

**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 FEBRUARY 4, 2025 MINUTES**

**7. APPROVE INVOICES RECEIVED THROUGH FEBRUARY 18, 2025 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**

**8. APPROVE CONSENT DOCKET**

**9. APPROVAL TO WAIVE THE ARENA FEE ON JUNE 6-7, 2025 FOR A ROTARY CLUB EVENT**

**10. APPROVE COUNTY ADMINISTRATOR EMPLOYMENT CONTRACT**

**11. MARK HARRELL, SHERIFF**

**A.** APPROVE THE RESIGNATION OF LINDA COTTLE, DESK CLERK, EFFECTIVE 2/25/2025 AND HIRE A REPLACEMENT

**12. LARRY NIXON, JAIL WARDEN**

**A.** APPROVE THE HIRE OF CEDRIC GRANT, FULL TIME JAILER, PS301: STEP 5 (pending background/drug test) TO REPLACE BENJAMIN WOOD WHO RESIGNED

**B.** APPROVE THE HIRE OF TEQUILA JORDAN, FULL TIME JAILER, PS301: STEP 3 (pending background/drug test) TO REPLACE DARYLIN MOORE

**13. ROSE THOMAS-WILLIAMS, RURAL TRANSPORTATION DIRECTOR**

**A.** APPROVE THE HIRE OF BRANDON LEWIS, PART TIME DRIVER, GRADE 3: STEP 2 (pending background/drug test) TO REPLACE BILLY MEREDITH WHO RESIGNED

**B.** APPROVE THE HIRE OF JAMARCUS POOLE, PART TIME DRIVER, GRADE 3: STEP 1 (pending background/drug test) TO REPLACE BRENDA TYUS WHO RETIRED

**14. REVENUE- APPROVE MILLAGE RATES FOR COLLECTIONS FY 2024 (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. APPROVE COUNTY LEVIES FOR ALCOHOL LICENSING FY 2025 (no change)**

<u>TYPE</u>	<u>MAXIMUM COUNTY FEE</u>
Retail Beer (On or Off Premises)	\$75.00
Retail Beer (Off Premises Only)	\$75.00
Retail Table Wine (On or Off Premises)	\$75.00
Retail Table Wine (Off Premises Only)	\$75.00
Wholesale Beer Only	\$275.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$375.00
Additional Warehouse Wine or Beer or Both	\$100.00
Importer	\$250.00
Brewpub	\$500.00

**16. APPROVAL TO REAPPOINT JOHN PIRTLE AND MARY ARMSTRONG FOR A 6 YEAR TERM WITH THE WEST AUTAUGA WATER AUTHORITY 3/1/2025-3/1/2031**

**17. DAVID BAGLEY, EMA DIRECTOR**

- A. APPROVAL TO ALLOW THE EMA DIRECTOR TO APPLY FOR GRANT FUNDING FOR HAZARD MITIGATION ACTIVITIES, TO INCLUDE TWO (2) STORM SHELTERS, THROUGH THE DEPARTMENT OF HOMELAND SECURITY – FEMA, FISCAL YEAR 2024 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) GRANT (DHS-24-MT-047-00-98).

**18. JOHN MARK DAVIS, COUNTY ENGINEER**

- A. APPROVE ALPINE PLACE PLAT NO. 3 (district 4)
- B. APPROVE THE RESIGNATION OF JUSTIN CUNNINGHAM, OPERATOR I, EFFECTIVE 2/5/2025 AND ADVERTISE TO HIRE A REPLACEMENT
- C. APPROVE THE TERMINATION OF EDDRICK LEE, OPERATOR I, EFFECTIVE 2/12/2025 AND ADVERTISE TO HIRE A REPLACEMENT
- D. APPROVE FOR COUNTY FORCES TO WORK ON THE WATER TANK ACCESS ROAD FOR THE TOWN OF AUTAUGAVILLE

**19. COMMENTS AND DISCUSSIONS**

**20. ADJOURN MEETING**

**CONSENT DOCKET**

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

**ENGINEERING**

CGEI: GENERAL MANAGEMENT	MAR. 12-13, 2025	PRATTVILLE, AL
CGEI: FINANCE & REVENUE	APR. 9-10, 2025	PRATTVILLE, AL
CGEI: OVERVIEW OF COUNTY GOV.	JUNE 11-12, 2025	PRATTVILLE, AL
2025 CIMS USER CONFERENCE	JUNE 12-13, 2025	ORANGE BEACH, AL

**ECONOMIC DEVELOPMENT**

ICSC CONFERENCE	MAY 18-20, 2025	LAS VEGAS
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**RURAL TRANSPORTATION**

FY2025 ALTRANS DRIVER TRAINING	MAR. 14-15, 2025	EUFAULA, AL
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**SHERIFF**

UAOT LEVEL 2/3 COURSE	MAR. 3-6, 2025	PRATTVILLE, AL
MOTOROLA SUMMIT 2025	MAY 12-15, 2025	GRAPEVINE, TX
CHIEF DEPUTY SEMINAR	APR. 8, 2025	CLANTON, AL
CLANDESTINE LAB CERTIFICATION	MAR. 3-7, 2025	FULTONDALE, AL

**JAIL**

MAC SIMS BUTLER TRAINING FACILITY	MAR 3-21,2025	MONTGOMERY, AL
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**2. APPROVE PAYMENT TRANSFER TO THE GASOLINE BUDGET (111-53600-212) FOR GAS USAGE DURING JANUARY 2025:**

001-56900-212	RURAL TRANSPORTATION	<b>3,208.79</b>
001-52610-212	SOLID WASTE	<b>135.43</b>
001-57800-212	ARENA	<b>154.44</b>
001-51100-212	COMMISSION	<b>108.50</b>
001-52620-212	LITTER CONTROL	<b>398.18</b>
001-51981-212	MFGHOME	<b>189.49</b>
001-52400-212	CORONER	<b>208.69</b>
	<b>DUE FROM GENERAL FUND:</b>	<b>\$ 4,403.52</b>
120-51810-212	REAPPRAISAL	<b>\$ 227.50</b>
	<b>DUE FROM REAPPRAISAL FUND:</b>	<b>\$ 227.50</b>

**3. APPROVE PAYMENT TRANSFER TO THE SHERIFF BUDGET (001-52100-212) FOR GAS USAGE DURING JANUARY 2025:**

001-52600-212	ANIMAL CONTROL	<b>\$ 1,006.30</b>
001-52960-212	SRO	<b>\$ 13,247.12</b>
001-52200-212	JAIL	<b>\$ 2,064.03</b>

**4. APPROVAL TO SURPLUS AND SELL THE FOLLOWING:**

**REAPPRAISAL**

2006 CHEVROLET TRAILBLAZER VIN# 1GNDS13S862216164

**5. APPROVAL TO SURPLUS AND DESTROY THE FOLLOWING:**

**SHERIFF**

TRIPP-LITE BATTERY BACK UP MODEL# AGOM5884 SERIAL# 2608DVHBC822500261