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**A G E N D A**

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**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 MARCH 15, 2022 MINUTES**

**6. APPROVE INVOICES RECEIVED THROUGH APRIL 5, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**

**7. APPROVE CONSENT DOCKET**

**8. COMMISSIONER LARRY STOUDEMIRE**

**A. APPROVE FUNDING TO THE FOLLOWING NON-PROFITS BASED ON SUBMITTED PROPOSALS:**

- SEAT OF MERCY
- OLD KINGSTON HISTORICAL CEMETERY
- BROWN'S VISION NATURE PARK

**9. JOE SEDINGER, SHERIFF**

**A. APPROVAL TO HIRE THOMAS FARRIS, DEPUTY SHERIFF, GRADE 6: STEP 4, EFFECTIVE 3/25/2022 TO REPLACE CLIFTON MCGINNIS WHO TRANSFERRED TO THE METRO JAIL**

**B. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO GREGORY THOMPSON, CIVIL PROCESS, DOH: 2/4/2021**

**10. KATHY EVANS, REVENUE COMMISSIONER**

**A. APPROVE THE RESIGNATION OF TODD CLARK, REAL PROPERTY APPRAISER TRAINEE, EFFECTIVE 4/1/2022 AND ADVERTISE FOR A REAL PROPERTY APPRAISER**

**B. APPROVAL TO ADVERTISE FOR A PART TIME APPRAISER TO REPLACE AN OPEN POSITION**

**11. KIM KERVIN, PROBATE JUDGE**

**A. APPROVAL TO ACCEPT THE RESIGNATION OF KELSEY ELLISON, LICENSE CLERK, EFFECTIVE MARCH 25, 2022**

**B. APPROVAL TO HIRE IVEY LIGHTFOOT, LICENSE CLERK, GRADE 4: STEP 1, EFFECTIVE APRIL 11, 2022 TO REPLACE KELSEY ELLISON**

**12. SCOTT KRAMER, TREASURER/ADMINISTRATOR**

- A. APPROVE RESOLUTION #2022-13, APPOINTING PROGRAM DIRECTOR
- B. APPROVE RESOLUTION #2022-14, ADOPTING MODEL POLICIES AND PROCEDURES
- C. APPROVE RESOLUTION #2022-15, OPTING INTO THE IAC JOINT BID PROGRAMS
- D. APPROVE CABLE MANAGEMENT SERVICE ENGAGEMENT AGREEMENT WITH GREG FENDER
- E. APPROVE AN AGREEMENT BETWEEN AUTAUGA COUNTY COMMISSION AND INGENUITY, INC. TO UPDATE/REDESIGN OUR COUNTY WEBSITE IN THE AMOUNT OF \$4,000.00

**13. JACKIE SPEIGNER, AUTAUGA COUNTY RESIDENT**

- A. DISCUSS CONCERNS WITH DISTRICT 5

**14. COMMENTS AND DISCUSSION**

**15. ADJOURN MEETING**

