER, SHERIFF
   A. APPROVAL TO HIRE SHAUN MICHAEL PEARSCALL, DEPUTY SHERIFF, GRADE 6: STEP 3 EFFECTIVE 2/16/2021 TO REPLACE JOHN LUCKIE WHO RESIGNED

10. LARRY NIXON, JAIL WARDEN
    A. APPROVAL TO ADVERTISE AND HIRE FOR ONE OR MORE SERGEANT POSITIONS TO FILL OPEN SPOTS LEFT BY SHARON REESE AND SERLORIS PERRY
    B. APPROVAL TO ADVERTISE AND HIRE FOR ONE OR MORE CORPORAL POSITIONS TO FILL OPEN SPOTS

11. KATHY EVANS, REVENUE COMMISSIONER
    A. APPROVAL TO HIRE BRITTANY NICHOLSON, APPRAISAL CLERK, GRADE 4: STEP 2, EFFECTIVE 2/22/2021 TO FILL VACANCY LEFT BY KAITLYN SEAMON

12. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR
    A. APPROVAL TO ACCEPT THE RESIGNATION OF ZOLA JACKSON P/T VAN DRIVER AND ADVERTISE TO HIRE A REPLACEMENT
    B. APPROVAL TO ADVERTISE AND HIRE A P/T VAN DRIVER TO FILL AN OPEN POSITION

13. JOHN MARK DAVIS, COUNTY ENGINEER
    A. DISCUSS TAYLOR STREET IN AUTAUGAVILLE (tabled at last meeting)
    B. ADOPT RESOLUTION 2021-6, CONSTRUCTION AGREEMENT WITH THE STATE OF ALABAMA FOR PROJECT NO. IAR-001-000-011\ACP 01-80-20, ADDITION OF LEFT TURN LANE ON US-31 AND EXTENDING THE RIGHT TURN LANE AT JESSE SAMUEL HUNT BLVD.
    C. APPROVAL TO PURCHASE A 2014 F-150 PICKUP EXTENDED CAB FLEX FUEL ½ TON FROM ALDOT EQUIPMENT BUREAU IN THE AMOUNT OF $12,894.00

14. APPROVE A MEMORIAL SIGN FOR BOBBY DAVIS ON COUNTY ROAD 37 (funded through private donations)

15. APPROVE COUNTY LEVIES FOR ALCOHOL LICENSING FY 2021
16. SCOTT KRAMER, TREASURER/ADMINISTRATOR
   A. AWARD THE FY2021 ELECTRICAL MAINTENANCE & REPAIR SERVICES BID TO PARKER ELECTRIC CO.
   B. AWARD THE FY2021 OIL & FILTER CHANGES, (AIR & OIL) SERVICES TO B & E AUTOMOTIVE SERVICES, DBA AUTO SAVE TIRE & AUTOMOTIVE

17. EXECUTIVE SESSION

18. COMMENTS AND DISCUSSIONS

19. ADJOURN MEETING
1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

REAPPRAISAL
BASIC MAPPING APRIL 14-16, 2021 PRATTVILLE, AL
IAAO 101 SEPT. 20-24, 2021 BIRMINGHAM, AL

JAIL
AL. JAIL TRAINING ACADEMY FEB. 17, 2021 MARSHALL, CO.
JAIL MANAGEMENT CLASS MAR. 1-15, 2021 MAC SIM BUTLER JAIL

2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING JANUARY 2021:

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APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING JANUARY 2021:

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