
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 FEBRUARY 21, 2023 MINUTES**7. APPROVE INVOICES RECEIVED THROUGH MARCH 7, 2023 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF****8. APPROVE CONSENT DOCKET****9. MARK HARRELL, SHERIFF****A. APPROVAL TO ADJUST THE FOLLOWING BUDGET LINE ITEM FOR ANIMAL CONTROL:**

\$2,000.00 FROM 52600-399 (cap pur under 5k) TO 234 (vhc. maint)

B. APPROVAL TO TERMINATE HUNTER SAINT, DEPUTY SHERIFF, EFFECTIVE 2/27/2023 AND HIRE A REPLACEMENT**C. APPROVAL TO WAIVE FEE AT R.H. KIRKPATRICK PAVILION ON FEBRUARY 13-17, 2024 FOR SHERIFF'S RODEO****D. APPROVAL TO REQUEST SPONSORSHIP FOR 1ST ANNUAL AUTAUGA COUNTY SHERIFF'S RODEO IN THE AMOUNT OF \$32,000.00 ALONG WITH 5 HOTEL ROOMS AND \$500.00 FOOD VOUCHERS****E. APPROVAL TO HIRE SARAH E. WATERS, DESK CLERK, GRADE 4: STEP 1 (pending background/drug test) TO REPLACE REBECCA LEE WHO RESIGNED****10. LARRY NIXON, JAIL WARDEN****A. APPROVE THE RESIGNATION OF CLAIRE COLVARD, FULL TIME CORRECTIONAL DEPUTY, EFFECTIVE 2/25/23 AND HIRE A REPLACEMENT****B. APPROVAL TO ADVERTISE FOR AN ASSISTANT WARDEN POSITION****11. APPROVE THE RESIGNATION OF ERNIE BAGGETT, EMA DIRECTOR, EFFECTIVE 3/31/2023****12. APPROVAL TO PROMOTE GARY WEAVER FROM EMA DEPUTY DIRECTOR TO EMA DIRECTOR, TO REPLACE ERNIE BAGGETT WHO IS RESIGNING, GRADE 10: STEP 7, EFFECTIVE 3/31/2023****13. APPROVAL TO ADVERTISE AND HIRE AN EMA DEPUTY DIRECTOR TO REPLACE GARY WEAVER**

14. APPROVAL TO RE-APPOINT DALE WHITE AND LARRY DEAVERS TO THE AUTAUGA COUNTY SEWER AUTHORITY FOR A 6 YEAR TERM (2023-2029)

15. APPROVAL TO APPOINT MICKEY COTHRIN TO THE AUTAUGA COUNTY SEWER AUTHORITY TO FILL THE REMAINING 2 YEAR TERM OF GREGG DUPREE WHO RESIGNED ON 2/7/2023 (2023-2025)

16. DARRUE SHARPE, COUNTY EXTENSION COORDINATOR

- A. APPROVAL TO WAIVE FEE AT R.H. KIRKPATRICK PAVILION ON MARCH 14, 2023 FOR A 4-H RABBIT PROJECT PROGRAM

17. JOHN MARK DAVIS, COUNTY ENGINEER

- A. APPROVE RESOLUTION #2023-17 AND AGREEMENT WITH ALDOT FOR LEFT TURN LANE ADDITION ON US-82 BETWEEN CR-1 AND CR-37 (project no. ATRP 2-01-2023-001)
- B. APPROVAL TO AWARD BID FOR A TANDEM AXLE PARTIAL TILT TRAILER TO WARRIOR TRACTOR & EQUIPMENT CO, INC. (lowest bidder)

18. COMMENTS AND DISCUSSIONS

19. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:

COMMISSION

ACCA ADMINISTRATORS CONF.

MAY 10-12, 2023

ORANGE BEACH, AL

ISCS CONFERENCE (ECONOMIC DEV)

MAY 20-24, 2023

CLARK COUNTY, NV

SHERIFF

LE INTEGRITY ACCOUNTABILITY
& PROFESSIONALISM (FREE)

MAR. 9, 2023

MONTGOMERY, AL

2. APPROVAL TO SURPLUS AND SELL:

SHERIFF

- UNIT# 768 – 2020 CHEVROLET TAHOE – VIN# 1GN5CBKC0LR209572